

E&C RESULTS – 04 NOVEMBER 2002

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
04/11-1F <i>M</i>	364/150/3(401) - 4 NOV 2002	City Governance	Sale of Council land – 31 Barry Parade, Fortitude Valley <i>PAMCA</i>	YES
04/11-2F <i>HELD</i>	364/46/3(1337)	City Governance	Proposed sale of surplus Council land – 6a Allison Street, Bowen Hills	HELD
04/11-1K <i>R</i>	305/10(18) - 4 NOV 2002	UMD	Wynnum West Infrastructure Charges Plan & Planning Scheme Policy	YES
04/11-2K <i>R</i>	460/97/40(6) - 4 NOV 2002	UMD	Wynnum West Local Plan	YES
04/11-3K <i>WD.</i>	WD	WD	WD	WD
04/11-4K <i>R</i>	460/2(115) - 4 NOV 2002	UMD	Adoption of the Calamvale District Local Plan	YES
04/11-5K <i>R</i>	460/2(110/P1) - 4 NOV 2002	UMD	Adoption of the Holland Park-Tarragindi District Local Plan	YES
04/11-6K <i>M</i>	202/11-PK10/103 - 4 NOV 2002	UMD	Claim for Compensation – Resumption of land for road and purposes incidental to road – 103 O'Keefe Street, Woolloongabba <i>AOPC1</i>	YES
04/11-7K <i>M</i>	202/11-PO120/41 - 4 NOV 2002	UMD	Offer for compensation – Resumption of land for road and a purpose incidental to road – 45 Campbell Street, Bowen Hills <i>AOPC3</i>	YES
04/11-1L <i>M</i>	204/40(54) - 4 NOV 2002	OLMCEO	Overseas Travel – Environmental Research presentations, University of Windsor, Canada, and Study Tour: · Manager, Pollution Prevention Health & Safety · Lord Mayor's Environmental Advisor <i>PAPHS</i>	YES

Present at meeting:

- JGS*
- SLH*
- JHC*
- DBH*
- KMR*
- MAH*

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

1.0 FILE NUMBER: 364/150/3(401)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Sale of Council land situated at 31 Barry Parade, Fortitude Valley.

3.0 ISSUE/PURPOSE

The purpose of this submission is to obtain approval for the sale of 31 Barry Parade, Fortitude Valley that is considered surplus to Council requirements.

4.0 PROPONENT

Helen Gluer
Chief Financial Officer, Ext - 34577

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

28 October 2002

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

For E&C approval.

- 4 NOV 2002

COMMITTEE SECTION

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

No.

ACTION TAKEN

28 OCT 2002

TOWN CLERK

Fib PAMCA

APPROVED
4 NOV 2002
Lord Mayor

[Handwritten signatures]

BCC 10 YEAR PUBLICATION RELEASE SCHEME

9.0 RECOMMENDATION

It is recommended that approval be granted to sell the property situated at 31 Barry Parade, Fortitude Valley, described as Lot 1 on RP192222 having a total land area of 449m² by public auction, at a reserve price to be determined by the Chief Financial Officer, and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice.

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

10.0 DIVISIONAL MANAGER



 Helen Gluer
CHIEF FINANCIAL OFFICER

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

Council is the registered owner of the property situated at 31 Barry Parade, Fortitude Valley and described as Lot 1 on RP192222. (Outlined in yellow on Attachment A).

The building is a two storey, office building with basement car parking sited on a land area of 449m². (Photos of the building are at Attachment B)

The land is currently designated Multi-Purpose Centre in the City Plan.

This particular property has for many years been used by Council as the Brisbane Transport Traffic Control Centre. The Control Centre has been relocated to the South East Transit Bus Way Control Centre and therefore the facility at 31 Barry Parade is surplus for this need. In addition, part of the building accommodates a Bus Operators meal room however these amenities are being replaced by the upgrading of an existing site in Centenary Park. Consultation within Council confirms that this facility is surplus to requirements.

An independent valuation undertaken by Herron Todd White Pty Ltd, Registered Valuers, assessed the current market value of the Council property to be redacted. Refer Attachment 'C'.

Authority is now sought for the sale of the property located at 31 Barry Parade, Fortitude Valley by Public Auction and at a reserve price to be determined by the Chief Financial Officer, and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice.

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson Finance Committee.

Councillor David Hinchliffe, Councillor, Central Ward.

Frank Riley, Manager, City Assets

Tonia Giobbi, Acting Principal Waterways Program Officer, Flood Management, Urban Management.

Tom Richardson, Urban Planning, Urban Management.

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

David Bell, Senior Program Manager, Transport & Traffic, Urban Management

Graham Phegan, Principal Program Officer, Environment & Parks, Urban Management.

Ben Lindeboom, Water & Sewerage Development Officer, Brisbane Water.

Laurie Vosper, Principal Asset Officer, Infrastructure Planning.

Andrew Crawford, Principal Program Officer, Urban Renewal Task Force.

Peter Whelan, Asset & Risk Manager, Brisbane Transport

No objections have been received to this proposal.

13.0 IMPLICATIONS OF PROPOSAL

The sale of 31 Barry Parade will provide Council with an expected revenue return of approximately ^{redacted}

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 the 2001/2005 Corporate Plan – Ensure Council's businesses are efficient, meet community expectations and provide the best possible return on investment.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

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

18.0 FINANCIAL IMPACT

1. Budget impact: No Council funding required. It is anticipated that revenue in the amount of \$500,000 will be received from the sale of the land.
2. Taxation issues: Nil
3. Risk Assessment: Not Applicable

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

That approval be granted to sell the property situated at 31 Barry Parade, Fortitude Valley described as Lot 1 on RP192222 having a total land area of 449 m² by public auction, at a reserve price to be determined 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 retain the property in Council ownership.

Option 1 is the preferred and recommended option.

1.0 FILE NUMBERS: 202/11-PK710/103

04/11-6K

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road and purposes incidental to road – 103 O’Keefe Street, Woolloongabba – redacted (Upgrade Logan Rd/O’Keefe St intersection).

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division

5.0 SUBMISSION PREPARED BY

Terence Baker, Asset Officer- Planning & Delivery, Infrastructure Management (x34871)

6.0 DATE

30 October 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

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

No.

ACTION TAKEN

28 OCT 2002

TOWN CLERK

File AOPC1

RECEIVED

- 4 NOV 2002

COMMITTEE SECTION

9.0 RECOMMENDATION

It is recommended that E&C approve as follows:

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

Schedule 1

Part 1	Details of Resumption
Claimants	redacted
Property resumed	Whole of property situated at 103 O'Keefe Street, Woolloongabba, described as Lots 306 on Plan SP144636, Parish of South Brisbane, having a total area of 499m ² .
Purpose of Resumption	Road purposes.
Part 2	Details of Claim
Amount of Claim	(a) redacted loss of land and severance. (b) redacted disturbance being professional costs.
Part 3	Details of Offer
Amount of Offer	(a) redacted under all heads (excluding professional costs) plus interest from the date of resumption to date of payment at the appropriate Land Court rate. (b) Reasonable professional costs with interest calculated on prepaid professional costs from the date of payment until the date of reimbursement at the appropriate Land Court rate.
Part 4	Details of Advance
Amount of Advance	(a) redacted under all heads (excluding professional costs) plus interest from the date of resumption to date of payment of advance at the appropriate Land Court rate. (b) Reasonable professional costs with interest calculated on prepaid professional costs from the date of payment until the date of advance at the appropriate Land Court rate.

10.0 DIVISIONAL MANAGER

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER


Michael Kerry
Divisional Manager
URBAN MANAGEMENT DIVISION

11.0 BACKGROUND

By notification of resumption published in the Queensland Government Gazette dated 5 April, 2002 the Council resumed from F J O'Rourke, K A McCallum and M E Best, land for road purposes being the whole of property situated at 103 O'Keefe Street, Woolloongabba, described as Lot 306 on Standard Plan 144636, Parish of South Brisbane, having a total area of 499m² as shown highlighted on attachment "1". The subject land was acquired in connection with the Old Cleveland Road Busway and the Junction Street / O'Keefe Street / Logan Road major intersection works. At the date of resumption the property was a single unit high set house which unlike neighbouring properties did not have any existing commercial use rights.

