

**E&C RESULTS – 3 JUNE 2002**

| SUB NO.               | FILE NO.                            | DIV              | TITLE  | Y-N HELD |
|-----------------------|-------------------------------------|------------------|--|----------|
| 03/06-1F<br><i>M</i>  | 365/22-LK600/399(P2)<br>03 JUN 2002 | City Governance  | Extension of Lease for premises at 399 Montague Road, West End.<br><i>PAMCA</i>  | Yes      |
| 03/06-2F<br><i>SR</i> | (7)364/48/3(135)<br>03 JUN 2002     | City Governance  | The delegation of the authority to approve applications from existing Council Telecommunication Lessees.   | Yes      |
| 03/06-3F<br><i>SR</i> | 460/62/32(188)<br>03 JUN 2002       | City Governance  | Remission of Separate Rates in respect of 234 Brunswick Street, Fortitude Valley.  | Yes      |
| 03/06-4F<br><i>SR</i> | 221/21(15)<br>03 JUN 2002           | City Governance  | The RSPCA proposed inclusion as a Charitable Organisation in Appendix A of the Fees and Charges document.  | Yes      |
| 03/06-5F<br><i>—</i>  | 364/150/2-D0078                     | City Governance  | Sale of Council owned land described as part of Lot 3 on RP43034, Teneriffe Park, New Farm.  | Held     |
| 03/06-1K<br><i>AR</i> | 487/28/10<br>03 JUN 2002            | Urban Management | The Summit Ferry Grove Body Corporate CTS 26540 Deed of Agreement.   | Yes      |
| 03/06-2K<br><i>M</i>  | 221/90/1-2002/2003<br>03 JUN 2002   | Urban Management | Proposed Schedule for Capital works listed for Construction in 2002/2003-Urban Management Division.<br><i>PAOPC</i>  | Yes      |
| 03/06-3K<br><i>M</i>  | 202/11-PO560/118<br>03 JUN 2002     | Urban Management | Offer on compensation arising from the acquisition of land for road purposes – 118 Mayne Road, Bowen Hills – Metrospace Advertising Pty Ltd.<br><i>AOPC3</i> | Yes      |
| 03/06-4K<br><i>SR</i> | 460/2(122)<br>03 JUN 2002           | Urban Management | Temporary Local Planning Instrument- Park Road, Yeronga.   | Yes      |
| 03/06-5K<br><i>SR</i> | 460/2(124)<br>03 JUN 2002           | Urban Management | Preservation if the Clifton Hill War Service Homes Estate.   | Yes      |
| 03/06-1L<br><i>M</i>  | 03 JUN 2002                         | OLMCEO           | Donation of \$1000.00 for the Royal Children's Hospital Foundation Charity Bike Ride.<br><i>LMBAT</i>  | Yes      |
| 03/06-2L<br><i>SR</i> | 03 JUN 2002                         | OLMCEO           | Ourbrisbane.com portal   | Yes      |
| 03/06-3L<br><i>M</i>  | 03 JUN 2002                         | OLMCEO           | Donation for the John Maclean Foundation K4K.<br><i>LMIRO</i>  | Yes      |

**E&C RESULTS – 3 JUNE 2002**

| SUB NO.               | FILE NO.                              | DIV           | TITLE   | Y-N HELD |
|-----------------------|---------------------------------------|---------------|---|----------|
| 03/06-4L<br><i>M</i>  | 03 JUN 2002                           | OLMCEO        | Sponsorship to Murray Ministry for Catering after funeral service of indigenous Elder, Aunty Jane Arnold.<br><br><i>LMEO</i>  | Yes      |
| 03/06-1M<br><i>SR</i> | 240/16/1<br><br>03 JUN 2002           | City Business | Transfer of ownership from Council to the Major Sports Facility Authority of the QE2 Sports Complex, Sleeman Complex and the Brisbane Entertainment Centre and contract changes to the operating agreement for the Brisbane Entertainment Centre. | Yes      |
| 03/06-1N              | 264/6/3(112)                          | CED           | Funding of vehicle emissions testing equipment.   | Held     |
| 03/06-2N              | 392/40(2016)                          | CED           | Sandgate Community Facility Council Contribution.   | Held     |
| 03/06-3N<br><i>M</i>  | 392/44/2-2001/2002(0)<br>03 JUN 2002  | CED           | 2001/2002 Active Brisbane City Grant Scheme – Round Two.<br><br><i>POSR</i>   | Yes      |
| 03/06-4N<br><i>M</i>  | 392/55/1-2001/2002(89)<br>03 JUN 2002 | CED           | Community Support Funding Program 2001/2002.<br><br><i>POCF</i>   | Yes      |
| 03/06-5N<br><i>M</i>  | 221/29/3<br>03 JUN 2002               | CED           | Funding – The Office of Economic Development for the City of Brisbane.<br><br><i>MED</i>  | Yes      |

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

1.0 FILE NUMBER: 365/22-LK600/399(P2)

03/06- 1F!

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

2.0 TITLE

Extension of Lease for premises at 399 Montague Road West End.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval to extend the lease for City Shared Services accommodation at 399 Montague Road West End.

4.0 PROPONENT

Helen Gluer,  
Chief Financial Officer

5.0 SUBMISSION PREPARED BY

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

**APPROVED**

3 JUN 2002

Lord Mayor

*Paul Grove*  
*[Signature]*  
*[Signature]*  
*[Signature]*

6.0 DATE

16 May 2002

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

For Establishment and Co-ordination Committee approval.

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

No.

**RECEIVED**

03 JUN 2002

**COMMITTEE SECTION**

**ACTION TAKEN**

03 JUN 2002

**TOWN CLERK**  
PAMCA

BCC PUBLIC RELEASE SCHEME  
10 YEAR RELEASE SCHEME

9.0 RECOMMENDATION

That the Establishment & Coordination Committee grant approval for the Manager, City Assets, to negotiate an extension of the existing lease for 399 Montague Road West End (to accommodate City Shared Services) for a period of redacted year lease with a redacted year option as from 01 December 2002, at the present rental of redacted pa increased by CPI, and on terms and conditions satisfactory to the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER



 Helen Gluer  
Chief Financial Officer

I Recommend Accordingly

  
.....  
for CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

In 1996 City Shared Services Branch relocated from BAC and other sites to co-locate at 399 Montague Road, West End (E&C approval 7/6-1A dated 07 June 1996).

The lease for 399 Montague Road West, City Shared Services accommodation, expires on 30 November 2002. The lease contains options for further terms of redacted and redacted respectively. The rent is to be reviewed to market at the commencement of the option periods.

Following recent Budget Committee discussions a proposal to relocate City Shared Services to Eagle Farm (the Old Brisbane Airport Site) was deferred - possibly 2 or 3 years. This will now be examined in the overall context of City Business Division's strategic accommodation requirements. City Assets will, in conjunction with City Business Division, undertake a more fundamental strategic accommodation review over the coming months culminating with the City Governance Asset Strategic Plan in November this year. This planning document will advise the City Governance Program, and subsequently the budget process on what accommodation changes should occur from 2003/04 onwards.

Accordingly the lease for the existing accommodation at West End needs to be extended for at least another redacted. The Owner is prepared to grant a lease extension for another redacted with an option for a further redacted and with annual CPI rent reviews, in lieu of Council exercising the first of the current lease options and negotiating a rent review to market.

This will give Council greater flexibility to rationalise and consolidate the City Business Division accommodation requirement over the next 3 to 4 years. This is also the Divisional Manager, City Business preference given the time needed for more deliberate accommodation planning.

Details of the proposed lease extension at 399 Montague Road West End are

|                      |  |
|----------------------|--|
| <b>Site Area:</b>    | 7,520 square metres.   |
| <b>Building Area</b> | 3,920m <sup>2</sup> (includes 1,180m <sup>2</sup> of office space) |
| <b>Lease Term:</b>   | redacted from 1 December 2002.                                     |
| <b>Option(s):</b>    | redacted   |
| <b>Net Rent:</b>     | redacted pa to increase by CPI as from 1 December 2002.            |
| <b>Rent Reviews:</b> | CPI annually   |

By way of comparison 268 Cullen Avenue Eagle Farm has a site area of 6,993m<sup>2</sup>, a building area of 5,150m<sup>2</sup> (1,850m<sup>2</sup> office) and the current net rent is redacted pa.

## 12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson, Finance Committee  
Noel Faulkner, Divisional Manager, City Business  
Frank Riley, Manager, City Assets

21.2 All consulted are in agreement with the recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

22.2 Maintains adequate accommodation for City Shared Services and preserves flexibility for future accommodation planning.

|                        |            |
|------------------------|------------|
| 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

The proposal is in accordance with the Corporate Plan: -  
Strategy 1.4.3: Improve the management and performance of Council's physical asset portfolio

## 15.0 CUSTOMER IMPACT

No change.

## 16.0 ENVIRONMENTAL IMPACT

Nil.

## 17.0 POLICY IMPACT

Nil.

## 18.0 FINANCIAL IMPACT

Current rent will increase by CPI on 01 December 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 Establishment & Coordination Committee grant approval for the Manager, City Assets, to negotiate an extension of the existing lease for 399 Montague Road West End (to accommodate City Shared Services) for a period of redacted year lease with a redacted year option as from 01 December 2002, at the present rental of redacted pa increased by CPI, and on terms and conditions satisfactory to the Manager, Brisbane City Legal Practice.
2. Not approve the recommendation.

**Option 1 is preferred.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER: 221/90/1-2002/2003

03/06-2K

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

2.0 TITLE

Proposed Schedule for Capital Works listed for Construction in 2002/2003 – Urban Management Division.

3.0 PURPOSE/ISSUE

To approve Schedule of Capital Works listed for construction in the 2002/2003 Financial Year.

4.0 PROPONENT

Ken Deutscher, Acting Divisional Manager, Urban Management Division

5.0 SUBMISSION PREPARED BY

Laurie Vosper, Principal Asset Officer Planning and Delivery Ext.36966.

6.0 DATE

29 May 2002.

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For recommendation to Council (as part of the 2002/2003 Budget Session)

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

No

BCC 10 YEAR PUBLICATION RELEASE SCHEME

APPROVED  
3 JUN 2002  
Lord Mayor  
*[Signature]*

RECEIVED

03 JUN 2002

COMMITTEE SECTION

ACTION TAKEN

03 JUN 2002

TOWN CLERK

PAOPC



9.0 **RECOMMENDATION**

It is recommended that the attached Schedule of Capital Works be included in the proposed 2002/2003 Budget for Recommendation to Council.

10.0 **DIVISIONAL MANAGER**

  
Ken Deutscher  
Acting Divisional Manager  
URBAN MANAGEMENT DIVISION

I Recommend Accordingly  


.....  
for CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## **11.0 BACKGROUND**

Projects listed in the Schedule of Capital Works have been selected and agreed as the highest priority to meet the proposed program outcomes.

For the schedules relating to existing infrastructure assets project priorities have been identified at local level and considered within the context of asset condition, safety and the minimising of whole of life costs.

For projects creating new assets, identified initiatives have been ranked on a rolling capital program and selected in the context of identified program outcomes, community needs and Council's 2010 vision. Individual projects have been ranked in accordance with Council's capital prioritisation criteria.

## **12.0 CONSULTATION**

Councillor K.O.T. Quinn, Deputy Mayor and Chairperson Urban Planning Committee. Consultation between the Ward councillors, Local Asset Services and Program Managers has occurred through the process.

## **13.0 IMPLICATIONS OF PROPOSALS**

This allows the 2002/2003 program to commence when approved by Council.

## **14.0 CORPORATE PLAN IMPACT**

The Schedule of Capital Works is programmed to meet the Corporate Plan objectives in regard to the:

- Transport and Traffic Program
- Waterways Program

## **15.0 CUSTOMER IMPACT**

The Schedule of Capital Works is programmed:

- to provide, enhance and maintain infrastructure assets to meet the needs of the City
- in accordance with the Strategies and Targets of the Corporate Plan

## **16.0 ENVIRONMENTAL IMPACT**

All of the Division's proposed capital works shall be subjected to an environmental impact assessment (EIA) at or before the design stage as required by Administration Policies 9.013 and 9.004. The purpose of the EIA is to identify the environmental issues that require management and to determine whether the project can proceed.

Council's project and construction managers shall ensure Environmental Management Plans are fully implemented.

## **17.0 POLICY IMPACT**

The proposed capital works are consistent with Council Policies.

## **18.0 FINANCIAL IMPACT**

Funding for the recommended Capital Works has been included in the 2002/2003 budget.

## **19.0 HUMAN RESOURCE IMPACT**

The proposed capital program will be undertaken by a mix of contract and day labour. The contract program will manage variations in level of work.

## **20.0 URGENCY**

The proposed capital works need to be considered by E & C Committee as the budget presented by the Lord Mayor on the 5 June 2002 is to be accompanied by a schedule of Capital works.

Approval by Council during the Budget sessions will enable funds to be available for commencement of construction.

## **21.0 PUBLICITY/MARKETING STRATEGY**

Major works proposed in the schedules shall be included in press releases during the budget session of Council.

## **22.0 OPTIONS**

Include the Capital Works in the 2002/2003 Budget:

1. Without change, or
2. With changes.

It is recommended that Option 1 be approved.

03/06- 3K

1.0 FILE NUMBER:

202/11 - PO560/118

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Offer on compensation arising from the acquisition of land for road purposes - 118 Mayne Road, Bowen Hills - Metrospace Advertising Pty Ltd

3.0 PURPOSE/ISSUE

Recommendation on an offer on compensation.

4.0 PROPONENT

Ken Deutscher, Acting Divisional Manager, Urban Management Division.

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

28 May 2002.

RECEIVED

03 JUN 2002

COMMITTEE SECTION

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

For E & C approval.

03 JUN 2002

TOWN CLERK

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

No.

AOPC3

**9.0 RECOMMENDATION**

It is recommended that E&C approve as follows:

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

**Schedule 1**

|                                    |  |
|------------------------------------|--|
| <b>Part 1</b>                      | <b>Details of Acquisition</b>  |
| <b>Claimants</b>                   | Metrospace Outdoor Advertising Pty Ltd   |
| <b>Property acquired</b>           | Sign Licence over part of property situated at 118 Mayne road, Bowen Hills and described as Part of Lot 2 on SP.116599.  |
| <b>Purpose of Acquisition</b>      | Road purposes.   |
| <b>Part 2</b>                      | <b>Details of Offer</b>  |
| <b>Amount of Offer</b>             | (a) redacted lost net rental.<br>(b) redacted for removal, storage and a contribution to erection costs of the sign in the new location.<br>(c) Reasonable professional costs.   |
| <b>Terms of Offer / Settlement</b> | (a) Offer is accepted in full and final satisfaction of all rights and interests that the claimant has or will have in respect of the taking of this interest.<br>(b) The claimant enter into the relocation deed in the form of attachment 1 together with such modifications to the deed as are acceptable to the Divisional Manager, Urban Management Division and the Manager, Brisbane City Legal Practice. |

**10.0 DIVISIONAL MANAGER**

*[Signature]*  
**Ken Deutscher**  
**Acting Divisional Manager**  
**URBAN MANAGEMENT DIVISION**

**I Recommend Accordingly**

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

## 11.0 BACKGROUND

As part of the Inner City Bypass project Council required land for road purposes in the ownership of the Commissioner of Railways being part of property situated at 118 Mayne Road, Bowen Hills and described as Part of Lot 2 on SP.116599 shown shaded yellow on the attached plan (Attachment A).

The required land was subject to an advertising sign licence agreement between Queensland Rail and Metrospace Advertising Pty Ltd and erected upon the site was an outdoor advertising sign. As Council was not able to resume the required land from Queensland Rail, the interest in the land was not extinguished when construction work for the Bypass commenced in that location. Under the terms of the licence agreement QR was not able to terminate the agreement and Council was unable to lawfully remove the sign and commence works without agreement from Metrospace. In order to facilitate removal of the sign and construction of the works a compensation process was agreed and the sign was removed in February 2001. The agreed process has been documented in the attached relocation deed (Attachment 1).

The process required the affected Sign Company to apply to the Brisbane City Council for reinstatement of their sign onto balance lands to be retained by QR adjacent to the original location. Council will compensate Metrospace for the period that the sign is in storage and not deriving a return due to the construction works and closure of Mayne Road, based upon the lost net rental less savings <sup>redacted</sup> from February 2001 up to 30 June 2002 as the Bypass is expected to be fully operational in July 2002. Costs associated with the sign removal, storage and a contribution to erection costs of the sign in the new location (fixed at <sup>redacted</sup> also form part of the agreement along with reasonable professional costs associated with the preparation of the deed and the relocation of the sign.

The signs committee has recently approved the reinstated sign location. Therefore the clauses associated with compensation for the loss of the sign site have been made redundant. It is recommended that the deed be approved in its present form to avoid further delay and cost associated with further changes.

## 12.0 CONSULTATION

Maureen Hayes, Chairperson Transport and Major Projects.

Gregg Buyers, Senior Program Officer, Transport Infrastructure Projects, Urban Management Division.

Warren Dwyer, Solicitor, Brisbane City Legal Practice.

All consulted are in agreement with the recommendation.

### **13.0 IMPLICATIONS OF PROPOSALS**

An offer on compensation is processed.

### **14.0 CORPORATE PLAN IMPACT**

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

### **15.0 CUSTOMER IMPACT**

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

### **16.0 ENVIRONMENTAL IMPACT**

Nil.

### **17.0 POLICY IMPACT**

Nil.

### **18.0 FUNDING IMPACT**

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

### **19.0 HUMAN RESOURCE IMPACT**

Nil.

