

E&C RESULTS – 03 FEBRUARY 2003

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
03/02-1F <i>M</i>	- 3 FEB 2003 364/150/3(403) <i>PAMCA</i>	City Governance	Proposed Commercial Lease of Council property situated at 136 and 144 Abbotsford Road, Bowen Hills	YES
03/02-2F	28/2(P5)	City Governance	Results of Actuarial Review of the BCC Superannuation Plan as-at 1 July 2002	HELD
03/02-3F <i>R</i>	221/15/1-2002/03	City Governance	2002-03 Budget – Special Review	YES
03/02-4F <i>R</i>	243/50-46/99/2000(A2)	City Governance	Opening new bank account and approving cheque signatories	YES
03/02-1K <i>R</i>	460/2(127)	Urban Management	Proposed Amendments to City Plan for the Mid-North District	YES
03/02-1L <i>M</i>	DRAFT BCL/1-CCT/221839 - 3 FEB 2003	OLMCEO	Agency and Indemnity Agreement in favour of Office of Economic Development for the City of Brisbane Limited in respect of Australia TradeCoast Limited	YES
03/02-1N	234/12/20-2003(0)	CED	2003 Major Festivals and Cultural Grants	HELD
03/02-2N <i>R</i>	243/107-80004/98/99(P2)	CED	Mississippi Parklands Golf Course and Residential Facility	YES
03/02-3N <i>M</i>	234/37/132-2002/2003 3 FEB 2003 <i>DMARN</i>	CED	Mountains to Mangroves Festival Funding	YES

present at meeting:

JGS

KOTQ

SLH

KMR

MAH

JHC

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.

THEME

SUBMISSION NUMBER

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER

234/37/132-2002/2003

2.0 TITLE

Mountains to Mangrove Festival Funding

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval for funding the Mountains to Mangroves Festival
redacted from the "Enhanced Festivals Budget" in 2002/2003.

APPROVED

3 FEB 2003

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community and Economic Development Division

Lord Mayor

5.0 SUBMISSION PREPARED BY

Cori Stewart, Creative City Policy Officer
Community and Economic Development
Telephone: 3403 5513

6.0 DATE

28th January 2003

7.0 FOR COMMITTEE APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

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

Not applicable.

RECEIVED

- 3 FEB 2003

COMMITTEE CLERK

ACTION TAKEN

- 3 FEB 2003

TOWN CLERK

file to DMGRN
submission prepared re lge
there


TO BE RELEASED UNDER THE INFORMATION RELEASE SCHEME

9.0 **RECOMMENDATION**

It is recommended that:

E&C allocate **redacted** to the Mountains and Mangroves Festival from the "Enhanced Festival Budget" subject to the execution, by the festival, of a performance funding agreement on terms satisfactory to the Manager Brisbane City Legal Practice.

I Recommend Accordingly

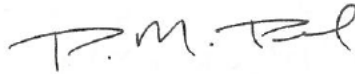


CHIEF EXECUTIVE OFFICER

10:0 **DIVISIONAL MANAGER**



Alan Rogers
**MANAGER
COMMUNITY AND LIFESTYLE**



Pauline Peel
**DIVISIONAL MANAGER
COMMUNITY AND ECONOMIC DEVELOPMENT**

10 YEAR PUBLIC RELEASE SCHEME

11.0 BACKGROUND

The Mountains to Mangroves Festival operates biennially with the Oxley Creek Festival to provide opportunities for suburban communities north and south of the Brisbane River to create, care for, and celebrate the environmental corridors (greenways) which link their suburbs.

Since the festival's inception in 1995 Mountains to Mangroves has grown from a small field day to a major regional event attracting around 10,000 people in 2001. The festival promotes a number of key environmental and clean and green agendas along a 32km wildlife corridor across the northern suburbs and coordinates activities in five environmental centres (Brisbane Forest Park, Bunyaville and Nudgee Beach Environmental Education Centres, Downfall Creek Bushland Centre and Boondall Wetlands Visitor Centre). It is the largest regional festival in North Brisbane and is strongly supported by local Councillors. In 2001 major events and activities included:

- the Festival Family Day at Seventh Brigade Park which featured Jimmy Little and was attended by 8000 people
- the Voices in Flight a music project that involved 250 children from eight different schools
- two multicultural music concerts at the Kedron Wavell Services Club

2003 Festival Program

With a grant of ^{redacted} the Mountains to Mangroves Festival will be able to deliver an enhanced program in 2003. Highlights of the proposed 2003 festival program are:

1. The Family Day at Seventh Brigade Park which will feature:
 - A high profile artist
 - Children's activities with environmental themes.
 - Community and environment displays.
 - Roving performers
2. The Great Corridor debate hosted by the Wildlife Preservation Society of Old and Brisbane Forest Park
3. A Green day at banyo
4. The Our Corridor Project
 - A project involving five schools in partnership with the five environmental centres in the corridor to create and display environmental artworks.

Council Recognition

The Mountains to Mangroves festival takes place across the following wards:

- Bracken Ridge
- McDowell
- Marchant
- Deagon

A number of Councillors are active in developing the festival with Crs Terry Hampson and Rita Collins on the management committee.

In return for Council's funding, the Mountains to Mangroves Festival will:

- Recognise Brisbane City Council as the events major sponsor on all promotional collateral.
- Ensure Council's logo is pre eminent and appropriately positioned on all promotional material
- Provide BCC signage on the main stage at the family day.
- Liaise with Council to promote the environmental corridor and BCC's involvement in the development of the corridor through all media.
- Provide 42,000 brochures for Local Councillor distribution.
- Invite the Lord Mayor and/or local councillor's to introduce the feature artist at the Family Day.

Outcomes for Council

The Mountains to Mangroves Festival delivers outcomes relevant to Living In Brisbane In 2010. It helps deliver on Clean and Green and Creative City outcomes and addresses critical environmental issues through its program of cultural activities. The event celebrates the environmental assets of North Brisbane and allows people to build an appreciation of those assets. It raises awareness about ecological diversity and sustainability and celebrates the environment. Such activities help build an environmental value base within the community that leads to changes in behaviour and support for Council's profile and programs.

12.0 CONSULTATION

Councillor David Hinchliffe - Chair Community Policy Committee
Councillor Terry Hampson – Councillor for Marchant
Councillor Rita Collins – Councillor for McDowell

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The Mountains to Mangroves Festival will continue to deliver high quality community-based culture, lifestyle and environmental festival programs in 2003.

14.0 CORPORATE PLAN IMPACT

The Mountains to Mangrove Festival helps develop values and activities core to Brisbane City Council's corporate visions and strategies, including the policies contained in 2010, especially:

- Clean and Green City
- City of Inclusive Communities
- Creative City

15.0 CUSTOMER IMPACT

The Mountains to Mangroves Festival attracts a large participation from the Brisbane Northside communities generating opportunities to affirm community values and create opportunities participate in local environmental management. The festival encourages new community partnerships and strengthens existing ones with industry, environmental, arts and community groups/organisations, educational institutions, community members and City Council.

16.0 ENVIRONMENTAL IMPACT

The festival engenders strong community support and identification with local environmental issues through community participation, event publicity and through local environmental regeneration and education practices.

17.0 POLICY IMPACT

The festival links to Council's new Creative City strategy and generates creative responses to civic issues. This festival is an exceptional example of how creative activities can generate ecological values and behaviour through resident participation.

18.0 FUNDING IMPACT

redacted is available from the "Enhanced Festivals Budget"

Vote Code: 103.1658.063.000.000.659.000.00

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

By providing funding to the Mountains to Mangroves Festival Council will be able to achieve a high media profile for its support of local environmental and community celebrations. As such, an appropriate funding agreement will be prepared with the festival management that includes specifications for the presentation of the Council logo at the festival site and on any publicity materials as well as the inclusion of Councillors in the festival program.

22.0 OPTIONS

Option 1: Approve the recommendation.

Option 2: Not approve any allocation to the Festival.

Option 1 is the preferred and recommended option.

1.0 FILE NUMBER

BCL/1-CCT/221839

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Agency and Indemnity Agreement in favour of Office of Economic Development for the City of Brisbane Limited in respect of Australia TradeCoast Limited.

3.0 ISSUE/PURPOSE

To approve an Agency and Indemnity Agreement in favour of Office of Economic Development for the City of Brisbane Limited in respect of Australia TradeCoast Limited.

4.0 PROPONENT

Jude Munro, Chief Executive Officer.

APPROVED
3 FEB 2003
Lord Mayor
[Handwritten signatures]

5.0 SUBMISSION PREPARED BY

David Askern, Manager Brisbane City Legal Practice (ext.34740)

6.0 DATE

28 January 2003

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 entry of Council into an Agency and Indemnity Agreement in favour of the Office of Economic Development for the City of Brisbane Limited in respect of Australia TradeCoast Limited in the form of Attachment "A".

10.0 CHIEF EXECUTIVE OFFICER

[Handwritten signature]

Jude Munro
Chief Executive Officer

RECEIVED

- 3 FEB 2003

COMMITTEE SECTION

ACTION TAKEN

- 3 FEB 2003

TOWN CLERK

file to MBCLP.

10 BCL/1-CCT/221839 REPLICATION SCHEME

11.0 BACKGROUND

Australia TradeCoast Limited ACN 102 471 278 ("ATC") is a public company limited by guarantee formed for the express purpose of promoting the Australia Trade Coast Initiative and represents a partnership between:-

- (a) Department of State Development ("DSD");
- (b) Port of Brisbane Corporation Limited ("POBC");
- (c) Brisbane Airport Corporation Limited ("BACL");
- (d) Office of Economic Development for the City of Brisbane Limited ("OED")

That initiative seeks to develop and promote Brisbane's Gateway Ports Precinct as a major global trade and industry hub on the East Coast of Australia.

When OED agreed to become a member of ATC, it did so at Council's request to represent Council's interests in that Initiative.

OED has requested that Council execute the attached Agency and Indemnity Agreement "A" in OED's favour. That agreement confirms OED is acting as Council's agent in that regard and indemnifies OED against any liability incurred in respect of "ATC" in accordance with the normal legal principles of principal and agent.

The attached agreement "A" is in a form acceptable to Brisbane City Legal Practice.

12.0 CONSULTATION

Lord Mayor
Richard Joel CEO of OED

13.0 IMPLICATIONS OF PROPOSAL

This proposal will enable OED to be properly protected in representing Council in respect of the Australia TradeCoast Initiative through ATC.

14.0 CORPORATE PLAN IMPACT

This proposal is consistent with Council's support for the Australia TradeCoast Initiative.

15.0 CUSTOMER IMPACT

None

16.0 ENVIRONMENTAL IMPACT

None

17.0 POLICY IMPACT

This proposal is consistent with Council's support for the Australia TradeCoast Initiative

18.0 FUNDING IMPACT

Nil. There will be appropriate consultation where OED requires indemnity for payments to ATC under its constitution.

19.0 HUMAN RESOURCE IMPACT

None

20.0 URGENCY

As soon as possible to ensure OED is properly protected in exercising its membership rights and obligations in respect of ATC.

21.0 PUBLICITY/MARKETING STRATEGY

None required

22.0 OPTIONS

Option 1: Approve the recommendation.

Option 2: Modify the recommendation.

Option 3: Not approve the recommendation.

Option 1 is the preferred and recommended option.

1.0 FILE NUMBER: 364/150/3(403)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed Commercial Lease of Council property situated at 136 & 144 Abbotsford Road, Bowen Hills.

3.0 ISSUE/PURPOSE

The purpose of this submission is to obtain approval to call tenders for a Commercial Lease on the subject property for a minimum period of five (5) years with authority being granted to the Manager, City Assets, to extend the term on a yearly basis up to a maximum of 7 years in the aggregate.

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.

6.0 DATE

22 January 2003

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

- 3 FEB 2003

COMMITTEE SECTION

ACTION TAKEN

- 3 FEB 2003

TOWN CLERK

file to PAMCA

10 PUBLIC RELEASE SCHEME

APPROVED
3 FEB 2003
Loic Mayor
Helen Gluer
Paul Grove

9.0 RECOMMENDATION

It is recommended that:

- a) the property comprised by No 136 & 144 Abbotsford Road, Bowen Hills and described as Lot 1 on RP 131880 and Lots 2 & 12 on SP 125339, be offered for Lease by Tender for a period of five (5) years at a rental rate approved by the Chief Financial Officer and on terms and conditions approved by Manager, City Assets and Manager, Brisbane City Legal Practice; and
- b) the Manager, City Assets be authorised to extend that lease on a year by year basis up to a maximum term in the aggregate of not more than 7 years.

