

E&C RESULTS - 1 JULY 2002

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
01/07-1B M.	24/1-B/2002(2) - 1 JUL 2002	HRSM	Residential Accommodation for Leadership in Action Program.	Yes
01/07-2B	49/3/2	HRSM	2002-2006 Corporate Plan.	Held
01/07-1F IR	(8)456/10/24(P4) SMSCG	City Governance	BCC Councillors' Superannuation Fund - Deed of Access and Indemnity.	Yes
01/07-2F IR	(4)28/2(P4/A4) SMSCG	City Governance	City Super Pty Ltd as Corporate Trustee for the Brisbane City Council Superannuation Plan.	Yes
01/07-3F AR	364/150/2-D0078 AMCA3	City Governance	Sale of Council owned land described as part of Lot 3 on Rp43034, Tenerife Park, New Farm.	Yes
01/07-4F Min.	364/48/2-K1310/P06(1) 364/48/2-M1110/29(2) 364/48/2-D0811(1) - 1 JUL 2002	City Governance	Surrender of existing Telecommunications Lease and granting of Leases to Crown Castle Australia Ltd, Vodafone Pty Limited and Telstra Corporation Limited over individual areas of the land at the St Lucia Golf Links.	Yes
01/07-1L M.	Attach: 204/123-99/2000 - 1 JUL 2002	OLMCEO	City Business - Annual Performance Plan 2002-2003.	Yes
01/07-2L M.	Attach: 204/37/2 - 1 JUL 2002	OLMCEO	City Parking - Annual Performance Plan 2002-2003.	Yes
01/07-3L M.	Attach: (6)204/74/3(3) - 1 JUL 2002	OLMCEO	Holding Entity Advisory Board Annual Performance Plan 2002-2003.	Yes
01/07-4L M.	No File - 1 JUL 2002	OLMCEO	NAIDOC Festival, Northside	Yes
01/07-5L M.	No File - 1 JUL 2002	OLMCEO	Overseas Travel for Terri Birrell - 5 th Asian-Pacific City Summit, Fukuoka, Japan.	Yes
01/07-6L IR	No File LMIRO	OLMCEO	Overseas Travel for Councillor Les Bryant - 5 th Asian-Pacific City Summit, Fukuoka, Japan.	Yes
01/07-7L M.		OLMCEO	Termination of Employment	Yes
01/07-1K M.	Attach: 24/1-K/2002 (4) - 1 JUL 2002	Urban Management	Proposed travel to New Zealand - Bruce Hansen, Principal Asset Officer, Roads and Drainage.	Yes
01/07-1N IR	243/107-20118/2001/2002 SPOCI	CED	City Pool Lease Tender Recommendations.	Yes
01/07-2N	364/48/2-D0371(1)	CED	Proposed grant of lease - Presbyterian and Methodist schools association (Sommerville house)-Brisbane Corso, Yeronga.	Held

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

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER : 24/1- B/2002(2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Residential Accommodation for Leadership in Action Program.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval for the residential venue to be used for the Leadership in Action Program.

RECEIVED

- 1 JUL 2002

4.0 PROPONENT

COMMITTEE SECTION

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

ACTION TAKEN

5.0 SUBMISSION PREPARED BY

- 1 JUL 2002

Trevor Baker-Finch, Senior Consultant, HR Services, SHRCON3 X30763

TOWN CLERK
SHRCON3

6.0 DATE

14 June 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 the following residential venue for the Leadership in Action Program:

Dates in 2002	Proposed residential venue	Cost
19 th August – 23 rd August	Peppers Hidden Vale Lockyer Valley	\$19440

That E & C grant approval for Peppers Hidden Vale to be selected as the venue for the residential component of the Leadership in Action Program, to be held on 19th August to 23rd August 2002 at a total estimated cost of \$ 19440.00

10.0 DIVISIONAL MANAGER


Phil Minns
Divisional Manager
Human Resources & Strategic Management

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

APPROVED

1 JUL 2002


Lord Mayor

11.0 BACKGROUND

The organisation's long term future is inextricably linked to the quality of management and leadership across Council. The leadership programs being offered allow current and future leaders the opportunity to develop and enhance their capability, and to collaborate across Council. Collaborative leadership is a quality that will be fundamental to building our relationships with people outside Council, particularly in south East Queensland - our key stakeholders, customers and the community.

Initial approval was obtained from E&C on 29th of March 1999 to develop and implement leadership and management programs for senior (Band 7 to Executive) and middle managers (Band 5 to 8). The Senior Manager program, Leading Edge: Advancing and Challenge of Leadership, have already been implemented and reviewed. The second stage Leading Edge programs for the target group of middle managers (Band 5 to 8) have been titled, The Leading Edge: Energising Managers and Future Leaders programs.

The Leading Edge – Energising Managers and Future Leaders programs have been designed and promoted to enable and increase employee's business acumen, leadership skills and their ability to operationalise business strategies and practices. Three different programs were included to ensure the needs of the range of middle managers, from the novice to the advanced practitioner, continue to be met. The programs are as follows,

- Skills of Middle Managers
 - 1st program of 22 graduates completed April 2002
 - 2nd program of 27 participants began 29 April to graduate November 2002
 - 3rd program of 30 participants to begin 11th July to graduate December 2002
- Managing the Emerging Future
 - 4 programs totalling 85 participants ran from August to December 2001
- Leadership in Action
 - 1st program of 25 participants began July 2001 to graduate August 2002
 - 2nd program scheduled for commencement August 2002

The **Leadership in Action** program is for senior middle management or those making the transition from skilled professional to leadership. It is designed specifically around the development needs of the participant and allows them to practice new skills through working on a strategic workplace project.

The facilitators for the program are Elizabeth Synnot and Peter Howie, principals of the consulting firm Macquarie House. Program Duration is five days residential and three days non residential, which occurs six months after the initial program.

11.1 ROLE OF LEARNING COUNCIL

The Learning Council (chaired by Phil Minns/DMGRB) approved the design of the program to include the residential component as it is an integral element of the program design, allowing for processes which include the evening meal and a following session on four nights. The processes support the establishment of a strong learning community and shared vision by the participants.

The purpose of the Learning Council is to guide strategic learning and development at the corporate level; to champion life-long learning, and to advise EMT and HR Council about learning and development matters. Members of the Learning Council comprise three Divisional Managers and eight SES/SOS Officers from across Council.

The Learning Council has endorsed running this program for a second time. The current program of 25 participants will be completed in August. The Learning Council monitors feedback from the program and recommendations on changes and/or adaptations are provided to the facilitators. Additionally, long term evaluation processes are in place to monitor the effectiveness of the programs.

11.2 RESIDENTIAL COMPONENTS OF PROGRAMS

The venue for the residential is required to accommodate 25 participants and 2 facilitators. A number of venues have been investigated for the purpose of hosting these residentials and Attachment A shows the comparative costs of these venues.

Peppers Hidden Vale offers excellent facilities and good value for money. The entire facility is at the disposal of the facilitators and participants since no other guests will be in residence. This allows for privacy and confidentiality to be maintained. It allows for a series of speeches, which are a component of the evening meals, to be delivered without intrusion. The facilitators have used this venue while conducting comparable programs for State Government managers and found the arrangements to be most satisfactory.

12.0 CONSULTATION

- Learning Council

The Leading Edge: Energising Managers and Future Leaders programs, inclusive of residential components, has been fully endorsed by the Learning Council. The Learning Council is the steering committee that oversees the learning agenda and leadership development across Council.

- Additionally, Divisional Managers have approved the participant listing for their own areas.

13.0 IMPLICATIONS OF PROPOSAL

The benefit achieved from short residential components affords the best mechanism to develop a learning community to ensure participants are established in strong support networks. The program design allows for processes and learning to continue during the evening meal and during the session following the meal each night.

14.0 CORPORATE PLAN IMPACT

Program 11 Organisational Capability:

11.3 Collaborative and principled leadership

Strategy 11.3.2 Provide collaborative and innovative leadership

Service (Output) 11.3.2.2

Leadership development strategy and supporting frameworks.

This output includes a range of leadership and management development programs

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil

18.0 FUNDING IMPACT

The program runs on a cost recovery basis with each Division funding the participation of its own officers. Divisions will pay the cost for their participants to attend programs and this revenue will be used to pay for all costs associated with the program.

19.0 HUMAN RESOURCES IMPACT

Nil

20.0 URGENCY

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

21.0 PUBLICITY/MARKETING STRATEGY

Nil

22.0 OPTIONS

1. Approve the recommendation that Peppers Hidden Vale be selected as the venue for the Leadership in Action residential component.
2. Approve the recommendation in principle, with amendment/further work to be undertaken.
3. Not approve the recommendation.

Option 1 is the preferred option

1.0 FILE NUMBERS: 364/48/2-K1310/P06(1)
364/48/2-MI110/29(2)
364/48/2-D0811(1)

0 1 / 0 7 - 4 F

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Surrender of existing Telecommunications Lease and granting of Leases to Crown Castle Australia Ltd (CCAL), Vodafone Pty Limited (Vodafone) and Telstra Corporation Limited (Telstra) over individual areas of the land at the St Lucia Golf Links.

3.0 ISSUE/PURPOSE

To obtain approval for CCAL, Vodafone and Telstra to lease from Council individual areas of land at the St Lucia Golf Links for the co-location on an existing monopole for mobile telecommunication facilities as depicted in Attachments "1 to 3".

4.0 PROPONENT

Helen Gluer
Chief Financial Officer

RECEIVED

- 1 JUL 2002

COMMITTEE SECTION

5.0 SUBMISSION PREPARED BY

Paul Grove
Principal Asset Manager, (PAMCA)
CITY ASSETS BRANCH, Ext 34096

ACTION TAKEN

- 1 JUL 2002

TOWN CLERK
PAMCA

6.0 DATE

27 June 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

9.0 RECOMMENDATION

That:

- (1) the surrenders of the current leases Nos 703985518 and 703985523, in favour of Crown Castle Australia Ltd, for a mobile telecommunications facility at the St Lucia Golf Links be accepted; and,
- (2) two successive leases to be granted to Crown Castle Australia Ltd for an existing telecommunications facility, for the balance of the term and upon the same conditions as the Leases to be Surrendered in (1) as from the date of Surrender, over that area of land that is outlined in green on the copy of site plan No. Q102361 marked as Attachment "2". Crown Castle Australia Ltd is to pay all costs relating to items (1) and (2); and,
- (3) two successive leases to be granted to Vodafone Pty Limited for the co-location of a telecommunications facility, over that area of land that is outlined blue on the copy of the site plan marked Attachment "2". The proposed leases are to commence on 17 February 2000 at an annual rental of [redacted] (excluding GST) and otherwise be concurrent with the leases approved for Crown Castle Australia Ltd in item (2) above. The proposed leases are to be upon terms satisfactory to the Manager, Brisbane City Legal Practice and the Manager, City Assets; and Vodafone Pty Limited is to pay an establishment fee of [redacted] (includes GST); and
- (4) the decision of the Establishment and Co-ordination Committee dated 4 May 2001 (04/05-3F), to grant Telstra Corporation Limited a lease for the co-location of a mobile telecommunications facility at the St Lucia Golf Links, be rescinded; and,
- (5) two successive leases to be granted to Telstra Corporation Limited for the co-location of a telecommunications facility, over that area of land that is outlined in yellow on the copy of site plan No. Q102361 marked as Attachment "2". The proposed leases are to commence on 01 July 2002 at an annual rent of [redacted] (includes GST) and otherwise be concurrent with the leases approved for Crown Castle Australia Ltd in item (2) above. The proposed leases are to be upon terms satisfactory to the Manager, Brisbane City Legal Practice and the Manager, City Assets. Telstra Corporation Limited to pay an establishment fee of [redacted] (includes GST).