### **20.0 URGENCY**

Normal course of business.

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

Nil.

### **22.0 OPTIONS**

1. Accept the offer on compensation.
2. Reject the offer and renegotiate.

Option 1 is the preferred option.

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Donation

3.0 ISSUE/PURPOSE

Purpose of this submission is to secure approval for the donation of \$1,000.00 for the Royal Children's Hospital Foundation Queensland charity bike ride from Bundaberg to Brisbane.

4.0 PROPONENT

Bernie Green, Lord Mayor's Executive Officer

5.0 SUBMISSION PREPARED BY

Nicole Elder, Executive Support, Lord Mayor's Office x34766

6.0 DATE

21 May 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval


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

N/A

9.0 RECOMMENDATION

Approval be given for the donation of \$1,000.00 to the Royal Children's Hospital Foundation Queensland.

10.0   
Jude Munro  
Chief Executive Officer

**APPROVED**  
3 JUN 2002  
Lord Mayor  


**RECEIVED**

03 JUN 2002

**COMMITTEE SECTION**

**ACTION TAKEN**

03 JUN 2002

**TOWN CLERK**

LMAAT

BCC 10 YEAR PUBLICATIONS RELEASE SCHEME



## **11.0 BACKGROUND**

The staff of the Royal Children's Hospital rely on the community to help fund vital research and hi-tech medical equipment to care for children with cancer, children suffering burns, battling to breathe and having trouble seeing and hearing.

On 31 August 2002 'Bicycle Queensland' is organising a bike ride from Bundaberg to Brisbane (519km). Councillor Kim Flesser, Councillor for Northgate, will be representing the Brisbane City Council in this event to promote the environmental and health benefits of cycling. The Chief Executive Officer is also riding in the event on a private basis.

## **12.0 CONSULTATION**

Lord Mayor  
Bernie Green, Executive Officer to the Lord Mayor

All are in agreement with the recommendations.

## **13.0 IMPLICATIONS OF PROPOSAL**

Nil

## **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**

Nil

## **19.0 HUMAN RESOURCE IMPACT**

Nil

## **20.0 URGENCY**

Immediate

## **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

03/06-3L

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Donation for The John Maclean Foundation, "K4K" - Kilometres for Wheelchair Kids

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval for the Donation of \$2,000.00 to The John Maclean Foundation, "K4K - 2002, Kilometres for Wheelchair Kids.

4.0 PROPONENT

Jude Munro  
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Ms Genevieve Canavan, International Relations Officer, LM/RO, x 35335.

6.0 DATE

31 May 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For recommendation to E&C.

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

No

**ACTION TAKEN**

03 JUN 2002

9.0 RECOMMENDATION

That E&C grant approval for the Donation of \$2,000.00 to The John Maclean Foundation, "K4K - 2002, Kilometres for Wheelchair Kids.

TOWN CLERK  
LM/RO

10.0 DIVISIONAL MANAGER

*JM*  


Jude Munro  
Chief Executive Officer

**RECEIVED**

03 JUN 2002

COMMITTEE SECTION

BCC 10 YEAR RELEASE SCHEME APPROVED 3 JUN 2002 Lord Mayor SA. [Handwritten signatures and initials]

## 11.0 BACKGROUND

At 22, Penrith local John Maclean was hit by a truck leaving him a paraplegic. Since this accident, John has become one of the most respected endurance athletes in the world and set up The John Maclean Foundation.

Funds raised by The John Maclean Foundation go to scholarship recipients. These are deserved Australian children whose needs meet the Foundation's charitable criteria. The emphasis will be on providing equipment or financial support to those children who otherwise may not have the opportunity to pursue sporting or other life goals because of financial or emotional circumstance.

The Foundation is set to establish itself Nationally through a fundraising handcycle ride, by John from Brisbane to Melbourne – The K4K – 2002 (*Kilometres for Wheelchair Kids in 2002*). The K4K is targeted to provide an initial charitable funding base of \$1,000,000 the large majority of which will be distributed over the next three years to scholarship recipients.

## 12.0 CONSULTATION

Cr Jim Soorley, Lord Mayor  
Ms 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

This donation will confirm Brisbane City Council's commitment to children with disabilities.

## 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 within the vote code:

\*\*\*\*

**19.0 HUMAN RESOURCE IMPACT**

Nil.

**20.0 URGENCY**

Not urgent

**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.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Sponsorship to Murri Ministry for catering after the funeral service of the late Indigenous Elder, Aunty Jane Arnold.

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval for sponsorship to Murri Ministry of 86 Park Road, Woolloongabba. Qld. 4102 for catering after the funeral service of the late Indigenous Elder, (Aunty) Jane Arnold.

4.0 PROPONENT

Jude Munro  
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Mr Bernard Green, Executive Officer to the Lord Mayor

6.0 DATE

24 May 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For recommendation to E&C.

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 sponsorship to Murri Ministry for catering after the funeral service of the late Indigenous Elder, Aunty Jane Arnold for a total of \$1,000.00

10.0 DIVISIONAL MANAGER

*Jude Munro*  
for  
Jude Munro  
Chief Executive Officer

**APPROVED**  
3 JUN 2002  
Lord Mayor  
*[Signatures]*

**ACTION TAKEN**

03 JUN 2002

TOWN CLERK

**RECEIVED**

03 JUN 2002

COMMITTEE SECTION

BCC 10 YEAR RELEASE SCHEME

## 11.0 BACKGROUND

Aunty Jane Arnold was an active member of the Indigenous and greater Brisbane community. She campaigned and fought for the rights of Indigenous people. Aunty Jane was also involved in the Aboriginal Tent Embassy in Canberra in the early 1970's. Aunty Jane Arnold was involved with Murri Watch, OPAL, Aboriginal & Torres Strait Legal Services to name a few. Aunty Jane was born in 1908 in a camp site on the outskirts of Mitchell, her family moved to Deebing Creek Mission outside Ipswich when she was one year old before moving to Purga Mission. She later worked as a servant. Her children were also taken away from her. Aunty Jane was a leader in the campaign in 'Bringing them Home'. Aunty Jane Arnold's funeral service was held Friday May 24 at the Old Purga Mission where she grew up.

Aunty Jane contributed to all of our lives and helped Brisbane's communities forge a future of forgiveness and togetherness.

## 12.0 CONSULTATION

Councillor Jim Soorley, Lord Mayor  
Bernard Green, Executive Officer to the Lord Mayor

All are in agreement with the recommendations.

## 13.0 IMPLICATIONS OF PROPOSAL

Nil.

## 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

Total cost are available within vote code:

## 19.0 HUMAN RESOURCE IMPACT

Nil.

## 20.0 URGENCY

Urgent. To allow reimbursements to be made.

**21.0 PUBLICITY / MARKETING STRATEGY**

At the discretion of the Lord Mayor's Office.

**22.0 OPTIONS**

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

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



1.0 FILE NUMBER:392/44/2 - 2001/2002(0) SUBMISSION NUMBER

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

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

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

27 May 2002.

7.0 FOR ESTABLISHMENT AND COORDINATION COMMITTEE APPROVAL OR RECOMMENDATION TO COUNCIL?

For Establishment and Co-ordination Committee approval.

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

No.

9.0 RECOMMENDATION

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

*Alan Rogers*

Alan Rogers  
Manager  
COMMUNITY AND LIFESTYLE

*P.M. Peel*

Pauline Peel  
Divisional Manager  
COMMUNITY & ECONOMIC DEVELOPMENT

**ACTION TAKEN**

03 JUN 2002

**TOWN CLERK**

*POS R*

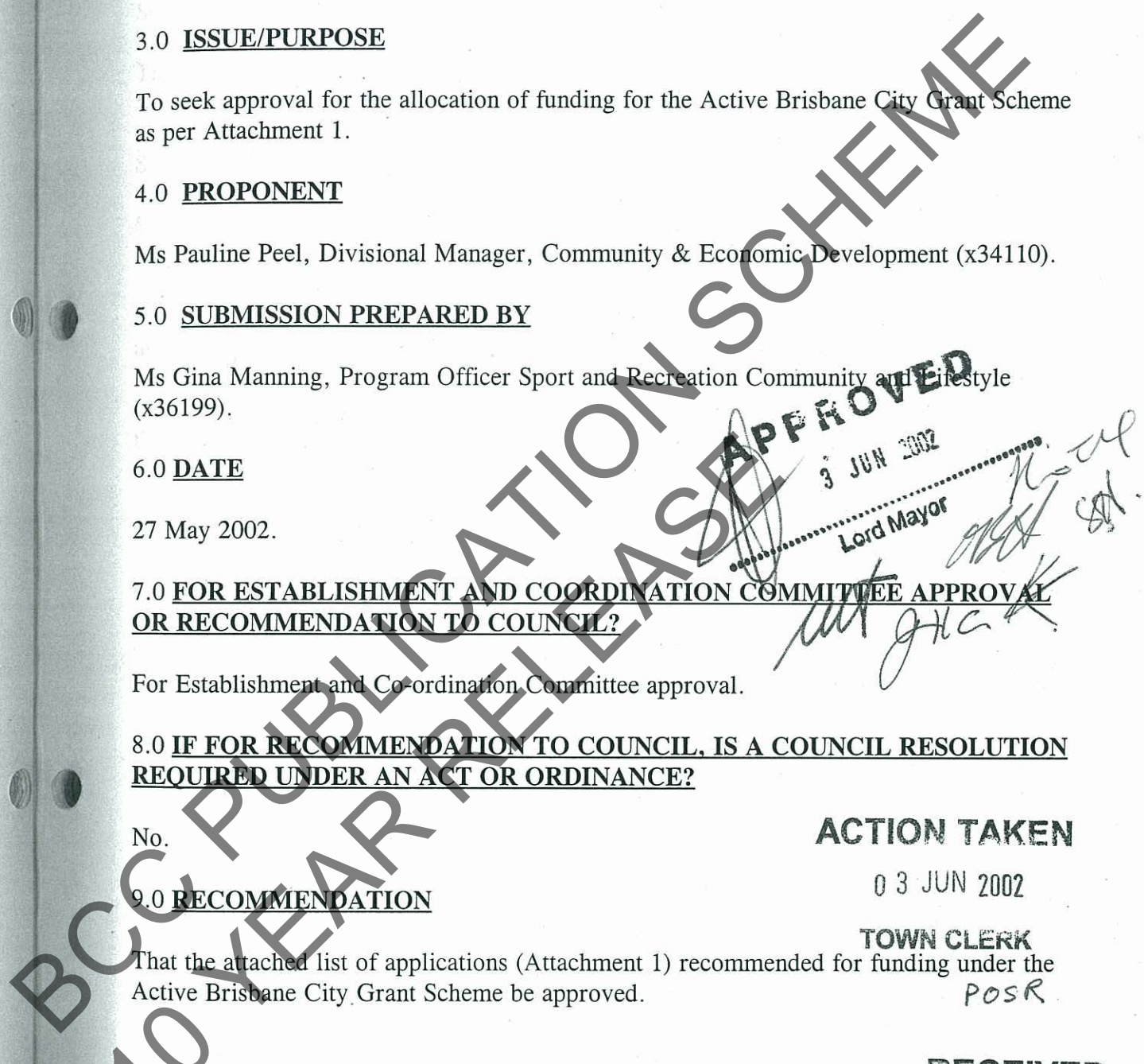
**RECEIVED**

03 JUN 2002

**COMMITTEE SL**

I Recommend Accordingly

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



## 11.0 BACKGROUND

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

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

Set out in Attachment 1 are the applications received under Round 2 of the 2001/2002 Active Brisbane City Grant Scheme. The applications have been assessed by the Regional Sport and Recreation Officers who have sought input from Ward Councillors and other Council staff.

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

## 12.0 CONSULTATION

Councillors in each Ward.  
Councillor David Hinchliffe, Chairperson, Community Policy Committee.  
Sport and Recreation Officers, Livability Team, Customer and Community Services.  
Roberta Bonnin, Team Leader, Livability Team, Customer and Community Services.  
Damian O'Mara, Senior Program Officer Community Leasing and Facilities.  
Margaret Jacobson, Principal Program Officer Sport and Recreation Policy, Community and Lifestyle, Community & Economic Development.  
All are in agreement.

## 13.0 IMPLICATIONS OF PROPOSAL

Successful applicants will be able to proceed with their projects.

Unsuccessful applicants may resubmit their proposals in Round 1 of the 2002/2003 Scheme, or contact Sport and Recreation Officers to discuss their applications.

## 14.0 CORPORATE PLAN IMPACT

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

#### 15.0 CUSTOMER IMPACT

Active Brisbane City Grant Scheme provides valuable support to not-for-profit community organisations in Brisbane City.

#### 16.0 ENVIRONMENTAL IMPACT

Nil

#### 17.0 POLICY IMPACT

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

#### 18.0 FINANCIAL IMPACT

Total funds allocated from round one = \$442,234.72

Of the 109 applications received for Round Two of the Active Brisbane City Grant Scheme, 54 are recommended for either full or part funding, representing \$555,275.55

One additional payment to be taken from the budget:

- as per Establishment and Co-ordination Submission dated 19 September 2000 which approved an ex-gratia payment to the State Hockey Centre of \$2489.79 for excess water.

Total funds allocated for the 2001/2002 financial year = \$1000,000.00

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

#### 19.0 HUMAN RESOURCES IMPACT

Nil

#### 20.0 URGENCY

In the normal course of business.

#### 21.0 PUBLICITY/MARKETING STRATEGY

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

22.0 OPTIONS

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

**Option (1) is recommended.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER: 392/55/1-2001/2002(89)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Community Support Funding Program 2001/2002.

3.0 ISSUE/PURPOSE

To seek approval for the allocation of funds for the Community Support Funding Program 2001/2002.

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

28 May 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

It is recommended that the attached list of applications (Attachment 1) recommended for funding under the Community Support Funding Program be approved.

10.0 DIVISIONAL MANAGER

*Alan Rogers*  
Alan Rogers  
MANAGER  
COMMUNITY & LIFESTYLE

*P. M. Peel*  
Pauline Peel  
DIVISIONAL MANAGER  
COMMUNITY & ECONOMIC DEVELOPMENT

**APPROVED**  
3 JUN 2002  
Lord Mayor  
*[Signatures]*

**REC'D**

03 JUN 2002

**COMMITTEE ACTION TAKEN**

03 JUN 2002

**TOWN CLERK**  
*POCP*

**I Recommend Accordingly**

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

## 11.0 BACKGROUND

The 1997/98 Community Support Funding program guidelines were approved by Civic Cabinet on 27 January, 1998. The budget was \$50,000.

On 28 September, 1998 Establishment and Co-ordination Committee broadened the program's guidelines, eligibility and assessment criteria to cater for more community based organisations.

An allocation of \$250,000 for the Community Support Funding Program is available in the 2001/2002 budget.

Details of eligibility guidelines are as follows:

Applicants must demonstrate that they -

- ▶ are an incorporated body with not-for-profit objectives;
- ▶ pay general rates to Brisbane City Council;
- ▶ increase access to social goods and services in Brisbane;
- ▶ are not a gaming machine licensed organisation;
- ▶ do not lease from Brisbane City Council.

It is also stated in the guidelines that preference will be given to small community based organisations that own only one property (and groups that have less than \$50,000 as operational surplus, excluding surplus funds from the sale of assets).

There have been 87 applications received for the Community Support Funding Program.

## 12.0 CONSULTATION

Cr. David Hinchliffe - Chairperson, Community Policy Committee.

Cr. Sharon Humphreys - Chairperson, Finance Committee.

Pam Bourke - Manager, Social Policy, Community & Economic Development.

Helen Wallace - Senior Program Officer Community Development, Community & Lifestyle,

Community & Economic Development.

Mr Rod James - Financial Co-ordinator, Community & Economic Development.

All are in agreement with the recommendations.

## 13.0 IMPLICATIONS OF PROPOSAL

Successful applicants will benefit from financial assistance from Council which will help relieve financial hardship.

#### 14.0 CORPORATE PLAN IMPACT

- 4.1 Creative and Vibrant City
- 4.2 Informed Communities
- 4.3 Sport, Recreation and Leisure Activities
- 4.4 Strong Local Communities
- 4.5 Diverse and Inclusive City

#### 15.0 CUSTOMER IMPACT

This program aims to lessen the financial hardship being experienced by groups providing community services in Brisbane. This program will increase their ability to continue the delivery of their valuable services/programs/facilities for the Brisbane community.

#### 16.0 ENVIRONMENT IMPACT

This proposal will not affect the physical environment, but will contribute to supporting the City's social infrastructure and quality of life for Brisbane residents.

#### 17.0 POLICY IMPACT

This funding program delivers a Council contribution to social infrastructure in a transparent and consistent process. It is an explicit approach to the provision of Community Service Obligations in the area of rates.

#### 18.0 FUNDING IMPACT

Of the 87 applicants the following are recommended for funding under Attachment 1.

60 are category A (community based service organisations who deliver a service or provide a facility for the benefit of the community or a particular disadvantaged group) - 50% of their annual general rates totals \$144,450.10.

12 are category B (general leisure and lifestyle program and facility providers for sport, recreation and cultural activities) - 25% of their annual general rates totals \$8,826.90.

2 applications (1 category A and 1 category B) have an operational surplus over \$50,000 and are recommended for funding, representing - \$5,488.26.

13 applications are not eligible and are not recommended for funding.

Funding is available under Activity Code: 103167657086070273300000.

19.0 **HUMAN RESOURCE IMPACT**

Nil.