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

10.0 DIVISIONAL MANAGER



Helen Gluer
CHIEF FINANCIAL OFFICER

11.0 BACKGROUND

Council is the registered owner of a property situated at 144 Abbotsford Road, Bowen Hills, currently described as Lots 2 & 12 on SP 125339 and containing an area of approximately 301m² - refer area outlined yellow on plan at Attachment 1 and photographs at Attachment 2.

The land is designated Light Industry in City Plan, and improved with a single storey high bay building with concrete block walls, metal roof, roller shutter entry and contains a 218m² warehouse area with small office, amenities and mezzanine. This building is known as "Big Al's".

No 144 was resumed on 14 April 2000 for the Inner City Bypass and compensation of [redacted] was paid by Council to the freehold owner, [redacted]. At the time of resumption, this property was identified as being required for Stage II of the Inner City Bypass to accommodate an off-ramp from the elevated roadway. As construction of the Scheme progressed and the alignment of the roadway was redefined, it was found that this off-ramp could be accommodated within the existing road reserve. Therefore, the property was not used in the road scheme and remains essentially in the same state as when it was resumed.

Adjoining No 144 on its southern side and situated at No 136 Abbotsford Road is an irregular shaped, vacant, 1,128m² allotment that was acquired by Council for the Bypass Scheme to also accommodate the off-ramp from the elevated roadway - refer area outlined green on plan at Attachment 1 and photographs at Attachment 2.

Transport & Traffic Branch originally 'released' these two properties to City Assets for initiation of the disposal process, prior to the release of the Transport Plan containing the tunnel concept.

Transport & Traffic now advise that these two properties should be retained by Council until land requirements for the tunnel options become clearer and therefore rather than sell the properties, they should be leased out for a period of between 5 to 9 years.

A site inspection reveals that the speed and mingling of cars from Abbotsford Road and the off-ramp from the elevated roadway makes this a difficult traffic movement area and that the only realistically 'safe' access point to No 136 is the formed access at its' southern boundary which also services the railway land.

To further minimise the number of traffic entry points to No 136 & 144, City Assets propose to lease both No 136 & 144 together as one property with a condition / plan specifying the approved entry point, and close off the existing vehicle entry to No 144 by reforming the kerb line.

For Council to offer a lease on properties for a commercial return, it must invite Tenders. Council's consultant valuer has assessed market rental for both properties to be [redacted] per annum net - refer Attachment 3.

11.0 BACKGROUND cond.

Therefore, it is recommended that the property comprised by No 136 & 144 Abbotsford Road, Bowen Hills and described as Lot 1 on RP 131880 and Lots 2 & 12 on SP 125339, be offered for Lease by Tender for a period of five (5) years at a rental rate approved by the Chief Financial Officer and on terms and conditions approved by Manager, City Assets and Manager, Brisbane City Legal Practice, and that the Manager, City Assets be authorised to extend that lease on a year by year basis up to a maximum term in the aggregate of not more than 7 years.

12.0 CONSULTATION

- Councillor Sharon Humphreys, Chairperson Finance Committee;
- Councillor Tim Nicholls, Hamilton Ward;
- Frank Riley, Manager City Assets, City Governance;
- Gregg Buyers, Senior Program Officer, Infrastructure Planning 2, Inner City Bypass Project Office, Transport Infrastructure, Transport & Traffic;
- Warren Dwyer, Solicitor, Brisbane City Legal Practice;

There are no objections to this proposal.

13.0 IMPLICATIONS OF PROPOSAL

Council will lease land for a commercial return pending resolution of a major transport infrastructure project.

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.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

1. Budget impact: It is anticipated Revenue in the amount of approximately ^{redacted} per annum will be received from the lease of the property.
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 the property comprised by No 136 & 144 Abbotsford Road, Bowen Hills and described as Lot 1 on RP 131880 and Lots 2 & 12 on SP 125339, be offered for Lease by Tender for a period of five (5) years at a rental rate approved by the Chief Financial Officer and on terms and conditions approved by Manager, City Assets and Manager, Brisbane City Legal Practice, and that the Manager, City Assets be authorised to extend that lease on a year by year basis up to a maximum term in the aggregate of not more than 7 years.

Option 2.

Not approve the recommendation and either keep the property vacant or use it for storage purposes to meet Council needs.

Option 1 is the preferred and recommended Option.

E&C RESULTS – 10 FEBRUARY 2003

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
10/02-1F	221/38-2002	City Governance	Presentation and Tabling of the Quarterly Financial Report for the period ended December 2002	YES
10/02-2F	364/150/3(407) PAMCA 10 FEB 2003	City Governance	Sale of Council land at 12 Stamford Road, Indooroopilly	YES
10/02-3F	320/38-UE900/20A(34) 320/38-QG768(34) 320/38-PK780(34) 320/38-PK270/33 364/46/6(848) 364/46/6(847) 320/38-UE570/241(34) 320/38-WE370(35) PAMCA 10 FEB 2003	City Governance	Acceptance of an Offer of Compensation arising from the resumption of Council Land for Transport Purposes and Incidental Purposes – Department of Main Roads – South East Transit Project and Gateway Arterial Road	YES
10/02-1K	465/6/26(61/P1) TID6 10 FEB 2003	Urban Management	2003/2004 Federal Road Safety Black Spot Program	YES
10/02-2K	266/7/9(5/P1) BAGREN POFF 10 FEB 2003	Urban Management	Implementation of the Bayside Parklands Acquisition Program as part of the Bushland Acquisition Program 2003-2006	YES
attach 10/02-1L	PDOBLE 10 FEB 2003	OLMCEO	Donation – IT Training Centre, Edenburgh, South Africa	YES
attach 10/02-2L	DMGRN 99-23(A1) 10 FEB 2003	OLMCEO	Executive Service	YES
attach 10/02-3L	DMGRN 99-23(A1) 10 FEB 2003	OLMCEO	Executive Service	YES

Present at meeting:

UGS
KORR
SLH
MAH
JOH
KMR
JHC

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(407)

10/02 - 2F

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Sale of Council land situated at 12 Stamford Road, Indooroopilly.

3.0 ISSUE/PURPOSE

The purpose of this submission is to obtain approval for the sale of the Access Restriction Strip located at 12 Stamford Road, Indooroopilly subject to its amalgamation with an adjoining property.

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

31 January 2003.

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

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

No.

APPROVED

10 FEB 2003

Lucy Mayor

RECEIVED

10 FEB 2003

COMMITTEE SECTION

ACTION TAKEN

12 FEB 2003

TOWN CLERK

file to PAMCA

9.0 RECOMMENDATION

It is recommended that:

- (1) The Council land situated at 12 Stamford Road, Indooroopilly described as Lot 2 on RP 136821, and containing an area of 61 m², which by reason of its shape and size could not be satisfactorily developed as a separate allotment, be sold to an adjoining land owner at or above market value under resolution of Council 761/2001-02 dated 28 May 2002; and
- (2) The Council land described as Lot 2 on RP 136821 be offered to Nafis Pty Ltd, registered proprietor of the adjoining property described as Lot 1 on RP 136821, for ^{redacted} plus any applicable GST, subject to its amalgamation with Lot 1 on RP 136821 and all costs being met by the purchaser including Survey, Legal and Titles Office expenses.

10.0 DIVISIONAL MANAGER

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER


 Helen Gluer
CHIEF FINANCIAL OFFICER

11.0 BACKGROUND

Council is the registered owner of a 61m² Access Restriction Strip located at 12 Stamford Road, Indooroopilly, and described as Lot 2 on RP136821.

Lot 2 was transferred to Council as a condition of subdivision approval when Stamford Road was extended.

The adjoining land at 14 Stamford Road, described as Lot 1 on RP136821 is surrounded by Stamford Road, Moggill Road and Underhill Avenue, Indooroopilly, and is shaded green on the map at Attachment A.

The owner of 14 Stamford Road, Nafis Pty Ltd, has written to Council (via their town planning consultant, Buckley Vann Town Planning), seeking to purchase the Access Restriction Strip. In addition, Nafis Pty Ltd have lodged an application with the Department of Natural Resources & Mines – (DNRM), seeking its approval to permanently close parts of Moggill Road and Underhill Avenue, Indooroopilly, adjacent to the property located at 14 Stamford Road, Indooroopilly. The purpose of the application is to facilitate the redevelopment of the subject site and adjacent road areas to provide an expanded and upgraded fast food restaurant.

In conjunction with the road closure application, a material change of use application was submitted to Council seeking planning approval for the proposed development. A letter of consent accompanied this application from both the Council (DRS) and DNRM granting permission to include the access restriction strip and road area. In considering the application, Council intends to seek the dedication of an area of land at the corner of Moggill and Stamford Roads as road to allow certain footpath works to be implemented. This application is Code Assessable and is neither subject to public notification nor to potential third party objection and appeal. It should be noted that DRS West Team has advised that it is in support of the application.

Upon sale of the ARS and its amalgamation with the adjoining property, future access to the site will be controlled through the Development Approval Process

The local Councillor, Councillor Jane Prentice, has indicated verbally her objection to this sale however to date has failed to submit any feedback in writing. There are no other objections raised to disposal of the Council land following Council wide consultation and City Assets Branch is of the opinion that it would be advantageous for Council to sell the land.

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.

11.00 BACKGROUND Cont'd.

The Council land, described as Lot 2 on RP 136821, by reason of its shape and size, is not capable of being satisfactorily developed as a separate allotment but if amalgamated with Nafis Pty Ltd's adjoining land could be developed satisfactorily.

An independent valuation undertaken by King Property Valuations Pty Ltd, Registered Valuers, assessed the market value of the Council land to an adjoining owner, based on a before and after valuation, to be [redacted] Refer Attachment 'B'. Following negotiation, representatives of Nafis Pty Ltd have indicated that they would be prepared to pay [redacted] for Lot 2 if the Council land was offered to them.

Therefore it is recommended that:

- 1) The Council land situated at 12 Stamford Road, Indooroopilly described as Lot 2 on RP 136821, and containing an area of 61 m², which by reason of its shape and size could not be satisfactorily developed as a separate allotment, be sold to an adjoining land owner at or above market value under resolution of Council 761/2001-02 dated 28 May 2002; and
- 2) The Council land described as Lot 2 on RP 136821 be offered to Nafis Pty Ltd, registered proprietor of the adjoining property described as Lot 1 on RP 136821, for [redacted] plus any applicable GST, subject to its amalgamation with Lot 1 on RP 136821 and all costs being met by the purchaser including Survey, Legal and Titles Office expenses.

12.0 CONSULTATION

Councillor, Sharon Humphreys, Chairperson Finance Committee
Councillor, Jane Prentice, Councillor, Walter Taylor Ward Office
Frank Riley, Manager, City Assets
Martin Reason, Planner, Development Assessment Team, West
Tonia Giobbi, Acting Principal Waterways Program Officer, Flood
Management, Urban Management
Tom Richardson, Program Officer, Strategic Planning, Urban Management
John Winkler, Program Officer, Network Information, Urban Management
David Bell, Senior Program Manager, Urban Transport
Graham Phegan, Principal Planning Officer, Environmental Planning
Ben Lindeboom, Water & Sewerage Development Officer, Brisbane Water
Laurie Vosper, Principal Asset Officer, Project Co-ordination, Infrastructure
Management, Urban Management.
Warren Dwyer, Solicitor, Brisbane City Legal Practice.

All consulted are in agreement with the recommendation except for the Ward Councillor, Councillor Jane Prentice, who has verbally objected to this sale, however, to date has failed to submit any feedback in writing.

13.0 IMPLICATIONS OF PROPOSAL

The sale of Lot 2 will provide Council with a revenue return of

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,

This property, which has been identified as surplus to Council's requirements, is to be made available for sale to the adjoining landowner. Revenue from this sale is part of the 2002/2003 Property Disposal Program.

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 current policy to dispose of surplus real property.

18.0 FINANCIAL IMPACT

Budget impact: No Council funding required. It is anticipated that revenue in the amount of redacted will be received from the sale of the land.

1. Taxation issues: Nil
2. 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

1. It is recommended that:

- 1) The Council land situated at 12 Stamford Road, Indooroopilly described as Lot 2 on RP 136821, and containing an area of 61 m², which by reason of its shape and size could not be satisfactorily developed as a separate allotment, be sold to an adjoining land owner at or above market value under resolution of Council 761/2001-02 dated 28 May 2002; and
 - 2) The Council land described as Lot 2 on RP 136821 be offered to Nafis Pty Ltd, registered proprietor of the adjoining property described as Lot 1 on RP 136821, for ^{redacted} plus any applicable GST, subject to its amalgamation with Lot 1 on RP 136821 and all costs being met by the purchaser including Survey, Legal and Titles Office expenses.
2. Not approve the recommendation and retain the land in Council's ownership.

Option 1 is the preferred and recommended Option.

1.0 FILE NUMBERS: 320/38-UE900/20A(34), 320/38-QG768(34), 320/38-PK780(34), 320/38-PK270/33, 364/46/6(848), 364/46/6(847), 320/38-UE570/241(34), 320/38-WE370(35).