10.0 DIVISIONAL MANAGER


Helen Gluer
CHIEF FINANCIAL OFFICER

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

APPROVED

1 JUL 2002


.....
Lord Mayor

11.0 BACKGROUND

In June 1999 Optus Mobile Pty Limited (Optus) applied for a lease at St Lucia Golf Links to establish a telecommunications facility

Under the provisions contained in the Telecommunications Act 1997 and its subsequent amendments the Optus proposal was deemed to be of High Impact and accordingly, it was subjected to Council's impact assessment process by the Development Regulatory Services - West Team. This involved public notification and consultation.

No objections were received and Optus agreed to comply with a range of design amendments and conditions. Accordingly, as the proposal was considered to be consistent with the planning objectives of Council's Planning Policy 19.23, development approval was granted on 3 September 1999.

On 4 October 1999 the Establishment and Co-ordination Committee gave its approval to grant a lease to Optus at a commencing annual rental of [redacted] (excluding GST).

On 11 October 1999 Establishment and Co-ordination Committee adopted new guidelines to provide a commercial disincentive to carriers for high impact sites.

Standards terms and conditions have also been adopted for agreements with all telecommunications carriers.

Applications from Lucent Technologies (Lucent) and Vodafone Pty Limited (Vodafone) to co-locate similar facilities upon the tower erected by Optus were subsequently received. Vodafone's proposal under the legislation was of low impact and the Lucent proposal was of high impact.

High impact rentals were sought from both applicants as from Council's perspective, the impact upon the community was regarded to be the same for each proposal.

Following discussions with the applicants, Lucent agreed to the higher rental whereas Vodafone objected. Vodafone served notice, dated 17 February 2000, of its intention to resort to the Federal legislation for "Low Impact" facilities and thereby exercised its legal right to proceed. However, Vodafone did advise Council that despite its action it was prepared to enter into a lease at the rental prescribed for a low impact facility.

Meanwhile, the Establishment and Co-ordination Committee approved the granting of a lease to Lucent Technologies at the 'high impact' rental of [redacted] (GST not included).

Having given the necessary notice to Council Vodafone constructed and co-located its facility upon the adjoining Optus installation and has since made the facility operational.

On 8 March 2001 Crown Castle Australia Ltd (CCAL) acquired the Optus Leases at St Lucia Golf Links. Establishment and Co-ordination Committee approved the lease assignment on 29 January 2001. It has now been discovered that Optus did not construct their facility entirely within the bounds of the surveyed lease area. The existing Leases cannot be amended to vary the leased area. Therefore the most efficient way to remedy this anomaly is to surrender the leases and grant new leases on identical terms and conditions with an amended survey plan (area highlighted in green in Attachment 2), at CCAL's expense.

KFPW Pty Ltd, representing Telstra, has applied for a lease to co-locate a fourth facility upon the tower. Once again, although the relevant legislation deemed the proposed installation to be of low impact, a high impact rental was sought. KFPW Pty Ltd assented to the matter proceeding on that basis. On 4 May 2001 the Establishment and Co-ordination Committee approved the application to grant a Telecommunications Lease at the recommended annual 'high impact' rental of [redacted] Telstra have since disputed the rental and have not proceeded with the lease or the installation.

In September 2001 Hutchison Telecommunication Australia Pty Ltd, trading as Orange (Orange) applied for the fifth co-location on the tower. CCAL similarly sought permission to sublet to Orange. This application has now been overtaken by Orange entering into negotiations to acquire Lucent's lease.

Therefore, the present leasing status of this site is as follows:-

CARRIER	SITE STATUS	IMPACT LEVEL	CURRENT RENTAL	COUNCIL LEASE
CCAL (Optus)	In occupation	High	redacted	Yes
Lucent	In occupation	High		Yes
Vodafone	In occupation	Low		No
Telstra	Vacant	Low		No
Orange	Vacant	Low		No
Total				

Comments:

- Both Crown Castle (CCAL) and Lucent have executed leases with Council. However CCAL's lease is not for the entire area occupied and Lucent is selling its network.
- Vodafone being unable to negotiate satisfactory terms (ie same rental and terms as CCAL) served notice, constructed and presently occupies the site without a lease.
- Telstra received approval to lease at same rental as Lucent, but is only prepared to proceed at a 'low impact' rental.
- Orange may acquire the Lucent lease and is deciding whether to proceed to utilise it or seek to sublet from CCAL, presumably at a cheaper rental.

With the benefit of hindsight and recognising the need for corporate consistency, it is now considered that the facilities defined as low impact under the relevant legislation should in fact be charged the rental pertaining to low impact facilities, as set out in Council's Schedule of Telecommunication Rentals.

Accordingly, having regard to Council's leasing guidelines it is considered that the following provisions will meet Council's policy;

- In the case of Vodafone, payment of an establishment fee of redacted (includes GST) and a commencing annual rental of redacted (GST not included) from the 17 February 2000 (the date of their notice). The rental escalates to redacted (includes GST) in 2002 and,
- In the case of Telstra, payment of an establishment fee of redacted (includes GST) and a commencing rental of redacted (includes GST) from 1 July 2002.

Therefore, the proposed leasing status of this site as from 01 July 2002 is as follows:-

CARRIER	SITE STATUS	IMPACT LEVEL	RENTAL as from 01.07.02	COUNCIL LEASE
CCAL (Optus)	In occupation	High	redacted	Yes
Lucent	In occupation	High		Yes
Vodafone	In occupation	Low		Yes
Telstra	In occupation as from 01.07.02	Low		Yes
Orange	Subject to negotiations with Lucent	Low		tba
Total (inc GST)				

On 7 August 2001 Council renewed its resolution that it is in the public interest that Section 46 of the City of Brisbane Act 1924 relating to the public tendering for leasing of Council property should not apply in relation to the leasing of sites to Telecommunications Carriers.

12.0 CONSULTATION

- Councillor Sharon Humphreys, Chairperson, Finance Committee
- Councillor Jane Prentice, Walter Taylor Ward
- Warren Dwyer, Solicitor Brisbane City Legal Practice
- Ruth Tyman, Acting Manager, City Assets
- Pauline Peel, Divisional Manager, Community and Economic Development
- David Hains, Senior Research Officer, Information and Knowledge

None of those consulted have raised objections to the recommendations.

13.0 IMPLICATIONS OF PROPOSAL

Council will receive a greater ongoing income for the site.

Sectional Support:	No impact.
Service Levels:	No impact;
Political:	No impact;
Industrial Relations:	No impact;
Regional Implications:	No impact;
Social and Community:	No impact.

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. Council will receive more rental from the site, totalling per annum as from 01 July 2002.

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 E&C Committee approve the recommendations.
2. Not approve the recommendations.

Option 1 is the recommended option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C SUBMISSION**RECEIVED**

- 1 JUL 2002

1.0 **FILE NUMBER 204/123-99/2000**2.0 **TITLE**

City Business - Annual Performance Plan 2002-03

**COMMITTEE SECTION
ACTION TAKEN**

- 1 JUL 2002

3.0 **ISSUE/PURPOSE****TOWN CLERK**
ABOD

The purpose of this submission is to seek the Committee's approval for the Annual Performance Plan 2002-03 for City Business, following agreement between the Holding Entity Advisory Board and City Business.

4.0 **PROPONENT**

Holding Entity Advisory Board

APPROVED

1 JUL 2002

5.0 **SUBMISSION PREPARED BY**

Ray Folley, Manager Business Unit Development Branch, (Ext 39110)

.....
of Lord Mayor6.0 **DATE**

12 June 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 Approve the 2002-3 Performance Plan for City Business.

10.0 **DIVISIONAL MANAGER**

Ray Folley
Ray Folley
Secretary, Holding Entity Advisory Board

I Recommend Accordingly

[Signature]
.....
CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The Council has resolved to establish City Business as an Administrative Unit with the role of managing a number of business activities (the commercial providers) for the purpose of delivering commercial services to the Council and the City of Brisbane.

The law requires commercialised business units to have an Annual Performance Plan which includes certain specific matters. City Business is not a commercialised activity under Chapter 8 of the Local Government Act, and it not required under the legislation to have an annual performance plan. However, for uniformity within the Business Group, City Business will have an annual performance plan which conforms to the legislation. It covers the period 1 July 2002 to 30 June 2003 and has been agreed between the Holding Entity Advisory Board, Chair of City Business Advisory Board of Management and the Divisional Manager of City Business.

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

12.0 CONSULTATION

The Holding Entity Advisory Board

Chair, City Business Advisory Board of Management

Divisional Manager, City Business

All consulted agree with the recommendation

13.0 IMPLICATIONS OF PROPOSAL

There are no negative impacts. The Performance Plan sets out the objectives and key performance indicators for City Business for the 2002-03 financial year. The Holding Entity Advisory Board and City Business Advisory Board of Management will use the Performance Plan to assist in their monitoring of the Division's performance during the 2002-03 financial year.

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

Nil

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business

21.0 PUBLICITY/MARKETING STRATEGY

Nil

22.0 OPTIONS

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

Option 1 is the preferred option.

E&C SUBMISSION1.0 **FILE NUMBER** 204/37/2**RECEIVED**2.0 **TITLE**

- 1 JUL 2002

City Parking - Annual Performance Plan 2002-03

COMMITTEE SECTION3.0 **ISSUE/PURPOSE**

The purpose of this submission is to seek the Committee's approval for the Annual Performance Plan 2002-03 for City Parking, following agreement between the Holding Entity Advisory Board and City Business Division.

4.0 **PROPONENT**

Holding Entity Advisory Board

APPROVED5.0 **SUBMISSION PREPARED BY**

Ray Folley, Manager Business Unit Development Branch, (Ext 39410)

1 JUL 2002

Lord Mayor

6.0 **DATE**

12 June 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

ACTION TAKEN

- 1 JUL 2002

9.0 **RECOMMENDATION**

That E&C Approve the 2002-03 Performance Plan for City Parking.

TOWN CLERK

MBVD

10.0 **DIVISIONAL MANAGER**


Ray Folley
Secretary, Holding Entity Advisory Board

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

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

The law requires City Parking to have an Annual Performance Plan which includes certain specific matters. This Plan has been prepared to meet the mandatory requirements of the *Local Government Act* and the *City of Brisbane Regulations*. It covers the period 1 July 2002 to 30 June 2003 and has been agreed between the Holding Entity Advisory Board, Chair of City Business Advisory Board of Management and the Divisional Manager of City Business.