20.0 **URGENCY**

It is desirable to have the funds allocated for distribution prior to the end of this financial year.

21.0 **PUBLICITY/MARKETING STRATEGY**

All applicants will be advised of the results of their submission within 10 working days of approval by the Establishment and Co-ordination Committee. Successful applicants will receive a letter from the Lord Mayor. The amount granted will be credited to their next rates account.

22.0 **OPTIONS**

1. That the recommendations in Attachment 1 for grants of 50% rebate for category A applicants and grants of 25% rebate for category B plus the 2 applications with an operational surplus greater than \$50,000 be approved. This totals \$158,765.26.
2. That the recommendations in Attachment 1 for grants of 50% rebate for category A applicants and 25% rebate for category B applications be approved. This totals \$153,277.00.

**Option 1 is recommended.**



03/06- 5 N

1.0 FILE NUMBER: 221/29/3

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE  
Funding - The Office of Economic Development for the City of Brisbane (OED).

3.0 ISSUE/PURPOSE  
To provide a framework for longer term planning with financial certainty for OED and reporting of targets and outcomes.

4.0 PROPONENT  
Pauline Peel, Divisional Manager, Community and Economic Development

5.0 SUBMISSION PREPARED BY  
Julie Harris, Manager Economic Development

6.0 DATE  
27 May 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?

N/A

9.0 RECOMMENDATION

- 1 That E&C approves funding to OED for the 2002/2003 financial year and approves in principle funding for the 2003/2004 financial year.
- 2 That E&C recommends to future administrations that funding be provided to OED for the term of their administration.
- 3 That E&C approves the targets in the OED's Investment Attraction Plan 2002-2003. The plan will be revised annually.

10.0 DIVISIONAL MANAGER

*Julie Harris*

Julie Harris  
Manager  
ECONOMIC DEVELOPMENT

*T.M. Peel*

Pauline Peel  
Divisional Manager  
COMMUNITY & ECONOMIC DEVELOPMENT

RECEIVED

03 JUN 2002

COMMITTEE SECTION

ACTION TAKEN

03 JUN 2002

TOWN CLERK  
MED

I Recommend Accordingly

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

BCC 10 YEAR RELEASE SCHEME

APPROVED  
3 JUN 2002

*[Handwritten signatures and initials]*

## 11.0 BACKGROUND

The Office of Economic Development for the City of Brisbane Limited (OED) was established in 1986. It is a non-profit company limited by guarantee, responsible to a board of six independent directors.

The OED does not charge for its services and receives the majority of its funding from Council. It also receives some revenue support from private sector organisations, functions and other marketing initiatives.

The proposal for a longer term funding commitment was raised during an OED strategic planning discussion attended by the Lord Mayor and the CEO, BCC. It was considered that a long-term funding commitment is important for strategic and forward planning purposes.

This proposal provides a framework for long term funding by proposing approval of funding for 2002/2003, approval in principle for 2003/2004, and that E&C recommend to future administrations that funding be provided for the term of their administration.

### **OED's aims**

OED's published mission statement is "to attract and facilitate sustainable business and investment to the City of Brisbane that provides for the creation of wealth and employment within a livable environment".

### **Benefits**

Among the benefits of OED activities have been:

- OED's contribution to Brisbane securing investment and jobs (2000/01 OED Annual Report refers to investment of approximately \$1.2 billion and 5600 jobs).
- OED representing the interests of the City of Brisbane within the Australia TradeCoast consortium. The Australia TradeCoast's charter is to promote the precinct in which the Port and Airport are located.
- Production of "Facts" brochures detailing statistical information on the competitive advantages of Brisbane, publication of the quarterly magazine "Inside Brisbane", regular seminars, industry and company briefings and preparation of client submissions.
- Establishment of the biennial Asia Pacific Cities Summit.

The OED has a proven track record over 16 years in assisting companies fulfil their investment plans in Brisbane and delivering more jobs in the city.

## 12.0 CONSULTATION

- Lord Mayor, Councillor Jim Soorley
- Ms Sally (Annabelle) Chaplain, Chairman, OED
- Mr Richard Joel, CEO, OED

All of the above are in agreement.

**13.0 IMPLICATIONS OF PROPOSAL**

Provides a sound basis for forward planning.

**14.0 CORPORATE PLAN IMPACT**

Supports delivery of investment attraction services for Brisbane, in accordance with Program 2, Economic Development.

**15.0 CUSTOMER IMPACT**

N/A

**16.0 ENVIRONMENTAL IMPACT**

N/A

**17.0 POLICY IMPACT**

N/A

**18.0 FUNDING IMPACT**

Funding for OED has been included in the budget submission for 2002/2003 and in estimates for future years.

**19.0 HUMAN RESOURCE IMPACT**

N/A

**20.0 URGENCY**

In the normal course of business.

**21.0 PUBLICITY/MARKETING STRATEGY**

Nil

**22.0 OPTIONS**

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

Option 1 is the preferred and recommended option.

**E&C RESULTS – 7 JUNE 2002**

| SUB NO.       | FILE NO.                                      | DIV              | TITLE   | Y-N HELD |
|---------------|---|------------------|---|----------|
| 07/06-1B<br>M | 234/70/8-2000(1)<br>11 JUN 2002               | HRSM             | Agenda Items for the 2002 Urban Local Government Association Conference.<br>IGRR  | Yes      |
| 07/06-1F<br>R | 364/48/2-MN140/P28(3)<br>Resubmit as Delegate | City Governance  | Excision of an area of Land from Deed Of Grant in Trust over Victoria Park and Compensation from Optus Mobile Telecommunications (Optus) for loss of Parkland.        | Yes      |
| 07/06-2F<br>M | 364/150/2-QN400/P1<br>11 JUN 2002             | City Governance  | Proposed Sale of Council land situated at 20 Newstead Terrace, Newstead.<br>PAMCA   | Yes      |
| 07/06-3F<br>M | 202/11-RR770/112<br>11 JUN 2002               | City Governance  | Purchase of land located at 112 Raceview Avenue, Hendra, from the Commonwealth Government.<br>PAMCA   | Yes      |
| 07/06-1K<br>R | 202/11-LN470/70(A2)<br>Resubmit as Delegate   | Urban Management | Gona Barracks Redevelopment, Kelvin Grove Urban Village Resumption of Land, 70 Kelvin Grove Road.   | Yes      |
| 07/06-2K<br>M | 465/6/31<br>11 JUN 2002                       | Urban Management | Audio-tactile Pedestrian Devices for Traffic Signals.<br>POSI   | Yes      |
| 07/06-3K<br>M | 24/1-K/2002(3)<br>11 JUN 2002                 | Urban Management | City Planning Business Planning Workshop<br>PFOCP   | Yes      |
| 07/06-1L<br>M | (4)456/20/49(1)<br>11 JUN 2002                | OLMCEO           | To appoint an additional independent member to the Brisbane City Council Audit Committee.<br>MMA  | Yes      |
| 07/06-2L<br>M | 11 JUN 2002                                   | OLMCEO           | Contracts to Provide Professional Services – Report for April, 2002.<br>PAMCEO  | Yes      |
| 07/06-3L<br>R | Resubmit as Delegate<br>11 JUN 2002           | OLMCEO           | Appointment of Cr Maureen Hayes as Acting Lord Mayor during the absence of the Lord Mayor Cr Jim Soorley and the Deputy Mayor Cr Tim Quinn – 15-26 June 2002<br>LMIRO | Yes      |
| 07/06-1N<br>M | 392/40/1-2002/2003(0)<br>11 JUN 2002          | CED              | Community Development Assistance Grants 2001/2002.<br>SPPO  | Yes      |

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

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

1.0 FILE NUMBER: 234/70/8-2000(1)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Agenda Items for the 2002 Urban Local Government Association Conference.

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval to submit motions to the 2002 Urban Local Government Association Conference.

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

James Cole, Research Officer Intergovernmental Relations, ext 35295.

6.0 DATE

30 May 2002.

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

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

N/A.

**RECEIVED**

11 JUN 2002

9.0 RECOMMENDATION

**COMMITTEE SECTION**

That E&C grant approval to submit the attached motions to the 2002 Urban Local Government Association Conference.

10.0 DIVISIONAL MANAGER

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

**ACTION TAKEN**

11 JUN 2002

**TOWN CLERK**

IGRR

Phil Minns  
HUMAN RESOURCES AND STRATEGIC MANAGEMENT

## 11.0 BACKGROUND

The Urban Local Government Association has written to all member Councils requesting that agenda items to be submitted for the forthcoming Annual Conference to be held in Ipswich from 17 to 19 July 2002. As in previous years, these agenda items take the form of motions and are to be voted upon at the Conference.

All Council Divisions have been requested to submit appropriate agenda items. To date, the following agenda items have been received and these are attached:

Urban Management:

- < Mountain Bikes – Future Management.
- < Qld Competition Authority – Prices Oversight of Infrastructure Charges

iDivision:

- < User Identification and Authentication for Electronic Transactions.

## 12.0 CONSULTATION

All Divisional Managers (requests for motions)  
All Policy Liaison Officers (requests for motions)  
Cr Sharon Humphreys, Chairperson Finance Committee  
Jane Bertelsen, Manager Intergovernmental Relations  
All are in agreement.

## 13.0 IMPLICATIONS OF PROPOSAL

It is anticipated that the motions would generally be supported at the Conference.

## 14.0 CORPORATE PLAN IMPACT

Consistent with the Corporate Plan.

## 15.0 CUSTOMER IMPACT

Nil.

## 16.0 ENVIRONMENT IMPACT

Nil.

## 17.0 POLICY IMPACT

Consistent with the established policy that the Brisbane City Council provide a voice on state-wide urban Local Government issues through its membership to the Urban Local Government Association.

## **18.0 FUNDING IMPACT**

There are no immediate budget implications for the Brisbane City Council.

## **19.0 HUMAN RESOURCE IMPACT**

No immediate impact on staffing levels within the Brisbane City Council.

## **20.0 URGENCY**

In the normal course of business. Motions have to be lodged with the Conference Secretariat by the official deadline of 20 June. The Conference is to be held from 17 to 19 July and agendas need to be sent to attendees well before that date.

## **21.0 PUBLICITY/MARKETING STRATEGY**

At the discretion of Civic Cabinet. The Urban Local Government Association Conference receives media coverage.

## **22.0 OPTIONS**

1. To endorse the attached motions;
2. To endorse some of the attached motions; or
3. To not endorse the attached motions.

Option 1 is recommended.

1.0 FILE NUMBER: 364/150/2-QN400/P1

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed sale of Council land situated at 20 Newstead Terrace, Newstead.

3.0 ISSUE/PURPOSE

The purpose of this submission is to obtain approval to sell the subject parcel of land which is considered surplus to Council's requirements.

4.0 PROPONENT

Helen Gluer  
Chief Financial Officer - Ext 34577

5.0 SUBMISSION PREPARED BY

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

**APPROVED**  
1 JUN 2002

Lord Mayor  
*[Handwritten signatures]*

6.0 DATE

3 June 2002

**RECEIVED**

11 JUN 2002

COMMITTEE SECTION

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

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

No.

**ACTION TAKEN**

11 JUN 2002

TOWN CLERK

PAMCA

BCC 10 YEAR RELEASE SCHEME



**9.0 RECOMMENDATION**

It is recommended that the E & C Committee grant approval to sell the parcel of land situated at 20 Newstead Terrace, Newstead, described as Lot 1 on SP 117789 having an area of 5,259 m<sup>2</sup>, at Public Auction with a Reserve Price approved by the Chief Financial Officer, and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice.

**10.0 DIVISIONAL MANAGER**



A.1. Helen Gluer  
CHIEF FINANCIAL OFFICER

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

Council is the registered owner of a vacant parcel of land situated at 20 Newstead Terrace, Newstead, described as Lot 1 on SP 117789 which has an area of 5,259 m<sup>2</sup>. This land is shaded yellow on the plan at Attachment 1 and highlighted on the aerial image at Attachment 1.1.

The adjoining site, which extends through to the Breakfast Creek Road frontage, is occupied by the Eagers Holden Dealership. The riverfront land directly opposite the Council site has been developed with a residential apartment complex known as Mariner's Reach. The land to the south, which includes the former ANL Wharf and Council's Waterloo Street Depot, forms part of the site known as Newstead Riverpark, which has recently been sold to the Mirvac Corporation for residential apartment development around a marina feature.

The land is situated in Precinct 1 of the Newstead & Teneriffe Waterfront Local Plan. The intent of this precinct is as follows:

- It is intended to create an urban village consisting of an integrated community of residential, local shopping, business and employment uses. The main body of the urban village will be located between Longland Street and Waterloo Street (ie. Newstead Riverpark Site).
- To the north of the urban village, land is intended to provide a transition from commercial and showroom activities fronting Breakfast Creek Road to residential activities along the river. The transition zone is intended to be mixed use in nature with residential activities dominant towards Newstead Terrace and business activity dominant towards Breakfast Creek Road.

Pursuant to City Plan 2000, the subject site is included in the Medium Density Residential Area. Clearly, there is a strong emphasis on creating a residential environment towards Newstead Terrace and as such the most appropriate use of this site in the future would be for residential purposes.

This parcel of land is currently part of Council's Corporate Property Disposal Program for 2001/2002. An independent valuation undertaken on behalf of Council by Ray White Valuers (Brisbane) has assessed the market value of 20 Newstead Terrace for residential purposes to be redacted - refer Attachment 2.

Due to the strategic location of this property and the development impetus achieved under the Urban Renewal Program, a number of options are available to Council for the property's disposal.

## 11.0 BACKGROUND contd.

### Option 1: Sale by Public Auction

The Newstead area is considered to be one of the most sought after development locations in Brisbane. Sites recently sold in the area have been achieving record prices as a result of the high level of demand.

The subject site is already zoned for Medium Density Residential use and there are no physical impediments to limit its development potential. It is located adjacent to the Newstead Riverpark site on which Mirvac are planning a comprehensive residential development which will further enhance the profile of the area.

Whilst the site is formally valued at redacted the level of activity in the current market would indicate that the property could easily be expected to sell for in excess of this figure at auction. A smaller property in close proximity to the subject recently sold at a rate of redacted per square metre. If this rate were applied to Council's property, a sale price in the vicinity of redacted would be achieved.

The true potential of the site to achieve beyond its valuation, however, would only be tested once the property was put to auction. The risk of the property not reaching, and ultimately exceeding its valuation, is a risk Council would have to take, however, in the current market this property would present as an extremely attractive opportunity for purchasers. For this reason, this option is being recommended.

### Option 2: Sale to Department of Housing at valuation.

As part of the affordable housing initiative, this site together with three other inner city Council properties listed on Council's 2001/2002 Property Disposal Program, were offered to the Brisbane Housing Company for consideration. The Brisbane Housing Company declined the offer to purchase the Newstead Terrace site, however, the Department of Housing, following their own investigations, has expressed an interest in acquiring the site themselves at the valuation amount of redacted subject to Executive Council approval – refer Attachment 3.

The Urban Renewal Task Force has held preliminary meetings with the Department of Housing and support the proposed use of the site for affordable housing development. The development of this site for affordable housing purposes is consistent with the objectives of the Newstead & Teneriffe Waterfront Local Plan and Council's intention to encourage a diversity of housing types in this precinct.

Section 46 (4) of the City of Brisbane Act 1924, states that Section 46 (1), where Council must invite tenders or sell land by public auction, does not apply if Council is selling land directly to the Crown, which in this instance is represented by the Department of Housing.

A sale to the Department of Housing gives a guaranteed revenue (at Valuation) and settlement date prior to 30 June 2002, and would support the provision of affordable housing in this area.

## 11.0 BACKGROUND contd.

### Option 3: Sale to Department of Housing at a reduced price.

The Department of Housing has also raised the issue that an underground Energex cable crosses the site, and would need to be relocated to allow them to fully develop the property. The Department has estimated that the cost of relocating this cable may be up to redacted. They have requested that Council discount the valuation to reflect this cost, and would therefore agree to a sale price of redacted.

The Energex cable through the site is not protected by any easement or other covenant on the title. Although the cable falls under the provisions of the Electricity Act, it is still unclear as to whether the developer of the site would be required to meet the cost of relocating the cable. If, following a full investigation, it was determined that this cost could be passed onto the developer, this would normally be considered an additional cost of development to be met by the developer, and would not be met by the seller of the land.

The Department's request that Council reduce the sale price by this amount would therefore seem unreasonable, given that the costing of redacted is an estimate only prepared by the Department, and may ultimately not be a cost passed onto them.

### Option 4: Land exchange with Department of Housing.

As another option, the Department of Housing, in a separate letter to Council, has suggested Council consider a land exchange rather than an outright sale of this site (refer Attachment 4). Some unrelated preliminary discussions between the Department of Housing and Council have occurred, regarding Council's desire to acquire Departmental land located on the corner of Old Cleveland Road and Creek Road, Carina (Oates Hill). The Department has not made any details or valuation of this land available, even though they are proposing that Council consider including the Newstead Terrace site as part of a land exchange proposition. The issues relating to the land at Oates Hill are not however related to the disposal of the Newstead site, and therefore linking the two is not recommended.

## 12.0 CONSULTATION

- Councillor Sharon Humphreys, Chairperson Finance Committee;
- Councillor David Hinchliffe, Central Ward (supports sale to the Department of Housing);
- Frank Riley, Manager City Assets, City Governance;
- Trevor Reddacliff, Chairman, Urban Renewal Task Force (supports sale to the Department of Housing);
- Andrew Crawford, Program Manager, Urban Renewal Task Force (supports sale to the Department of Housing);

All consulted are in agreement with the sale of the property, but recommend different options.