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Acceptance of an Offer of Compensation arising from the resumption of Council Land for Transport Purposes and Incidental Purposes

3.0 ISSUE/PURPOSE

To obtain approval to accept an Offer of Compensation from the Department of Main Roads, as Constructing Authority for the State of Queensland, arising from its resumption of various portions of Council land for Transport Purposes and Incidental Purposes for the South East Transit Project and Gateway Arterial Road.

4.0 PROPONENT

Helen Gluer,
Chief Financial Officer.

APPROVED
10 FEB 2003

Lord Mayor

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

5 February 2003

RECEIVED

10 FEB 2003

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

12 FEB 2003

TOWN CLERK

file to PAMCA

10/02-3F1
E&C PUBLIC RELOCATION SCHEME

9.0 RECOMMENDATION

It is recommended that the Offer of Compensation in the amount of redacted made by Queensland Department of Main Roads arising from the resumption of various portions of Council land for the South East Transit Project and Gateway Arterial Road, as described in the table at Annexure A, be accepted.

I Recommend Accordingly

10.0 DIVISIONAL MANAGER


.....
CHIEF EXECUTIVE OFFICER


Helen Gluer
Chief Financial Officer

10 YEAR PUBLIC RELEASE SCHEME

11.0 BACKGROUND

By Proclamations which appeared in the Queensland Government Gazette, the Queensland Department of Main Roads, as Constructing Authority for the State of Queensland, resumed land from Council for Transport Purposes and Incidental Purposes as detailed in Annexure A.

This land was required for construction of two projects - the South East Transit (SET) Project which included the construction of a two lane two-way Busway between the Brisbane CBD and the Gateway Motorway, and two transit lanes between Klumpp Road and the Logan Motorway; and grade separation works associated with the Gateway Arterial Road at Miles Platting Road, Rochedale.

The nature of the land resumed ranged from a volumetric area 9.3 metres under parkland at Faversham Street, Woolloongabba, Open Space zoned areas adjacent to Bullimba Creek which were generally low lying and within flood regulation lines, to an Access Restriction Strip at Eight Mile Plains and these lots are identified in yellow on the plans attached.

As required under the Acquisition of Land Act, the date of valuation to assess compensation for the resumed properties is the date of resumption. An External Valuation Consultant was appointed to make the valuation assessments on behalf of Council. These assessments have been made in the amount of [redacted] - refer Annexure A .

After an extended negotiation on the Claims, the Department of Main Roads have made a final 'all up' offer of [redacted] and it is this offered amount that is recommended for acceptance.

Therefore it is recommended that the Offer of Compensation in the amount of [redacted] made by Queensland Department of Main Roads arising from the resumption of various portions of Council land for the South East Transit Project and Gateway Arterial Road, as described in the table at Annexure A, be accepted.

12.0 CONSULTATION

Sharon Humphreys, Chairperson of Finance Committee
Frank Riley, Manager, City Assets;
Tim Poole, Project Delivery, Transport Infrastructure, Transport & Traffic;
Kevin Southern, Consultant - Compensation Negotiator, City Assets;

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

If the recommendation is accepted, Council will receive compensation for land resumed in the amount of ^{redacted}

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

Nil

18.0 FUNDING IMPACT

1. Budget impact: Council will receive revenue in the form of compensation at ^{redacted}
2. Taxation issues: Nil;
3. Risk Assessment: Not Applicable.

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 recommendation that the Offer of Compensation in the amount of ^{redacted} made by Queensland Department of Main Roads arising from the resumption of various portions of Council land for the South East Transit Project and Gateway Arterial Road, as described in the table at Annexure A, be accepted.
- 2) Reject the recommendation and direct that Claims for Compensation be lodged with Queensland Department of Main Roads and pursue the matter through the Land Court.

Option 1 is preferred and recommended.

1.0 FILE NUMBER: 465/6/26(61/P1)

10/02-1K

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2003 - 2004 Federal Road Safety Black Spot Program.

3.0 ISSUE/PURPOSE

To consider projects to be submitted for funding consideration under the Federal Road Safety Black Spot Funding Program for 2003 - 2004.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division

5.0 SUBMISSION PREPARED BY

Ian Hawsworth, Program Officer Transport Infrastructure, Extension - 38686

6.0 DATE

5 February 2003

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For approval by Establishment and Co-ordination Committee.

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

No

9.0 RECOMMENDATION

That the Committee approve the projects as indicated in Attachment "A" for nomination to the Federal Government for funding consideration under the 2003 - 2004 Federal Road Safety Black Spot Program. I Recommend Accordingly

10.0 DIVISIONAL MANAGER

[Signature]
Michael Kerry
DIVISIONAL MANAGER
URBAN MANAGEMENT DIVISION

[Signature]
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

12 FEB 2003

TOWN CLERK

file to JTD6

RECEIVED

10 FEB 2003

COMMITTEE SECTION

10 BY COPY RELEASED ON SCHEME

[Handwritten signatures and stamps]
10 FEB
Lord Mayor
[Signature]
[Signature] gnc

11.0 BACKGROUND

The Queensland Department of Main Roads has invited submissions from Local Governments for projects suitable for inclusion in the 2003 - 2004 Federal Road Safety Black Spot Program. Submissions will be assessed by Queensland's Black Spot Consultative Panel and recommended to the Federal Government for consideration.

The Australian Transport Safety Bureau, which was formally the Federal Office of Road Safety, administers the Black Spot Program. The aim of the Program is to improve road safety through provision of funding for implementation of traffic engineering measures such as the installation of traffic signals, improving intersection geometry, or improving sections of road at locations with high crash rates.

To be eligible for funding under this Program, a project must comply with Australian Transport Safety Bureau criteria. For example, projects are selected for consideration based on a quantitative assessment of potential savings to the community as a result of reduced numbers of traffic accidents at an intersection or on a length of road. Only projects which have a potential benefit/cost ratio (BCR) of greater than 2 are considered for funding as part of this Program. In recent years projects needed a BCR of greater than 4 to be successful in attaining funding.

The projects listed in Attachment "A" are proposed to be nominated by Brisbane City Council in its Federal Road Safety Black Spot funding submission for the period 2003 - 2004. The projects nominated:

- are high priority projects for road safety improvements,
- have been identified through detailed crash analysis of all sites in Brisbane with a higher than average crash record,
- have a demonstrated high benefit/cost ratio assessment and
- comply with the criteria set out in the Road Safety Black Spot Funding Guidelines as established by the Australian Transport Safety Bureau.

Approved Federal Road Safety Black Spot funding received by Brisbane City Council in previous years is detailed in the table below:

YEAR	FEDERAL FUNDING
2000/2001	\$370,000
2001/2002	\$270,000
2002/2003	\$1,210,000

Council is yet to receive confirmation from the Federal Government of the level of funding to be allocated for the 2003/04 period.

12.0 CONSULTATION

Councillor Maureen Hayes, Chairperson, Transport and Major Projects Committee has been consulted and agrees with the submission.

13.0 **IMPLICATIONS OF PROPOSAL**

Each project to be submitted has a high priority in terms of improving road safety and would be nominated as a priority project for funding consideration as part of Council's future budget. This submission provides an opportunity for Council to access Federal Government funding for these projects to supplement Council's investment in road safety.

14.0 **CORPORATE PLAN IMPACT**

The recommendation is in accordance with Council's Transport and Traffic Program:

Strategy 7.4.2 Increase the efficiency of the road network to move people and goods.

15.0 **CUSTOMER IMPACT**

The allocation of Black Spot funding to assist Council in implementing traffic safety enhancements at the locations identified in Attachment "A" would improve safety for road users and assist in alleviating community concerns about safety at these locations.

16.0 **ENVIRONMENTAL IMPACT**

The projects identified are not expected to have an adverse impact on the environment.

17.0 **POLICY IMPACT**

In accordance with Council policy, an annual submission is prepared for consideration for Federal funding under the Road Safety Black Spot Funding Program.

This initiative is in line with the 2010 Vision and the Transport and Traffic Program, to ensure a modern transport system which meets community needs and sustains Brisbane as a livable city.

18.0 **FUNDING IMPACT**

The making of this submission represents an opportunity for Council to receive revenue from the Road Safety Black Spot Funding Program for safety improvement projects.

19.0 **HUMAN RESOURCE IMPACT**

N/A

20.0 **URGENCY**

In the normal course of business.

21.0 **PUBLICITY / MARKETING STRATEGY**

Publicity for the nominated projects will be undertaken in accordance with Council's Corporate Guidelines on a project by project basis, once the outcome of funding deliberations has been communicated by the Federal Government.

It is a requirement of the Australian Transport Safety Bureau that "Federally Funded Black Spot Project" signs, be installed at approved Black Spot sites and if the project cost is greater than \$100,000, that these signs remain in place for a period of two years.

22.0 OPTIONS

- 1) Approve the projects as indicated in Attachment "A" for nomination to the Federal Government for funding consideration under the 2003 - 2004 Federal Road Safety Black Spot Program.
- 2) Amend the projects as indicated in Attachment "A" for nomination to the Federal Government for funding consideration under the 2003 - 2004 Federal Road Safety Black Spot Program.
- 3) Not to approve the projects as indicated in Attachment "A" for nomination to the Federal Government for funding consideration under the 2003 - 2004 Federal Road Safety Black Spot Program.

Option (1) is the preferred option.

10 YEAR PUBLIC RELEASE SCHEME

1.0 FILE NUMBER: 266/7/9(5/P1)

10/02-2K ↓

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Implementation of the Bayside Parklands acquisition program as part of the Bushland Acquisition Program 2003-2006.

3.0 ISSUE/PURPOSE

To seek approval to merge a modified Bayside Parklands acquisition schedule with the Bushland Acquisition Program 2003-2006 and fast-track the purchase of specified properties.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division.

5.0 SUBMISSION PREPARED BY

John Rush, Program Officer Flora and Fauna, Environment and Parks Branch, extension 36075.

APPROVED

10 FEB 2003

[Handwritten signatures and initials]

6.0 DATE

5 February 2003.

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

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

Not Applicable.

RECEIVED

10 FEB 2003

COMMITTEE SECTION

ACTION TAKEN

12 FEB 2003

TOWN CLERK

file to Poff

9.0 RECOMMENDATION

1. That approval be granted to:

- (a) include the Bayside Parkland area properties as identified in the attached Schedule 1 within the Bushland Acquisition Program 2003-2006; and
- (b) negotiate with the subject landowners for the acquisition of the whole or part of the properties as identified on Schedule 1; and
- (c) on-sell three sites as identified in Schedule 1; and
- (d) use the balance of the Bayside Regional Park Reserve account to fund priority acquisitions in 2002/3; and
- (e) use approximately \$2.38 million of the monies available from within the Bushland Acquisition Program to help finalise the acquisition of properties for the Bayside Parklands as identified in Schedule 1 over the next three years.

10.0 DIVISIONAL MANAGER

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER



Michael Kerry
Divisional Manager
URBAN MANAGEMENT DIVISION

10 YEAR PUBLIC RELEASE SCHEME

11.0 BACKGROUND

Bayside Parklands is a regional-scale parkland system in the south-eastern sector of Brisbane City, incorporating a diverse range of environmental, recreational and educational values and opportunities. See Map at Attachment 1 for general location. The Parkland's significant environmental values include freshwater wetlands, tidal estuaries, the Tingalpa Creek and Lota Creek waterway corridors, and core Koala habitats. It also includes a variety of recreational parks and sporting facilities.

The concept of a regional park system located in the Bayside suburbs of Wynnum, Wakerley, Manly, Lota and Ransome was first approved by Council in 1991. In 1994, \$500,000 was allocated for the purchase of land in the Bayside Parklands area to enhance the park system. In 1995, the Budget Committee directed that future land acquisitions in this area be funded by the sale of Council-owned property in the Bayside Parklands area.

To date, eight properties (in whole or part) have been purchased at a cost of [redacted] while over [redacted] has been generated as a result of Council land sales in the area. However, all significant parcels of Council land in the area earmarked for disposal have now been sold. The remaining funds of approximately [redacted] are inadequate to successfully finalise the formation of the Bayside Parklands.

None of the sites identified will be used for sports or active recreational purposes. Environment and Parks Branch has confirmed the listed sites meet the criteria for acquisition under this program.

Strategic Planning

The recent Wakerley local planning process has identified preferred future land uses within the Bayside Parklands area and further clarified its strategic greenspace values, including biodiversity values and recreational/public access opportunities. This has provided the opportunity to rationalise and refine the Bayside Parklands acquisition schedule in recognition of these desirable local planning outcomes.