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

12.0 CONSULTATION

The Holding Entity Advisory Board

Chair, City Business Advisory Board of Management

Divisional Manager, City Business

All consulted agree with the recommendation

13.0 IMPLICATIONS OF PROPOSAL

There are no negative impacts. The Performance Plan sets out the objectives and key performance indicators for City Business for the 2002-03 financial year. The Holding Entity Advisory Board and City Business Advisory Board of Management will use the Performance Plan to assist in their monitoring City Parking's performance during the 2002-03 financial year.

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

Nil

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business

21.0 PUBLICITY/MARKETING STRATEGY

Nil

22.0 OPTIONS

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

Option 1 is the preferred option.

E&C SUBMISSION1.0 **FILE NUMBER** (6)204/74/3(3)**RECEIVED**2.0 **TITLE**

- 1 JUL 2002

Holding Entity Advisory Board Annual Performance Plan 2002-03**COMMITTEE SECTION**3.0 **ISSUE/PURPOSE**

The purpose of this submission is to seek the Committee's approval for the Annual Performance Plan 2002-03 for Holding Entity Advisory Board.

4.0 **PROPONENT**

Holding Entity Advisory Board

APPROVED5.0 **SUBMISSION PREPARED BY**

Ray Folley, Manager Business Unit Development Branch, (Ext 29110)

1 JUL 2002

6.0 **DATE**

12 June 2002

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

For E&C Approval

ACTION TAKEN

- 1 JUL 2002

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

No

9.0 **RECOMMENDATION**

That E&C approve the 2002-03 Performance Plan for the Holding Entity Advisory Board.

10.0 **DIVISIONAL MANAGER**

Ray Folley
Secretary, Holding Entity Advisory Board

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The Council has resolved to establish the Holding Entity Advisory Board to oversee the performance of the Business Group.

The law requires commercialised business units to have an Annual Performance Plan, which includes certain specific matters. The Holding Entity is not a commercialised activity under Chapter 8 of the Local Government Act, and is not required under the legislation to have an annual performance plan. However, for uniformity within the Business Group, the Holding Entity will have an annual performance plan that conforms to the legislation. It covers the period 1 July 2002 to 30 June 2003.

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

12.0 CONSULTATION

Holding Entity Advisory Board

13.0 IMPLICATIONS OF PROPOSAL

There are no negative impacts. The Performance Plan sets out the objectives and key performance indicators for the Holding Entity for the 2002-03 financial year. The Holding Entity Advisory Board will use the Performance Plan to assist in monitoring of its performance during the 2002-03 financial year.

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

Nil

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business

21.0 PUBLICITY/MARKETING STRATEGY

Nil

22.0 OPTIONS

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

Option 1 is the preferred option.

0 1 / 0 7 - 4 L

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

NAIDOC Festival, Northside.

3.0 ISSUE/PURPOSE

Purpose of this submission is to secure a donation of \$3000.00 to this year's Northside NAIDOC Festival to be held on 11 July 2002.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Rose Green, Assistant Executive Officer to the Lord Mayor x 36360

6.0 DATE

28 June 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

Approval be given for the donation of \$3000.00 towards this year's Northside NAIDOC festival.

10.0 DIVISIONAL MANAGER


Jude Munro
Chief Executive Officer

RECEIVED

- 1 JUL 2002

COMMITTEE SECTION

ACTION TAKEN

- 1 JUL 2002

TOWN CLERK
LMAEO

APPROVED

1 JUL 2002


Lord Mayor

11.0 BACKGROUND

This festival has become a very important event in the festival calendar on the northside of the city. Keriba Warngun, with other agencies, has been involved in the co-ordination of the northside NAIDOC Festival in Brisbane. With Brisbane City Council grants, this Festival has been very successful in past years, however, no allocation has been made for NAIDOC in this year's grants program.

The cost of insurance this year has increased by over 100% and will cost \$3,000 for the required cover. This, along with other costs and some severe pruning, has reduced the shortfall to \$5,000 as the amount necessary to allow the Festival to go ahead.

12.0 CONSULTATION

Tim Quinn, Acting Lord Mayor
Bernie Green, Executive Officer to the Lord Mayor
Cr Terry Hampson, Councillor, Marchant Ward

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

It is considered that reconciliation has benefited considerably from the event in the past and would be set back if it were to be cancelled this year.

14.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

Funds are available from Corporate Activity vote code.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

The festival commences on 11 July, 2002.

21.0 PUBLICITY / MARKETING STRATEGY

At the discretion of the Lord Mayor.

22.0 OPTIONS

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

Option (1) is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

0 1 / 0 7 - 5 L

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Overseas Travel - 5th Asian-Pacific City Summit, Fukuoka, Japan.

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval for Ms Terri Birrell, International Relations Manager and Director of the 2003 Asia Pacific Cities Summit to travel to Fukuoka, Japan to participate in the 5th Asian-Pacific Cities Summit to be held in Fukuoka, Japan 30 August to 1 September, 2002.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Ms Genevieve Canavan, International Relations Officer, x35335

6.0 DATE

28 June 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

9.0 RECOMMENDATION

That E&C grant approval Ms Terri Birrell, International Relations Manager and Director of the 2003 Asia Pacific Cities Summit to travel to Fukuoka, Japan to participate in the 5th Asian-Pacific Cities Summit to be held in Fukuoka, Japan 30 August to 1 September, 2002.

10.0 DIVISIONAL MANAGER


Jude Munro
Chief Executive Officer

RECEIVED

- 1 JUL 2002

COMMITTEE SECTION

ACTION TAKEN

- 1 JUL 2002

TOWN CLERK

LMIRO

APPROVED

1 JUL 2002


Lord Mayor

11.0 BACKGROUND

The City of Brisbane has been invited by the Mayor of Fukuoka City, Mr Horitaro Yamasaki to attend the 5th Asian-Pacific Cities Summit being held in Fukuoka, Japan 30 August to 1 September, 2002.

The purpose of the Asian-Pacific City Summit in Fukuoka is to allow the leaders of major cities in the Asia-Pacific region to have the opportunity to meet in one location, share their experiences in city government, collectively discuss common issues facing the Asia-Pacific region, build on strategic relationships and networking with the region, and progress the positive outcomes of the previous Summits.

Mayors/Deputy Mayors from 26 cities including many of Brisbane's Sister Cities and potential attendees for the 2003 Asia Pacific Cities Summit (APCS) to be held in Brisbane have to date confirmed their participation in the event.

Participation in previous Asian-Pacific City Summits has proven to be a vital marketing forum for obtaining firm interest and registrations for Brisbane's APCS.

The Fukuoka 5th Asian-Pacific Cities Summit provides an excellent opportunity to promote the forthcoming Brisbane Summit to more than 600 key civic and business leaders throughout the Asia Pacific.

12.0 CONSULTATION

Councillor Tim Quinn, Acting Lord Mayor
Marina Vit, Lord Mayor's Chief of Staff
Mr Bernard Green, Executive Officer to the Lord Mayor

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The City of Fukuoka attended the both the 1999 and 2001 Asia Pacific Cities Summits and has tendered interest in attending the 2003 APCS.

Brisbane has previously attended the Asian-Pacific City Summits held in various locations and acceptance of Fukuoka's invitation to participate in the 5th Asia-Pacific Summit will serve to strengthen relationships with attending cities and the Host City, Fukuoka. It will also serve to promote Brisbane's profile internationally.

Participation in this event will confirm Brisbane's commitment to international cooperation and provide an economically viable opportunity to seek opportunities for mutual exchanges between regions and cities in various fields.

14.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan and 'Living in Brisbane 2010'

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

Expenses are not expected to exceed \$5000.00 and are available within Asia Pacific Cities Summit budget.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Urgent. To allow for travel arrangements to be made.

21.0 PUBLICITY / MARKETING STRATEGY

At discretion of the Lord Mayor

22.0 OPTIONS

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

Option (1) is the preferred option.

FILE NUMBER:

0 11/07 - 71
SUBMISSION NUMBER:

RECEIVED

- 1 JUL 2002

SUBMISSION TO THE ESTABLISHMENT AND COMMITTEE SECTION
CO-ORDINATION COMMITTEE

redacted

redacted is employed as the Manager, Special Projects, Human Resources and Strategic Management Division.

As-

- Human Resources and Strategic Management Division is restructuring its organisation and work force to enable more efficient delivery of its services;
- Within that restructure, the services of redacted in his present position will not be required;
- The Contract of Employment entered into with redacted provides in Clause 11.4 for the early termination of that Contract by mutual agreement; and
- The early termination of that Contract has been negotiated and redacted has agreed to accept the payment of 3 months salary in lieu of notice, and 4.5 months salary in recognition of early severance.

I recommend that the services of redacted be terminated effective from 5 July 2002 and that subject to redacted executing an employment termination agreement (on terms satisfactory to the Manager, Brisbane City Legal Practice) redacted be paid all amounts due to him from the Council including 7.5 months total remuneration (being three months in lieu of notice and 4.5 months in recognition of early severance).

ACTION TAKEN

- 1 JUL 2002

TOWN CLERK
MCCOEO

APPROVED

1 JUL 2002

Jude Munro
Chief Executive Officer
28/06/02

Lord Mayor

1.0 File Number: 24 / 1- K / 2002 (4)

Submission to the Establishment and Coordination Committee

2.0 Title

Proposed travel to New Zealand – Bruce Hansen, Principal Asset Officer, Roads and Drainage.

3.0 Purpose Issue

The purpose of this submission is to seek approval for Bruce Hansen, Principal Asset Officer, Roads and Drainage, to travel to New Zealand in July 2002 to participate in the AUSTROADS Technology Transfer Workshop and Pavements Forum, and to attend a meeting of the AUSTROADS Pavement Reference Group. Bruce would undertake these tasks in his capacity as:

- Chairman of the AUSTROADS Pavement Reference Group (APRG)
- The Australian Local Government Association representative of APRG.
- Project Manager for the National Strategic Research Program – Project number. T&E.P.N 504, "Impact of New heavy Vehicles on Pavement Wear and Surfacing"

4.0 Proponent

Michael Kerry, Divisional Manager, Urban Management Division

5.0 Submission Prepared by:

Bruce Hansen, Principal Asset Officer, Roads and Drainage
EXT. 34379.

6.0 Date

24th June, 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

RECEIVED

- 1 JUL 2002

**COMMITTEE SECTION
ACTION TAKEN**

- 1 JUL 2002

TOWN CLERK

PACRD


9.0 Recommendation

It is recommended that approval be given for Bruce Hansen to travel to New Zealand to participate in the AUSTROADS Technology Transfer Workshop and Pavements Forum, and attend as Chairman, a meeting of the AUSTROADS Pavement Reference Group for the period 15 to 19 July 2002.