### 13.0 IMPLICATIONS OF PROPOSAL

The sale of this land will provide Council with revenue of at least \$3,155,000 in the Property Disposal Program.

|                        |            |
|------------------------|------------|
| 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 Corporate Plan Outcome 1.4: -  
Strategy 1.4.3: Improve the management and performance of Council's physical and information asset portfolio –

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

### 15.0 CUSTOMER IMPACT

Nil.

### 16.0 ENVIRONMENTAL IMPACT

Nil.

### 17.0 POLICY IMPACT

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

### 18.0 FUNDING IMPACT

Council will receive revenue of at least redacted Costs for the marketing and disposal of the site will be met from existing City Asset's Branch budgets.

### 19.0 HUMAN RESOURCE IMPACT

Nil.

## 20.0 URGENCY

In normal course of business.

## 21.0 PUBLICITY/MARKETING STRATEGY

The site will be publically marketed through an appointed Real Estate Agency.

## 22.0 OPTIONS

### Option 1:

Adopt the recommendation that E & C grant approval to sell the parcel of land situated at 20 Newstead Terrace, Newstead, described as Lot 1 on SP 117789 having an area of 5,259 m<sup>2</sup>, at Public Auction with a Reserve Price approved by the Chief Financial Officer, and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice.

### Option 2:

Not approve the recommendation and direct that the parcel of land be sold to the Department of Housing at the market valuation price of redacted

### Option 3:

Not approve the recommendation and direct that the parcel of land be sold to the Department of Housing at a reduced price of redacted a discount of redacted on valuation, to meet the estimated costs associated with relocating the Energex cable.

### Option 4:

Not approve the recommendation and direct that dialogue commence with the Department of Housing to investigate the potential of a land exchange for land located at Oates Hill.

### Option 5:

Not approve the recommendation and direct that the parcel of land be retained in Council ownership.

**Option 1 is the preferred and recommended Option.**

1.0 FILE NUMBER: 202/11-RR770/112

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

2.0 TITLE

Purchase of land located at 112 Raceview Avenue, Hendra, from the Commonwealth Government.

3.0 ISSUE/PURPOSE

The purpose of this submission is to obtain approval for the purchase of Commonwealth Government owned land described as Lots 16 on RP179509, located at 112 Raceview Avenue, Hendra.

4.0 PROPONENT

Helen Gluer  
Chief Financial Officer

**APPROVED**

7 JUN 2002

Lord Mayor

5.0 SUBMISSION PREPARED BY

Paul Grove  
Principal Asset Manager, City Assets Ext.34096

6.0 DATE

7 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**

11 JUN 2002

**COMMITTEE SECTION**

**ACTION TAKEN**

11 JUN 2002

**TOWN CLERK**

PAMCA

BCC 10 YEAR RELEASE SCHEME

**9.0 RECOMMENDATION**

It is recommended that authority be granted to purchase from the Commonwealth Government, land described as Lots 16 on RP179509, located on Raceview Avenue, Hendra, for the purchase price of <sup>redacted</sup> and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice.

**10.0 DIVISIONAL MANAGER**



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

**I Recommend Accordingly**



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

**BCC PUBLICATION SCHEME  
10 YEAR RELEASE**



## 11.0 BACKGROUND

Following E&C Committee approval in May 2001, Council purchased from the Commonwealth Government those lands which make up the 157 hectare former Brisbane Airport site. This land is now owned by Council in freehold, and is now known as the Tradecoast Central Site (See Map at Attachment 1).

The Tradecoast Central site has been identified in the Brisbane Gateway Ports Benchmark Sequencing Study as within District 2 (5-10 years). It offers a prime medium term site for light industries and the strategic development of new industries (eg technology and science). This site is considered strategically important in the future development of Brisbane's Australia Trade Coast precinct, and its acquisition now allows Council to be a stakeholder in the development of the Gateway Ports region. The land is designated 'Future Industry' under the Brisbane City Plan 2000.

Given the strategic importance of the Tradecoast Central site, and in order to maximise its potential, Council is now undertaking a detailed strategic land use planning process. One of the major issues associated with the development of the Tradecoast Central site is its current access limitations. However, when the realignment of the existing Gateway Motorway proceeds, an opportunity exists for a new access interchange to be developed on the existing Motorway to service Tradecoast Central.

The Commonwealth Government currently owns a 5.5 hectare site adjacent to Tradecoast Central on the other side of the existing Gateway Motorway, described as Lot 16 on RP 179509 (See Map at Attachment 1). The purchase of this land by Council would ensure sufficient land exists to enable the future development of the new access interchange in this location. Lot 16 is therefore considered a strategically important acquisition for the future development of the Tradecoast Central site.

The Commonwealth Government has classified Lot 16 as surplus to their requirements, and has offered to sell the land freehold to Council for <sup>redacted</sup> (See Attachment 2). Council had the subject site independently valued by Chestertons International at the commencement of negotiations in June 2001, and they then gave the site a market valuation of <sup>redacted</sup>. The Commonwealth has a current valuation report which gives the site a market valuation of <sup>redacted</sup>. This increase in value over twelve months would appear reasonable in the current market. The negotiated purchase price of <sup>redacted</sup> is therefore considered advantageous to Council.

Given the purchase price being asked by the Commonwealth Government and the strategic importance of this parcel of land to the future development of Tradecoast Central, it is now recommended that Council proceed with the purchase of Lot 16.

## 12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson, Finance Committee  
Frank Riley, Manager, City Assets, City Governance Division  
Chris Mead, Manager, Financial Planning  
Terry Griffiths, Solicitor, Brisbane City Legal Practice.

Those consulted have raised no objection to the proposed acquisition.

### 13.0 IMPLICATIONS OF PROPOSAL

A strategically important property adjoining the Trade Coast site will be secured by Brisbane City Council at a purchase price that is considered advantageous to Council for the subject land.

|                        |            |
|------------------------|------------|
| 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 line with Corporate Outcome 11.2 – Future focused organisation, and specifically strategy 11.2.1 - “Building strategic capability”.

### 15.0 CUSTOMER IMPACT

Nil

### 16.0 ENVIRONMENTAL IMPACT

Land may have some contamination and is partly below the flood regulation line. These issues, subject to detailed review, are not considered an impediment to future site development.

### 17.0 POLICY IMPACT

Nil

### 18.0 FUNDING IMPACT

Funds of <sup>redacted</sup> have been identified in the 2001/2002 budget to cover the cost of the acquisition and payment of Stamp Duty. Subject to approval, settlement will occur prior to 30 June 2002.

### 19.0 HUMAN RESOURCE IMPACT

Nil

### 20.0 URGENCY

In order for finalisation of this acquisition and settlement prior to 30 June 2002, approval/authority to purchase the subject land requires urgent consideration by E&C Committee.

### 21.0 PUBLICITY/MARKETING STRATEGY

Nil

## 22.0 OPTIONS

1. Authority be granted to purchase from the Commonwealth Government, land described as Lots 16 on RP179509, located on Raceview Avenue, Hendra, for the purchase price of redacted and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice.

2. Not approve the recommendation and do not proceed with the purchase of the subject land.

Option 1 is recommended.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER: 465/6/31

07/06- 2K

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

2.0 TITLE

Audio-Tactile Pedestrian Devices for Traffic Signals

3.0 ISSUE/PURPOSE

The purpose of this submission is the formal adoption of a policy relating to the operation of Audio Tactile Pedestrian Devices at traffic signals, to formalise the current work practice. The key issues to be addressed are the uniform treatment of the Audio Tactile Pedestrian Devices and their hours of operation.

4.0 PROPONENT

Ken Deutscher, Acting Divisional Manager, Urban Management Division

5.0 SUBMISSION PREPARED BY

David Jones, Program Officer Signals (POS1), phone 3403-4634

6.0 DATE

4<sup>th</sup> 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 A LOCAL LAW?

NO

**RECEIVED**

11 JUN 2002

**COMMITTEE SECTION**

**ACTION TAKEN**

11 JUN 2002

**TOWN CLERK**

POS1

BCC PUBLICATION RELEASE SCHEME APPROVED 7 JUN 2002

9.0 **RECOMMENDATION**

That E & C grant approval for the attached draft policy, which is based on current work practice.



10.0 **Ken Deutscher**  
**Acting DIVISIONAL MANAGER**  
**URBAN MANAGEMENT DIVISION**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

Council has been installing Audio Tactile Push Button Devices at traffic signal installations for approximately 20 years. These devices are used to assist people with vision and aural impairments to cross the road at traffic signals. Audio Tactile Devices emit distinct and recognisable tones and associated vibrations, to assist those with hearing impairments. These outputs have three states, the homing tone and associated vibration, the short walk introductory tone with associated vibration and the walk tone and associated vibration, which operates for either the duration of the walk signal or eight seconds depending on the design parameters of the traffic signal installation. The tones were selected for the contrasting sound relative to typical noises at traffic signal installations.

However as a consequence of these characteristics Audio Tactile Devices have also been found to be intrusive and annoying to residents living near those sites. Also with the vibration output there can be additional noise problems due to the tone produced being amplified by the post on which these units are mounted.

As the number of Audio Tactile Devices increased there has been an increase in the number of complaints from residents due to noise intrusion. In 1994 Council staff and Councillor Hinchliffe worked closely with residents in Albert Street and members from Vision Impairment Agencies (VIA), to investigate these complaints. After extensive trials and liaising with all parties it was agreed that turning the Audio Tactile Devices off at night was the best outcome to achieve a balance between the needs of the vision impaired and local residents. These trials showed that if the Audio Tactile Devices were turned down sufficiently to satisfy the residents' needs that the volume was too low for the vision impaired, conversely if the volumes were sufficiently high enough for the vision impaired the noise was intrusive and annoying to nearby residents. Where the Audio Tactile Devices were turned off, the original standard times of operation, at sites, was from 7 A.M. to 9.00 P.M. If a vision impaired person required the times to be altered to operate either earlier or later, the times would be changed to cater for their needs.

There was also an agreement that Audio Tactile Devices would not be turned off where there are local institutions that operate 24hr a day, particularly hospitals with 24 hr emergency facilities.

After further consultation with VIA the standard times of operation were extended to operate from 7A.M. to 9.30 P.M.

This policy provides for 24 hour operation of Audio Tactile Devices that are to be installed at either new sites or retro fitted at existing sites. There is also a framework to address complaints of unacceptable noise intrusion from residents.

12.0 CONSULTATION

Councillor Maureen Hayes  
Geoff Evans, Brisbane City Legal Practice  
Katherine Houston, Brisbane City Legal Practice  
David Stewart, Acting Principal Travel Demand Management

13.0 IMPLICATIONS OF PROPOSAL

Sectional Support Vision Impairment Agencies, to date have supported the current work practise, which is the basis of the draft policy. There is currently

redacted  
redacted  
redacted  
Formally  
adopting the work practise as a policy may assist with this redacted  
redacted It will not necessarily resolve the redacted

Service Levels NIL

Political Formally adopting the work practice as a policy would address one of the issues relating to a redacted

Industrial relations NIL

Regional Implications NIL

Social and Community Improve relationship between Council and VIA

14.0 CORPORATE PLAN IMPACT

NIL

15.0 CUSTOMER IMPACT

General acceptance from VIA. Acceptance from residents subject to a formal process to both lodge and deal with complaints of unacceptable noise intrusion impacting on residential amenity.

16.0 ENVIRONMENTAL IMPACT

Adoption of the draft policy would set out clear guidelines to assist residents of Brisbane in reducing the levels on nuisance noise created by the Audio Tactile Devices.

17.0 **POLICY IMPACT**

The new policy would replace the existing policy for Audio Tactile Devices (AP012) which only address' the installation of the devices. The existing policy also requires that all requests for Audio Tactile Devices be made through the National Council Of and for the Blind and that the Vision Impaired Person be a member of this organisation.

18.0 **FUNDING IMPACT**

NIL

19.0 **HUMAN RESOURCE IMPACT**

NIL

20.0 **URGENCY**

**URGENT** The adoption of the draft policy may help Council in relation to a complaint currently in the ACTQ. There is a conciliation conference involving council and the complainants at ACTQ on the 13/06/02

21.0 **PUBLICITY / MARKETING STRATEGY**

NIL

22.0 **OPTIONS**

Option 1: Approve the recommendation that E&C grant approval for the attached draft to be adopted as a Policy

Option 2: Not Approve the recommendation.

**Option 1 is the preferred option.**



1.0 FILE NUMBER: 24/1-K/2002(3)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

City Planning Business Planning Workshop

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval for City Planning Branch Officers to hold a Business Planning Workshop at Woodlands at Marburg in June 2002.

4.0 PROPONENT

Ken Deutscher, A/Divisional Manager, Urban Management Division

5.0 SUBMISSION PREPARED BY

Brett McDonald, Program Finance Officer, City Planning Branch x 35194

6.0 DATE

5 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 A LOCAL LAW?

N/A

9.0 RECOMMENDATION

That approval be granted for City Planning Branch to conduct a Business Planning Workshop at Woodlands Corporate Retreat, Marburg in June 2002 at an estimated total cost of \$2600

10.0 Ken Deutscher  
A/DIVISIONAL MANAGER  
URBAN MANAGEMENT DIVISION

**APPROVED**

*[Handwritten signatures and initials]*

**RECEIVED**

11 JUN 2002

**COMMITTEE SECTION**

**ACTION TAKEN**

11 JUN 2002

**TOWN CLERK**

PFOCP

**11.0 BACKGROUND**

The proposed location will provide an opportunity away from day to day operations to develop the Land Use and Built Environment Business plan for 2002 - 2003. Approximately eight staff including Section Heads will stay overnight. Those staff not required for both days will attend on the relevant day only.

Quotations and availability to hold the workshop have been sought from two conference facilities. The Conference Centre located at Marburg provided the most competitive price and has appropriate facilities to host this conference.

**12.0 CONSULTATION**

The Chairperson Urban Planning Committee has been consulted and is in agreement.

**13.0 IMPLICATIONS OF PROPOSAL**

The workshop will enable key officers from Council's City Planning Branch to develop the business plan for the 02/03 Financial year and to ensure they are meeting corporate plan targets and 2010 requirements.

**14.0 CORPORATE PLAN IMPACT**

Nil

**15.0 CUSTOMER IMPACT**

Nil

**16.0 ENVIRONMENTAL IMPACT**

Nil

**17.0 POLICY IMPACT**

In accordance with Council policy

**18.0 FUNDING IMPACT**

Funding is available under vote number 1 04 1303 352 000 000 659 337 00.

**19.0 HUMAN RESOURCE IMPACT**

Nil

**20.0 URGENCY**

High priority

**21.0 PUBLICITY / MARKETING STRATEGY**

N/A

**22.0 OPTIONS**

- (1) Approve the recommendation that the City Planning Business Planning Workshop be held at Woodlands Marburg.
- (2) Not approve the recommendation.

**Option 1 is preferred**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER: (4)456/20/49(1)

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

2.0 TITLE

To appoint an additional independent member to the Brisbane City Council Audit Committee.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval for the appointment of an additional independent member to the Brisbane City Council Audit Committee.

4.0 PROPONENT

Jude Munro  
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Andrew MacLeod  
Manager, Assurance & Audit Services

**APPROVED**  
7 JUN 2002

Lord Mayor

6.0 DATE

4 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**

11 JUN 2002

COMMITTEE SECTION

**ACTION TAKEN**

11 JUN 2002

TOWN CLERK

MMA

BCC 10 YEAR RELEASE SCHEME

**9.0 RECOMMENDATION**

That E&C grant approval for the appointment of Jenny Parker, Partner, Risk Consulting Partner, Ernst and Young as additional independent member of the Brisbane City Council Audit Committee.

**10.0 DIVISIONAL MANAGER**



Jude Munro  
Chief Executive Officer

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

The resignation of Tim Eddy, the Managing Partner, of Ernst and Young, as the independent member of the Brisbane City Council Audit Committee was the reason that another independent member of the Audit Committee was sought. Expressions of interest were sought from external accounting firms regarding the provision of an independent member for the Audit Committee. This person would ideally be at partner level with an extensive knowledge of internal control issues and internal and external auditing. With Tim Eddy agreeing to continue on the Brisbane City Council Audit Committee for a period, the Chairperson of the Audit Committee considered it important to have additional independent representation on the Audit Committee given recent developments in auditing including Enron and HIH.

Applications for the position were received from each of the Big 5 external accounting firms. Each application was assessed and a shortlist of two candidates was drawn up for interview by the Chairperson of the Brisbane City Council Audit Committee. The resume of the proposed new independent member of the Audit Committee, Jenny Parker, is at Attachment I. Tim Eddy supports Jenny Parker joining the Brisbane City Council Audit Committee with a view to Jan Rodin replacing him (Tim Eddy) when he resigns from the Committee.

## 12.0 CONSULTATION

Tim Eddy, Deputy Chairperson of the Brisbane City Council Audit Committee and a member of the Holding Entity Advisory Board.

## 13.0 IMPLICATIONS OF PROPOSAL

The proposed additional new independent member of the Audit Committee should improve the monitoring role of the Audit Committee and public accountability. Also, cover would be provided for the eventual departure of Tim Eddy from the Audit Committee.

## 14.0 CORPORATE PLAN IMPACT

Nil.

## 15.0 CUSTOMER IMPACT

No direct impact.

## 16.0 ENVIRONMENTAL IMPACT

Nil.

**17.0 POLICY IMPACT**

Nil.

**18.0 FUNDING IMPACT**

A cost of <sup>redact</sup><sub>ed</sub> per hour is anticipated. Funds are to be made available in the budget of Assurance and Audit Services.