The Bayside Parklands Acquisition Schedule

The existing schedule lists 25 properties to be acquired. It is now proposed to acquire only 14 properties, with a total area of 46.1 hectares. Seven of these sites have been carried over from the existing acquisition schedule and seven sites are new additions. The total number of properties has been reduced by 50%. See Photo Map at Attachment 2 and Schedule 1 at Attachment 3 for more details.

The acquisition of 11 of these sites into public ownership is considered the minimum land area essential to effectively and finally consolidate the Bayside Parklands system. Three additional sites are proposed to be placed under protective Environmental Covenants and on-sold to private interests to reduce acquisition costs. (Sites 1, 8 and 9 in Schedule 1).

Costs

The current balance of the Bayside Parklands acquisition account is [redacted]. This amount cannot significantly increase as all targeted parcels of Council land in the area have now been sold. The estimated cost of acquisition as per Schedule 1 is [redacted] over three years.

Assuming an estimated ^{redacted} income from the future sale of the three sites to be on-sold, and taking into account the monies available from the Bayside Parklands capital account, there still remains an estimated ^{redacted} shortfall.

The merger of the Bayside Parkland acquisition program with the Bushland Acquisition Program will require approximately ^{redacted} of Bushland Preservation Levy funds to be used to fast-track the successful completion of the Bayside Parklands acquisition program.

Conclusions

The Bushland Acquisition Program schedule for 2003-2006 dealing with the acquisition of lands across the whole City will need to be adjusted to accommodate this proposal. Using the covenant/on-sell approach, and continuing to improve the incentives for private landowners to protect and manage environmental values, will ensure that the overall environmental outcomes of the Bushland Acquisition Program are not compromised.

Completing the Bayside Parklands acquisition program within a short time frame will also result in a more efficient and effective use of public funds, while ensuring the long term viability of the Bayside Parklands as a regionally important environmental and recreational resource for the communities of greater Brisbane.

12.0 CONSULTATION

Councillor Tim Quinn	Deputy Mayor, Chairperson - Urban Planning Committee, Councillor for Dutton Park
Councillor John Campbell	Chairperson - City Business Committee, Councillor for Doboy
Councillor Sharon Humphreys	Chairperson - Finance Committee, Councillor for Morningside
Councillor Peter Cumming	Councillor for Wynnum Manly
Ron Jacobs	Manager, Environment and Parks
Peter Cumming	Manager, City Planning
Frank Riley	Manager, City Assets
Barry Ball	Manager, Water Resources
Richard Sivell	Manager, Local Asset Services
Terry Griffiths	Solicitor, Brisbane City Legal Practice
Doug Yuille	Lord Mayor's Environmental Advisor

All are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

Securing additional monies from the Bushland Acquisition Program (funded by the Bushland Preservation Levy) to help fund a rationalised Bayside Parklands acquisition schedule will allow the Bayside Parklands acquisition program to be successfully completed and within a substantially shorter time frame.

14.0 CORPORATE PLAN IMPACT

Successfully completing the Bayside Parklands acquisition program will make a significant contribution to our 2010 Vision for a Clean and Green City.

The proposal is consistent with the Corporate Plan:

4.1.1.1 "Public Open Space Planning and Management."

6.1.3.1 "Infrastructure charges plans/agreements for growth and redevelopment areas."

8.1.2.1 "Bushland Acquisition Program."

15.0 CUSTOMER IMPACT

The acquisition of these properties will significantly advance opportunities for community enjoyment of and access to the Bayside Parklands. The proposal is likely to be supported by local community conservation groups, particularly the Bayside Environmental Network and other community groups represented on the Bayside Parklands Advisory Committee.

Some affected landowners may not wholly agree with Council's intent to acquire their properties. Council will negotiate in good faith, according to due process and with all due respect for the expectations and aspirations of affected landowners.

16.0 ENVIRONMENTAL IMPACT

This proposal will allow consolidation of the wildlife and recreational corridors linking the mouth of Tingalpa Creek south to Brisbane Koala Bushlands and west to the Bulimba Creek catchment. It will greatly enhance the long term viability of the regionally significant flora and fauna species inhabiting this sector of the City and also provide effective public access linkages throughout the Bayside Parklands.

17.0 POLICY IMPACT

The proposal reinforces previous policy decisions and is considered an appropriate response to the need for effective protection, management and consolidation of a range of important habitat areas, wildlife and recreational corridors identified in the Bayside Parklands area.

18.0 FINANCIAL IMPACT

The estimated cost of acquisition of the sites identified on Schedule 1 is redacted

\$759,000 is currently available from the Bayside Regional Park Reserve, Capital Charge Code DNLP. Taking into account estimated proceeds of redacted from the on-selling of three acquired sites, it is estimated that approximately redacted of Bushland Preservation Levy funds will be required to help purchase the Bayside Parklands sites.

Though the process of acquisition will start immediately, it is likely that the project will require the next three years to be completed. The Bushland Preservation Levy funds available over this period will be approximately redacted redacted. The proposal therefore intends to use less than 20% of the Bushland Preservation Levy funds available over the life of the project.

Completing the acquisition of the subject lands within a shorter time frame will also result in additional savings. Placing a high priority on acquisition now will avoid continuing increases in property prices in the future.

19.0 HUMAN RESOURCE IMPACT

The proposal can be implemented using existing human resources.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING

As negotiations with private landowners will be involved, publicity should wait until individual properties have been acquired. At that time, the type and scale of publicity will be determined by the Lord Mayor's office and Marketing and Communications.

22.0 OPTIONS

1. Approve the inclusion of properties listed in Schedule 1 within the Bushland Acquisition Program 2003-2006, including the proposal to on-sell three of the sites as identified in the Schedule.
2. Approve the inclusion of properties listed in Schedule 1 within the Bushland Acquisition Program 2003-2006, but not approve the proposal to on-sell the three sites as identified in the Schedule.
3. Reject the proposal.

Option 1 is recommended.

1.0 FILE NUMBER: 392/40 (2056)

10/02-1L

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Donation – IT Training Centre, Edenburg, South Africa

3.0 ISSUE/PURPOSE

Purpose of this submission is to seek E& C approval to donate \$35,600 to support the establishment of an IT Training Centre in Edenburg, South Africa by the Xhariep District Municipality (XDM).

4.0 PROPONENT

Alan Hale
Chief Executive Officer – Brisbane City Enterprises Pty Ltd

John Orange
Chairman – Brisbane City Enterprises Pty Ltd

APPROVED
10 FEB 2003

Luigi Taylor
[Handwritten signatures]

5.0 SUBMISSION PREPARED BY

Rachael Lindsay – Commercialisation Coordinator, Brisbane City Enterprises (x34923)

6.0 DATE

17 January 2003

RECEIVED

10 FEB 2003

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

No.

ACTION TAKEN

12 FEB 2003

9.0 RECOMMENDATION

That E&C grant approval to donate \$35,600 to establish an IT Training Centre in Edenburg, South Africa.

TOWN CLERK
file to PDOBCE

10.0 DIVISIONAL MANAGER

[Signature]
Alan Hale
Chief Executive Officer – BCE

I Recommend Accordingly
[Signature]
CHIEF EXECUTIVE OFFICER

[Signature]
John Orange
Chairman – BCE Board

10 YEAR PUBLIC ACCESSION SCHEME

11.0 BACKGROUND

During a Study Tour hosted in Brisbane by BCE the Australian Managing Contractor for the Australia South Africa Local Governance Partnership (ASALGP) funded through AusAID, the Lord Mayor met with the delegates from the Free State and KwaZulu Natal.

Interaction within the workshops provided an insight into the issues that the South African Local Government has with socio-economic development, poverty alleviation and improving quality of life of the people of South Africa.

The Lord Mayor pledged his support to the Xhariep District Municipality (XDM) with the donation of PC's and Library Books to provide assistance in addressing the unemployment issues and the alleviation of poverty.

XDM will fund the establishment of an adult resource centre in partnership with a private sector technology partner. XDM has acquired a school and hostel facility in Edenburg for the development of a training centre.

The centre will provide the following:

- ◆ IT training and service centre
- ◆ Handwork and craft training and production centre
- ◆ Agriculture advice centre
- ◆ Tourism training centre
- ◆ Provision of Internet services to local community and businesses

The centre will be established and maintained with support from the following:

- ◆ The XDM will provide the facility at zero cost.
- ◆ The Provincial Government will provide technical expertise (Mr William Nkuna) during the start-up phase.
- ◆ The Department of Provincial and Local Government (DPLG) have guaranteed payment of software costs.
- ◆ BCE through the auspices of BCC will provide 10 recycled PC's, library books, and the training for 2 persons from Free State – the training will involve maintenance of the hardware, and resource centre setup.
- ◆ All South African Government Departments will support the training facilities for the purpose of staff training.

The project's sustainability will be secured through Private sector Partnerships and support of Government Institutions and the ASALGP partnerships.

12.0 CONSULTATION

Jim Soorley, Lord Mayor of Brisbane

Simphiwe Dzengwa, National Department of Provincial and Local Government (DPLG)

Bennet Molotsi - CEO, Northern Free State District Council

Lebina Tsotetsi – Executive Director, Corporate Services, Motheo District Municipality, Free State

W. Seate - Municipal Manager Xhariep Municipality, Free State

Brisbane City Enterprises Pty Ltd – Board Members

All are in agreement with the recommendation.

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

Nil.

18.0 FUNDING IMPACT

Funds are available through BCE's Community Development Fund,

1. Recycling of the PC's - \$6,000
2. Delivery for 10 recycled PC's and Library Books to the XDM - \$8,000
3. Training of 2 delegates (*including travel, accommodation and per diems*) - \$21,600

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 recommendation.
- 2) Not approve the recommendation.

Option (1) is the preferred option.

1.0 FILE NUMBER: 99-23(A1)

10/02-2L

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Renewal of Executive Service Contract for Manager, Pollution Prevention, Health and Safety.

3.0 ISSUE/PURPOSE

To approve the renewal of Executive Service Contract for Ian Christesen.

APPROVED

10 FEB 2003

[Handwritten signatures and initials]

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Pauline Peel, Divisional Manager, Community and Economic Development

6.0 DATE

5 February, 2003

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

Establishment and Co-ordination Committee approval

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

N/A

9.0 RECOMMENDATION

That Ian Christesen be re-appointed to the position of Manager, Pollution Prevention, Health and Safety, Community and Economic Development for a period of five years.

RECEIVED

10 FEB 2003

COMMITTEE SECRETARY

10.0

[Signature]
Jude Munro
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

12 FEB 2003

TOWN CLERK
file to DMGRN

10 YEAR PUBLIC RELEASE SOURCE

11.0 BACKGROUND

Ian Christesen was appointed to the position of Manager, Pollution Prevention, Health and Safety on 23 March 1998. Ian's contract is due to expire on 22 March 2003.

Ian has been performing well in this role and it is proposed to re-appoint him to the position of Manager, Pollution Prevention, Health and Safety, for a period of five years.

Achievements under Ian's management include:

- Creation of the Pollution Prevention, Health and Safety Branch;
- Public Health initiatives including the Illicit Drugs Strategy, review of Local Laws and Caravan Park initiatives;
- Creator of the Community Safety program and initiatives including the Sharps Strategy, Graffiti Strategy and Innovative Toilet Design Guidelines; and
- Leadership on sustainability initiatives including Waste Strategy, Air Quality Modelling and Green Homes.

12.0 CONSULTATION

Councillor David Hinchliffe, Chairperson, Community Policy Committee

The above are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 CORPORATE PLAN IMPACT

N/A

15.0 CUSTOMER IMPACT

N/A

16.0 ENVIRONMENTAL IMPACT

N/A

17.0 POLICY IMPACT

N/A

18.0 FINANCIAL IMPACT

N/A

19.0 HUMAN RESOURCE IMPACT

N/A

20.0 URGENCY

In the normal course of business

21.0 PUBLICITY/MARKETING

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.

10 YEAR PUBLIC RELEASE SCHEME

1.0 FILE NUMBER: 99-23(A1)

10/02-3L

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Renewal of Executive Service Contract for Peter Cumming, Manager, City Planning Branch, Urban Management Division.

3.0 ISSUE/PURPOSE

To approve the renewal of Executive Service Contract for Peter Cumming, Manager, City Planning Branch, Urban Management Division.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Michael Kerry, Divisional Manager, Urban Management

6.0 DATE

15 January, 2003

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

Establishment and Co-ordination Committee approval

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

N/A

9.0 RECOMMENDATION

That Peter Cumming be re-appointed to the position of Manager, City Planning, Urban Management Division (SES3) for a period of 5 years.


10.0 Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

10 FEB 2003

Lei
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RECEIVED

10 FEB 2003

COMMITTEE SECTION

ACTION TAKEN

12 FEB 2003

TOWN COUNCIL

FC to DMGRK

11.0 BACKGROUND

Peter Cumming was appointed to the position of Manager, City Planning, Urban Management Division on 2 September 1996.