10.0 Divisional Manager


Michael Kerry
Divisional Manager
Urban Management Division

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

APPROVED

1 JUL 2002


Lord Mayor

11.0 Background

AUSTROADS contributes to the achievement of improved transport related outcomes in Australia and New Zealand by:

- Developing and promoting best practice for safe and effective management and use of the road system.
- Providing professional support and advice to member organisations, and national and international bodies.
- Acting as a common vehicle for national and international action.
- Fulfilling the role of the Australian Transport Council's Road Modal Group.
- Undertaking performance assessment and development of Australian and New Zealand standards.
- Developing and managing the National Strategic Research Program for roads and their use.

Bruce Hansen represents Brisbane City Council and the Australian Local Government Association as a member, and chairman of the AUSTROADS Pavement Reference Group (APRG). APRG membership includes representatives from the federal governments of Australia and New Zealand, Australian State Road Authorities, Industry and Academia. The Group is responsible for the development and implementation of the National Strategic Research Program for pavements and meets three times each year at a location determined on a rotational basis.

Within APRG, Bruce Hansen is also the Topic Area Leader for "Pavement Loading" and is the project manager for the NSRP Project "Impact of New Heavy Vehicles on Pavement Wear and Surfacing". The outcomes of this Project, and various other Projects undertaken by APRG are highly relevant to the Brisbane City Council and other Local Government Authorities.

12. Consultation

Paul Cotton, Acting Manager - Infrastructure Management, who agree with the recommendation.

13. Implications of Proposal

- Provides an opportunity to influence the direction of pavement related research in Austroads and to ensure its relevance to Brisbane City Council and Local Government generally.
- Reduces Council's reliance on internal funding for research and the development of innovative pavement solutions.
- Ensures that Council stays abreast of evolving pavement design and technology issues which, in turn, enhances our strategic planning and asset management capability for the pavement network.
- Improves Council's credibility and negotiating position with the Department of Transport Qld, Main Roads Department and the road transport industry regarding access to Council's road network for heavy vehicles.
- Enables the rapid uptake of appropriate Austroads pavement Research and Development outcomes by Brisbane City Council.

- Enables the rapid uptake of appropriate Austroads pavement Research and Development outcomes by Brisbane City Council.
- Brisbane City Council will be seen as playing a leading role for Local Government.

14. Corporate Plan Impact

This submission is consistent with the following strategies for the Transport and Traffic Program:

- 7.1.2. *Improve transport investment decision-making.*
- 7.2.1 *Deliver upgraded transport infrastructure through a coordinated 5 year rolling program.*
- 7.2.2 *Ensure that road assets are maintained to optimise life cycle costs.*
- 7.4.2 *Increase the efficiency of the road network to move people and goods.*

15. Customer Impact

- More effective design and management of pavements in Brisbane.

16. Environmental Impact

- More effective use of quarry products through improved pavement design and recycling technology.

17. Policy Impact

Consistent with Council Policy.

18. Funding impact

The total estimated cost is \$3100. Funding is available in the 2002/03 Budget.

Vote number 1.04.1383.765.000.000.628.000.00

19. Human Resource Impact

Nil

20. Urgency

In the normal course of business.

21. Policy/ Marketing

Not applicable.

22. Options

- i) Approve the recommendation.

- ii) Not approve the recommendation.

Option i) is the preferred option.

E&C AGENDA – 8 JULY 2002

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
08/07-1F AR	381/6/23(P3) - 9 JUL 2002	City Governance	Revenue Policy – Pensioner Partial Remission of Rates & Charges.	YES
08/07-1J M	264/45/1-NH610/65 - 9 JUL 2002	CCSD	The Notification of the making of a Vegetation Protection Order (VPO) proposal and an accompanying Interim VPO identified as RK200GT46.	YES
08/07-1K M	202/11-JB100/60 - 9 JUL 2002	Urban Management	Offer on compensation arising from the resumption of land for drainage purposes and purposes incidental to drainage purposes situated at 60 Bukulla Street, Wacol – H J & H J Kingma.	YES
08/07-2K M	202/11-JN395/153 202/11-JN395/157 202/11-JN395/161 - 9 JUL 2002	Urban Management	Claim for compensation arising from the resumption of land for road purposes - 153, 157 and 161 Waterworks Road, Ashgrove – Noonans Properties Pty Ltd & Noonans Garages Pty Ltd.	YES
08/07-3K AR	460/62/32(134/P7) - 9 JUL 2002	Urban Management	Amendment to the Heritage Register Planning Scheme Policy for James Hardie Wall, Newstead Depot and Former Brisbane Gas Company.	YES
08/07-4K AR	460/2(127) - 9 JUL 2002	Urban Management	Mid-North District Plan	YES
08/07-5K AR	460/2(126) - 9 JUL 2002	Urban Management	South-East District Plan	YES
08/07-6K AR	460/2(123) - 9 JUL 2002	Urban Management	Mid 2002 Amendments to the Brisbane City Plan 2000.	YES
08/07-1N AR	364/48/2-D0371(1)	CED	Proposed Grant of Lease – Presbyterian & Methodist Schools Assoc. (Somerville House) – Brisbane Corso, Yeronga.	NO
08/07-2N M	234/12/22-2002/2003(0) - 9 JUL 2002	CED	2002/2003 Local Cultural and Festival Grants Program – Round 2.	YES

PRESENT

J G SCORLEY

D B HINCHCLIFFE

S L HUMPHREYS

M A HAYES

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: 264/45/1-NH610/65

08/07-1J1

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

The Notification of the making of a Vegetation Protection Order (VPO) proposal and an accompanying Interim VPO identified as RK200GT46.

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

Margaret Crawford, Divisional Manager, Customer and Community Services

5.0 SUBMISSION PREPARED BY

Paul McAntee, Ecologist South, Development Assessment South, Development and Regulatory Services, extension 39408.

6.0 DATE

3 July 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For notification only.

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

No.

RECEIVED

9 JUL 2002

APPROVED

8 JUL 2002

Lord Mayor

FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

ACTION TAKEN

9 JUL 2002

TOWN CLERK

ECAS

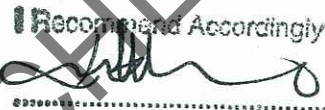
9.0 RECOMMENDATION

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

- 65 and 67 Park Road, Yeronga: Interim VPO No. RK200GT46

10.0 DIVISIONAL MANAGER


Margaret Crawford
Divisional Manager
Customer and Community Services


I Recommend Accordingly
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

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

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

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

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

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

14.0 CORPORATE PLAN IMPACT

This submission is linked to the Corporate Plan by way of:

Natural Environment Program

8.1 Biodiversity

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

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

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

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

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

17.0 POLICY IMPACT

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

18.0 FUNDING IMPACT

Funds are available in budget activity J644 472 of Development Assessment West.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Nil.

21.0 PUBLICITY / MARKETING STRATEGY

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

22.0 OPTIONS

Not applicable.

1.0 **FILE NUMBER:** 202/11-JB100/60

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Offer for compensation arising from the resumption of land for drainage purposes and purposes incidental to drainage purposes situated at 60 Bukulla Street, Wacol - redacted

3.0 **ISSUE/PURPOSE**

Payment of a claim for compensation for the land resumed at 60 Bukulla Street, Wacol.

4.0 **PROPONENT**

Michael Kerry, Divisional Manager, Urban Management.

RECEIVED

- 9 JUL 2002

5.0 **SUBMISSION PREPARED BY**

Jon Skelton, Asset Officer, extension 36958.

COMMITTEE SECTION

6.0 **DATE**

21 June 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
8 JUL 2002

Lord Mayor

ACTION TAKEN

- 9 JUL 2002

TOWN CLERK

AOTCB

9.0 RECOMMENDATION

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

"A"

Schedule for Settlement of Compensation Claim

Claimants	redacted
Property Resumed	Lots 5 and 51 on SP132963, Parish of Oxley.
Purpose of Resumption	Drainage Purposes and Purposes Incidental to Drainage Purposes.
Amount of Settlement	(a) redacted previously advanced under all heads; and (b) additional compensation of redacted
Terms of Settlement	(a) Claim is settled in full and final satisfaction of all rights and interests that the Claimants have or will have in respect of the taking of this land; (b) The Claimants to enter into a Deed of Indemnity on terms and conditions satisfactory to the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER


Michael Kerry
Divisional Manager
Urban Management

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

By Notification of Resumption published in the Queensland Government Gazette dated 8 December 2000, Council resumed from [redacted] and [redacted] 6,956 square metres of land for drainage purposes and 3,562 square metres of land for purposes incidental to drainage purposes described as Lots 5 and 51 respectively on Survey Plan 132963, Parish of Oxley, situated at 60 Bukulla Street, Wacol, as shown shaded yellow and green respectively on Attachment 1.

The property is located on the northern road frontage of Bukulla Street, Wacol and abuts the Wacol Army Area on its northern side. Improvements on the property include a besserblock, 3 bedroom dwelling, garage, swimming pool, 4 pergolas and fencing.

Council obtained an independent valuation assessment of the property in April 2000. The assessment valued the property at [redacted] comprising [redacted] for the land and [redacted] for the improvements (see Attachment 2). For valuation purposes, direct comparison was made with sales of other similar properties in the area. As a result of negotiations with the owners and their valuer, this figure was increased to [redacted] due to extra ground improvements and ambience around the creek area.

A claim for compensation in the amount of [redacted] was lodged by the dispossessed owners based upon their valuation advice of [redacted] for the land and improvements. On 9 July 2001 the E & C Committee rejected this claim as excessive, but approved the payment of an advance against compensation of [redacted]. This advance was paid to the dispossessed owners on 28 November 2001.

The dispossessed owners, [redacted] are still in occupation of the property. They have searched extensively to find an alternative residence of a similar size to 60 Bukulla Street, with similar amenities and access to services, but so far have been unsuccessful. Council has previously advised them that they wish the property to be vacated without further delay as it is anxious to implement the management strategy for the Bullockhead Creek Waterway Corridor.

[redacted] have advised that they have been traumatised as a result of the resumption of their property. At a meeting attended by Councillor Bryant on 11 March 2002, Council agreed to extend the period for which [redacted] were permitted to remain on the property for three months until 30 June 2002.

Also at that meeting further negotiation took place concerning the amount of compensation Council would be prepared to pay [redacted] over and above the advance against compensation of [redacted] already paid. Council's valuer advised that in view of the fact that the rear part of the property could be utilised for industrial purposes he was prepared to increase his valuation to [redacted] (see Attachment 2). [redacted] in reply advised that they would be prepared to settle for [redacted] under all heads ie, including professional fees and disturbance and relocation items amounting to [redacted]

Whilst this amount is [redacted] above Council's valuation for the land and improvements, it is [redacted] below [redacted] valuation of [redacted]. As the Land Court will weigh all doubts in favour of the claimants, and as the additional amount sought is only [redacted] above [redacted]

Council's valuation advice it is recommended that the offer of redacted under all heads be accepted in full and final settlement.

12.0 CONSULTATION

Councillor Les Bryant, Councillor for Richlands.
Kathy Wilson, Project Officer Waterways.

13.0 IMPLICATIONS OF PROPOSAL

An offer for compensation is processed in a fair and equitable manner.