The owners of the property have submitted a claim for compensation of redacted plus disturbance costs of redacted

Council's independent valuation consultant has valued the property on the basis of its highest and best use as a single unit dwelling at redacted. A copy of the valuation report is attached. It is therefore recommended that the claim be rejected and that Council make a counter offer of redacted plus reasonable disturbance costs and interest if claimed.

12.0 CONSULTATION

Councillor Maureen Hayes, Chairperson Transport and Major Projects; Councillor Catherine Birmingham, Councillor for East Brisbane; and Robert Mackay, Program Officer, Transport Infrastructure Delivery, Urban Management Division, ext 38687,

have been consulted and are in agreement with the recommendations of this submission.

13.0 IMPLICATIONS OF PROPOSALS

A claim for compensation is processed.

14.0 CORPORATE PLAN IMPACT

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

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Not applicable.

17.0 POLICY IMPACT

In accordance with Council policy.

18.0 FUNDING IMPACT

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

19.0 HUMAN RESOURCE IMPACT

Administration only.

20.0 URGENCY

Normal course of business.

21.0 POLICY/MARKETING STRATEGY

Not applicable.

22.0 OPTIONS

1. Accept the recommendation.
2. Reject the recommendation and refer the matter to the Land Court

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 202/11-PO120/41

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Offer for compensation arising from the resumption of land for road and a purpose incidental to road – 45 Campbell Street Bowen Hills – Queensland Newspapers Pty Ltd. (Inner City Bypass).

3.0 PURPOSE/ISSUE

Recommendation on an offer for compensation.

APPROVED
4 NOV 2002

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division.

Lord Mayor

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

30 October, 2002

RECEIVED

- 4 NOV 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

28 OCT 2002

TOWN CLERK

File AOP23

9.0 RECOMMENDATION

It is recommended that E&C approve as follows:

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

Schedule 1

Part 1	Details of Resumption
Claimant	Queensland Newspapers Pty Ltd.
Property resumed	Property situated at 45 Campbell Street Bowen Hills described as Lots 3 & 4 on Plan SP115282, Parish of North Brisbane having areas of 132m ² & 131 m ²
Purpose of Resumption	Road and a purpose incidental to road.
Part 2	Details of Offer
Amount of Offer	(a) redacted loss of land. (b) Disturbance costs redacted (c) Reasonable Professional costs incurred in formulating offer. (d) Interest calculated on value of original area of land resumed and prepaid disturbance costs at the appropriate Land Court Rate.
Terms of Settlement	(a) Claim 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 the land; (b) Council undertakes to transfer back to the claimant as an offset against compensation the surplus land (generally shown as lot 4 on SP.115282); and (c) The claimant enters into a deed of indemnity on terms and conditions satisfactory to the Manager, Brisbane City Legal Practice.

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

10.0 DIVISIONAL MANAGER


Michael Kerry
 Divisional Manager
 URBAN MANAGEMENT DIVISION

11.0 BACKGROUND

By notification of resumption published in the Queensland Government Gazette dated 31 March, 2000 the Council resumed from Queensland Newspapers Pty Ltd property situated at 45 Campbell Street, Bowen Hills described as Lot 3 & 4 on Plan SP.115282, Parish of Enoggera, having areas of 132m² and 131m² respectively as shown highlighted on attachment 'A' for road and a purpose incidental to road.

The resumed land formed part of the rear car parking area. A large elevated concrete batter supporting the carriageway has been constructed on the land resumed for road. The land acquired incidental to road purposes was acquired to facilitate construction of the elevated batter and carriageway. The incidental land and part of the land resumed for road is now surplus to Council's needs.

Council's valuation consultant has assessed compensation (refer attachment 'B') arising from the loss of 263 square metres of land in the amount of redacted based upon a rate of redacted per square metre. The construction of the elevated carriageway in this location has also injuriously affected the Qld Newspapers Call Centre that was constructed at the rear of the main building overlooking the new road. The increased noise over and above the pre existing situation necessitated additional expenditure of redacted in relation to the glazing of the call centre windows.

Following negotiations with Qld Newspapers they have agreed to accept the transfer back of the surplus area of land resumed (approximately 162 square metres) as an offset against compensation thereby reducing the compensation for lost land to redacted redacted 162 m2 @ redacted.

It is therefore recommended that the offer to accept compensation of redacted and redacted disturbance costs plus reasonable professional costs incurred in formulating the offer for compensation subject to Council transferring back to the claimant as an offset against compensation the surplus land (generally shown as lot 4 on SP.115282) as full and final settlement of the matter be accepted.

12.0 CONSULTATION

Maureen Hayes, Chairperson Transport and Major Projects.

Greg Buyers, Acting Principal Transport Infrastructure, Transport Infrastructure, Urban Management Division, ext 38676

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 coordinated 5 year rolling program.

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

Not applicable.

17.0 POLICY IMPACT

In accordance with Council policy.

18.0 FUNDING IMPACT

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

19.0 HUMAN RESOURCE IMPACT

Administration only.

20.0 URGENCY

Normal course of business.

21.0 POLICY/MARKETING STRATEGY

Not applicable.

22.0 OPTIONS

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

It is recommended that Option 1 be approved.

E&C SUBMISSION - STANDARD FORMAT

1.0 FILE NUMBER

204/40(54)

2.0 TITLE

International travel request – Lord Mayor’s Environmental Advisor and Manager, Pollution Prevention Health & Safety

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain approval for Doug Yuille (Lord Mayor’s Environmental Advisor) and Ian Christesen (Manager, Pollution Prevention Health & Safety) to travel to Canada and the United States for the purpose of presenting key note speeches at a luncheon honouring former Deputy Prime Minister Right Hon. Herb Gray and keynote speeches at the Great Lakes Institute for Research.

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community and Economic Development
Bob Davis, Executive Officer to the Lord Mayor

5.0 SUBMISSION PREPARED BY

Rachel Dunn, Policy Analyst, Pollution Prevention Health & Safety, PAPPHS, x34724.

6.0 DATE

24 October 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

28 OCT 2002

TOWN CLERK

File PAPPHS

RECEIVED

- 4 NOV 2002

COMMITTEE SECTION

APPROVED
4 NOV 2002
[Signatures]

BCC PUBLICATIONS RELEASE
10 YEAR RELEASE

9.0 RECOMMENDATION

Approve travel and associated costs (minus \$6,000 CD contribution from Great Lakes Institute) for Doug Yuille and Ian Christesen to travel to Canada and the United States for the purpose of presenting keynote speeches and participating in a study tour.

10.0 MANAGER

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER



Bob Davis
EXECUTIVE OFFICER TO THE LORD MAYOR
OFFICE OF THE LORD MAYOR AND CEO



Pauline Peel
DIVISIONAL MANAGER
COMMUNITY & ECONOMIC DEVELOPMENT

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

Brisbane is gaining a higher profile nationally and internationally for its leadership role in environmental issues relating to sustainability, collaboration and water management. The Great Lakes Institute, Canada, has recognised this by extending an invitation to Brisbane City Council to showcase the role it has played in these issues in SE Queensland.

On the 21st November this year the Great Lakes Institute for Environmental Research are holding two high profile events at the University of Windsor to recognise the contributions of the Right Honourable Herb Gray (former Deputy Prime Minister of Canada). He is now, amongst other roles, Co-Chair of the International Joint Commission, the key body that oversees cross-border USA/Canada Environmental issues. The events will consist of a luncheon hosted by the Institute, followed by an evening reception. Both Doug Yuille and Ian Christesen have been invited to give a keynote speech at the luncheon event. The focus will be on promoting multi-stakeholder participation in environmental stewardship. Additionally, an invitation has been extended to address the inaugural Herb Grey Distinguished Speakers Series hosted by the Department of Law and Politics at the University of Windsor on 22 November.

To maximise the exchange of ideas and to help cement closer working ties, meetings have been arranged with senior staff of key bodies, for example, Windsor Port Authority, Detroit City, Windsor City Councils and the Windsor Utilities Commission. Travel to Toronto is also proposed to meet with Toronto City Council as well as with senior representatives at the headquarters of the International Council for Local Environmental Initiatives (ICLEI)

Please see the attached invitation from the Institute and the proposed travel itinerary. Additionally Terri Birrell has arranged full day meetings with Seattle City Council in relation to pollution prevention sustainability and other environmental issues.