**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 that Jenny Parker, Partner, Risk Consulting Partner, Ernst and Young be appointed as the additional independent member of the Brisbane City Council Audit Committee.

Option (2) Not approve the recommendation.

**Option 1 is the preferred option.**

1.0 FILE NUMBER: 240/7-2001/2002

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

2.0 TITLE

Contracts to Provide Professional Services - Report for April, 2002.

3.0 ISSUE / PURPOSE

The purpose of this submission is to advise E&C of the consultancies commissioned in April, 2002.

4.0 PROPONENT

Jude Munro  
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Renae Philipson, PAMCEO  
Extension 36486  
Office of the Chief Executive Officer

**APPROVED**

7 JUN 2002

6.0 DATE

29 April 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**

11 JUN 2002

9.0 RECOMMENDATION

That E&C note the report for the consultancies commissioned during the month of April, 2002 as attached.

**COMMITTEE SECTION**

10.0

  
Jude Munro  
CHIEF EXECUTIVE OFFICER

**ACTION TAKEN**

11 JUN 2002

**TOWN CLERK**

PAMCEO



**11.0 BACKGROUND**

Council Resolution 1,564/1990/91 requires that a report listing consultancies be submitted to the Establishment & Co-ordination Committee at least quarterly. Reports detailing consultancy commitments of \$1,056,496.60 during the month of April, 2002 are attached.

**12.0 CONSULTATION**

N/A

**13.0 IMPLICATIONS OF PROPOSAL**

N/A

**14.0 CORPORATE PLAN IMPACT**

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

**15.0 CUSTOMER IMPACT**

As addressed by Divisions.

**16.0 ENVIRONMENTAL IMPACT**

N/A

**17.0 POLICY IMPACT**

Compliance with reporting request.

**18.0 FUNDING IMPACT**

Expenses incurred through Divisional Consultancy Accounts.

**19.0 HUMAN RESOURCE IMPACT**

N/A

**20.0 URGENCY**

Normal course of business.

**21.0 PUBLICITY / MARKETING STRATEGY**

N/A

**22.0 OPTIONS**

N/A

1.0 FILE NUMBER

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Community Development Assistance Grants 2001/2002.

3.0 ISSUE/PURPOSE

To approve recommendations for the allocation of remaining funds from the Community Development Assistance Grants Program for 2001-2002.

4.0 PROPONENT

Ian Christesen, Acting Divisional Manager Community and Economic Development.

5.0 SUBMISSION PREPARED BY

Rajendra Padhee, Social Policy Project Officer, extension 34156.

6.0 DATE

3 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 the recommendations for the remaining funds from the 2001-2002 Community Development Assistance Grants Program be approved as per the table attached as Table 1.

10. DIVISIONAL MANAGER



Pam Bourke  
MANAGER SOCIAL POLICY  
COMMUNITY & LIFESTYLE



Ian Christesen  
A/DIVISIONAL MANAGER  
COMMUNITY & ECONOMIC DEVELOPMENT

**APPROVED**  
7 JUN 2002  
Lord Mayor



**RECEIVED**  
11 JUN 2002

**COMMITTEE SECTION**

**ACTION TAKEN**

11 JUN 2002

**TOWN CLERK**  
SPPO

BCC PUBLICATIONS SCHEME  
10 YEAR RELEASE

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

## 11.0 BACKGROUND

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

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

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

Council's Social Policy Taskforce has recommended 8 social policy priority areas: working with disadvantaged geographic communities; affordable housing and homelessness; supporting Brisbane's young people; addressing illicit drug use; supporting the aspirations of Indigenous people; celebrating and responding to cultural and linguistic diversity; safe communities; responding to Brisbane's older people. Specific priority has also been given to three disadvantaged geographic areas - the Inner City, Zillmere/Stafford and Inala/Darra/Carole Park.

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

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.

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

Therefore it was recommended in the previous E&C submission dated 5 December 2001 that the grant assessment process be moved ahead so that each round in each financial year actually draws from the same financial year's budget. The E&C approved this request.

Accordingly to achieve this shift it was necessary to allocate as much as possible of the full year's budget of \$328,000 in the first round of this financial year. However, only \$237 190 was disbursed. It is necessary to allocate the unspent funds from 2001/2002 before the end of this financial year. The attached list of recommended applications, **Table 1**, will use this money. A list of 3 applications, **Table 2**, in reserve category is also attached for consideration if E&C does not fully support the recommended applications from Table 1.

Another submission of recommended applications by the Central Assessment Committee will go to E & C in early July 2002 drawing money from first half of 2002-2003 budget.

### **Applications for the unspent money from 2001-2002 Program**

Applications recommended for this unspent money have been selected from the pool of 50 applications received for 2002-2003 Round 1.

The general quality of applications in this round is better than in previous rounds and many match Council's Social Policy Task Force recommended Social Policy priority areas, including priority areas for place management.

### ***Assessment Process***

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

The first stage involved Community Development 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 and developed a list of recommended projects for submission to E & C. This committee consisted of three Councillors and three independent community representatives plus an independent chairperson.

### ***Summary of Recommended Applications for the remaining funds from 2001-02.***

A total of 3 applications (**Table 1**) are recommended for funding with a total recommended allocation of \$90,000.00. These are summarised below according to the target group or community which the grant is aimed to support.

**Projects Supporting Refugees and people from non-English speaking and culturally diverse background.**

| Organisation  | Description  | Amount      |
|---|--|-------------|
| Ethical Property Management<br>-Worker Co-operative | To create a self-sustaining worker co-operative with and for people from non English speaking and culturally diverse backgrounds and refugee backgrounds, which aims to increase members employment opportunities. | \$30 000.00 |

**Projects Supporting Older People**

| Organisation   | Description  | Amount      |
|--|--|-------------|
| Northern Suburbs District Senior Citizen's Centre Inc. | To develop a volunteer support system to help seniors in developing skills and resource strategies to enable them to remain living in their communities as they age. | \$30,000.00 |
|  |  |             |

**Projects Supporting Indigenous Communities.**

| Organisation            | Description   | Amount      |
|-------------------------|---|-------------|
| Kummara Association Inc | The project titled "Building Resilience in Murri Sisters" is an innovative response by Indigenous women and Elders to address domestic violence and homelessness by strengthening Murri women in the inner city area. | \$30,000.00 |

**12.0 CONSULTATION**

Alan Rogers Manager Community & Lifestyle  
 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 valuable community initiatives through the Community Development Assistance Grants program.

### **14.0 CORPORATE PLAN IMPACT**

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

### **15.0 CUSTOMER IMPACT**

The proposal will result in the funding of projects which improve the livability of Brisbane's communities and in particular, create supportive community environments for people 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 2001-2002 Budget.

### **19.0 HUMAN RESOURCE IMPACT**

Nil

### **20.0 URGENCY**

In the normal course of business.

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

At the discretion of the Lord Mayor.

## 22.0 OPTIONS

1. Approve the recommendations for the remaining funds from 2001-2002 Community Development Assistance Grants Program as per the table attached as TABLE 1.
2. Approve recommendations with amendments.
3. Not approve the recommendations.

**Option 1 is the preferred option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**E&C RESULTS -17 JUNE 2002**

| SUB NO.                                  | FILE NO.                                 | DIV              | TITLE  | Y-N HELD |
|--|--|------------------|--|----------|
| 17/06-1B<br><i>M</i>                     | 234/37/129<br>18 JUN 2002                | HRSM             | Intrastate Travel – Year of the Outback celebrations in Charleville.   | Yes      |
| 17/06-2B<br><i>M.</i>                    | 24/1-L/200(5)                            | HRSM             | Agenda Items for the 2002 Local Government Association of Queensland Conference.   | Yes      |
| 17/06-1F<br>(Resubmission)<br><i>IR</i>  | 364/48/2-<br>MN140/P28(3)<br>18 JUN 2002 | City Governance  | Excision of an area of land from Deed of Grant in Trust over Victoria Park and Compensation from Optus Mobile Telecommunications (Optus) for loss of Parkland. (Resubmitted) | Yes      |
| 17/06-1K<br><i>JR</i>                    | (7)397/12-1763/90<br>18 JUN 2002         | Urban Management | To provide for the construction of a natural solution through the land at 50 Denning Road, Bald Hills.   | Yes      |
| 17/06-2K<br>(Resubmission)<br><i>JR</i>  | 487/28/10<br>18 JUN 2002                 | Urban Management | The Summit Ferny Grove Body Corporate CTS 26540 Deed of Agreement.   | Yes      |
| 17/06-3K<br>(Resubmission)<br><i>IR</i>  | 202/11-LN470/70(A2)<br>18 JUN 2002       | Urban Management | Gona Barracks Redevelopment, Kelvin Grove Urban Village, Resumption of Land, 70 Kelvin Grove Road. (Resubmitted)   | Yes      |
| 17/06-4K<br><i>M</i>                     | 18 JUN 2002                              | Urban Management | Manager, Water Management Branch, Urban Management Division.   | Yes      |
| 17/06-1L<br>(Resubmission)<br><i>ARR</i> | 18 JUN 2002                              | OLMCEO           | Appointment of Councillor Maureen Hayes as Acting Lord Mayor during the absence of the Lord Mayor, Councillor Jim Soorley and the Deputy Mayor, Councillor Tim Quinn.        | Yes      |
| 17/06-1N<br><i>M</i>                     | 18 JUN 2002                              | CED              | 2000-2001 Term Report – for the Biodiversity and Urban Environment Advisory Committees.  | Yes      |
| 17/06-2N<br><i>M</i>                     | 234/12/9<br>18 JUN 2002                  | CED              | "North Meets South" Project.   | Yes      |
| 17/06-3N<br><i>M</i>                     | 264/6/3(112)<br>18 JUN 2002              | CED              | Funding of vehicle emissions testing equipment.  | Yes      |
| 17/06-4N<br><i>M</i>                     | 58-22818<br>18 JUN 2002                  | CED              | Manager, Social Policy   | Yes      |

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

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



1.0 FILE NUMBER: 234/37/129

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

2.0 TITLE

Intrastate Travel – Year of the Outback celebrations in Charleville.

A... APPROVED  
7 JUN 2002

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval for a delegation to represent Brisbane City Council at Year of the Outback celebrations in Charleville in July 2002.

Lord Mayor  
[Signatures]

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

James Cole, Research Officer Intergovernmental Relations, ext 35295.

6.0 DATE

27 May 2002.

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

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

N/A.

**ACTION TAKEN**

1 8 JUN 2002

**RECEIVED**

1 8 JUN 2002

9.0 RECOMMENDATION

**TOWN CLERK IGRR**

**COMMITTEE SECTION**

That E&C grant approval for a delegation, including all members of Civic Cabinet, the CEO and selected Divisional Managers, to travel to Charleville from 10 to 11 July 2002 for Year of the Outback celebrations.

10.0 DIVISIONAL MANAGER

[Signature of Phil Minns]

I Recommend Accordingly

[Signature of Chief Executive Officer]

CHIEF EXECUTIVE OFFICER

**Phil Minns  
HUMAN RESOURCES AND STRATEGIC MANAGEMENT**

## 11.0 BACKGROUND

2002 is the Year of the Outback (YOTO). The Lord Mayor, Cr Jim Soorley is an Honorary Ambassador for the YOTO.

At the suggestions of the organisers of YOTO events, it has been agreed that Brisbane City Council will host a "community cabinet" style of meeting in Charleville in July. Ongoing negotiations have resulted in a draft itinerary that allows for a two-day visit from 10 to 11 July 2002. A copy is attached.

In accordance with the Council's Travel Policy, particularly with regard to the simultaneous absence from Brisbane of the Lord Mayor, members of E&C Committee, the CEO and Divisional Managers, the approval of E&C is required to proceed with arrangements. Delegation members will be:

### *Civic Cabinet:*

The Lord Mayor, Councillor Jim Soorley; the Deputy Mayor, Councillor Tim Quinn; and Crs John Campbell, Sharon Humphreys, Maureen Hayes, David Hinchliffe and Kerry Rea

### *CEO*

Jude Munro

### *Divisional Managers:*

Pauline Peel, Community & Economic Development

Graham Davis, Brisbane Transport

### *Support Staff:*

Marina Vit, Lord Mayor's Chief of Staff; and Pauline Bourke, Lord Mayor's Media Advisor

### *Others:*

Eddie Mills, representing the youth of Brisbane; and Lachlan Heywood, News Limited

### *Liaison/Administrative Support:*

James Cole, Research Officer, Intergovernmental Relations.

In late October, Brisbane City Council will host representatives of Murweh Shire Council for a reciprocal visit, including appropriate celebrations and opportunities for site visits and information exchanges.

## 12.0 CONSULTATION

E&C Committee members (verbal agreement reached re proposed itinerary)

Cr Sharon Humphreys, Chairperson of Finance Committee (as Committee Chairperson with portfolio responsibility)

Jane Bertelsen, Manager Intergovernmental Relations

Teresa Jurgensen, Lord Mayor's Office

All are in agreement.

## 13.0 IMPLICATIONS OF PROPOSAL

Will allow Brisbane City Council to be represented at the celebrations.

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

Consistent with the Corporate Plan.

#### **15.0 CUSTOMER IMPACT**

Nil.

#### **16.0 ENVIRONMENT IMPACT**

Nil.

#### **17.0 POLICY IMPACT**

Consistent with the Brisbane City Council Travel Policy.

#### **18.0 FUNDING IMPACT**

Funds have been requested in the 2002-03 budget submission.

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

No immediate impact on staffing levels within the Brisbane City Council. Relief arrangements will need to be addressed by individual areas.

#### **20.0 URGENCY**

Urgent. Various travel bookings will need to be made as soon as possible.

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

At the discretion of Civic Cabinet. The proposed delegation will include a representative from News Limited and some media coverage can reasonably be expected.

#### **22.0 OPTIONS**

1. To approve the proposed travel arrangements;
2. To approve amended travel arrangements; or
3. To not approve the proposed travel arrangements.

Option 1 is recommended.

1.0 FILE NUMBER: 24/1-L/2001(8)

17/06-2B

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Agenda Items for the 2002 Local Government Association of Queensland Conference.

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval to submit motions to the 2002 Local Government Association of Queensland Conference.

4.0 PROPONENT

Phil Minns, Divisional Manager, Human Resources & Strategic Management

5.0 SUBMISSION PREPARED BY

James Cole, Research Officer Intergovernmental Relations, ext 35295

6.0 DATE

5 June 2002

RECEIVED

20 JUN 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval

COMMITTEE SECTION

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

N/A

20 JUN 2002

9.0 RECOMMENDATION

That E&C grant approval to submit the attached motions to the 2002 Local Government Association of Queensland Conference. *as amended*

TOWN CLERK

IGRR

10.0 DIVISIONAL MANAGER

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

Phil Minns  
HUMAN RESOURCES &  
STRATEGIC MANAGEMENT

## 11.0 BACKGROUND

The Local Government Association of Queensland (LGAQ) has written to all member Councils requesting that agenda items to be submitted for the forthcoming Annual Conference to be held in Maryborough from 26 to 29 August 2002. As in previous years, these agenda items take the form of motions and are to be voted upon at the Conference.

All Council Divisions have been requested to submit appropriate agenda items. To date, the following agenda items have been received and these are attached:

Community and Economic Development:

- < Environmental Protection Act and Integrated Planning Act, Integrated Development Assessment (IDAS) for Environmentally Relevant Activities (ERAs) - Inconsistencies.

Customer and Community Service:

- < Process Reforms for Environmental Licences and Permits for Local Government Waterway Maintenance and Capital Works.

Urban Management:

- < Local Government contributions to infrastructure for State Government projects.

## 12.0 CONSULTATION

All Divisional Managers (requests for motions);  
All Policy Liaison Officers (requests for motions);  
Cr Sharon Humphreys, Chairperson of Finance Committee.  
All are in agreement.

## 13.0 IMPLICATIONS OF PROPOSAL

It is anticipated that the motions would generally be supported at the Conference.

## 14.0 CORPORATE PLAN IMPACT

Consistent with the Corporate Plan.

## 15.0 CUSTOMER IMPACT

Nil.

## 16.0 ENVIRONMENT IMPACT

Nil.

## 17.0 POLICY IMPACT

Consistent with the established policy that the Brisbane City Council provide a voice on state-wide urban Local Government issues through its membership to the LGAQ.

## 18.0 FUNDING IMPACT

There are no immediate budget implications for Brisbane City Council.

## 19.0 HUMAN RESOURCE IMPACT

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

## 20.0 URGENCY

Urgent. Motions have to be lodged with the LGAQ Executive as soon as possible (official deadline Friday 21 June). The Conference is to be held from 26 to 29 August and agendas need to be sent to attendees well before that date.

## 21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of Civic Cabinet. The LGAQ Conference receives media coverage.

## 22.0 OPTIONS

- 1 To endorse all of the attached motions;
- 2 To endorse some of the attached motions; or
3. To not endorse the attached motions.

Option 1 is recommended.

12/06-412

1.0 FILE NUMBER

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Manager, Water Management Branch, Urban Management Division

3.0 ISSUE/PURPOSE

To create the new SES role of Manager, Water Management, Urban Management Division and transfer Barry Ball (currently Manager, Waterways) into the new role. The role of Manager, Waterways will be abolished.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division

5.0 SUBMISSION PREPARED BY

Mike Graham, Strategic HR Coordinator, Urban Management Division

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 to create a new SES role of Manager, Water Management, Urban Management Division and transfer Barry Ball into the new role. Barry's existing SES contract allows for him to be transferred into this position with a new five (5) year Executive Service contract to commence from 1 July 2002. The existing SES role of Manager, Waterways to be abolished.