Since then, Peter has very ably managed the City Planning Branch and Land Use and Built Environment Program. He has made a significant contribution to the planning of the city and overseen the development and implementation of the new City Plan.

Peter has been performing well in this role and it is proposed to re-appoint him to the position of Manager, City Planning Branch for a period of 5 years.

12.0 CONSULTATION

Lord Mayor

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 CORPORATE PLAN IMPACT

N/A

15.0 CUSTOMER IMPACT

N/A

16.0 ENVIRONMENTAL IMPACT

N/A

17.0 POLICY IMPACT

N/A

18.0 FINANCIAL IMPACT

N/A

19.0 HUMAN RESOURCE IMPACT

N/A

20.0 URGENCY

In the normal course of business

21.0 PUBLICITY/MARKETING

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.

10 BCC PUBLICICATION SCHEME
YEAR RELEASE

E&C RESULTS – 17 FEBRUARY 2003

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
17/02-1F <i>M</i>	^{CFO} 364/150/2-NQ420/134 17 FEB 2003	City Governance	Sale of Council land at 134 Kedron Park Road, Woolloowin	YES
17/02-2F	364/150/3(391)	City Governance	Proposed sale of Council land at 266 Latrobe Terrace, Paddington	HELD
17/02-1J <i>M</i>	^{PSC1} DRS/USE/H01-799577(P1) 17 FEB 2003	CCSD	Entry into a Subdivisional Deed of Agreement – Subdivision of land at 107 Kelvin Grove Road, Kelvin Grove ("Kelvin Grove Urban Village")	YES
17/02-1K <i>R</i>	394/35/0	Urban Management	Declaration of service areas for Retail Water Services and of the Service Provider for the service areas	YES
17/02-2K <i>R</i>	413/35/0	Urban Management	Declaration of services areas for Sewerage Services and of the Service Provider for the service areas	YES
17/02-3K	379/1/2	Urban Management	BCC Quarry Activities – Strategic Policy	HELD
<i>attach</i> 17/02-1L <i>M</i>	^{PAMCEO} 240/7-2002/2003 17 FEB 2003	OLMCEO	Contracts to Provide Professional Services – Report for November 2002	YES
17/02-1N <i>M</i>	^{DEPO} 24/1-N/2003(1) 17 FEB 2003	CED	Overseas Travel – Attendance at International Congress on Noise as a Public Health Problem, Rotterdam, The Netherlands – Principle Environmental Protection Officer, Pollution Prevention Health & Safety	YES
17/02-2N <i>M</i>	^{D2 SOL} 990688(P1) 17 FEB 2003	CED	Ex Gratia Payment to City of Brisbane Arts and Environment Ltd	YES
17/02-3N <i>M</i>	^{POCI} 234/12/21-2002/2003(0) 17 FEB 2003	CED	2003 Lord Mayor's Performing Arts Fellowships	YES
17/02-4N <i>M</i>	^{POCI} 234/12/20-2003(0) 17 FEB 2003	CED	2003 Major Festival and Cultural Project Grants	YES

present at meetings:

JGS
KOTR
SKH
KMR
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.

17/02-1F

1.0 FILE NUMBER: 364/150/2-NQ420/134

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Sale of Council land situated at 134 Kedron Park Road, Woolloowin.

3.0 ISSUE/PURPOSE

To obtain approval to provisionally list on the Queensland Heritage Register and then sell the subject property 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, Ext - 34096.

APPROVED
17 FEB 2003
Lord Mayor

[Handwritten signatures]

6.0 DATE

10 February 2003.

RECEIVED
17 FEB 2003

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 LOCAL LAW?

No.

ACTION TAKEN

17 FEB 2003

TOWN CLERK

file to CFO.

9.0 RECOMMENDATION

(1) It is recommended that approval be given to provisionally list on the Queensland Heritage Register, the Council owned property located at 134 Kedron Park Road, Woolloowin, described as Lot 3 on RP50858 and having a total land area of 463m²;

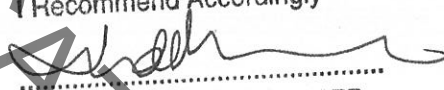
and

(2) Following provisional listing on the Queensland Heritage Register, approval be given to sell the property 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.

10.0 DIVISIONAL MANAGER


Helen Gluer
CHIEF FINANCIAL OFFICER

Recommend Accordingly


CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

Council is the registered owner of the property situated at 134 Kedron Park Road, Woolloowin and described as Lot 3 on RP50858. See map at Attachment A and photographs at Attachment C.

Following the Brisbane City Council's acquisition of the tramways system from the Brisbane Tramways Trust in 1925, the property at 134 Kedron Park Road was built and operated as a Tramways/Electricity substation until it was decommissioned sometime after the Tramway Services were discontinued in 1969. The building has up until recently, accommodated a Council State Emergency Services Unit (S.E.S.).

Whilst the interior has been heavily modified from its original use to accommodate S.E.S. and their equipment, much of the original building fabric is still visible. The State Emergency Services unit has been relocated to alternative accommodation at Council's Stafford Depot.

Council's recently completed interim Conservation Management Study, states that the former Brisbane City Council Tramways Substation at Kedron is a place of local heritage significance as it meets one or more of the local heritage criteria under the Heritage Register Planning Scheme Policy of the Brisbane City Plan 2000. The conservation study recommends that best professional practice in conservation be employed in using and caring for the former tramway substation. However, the substation is not currently entered on Council's Schedule of Places of Cultural Heritage Significance or the Queensland Heritage Register and therefore is not protected by the Queensland Heritage Act. To protect the substation prior to sale the property would need to be provisionally listed on the Queensland Heritage Register. This action will give immediate protection for the property against demolition.

After seeking comment from the various Council Divisions, City Assets Branch has established that the building is now surplus to requirements.

The site has an area of 463 square metres. Currently, the land use code is "Community Use – Emergency Services". The adjoining properties comprise the Kedron Park Hotel and detached timber dwellings in a Low-Density residential area.

Council's appointed consultant valuer has valued the property at [redacted] (Refer Attachment B). Additional comment was sought from the valuer over the impact of the value if the property was Heritage Listed. The valuer does not believe that a Heritage listing would alter the value of the property given its existing character, structure and use. (Refer Attachment D)

Authority is now sought to provisionally list on the Queensland Heritage Register, the Council owned property located at 134 Kedron Park Road, Woolloowin then sell the property by public auction with a reserve price set by the Chief Financial Officer, City Governance, and on terms and conditions approved by the Manager, City Assets Branch and Manager, Brisbane City Legal Practice.

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson Finance Committee.
Councillor, Tim Nicholls, Councillor for Hamilton War
Frank Riley, Manager, City Assets
Cameron Doyle, Senior Town Planner, Development Assessment Team North
Tom Richardson, Program Officer, Urban Management
John Winkler, Program Officer, Network Information, Transport & Traffic.
Laurie Jones, Senior Heritage Planning Architect, City Planning Heritage Unit
Warren Dwyer, Solicitor, Brisbane City Legal Practice.
Mary Burns, Architect, Architecture, Landscape and Urban Design Services,
City Design.

None of the parties above have objected to this proposal.

13.0 IMPLICATIONS OF PROPOSAL

The sale of 134 Kedron Park Road, Woolloowin 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;

Revenue from this sale is part of the 2002/2003 Property Disposal Program.

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

The site is not listed on the Environmental Management Register.

22.0 OPTIONS

Option 1

- (1). It is recommended that approval be given to provisionally list on the Queensland Heritage Register, the Council owned property located at 134 Kedron Park Road, Woolloowin and described as Lot 3 on RP50858 and having a total land area of 463m²;

and

- (2). Following provisional listing on the Queensland Heritage Register, approval be given to sell the property 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 above and retain the property in Council ownership

Option 1 is the preferred and recommended option.

1.0 FILE NUMBER: DRS/USE/H01-799577(P1) - Stage 1B 17/02-1J

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Entry into a Subdivisional Deed of Agreement - Subdivision of land at 107 Kelvin Grove Road, Kelvin Grove ("Kelvin Grove Urban Village")

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval to enter into a Subdivisional Deed of Agreement and accept a letter of undertaking from the developer, Queensland Government Department of Public Works, the developers of land at 107 Kelvin Grove Road, Kelvin Grove ("Kelvin Grove Urban Village").

4.0 PROPONENT

Margaret Crawford
Divisional Manager
Customer and Community Services

5.0 SUBMISSION PREPARED BY

Helen Nevin
Plan Sealing Clerk
Plan Sealing Unit
Extension 36302

6.0 DATE

11th February, 2002

RECEIVED

17 FEB 2003

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 LOCAL LAW?

No

ACTION

17 FEB 2003

TOWN CLERK

file to PSCK1

APPROVED
17 FEB
Lord Mayor
[Handwritten signatures]

10 YEAR RELEASE ON APPLICATION

9.0 **RECOMMENDATION**


That E & C grant approval for the Council to enter into a Subdivisional Deed of Agreement with Queensland Government Department of Public Works, the developers of land at 107 Kelvin Grove Road, Kelvin Grove, in respect of the uncompleted works and to accept a letter of undertaking from Queensland Government Department of Public Works as security for the completion of those works. Both the Deed and the undertaking are to be prepared by and be in a form satisfactory to the Manager, Brisbane City Legal Practice, and the Subdivisional Deed of Agreement shall provide that the various works as set out below are to be completed within the respective periods after the sealing of the Plan of Survey as are set hereunder:

<u>Works</u>	<u>Period within which works to be completed After the sealing of plan of survey</u>
Roads and Drainage	4 months
Water Reticulation	4 months
Sewer Reticulation	4 months
Landscaping	4 months
Footpath to Lot 14	21 months

10.0 **DIVISIONAL MANAGER**


Margaret Crawford
DIVISIONAL MANAGER
CUSTOMER AND COMMUNITY SERVICES

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

On 19th March, 2002, Brisbane City Council issued a preliminary approval for a material change of use, comprising a concept plan to guide the development of a new 'urban village' on the former Gona Barracks and part of the QUT campus at Kelvin Grove.

The concept plan provides for the division of the land into precincts which describe varying densities and heights to facilitate a mixed use medium/high density development, including multi-unit dwellings, public housing, student accommodation, education and sporting facilities, creative arts centre and supporting office/shopping facilities.

The approval is an interim measure to 'kick start' this major Public Housing/QUT project and will be superseded by a Local Plan currently being prepared by Urban Management Division.

On 28th May, 2002, approval was given for the reconfiguration of lots representing the first and second of four planned stages in the development of infrastructure and new lots designed to accommodate the Kelvin Grove Urban Village. The first stage of the subdivision (known as Stage 1A) was approved on 28th March, 2002.

By letter dated 10th January, 2003, Connell Wagner, on behalf of the project managers, Queensland Government Department of Public Works, requested that the Council permit the securing of uncompleted works to enable the plan of survey for the estate to be sealed prior to completion of those works. The estimates for the uncompleted works provided by Connell Wagner were sufficient. Licensing and Compliance North, Development and Regulatory Services have advised that the following amounts are the value of outstanding works;

Works

Roads and Drainage
Water Reticulation
Sewer Reticulation
Landscaping
Footpath to Lot 14

Estimated Cost

redacted

redacted

Total

All bulk earthworks are to be completed, and uncompleted works are not to exceed 50 per cent of the total works. Building approvals will not be issued until "as constructed" drawings and information are accepted by Licensing and Compliance North.

12.0 CONSULTATION

Greg Jones, Senior Planner Development Assessment Central
Kok Yeo, Engineer Licensing and Compliance North.
Terry Griffiths, Solicitor, Brisbane City Legal Practice.

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Continued goodwill established on the project to date.

14.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan.

15.0 CUSTOMER IMPACT

Enhanced customer satisfaction - achievement of early sealing of survey plans.

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

The proposal differs from strict adherence to the current subdivision bonding guidelines in two ways.

1. It is intended that the ultimate high quality pavement treatments and landscape treatments for footpaths surrounding Lot 14 will be delayed 21 months in lieu of the standard 3 months.

This is proposed to avoid duplicate of the finishing works as a result of the inevitable damage caused by construction.

This proposal is considered reasonable and warrants acceptance.

2. As in the case of Stage 1A, the Subdivisional Deed will be secured by a letter of undertaking rather than a monetary bond/bank guarantee. Discussions have taken place with Terry Griffiths, Brisbane City Legal Practice. Whilst Section 1.5.1 of the Integrated Planning Act binds all persons, including the State, there are difficulties in obtaining a bank guarantee from the Queensland Government. The State Treasurer is the person authorised to offer a Bank Guarantee.

3. In view of State Government being the applicant and the State's willingness to provide payment to Council, acceptance of a Letter of Undertaking is considered satisfactory security. The unconditional undertaking is to be signed by the Director General, Department of Public Works and the Vice-Chancellor, Queensland University of Technology.