The Great Lakes Institute have offered to contribute up to CDN\$3,000 each for both Doug and Ian toward accommodation and airfares.

12.0 CONSULTATION

Pauline Peel, Divisional Manger Community & Economic Development
 David Hinchliffe, Chairperson Community Policy Committee
 Jude Munro, Chief Executive Officer
 Bob Davis, Executive Officer to the Lord Mayor

The above have been consulted and are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The proposal will provide an opportunity to promote Brisbane as a leading City internationally which is at the forefront of environmental stewardship.

14.0 CORPORATE PLAN IMPACT

This travel directly supports the intentions of Living in Brisbane 2010 through;

Regional & World City

“As the world grows ever more complex, so do its problems. The best way to solve these problems (and be proactive about shaping the future) is to think strategically and work with others”

“The city will be both open to new ideas and generous with its own – for example, sharing knowledge with others in the state, the country and the Asia-Pacific about our innovations in areas such as caring for the environment”

“A globally connected city – develop innovative exchanges of expertise between ourselves and councils in our region and interstate and with leading local authorities around the world”

“Seek overseas markets for environmental management technologies and systems developed by Council and local business”

“Highlight council’s commitment to healthy waterways and sustainable development through continued commitment to our international *Riverprize* as part of the *Riverfestival*”

Smart & Prosperous City

“People will exchange ideas and create new opportunities - in and between government, business, science, the arts, education, the media and community groups.”

Clean and Green

Prevent Pollution (keynote speech) – environmental regulation and industry performance, (the politics of environmental regulation)

15.0 CUSTOMER IMPACT

The trip will provide opportunities for the establishment of new networks, relationships and the sharing of knowledge with key industry, government and academic circles within Canada and the USA.

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FUNDING IMPACT

Great Lakes Institute to contribute \$7000 towards airfares and accommodation for Doug Yuille with the balance from the OLMCEO.

Business class Airfare, accommodation and allowances will total approx. \$9600 each. Ian Christesen has funds available from Manager Pollution Prevention Health & Safety conference/professional development.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

URGENT

Travel to begin 19th November and arrangements need to be finalised as soon as possible.

21.0 PUBLICITY/MARKETING STRATEGY

Nil

22.0 OPTIONS

Option 1: Approve the recommendation for international travel and associated costs for Doug Yuille and Ian Christesen to travel to Canada and the United States for the purpose of presenting key note speeches and participating in a study tour.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

E&C RESULTS – 11 NOVEMBER 2002

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
11/11-1F R	364/46/2-PL450/P13 11 NOV 2002	City Governance	Termination of Contract of Sale – 54 Mark Lane, Kangaroo Point	YES
11/11-2F R	221/38-2002 11 NOV 2002	City Governance	Presentation and tabling of the Quarterly Financial Report for the period ended September 2002	YES
11/11-1K M	53-23528 11 NOV 2002	Urban Management	Creation of SES role – Manager, Infrastructure Management Branch Urban Management Division	YES
11/11-2K	460/2(122) 11 NOV 2002	Urban Management	Proposed City Plan Amendment – Park Road, Yeronga	YES
11/11-3K R	460/2(102) 11 NOV 2002	Urban Management	Proposed Amendments to the Brisbane City Plan 2000 relating to the Brisbane River Corridor	YES
11/11-1M M	(4)12/51/1(P6) ATTACH 11 NOV 2002	City Business	Monthly Report – Delegation of Authority to Travel – August 2002 TCCS	YES

present at meeting:

JAS
SLH
KMR
JHC

PC (for MAM)

DBH - has signed off on submissions but not the attendance register.

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.

CITY BUSINESS DIVISION

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

*Monthly Report - Delegation of Authority to Travel -
August 2002*

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Noel K Faulkner
DIVISIONAL MANAGER CITY BUSINESS

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

6 November 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For information purposes

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

No.

9.0 RECOMMENDATION

That the Establishment and Co-ordination Committee note the information submitted on
approved travel for August 2002.

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

10.0 Noel K Faulkner
DIVISIONAL MANAGER CITY BUSINESS

APPROVED
11 NOV


ACTION TAKEN

11 NOV 2002

TOWN CLERK

File TCCS

RECEIVED

11 NOV 2002

COMMITTEE SECTION

BCO 10 YEAR PUBLICATION RELEASE SCHEME

11.0 BACKGROUND

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

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

In summary, the position is as follows:

		August
<i>Non-Commercial Operations</i>		
a)	International Travel	
	(i) Number of Bookings	1
	(ii) Airfares	\$0.00
b)	Domestic Travel	
	(i) Number of Bookings	64
	(ii) Airfares	\$25,734.56
c)	Accommodation and Allowances Costs	\$22,960.05
d)	Registration Fees for Conferences	\$45,062.40
e)	Other Costs e.g. hire car	\$4,081.67
	TOTAL	\$97,838.68

Commercial Operations

g)	International Travel		
	(i) Number of Bookings	0	
	(ii) Airfares		\$0.00
h)	Domestic Travel		
	(i) Number of Bookings	0	
	(ii) Airfares		\$0.00
i)	Accommodation and Allowances Costs		\$0.00
j)	Registration Fees for Conferences		\$0.00
k)	Other Costs e.g. hire car		\$0.00
	TOTAL		\$0.00
m)	Cost of air-fares, accommodation and taxis as detailed in Attachment A		\$25,855.74

12.0 CONSULTATION

Liaison with Officers undertaking travel and Divisional Travel Officers.

13.0 IMPLICATIONS OF PROPOSAL

Nil

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

In line with Council policy.

18.0 FUNDING IMPACT

Expenses incurred through Divisional Travel Votes.

19.0 HUMAN RESOURCE IMPACT

Not applicable.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of the Lord Mayor.

22.0 OPTIONS

(1) That E&C note the information submitted on approved Travel for August 2002.

Option (1) is the preferred option.

1.0 FILE NUMBER

11/11- 1K

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Creation of new SES role - Manager, Infrastructure Management Branch, Urban Management Division

3.0 ISSUE/PURPOSE

To create the new SES role of Manager, Infrastructure Management Branch, Urban Management Division and formalise approval to fill the new role.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division

5.0 SUBMISSION PREPARED BY

Mike Graham, Strategic HR Coordinator, Urban Management Division x35547

APPROVED
11 NOV 2002
Lord Mayor
[Signature]

6.0 DATE

5 November 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, Infrastructure Management Branch, Urban Management Division and fill the new role.

10.0 DIVISIONAL MANAGER I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

[Signature]
Michael Kerry
Divisional Manager
URBAN MANAGEMENT

ACTION TAKEN

11 NOV 2002

TOWN CLERK
[Signature] SCLK

RECEIVED

11 NOV 2002

COMMITTEE SECTION

11.0 BACKGROUND

The new Water Resources Branch was established by amalgamating Waterways Branch and Water and Sewerage Branch. The Asset Support Group was previously a sub-group of Waterways Branch. Following this amalgamation a review of the role and structure of Infrastructure Management within Urban Management Division was undertaken. A number of options were considered including re-allocating staff to each program, devolvement of functions to various providers and establishing a formal Branch structure within Urban Management Division. It was recommended that the Infrastructure Management Group be formalised as a separate Branch and a new role of Manager, Infrastructure Management, be established to lead the Branch.

The purpose of creating the new Infrastructure Management Branch is to strengthen the Divisional focus on strategic asset management of infrastructure assets and ensure a consistent, coordinated and integrated approach across all asset classes within Urban Management Division.

The role of the Branch will be to lead the way in providing solutions and specialist advice on the management of Brisbane's infrastructure assets and natural assets in line with the Council's 2010 vision and provide technical support and advice to asset managers to ensure program outcomes are achieved. The major strategic focus will be to take a lead role in Strategic Asset Management in the Division and Council, and promote sustainability and stewardship of infrastructure assets. The Branch will also explore opportunities for innovation and non-asset solutions for the community and develop strategies and plans to optimise whole of life expenditure on assets. It will establish and maintain effective working relationships with Urban Management Programs and all service providers.