10.0 DIVISIONAL MANAGER

  
Michael Kerry  
Divisional Manager  
URBAN MANAGEMENT

APPROVED

17 JUN 2002

  
Mayor  
SA  
K.

ACTION TAKEN

18 JUN 2002

TOWN CLERK  
SCCK

RECEIVED

18 JUN 2002

I Recommend Accordingly  
  
CHIEF EXECUTIVE OFFICER

## **11.0 BACKGROUND**

Following the recent departure of Mark Pascoe, Manager Water & Sewerage, consideration has been given to the possibility of combining management of the Waterways and Water & Sewerage programs to provide greater integration of total water quality management. This approach has been agreed to by the Chief Executive Officer and Civic Cabinet.

In the foreseeable future, at least, it will have no direct impact on the program structure or budget activities. The objective is to give more focus on the best practice environmental and water conservation outcomes for the City.

The Living in Brisbane 2010 strategy identifies water re-use as a major objective of the Clean and Green City theme. The key project is to implement water re-use across the City both to reduce water consumption and minimise stormwater run-off. The benefits also include optimisation of significant infrastructure assets, cost savings and environmental benefits to the river, creeks and bay.

A new SES Manager role is required to provide leadership and management of the Waterways and Water & Sewerage programs and new Water Management Branch. Barry Ball, currently Manager Waterways, has managed the Waterways program and Infrastructure Management group to a very high standard since the restructure, and has demonstrated the necessary skills and attributes to undertake the new role successfully.

Barry's existing SES contract allows for him to be transferred into this position with a new five (5) year Executive Service contract to commence from 1 July 2002.

## **12.0 CONSULTATION**

The Chief Executive Officer and Civic Cabinet have been consulted and are in agreement.

## **13.0 IMPLICATIONS OF PROPOSAL**

Greater integration of total water quality management will be achieved together with optimisation of significant infrastructure assets, cost savings and environmental benefits to the river, creeks and bay.

## **14.0 CORPORATE PLAN IMPACT**

Approval of this proposal would be consistent with programs 9 and 10 in the Corporate Plan - Waterways and Water & Sewerage

## **15.0 CUSTOMER IMPACT**

The community will benefit from best value outcomes from the Waterways and Water & Sewerage programs.

## **16.0 ENVIRONMENTAL IMPACT**

Environmental benefits to the river, creeks and bay will be realised through the integration of whole of water cycle management for the City.



## 17.0 POLICY IMPACT

Nil

## 18.0 FUNDING IMPACT

Nil

## 19.0 HUMAN RESOURCE IMPACT

Nil

## 20.0 URGENCY

Urgent.

## 21.0 PUBLICITY / MARKETING STRATEGY

Nil

## 22.0 OPTIONS

1. That E&C grant approval to create a new SES role of Manager, Water Management, Urban Management Division and transfer Barry Ball into the new role. Barry's existing SES contract allows for him to be transferred into this position with a new five (5) year Executive Service contract to commence from 1 July 2002.
2. Maintain status quo with appointment of a new Water & Sewerage Manager with appropriate water industry skills and experience.

### Recommendation

Option 2 is not supported as Option 1 achieves greater integration of total water management and takes advantage of existing natural synergies and provides a renewed focus on the activities of the City's main provider groups, particularly Brisbane Water.

Option 1 is the preferred option.

1.0 FILE NUMBER: 264/14/17(2/A1)

17/02 - 1 N

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

2.0 TITLE:

2000-2001 Term Report – for the Biodiversity and Urban Environment Advisory Committees

3.0 ISSUE/PURPOSE

The purpose of this submission is to fulfil the Terms of Reference of the Advisory Committees by distributing a copy of the Term Report to E&C members.

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community and Economic Development

**APPROVED**

17 JUN 2002

Lord Mayor

5.0 SUBMISSION PREPARED BY

Rachel Dunn  
Policy Analyst, Pollution Prevention Health & Safety (ext. 34724)

*Handwritten signatures and initials, including 'SA' and 'Pm'.*

6.0 DATE

6 June 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For information only

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

n/a

**ACTION TAKEN**

1 8 JUN 2002

**RECEIVED**

1 8 JUN 2002

9.0 RECOMMENDATION

That E&C note the contents of the attached report.

**TOWN CLERK**

PAPPHS

**COMMITTEE**

10.0 DIVISIONAL MANAGER

I Recommend Accordingly

*Handwritten signature of Ian Christesen*

CHIEF EXECUTIVE OFFICER

*Handwritten signature of Ian Christesen*  
Ian Christesen  
Manager  
POLLUTION PREVENTION HEALTH & SAFETY

*Handwritten signature of Pauline Peel*  
Pauline Peel  
Divisional Manager  
COMMUNITY & ECONOMIC DEVELOPMENT

## 11.0 BACKGROUND

In 1998 the Biodiversity and Urban Environment Advisory Committees were established to provide integrated external policy advice to Council in relation to Brisbane's natural and urban environments. As part of their Terms of Reference the Committees are required to prepare an Annual Report of activities and present this Report to Civic Cabinet. This Term Report is for the 2000 – 2001 period.

## 12.0 CONSULTATION

Committee Chairs and members were consulted.  
All are in agreement with this recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

Nil

## 14.0 CORPORATE PLAN IMPACT

Nil

## 15.0 CUSTOMER IMPACT

Nil

## 16.0 ENVIRONMENTAL IMPACT

The continued input from the Committees provides an important link between Council and the community on environmental issues.

## 17.0 POLICY IMPACT

- Contributed to the Living in Brisbane 2010 document, specifically the 'Clean and Green' theme.
- Documented key issues relating to threatening processes in Brisbane.
- Consulted the public on noise issues and solutions, which was fed back into the Draft Noise Strategy.

## 18.0 FUNDING 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

- (a) That E&C approve the recommendation
- (b) That E&C does not approve the recommendation

Option (a) is the recommended option

1.0 FILE NUMBER 234/12/9

17/06-2 N

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

NORTH MEETS SOUTH Project

3.0 ISSUE/PURPOSE

To approve the allocation of \$30,000 towards a youth arts and cultural development project with young indigenous people.

**APPROVED**

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community and Economic Development

17 JUN 2002

Lord Mayor

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

12 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?

Not applicable.

9.0 RECOMMENDATION

That a grant to CONTACT Youth to undertake the NORTH MEETS SOUTH indigenous youth arts project be approved.

**ACTION TAKEN**

18 JUN 2002

**TOWN CLERK**

POCI

*T.M. Peel*

Pauline Peel  
Divisional Manager

COMMUNITY & ECONOMIC DEVELOPMENT

**RECEIVED**

18 JUN 2002

**COMMITTEE SECTION**

10.0

*Alan Rogers*

Alan Rogers  
Manager, Community and Lifestyle  
COMMUNITY & ECONOMIC DEVELOPMENT

I Recommend Accordingly

*[Signature]*

CHIEF EXECUTIVE OFFICER

## 11.0 BACKGROUND

### Project concept

North Meets South is a series of arts based workshops focussing on traditional and contemporary Indigenous art with particular attention placed upon the history, legacy and future of the traditional language groups in and around Brisbane. These workshops would be held with 2 groups of young people on the North and South side and would culminate in a performance outcome and cultural exchange between the two groups, as well as participation in 2 significant citywide events.

### Project locations

North: based at Community Connections in Nundah. Their service caters for young people on the northside and has a catchment that extends into Kedron, Sandgate and Zillmere.

South: the Southside Education Centre. This is a community access school that has 20 Indigenous students. These students come from all over Brisbane and have a good connection with the local Indigenous community. They are also connected with local community organisation Kyabra and Sunnybank High School.

Combined workshops/performances: locations include the Visible Ink space & Fortitude Valley PCYC

Citywide Performances: FIRST CONTACT's Indigenous Sports and Cultural Festival and QPAC's Stage X – profiling the creative lives of young people

### Aims for youth participants

- to create a sense of empowerment and ownership with regards to their own identities and cultural backgrounds
- to acknowledge and celebrate the diversity of Aboriginal language groups in and around South East Queensland
- to encourage young people and the broader community to understand cultural distinctions and differences
- to develop cross-artform skills eg music, visual arts, movement, video, physical theatre
- to give credibility to young people as artists in their own right by creating a 'place' where their actions can be validated within an 'adult' and public sense eg *Stage X*
- to create and consolidate future partnerships between communities, young people and artists/artworkers
- to create potential models for other communities and their work

### Benefits to the community include:

- preservation of cultural histories and expression
- skills development/ exchange
- involvement in processes which link to future projects
- validating individual cultures by including the process in a mainstream context eg *Stage X*
- understanding of discrete Aboriginal and Torres Strait Islander cultures by the broader community

## 12.0 CONSULTATION

Jim Sturgeon  
Bianca Beetson  
Athol Young

Senior Indigenous Policy Officer  
Community Arts Officer  
City Hall Events

Jane Jennison  
Robbie Williams  
Susan Richer

CONTACT Youth Inc.  
First Contact  
Stage X Festival

All parties are in agreement.

## 13.0 IMPLICATIONS OF PROPOSAL

Nil.

## 14.0 CORPORATE PLAN IMPACT

The project is linked to the following 2001-2005 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.... (p.120)*

## 15.0 CUSTOMER IMPACT

This project will enhance Indigenous young people's 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

Nil.

17.0 POLICY IMPACT

The project supports the themes of Creative City and Inclusive City in the 2010 vision statement. It also acknowledges the "Embracing Indigenous Cultures" theme in Creative Brisbane Cultural Statement.

18.0 FUNDING IMPACT

Funds are available in the 2001/2002 Cultural Life Budget - Vote No: CL 20-5000.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

As soon as possible.

21.0 PUBLICITY / MARKETING STRATEGY

At the Lord Mayor's discretion. Appropriate media releases will be prepared by Marketing & Communication in consultation with Community and Lifestyle.

22.0 OPTIONS

1. To approve the allocation of funds
2. Not to approve the allocation of funds

**Option 1 is the preferred option.**

1.0 FILE NUMBER: 264/6/3(112)

17/06- 3 N

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE: Funding of vehicle emissions testing equipment.

3.0 ISSUE/PURPOSE

For Council to:

1. determine to enter into a Funding Agreement with the Commonwealth of Australia (acting through the Department of Environment and Heritage) and the Council; and
2. approve the execution of the Funding Agreement in final form under Seal of Council.

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community and Economic Development

5.0 SUBMISSION PREPARED BY

Barbara Downs  
Program Support Officer, Air and Energy  
Officer code: psoaq

**APPROVED**

17 JUN 2002

6.0 DATE:

12 June, 2002

.....  
Lord Mayor

*MTA* *PBA* *CH* *JHC*

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For approval by the Establishment and Co-ordination Committee as Council's delegate during recess.

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

N/A

**RECEIVED**

18 JUN 2002

**ACTION TAKEN**

18 JUN 2002

9.0 RECOMMENDATION COMMITTEE SECTION

TOWN CLERK

P SOAQ

To make the determination in accordance with the draft Determination set out in attachment A.

10.0 DIVISIONAL MANAGER

*Ian Christesen*

Ian Christesen  
Manager  
Pollution Prevention, Health and Safety

*Pauline Peel*

Pauline Peel  
Divisional Manager  
Community & Economic Development

I Recommend Accordingly

*[Signature]*

.....  
CHIEF EXECUTIVE OFFICER



## 11.0 BACKGROUND

On 24 September 2001, Civic Cabinet endorsed a submission to Commonwealth of Australia (acting through the Department of Environment and Heritage) ("Environment Australia") for funds to establish a heavy vehicle emissions testing facility.

In January 2002, Council applied for and Environment Australia has offered Council \$946 000 to fund 100% of the capital costs of setting up the facility and assist with the operational costs of establishing the testing program in the initial 6 months. A copy of the draft Funding Agreement is set out in Attachment B.

The heavy vehicle emissions testing facility Project period provided for under the Funding Agreement continues until February 2008.

The Funding Agreement provides for Council to provide additional funding in the amount of at least \$138,279 per annum for the Term of the Project.

Requests for Tender for the provision of the testing equipment were advertised on 4 May, 2002 and are expected to be awarded by 28 June.

It is proposed to establish a mobile facility, principally based at City Fleet's Acacia Ridge depot. The facility is expected to be operational in approximately November, 2002.

The aim of the project is to test a mix of heavy and light vehicles from City Fleet, Brisbane Transport, contractors and private fleet operators, as well as occasional private cars in "open day" events. A concerted marketing and communications strategy is planned to attract non-Council vehicles.

Council's objectives in establishing the testing facility are:

- To demonstrate that in-service vehicle testing is a valuable and effective air quality tool.
- To catalyse effective Queensland implementation of the Diesel NEPM.
- To reduce air pollution from vehicles through effective maintenance and repairs.
- To underpin continual improvement in Council's environmental performance.
- To profile the emission characteristics of a range of vehicle classes operating in SEQ.

The Agreement between the Commonwealth of Australia and Brisbane City Council (Attachment B) has been vetted and supported by Brisbane City Legal Practice.

## 12.0 CONSULTATION

A cross-Council steering group comprising members of Pollution Prevention, Health & Safety, City Fleet, Transport & Traffic, Brisbane Transport and Queensland University of Technology meet regularly to oversee project progress. Council's Financial Planning and Brisbane City Legal Practice areas have also been consulted.

Councillor David Hinchliffe, Chairperson of the Community Policy Committee, has been consulted.

All are in agreement with the recommendation.

### **13.0 IMPLICATIONS OF PROPOSAL**

Benefits to Council will include improvements in the emissions performance of Council vehicles and optimising of vehicle maintenance regimes.

### **14.0 CORPORATE PLAN IMPACT**

This project falls under the Living in Brisbane 2010 theme of "Clean and Green", and supports the corporate objective of Strategic Air Quality Management.

### **15.0 CUSTOMER IMPACT**

Ultimately, we expect Brisbane Transport and City Fleet to represent only 15% of the total number of tests performed in a year. The remainder of tests will be split between other government departments, contractors to Council, private fleet operators and members of the public.

Impact on City Fleet and Brisbane Transport will include an increase in the amount of time required to carry out routine vehicle inspections and the time that a vehicle is "off-line". However, careful integration with existing maintenance regimes will minimise this impact.

Additionally, the equipment will be used to identify the least cost option for improving the environmental performance of the fleet. An example of this use of the equipment would be the trialing of alternate fuels and/or emission control technologies to quantify environmental benefit.

The project will demand a commitment of staff time from Brisbane Transport, City Fleet and Pollution Prevention, Health & Safety.

### **16.0 ENVIRONMENTAL IMPACT**

The testing of vehicles may have some noise and exhaust implications. There will also be workplace health and safety issues for staff. These issues will be addressed through the choice of testing location and design of the facility.

Otherwise, the environmental impact of undertaking this project will be improved air quality in south east Queensland.

## 17.0 POLICY IMPACT

Civic Cabinet approved the submission of a grant application on 24 September 2001.

The project fulfils the draft Brisbane Air Quality Strategy, proposed action 2.1:

“To establish publicly accessible vehicle emissions testing facilities and use this as a springboard to work towards a compulsory, annual inspection and maintenance program for south east Queensland.”

The draft strategy was endorsed for consultation by Civic Cabinet on 9 July 2001.

## 18.0 FUNDING IMPACT

Signing this contract will make a \$946 000 grant available to Council, which will fund 100% of the capital costs. All equipment, including the dynamometer, will become Council property. The grant will also assist with the operational costs of establishing the program in the first 6 months of operation.

Council (through City Fleet) is to provide additional funding in the amount of at least \$138,279 per annum for the Term of the Project.

Funds are required for the remaining years of operation and will be sought in subsequent budgets. City Fleet has developed cash-flow estimates, the main points being:

- Year 1: Capital cost \$805k (grant), Additional costs \$141k (grant), Operating costs \$146k – External Revenue \$67k (560 tests at \$120 each)
- Year 2: Operating Costs \$148k - External Revenue approximately \$126k (1050 tests @ \$120)
- Year 3: Operating Costs \$151k - External Revenue approximately \$168k (1400 tests @\$120)

## 19.0 HUMAN RESOURCE IMPACT

It is expected that two extra staff members will be employed, one for City Fleet and one for Brisbane Transport. These will be technical positions.

## 20.0 URGENCY

URGENT approval is requested. In order for Council to receive the funds the Commonwealth needs the funding agreement executed by both Council and the Commonwealth and received by the Commonwealth before their financial year-end books close on 20<sup>th</sup> June.

## 21.0 PUBLICITY/MARKETING STRATEGY

A Communication Plan has been developed to aggressively promote the vehicle emissions inspection and maintenance program to external fleet managers.

**22.0 OPTIONS**

Option 1: Approve the proposal as defined in Section 9.0.

Option 2: Approve the proposal but seek amendment to the attached Funding Agreement.

Option 3: Not approve the proposal.

Option 1 is the preferred and recommended option.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER: 58-22318

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Manager, Social Policy

**APPROVED**

17 JUN 2002

3.0 ISSUE/PURPOSE

The purpose of this submission is to create the role of Manager, Social Policy within the Division of Community & Economic Development and to transfer Pam Bourke into this role under the terms and conditions of her contract for a period of three years, commencing from 1 July, 2002.

Lord Mayor  
*[Handwritten signatures]*

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community and Economic Development  
Margaret Crawford, Divisional Manager, Customer and Community Services

5.0 SUBMISSION PREPARED BY

Helen Treacy, Executive Assistant to the Divisional Manager,  
Community & Economic Development (extension 34109)

**RECEIVED**

18 JUN 2002

**COMMITTEE SECTION  
ACTION TAKEN**

18 JUN 2002

**TOWN CLERK  
EADMN**

6.0 DATE

13 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?