14.0 CORPORATE PLAN IMPACT

The offer 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 offer for compensation is paid.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

Funds are available from the Bullockhead Creek Waterway Corridor Project.

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

Option 1 is preferred.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 **FILE NUMBERS:** 202/11-JN395/153, 202/11-JN395/157, 202/11-JN395/161

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 **TITLE**

Claim for compensation arising from the resumption of land for road purposes – 153, 157 & 161 Waterworks Road, Ashgrove – Noonans Properties Pty Ltd & Noonans Garages Pty Ltd.

3.0 **PURPOSE/ISSUE**

Recommendation on a claim for compensation.

RECEIVED

9 JUL 2002

COMMITTEE SECTION

4.0 **PROPONENT**

Michael Kerry, Divisional Manager, Urban Management Division.

5.0 **SUBMISSION PREPARED BY**

Jon Skelton, Asset Officer- Planning & Delivery.
Infrastructure Management (x36958)

APPROVED

8 JUL 2002

Lord Mayor

6.0 **DATE**

27 June 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.

ACTION TAKEN

- 9 JUL 2002

TOWN CLERK

AOPCB

9.0 RECOMMENDATION

It is recommended that E&C approve as follows:

- (a) The claim for compensation set out in Schedule 1 Part 1 and 2 be rejected as excessive;
- (b) No offer of settlement be made at this time;
- (c) An advance on compensation be made under Section 23 of the Acquisition of Land Act 1967 as set out in Schedule 1 Part 4.

Schedule 1

Part 1	Details of Resumption
Claimants	Noonans Properties Pty Ltd & Noonans Garages Pty Ltd.
Property resumed	Part of property situated at 153, 157 & 161 Waterworks Road, Ashgrove described as Lots 7-12 on Plan SP115242, Parish of Enoggera, having a total area of 91m ² .
Purpose of Resumption	Road purposes.
Part 2	Details of Claim
Amount of Claim	(a) redacted loss of land and severance. (b) disturbance being professional costs.
Part 3	Details of Offer
Amount of Offer	(a) Not Applicable
Part 4	Details of Advance
Amount of Advance	(a) Reasonable professional costs (b) Interest calculated on prepaid professional costs from the date of payment until the date of advance at the appropriate Land Court rate.

10.0 DIVISIONAL MANAGER


Michael Kerry
Divisional Manager
URBAN MANAGEMENT DIVISION

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

By notification of resumption published in the Queensland Government Gazette dated 19 November 1999 the Council resumed land for road purposes from Noonan Properties Pty Ltd being part of property situated at 153, 157 & 161 Waterworks Road, Ashgrove described as Lots 7-12 on Plan SP115242, Parish of Enoggera, having a total area of 91m² as shown highlighted on attachment 'A'. The subject land was acquired in connection with the Waterworks Road / Fulcher Road major intersection works.

Prior to the resumption the property consisted of six individual allotments in one line containing a total area of 2435m². The site is improved with a split level older style service station facility comprising hardstand tarmac and canopy with a single line of bowzers, shop, workshop and additional retail area (formerly spare parts sales) located on the upper level and orientated to Waterworks Road. Additional workshop areas (formerly panel shop now occupied by an Auto Electrician) are located on the lower level at the rear of the service station proper and accessed by a ramp from Waterworks Road. At the date of resumption the property was operating as a service station by the claimants and trading as Noonans Garages Pty Ltd.

The resumption caused the loss of a total of 91m² of land consisting of a strip approximately 1.5 metres wide located along the Waterworks Road frontage. At the date of resumption the resumed land was improved with hardstand tarmac. The resumed land was utilised for access purposes via two vehicle crossovers that have been reinstated by Council. The land was further utilised for on site manoeuvring of vehicles as the resumed land formed part of an outside passing lane external to the queuing lanes for the bowzers. It is also contended by the owners that access from the upper level to the lower level via the ramp is now not possible except from the road reserve and is therefore dangerous for vehicles that are damaged etc and cannot be driven as they are pushed by staff.

A joint claim for compensation has been received from Noonans Properties Pty Ltd & Noonans Garages Pty Ltd in the amount of redacted comprising:

Loss of Land and Severance
Disturbance being professional costs

redacted

During a 'without prejudice' conference in relation to the claim the owner's valuation consultant contends on the advices provided by their various consultants that the service station is not safe in its current configuration and cannot continue to operate with the potential safety risk associated with the loss of on site manoeuvring. The claim has therefore been based upon the difference between a 'before' value as a going concern service station and an 'after' value based on the redevelopment of the site for residential purposes.

At a subsequent 'without prejudice' meeting the claimants advised that they were considering alternative solutions to the closure of the service station and business and requested that Council consider compensation based upon reconfiguring the service station to rectify the claimed safety issues.

Council's business, valuation, engineering and design consultants are presently reviewing the information from the claimant in evidence of their claim and are also awaiting the revised estimate to reconfigure the service station. At this point no position in relation to the claim has been established for consideration of Council. It is intended that a further submission to Civic Cabinet will be made in relation to the claim proper following receipt of all relevant information and advices.

As the claimants have prepaid their consultants and the payment of these costs has impacted on their ability to continue trading they have requested that Council reimburse the reasonable and relevant professional costs incurred in the preparation of their claim. The payment of these costs will enable further investigation of the claim to continue and ensure that the business does not cease trading as a result of any claimed imposition associated with the resumption.

It is therefore recommended that approval be granted for the payment of reasonable professional costs that are considered to be a reasonable and natural consequence of the acquisition of the property by resumption and are supported by court precedent.

12.0 CONSULTATION

Maureen Hayes, Chairperson Transport and Major Projects.

Derek Sharp, Principal Program Officer, Transport Infrastructure Delivery, Urban Management Division, ext 38687

Are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSALS

A claim for 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 claimant has lodged a claim for compensation. The payment of reasonable prepaid professional costs will follow the due processes of Council and result in the claimant being paid some compensation monies.

16.0 ENVIRONMENTAL IMPACT

Not applicable.

17.0 POLICY IMPACT

In accordance with Council policy.

18.0 FUNDING IMPACT

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

19.0 HUMAN RESOURCE IMPACT

Administration only.

20.0 URGENCY

Urgent.

21.0 POLICY/MARKETING STRATEGY

Not applicable.

22.0 OPTIONS

1. Accept the recommendation to pay reasonable professional costs.
2. Reject the recommendation.
3. Refer the matter to the Land Court for determination

It is recommended that **Option 1** be approved.

1.0 FILE NUMBER – 234/12/22-2002/2003(0)

08/07 - 2 N

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2002/2003 Local Cultural and Festival Grants Program - Round 1

3.0 ISSUE/PURPOSE

To approve recommendations for the allocation of the first round 2002/2003 Local Cultural and Festival Grants program to community organisations in the 2002/2003 financial year.

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community and Economic Development

5.0 SUBMISSION PREPARED BY

Glenda Johnson, Program Officer Cultural Identity, Community and Lifestyle, ext: 36799.

6.0 DATE

1 July 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.

9.0 RECOMMENDATION

That the recommendations for the 2002/2003 Local Cultural and Festival Grants Round 1 be approved as per the attached schedule of recommended grants (Refer Attachment 1).

10.0

Alan Rogers
Alan Rogers
Manager, Community and Lifestyle
COMMUNITY & ECONOMIC DEVELOPMENT

P.M. Peel
Pauline Peel
Divisional Manager
COMMUNITY & ECONOMIC DEVELOPMENT

ACTION TAKEN

- 9 JUL 2002

TOWN CLERK
POCI

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The Local Cultural and Festival Grants program was established by Civic Cabinet on 19 December, 1994 (E&C 19/12-1J). Following a review of Council's community grants programs in 1997, bi-annual closing dates for the program were introduced. This is the first grants round for the 2002/2003 financial year.

The 2002/2003 Local Cultural and Festival Grants Program (Round 1) was advertised jointly with other Council community grants programs in the first half of 2002. Advertisements and publicity appeared in both print and radio media, including Aboriginal and ethnic media. Local community and arts organisations also publicised the grants program to their members on behalf of the Council. The Community Arts Officers held information sessions at City Hall and in four suburban locations and also provided one-on-one assistance to community groups as required.

The Local Cultural and Festival Grants Program supports community and cultural priorities identified in the Corporate Plan and Community & Lifestyle Program plans and has targeted Aboriginal and Torres Strait Islander communities, communities from culturally diverse backgrounds, young people, seniors, people with a disability or experiencing disadvantage. It acknowledges in particular the themes of Creative and Inclusive City in 2010.

Community response to the 2002/2003 program

Council received a positive response from both community and arts organisations to the first round of the 2002/2003 Local Cultural and Festival Grants Program. It is pleasing to note that 74.9% of the funding available went to target groups, with 27% being awarded to organisations located in the nominated Place Management areas (Inala/ Darra, Stafford/ Zillmere, CBD/ Fortitude Valley). The Community Arts Officers were commended for their work in meeting social justice priorities.

Assessment Panel response to this round.

The quality of applications this round overall was good in terms of formal requirements. However it was noted that the community needed assistance with more innovative approaches to festival and project development and suggested some workshop activity or web based information for festival organisers in this area, as well as general festival management.

Based on the very positive response last year, another grant writing workshop was held this year at the Powerhouse to share some practical advice about improving the quality of applications. Sixty five people attended and we are looking to repeat the workshop again next year. The feedback on this year's workshop was also extremely positive and the level of response demonstrates an obvious need for this kind of support at the front end of the application process.

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

grant guidelines should be reviewed in time for 2003/04 rounds in the light of the proposed new Creative City Policy which will replace Council's current Cultural Policy.

Assessment Process

The Local Cultural and Festival Grants Advisory Committee received written summaries from Community Arts Officers appraising each application against local and citywide priorities. The Committee noted that these appraisals were beneficial to the successful assessment process.

The Local Cultural and Festival Grants Advisory Committee met on Thursday 20 June 2002 to assess grant applications and to make funding recommendations to the Establishment and Co-ordination Committee. In instances where a member of the Committee was employed by or associated with a particular organisation making a grant application, the individual declared a conflict of interest and abstained from discussion and voting on that application.

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

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

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

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

Applications were not recommended because they:

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

The Local Cultural and Festival Grants Advisory Committee have recommended that the funds be distributed for Round 1 of the 2002/2003 program as per the summary below.

Summary of Recommended Grants

The Local Cultural and Festival Grants Advisory Committee has recommended 29 applications totalling \$180,000 be funded by Council. The recommended applications support the following key priorities within the 2010 Creative and Inclusive City themes:

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

Attachment 1 provides a full description of proposals recommended for funding, along with assessment comments from the Local Cultural and Festival Grants Advisory Committee.

★ Statistical Summary of Recommended Grants

29 Grants have been distributed to the following groups:

Non English Speaking Background Communities		Indigenous Communities		Youth (excluding children)		People Experiencing Disability		Senior Citizens		General Community	
Total	% of Total	Total	% of Total	Total	% of Total	Total	% of Total	Total	% of Total	Total	% of Total
\$48,235	26.3%	\$19,269	10.8%	\$41,286	26.3%	\$25,000	13.9%	\$960	0.5%	\$45,250	25.1 %

Of the 29 recommended, 23 grants have been allocated to community projects and festivals outside of the inner city suburbs.