To facilitate this strategic direction a framework and management structure for the new Branch has been developed. This will provide a consistent and holistic approach to strategic asset management, data management and asset accounting. The structure also groups skills and expertise and provides a clear point of contact within the Division.

The role of the new Manager will be to provide leadership in setting policy, direction, standards and guidelines for strategic asset management of infrastructure assets. The establishment of the position of Manager Infrastructure Management will be cost neutral to the Division due to the abolition of the role of Manager Water and Sewerage Branch, resulting from the combining of Waterways Branch and Water & Sewerage Branch.

12.0 CONSULTATION

Cr Tim Quinn, Deputy Mayor
The Chief Executive Officer
Divisional Manager, Urban Management
Divisional Manager, Human Resources and Strategic Management
have been consulted and are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

This proposal will achieve a stronger strategic focus through the lead role of the Branch in Strategic Asset Management in Urban Management Division and across Council, and promote sustainability and stewardship of infrastructure assets.

14.0 CORPORATE PLAN IMPACT

Infrastructure Management Branch supports and assists in the achievement of all Urban Management Division program outcomes. Business relationships are with Local Asset Services, Brisbane City Works, Brisbane Water and City Businesses.

15.0 CUSTOMER IMPACT

The community, Council purchasers and service providers will benefit from best value outcomes in the management of Brisbane's infrastructure assets and natural assets in line with the Council's 2010 vision.

16.0 ENVIRONMENTAL IMPACT

Environmental benefits will be realised through the support and advisory functions of the Branch including the Telecommunication Infrastructure Strategy Project, Land Management, Road Closures, Co-ordination of GIS services (BIMAP), OASIS and the data management for Environment and Parks assets.

17.0 POLICY IMPACT

Nil

18.0 FUNDING IMPACT

Nil

19.0 HUMAN RESOURCE IMPACT

Nil – establishment of this position will be cost neutral due to the combining of the Manager Waterways and Manager Water and Sewerage roles.

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, Infrastructure Management Branch, Urban Management Division and advertise and fill the new role.
2. Not approve the creation of a new position and explore other alternatives.

Recommendation

Option 2 is not supported as Option 1 will facilitate leadership in providing solutions and specialist advice on the management of Brisbane's infrastructure assets and natural assets in line with Council's 2010 vision.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS –18 NOVEMBER 2002

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
18/11-1J <i>R</i>	321/24/18 18 NOV 2002	CCSD	Licence Agreement – Fortitude Valley & District Chamber of Commerce Inc ("FVCC") and Brisbane City Council – Valley Markets	YES
18/11-1K <i>R</i>	460/2(132) 18 NOV 2002	Urban Management	End 2002 Amendments to the Brisbane City Plan 2000	YES
18/11-2K <i>M</i>	264/54/2-2002/2003 18 NOV 2002	Urban Management	2002/2003 Environmental Grants Program <i>SPDRP</i>	YES
18/11-3K <i>R</i>	460/2(95) 18 NOV 2002	Urban Management	Changes to Area Classifications in the Brisbane City Plan 2000	YES
18/11-4K <i>R</i>	460/2(97) 18 NOV 2002	Urban Management	Mid 2001 Brisbane City Plan Amendments	YES
18/11-5K <i>M</i>	364/150/2-DO652 18 NOV 2002	Urban Management	Building Encroachment upon Council land at 115 Westlake Drive, Westlake <i>ROPC7</i>	YES
18/11-6K <i>R</i>	345/15(34) 18 NOV 2002	Urban Management	Paid Parking Machines Local Law (Interim) 2002	YES
18/11-1L <i>R</i>	(3)456/65 18 NOV 2002	OLMCEO	Council Recesses 2003/2004	YES
18/11-2L <i>M</i>	204/40(55) 18 NOV 2002	OLMCEO	Overseas Travel – 3 rd WTA General Assembly "Emerging Technologies" – Divisional Manager, Community and Economic Development <i>DMGAN</i>	YES
18/11-1N <i>M</i>	392/44/1 – 2002/2003(0) 18 NOV 2002	CED	2002/2003 Active Brisbane City Grant Scheme - Round One <i>HRCLS</i>	MOD

Present at meeting:

- JRS*
- ROTQ*
- SLH*
- KMA*
- PC (for MAH)*
- JHC*
- DBH*

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

1.0 FILE NUMBER: 264/54/2-2002/2003

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2002/2003 Environmental Grants Program.

RECEIVED

18 NOV 2002

3.0 ISSUE / PURPOSE

To approve the allocation of funds for the 2002/2003 Environmental Grants Program.

COMMITTEE SECTION

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management.

5.0 SUBMISSION PREPARED BY

Alan Barton, Senior Program Officer, Biodiversity Planning ext 348280V 7802

APPROVED

6.0 DATE

13 November 2002

Lord Mayor

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

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

No.

9.0 RECOMMENDATION

That E&C grant approval for the allocation of grants totalling \$106,675.23 as per the recommendations in Schedule 1 attached.

10.0 DIVISIONAL MANAGER

Michael Kerry
Michael Kerry
DIVISIONAL MANAGER
URBAN MANAGEMENT

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

18 NOV 2002

TOWN CLERK

File SP0BP

BCG 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

The Brisbane City Council's Environmental Grants Program aims to enhance the City of Brisbane's livability through supporting community based groups/organisations to address local environmental issues. This initiative also promotes the Clean and Green agenda amongst the community.

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

The total amount of funding available increased from \$75 000(1998/99) to \$120 000 (1999/00). For 2002/03, \$75 000 is sourced from Environment and Parks Branch, and \$45,000 from the Water Resources Branch (comprising of \$25 000 from the Waterway and Catchment Management Section and \$20 000 from the Sustainable Water Resource Management Section).

The community was informed of the 2002/03 Environmental Grants Program throughout the month of July 2002 via:

- a mailout of the "Environmental Grants Program 2002/03 Guidelines" (Attachment 1) to environment, ethnic and indigenous community groups;
- advertisements placed in Quest community newspapers; and
- through a series of workshops offered in four locations with a choice of evening venues and a lunchtime venue.

Urban Management Division and Community and Economic Development Division coordinate the administrative processes of the Environmental Grants Program with other community grants programs. The broadening of the partnership between the Branches of Environment and Parks and Water Resources extends the Environmental Grants Program.

Priority Issues for 2002/03 Program:

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

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

Response to the 2002/03 Program:

There was a reduced response to the grants program with a 7% decrease in the number of applications from the previous year as outlined in the following table:

Applications Received	2001/02	2002/03
Number of applications	44	41
Number of applications recommended	37	35
Median amount of grants recommended	\$2 000	\$2 500
Average amount of grants recommended	\$2 510	\$2 600
Grant range	\$500 to \$20 000	\$500 to \$6 000

Types of Organisations:

The 2002/03 Grants Program was open to incorporated and non-incorporated community and environmental groups in the Brisbane City Council area. The non-incorporated groups required an incorporated sponsor.

Breakdown of Applications:

Community groups requested approximately \$198 000 across the 41 applications. The applications can be grouped under the following three categories:

Grant Categories	Number of Grant Applications Received	Number of Grant Applications Fully Funded	Number of Grant Applications Partially Funded
Biodiversity	28	18	6
Waterways & Catchments	11	4	5
Sustainable Water Resources	2	1	1
TOTAL	41	23	12

Assessment Process:

Applications were assessed by Council officers according to the criteria stated in the 2002/03 Environmental Grants Guidelines. The process was primarily driven by an assessment panel consisting of officers from:

- Water Resources; and
- Environment and Parks.

Applications Recommended for Full Support:

Twenty-three proposals which address the priority issues and meet the Environmental Grants Guidelines for 2002/03 are recommended for full funding. Three applications for administration support only are recommended for full funding. Administration support is also provided in 24 other applications for project funding.

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

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

- Address the loss of wildlife habitat (Ferny Grove Bushcare Group, Wishart Bushland Care Group).
- Promote environmental education amongst the community through the preparation and distribution of educational materials (Pallara Willawong Bushcare Group, Wildlife Preservation Society, Bayside Branch).
- Encourage the education of school students regarding the movements of migratory birds through the use of the internet and international connections (Banyo State High School).