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. That approval be given for Council to enter into a Subdivisional Deed of Agreement and that a letter of undertaking be provided by Queensland Government Department of Public Works as security in respect of uncompleted works.
2. That approval not be given for Council to enter into a Subdivisional Deed of Agreement and that a letter of undertaking be provided by Queensland Government Department of Public Works as security in respect of uncompleted work.

Option 1 is the preferred option

1.0 FILE NUMBER: 240/7-2002/2003

17/02-1L

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Contracts to Provide Professional Services - Report for November, 2002

3.0 ISSUE / PURPOSE

The purpose of this submission is to advise E&C of the consultancies commissioned in November, 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
17 FEB 2003

Lord Mayor

[Handwritten signatures and initials]

6.0 DATE

29th January 2003

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

17 FEB 2003

COMMITTEE SECTION

9.0 RECOMMENDATION

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

10.0

[Handwritten signature]

Jude Munro
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

17 FEB 2003

TOWN CLERK

file to 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 \$656,990.34 during the month of November, 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

SUBMISSION TO THE ESTABLISHMENT & CO-ORDINATION COMMITTEE

1.0 FILE NUMBER

24/1 - N/2003(1)

2.0 TITLE

Overseas Travel - Attendance at International Congress on Noise as a Public Health Problem, Rotterdam, The Netherlands - Principal Environmental Protection Officer, Pollution Prevention Health and Safety.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval for Frank Henry, Principal Environmental Protection Officer, Pollution Prevention Health and Safety to attend the International Congress on Noise as a Public Health Problem, Rotterdam, The Netherlands, 29 June - 3 July 2003.

4.0 PROPONENT

Pauline Peel, Divisional Manager Community and Economic Development.

5.0 SUBMISSION PREPARED BY

Frank Henry, Principal Environmental Protection officer (PEPO)
Pollution Prevention Health and Safety
36186

6.0 DATE

10 February 2003

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

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

No.

ACTION TAKEN

17 FEB 2003

OWN CLERK

file to PEPO

APPROVED
17 FEB 03

Lord Mayor
[Handwritten signatures]

RECEIVED

17 FEB 2003

COMMITTEE SECTION

10 YEARS PUBLIC HEARING SCHEME

9.0 **RECOMMENDATION**

That E&C grant approval for Frank Henry, Principal Environmental Protection Officer, Pollution Prevention Health and Safety, to attend the International Congress on Noise as a Public Health Problem, Rotterdam, The Netherlands, from 29 June to 3 July 2003, at a total estimated cost to Council of \$2,300.00

10.0 **DIVISIONAL MANAGER**

Pauline Peel
Pauline Peel
Divisional Manager
Community and Economic Development

I Recommend Accordingly

[Signature]
.....
CHIEF EXECUTIVE OFFICER

10 YEAR PUBLIC RELEASE SCHEME

11.0 BACKGROUND

E&C approval is sought for payment of registration fee, accommodation and allowances for Frank Henry – Principal Environmental Protection Officer, Pollution Prevention Health and Safety to attend the International Congress on Noise as a Public Health Problem.

The Congress will be held in Rotterdam, The Netherlands, from 29 June until 3 July 2003 and is run by the International Commission on Biological Effects of Noise (ICBEN). ICBEN is the eminent international authority on noise as it relates to public health. Their conference is held once every 5 years and its proceedings guide the World Health Organisation, The European Union, Standards Australia, and national governments with respect to managing the impacts of noise upon human health.

Frank has had two conference abstracts accepted for presentation at the congress (attached). His papers focus on the practical implementation of the scientific research produced by ICBEN in a Brisbane context, in particular during the development of the draft Brisbane Noise Strategy (LISTEN).

The primary aim of the Congress is to promote the exchange of knowledge on the biological effects of noise. Other objectives are to encourage international co-operation in the field of noise and to promote communication among research scientists, governmental agencies, industrial workers and managers, city planners and transport specialists and health and environmental protectionists. It also encourages international, national and local authorities to incorporate the most recent findings in their noise abatement programs.

The Scientific Program includes:

- 1 Noise Induced Hearing Loss
- 2 Noise and Communication (including childhood learning)
- 3 Non-auditory Physiological Effects Induced by Noise
- 4 Influence of Noise on Performance and Behaviour
- 5 Effects of Noise on Sleep
- 6 Community Responses to Noise
- 7 Noise and Animals
- 8 Effects of Noise Combined with Other Agents
- 9 Regulations and Standards

Frank will be covering his own airfare costs.

redacted

redacted

Whilst in attendance at the conference, Frank Henry will be considered as working for the Brisbane City Council.

12.0 CONSULTATION

Cr David Hinchliffe, Chairperson Community Policy Committee
Jude Munro, Chief Executive Officer
Ian Christesen, Manager Pollution Prevention Health and Safety

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The implications of the proposal are:

1. Exposure and promotion of Brisbane and Brisbane City Council and its environmental protection initiatives at an international conference.
2. Professional development of Principal Officer Environmental Protection through presentation of conference paper to peers and exposure and networking opportunities with leading international professionals in noise management.
3. Improved Council policy development and service delivery with respect to the management of environmental noise and contributing to delivery of 2010 Clean and Green Brisbane.
4. Financial cost to Council with respect to registration and associated fees to attend the conference.
5. Possible negative perception of Council Officer attending an international conference.

14.0 CORPORATE PLAN IMPACT

Attendance at the conference will contribute to achievement of *Section 5.2.5 Improve Pollution Prevention and Management* of Council's Corporate Plan and Council's Clean and Green 2010 Vision, by improving corporate knowledge with respect to international best practice in environmental noise management.

15.0 CUSTOMER IMPACT

Attendance at the conference will improve service of Pollution Prevention Health and Safety Program to internal customers including City Planning and Development and Regulatory Services and will therefore improve service delivery to external customers with respect to international best practice in environmental noise management.

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Will contribute to the development of Council policy, including City Plan Codes and Policies and Local Laws, with respect to the management of environmental noise.

18.0 FINANCIAL IMPACT

1. Budget Impact

The costs of the proposal are as follows:

Congress Registration:	\$1,200
Accommodation (4 nights):	\$ 600
Personal Allowance (\$50/day for 5 days):	\$ 250
Council Advance Allowance (\$50/day for 5 days):	\$ 250

Total: \$2,300.00

Funds are available in the current Pollution Prevention Health and Safety, Environmental Protection Team conference and training budget (CH36 -H100 633 000 00).

The costs are comparable to attendance at conferences in Australian capital cities.

The cost of the return airfare has not been included and will be paid for by Frank Henry redacted
redacted

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

Nil

21.0 PUBLICITY/MARKETING STRATEGY

Nil

22.0 OPTIONS

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER: 990688(P1)

2.0 TITLE

Ex gratia payment to the City of Brisbane Arts and Environment Limited ("CBAEL").

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E & C approval for an ex gratia payment to CBAEL to support it in its administrative role as trustee of the Brisbane Arts Trust and the Brisbane Environment Trust as well as the Trusts themselves.

4.0 PROPONENT

Pauline Peel, DMGRN, Divisional Manager, Community & Economic Development

5.0 SUBMISSION PREPARED BY

George Fletcher, Solicitor, Brisbane City Legal Practice and Company Secretary, CBAEL, ext 34747.

APPROVED
17 FEB
Lord Mayor
[Handwritten signatures]

6.0 DATE

13 February 2003

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
17 FEB 2003

9.0 RECOMMENDATION

That E & C grant approval in principle that an ex gratia payment of **redacted** be made to the City of Brisbane Arts and Environment Limited ("CBAEL").

COMMITTEE SECTION

10.0 DIVISIONAL MANAGER

[Handwritten signature]

Pauline Peel
Divisional Manager
COMMUNITY & ECONOMIC DEVELOPMENT

I Recommend Accordingly

[Handwritten signature]
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

17 FEB 2003

TOWN CLERK
file to D2SOL

11.0 BACKGROUND

CBAEL was established by Council in 1998 as a public company limited by guarantee, for the purpose of acting as trustee of two trusts, the Brisbane Arts Trust and the Brisbane Environment Trust, both of which were approved and endorsed by the Australian Taxation Office as income tax exempt charities and tax deductible gift recipients.

Council initially appointed a board of 9 directors, the Constitution of the company providing for a maximum of 10 and a minimum of 5.

It is proposed to provide the sum of redacted as an ex gratia payment to assist with funding for administrative, legal and auditing costs as well as a contribution to funds currently held in the two trusts from donations at the discretion of the CBAEL Board of Directors.

It is understood that further appointments to the Board are to be made in the near future with a view to providing an impetus for renewed activity in accordance with the objects for which CBAEL was established.

12.0 CONSULTATION

Rod James, Principal Financial Controller, Community & Economic Development Division ext 36946.

Jude Munro, CEO

Neil Summerson, Chairman, CBAEL

All of the above are in agreement with this recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Making the ex gratia payment proposed will assist CBAEL to re-establish its activities.

14.0 CORPORATE PLAN IMPACT

The intended operation of CBAEL in accordance with its objects is consistent with the current Corporate Plan and the Council's Vision for 2010, in particular with regard to "Clean and Green City" and "Creative City".

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Consistent with existing policy.

18.0 FINANCIAL IMPACT

Funds are to be sought by CED in the next Budget Review.

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 proposed ex gratia payment.
- (2) Not approve the proposed ex gratia payment.
- (3) Approve an ex gratia payment for an amount different from that proposed.

Option (1) is the preferred option.

1.0 FILE NUMBER: 234/12/21-2002/2003(0)

17/02-3 N

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2003 Lord Mayor's Performing Arts Fellowships

3.0 ISSUE/PURPOSE

To approve recommendations of the Lord Mayor's Performing Arts Fellowships Assessment Committee to award three fellowships to young Brisbane performing artists.

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community and Economic Development

5.0 SUBMISSION PREPARED BY

Jim Lynch, Acting Program Officer Cultural Identity, Community & Lifestyle

6.0 DATE

12 February 2003

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval

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

Not applicable

9.0 RECOMMENDATION

That the recommendations of the Lord Mayor's Performing Arts Fellowships Assessment Committee be approved as per Attachment 1.

10.0

Alan Rogers

Alan Rogers
Manager
COMMUNITY & LIFESTYLE

P. M. Peel

Pauline Peel
Divisional Manager
COMMUNITY & ECONOMIC
DEVELOPMENT

APPROVED
17 FEB
Lord Mayor

Handwritten signatures and initials

RECEIVED
17 FEB 2003

COMMITTEE SECTION

I Recommend Accordingly
[Signature]
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

17 FEB 2003

TOWN CLERK
file to POI

BACKGROUND

The 2003 Lord Mayor's Performing Arts Fellowship Program is in its eighth year of being offered. The fellowships provide career development opportunities for outstanding young Brisbane performing artists who wish to undertake professional development through study, travel, secondment with a professional arts company or specialist tuition.

The Council has allocated \$60,000 to the program.

The Lord Mayor's Performing Arts Fellowship program was widely advertised through print media. Brisbane's arts and cultural organisations and institutions also publicised the program to their members on behalf of the Council.

A public workshop was held in City Hall to offer advice and assistance to intending fellowship applicants.

Assessment Process

The closing date for this year's program was 7 October 2002. Seventeen fellowship applications were received.

Applications were assessed by a committee of experienced performing arts professionals (see over). The Lord Mayor's Performing Arts Fellowship Assessment Committee met on 11 November 2002 to make its recommendations. It was noted by the Committee that there were a number of strong applications this year and several applicants will be encouraged to reapply to future rounds. The Committee also felt that due to ongoing inflation and the exchange rate that it was advisable to increase the maximum individual grant amount from \$20,000 to \$25,000 to ensure that successful applicants can be adequately supported for studies at world class institutions.

Recommended applicants:

Applicant's Name	Artform	Amount Recommended
Rachel Smith	Music - Violin	\$20,000
Bryony MacGillivray	Music - Flute	\$20,000
Claire Phipps	Contemporary Dance	\$18,000

Refer to **Attachment 1** for Summary of recommended applicants and **Attachment 2** for a biographical summary and fellowship project description.

In assessing each application, the Committee considered the following key attributes:

- the artist's talent and proven experience;
- the significance of the Fellowship to the artist's professional development;
- the artist's future contribution to cultural development in Brisbane;
- the quality of the artist's application and proposed program of activity; and
- referee reports.

Refer to **Attachment 3** for NOT Recommended Applicants and **Attachment 5** for a sample of the Assessment Committee Criteria Form.

Fellowship Announcements

A presentation ceremony and concert is planned for early May 2003 to announce fellowship recipients. This event will be hosted by the Lord Mayor. A media strategy will be developed via the Lord Mayor's Office to coincide with the presentation and concert.

