

E&C RESULTS – 7 APRIL 2003

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
07/04-1B M	243/85-5063/95/96 07 APR 2003	HR&SM	Public release of Council's community research studies.	YES
07/04-2B M	234/70/8-2003(1) 07 APR 2003	HR&SM	Agenda items for 2003 Urban Local Government Association Conference.	YES
07/04-1F AR	221/21(16)	City Governance	Proposed inclusion as a Charitable Organisation – The Zoe Reed Little Bridge House Association Inc. RESUBMITTED FOR E&C AS DELEGATE OF COUNCIL	YES
07/04-2F M	364/1/33(P1) 07 APR 2003	City Governance	Invitation for EOI for Joint Venture development of TradeCoast Central site.	YES
07/04-3F M	364/150/3(370) 07 APR 2003	City Governance	Sale of Council land – 29 Collingwood Street Albion.	YES
07/04-4F	364/150/2-DO480	City Governance	Sale of Council land – 29 Alpha Street Taringa.	HELD
07/04-5F M	442/11 07 APR 2003	City Governance	Policy and Procedure – Project Management Governance.	YES
07/04-1K AR	202/11-XM310/115	Urban Management	Resumption of land for drainage purposes – 109-115 Green Camp Road Wakerley. RESUBMITTED FOR E&C AS DELEGATE OF COUNCIL.	YES
07/04-2K M	202/11-JB100/71 07 APR 2003	Urban Management	Offer for compensation – resumption of land for drainage and incidental purposes – 71-85 Bukulla Street Wacol.	YES
07/04-3K M	202/11-JB100/39 07 APR 2003	Urban Management	Offer for compensation – resumption of land for drainage and incidental purposes – 39 Bukulla Street Wacol.	YES
07/04-4K M	202/11-JB100/50 07 APR 2003	Urban Management	Offer for compensation – resumption of land for drainage and incidental purposes – 50 Bukulla Street Wacol.	YES
07/04-1L M	392/40(2062) 07 APR 2003	OLMCEO	Donation – Oecusse Water & Sanitation Project, East Timor.	YES
07/04-2L M	392/40(2063) 07 APR 2003	OLMCEO	Donation – Municipal Governance Project, Indonesia.	YES

E&C RESULTS – 7 APRIL 2003

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
07/04-3L AR	376/6/40(P3)	OLMCEO	Report to Council – Contracts and Tendering. RESUBMITTED FOR E&C AS DELEGATE OF COUNCIL.	YES

PRESENT

J G SOORLEY

K O T QUINN

J H CAMPBELL

D B HINCHCLIFFE

S L HUMPHREYS

K M REA

MA HAYES

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

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

PLEASE CONTACT INFORMATION SCHEME

07/04 - 1B

ACTION TAKEN

07 APR 2003

TOWN CLERK
HRMRS

1.0 **FILE NUMBER:** (0)243/85-5063/95/96

2.0 **TITLE**

Public release of Council's community research studies.

3.0 **ISSUE/PURPOSE**

The purpose of this submission is to seek approval for the release of finalised community research reports to Council Libraries.

4.0 **PROPONENT**

Phil Minns
Divisional Manager, HR&SM

RECEIVED

04 APR 2003

COMMITTEE SECTION

5.0 **SUBMISSION PREPARED BY**

Jill Lyten (HRMRS)
Market Research Strategist
Strategic Planning & Policy Branch
HR&SM
Ext: 36909

APPROVED

7 APR

Lord Mayor

6.0 **DATE**

March 31, 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?**

No

9.0 **RECOMMENDATION**

That E&C grant approval to release nominated Council research reports, outlined in Attachment A, to the Council Library and to retain those reports considered Commercial in Confidence (Attachment B).

10.0 **DIVISIONAL MANAGER**

Phil Minns
Phil Minns
Divisional Manager, HR&SM

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

10 YEAR PUBLIC RELEASE SCHEME

11.0 BACKGROUND

In September 2001 the E&C Committee approved the *Release of Market Research Reports to Council Libraries Policy*. This policy defines reports that are considered commercial in confidence due to business implications and reports that are to be used for deliberative processes as part of the strategic planning and policy process. Commercial in confidence reports are not to be released, while other reports are to be released to the Central City Library following a 12 month deliberative process unless otherwise determined by the E&C Committee.