Applications Recommended for Partial Funding:

Partial funding is recommended for 12 projects to ensure:

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

Applications Not Recommended for Funding:

Six applications are not recommended for funding because they:

- were rated as a low priority by Council officers; or
- were for projects outside Council jurisdiction and related to State Government responsibilities such as education; or
- were inadequate submissions and/or did not comply with program criteria.

12.0 CONSULTATION

The recommendations of the Assessment Panel were reviewed by:

Cr Tim Quinn
Ron Jacobs
Barry Ball
Doug Yuille

Deputy Mayor and Chairperson, Urban Planning Committee
Manager, Environment and Parks
Manager, Water Resources
Lord Mayor's Environmental Policy Adviser;

all of whom are in agreement with the recommendations.

13.0 IMPLICATIONS OF PROPOSAL

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

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

14.0 CORPORATE PLAN IMPACT

The proposal facilitates the achievement of the Corporate Plan 2002-2006, which aims to "Support the communities' efforts to protect and improve local bushland and waterways" through "environmental grants". The Environmental Grants initiative will assist in achieving the *Living in Brisbane 2010* vision of a Clean and Green city.

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

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

17.0 POLICY IMPACT

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

18.0 FUNDING IMPACT

Funds are available from Project Accounting Code: DND2-2103-659

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

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

21.0 PUBLICITY / MARKETING STRATEGY

At the Lord Mayor's discretion, it is proposed that successful applicants be informed by a letter from the Lord Mayor.

In consultation with the Lord Mayor's Office, Environment and Parks Branch and Marketing and Communications will arrange press coverage on the successful grant applications in December 2002 and ongoing into 2003.

22.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:

364/150/2-D0652

18/11-5K

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Building encroachment upon Council's land at 115 Westlake Drive, Westlake.

3.0 ISSUE/PURPOSE

Seek approval to subdivide and dispose of a portion of Council's parkland to resolve an encroachment problem.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division.

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

13 November 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 in accordance with Annexure "A" attached.

10.0 DIVISIONAL MANAGER

Michael Kerry
Divisional Manager
URBAN MANAGEMENT DIVISION

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

RECEIVED

18 NOV 2002

COMMITTEE SECTION

RECEIVED

18 NOV 2002

COMMITTEE SECTION

ACTION TAKEN

18 NOV 2002

TOWN CLERK

File ADPCT

11.0 BACKGROUND

redacted purchased the residential property described as Lot 6382 on RP142856 situated at 115 Westlake Drive, Westlake, from redacted in April 2001. The redacted property is designated Low Density Residential and shown shaded yellow on the attached plan (refer Annexure "B").

Council is the owner of vacant parkland described as Lot 4 on RP141848 adjoining the eastern side of the redacted property. Council's land is designated Parkland Area under City Plan 2000 and shown shaded green on the attached plan (refer Annexure "B").

A predecessor in title to the redacted constructed the existing dwelling and pergola in 1991 and the pool with security fencing in 1993. However, a portion of the pergola roof, the pool security fence and a concrete garden border encroached by up to .84 metres into Council's adjoining parkland (refer Annexure "C"). The property was on sold to the redacted in 1993. It is thought that both redacted and the redacted were unaware of the encroachment at least until Council advised the redacted of the encroachment in late 1998.

In early 2001 the redacted decided to return to Taiwan and sold the property, subject to the encroachment, to the redacted in April 2001. The redacted elected to proceed with purchasing the property following the redacted agreement that the redacted solicitor would withhold redacted of the purchase price to be applied to rectification of the encroachment.

The redacted have requested that Council rectify the encroachment by transferring 26 square metres from the adjoining parkland to themselves. Ordinarily, the unauthorised private use of Council's land is resolved by the removal of encroaching property (Council Policy 10.042). However, in this instance, this would require the removal of an integral part of the pergola roof, a section of paving, a pool security fence and a garden bed with concrete edging. At the same time it is considered that the encroachment has a negligible detrimental impact on both the function and aesthetic value of the park (ie 26 square metres represents 0.021% of the area of the adjoining parkland).

Given the existing landowners' innocence as to the transgression, it appears that the practical solution is to sell a small portion of Council's parkland to the adjoining property owner. The area proposed to be excised from Council's parkland is shown shaded yellow on the attached plan (refer Annexure "D").

Section 184(1) *Property Law Act 1974* provides that either an adjoining owner or an encroaching owner may apply to the Court for relief in respect of an encroachment. For the purpose of assessing compensation in favour of the adjoining owner, the Court will take into consideration the conduct of the encroaching owner. If the encroachment arises from deliberate or intentional action or negligence of the encroaching owner, then the compensation may be assessed punitively at three times the unimproved value of the land. Otherwise the Property Law Act provides that the minimum compensation should be the unimproved capital value of the land.

Council's policy AP058 (Encroachment on Council Land) provides the value of the excised land is determined as the market value based on the difference in the total property value before and after amalgamation of the 26 square metres. Johnston & Company Valuers has assessed the unimproved capital value of the 26 square metres at [redacted] based on the before and after method of valuation (refer Annexure E). In this instance the basis of value does not provide for punitive action due to the innocence of the encroaching owner. Punitive action for negligent or intentional encroachment is also provided at up to three times the unimproved value of the land under Council's policy.

The [redacted] have agreed to pay Council [redacted] on the proviso that Council pays for all costs associated with the transfer. It is anticipated that the total cost to Council for the transfer of the 26 square metres will be about [redacted]. This amount comprises [redacted] for land, [redacted] for Council's administrative costs, [redacted] for valuation fee, [redacted] for survey costs, [redacted] lodgement applications for reconfiguration and relaxation, [redacted] for stamp duty and [redacted] for Department of Natural Resources costs.

Should the transfer of the land be approved in accordance with the recommendation then the [redacted] property will subsequently contain 26 square metres of land designated Parkland Area. City Planning have previously advised that in such instances the matter of minor dual Area Classifications for the lot after amalgamation can be standardised at the next Planning Scheme Review. Additionally, any necessary relaxation of side boundary clearance will be applied for as part of the reconfiguration approval process.

On 28 May 2002 the Council resolved that it is of the opinion that it is in the public interest that Section 46 of the City of Brisbane Act should not apply to the disposal of land by the Council by way of certain classes of contracts which include contracts for the sale of land to the registered proprietor of, or owner of an estate in fee simple in, the adjoining land where in the opinion of Council the land to be sold is for some reason incapable of being developed satisfactorily as a separate allotment but if used or amalgamated with adjoining land could be developed satisfactorily.

Additionally, the Council resolved at its meeting held 28 May 2002 that under section 39B of the City of Brisbane Act the Council delegates its power or authority to determine whether a particular contract comes within those specified classes of contract (in this case) to Civic Cabinet.

It is recommended that the 26 square metres be excised from Council's parkland and amalgamated with the [redacted] property.

12.0 CONSULTATION

Cr Felicity Farmer, Councillor for Jamboree [redacted]

are in agreement.

13.0 IMPLICATIONS OF PROPOSALS

The proposed action will rectify an encroachment.

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

The recommendation will rectify an encroachment over Council's land.

16.0 ENVIRONMENTAL IMPACT

Not applicable.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

The property owner will be required to pay ^{redacted} applicable to the purchase and amalgamation prior to settlement.

19.0 HUMAN RESOURCE IMPACT

Administration only.

20.0 URGENCY

Normal course of business.

21.0 POLICY/MARKETING STRATEGY

Not applicable.

22.0 OPTIONS

1. To determine in accordance with annexure "A".
2. To determine in accordance with annexure "A" except to include compensation of ^{redacted} as punitive compensation for a situation involving an intentional encroachment plus associated costs estimated at about ^{redacted}
3. Reject the offer of ^{redacted} and ^{redacted} retain the existing land holding and refrain from further action – The ^{redacted} could then refer the matter to the Supreme Court for a determination.
4. Grant the ^{redacted} a lease over the area of Council land required to rectify the encroachment – This would fail to effectively resolve the encroachment issue.

It is recommended that Option 1 be approved.