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

Visual Arts		Literary Arts		Performing Arts		Multi Arts incl. Festivals		New Media	
Total	% of Total	Total	% of Total	Total	% of Total	Total	% of Total	Total	% of Total
\$27,593	15.3%	\$960	0.5%	\$21,692	12.1%	\$121,155	67.3%	\$8,600	4.8%

Of the above, 44.3% cultural development projects and 55.7% community festivals and events have been recommended for funding.

12.0 CONSULTATION

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

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

Cr Felicity Farmer	Chair, Local Cultural & Festival Grants Advisory Committee Councillor for Jamboree
Cr Rita Collins	Councillor for McDowall
Cr Jane Prentice	Councillor for Walter Taylor
Janelle Colquhoun	Artist, Access Arts
Kez van Oudheusden	Freelance artist
Lisa Burnett	Freelance artist
Jwan Rostam	Project Officer, Brisbane Ethnic Music and Arts Centre
John Jeffrey	Community Arts Officer
Mark Crocker	"
Bianca Beetson	"
Chris Sayer	"
Sheryl Anderson	"

All parties are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

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

CORPORATE PLAN IMPACT

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

COMMUNITY LIFE

A Creative and Vibrant City Outcome 4.1 Cultural Services

4.1.2 Provide facilities and programs that encourage cultural development, understanding and expression at the local level. (p.97)

• *Diverse and Inclusive City Outcome 4.5 Social Policy*

4.5.1.2 *A range of initiatives that respond to the needs of particular population groups including young people, indigenous people etc....(p.120)*

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

17.0 POLICY IMPACT

The Local Cultural and Festival Grants program supports current Council policy directions, including Living Suburbs and Creative Brisbane - a cultural statement (1997 - 2002). The grants program facilitates community initiated projects and festivals which enhance the residents' creative life and quality of living at a neighbourhood level. It supports the themes of Creative City and Inclusive City in the Living in Brisbane 2010 vision statement.

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

18.0 FUNDING IMPACT

Funds are available in the 2002/2003 Cultural Services Budget - Vote No: 103 1658 550.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Normal course of business.

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

21.0 PUBLICITY / MARKETING STRATEGY

At the Lord Mayor's discretion. Appropriate press releases will be prepared by Marketing & Communication in consultation with Community and Lifestyle. However these releases should not be distributed until applicants have been formally advised of the outcomes for the first round of the 2002/2003 Local Cultural and Festival Grants Program.

22.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS – 15 JULY 2002

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
15/07-1B R	49/3/2 15 JUL 2002	HRSM	2002-2006 Corporate Plan.	Yes
15/07-1K	460/2(110/P1)	Urban Management	Inclusion of Holland Park – Tarragindi District Local Plan into the City Plan.	Held
15/07-2K M	202/11-KJ120/531 15 JUL 2002	Urban Management	Offer on compensation arising from the resumption of land for road purposes – 531 Coronation Drive, Toowong – Aubrey Job. AOPC3	Yes
15/07-1L M	15 JUL 2002	OLMCEO	Brisbane/Shenzhen Sister Cities Youth Federation Program, Voyage towards Friendship, Brisbane Outbound Delegation 2002. LMIRO	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.

15/07 - 2K

1.0 FILE NUMBER: 202/11-KJ120/531

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Offer on compensation arising from the resumption of land for road purposes - 531
Coronation Drive, Toowong - redacted

3.0 PURPOSE/ISSUE

Recommendation on an offer for compensation.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division.

5.0 SUBMISSION PREPARED BY

Jon Skelton, Asset Officer- Planning & Delivery.
Infrastructure Management (x36958)

6.0 DATE

8 July 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
15 JUL

RECEIVED

15 JUL 2002

COMMITTEE SECTION
ACTION TAKEN

15 JUL 2002

TOWN CLERK
AOPCB

9.0 RECOMMENDATION

It is recommended that E&C approve as follows:

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

Schedule 1

Part 1	Details of Acquisition
Claimants	redacted
Property acquired	Part of property situated at 531 Coronation Drive, Toowong described as Lots 31 and 41 on Plan SP114133 having areas of 40m2 respectively, Parish of Enoggera.
Purpose of Acquisition	Road purposes.
Part 2	Details of Offer
Amount of Offer	(a) redacted loss of land. (b) Professional costs. (c) Interest calculated on redacted from the date of resumption to the date of settlement.
Terms of Offer / 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

Michael Kerry
Divisional Manager
URBAN MANAGEMENT DIVISION

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

By notification of resumption published in the Queensland Government Gazette dated 26 March 1999 the Council resumed for road purposes from redacted and redacted (now deceased) part of property situated at 531 Coronation Drive, Toowong, described as Lots 31 and 41 on Plan SP114133, Parish of Enoggera having areas of 40m² and 40m² respectively as shown highlighted on attachment 'A'. The subject land was acquired in connection with the Coronation Drive Transit Lane Project.

Prior to the resumption the property consisted of an 812 m² site improved with a dwelling approximately 60 years old. The resumption caused the loss of a total of 80 m² of land consisting of a four metre by ten metre strip located along the Coronation Drive frontage. Council has constructed footpath and kerb and channel associated with the road pavement on the resumed land.

A claim for compensation was received under power of attorney on behalf of redacted redacted in the total amount of redacted comprising loss of land plus professional costs (valuation and legal). The basis of the claim for loss of land is for redevelopment value of the site in accordance with the high rise residential zoning (at the date of resumption Residential B R6 RX density) as part of redevelopment of the site and adjoining properties. The claimed amount represents a rate of redacted per m² for the 80 m² resumed.

In support of their claim the claimant has submitted evidence that the balance of the property not resumed by Council has been sold to Leyshon Properties Pty Ltd the developer of the Regatta on the River twin towers apartment development at a sale price of redacted (inclusive of GST if payable). As the sale was for the principal place of residence for Aubrey Job it was not a deemed a GST supply and no GST was payable on the transaction. The sale price for the 732 m² site equates to a rate of redacted per m².

Council's valuation consultant Harvey Ehlers and Associates has reviewed the sale evidence and has advised that it is difficult to determine whether the purchasers would have paid any more if the site was 812 m² as was the case prior to the resumption. They are of the opinion that the Land Court would not accept an argument that the purchasers would not have paid any more for the property prior to the resumption and that they would quite simply accept the sale price and award compensation at the rate of redacted per m². Compensation for the resumption of land has therefore been assessed at redacted (redacted per m² by 80 m²) refer attachment B.

Following negotiations the claimant has agreed to accept the amount of redacted with interest on that amount from date of resumption to date of settlement plus reasonable professional costs in full and final settlement. Accordingly it is recommended that the offer on compensation be accepted.

12.0 CONSULTATION

Maureen Hayes, Chairperson Transport and Major Projects

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

Are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSALS

A claim for compensation is processed.

14.0 CORPORATE PLAN IMPACT

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

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

Not applicable.

17.0 POLICY IMPACT

In accordance with Council policy.

18.0 FUNDING IMPACT

Funds are available under 2002/2003 Major Roads Sub Program.

19.0 HUMAN RESOURCE IMPACT

Administration only.

20.0 URGENCY

Normal course of business.

21.0 POLICY/MARKETING STRATEGY

Not applicable.

22.0 OPTIONS

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

It is recommended that **Option 1** be approved.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

BRISBANE / SHENZHEN SISTER CITIES YOUTH FEDERATION PROGRAM, *Voyage towards Friendship*, Brisbane Outbound Delegation 2002

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval for Ms Judy Liu, International Relations Coordinator to accompany a Councillor (to be determined by E&C) to travel to Shenzhen, China from 3-9 August 2002 to accompany 20 students participating in the Shenzhen Youth Federation, *Voyage towards Friendship* 2002 program.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

APPROVED

15 JUL 2002

Lord Mayor

5.0 SUBMISSION PREPARED BY

Ms Genevieve Canavan, International Relations Officer, x35335

6.0 DATE

15 July 2002

RECEIVED

15 JUL 2002

COMMITTEE SECTION**ACTION TAKEN**

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

15 JUL 2002

TOWN CLERK

LMIRO

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 Ms Judy Liu, International Relations Coordinator to accompany a Councillor (to be determined by E&C) to travel to Shenzhen, China from 3 – 9 August 2002 to participate in the Shenzhen Youth Federation, *Voyage towards Friendship* 2002 program.

10.0 DIVISIONAL MANAGER

Jude Munro
CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

Brisbane's Sister City, Shenzhen, China is giving 20 Brisbane students aged 12 to 18 (Grade 8-12) the opportunity to represent Brisbane at their upcoming Youth Federation "Voyage towards Friendship" Program being held in Shenzhen from 3-9 August 2002.

This exchange is designed to promote the Sister City Relationship between Brisbane and Shenzhen as part of the 10th Anniversary Celebrations of the formal Sister City Agreement and to provide an opportunity for greater international understanding of issues affecting the future leaders of our two communities.

This activity is to allow the youth of Brisbane and Shenzhen to celebrate the Brisbane-Shenzhen Sister City relationship that was formalised on 22 June 1992 at the Brisbane's Warana Festival featuring a "Celebrate China" theme in honour of the relationship.

Youth Federation "Voyage towards Friendship" Program provides an excellent opportunity to promote the forthcoming Asia Pacific Cities Summit and invite Shenzhen civic and business leaders to visit Brisbane in 2003.

12.0 CONSULTATION

The Right Honourable the Lord Mayor, Councillor Jim Soorley
Mr Tony Wehl, Chairperson, Brisbane/Shenzhen Sister City Committee
Mr Bernie Green, Executive Officer to the Lord Mayor,
Ms Terri Birrell Director, International Relations Manager

13.0 IMPLICATION OF PROPOSAL

Participation in this program will confirm Brisbane's commitment to international cooperation and support of Brisbane youth involvement in the development of Sister Cities as a cultural and educational tool.

Ms Liu has been closely involved with the Sister Cities program, and have a strong understanding of the protocols and procedures associated with our Sister Cities. This knowledge and experience would be of great assistance to the Brisbane students. Ms Judy Liu is also well qualified, given her extensive language and interpretation skills, to attend as interpreter for the Brisbane delegation.

It is a requirement that such a large group of students travelling should have at least 2 chaperones. (Councillor to be determined by E&C)

14.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan and "Living in Brisbane 2010".

15.0 CUSTOMER IMPACT

This is a unique opportunity for Brisbane's youth to participate in a cultural and educational exchange that will increase their knowledge and understanding of Brisbane's Sister City relationship with Shenzhen and allow them to contribute to the future of Brisbane.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

Costs of the program

Shenzhen Municipal Government will cover costs associated with accommodation, meals and on ground transportation.

Total cost (including airfares) for the program are not expected to exceed \$3000.00

Funds are budgeted for and available within vote code:
1.01.1510.226.816.000.628.152.00

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Urgent. To allow travel arrangements to be made at the earliest opportunity.