12.0 CONSULTATION

Lord Mayor's Performing Arts Fellowship Assessment Committee:

- Lord Mayor, Jim Soorley
- John Kotzas, Executive Producer, Qld Performing Arts Trust
- Michael Gow, Artistic Director, Qld Theatre Company
- Peter Luff, Deputy Director External Relations & Performance, Qld Conservatorium of Music
- Suzannah Conway, Director, *Riverfestival*
- Maggie Sietsma, Artistic Director, Expressions Dance Co.
- Sandra Maclean, Arts Journalist, Courier Mail

As well as

- Cr David Hinchliffe, Councillor for Central & Chair Community Policy Committee

All parties are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

A small percentage of unsuccessful applicants may approach the Council questioning why they were unsuccessful. The Lord Mayor's Performing Arts Fellowship Assessment Committee adhered to clearly defined criteria for decision-making (see **Attachment 4**) and within the limitations of the budget, all decisions can be explained.

14.0 CORPORATE PLAN IMPACT

The Lord Mayor's Performing Arts Fellowship Program is aimed at the professional development of young people who are one of the Council's target groups.

The fellowship program contributes to Council's objective – Creative and Vibrant City - as outlined in the Corporate Plan, by investing in the development and depth of Brisbane's pool of performing arts talent. The fellowships provide an avenue for Brisbane's young artists to achieve their professional goals and at the same time allow Brisbane to retain their creative skills and expertise. The program forms part of Council's cultural industry development strategy under the Creative City Statement and 2010 Creative City theme.

15.0 CUSTOMER IMPACT

The Lord Mayor's Performing Arts Fellowship Program provides career development opportunities for young Brisbane performing artists. It is a condition of the fellowship that recipients undertake to contribute to the future development of their particular artform in Brisbane. It is also a requirement that on their return to Brisbane, fellows will provide a free performance for the people of Brisbane. In 2001, for instance, a previous recipient, Stephen Newcomb, was a featured artist in the *Riverfestival* jazz program at the Riverside precinct.

16.0 ENVIRONMENT IMPACT

Not applicable

17.0 POLICY IMPACT

The Lord Mayor's Performing Arts Fellowship Program contributes to the development of Brisbane's cultural industries and supports Council policy directions including Creative Brisbane and the Creative City theme in 2010.

18.0 FUNDING IMPACT

Funds are available in the 2002/2003 Cultural Grants Program, Vote Number 1 03 1658 063 872 720 733 000 00.

19.0 HUMAN RESOURCE IMPACT

Not applicable.

20.0 URGENCY

Normal course of business

A presentation ceremony and concert (connected to the Hall City Entertainment Program in City Hall) to announce fellowship recipients is planned for 13 May 2003. Fellowship recipients will need to be informally advised of their success by early March to enable rehearsal and preparations for the ceremony to take place and for places of study to be confirmed.

21.0 PUBLICITY / MARKETING STRATEGY

At the Lord Mayor's discretion. Publicity announcing fellowship recipients should be organized through the Office of the Lord Mayor in consultation with the Community and Economic Development Division.

A media strategy announcing the fellowship recipients will incorporate the Lord Mayor's Performing Arts Fellowships presentation and concert.

22.0 OPTIONS

1. To approve the three applicants recommended for a Lord Mayor's Performing Arts Fellowship as per Appendix 1.
2. To revise recommendations as listed in Appendix 1.
3. Not to approve any recommendations.

Option 1 is preferred.

10 YEAR PUBLIC RELEASE SCHEME

1.0 FILE NUMBER 234\12\20-2003(0)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2003 Major Festivals and Cultural Projects Grants.

3.0 ISSUE/PURPOSE

To approve recommendations for the allocation of the Major Festivals and Cultural Projects Grants to Brisbane arts organisations for the 2002/2003 financial year.

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community and Economic Development.

5.0 SUBMISSION PREPARED BY

Jim Lynch, Acting Program Officer Cultural Identity, Community & Lifestyle, ext: 35210.

6.0 DATE

12 February, 2003

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

E&C approval.

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

Not applicable.

9.0 RECOMMENDATION

That the recommendations for the 2003 Major Festivals and Cultural Projects Grants be approved as per the attached schedules of recommended grants (Refer Attachments 1 & 2).

10.0

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

I Recommend Accordingly
[Signature]
.....
CHIEF EXECUTIVE OFFICER
T. M. Tal **ACTION TAKEN**
Pauline Peel
Divisional Manager
COMMUNITY & ECONOMIC DEVELOPMENT
RECEIVED
17 FEB 2003
COMMITTEE SEC
17 FEB 2003
TOWN CLERK
file to ROC 1

10 YEAR PUBLIC RELEASE SCHEDULE

APPROVED
FEB 2003
Lord Mayor
[Signatures]

11.0 BACKGROUND

The Major Festival and Cultural Projects Grants Program is positioned within a four year strategic framework supporting innovative arts and cultural projects, festival and special events which foster a distinctive city identity and vibrant cultural life.

This year the fund was widely advertised through print media and radio media. Brisbane's arts and cultural organisations also publicised the grants programs to their members on behalf of the Council. A public workshop was held in City Hall to offer advice and assistance to intending grant applicants. Community & Lifestyle staff provided one-on-one assistance when requested.

The 2003 round of the Major Festival and Cultural Projects Grants was assessed by the Brisbane Arts Advisory Board on 15 November 2002.

Response to the Program

The Brisbane arts community's response to the grants program was strong, with the following results:

- 34 grant applications were received amounting to requests for \$680,429.
- a diverse range of citywide cultural projects and festival applications were received;
- the content of the applications was generally aligned to Council's stated priority areas.

Assessment Process

The Brisbane Arts Advisory Board met to assess applications to the Major Festivals and Cultural Projects Grants to make recommendations to the Establishment and Co-ordination Committee. In making its recommendations, the Brisbane Arts Advisory Board adhered to the criteria set out in the Major Festival and Cultural Projects Grants.

15 applications totalling \$240,000 have been recommended by the Brisbane Arts Advisory Board for full or reduced funding as listed in **Attachment 1**.

The Assessment Committee commented upon the significant increase in the number and quality of applications this year. As a result a number of strong applications which would normally have been recommended could simply not be accommodated within the budget for this round. Most of the applications that have been recommended have received reduced funding due to the demands on the program. Given these circumstances the Committee was keen to recommend an increase in the amount of funding allocated to this program.

Based on these comments by the Brisbane Arts Board the Community and Lifestyle Branch has reviewed all applications in the 02/03 round and concurs with the Committee's assessment that applications this year were of a very high standard. As a result Community and Lifestyle has drawn up an additional list of 5 projects that it recommends for funding (**Attachment 2**). The value of these additional recommendations is \$105,000. These projects could be funded from the Level 3 Enhanced Festival monies allocated in the 02/03 budget.

As noted in the attached schedule several applicants have sought support from the Brisbane Powerhouse for their projects. The Powerhouse has offered varying levels of in-kind support to 6 applicants. This support contributes to costs such as venue hire and marketing. In this way the Powerhouse can assist often marginal groups to develop and grow new events through the use of this high profile venue, which they would otherwise not be able to afford. It also serves to raise the Powerhouse's own profile and bring people to the building.

- **Attachment 3** lists the 'not recommended' applications.
- **Attachment 4** provides a statistical overview of the recommended grants

Thirteen applications have not been recommended for funding because they:

- were outside the grant guidelines;
- needed further development, particularly in planning and budgeting;
- lacked evidence of support from other funding partners or sponsors;
- showed little evidence of market research or broad audience support;
- reflected the objectives of other funding programs; or
- were not rated as highly as other applications given funds available.

12.0 CONSULTATION

Brisbane Arts Board Members:

Cr Ann Bennison	Brisbane Arts Advisory Board Chairperson
	Councillor for Enoggera
Hilary Beaton	Executive Director, Queensland Writers Centre
Cr Catherine Bermingham	Councillor for East Brisbane
Cr David Hinchliffe	Chairperson for Community Policy Committee
	Councillor for Central
Jeffrey Jones	Director Communication Design, QUT (absent this round)
John Kotzas	Artistic Director, Qld Performing Arts Centre
Cr Judy Magub	Councillor for Toowong
Jan Power	Writer and Media Representative
Mary-Clare Power	Cultural Tourism Officer, Tourism Qld
Neil Summerson	Ernst & Young
Charmaine Wharton-Wall	Freelance Indigenous Artsworke (absent this round)
All parties are in agreement.	

13.0 IMPLICATIONS OF PROPOSAL

A small percentage of unsuccessful applicants may approach Council and/or individual Councillors questioning why they were unsuccessful. The Board adhered clearly to both the guidelines (See **Attachment 5**) and defined criteria for decision making (See **Attachment 6**) and within the limitations of the budget all decisions can be explained.

14.0 CORPORATE PLAN IMPACT

The grants are linked to the following Corporate Plan themes:

Creative and Vibrant City 4.1 Festivals and Events

- * 4.1.3.1 *Significant niche festivals through the Major Cultural Grants program.*

15.0 CUSTOMER IMPACT

This grants program promotes and supports the growth of Brisbane's cultural industries and cultural opportunities. The grants will provide employment and professional development opportunities for Brisbane artists, support the viability of Brisbane's cultural industries and offer a diverse range of quality and accessible city cultural events and projects to Brisbane residents and visitors.

16.0 ENVIRONMENTAL IMPACT

Not applicable.

17.0 POLICY IMPACT

These proposals support current Council policy directions including the "Creative Brisbane Statement", the 2010 Creative City theme and the Creative Industries Strategy.

The program and the assessment process for the Major Festivals & Cultural Projects Grants round has already been approved by the E&C Committee (refer E&C 07/09-1 on 7 September 1998).

18.0 FUNDING IMPACT

Funds are available in the 2002/2003 Cultural Grants Program Vote No 1 03 1658 063 872 719 733 000 00 and the Enhanced Festivals Fund under Project Code CL32 6000.

19.0 HUMAN RESOURCE IMPACT

Not applicable.

20.0 URGENCY

Normal course of business.

Grant applicants have been informed that they will be notified of the success or otherwise of their grant applications by 1 March 2003.

21.0 PUBLICITY / MARKETING STRATEGY

At the Lord Mayor's discretion. Appropriate press releases should be prepared by City Marketing in liaison with Community and Economic Development. These releases should not be distributed until the applicants have been formally advised on the outcomes for the Major Festivals and Cultural Projects Grants.

22.0 OPTIONS

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

Option 1 is recommended.

E&C RESULTS – 24 FEBRUARY 2003

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
24/02-1F <i>M</i>	204/6(16/P1) <i>MCRM</i> <i>24 FEB 2003</i>	City Governance	Monthly Project Report – January 2003	<i>Yes</i>
<i>attach</i> 24/02-2F <i>M</i>	28/2(P5) <i>SMSCG</i> <i>24 FEB 2003</i>	City Governance	Results of Actuarial Review of the BCC Superannuation Plan as at 01 July 2002	<i>Yes</i>
24/02-1K <i>R</i>	460/97/24(29) <i>24 FEB 2003</i>	Urban Management	Toombul – Nundah Major Centre Local Plan Amendments	<i>Yes</i>
24/02-1L <i>M</i>	392/40(1960) <i>LMES0</i> <i>24 FEB 2003</i>	OLMCEO	Donation – 2003 Red Cross Calling Campaign	<i>Yes</i>
24/02-2L <i>A</i>	53-12146 <i>24 FEB 2003</i> <i>DYNAMIC</i>	OLMCEO	Appointment – Manager, Environment and Parks, Urban Management Division	<i>Yes</i>

present at meeting:

- JAS*
- KoTB*
- JHC*
- DBH*
- SLH*
- 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.

BRISBANE CITY COUNCIL
 PUBLIC INFORMATION SCHEME

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

24/02-1F

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report – January, 2003 (Attachment A)

3.0 ISSUE/PURPOSE

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

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

4.0 PROPONENT

Helen Gluer, Chief Financial Officer, 340 34577

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

18 February, 2003

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

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

No

9.0 RECOMMENDATION

That E&C accept the Monthly Project Report.

10.0 DIVISIONAL MANAGER

Helen Gluer
Chief Financial Officer

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

APPROVED
24 FEB 2003

RECEIVED

24 FEB 2003

COMMITTEE SECTION

ACTION TAKEN

24 FEB 2003

TOWN CLERK

file to MCRM

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 *****JANUARY UPDATE***** heading.

January Report Summary

Attachment A is the report for January, 2003. 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:

Ourbrisbane e-Government – Reported as not on time and with emerging issues. This project is dependent on the Security Architecture Phase 1 project that relates to security of Council data across the internet. The time slippage of this project may delay proposed go-live dates in the e-Government project. The project manager is currently re-scoping to minimise the impact. At this stage the project is expected to be completed within estimate.