ANNEXURE "A"

{RECOMMENDATION : That it be determined that –

1. That part of the land owned by the Council –

- * at 9 Timaru Street, Westlake;
- * described as part of Lot 4 on Registered Plan 141848, Parish of Oxley and shown shaded yellow on the attached Plan (Refer Annexure D);
- * containing an area of 26 square metres, more or less;
- * in the Parkland Area designation under City Plan 2000 for the City of Brisbane ("the Town Plan");

("the Council land"), is land that falls within para 3(b) of the Council's administrative policy dealing with encroachments on Council land and is therefore able to be disposed of by the Council in accordance with that policy.

2. As it is determined in (1), it is convenient that the Council land be disposed of by the Council.

3. By reason of its shape, location and area, the Committee is of the opinion that the Council land could not be developed satisfactorily as a separate allotment but if amalgamated and used with the only adjoining parcel of land, which –

- * adjoins it (and in that regard abuts its western boundary);
- * is described as Lot 6382 on Registered Plan 142856, Parish of Oxley, ("the adjoining land");
- * would, when amalgamated have an allotment area of 642 square metres;
- * is in the Low Density Residential designation under the Town Plan;

then that amalgamated land would rectify an encroachment.

As –

- * it has been determined as in (1) and (2);
- * the Committee is of the opinion particularised in (3);
- * ^{redacted} the owners of the adjoining land pay to the Council the sum of ^{redacted} for the transfer of the Council owned land described in (1) to themselves;

* the committee determines that the proposed contract for the disposal of the Council land to redacted and redacted comes within the class of contracts referred to in the Council Resolution of 28 May 2002, then

the offer from redacted be accepted, subject to the following conditions:-

- (a) The Council land is to be transferred to redacted and redacted the owner of the adjoining land, free from all encumbrances;
- (b) the Council land transferred to the redacted and the adjoining land are to be amalgamated into one allotment;
- (c) the amalgamation under (b) is to be effected by a registered survey plan.
- (d) The amount of redacted includes land value, administrative and legal costs for Urban Management Division, the cost of preparing the plan of survey, valuation fee, Council's application fee for lot reconfiguration and payment of all stamp duty and Title Office fees, in relation to the registration of the plan and the transfer documents.
- (e) the purchaser applying for and obtaining the grant under subsection (2) of Section 19 of Part II of the Land Sales Act 1984 of exemption from compliance with the provisions of Section 8 of that Act within 8 weeks from the date of the acceptance by the Council of the offer to purchase the Council land as described above. If exemption is not granted within that time (or such extended time as the Council and the purchaser agree in writing) then this agreement shall be at an end. If exemption is granted subject to terms and conditions which are unacceptable to the Council, then the Council may terminate this agreement by notice in writing within 30 days from the date of notification of those terms and conditions to the Council.
- (f) each party must expeditiously sign all such documents and do all such things on their respective parts as are necessary to give effect to (b), (c) and (d); and
- (g) the stated amount of redacted is to be paid by Bank Cheque into Council's Trust Account by the purchaser prior to or at settlement. Settlement shall be effected within 30 days from the date of subdivisional plan sealing by the Council, by the lodgement in conjunction at the Titles Office of the plan, the transfer of the Council land to the purchaser and the relevant title deed, the title deeds to the adjoining land and any ancillary documents necessary to give effect to the transaction.

1.0 FILE NUMBER: 204/40 (55)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

International travel request - Divisional Manager, Community and Economic Development.

3.0 ISSUE/PURPOSE

To gain approval for Pauline Peel, Divisional Manager, Community and Economic Development to travel to the United States and Mexico. The Mexico portion of the trip is to attend the 3rd WTA General Assembly "Emerging Technologies" in Monterrey, Mexico from 3-5 December 2002.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Karen Maxwell, Personal Assistant to the Divisional Manager, Community and Economic Development extension 35218.

6.0 DATE

11/11/02

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

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

N/A

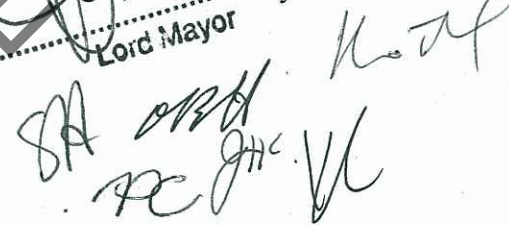
9.0 RECOMMENDATION

That approval be given for Pauline Peel to travel to the United States and Mexico from Wednesday, 27 November to Friday, 6 December 2002

10.0 CHIEF EXECUTIVE OFFICER


Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

11 08 NOV 2002
Lord Mayor


ACTION TAKEN

1 8 NOV 2002

TOWN CLERK
DMGRN

RECEIVED

1 8 NOV 2002

COMMITTEE SECTION

11.0 BACKGROUND

Founded in 1997 by the City of Daejeon, Korea, the World Technopolis Association, WTA, integrates the world's leading technological cities. Brisbane is an Asia Pacific Region member and has recently formalised a Sister City Relationship with Daejeon.

WTA's objectives include: promotion of regional development through assistance to small and medium sized companies, advance scientific and industrial research and exchange among the cities and strengthen competitiveness by means of technological transfer.

In order to stimulate the constructive development of the different technologies capable of offering better quality of life and greater opportunities for its people, the WTA will host the 3rd General Meeting in Monterrey, Neuvo Leon, Mexico, with a program entitled "Emerging Technologies". Outcomes from conference attendance will include:

- strengthening on Brisbane's connections with science and technology focused cities around the world;
- greater international understanding of Brisbane's scientific and industrial capability; and
- exposure to new ideas for Brisbane's economic and technological development, including state of the art thinking about planning technology parks and precincts.

Brisbane City Council, through its recently endorsed Economic Development Framework for Action and initiatives such as the ourbrisbane.com program of initiatives aimed at positioning the community of Brisbane to participate in the knowledge economy, is a leader in this field. Participation in the conference will enable the Council to share its experience and learn about new ideas and strategies from other cities. Participation will support recognition of Brisbane as a regional and world city.

The Divisional Manager will also be able increase the Council's understanding and knowledge of San Francisco City and its homelessness programs and initiatives.

A copy of the travel itinerary is attached.

12.0 CONSULTATION

The Right Honourable the Lord Mayor, Councillor Jim Soorley
Jude Munro, Chief Executive Officer
Councillor David Hinchliffe, Chairperson, Community Policy Committee

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

In June 2002, Brisbane formalised a Sister City Relationship with Daejeon. Brisbane's participation in the WTA event provides an important opportunity to support the City of Daejeon and reinforce Brisbane's commitment to the relationship.

It will also provide a significant opportunity to promote the Asia Pacific Cities Summit being held in Brisbane (13- 16 April 2003) and to confirm Daejeon's attendance in particular.

It will be an opportunity to promote Brisbane's leadership in positioning Brisbane as an online city within the global economy.

14.0 CORPORATE PLAN IMPACT

The visit will contribute directly to the achievement of Brisbane 2010 particularly in relation to the Smart and Prosperous and Regional and World City themes.

15.0 CUSTOMER IMPACT

The trip will provide opportunities to establish new networks, consolidate existing networks and relationships and share learnings with key government and academic aides.

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

Funds are available under 1,03,1600.006 – Divisional Manager's office.
Estimated cost for travel:

Travel, accommodation and conference expenses	\$15,500
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19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Urgent. Travel commences on 2 December and arrangements need to be finalised as soon as possible.

21.0 PUBLICITY/MARKETING STRATEGY

Nil

22.0 OPTIONS

1. That E&C approves the recommendation for international travel and associated costs for Pauline Peel to travel to the United States and Mexico, in part to attend the 3rd WTA General Assembly "Emerging Technologies".
2. That E&C does not approve the recommendation.

Option 1 is the preferred and recommended option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:392/44/1 - 2002/2003(0) SUBMISSION NUMBER

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2002/2003 Active Brisbane City Grant Scheme - Round One.

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

Ms Marina Novak, Program Officer Culture and Leisure Research Community and Lifestyle (x34316).

6.0 DATE

11 November 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 E&C grant approval for funding for the 2002/2003 Active Brisbane City Grant Scheme as per attachment 1.