21.0 PUBLICITY/MARKETING

At the discretion of the Lord Mayor.

22.0 OPTIONS

- 1) Approve the recommendations
- 2) Not approve the recommendations

Option (1) is the preferred option.

E&C AGENDA – 22 JULY 2002

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
22/07-1F <i>M</i>	204/6(16) 22 JUL 2002	City Governance	Monthly Project Report – June, 20021 (Attachment A). <i>MCRM</i>	<i>Y</i>
22/07-1J <i>M</i>	240/2-J/2002(1) 22 JUL 2002	C&CSD	Overseas Travel – Annual Local Government Customer Service conference Queenstown, New Zealand – Manager, Customer Services Branch, C&CSD. <i>MCS</i>	<i>Y</i>
22/07-2J <i>R</i>	264/45/1-14(P2)	C&CSD	The making of a permanent Vegetation Protection Order (VPO) RK200GT46.	<i>Y</i>
22/07-1K <i>R</i> (submission)	460/2(110/P1)	Urban Management	Inclusion of Holland Park – Tarragindi District Local Plan into the City Plan.	<i>Y</i>
22/07-1M <i>M</i>	(4)12/51/1(P6) 22 JUL 2002	City Business	Monthly Report – Delegation of authority to Travel. <i>TCCS</i>	<i>Y</i>

PRESENT

Jim Soorley

KOT Quinn

S. Humphreys

K. Rea

m. Hayes

J. H. Campbell

D. Hinchliffe

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.

22/07- 1F

1.0 FILE NUMBER: 204/6 (16)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report - June, 2002 (Attachment A)

3.0 ISSUE/PURPOSE

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

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

4.0 PROPONENT

Helen Gluer, Chief Financial Officer, 340 34577

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

12 July, 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 accept the Monthly Project Report.

10.0 DIVISIONAL MANAGER



Helen Gluer
Chief Financial Officer

APPROVED
22 JUL 2002


ACTION TAKEN
22 JUL 2002
RECEIVED
22 JUL 2002

TOWN CLERK
MCRM
COMMITTEE SECTION

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The report has adopted a traffic light system to improve identification of projects that are reported as either on time, on budget (green); scope changes (orange); emerging issues (orange) and; not on budget/time (red). Some of the exception reporting remains the same as the previous month however, all additional or new information can be identified under the ****JUNE UPDATE**** heading.

June Report Summary

Attachment A is the report for June, 2002. Some changes have occurred in the report from the previous month and are outlined below for your consideration.

▪ Projects adversely changed since last month include:

Brisbane Powerhouse - Stage 3 Construction - Reported as not on time because the lift will not arrive until end of July. A carryover will be required for this portion of construction.

Bus Priority RAPID Rollout - Reported with scope changes. Some scope changes for work on Coronation Drive has occurred therefore, the installation of signs and cables will not occur until 02/03.

Bus Replacement Program - Reported as not on whole of life estimate due to an exchange rate increase relating to the budgeted price per bus.

Coronation Drive Bus Lane - Reported as not on time, not on whole of estimate and with emerging issues. Software development issues have delayed the tidal flow lane control system that now looks to be delivered in November. A carryover has been requested.

Local Access network Improvements - Reported as not on budget and with emerging issues. Three projects within the schedule have been delayed due to design changes. Steps have been taken to manage customer expectations but the projects will need to be carried over into 02/03 financial year.

Waterworks Road Bus Lane - Reported as with scope changes. Some over-expense has occurred due to additional service relocation costs and RAPID/BLISS work which was not previously included in the project.

Infrastructure Plan Implementation Sch 82 - Reported as not on time because negotiations for the acquisition of land at Sheepstation Gully is still being progressed.

Australian Trade Coast Sewer - South - Reported as not on time, not on budget, not on estimate with scope changes and emerging issues. Estimates received have been higher than predicted. A review of project is currently underway in order to control project costs.

Burst Main Replacement - Reported as not on time. Construction was delayed due to wet weather in May/June. Construction to be carried out in July/August.

Retail Water Minor Maintain and Enhance program - Reported as not on time, with scope changes and emerging issues. Pipeline construction projects were delayed due to wet weather in May/June. A carryover will be requested to complete these projects. Problems associated with incorrect charging are still being rectified.

Brisbane Transport Tools of Trade - Reported as not on budget, not on time and with emerging issues. Some design changes have delayed projects to upgrade Queen Street Bus Tunnel and relocate bus operations control. A carryover will be requested to complete these projects.

12.0 CONSULTATION

Chief Executive Officer, Divisional Managers and officers responsible for individual submissions. All consulted are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

Nil

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

N/A

22.0 OPTIONS

Option 1: Approve the recommendation that E&C accept the Major Project Report for June, 2002

Option 1 is the preferred option.

22/07-1J

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Overseas Travel – Annual Local Government Customer Service conference,
Queenstown, New Zealand – Manager, Customer Services Branch, C&CSD.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E & C approval for the Manager, Customer Services, to travel to New Zealand from 16th to 18th October 2002 to present at the Annual Local Government Customer Service conference.

4.0 PROPONENT

Margaret Crawford, Divisional Manager, Customer & Community Services

5.0 SUBMISSION PREPARED BY

Jane King, Manager Customer Services (MCS), Ph: 3403 4600

6.0 DATE

12 July 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

No

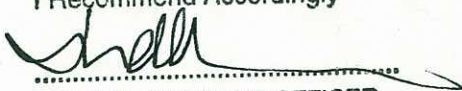
9.0 RECOMMENDATION

That E & C grant approval for Jane King, Manager Customer Services, to travel overseas to Queenstown, New Zealand, from 16th to 18th October 2002, to present at the Annual Local Government Customer Service conference.

10.0 DIVISIONAL MANAGER


Margaret Crawford
Divisional Manager
CUSTOMER & COMMUNITY SERVICES

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

RECEIVED

22 JUL 2002

ACTION TAKEN

22 JUL 2002

COMMITTEE SECRETARY

TOWN CLERK

MCS

11.0 BACKGROUND

The Queenstown Lakes District Council has approached the Manager, Customer Services Branch (Jane King), C&CSD to be a keynote speaker for the Annual Local Government Customer Service conference in October 2002. Jane King has also been approached to conduct a workshop on introducing customer service standards and capability into local Councils.

Attending this conference as a speaker will present the opportunity to showcase Brisbane City Council's achievements in an international arena. It will also provide the opportunity to network and exchange knowledge in relation to the challenges facing government around customer relationship management, as all Local Councils within New Zealand have been invited to attend this conference.

These advantages can be obtained at minimal cost to Council as the Queenstown Lakes District Council have agreed to cover the cost of the airfare to New Zealand and two night's accommodation.

12.0 CONSULTATION

The following people were consulted:

- Margaret Crawford, Divisional Manager, Customer & Community Services

All consulted are in agreement with the recommendation

13.0 IMPLICATIONS OF PROPOSAL

Nil

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

This opportunity will allow sharing of ideas, advice and networks, and also practices that can be evaluated for use in our Customer Contact Centre and Customer Relationship Management practices.

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

The airfare and accommodation costs will be funded by the conference organisers (Queenstown Lakes District Council), and any other additional costs will be met from the C&CS Division budget.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business

21.0 PUBLICITY/MARKETING STRATEGY

Nil

22.0 OPTIONS

Option 1: Approve the recommendation for Jane King to travel to Queenstown, New Zealand, for the Annual Local Government Customer Service conference in October 2002.

Option 2: Do not approve the recommendation.

Option 1 is the preferred and recommended option

BCC PUBLICATION SCHEME
10 YEAR RELEASE

22/07- 1M 1

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 -
April 2002*

3.0 **ISSUE/PURPOSE**

Provision of relevant monthly travel report.

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

6.0 **DATE**

16 July 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 April 2002.

10.0 
Noel K Faulkner
DIVISIONAL MANAGER
CITY BUSINESS

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

APPROVED
22 JUL 2002
Lord Mayor

RECEIVED
22 JUL 2002

COMMITTEE SECTION

ACTION TAKEN
22 JUL 2002

TOWN CLERK
TCCS

11.0 BACKGROUND

In pursuance of the request for information on a monthly basis of travel approved under delegation, reports are enclosed for April 2002, for each Unit of Administration (showing travel actually undertaken during that month).

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

In summary, the position is as follows:

Non-Commercial Operations

April		
a)	International Travel	
(i)	Number of Bookings	2
(ii)	Airfares	\$1,700.00
b)	Domestic Travel	
(i)	Number of Bookings	51
(ii)	Airfares	\$27,850.71
c)	Accommodation and Allowances Costs	\$25,565.15
d)	Registration Fees for Conferences	\$30,423.40
e)	Other Costs e.g. hire car	\$3,723.65
TOTAL		\$89,262.91

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

TOTAL \$0.00

m) Cost of air-fares, accommodation and taxis
as detailed in Attachment A \$12,923.76

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 April 2002.

(2) Not approve the recommendation.

Option (1) is the preferred option.

E&C AGENDA – 29 JULY 2002

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
29/07-1F R	(7)364/48/36(135)	City Governance	Exemption by way of Section 46 of The City of Brisbane Act concerning parcels of Council land to be leased for the location of telecommunications facilities.	YES
29/07-2F R	376/6/40)P3)	City Governance	Contracts and Tendering – Report to Council of contracts accepted by delegates.	YES
29/07-1K R	345/10	Urban Management	Natural Assets Interim Local Law	YES
29/07-2K R		Urban Management	Schedule of Fees and Charges for "Application or Standard Permit for a Temporary, Part or Full Road Closure".	YES
29/07-3K m	202/11-JB100/113 29 JUL 2002	Urban Management	Claim for compensation arising from the resumption of land for drainage purposes at 113 Bukulla Street, Wacol from David Mullan and Pauline Burrows. AOPC7	YES
29/07-1L R		OLMCEO	Overseas travel – Cr MacPherson travel to Shenzhen, China 2-10 August 2002 – Brisbane/Shenzhen Sister Cities Youth Federation Program.	YES
29/07-2L m	29 JUL 2002	OLMCEO	Overseas travel – International Relations Co- ordinator travel to Shenzhen, China 2-10 August 2002 – Brisbane/Shenzhen Sister Cities Youth Federation Program. LMIRO	YES
29/07-1N m	392/40/1-2002/ 2003(0) 29 JUL 2002	CED	Community Development Assistance Grants 2002/2003 Round 1. SPPO	YES
29/07-2N R	364/48/2-D0347(5)	CED	Proposed Grant of Leases – Tenants of Davies Park Rowing Facility, Montague Road, West End.	YES
29/07-3N	392/42-2002/2003(0)	CED	2002 Local History Grants Program	HELD

Presents

J A Scorley
K O T Quinn
S L Humphreys J H Campbell.
K M Rea
M A Hayes
D B Hincliffe

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

1.0 FILE NUMBER: 202/11-JB100/113

29/07- 3K

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for drainage purposes at 113 Bukulla Street, Wacol from redacted and redacted

3.0 ISSUE/PURPOSE

To reject a claim for compensation, to make a counter offer and if rejected, then to make payment of an advance against compensation for the land resumed at 113 Bukulla Street, Wacol.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management.