N/A

9.0 RECOMMENDATION

It is recommended that the role of Manager, Social Policy within the Division of Community & Economic Development be created and that Pam Bourke be transferred into this role under the terms and conditions of her contract for a period of three years, commencing from 1 July, 2002.

10.0 DIVISIONAL MANAGER

*[Handwritten signature]*

Pauline Peel  
Divisional Manager  
COMMUNITY & ECONOMIC  
DEVELOPMENT

I Recommend Accordingly

*[Handwritten signature]*

CHIEF EXECUTIVE OFFICER

*[Handwritten signature]*

Margaret Crawford  
Divisional Manager  
CUSTOMER & COMMUNITY  
SERVICES

BCC PUBLICATIONS RELEASES  
10 YEAR RELEASES

## 11.0 BACKGROUND

Since September 2001, Pam Bourke has been seconded from her substantive position as Manager, Community Development Services in Customer and Community Services to a temporary role in Community & Economic Development, titled Manager, Social Policy.

The creation of this role coincided with the formation of the Social Policy Task Force and agreement about the organisation's social justice priorities. The Manager, Social Policy has played a leadership role in ensuring there are clear strategies and outcomes for Council's work in this area. This included developing new strategies in areas such as homelessness and place management as well as specifying outcomes for the work of the refocussed Community Development Teams in Customer and Community Services Division.

The Social Policy Task Force believes that the role has been very successful. There is now more clarity and focus around social outcomes; good partnerships have been established with the various Program Managers across Council and with the State Government (including \$1.6m State Government grants to community and Council place managements in 2001/02). There are now clear strategies in place in the areas of homelessness and place management and there are more focussed actions and deliverables for the Community Development Teams.

Finally, there has been a much improved Budget process, with clear statements of achievements to date and actions for the coming year.

Given the improved performance in this area and the new Inclusive City agenda, it is recommended to formalise a new senior executive role of Manager, Social Policy.

## 12.0 CONSULTATION

Civic Cabinet  
Jude Munro, Chief Executive Officer

All consulted are in agreement with the recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

Creation of the role of Manager, Social Policy will ensure that there are clear strategies in place e.g. for homelessness and place management and also ensure that there are more focussed actions and deliverables for the Community Development Teams.

## 14.0 CORPORATE PLAN IMPACT

4.4.1.1. Development of Policy and Program responses to Social issues.

## 15.0 CUSTOMER IMPACT

Nil.

**16.0 ENVIRONMENTAL IMPACT**

Nil.

**17.0 POLICY IMPACT**

Will strengthen Council's leadership in the area of Social Policy and will further enhance work on the Triple Bottom Line – Economic, Environment and Social.

**18.0 FUNDING IMPACT**

Funding for the position and associated costs will be met within the current Budget. Funds are available under 1.03.1676.570.000.000.601.000.00

**19.0 HUMAN RESOURCE IMPACT**

It is recommended that Pam Bourke be transferred into the role of Manager, Social Policy within the Division of Community & Economic Development under the terms and conditions of her contract for a period of three years, commencing from 1 July, 2002.

**20.0 URGENCY**

In the normal course of business.

**21.0 PUBLICITY/MARKETING STRATEGY**

Nil.

**22.0 OPTIONS**

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

Option 1 is the preferred and recommended option.

**E&C RESULTS-24 JUNE 2002**

| SUB NO.        | FILE NO.   | DIV              | TITLE  | Y-N HELD |
|----------------|--|------------------|--|----------|
| 24/06-1B<br>M  | 234/12/8(30/P4)<br><i>Attach</i><br>25 JUN 2002              | HRSM             | 2002 National Awards for Local Government<br><i>IGRR</i>   | Yes      |
| 24/06-1F<br>IR | 376/6/40(P3)   | City Governance  | Contracts and Tendering – Report to Council of contracts accepted by delegates.<br><i>MCRM</i>                                   | Yes      |
| 24/06-2F<br>M  | 364/48/2-D0720(2)<br><i>Attach</i><br>25 JUN 2002            | City Governance  | Lease of an area of land at the Durack Sewerage Treatment works to Hutchison Telecommunications (Australia) Ltd.<br><i>PAMCA</i> | Yes      |
| 24/06-3F<br>M  | 204/6(16)  | City Governance  | Monthly Project Report-May 2002 (Attachment A).  | Yes      |
| 24/06-1I<br>M  | 239/27/0<br>25 JUN 2002                                      | IDivision        | Adoption of a four year useful life for Desktop Computers.<br><i>PIP</i>   | Yes      |
| 24/06-1K<br>AR | 305/10(9)  | Urban Management | Calamvale District Infrastructure Charges Plan & Planning Scheme Policy.<br><i>PPOCP4</i>  | Yes      |
| 24/06-1L<br>M  | BT 804/104(A1)<br>25 JUN 2002                                | OLMCEO           | Brisbane Transport – Annual Performance Plan 2002-03.<br><i>MBUD</i>   | Yes      |
| 24/06-2L<br>M  | 330/17/24<br>25 JUN 2002                                     | OLMCEO           | City Fleet – Annual Performance Plan 2002-03.<br><i>MBUD</i>   | Yes      |
| 24/06-3L<br>M  | 252/7/0(P2/A2)<br>25 JUN 2002                                | OLMCEO           | Brisbane Water – Annual Performance Plan 2002-03.<br><i>MBUD</i>   | Yes      |
| 24/06-4L<br>M  | 490/42-99/2000<br><i>Attach</i><br>-2002/2003<br>25 JUN 2002 | OLMCEO           | Brisbane City Works – Annual Performance Plan 2002-2003.<br><i>MBUD</i>  | Yes      |
| 24/06-1N<br>IR | 243/107-80005/98/99(A2/P1)                                   | CED              | Newmarket Pool Lease Amendment.<br><i>MBSMV</i>  | Yes      |
| 24/06-2N<br>IR | 364/48/2-D0228(2P2)  | CED              | Proposed Amendment to Lease – Kedron-Wavell Services Club Inc.<br><i>SPOCLF</i>  | Yes      |

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

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



1.0 FILE NUMBER: 234/12/8(30/P4)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

2002 National Awards for Local Government.

RECEIVED  
25 JUN 2002

3.0 ISSUE/PURPOSE

To seek approval for Brisbane City Council to submit entries to the 2002 National Awards for Local Government.

COMMITTEE SECTION

ACTION TAKEN

4.0 PROPONENT

Phil Minns, Divisional Manager, Human Resources & Strategic Management

25 JUN 2002

TOWN CLERK  
IGRR

5.0 SUBMISSION PREPARED BY

James Cole, Research Officer Intergovernmental Relations (IGRR) - ext 35295

6.0 DATE

14 June 2002.

APPROVED  
24 JUN 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

*[Handwritten signatures and initials]*

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

No

9.0 RECOMMENDATION

That approval be granted to submit the attached entries in the 2001 National Awards for Innovation in Local Government.

10.0 DIVISIONAL MANAGER

*[Handwritten signature of Phil Minns]*

I Recommend Accordingly  
*[Handwritten signature]*  
CHIEF EXECUTIVE OFFICER

Phil Minns  
HUMAN RESOURCES &  
STRATEGIC MANAGEMENT

BCC PUBLICATION RELEASE SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

The Commonwealth Minister for Regional Services, Territories and Local Government has invited Councils from across Australia to participate in the 2002 National Awards for Local Government. The 2002 Awards recognise, reward and celebrate resourcefulness in improving local government services. The categories are:

- Business and Regional Development
- Community Services
- Engineering, Infrastructure, Planning and Urban Design
- Environment – Natural Resource Management: Partnerships for Biodiversity Conservation
- Environment – Sustaining Local Communities: Local Agenda 21
- Financial Management
- Health Services and Aged Care
- Information Technology
- Organisational Practices
- Youth Services
- Special Award for Strengthening Indigenous Communities.

The Awards are being organised by the National Office of Local Government (NOLG). The judging panels will be comprised of representatives from the NOLG, Australian Local Government Association (ALGA), Local Government Managers Australia, sponsors and an industry representative. The Awards presentation will be held at the ALGA's National General Assembly to be held in Alice Springs in November 2002.

The following entries for the Awards have been received from Divisions:

Human Resources & Strategic Management:

- < Women in IT (WIT) Program

City Governance:

- < Heritage and Conservation Management Study

Community and Economic Development:

- < Brisbane's Living Heritage Network
- < Artforce Traffic Controller Art Project

Urban Management:

- < Brisbane City Council Green Days
- < Bridgewater Creek Water Quality Improvement Project

Copies of the entries are attached to this submission.

## 12.0 CONSULTATION

All Council Divisions have been canvassed for entries.

Relevant Committee Chairpersons.

Councillor Sharon Humphreys, Chairperson of Finance Committee, as Chair with portfolio responsibility.

Jane Bertelsen, Manager Intergovernmental Relations.

All are in agreement.

### **13.0 IMPLICATIONS OF PROPOSAL**

The Awards provide an opportunity for Brisbane City Council to acknowledge, promote and reward innovative solutions.

### **14.0 CORPORATE PLAN IMPACT**

Nil

### **15.0 CUSTOMER SERVICE IMPACT**

Nil

### **16.0 ENVIRONMENTAL IMPACT**

Nil

### **17.0 POLICY IMPACT**

Nil

### **18.0 FUNDING IMPACT**

Nil

### **19.0 HUMAN RESOURCE IMPACT**

Nil

### **20.0 URGENCY**

Urgent, as entries for the Awards close on 1 July 2002.

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

At the discretion of E&C Committee.

### **22.0 OPTIONS**

1. To approve the entries.
2. To not approve the entries.
3. To approve one or some of the entries.

**Option 1 is the preferred option.**

1.0 FILE NUMBER: 364/48/2-D0720(2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Lease of an area of land at the Durack Sewerage Treatment Works to Hutchison Telecommunications (Australia) Ltd.

APPROVED

24 JUN 2002

3.0 ISSUE/PURPOSE

To obtain approval for Hutchison Telecommunications Australia Ltd. as a part of the land at the Durack Sewerage Treatment Works for the purpose of establishing a mobile telephone telecommunications base.

*Lord Mayor*  
*[Handwritten signatures]*

4.0 PROPONENT

Helen Gluer  
Chief Financial Officer  
Ext 34577

RECEIVED

25 JUN 2002

COMMITTEE SECTION

5.0 SUBMISSION PREPARED BY

Paul Grove  
Principal Asset Manager  
City Assets - Ext 34096

ACTION TAKEN

25 JUN 2002

TOWN CLERK

PAMCA

6.0 DATE

19 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.

BCC 10 YEAR RELEASE

**9.0 RECOMMENDATION**

That:

1. Subject to the necessary planning and development approvals being obtained, successive leases be granted to Hutchison Telecommunications Australia Limited to locate a telecommunications facility, over that area of land that is outlined in yellow on the attached site plan marked Attachment "4", upon the standard terms and conditions for such leases; and
2. the said leases to be for an aggregate period of <sup>reda</sup>redacted years, comprised of two successive periods of <sup>red</sup>redacted years each, the first period commencing at an annual rental rate of <sup>redacted</sup>redacted (includes 10% GST) on terms which would be satisfactory to the Manager, Brisbane City Legal Practice and the Manager, City Assets; and
3. Hutchison Telecommunications Australia Limited to pay to Council an establishment fee of <sup>redacted</sup>redacted (includes GST)

**10.0 MANAGER**

*Helen Gluer*  
1.9. Helen Gluer  
CHIEF FINANCIAL OFFICER

I Recommend Accordingly

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

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

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

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

The terms and conditions for such agreements have generally been standard for all Council sites and apply to all carriers.

This particular case concerns a proposal by Hutchison to install (for the Orange network) a stand alone telecommunications facility on a part of the Council land presently occupied by Council's sewerage treatment works at 455 Bowhill Road, Durack.

The proposed facility is expected to be comprised of the following infrastructure items: -

- One (1) flush mounted parabolic antenna (microwave dish)
- Three (3) flush mounted panel antennas; and
- An equipment cabin together with a 30 metre monopole located within a 45m<sup>2</sup> (5m x 9m) lease area encompassed within a 2m high security fence.

The nearest property zoned for Residential development lies approximately 3 metres from the proposed site. However, this close proximity is mitigated by the fact that at this point the presence of the Powerlink HVT Tower and its associated easement will prevent development of housing in the close proximity. Moreover, the inappropriateness of the adjoining land for future residential use is highlighted within the intent of the Inala Precinct's Local Area Plan, which states:

*"Residential development east of Blunder Road may only be supported after the Inala Waste Water Treatment Plant has ceased operation."*

The treatment plant is fully operational and there are no plans for it to cease operations. In fact the plant has recently been upgraded with new infrastructure. Accordingly, for the foreseeable future the land adjoining the proposed telecommunications facility will remain unsuitable for development for any residential purposes.

## 11.0 BACKGROUND CONTINUED

Pre-lodgement discussions with Council's planning staff as to other available options included the following potential sites:-

- Canine Control Council Site, King Avenue, Durack  
Consideration was given to co-locating on an approved Optus facility mentioned by Council planning staff. This option was dismissed due to its distance from Blunder Road and the Inala North Search Area.
- Powerlink Stanchion, Blunder Road, Durack.  
Despite active negotiations over the past year Hutchison Telecommunications Australia Ltd have been unable to conclude an agreement with Powerlink.

The development application will seek a Development Permit for a Material Change of Use for the purpose of establishing a mobile telecommunications facility in a Community Use Area (Utility Installation)

The Brisbane City Plan 2000 defines what is proposed as a Telecommunications Tower which is subject to Impact Assessment in keeping with the Integrated Planning Act 1997.

Accordingly, if the E&C Committee approves this application for a lease, such approval will be given subject to the applicant obtaining Council's planning consent to the necessary development application.

In compliance with Council's telecommunication's policy, an Establishment Fee of redacted (includes GST) has been paid by Hutchison and it is considered that and a commencing annual rental of redacted (includes GST) will meet Council's policy requirements.

## 12.0 CONSULTATION

- Councillor Sharon Humphreys, Chairperson, Finance Committee
- Councillor Les Bryant, Richlands Ward Office.
- Ruth Tyman, Acting Manager, City Assets Branch, City Governance
- Ralph Woolley, A/Manager, Water & Sewerage, Urban Management.
- Howard Witten, Manager, Sewerage Treatment, Brisbane Water.
- David Hains, Senior Research Officer, Information and Knowledge, City Governance

None of the above parties have raised objections to the proposal.

## 13.0 IMPLICATIONS OF PROPOSAL

Service Levels

Council will be assisting in the provision of telemetry services to the community.

Political

The proposal entails the usual implications associated with a high impact facility but the proposal represents the preferred option following pre-lodgement discussions with Council's planners.

**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 FINANCIAL IMPACT**

There are no funding requirements, moreover, Council has received an Establishment Fee of redacted (includes GST) and will receive an ongoing annual rental commencing at redacted (includes GST) which will increase upon each anniversary by redacted for the term of the lease.

**19.0 HUMAN RESOURCE IMPACT**

Nil.

**20.0 URGENCY**

In the normal course of business.

**21.0 PUBLICITY / MARKETING STRATEGY**

No publicity is required.



## 22.0 OPTIONS

- 1 Approve the recommendation that the E&C Committee grant approval to:
  1. Subject to the necessary planning and development approvals being obtained successive leases be granted to Hutchison Telecommunications Australia Limited to locate a telecommunications facility, over that area of land that is outlined in yellow on the attached site plan marked Attachment "4", upon the standard terms and conditions for such leases; and
  2. the said leases to be for an aggregate period of <sup>red</sup> years, comprised of two successive periods of <sup>red</sup> years each, the first period <sup>act</sup> commencing at an annual rental rate of <sup>redacted</sup> (includes 10% GST) on terms which would be satisfactory to the Manager, Brisbane City Legal Practice and the Manager, City Assets; and
  3. Hutchison Telecommunications Australia Limited to pay to Council an establishment fee of <sup>redacted</sup> (includes GST)
- 2 To not approve the recommendation

**Option 1 is the recommended option.**

1.0 FILE NUMBER: 239/27/0

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Adoption of a four year useful life for Desktop Computers

3.0 ISSUE/PURPOSE

The purpose of this submission is to:

- Seek approval to adopt a four year useful life for Desktop Computers
- Seek approval for the preferred transition strategy that enables migration from a two year to a four year useful life.

**APPROVED**

24 JUN 2002

4.0 PROPONENT

Alan Hesketh  
Chief Information Officer

5.0 SUBMISSION PREPARED BY

Adrian Long, Information Systems Planner, PIP, (340) 36555.

6.0 DATE

30 May 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

This submission is for E&C approval.

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

Not Applicable.

**RECEIVED**  
25 JUN 2002  
COMMITTEE SECTION  
**ACTION TAKEN**  
25 JUN 2002  
TOWN CLERK  
PIP

10 YEAR PUBLIC RELEASE SCHEDULE

**9.0 RECOMMENDATION**

That E&C grant approval for:

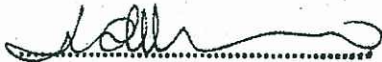
- The adoption of a four year useful life for Desktop Computers commencing 1 July 2002; and
- The recommended transition strategy.