ACTION TAKEN

1 8 NOV 2002

TOWN CLERK

File HRCS

Pauline Peel
Divisional Manager
COMMUNITY & ECONOMIC DEVELOPMENT

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

RECEIVED

1 8 NOV 2002

COMMITTEE SECTION

BCC 70 YEAR PUBLICATION RELEASE SCHEME APPROVED 18 NOV 2002 Lord Mayor

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 replaced the Junior Sport Development Scheme and the Community Sport Assistance Scheme.

The 2002/2003 Budget included the allocation of funds for the Active Brisbane City Grant Scheme of \$1,000,000.00. Funds are divided into 2 rounds of \$500 000.00.

Set out in Attachment 1 are the applications received under Round 1 of the 2002/2003 Active Brisbane City Grant Scheme. The applications have been assessed by the Regional Sport and Recreation Officers who have sought input from Ward Councillors and other Community Development Team members.

Recommendations are presented in three separate tables. The most meritorious of the applications have been recommended for funding and are presented in table one. The second table consists of 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 (for applications within their Ward).
Councillor David Hinchliffe, Chairperson, Community Policy Committee.
Sport and Recreation Officers, Community Development Teams, Customer and Community Services.

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

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

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

All are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

Successful applicants will be able to proceed with their projects.

Unsuccessful applicants may resubmit their proposals in Round 2 of the 2002/2003 Scheme, or contact Regional Sport and Recreation Officers to discuss their applications.

14.0 CORPORATE PLAN IMPACT

Program 4	Community Life.
Outcome 4.3	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

The Active Brisbane City Grant Scheme provides valuable support to community-based organisations delivering active sport and recreation opportunities to residents of Brisbane City.

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

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

18.0 FUNDING

Of the 75 applications received for the Active Brisbane City Grant Scheme, 46 are recommended for either full or part funding, representing \$409,377.40

One additional payment to be taken from the budget includes:

- as per Establishment and Co-ordination Submission dated 19 September 2000 which approved an ex-gratia payment to the State Hockey Centre of \$3,971.16

Total funds allocated from round one of the Grants Program = \$413,348.56

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

E&C RESULTS – 25 NOVEMBER 2002

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
25/11-1F R	221/15/1-2002/03	City Governance	2002/03 Budget – Second Review	YES
25/11-2F M	204/6(16/P1) 25 NOV 2002	City Governance	Monthly Project Report – October 2002 MCRM	YES
25/11-3F R	(3)381/70/5	City Governance	Sale of land for Arrears of Rates – List No. 269	MOD
25/11-4F M	364/46/3(1337) 25 NOV 2002	City Governance	Proposed Sale of surplus Council land at 6a Allison Street, Bowen Hills PAMCA	YES
25/11-5F R	246/13/10	City Governance	Presentation and Tabling of the Annual Financial Statements	YES
25/11-1J R	DRS/BLD/ACO-1062159	CCSD	Enforcement Notice to demolish a dwelling - 56 Robertson Place, Fig Tree Pocket	YES
25/11-2J R	223/60-KQ120/27	CCSD	Enforcement Notice to demolish a building – 27 Corbett Street, Enoggera	YES
25/11-1K R	345/15(37)	Urban Management	Proposal to adopt a new Brisbane City Council Local Law and Subordinate Local Law for Sewerage	YES
25/11-2K R	345/15(36)	Urban Management	Proposal to adopt a new Brisbane City Council Local Law and Subordinate Local Law for Water Supply	YES
25/11-3K R	345/15(35)	Urban Management	Proposal to adopt a new Brisbane City Council Local Law and Subordinate Local Law for Stormwater Drainage	YES
25/11-4K R	869/16/5(0)	Urban Management	Purchase of A4 timetable cases for bus stops throughout Brisbane	YES
25/11-5K R	468/33/0(P3)	Urban Management	Extension of Contract No. K124/98/99 – Scania CNG Buses	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.

25/11-6K <i>R</i>	305/10(12)	Urban Management	Fig Tree Pocket Infrastructure Charges Plan & Planning Scheme Policy	YES
25/11-7K <i>R</i>	202/24-PE050/17	Urban Management	Archerfield Drain	YES
25/11-8K <i>R</i>	202/10(642)	Urban Management	Muriel Avenue/Evans Road/Beaudesert Road Intersection Improvements	YES
25/11-9K <i>R</i>	348/13/5 348/13/0	Urban Management	Lang Park Traffic Area Local Law 2002 and changes to the current Brisbane Central Traffic Area boundary	YES
<i>attach</i> 25/11-1L <i>M</i>	240/7-2002/2003 25 NOV 2002	OLMCEO	Contracts to Provide Professional Services – Report for August 2002 <i>PAMCEO</i>	YES
11-2L <i>R</i>		OLMCEO	Overseas Travel – Urban Land Institute Inaugural Conference, Hong Kong and China International Convention & Exhibition Forum 2002, China – Lord Mayor	YES
<i>attach</i> 25/11-1M <i>R</i>	BCL/1-CCT/220157	City Business	Power to Appoint Authorised Person	YES
25/11-1N	234/82/22(7)	CED	Brisbane Housing Company Funding Contract	HELD
25/11-2N	234/37/119-99	CED	Establishment of a new entity to oversee the major festivals in Brisbane – "Major Brisbane Festivals Pty Ltd"	HELD

sent at meeting:

- JHS*
- KORA*
- SLH*
- DCH*
- H (for KMR)*
- MAH*
- JHC*

* 3E - MODIFIED. LIST WITH SLH FOR MODIFICATION

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

1.0 FILE NUMBER: 204/6 (16/P1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report - October, 2002 (Attachment A)

3.0 ISSUE/PURPOSE

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

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

4.0 PROPONENT

Alan Webster, Acting Chief Financial Officer, 340 34577

5.0 SUBMISSION PREPARED BY

Michael Byrne, Manager, Corporate Risk Management, City Governance, 340 35290

6.0 DATE

15 November, 2002

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval


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


No

9.0 RECOMMENDATION

That E&C accept the Monthly Project Report.

10.0 DIVISIONAL MANAGER


Alan Webster
Acting Chief Financial Officer

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

RECEIVED

25 NOV 2002

COMMITTEE SECTION

ACTION TAKEN

25 NOV 2002

TOWN CLERK
MCRM

BCC 10 YEAR RELEASE SCHEME

APPROVED
25 NOV 2002
Lord Mayor



11.0 BACKGROUND

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

October Report Summary

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

▪ Projects adversely changed since last month include:

City Hall Roof Refurbishment – Reported as not on estimate and with scope changes. Additional scope has been added to the overall project including the demolition of the 55+ centre in the Wynnum Room, preliminary works in the Ithaca Auditorium, repairs to the Bio Box and relocation costs for the 55+ Centre. Additional funding has been requested in the 2nd Budget Review to cover scope changes.

Nundah SCIP – Reported as with scope changes and emerging issues. Project is close to completion however, some work has been placed on hold while private developments works are completed. Property owners will fund some of the additional work undertaken, however, the project budget will reflect these costs until invoices have been sent.

River Walk – Reported as not on time, with scope changes and emerging issues. The contractor is six weeks behind schedule. This is being closely monitored and we are seeking ways to accelerate the piling work. The scope now includes the restoration of Paradigm Artwork that will require additional funding.

Story Bridge Precinct Alliance – Reported as with an emerging issue. A two week delay has been caused by the unavailability of service authorities to perform relocation work. The project team still expects to meet delivery deadlines.

Australia Trade Coast Sewer – South – Reported as not on time, not on estimate and with scope changes. A proposal to amalgamate this project with the Australia Trade Coast Sewer – North and Pinkenba Sewerage System Upgrade project will be submitted as an option in an E&C Submission. Project delivery documentation for all three projects are on hold pending a decision.

Sandgate WWTP Sequential Lance Mixing Systems for Digesters 1, 2 and 3 – Reported as not on time, not on whole of life estimate and with scope changes. The contractor has requested a four week extension, this will extend the overall project timeframes. Scope clarification processes indicate that digester four will require some minor additional work and a budget submission for increased funding was presented at the last budget review.