5.0 SUBMISSION PREPARED BY

Malcolm McCallum, Project Officer Asset Coordination, extension 10954.

6.0 DATE

18 July 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 OR ORDINANCE?

No.

RECEIVED

29 JUL 2002

COMMITTEE SECTION

ACTION TAKEN

29 JUL 2002

TOWN CLERK

AOPC7

9.0 RECOMMENDATION

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

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

SCHEDULE 1

Part 1	Details of Resumption
Claimants	redacted
Property Resumed	Lot 18 on SP132729. Area 1,573 sqm, Parish of Oxley. 113 Bukulla Street, Wacol.
Purpose of Resumption	Drainage purposes.
Part 2	Details of Claim
Amount of Claim	(a) redacted loss of land; and (b) redacted valuer's fees.
Part 3	Details of Offer
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 Claimants have or will have in respect of the taking of this property; (b) The Claimants enter into a deed of indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice.
Part 4	Details of Advance
Amount of Advance	(a) redacted and (b) redacted valuer's fees.

10.0 DIVISIONAL MANAGER

Michael Kerry
Divisional Manager
Urban Management

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

By Notification of Resumption published in the Queensland Government Gazette dated 30 March 2001, Council resumed from redacted 1,573 square metres of land for drainage purposes described as Lot 18 on Survey Plan 132729, Parish of Oxley, situated at 113 Bukulla Street, Wacol, as shown shaded yellow on Attachment 1.

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

The property is located on the southern road frontage of Bukulla Street, Wacol approximately 150 metres east of the intersection with Bandara Street. The area resumed is a triangular shaped parcel of moderate elevation which is predominantly within the bounds of Bullockhead Creek. There is a small section of cultivation with the land then rising towards the western boundary. The area is covered by both the Flood Regulation Lines and a Vegetation Protection Order. Improvements on the resumed area are limited to side boundary fencing which is sawn painted post rail and wire for a section of both side boundaries.

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.

When considering the rationale for the valuation, the provisions of the current Brisbane City Plan 2000, which came into effect in October 2000, should be disregarded, as relevant Court precedent indicates that the requirements of the resuming authority as provided by the City Plan, are not to be taken into account when assessing compensation, lest it could be seen that the resuming authority has used its town planning scheme to the detriment of the landowner. The land is considered to have had limited utility prior to the acquisition due to town planning and waterway constraints.

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

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

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

12.0 CONSULTATION

Terry Griffiths, Solicitor, Brisbane City Legal Practice.

Who is in agreement.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

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

15.0 CUSTOMER IMPACT

An advance against compensation is made.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

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

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

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.

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

BRISBANE / SHENZHEN SISTER CITIES YOUTH FEDERATION PROGRAM, *Voyage towards Friendship*, Brisbane Outbound Delegation 2002.

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval for Ms Judy Liu, International Relations Coordinator to travel to Shenzhen, China from 2-10 August 2002 to accompany 20 students participating in the Shenzhen Youth Federation, *Voyage towards Friendship* 2002 program.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Ms Genevieve Canavan, International Relations Officer, x35335

6.0 DATE

26 July 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 Ms Judy Liu, International Relations Coordinator to travel to Shenzhen, China from 2 - 10 August 2002 to participate in the Shenzhen Youth Federation, *Voyage towards Friendship* 2002 program.

10.0 DIVISIONAL MANAGER


Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED
29 JUL 2002

RECEIVED

29 JUL 2002

COMMITTEE SECTION

ACTION TAKEN

29 JUL 2002

TOWN CLERK

LMIRO

11.0 BACKGROUND

Brisbane's Sister City, Shenzhen, China is giving 20 Brisbane students aged 12 to 18 (Grade 8-12) the opportunity to represent Brisbane at their upcoming Youth Federation "Voyage towards Friendship" Program being held in Shenzhen from 3-9 August 2002.

This exchange is designed to promote the Sister City Relationship between Brisbane and Shenzhen as part of the 10th Anniversary Celebrations of the formal Sister City Agreement and to provide an opportunity for greater international understanding of issues affecting the future leaders of our two communities.

The "Voyage Towards Friendship" Program will also include students from Shenzhen, CHINA, Vienne, FRANCE, Brabant Wallon, BELGIUM, Houston, USA, Nuremberg, GERMANY, Tsukuba, JAPAN, Gwang Yang, KOREA and Brescia, ITALY.

This activity is to allow the youth of Brisbane and Shenzhen to celebrate the Brisbane-Shenzhen Sister City relationship that was formalised on 22 June 1992 at the Brisbane's Warana Festival featuring a "Celebrate China" theme in honour of the relationship.

Youth Federation "Voyage towards Friendship" Program provides an excellent opportunity to promote the forthcoming Asia Pacific Cities Summit and invite Shenzhen civic and business leaders to visit Brisbane in 2003.

12.0 CONSULTATION

The Right Honourable the Lord Mayor, Councillor Jim Soorley
Mr Tony Wehl, Chairperson, Brisbane/Shenzhen Sister City Committee
Mr Bernie Green, Executive Officer to the Lord Mayor,
Ms Terri Birrell Director, International Relations Manager

13.0 IMPLICATION OF PROPOSAL

Participation in this program will confirm Brisbane's commitment to international cooperation and support of Brisbane youth involvement in the development of Sister Cities as a cultural and educational tool.

Ms Liu has been closely involved with the Sister Cities program, and have a strong understanding of the protocols and procedures associated with our Sister Cities. This knowledge and experience would be of great assistance to the Brisbane students. Ms Judy Liu is also well qualified, given her extensive language and interpretation skills, to attend as interpreter for the Brisbane delegation.

It is a requirement that such a large group of students travelling should have at least 2 chaperones. Cr Gail MacPherson and Ms Judy Liu, International Relations Co-ordinator will be the chaperones.

14.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan and "Living in Brisbane 2010".

15.0 CUSTOMER IMPACT

This is a unique opportunity for Brisbane's youth to participate in a cultural and educational exchange that will increase their knowledge and understanding of Brisbane's Sister City relationship with Shenzhen and allow them to contribute to the future of Brisbane.

The students have been nominated and chosen from a number of public and private schools across the Brisbane City.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

Costs of the program

Shenzhen Municipal Government will cover costs associated with accommodation, meals and on ground transportation.

Total cost (including airfares) for Ms Liu are not expected to exceed \$5000.00

Funds are budgeted for and available within vote code:
1.01.1510.226.816.000.628.152.00

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Urgent. To allow travel arrangements to be made at the earliest opportunity.

21.0 PUBLICITY/MARKETING

At the discretion of the Lord Mayor.

22.0 OPTIONS

- 1) Approve the recommendations
- 2) Not approve the recommendations

Option (1) is the preferred option.

29/07- 1 N

1.0 FILE NUMBER

392/40/1-2002-2003(0)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Community Development Assistance Grants 2002/2003 Round 1.

3.0 ISSUE/PURPOSE

To approve recommendations for the Community Development Assistance Grants Program for 2002/2003 Round 1.

4.0 PROPONENT

Pauline Peel, Divisional Manager Community and Economic Development.

5.0 SUBMISSION PREPARED BY

Rajendra Padhee, Social Policy Project Officer, extension 34156.

6.0 DATE

22 July 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

9.0 RECOMMENDATION

That the recommendations for the 2002-2003 Round 1, Community Development Assistance Grants Program be approved as per Table 1.

10. DIVISIONAL MANAGER


Pam Bourke
MANAGER SOCIAL POLICY


Pauline Peel
DIVISIONAL MANAGER
COMMUNITY & ECONOMIC DEVELOPMENT

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

APPROVED

29 JUL 2002

Lord Mayor

RECEIVED

29 JUL 2002

**COMMITTEE SECTION
ACTION TAKEN**

29 JUL 2002

TOWN CLERK
SPPO

11.0 BACKGROUND

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

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

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

Council's Social Policy Taskforce has recommended eight social policy priority areas: working with disadvantaged geographic communities; affordable housing and homelessness; supporting Brisbane's young people; addressing illicit drug use; supporting the aspirations of Indigenous people; celebrating and responding to cultural and linguistic diversity; safe communities; and responding to Brisbane's older people. Specific priority has also been given to three disadvantaged geographic areas: the Inner City, Zillmere/Stafford and Inala/Darra/Carole Park.

This year \$328 000 has been allocated to this program. Council has earmarked \$28 000 of this for projects for older people. This amount had previously been part of the Senior Citizen's Funding Program pool, which does not fund community development projects.

Assessment Process

Applications for this program have been through a two-stage assessment process. The first stage involved Community Development Services staff assessing each individual application. The assessment identified those applications which were not eligible for the program, and also provided a suggested rating and a set of comments on each of the eligible applications.

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

Summary of Recommended Applications for 2002-2003 Round 1.

A total of 6 applications are recommended for funding with a total recommended allocation of **\$144,663**. These are summarised below according to the target group or community which the grant is aimed to support.

Organisation	Description	Amount
Brisbane Young Christian Workers	Education for young people about their rights and responsibilities as casual workers.	\$15,000
Queensland Shelter Inc.	Builds skills of local housing groups to increase their ability to support and progress affordable housing issues.	\$35,893
Multicultural Development Association Inc	Develops English language and cultural learning circles to assist seniors from culturally diverse communities.	\$28,495
Musgrave Park Corporation	Assists homeless and substance effected Indigenous persons to seek out improved health and housing choices in ways which are tailored to this group's particular needs.	\$30,000
Vietnamese Women's Association of Queensland Inc	To assist isolated and housebound Vietnamese women to gain knowledge, confidence and skills for successful integration into the community.	\$30,000
Mt Gravatt District Community Support Inc	Empowers youth who are homeless or at risk of homelessness by developing their skills in making positive future choices through a six-week experimental program.	\$5,275

12.0 CONSULTATION

Graeme Jones A/Manager Community Development Services

Community Development Officers, Community Development Services.

Members of Central Assessment Committee for the Community Development Assistance Grants.

- Councillor Rita Collins, Councillor for McDowall
- Councillor Victoria Newton, Councillor for Deagon
- Councillor Geraldine Knapp, Councillor for The Gap
- Charlie Watson, Community Representative
- Linda Ray, Community Representative
- Peter North, Community Representative
- Helen Twohill, Chairperson

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

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

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

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

18.0 FINANCIAL IMPACT

This proposal distributes funds that have been specifically allocated to the Community Development Assistance Grants program through the 2002/2003 Budget under vote number 103 1676 570 860 700 659 000 00. Some community groups need not be GST registered – their tax status is clarified when they respond to written notification of their successful application.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY / MARKETING STRATEGY

At the discretion of the Lord Mayor.

22.0 OPTIONS

1. Approve the recommendations for 2002/2003 Round 1, Community Development Assistance Grants Program as per the Applications Recommended for Approval attached as **Table 1** and the Applications Not Recommended for Approval as **Table 2**.
2. Approve recommendations with amendments.
3. Not approve the recommendations.

Option 1 is the preferred option.