**10.0 DIVISIONAL MANAGER**



**Alan Hesketh,  
Chief Information Officer,  
iDivision**

I Recommend Accordingly



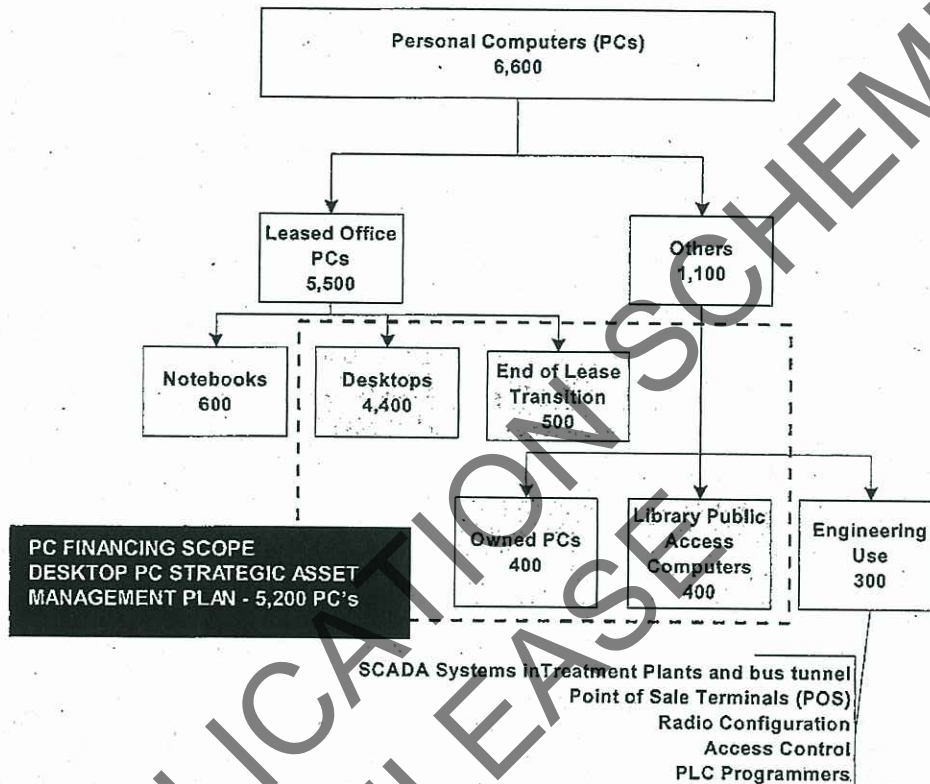
**CHIEF EXECUTIVE OFFICER**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

### Scope

The following diagram profiles the use of Council's PC Fleet and the PC's included in the scope of this initiative.



### Current Approach

PCs are leased for two years at an annual cost of \$6.3million.

### Business Need

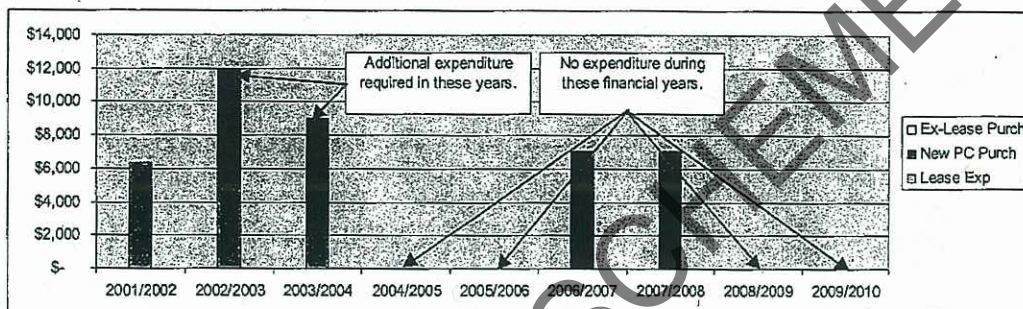
- An external benchmark of Council's IT efficiencies identified that Council PCs cost \$1,246 pa, which is 98% higher than the reference group used for the comparison;
- Research indicates that improved Desktop Computer reliability and the lower business value of many vendor software upgrades are providing opportunities for Council to adopt a four year PC life;
- Most business areas within Council have expressed dissatisfaction about the short life of Desktop Computers, the associated costs and their impacts on budgets; and
- Percentage return rate for end of lease PC has reduced from 90% to 60%, resulting in overpayment for the equipment (unplanned and uncontrolled).

### Proposal

- Adopt a four year life for all Desktop Computers based on purchased and not leased equipment; and
- Short term, Council continues to lease laptops over two years.

### Reasons for a Transition Strategy

The simplest way to transition to four-year life could be to replace every end of lease PC with a new purchased PC. For Council, this means the purchase of around 2,600 PCs during 2002/2003 while continuing to meet the lease payments on the remainder of the fleet that will be replaced during 2003/2004. As the graph below illustrates, it would require an additional \$6million in the first year and an additional \$3million in the second year to deliver a fully purchased fleet and meet existing PC lease commitments.



Adoption of the four-year useful life using this simple approach means that there would be no expenditure on new Desktop Computers for two years from 1 July 2004. The "two year spend/two year no spend" cycle then restarts on 1 July 2006 and continues every four years. There are a number of issues with the approach including:

- The cash flow requirements are highly variable for Council, meaning that an effective asset management plan will be difficult to achieve; and
- The labour requirements to replace these PCs will change dramatically every two years, making a balanced workforce difficult to achieve.

While this is a simple solution, it has been rejected for the cost and business efficiency reasons detailed above.

A number of transition strategies were assessed using the following criteria:

- Expenditure in any financial year should be as low as possible, and if possible not exceed current levels;
- Cash flow requirements related to the transition strategies should decline or remain level 2004-2010;
- Solutions must comply with Council's current lease policy;
- There must be savings; and
- Risks should be acceptable and manageable.

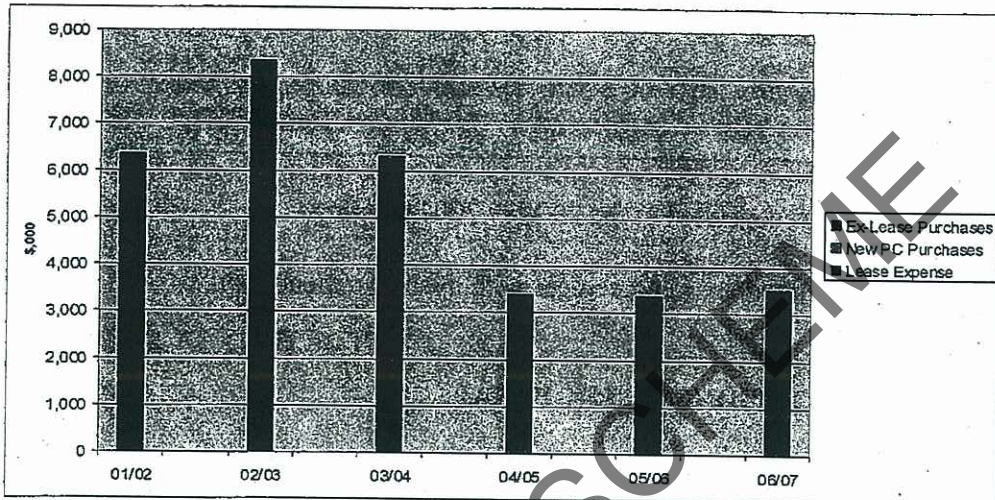
### The Preferred Transition Strategy

The best way that Council can spread the current purchase quantities over four years and meet its lease commitment during July 2002 to June 2004 is to:

- Buy half of the end of lease PCs and keep these for a further two years (cost \$0.5million);
- Replace the remaining end of lease PCs with new PCs that have a four-year life (cost \$3.1million); and
- No new Desktop Computer leases; Council continues to meet its lease commitment for the remainder of the PC fleet. (cost \$4.8million - 2002/2003)

The transition strategy will have a funding short fall of \$2million in 2002/2003 from current budget.

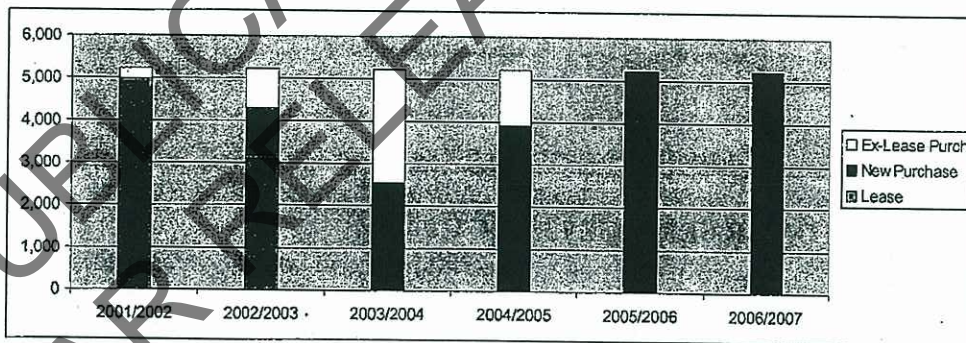
As illustrated in the graph below, after 2003/2004 the replacement process is self-funding as the replacement PCs reduces the lease commitment.



|                    |           |           |           |           |           |
|--------------------|-----------|-----------|-----------|-----------|-----------|
| Lease Expense      | 6,351     | 4,824     | 1,930     | -         | -         |
| New PC Purchases   | 0         | 3,067     | 3,759     | 3,386     | 3,379     |
| Ex-Lease Purchases | 0         | 460       | 637       | -         | -         |
| Total (Funding)    | \$6,351 K | \$8,351 K | \$6,326 K | \$3,386 K | \$3,379 K |

This transition strategy delivers nominal savings of \$6.8million over five years (\$4.5million NPV) with an IRR of 69.7%.

The following graph illustrates the change in fleet mix at the end of each financial year.



#### Critical Success Factors

- All PCs must adopt a four-year useful life; and
- New PCs may need to be of a higher specification than currently purchased to ensure their suitability for a possible "in service" software upgrade.

## 12.0 CONSULTATION

| Division        | Name         | Position                    |
|-----------------|--------------|-----------------------------|
| City Governance | Helen Gluer  | Chief Financial Officer     |
| IDivision       | Alan Hesketh | Chief Information Officer   |
| City Governance | Jiri Arnost  | Manager, Corporate Treasury |
| City Governance | Chris Mead   | Manager, Financial Planning |
| IDivision       | Id Cuda      | Strategy Leader             |
| IDivision       | Bruce Moller | A/Commercial Leader         |
| IDivision       | Ian Morrison | Technical Research Officer  |

EMT was consulted at the 29 May 2002 meeting.

All consulted are in agreement with the recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

- Requires an additional \$2million funding in 2002/2003;
- Generates savings of around \$3million annually from 2004/2005; and
- In the short term, Laptops continue to be leased for two years.

## 14.0 CORPORATE PLAN IMPACT

| Outcome  | Strategy  | Alignment   |
|--|---|---|
| 1.4 Financial Capacity<br>To provide for current and future community needs.     | 1.4.3 Improve the management and performance of Council's physical asset portfolio. | More efficient use of Council's technology assets through the adoption of a four year useful life.  |
| 1.6 Well Managed Risk<br>Service delivery is assured through management of risk. | 1.6.1 Provide best-practice risk management frameworks.                             | Supporting the extended Desktop Computer life is a change process that ensures the performance of Desktop Computers is a significant factor in the decision to implement a technology change. |

## 15.0 CUSTOMER SERVICE IMPACT

Nil.

## 16.0 ENVIRONMENTAL IMPACT

Less Desktop Computers purchased results in lower waste.

## 17.0 POLICY IMPACT

Nil.

# E&C SUBMISSION

1.0 FILE NUMBER BT 804/104 (A1)

RECEIVED

25 JUN 2002

2.0 TITLE

COMMITTEE SECTION

Brisbane Transport - Annual Performance Plan 2002-03

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

APPROVED

Holding Entity Advisory Board

24 JUN 2002

5.0 SUBMISSION PREPARED BY

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

.....  
Lord Mayor  
GHC

6.0 DATE

12 June 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

ACTION TAKEN

25 JUN 2002

For E&C Approval

TOWN CLERK  
MBUD

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

No

9.0 RECOMMENDATION

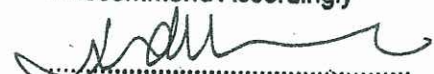
That E&C Approve the 2002-03 Performance Plan for Brisbane Transport.

10.0 MANAGER



Ray Folley  
Secretary, Holding Entity Advisory Board

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

BCC 10 YEAR PUBLICATION RELEASE SCHEME



## 11.0 BACKGROUND

The Council, having considered a Public Benefit Assessment, has resolved to establish Brisbane Transport as a Commercialised business unit under Chapter 8 of the Local Government Act for the purpose of delivering public transport (bus and ferry) services to the City of Brisbane.

The law requires Brisbane Transport 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 Brisbane Transport Advisory Board of Management and the Divisional Manager of Brisbane Transport.

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

Chair, Brisbane Transport Advisory Board of Management

Divisional Manager, Brisbane Transport

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 Brisbane Transport for the 2002-03 financial year. The Holding Entity Advisory Board and Brisbane Transport Advisory Board of Management will use the Performance Plan to assist in their monitoring of the Business Unit'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 SUBMISSION

1.0 FILE NUMBER: 330/17/24

2.0 TITLE

City Fleet - Annual Performance Plan 2002-03

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

Holding Entity Advisory Board

5.0 SUBMISSION PREPARED BY

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

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

9.0 RECOMMENDATION

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

10.0 MANAGER

  
Ray Folley  
Secretary, Holding Entity Advisory Board

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

**APPROVED**

24 JUN 2002

Lord Mayor

**RECEIVED**

25 JUN 2002

COMMITTEE SECTION

**ACTION TAKEN**

25 JUN 2002

TOWN CLERK

MBVD

BCC 10 YEAR PUBLICATION RELEASE SCHEDULE

## **11.0 BACKGROUND**

The Council has resolved to establish City Fleet as a business unit for the purpose of delivering fleet and related services to the City of Brisbane.

The law requires commercialised business units to have an Annual Performance Plan which includes certain specific matters. City Fleet 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 Fleet 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 Fleet.

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 Fleet

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 Fleet 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 Business Unit's performance during the 2002-03 financial year.

## **14.0 CORPORATE PLAN IMPACT**

Nil

## **15.0 CUSTOMER IMPACT**

Nil

## **16.0 ENVIRONMENTAL IMPACT**

Nil

Commercial In Confidence  
CITY FLEET - ANNUAL PERFORMANCE PLAN 2002-03

**17.0 POLICY IMPACT**

Nil

**18.0 FINANCIAL IMPACT**

Nil

**19.0 HUMAN RESOURCE IMPACT**

Nil

**20.0 URGENCY**

In the normal course of business

**21.0 PUBLICITY/MARKETING STRATEGY**

Nil

**22.0 OPTIONS**

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

**Option 1 is the preferred option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

# E&C SUBMISSION

**APPROVED**

24 JUN 2002

1.0 FILE NUMBER 252/7/0(P2/A2)

2.0 TITLE

Brisbane Water - Annual Performance Plan 2002-03

3.0 ISSUE/PURPOSE

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

**RECEIVED**

25 JUN 2002

4.0 PROPONENT

Holding Entity Advisory Board

**COMMITTEE SECTION**

5.0 SUBMISSION PREPARED BY

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

**ACTION TAKEN**

6.0 DATE

12 June 2002

25 JUN 2002

**TOWN CLERK**  
MBUD

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 2002-03 Performance Plan for Brisbane Water.

10.0 MANAGER

  
Ray Folley  
Secretary, Holding Entity Advisory Board

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

The Council, having considered a Public Benefit Assessment, has resolved to establish Brisbane Water as a Commercialised business unit under Chapter 8 of the Local Government Act for the purpose of delivering water and waste water services to the City of Brisbane.

The law requires Brisbane Water 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 Brisbane Water Advisory Board of Management and the Divisional Manager of Brisbane Water.

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

Chair, Brisbane Water Advisory Board of Management

Divisional Manager, Brisbane Water

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 Brisbane Water for the 2002-03 financial year. The Holding Entity Advisory Board and Brisbane Water Advisory Board of Management will use the Performance Plan to assist in their monitoring of the Business Unit'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.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



E&C SUBMISSION

1.0 FILE NUMBER 490/42 -99/2000

2.0 TITLE

Brisbane CityWorks - Annual Performance Plan 2002-03

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

Holding Entity Advisory Board

5.0 SUBMISSION PREPARED BY

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

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

9.0 RECOMMENDATION

That E&C Approve the 2002-03 Performance Plan for Brisbane CityWorks.

10.0 DIVISIONAL MANAGER

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

**APPROVED**  
24 JUN 2002  
Lord Mayor  
GHC  
MBA V.  
**RECEIVED**  
25 JUN 2002  
COMMITTEE SECTION

**ACTION TAKEN**

25 JUN 2002

TOWN CLERK  
MBVD

I Recommend Accordingly

*[Signature]*  
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME

## 11.0 BACKGROUND

The Council has resolved to establish Brisbane CityWorks as a business unit for the purpose of delivering construction and maintenance services to the City of Brisbane.

The law requires commercialised business units to have an Annual Performance Plan which includes certain specific matters. Brisbane CityWorks 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, Brisbane CityWorks 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 Brisbane CityWorks.

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, Brisbane CityWorks Advisory Board of Management

Divisional Manager, Brisbane CityWorks

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 Brisbane CityWorks for the 2002-03 financial year. The Holding Entity Advisory Board and Brisbane CityWorks Advisory Board of Management will use the Performance Plan to assist in their monitoring of the Business Unit'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.**