Netware Server Program – Reported as with scope changes and emerging issues. The scope has changed from replacement and rationalisation of end of lease servers to a complete redesign of the NetWare infrastructure. A team of internal and external people are being assembled to implement the desired outcomes.

NT Server Program – Reported as with scope changes and emerging issues. The original scope did not include the connection of all servers to the storage area network - this will now be included. We are also addressing the fact that all servers should have a disaster recovery capability – this is also being included in the scope. This will have some impact on project timeframes.

Suburban Recreation and leisure Precincts – Reported as not on time, not on whole of life estimate, with scope changes and emerging issues. CJ Greenfield Stage 3 project design costs are over budget and a staging option is being considered. This project will go beyond this financial year. The CEO will convene a meeting to investigate further.

Wastewater Transportation Minor Maintain and Enhance Program – Reported as not on whole of life estimate and with scope changes. Fisherman Island's rising main replacement has been added to the scope of this project. Additional funds have been requested at the last budget review.

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

Nil

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

N/A

22.0 OPTIONS

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

Option 2: Do not accept the report

Option 1 is the preferred option.

25 / 11 - 4 F

1.0 FILE NUMBER: 364/46/3(1337)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed sale of surplus Council land situated at 6a Allison Street, Bowen Hills.

3.0 ISSUE/PURPOSE

The purpose of this submission is to obtain approval to sell surplus Council property by Tender, subject to its amalgamation with an adjoining property.

4.0 PROPONENT

Frank Riley
Acting Chief Financial Officer - Ext 34577.

5.0 SUBMISSION PREPARED BY

Paul Grove
Acting Manager
City Assets Branch - Ext. 34145.

6.0 DATE

15th November 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.

BCC 10 YEAR RELEASE SCHEME

APPROVED
25 NOV 2002
Lord Mayor
[Signatures]

RECEIVED

25 NOV 2002

COMMITTEE SECTION

ACTION TAKEN

25 NOV 2002

TOWN CLERK

PAMCA

9.0 RECOMMENDATION

It is recommended that:

- 1) the property situated at 6a Allison Street, Bowen Hills, described as Proposed Lot 1 on Plan 02/2154-1A and containing a base parcel area of approximately 1,242m², be offered for sale by Tender, subject to its amalgamation with an adjoining property, and subject to the transfer to the Council of those easements as required, and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice;
- 2) that the Chief Financial Officer be delegated to accept a Tender that is in excess ^{redacted} for the whole site.

10.0 DIVISIONAL MANAGER



Frank Riley
ACTING CHIEF FINANCIAL OFFICER

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

Council is the registered owner of a base parcel lot of approximately 1,242m² situated at 6a Allison Street, Bowen Hills. The land is described as Proposed Lot 1 on Plan 02/2154-1A - refer area outlined yellow on plan at Attachment 1 and photographs at Attachment 2. This land is the balance area from three properties acquired for this section of the Inner City Bypass Scheme.

The Scheme has now been completed and the process is continuing to identify balance areas that may be disposed of. In this instance, part of the proposed sale allotment – as outlined in green on Plan 02/2154-1A - is situated under the elevated roadway and can only be offered in volumetric title. As well, this portion of Proposed Lot 1 will be encumbered by an Access Easement to Council to prevent any permanent structures being constructed that could impede access to the underside of the roadway structure for maintenance purposes.

The balance of Proposed Lot 1 not restricted by the overhead roadway measures approximately 18m x 20m, or 360m², which equates to approximately 29% of the total allotment area of 1,242m². Proposed Lot 1 is designated Light Industry in City Plan.

On 28 May 2002, Council resolved that Section 46 of the City of Brisbane Act 1924, should not apply to contracts for the sale of land to the registered proprietor of, or owner of an estate in fee simple in, adjoining land where Council is of the opinion that the land is incapable of being developed satisfactorily as a separate allotment but if used or amalgamated with that adjoining land could be developed satisfactorily.

Advice was sought from City Planning on whether Proposed Lot 1 was capable of being developed in its own right or whether it should be sold, conditional upon amalgamation with an adjoining property, and then only developed in conjunction with that property. In response, City Planning offered the following comment: 'Given the relatively small area involved, it is preferable that this land be incorporated into the adjacent development ... therefore support selling the land to the adjacent land owner with a view to having it developed in conjunction with that adjacent development'. Urban Renewal Task Force were consulted and offered no comment other than a preference to see a light/clean industrial use of the proposed site.

In this instance, there are two adjoining owners to the subject property and it is proposed to offer the Council land for sale by Tender to both adjoining owners subject to it being amalgamated with the successful Tenderer's property. An independent valuation undertaken on behalf of Council by Johnston & Co Valuers, has assessed the market values of Proposed Lot 1, conditional upon amalgamation with an adjoining property, to be ^{redacted} m² for the unencumbered area and ^{redacted} m² for the encumbered area, that is, the area under the roadway - refer Attachment 3. By calculation, Proposed Lot 1 has an assessed value of approximately ^{redacted}

11.0 BACKGROUND cont

Therefore, this submission recommends that:

- 1) the property situated at 6a Allison Street, Bowen Hills, described as Proposed Lot 1 on Plan 02/2154-1A and containing a base parcel area of approximately ^{redacted} be offered for sale by Tender, subject to its amalgamation with an adjoining property, and subject to the transfer to the Council of those easements as required, and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice; and
- 2) that the Chief Financial Officer be delegated to accept a Tender that is in excess ^{redacted} for the whole site.

12.0 CONSULTATION

- Councillor Sharon Humphreys, Chairperson Finance Committee;
- Councillor Tim Nicholls, Hamilton Ward;
- Frank Riley, Manager City Assets, City Governance;
- Trevor Reddacliff, Chairman, Urban Renewal Task Force;
- Gregg Buyers, Senior Program Officer, Infrastructure Planning 2, Inner City Bypass Project Office, Transport Infrastructure, Transport & Traffic;
- Tom Richardson, Program Officer, City Planning;
- David Bell, Senior Program Manager, Public Transport, Transport & Traffic;
- John Winkler, Program Officer, Network Information, Transport & Traffic;
- Vicki Greishaber, Senior Program Officer Environmental Planning, Environment & Parks;
- Gavin Blakey, Principal Waterways Program Officer Flood Management, Waterways;
- Ben Lindeboom, Planning Engineer, W&S Development Design, Brisbane Water;
- Terry Griffiths, Solicitor-Property/Finance, Brisbane City Legal Practice

There are no objections to this proposal.

13.0 IMPLICATIONS OF PROPOSAL

Council will dispose of land considered surplus to requirements.

Sectional Support:	No implications
Service Levels:	No implications
Political:	No implications
Industrial Relations:	No implications
Regional Implications:	No implications
Social and Community:	No likely implications.

14.0 CORPORATE PLAN IMPACT

In accordance with Corporate Plan Outcome 1.4: -

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

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

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

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

18.0 FUNDING IMPACT

1. Budget impact: No Council funding required. It is anticipated Revenue in the amount of approximately ^{redacted} will be received from the sale of the land in the 2002/2003 Property Disposal Program.
2. Taxation issues: Nil
3. Risk Assessment: Not Applicable

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

Option 1.

Approve the recommendation that:

- 1) the property situated at 6a Allison Street, Bowen Hills, described as Proposed Lot 1 on Plan 02/2154-1A and containing a base parcel area of approximately 1,242m², be offered for sale by Tender, subject to its amalgamation with an adjoining property, and subject to the transfer to the Council of those easements as required and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice; and
- 2) that the Chief Financial Officer be delegated to accept a Tender that is in excess ^{redacted} for the whole site.

Option 2.

Not approve the recommendation and retain the land in Council ownership.

Option 1 is the preferred and recommended Option.

1.0 FILE NUMBER: 240/7-2002/2003

25 / 11 - 1L

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Contracts to Provide Professional Services - Report for August, 2002

3.0 ISSUE / PURPOSE

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

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

14th November 2002

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

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

No.

9.0 RECOMMENDATION

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

10.0



Jude Munro
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME

APPROVED

25 NOV 2002

Lord Mayor

RECEIVED

25 NOV 2002

COMMITTEE SECTION

ACTION TAKEN

25 NOV 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 \$1,122, 751.20 during the month of August, 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