Nudgee Waterhole – Reported as not on time and with an emerging issue. Building is behind schedule mainly due to recent wet weather and delays in the supply of timber. Completion is now expected by 15 March, 2003.

City Signature Program – Melbourne Street Boulevard – Reported as not on time and with an emerging issue. Scope changes have delayed the design process and final estimates were submitted approved by E&C early February.

Green Bridge Project – Reported as with an emerging issue. Some issues relating to buses on the university campus are currently being discussed. A range of options will be presented as part of the consultation process and it is hopeful a joint solution can be agreed upon.

S2 Treatment Plant Augmentation Stage 1 – Reported as with an emerging issue. The estimate of this project is currently being reviewed due to the alliance agreement established between BW and a range of external providers which includes the Sandgate Capacity Upgrade project.

Wastewater Treatment Minor Maintain and Enhance Program – Reported as not on whole of life estimate. The Luggage Point WWTP Methane Gas Bladder Project undertaken as a result of the failure of the gas holding structure is being funded from this scheduled program of works. This has resulted in \$340,000 overspend. Additional funding will be requested at the 3rd budget review.

Major Traffic Improvements - Intersections – Reported as not on time and with an emerging issue. The requirement to design and construct blackspot projects this financial year in addition to existing scheduled work has resulted in an overspend of \$500,000. Some projects originally scheduled for this year will be incorporated into the 2003/04 schedule of works.

Safe School Travel – SafeST - Reported as not on whole of life estimate.

Accelerated delivery of projects in this schedule has resulted in increased expenditure this financial year. In addition the initial budget estimate did not recognise the extent of civil work involved and therefore, additional funding (approx \$150 - \$200K) will be requested in the 3rd budget review.

Please note that the following Project titles have changed since the December report

- Moreton Bay Taskforce is now called Bay Experience
- Brisbane Marketing Grant is now called Experience Brisbane Campaign

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 January, 2003

Option 2: Do not accept the report

Option 1 is the preferred option.

1.0 File Number: 28/2(P5)

24/02-2F

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Results of Actuarial Review of the BCC Superannuation Plan as at 1 July 2002

3.0 ISSUE/PURPOSE

To present the results of the actuarial review of the BCC Superannuation Plan as at 1 July 2002 and seek approval for the increase in contribution rates as recommended by the Plan's actuary.

4.0 PROPONENT

Helen Gluer, Chief Financial Officer

5.0 SUBMISSION PREPARED BY

Jane McDonald
Strategy & Program Manager
City Governance Division
SMSCG, ext 36858

APPROVED
24 FEB

Lord Mayor

JHC

[Handwritten signature]

[Handwritten initials: H. Gluer, JHC, CA, V.]

6.0 DATE

19 February 2003

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

24 FEB 2003

COMMITTEE SECTION

ACTION TAKEN

24 FEB 2003

TOWN CLERK

file to SMSCG

10 BCC APPROVAL SCHEME

9.0 RECOMMENDATION

It is recommended that E&C –

Approve the recommendation for Council to continue contributions at the rate of 13% of ordinary time earnings of Part A members **and** make an additional contribution for Part A members of \$423,000 for the current financial year and \$1,734,000 for the year ended 30 June 2004.

The level of contributions required for the year ended 30 June 2004 and subsequent years will be confirmed during a mini-actuarial review to be conducted as at 30 June each year until the fund returns to a satisfactory financial position.

10.0 DIVISIONAL MANAGER



Helen Gluer
Chief Financial Officer

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

10 YEAR PUBLIC RELEASE SCHEME

The financial statements of the BCC Superannuation Plan were presented to E&C on 25 November 2002. E&C was made aware at that time that the Plan had a deficiency of net assets to vested benefits as at 30 June 2002 and that the extent of the deficit was to be determined by the actuary. The actuary has now completed his review and has made recommendations to the Trustee regarding action that needs to be taken to ensure the continued solvency of the plan. APRA is aware of the results of the actuarial review and are waiting for confirmation of Council's agreement to implement the Trustee's request for additional funding as per the actuarial advice.

Council currently operates two main types of superannuation plans that will provide its employees with benefits on retirement or resignation, namely Defined Benefits (Part A) and Accumulation (Part B).

Defined benefits are superannuation benefits that are calculated using a formula based on the member's final average salary (over the last 3 years of employment), a benefit accrual factor (17.5% in our case) and length of service with Council. It is the member's salary and service period, not investment returns that determine the benefit entitlement. The higher the salary and the longer the service period, the greater the defined benefit on retirement.

Council currently contributes at the rate of 13.0% and members at the rate of 5.0% into the defined benefits fund. The rate comprises the 3% occupational superannuation contribution, plus an additional percentage of salary that the actuary determines will be sufficient to meet the future benefit liabilities. The actuarial contribution of 10% (Council's contribution net of the 3% occupational amount) and the member's 5.0% is invested as a single portfolio and is used as required to pay benefits. Whilst this part of the fund is affected by investment returns, Council bears the investment risk and has provided City Super with a guarantee to fund any deficit. A Deed of Benefit Guarantee was signed prior to the \$26.5 million repatriation of surplus in the defined benefits plan to Council in 1999. The 3% occupational superannuation contribution by Council and any additional voluntary contributions are paid into the member's accumulation account. This accumulation account is affected by investment returns, with the members bearing the investment risk.

The Defined Benefit part of the Plan (Part A) was closed to new members in 1994. All new members join the Accumulation Plan (Part B) where members bear the investment risk, not Council. Council and City Super provided staff with detailed information about the flexibility of investment options offered by the Accumulation Plan. Staff were given the option to move from the Defined Benefits Plan in 1994, when the Accumulation Plan was established and again in 1999. As an incentive, staff opting to move to the accumulation plan in 1999 were allocated a proportion of the surplus in the Defined Benefits plan at that time. The balance of the surplus of \$26.5m was paid back to Council on the basis of an actuarial review conducted as at December 1999. On average, the remaining members in the Defined Benefit plan have 18.7 years until retirement, assuming a retirement age of 65 and have been leaving the fund at a rate of 7% per annum over the past 16 months.

As at 1 July 2002, there was a shortfall in the actuarial value of assets over the sum of past service benefits of \$5,258,000 (0.8% of past service benefits.) Around 60% of the total asset allocation of the Plan is invested in shares.

However, the Plan has prudent diversification in asset classes and managers. The deficit in the Plan has arisen as a result of the negative investment earnings from overseas, and to a lesser extent, Australian equities over the past 18 months. This has affected most superannuation funds, not just City Super.

It is expected that the share market will produce a negative return from time to time. However, in the longer term, past performance has shown that investments like shares offer the best opportunity to achieve higher returns. Assuming investment returns will improve in future years, it is expected that this part of the plan will generate a surplus, which could potentially reduce Council's level of contributions in future.

To ensure the future solvency of the fund, the actuary has recommended that Council continues to contribute at the rate of 13% of ordinary time earnings of Part A members and makes an additional contribution for Part A members of \$423,000 for the current financial year and \$1,734,000 for the year ended 30 June 2004.

Under SIS Regulation 9.08, an employer sponsor is required to contribute no less than the minimum contributions certified by an Actuary in a FSC (Funding and Solvency Certificate). As the Plan is currently in an Unsatisfactory Financial Position, the actuary has recommended a mini actuarial assessment each year after completion of the Plan's financial statements to monitor progress towards a satisfactory financial position.

The assessment will allow the adequacy of the Council contribution rate to be reviewed and a new special Funding and Solvency Certificate to be prepared (as required under SIS Regulations).

A copy of the Executive Summary of the Report to the Trustee on the Actuarial Investigation is attached.

12.0 CONSULTATION

David Askern	Brisbane City Legal Practice
Sue McDonnell	Financial Planning, City Governance Division
Hayden Wright	Office of the Chief Executive
Francesca O'Reilly	Payroll Services, City Business
Warren Moore	CEO, City Super Pty Ltd
Directors - City Super Pty Ltd	Chris Mead, John Orange, Terry Griffiths and Celia Paul

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Additional funding will be required to support the actuary's recommendation. By following the actuary's recommendations, the fund should return to a satisfactory financial position and will comply with Superannuation Industry (Supervision) regulations.

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

Funding to meet Council's obligation under SIS Regulation 9.08 will be provided by City Governance Division through its 4th Budget Review.

19.0 HUMAN RESOURCE IMPACT

The retirement benefits of employees who are members of Part A will continue to be fully funded.

20.0 URGENCY

The actuary has recommended that the increased level of contributions should start from 1 April 2003.

21.0 PUBLICITY/MARKETING STRATEGY

City Super will inform members in the normal course of business.

22.0 OPTIONS

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

Option (1) is the preferred option.

1.0 FILE NUMBER: 24/02-11

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 Brisbane City Council to donate \$1,000.00 to the Australian Red Cross – 2003 Red Cross Calling Campaign.

4.0 PROPONENT
Bob Davis
Executive Officer to the Lord Mayor

5.0 SUBMISSION PREPARED BY
Teresa Jurgensen, Executive Support Officer, Lord Mayor's Office (x36842)

6.0 DATE
17 February 2003

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL
For E&C Approval

8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE
No.

9.0 RECOMMENDATION
Approval be given for the Brisbane City Council to donate \$1,000.00 to the Australian Red Cross – 2003 Red Cross Calling Campaign.

10.0 DIVISIONAL MANAGER


Jude Munro
Chief Executive Officer

APPROVED
24 FEB
GHC
[Handwritten initials]

RECEIVED
24 FEB 2003
COMMITTEE SECTION

ACTION TAKEN
24 FEB 2003
TOWN CLERK
file to LMESO

70 YEARS OF PUBLICATION SCHEME

11.0 BACKGROUND

The Australian Red Cross has been instrumental in supporting Australians in recent months with their spearheading of the Farmhand Appeal to provide much needed donations and assistance to drought ravaged farmers in Queensland and other states, as well as the Red Cross Disaster and Blood Services that were used during the aftermath of the Bali bombings.

Red Cross is also a vital support to one in ten Queenslanders providing services including emergency hospital accommodation, playscheme for sick children in hospital, telecross service for the elderly and meals for homeless youth.

With the support of more than 40,000 volunteers in Queensland alone, the Red Cross hopes to raise \$1.85 million through their Red Cross Calling Campaign in 2003.

In previous years, Brisbane City Council has donated \$1000.00 to help kick-start the Campaign, and in 2002 provided \$300,000.00 specifically in support of the Farmhand Appeal.

12.0 CONSULTATION

Jim Soorley, Lord Mayor of Brisbane
Bob Davis, Executive Officer to the Lord Mayor
Marina Vit, Chief of Staff

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

Funds are available in Corporate Activity, 1.01.1533.006.000.000.732.000.00.

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.

10 BCC PUBLICICATION SCHEME
YEAR RELEASE

1.0 FILE NUMBER: ~~52~~-12146 SUBMISSION NUMBER: 24/02-2L
53

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of Manager, Environment and Parks, Urban Management Division.

3.0 ISSUE/PURPOSE

Following a process of internal and national press advertising and executive search by Louise Baker, Managing Consultant, First Place International, 35 applicants were received through advertising and four applicants were identified through search. Ten applicants were interviewed by the consultant and five applicants were shortlisted for interview and consideration by the selection panel.

The advertising schedule was as follows:

Brisbane Courier Mail
Sydney Morning Herald
Melbourne Age
Australian Financial Review
Aust Local Government Job Directory

Sat 7 Dec 2002

Sat 7 Dec 2002

Sat 7 Dec 2002

Fri 6 Dec 2002

Mon 13 Jan 2003

APPROVED

24 FEB 2003

Lord Mayor

[Handwritten signatures]

Supporting documentation is attached as follows;

Attachment 1 -Executive Role Statement

Attachment 2 -Interview Summary of Recommended Candidate, Resume and Referee Reports

Attachment 3 -Assessment of Other Applicants

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division, as chair of a panel comprising Ron Jacobs, Manager Environment and Parks, and Judy Kraatz, Manager, Architecture and Design, City Design.

5.0 SUBMISSION PREPARED BY

Richard Baker, Senior Associate, First Place International Pty Ltd on behalf of Michael Kerry.

6.0 DATE

14 February 2003

RECEIVED

24 FEB 2003

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

COMMITTEE SECTION

ACTION TAKEN

24 FEB 2003

TOWN CLERK
file to DMGRK

10 YEAR PUBLIC INFORMATION SCHEME

8.0 RECOMMENDATION

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

redacted

2. Mr Russell Luhrs ✓

for the position of Manager, Environment and Parks, Urban Management Division, Brisbane City Council, with a contract and salary to be negotiated.

9.0 DIVISIONAL MANAGER


Michael Kerry
Divisional Manager
Urban Management Division.

10 YEAR PUBLICATION SCHEME RELEASE