A number of reports were approved by the E&C Committee for release in February 2002. Further reports have now been finalised and it is recommended that these reports be released to the Central City Library. Attachment A details the research reports which are recommended for release to the library and have over the past year been used for planning and policy development by the appropriate area within Council.

In addition, Attachment B lists reports which are Commercial in Confidence and are to be retained by the Business Unit involved.

12.0 CONSULTATION

David McKinless
Manager, Strategic Planning and Policy
Human Resources and Strategic Management

Marina Vit
Lord Mayor's Chief of Staff
Office of the Lord Mayor and Chief Executive Officer

Jude Munro
Chief Executive Officer

All are in agreement with this proposal.

13.0 IMPLICATIONS OF PROPOSAL

Research reports released to the library upon completion of the deliberative process will be made available to the public libraries.

14.0 CORPORATE PLAN IMPACT

Research reports recommended for release are in line with Program Outcome - 1.1 Good Government, 'The Brisbane community has access to open and accountable government'.

15.0 CUSTOMER IMPACT

Research reports released to the library will be available to the public for reference purposes.

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

Nil

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil

22.0 OPTIONS

Option 1: Approve the release of finalised research reports, recommendations in attachment A, to Council libraries. Approve reports listed in Attachment B as Commercial in Confidence, to be retained by the business unit involved.

Option 2. Not approve the recommendation.

Option 1 is the preferred option.

1.0 FILE NUMBER: 234/70/8-2003(1)

07/04 - 2B

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Agenda Items for the 2003 Urban Local Government Association Conference

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval to submit motions to the 2003 Urban Local Government Association Conference

4.0 PROPONENT

Phil Minns, Divisional Manager, Human Resources and Strategic Management

5.0 SUBMISSION PREPARED BY

James Cole, Research Officer Intergovernmental Relations, ext 25295

6.0 DATE

25 March 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?

N/A

9.0 RECOMMENDATION

That E&C grant approval to submit the attached motions to the 2003 Urban Local Government Association Conference.

10.0 DIVISIONAL MANAGER



Phil Minns
HUMAN RESOURCES AND STRATEGIC MANAGEMENT

ACTION TAKEN

07 APR 2003

TOWN CLERK

IGRR

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

RECEIVED

04 APR 2003

COMMITTEE SECTION

10 YEAR PUBLICATIONS APPROVED 7 APR 2003 Lord Mayor

21B

11.0 BACKGROUND

The Urban Local Government Association has written to all member Councils requesting that agenda items to be submitted for the forthcoming Annual Conference to be held in Redland Shire from 28 to 30 May 2003. As in previous years, these agenda items take the form of motions and are to be voted upon at the Conference.

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

Community & Economic Development:

- < Support for Sustainable Housing Code.
- < Review of Street Lighting Charging System.

Urban Management:

- < Connectivity between different Modal Freight Networks which utilise Local Government roads.
- < Calibration of World Bank HDM4 Models for Local Government Roads.

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

Consistent with the Corporate Plan

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENT IMPACT

Nil

17.0 POLICY IMPACT

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

18.0 FINANCIAL IMPACT

No immediate budget implications for the Brisbane City Council.

19.0 HUMAN RESOURCE IMPACT

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

20.0 URGENCY

In the normal course of business. Motions have to be lodged with the Conference Secretariat by the official deadline of 23 April. The Conference is to be held from 28 to 30 May and agendas need to be sent to attendees well before that date.

21.0 PUBLICITY/MARKETING STRATEGY

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

22.0 OPTIONS

1. To endorse the attached motions;
2. To endorse one, two or three of the attached motions; or
3. To not endorse the attached motions.

Option 1 is recommended.

1.0 FILE NUMBER: 364/150/3(374/P2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Invitation for Expressions of Interest (EOI) for the Joint Venture development of the TradeCoast Central site.

3.0 ISSUE/PURPOSE

This submission seeks approval to invite public Expressions of Interest (EOI) for a joint or co-venture partner for the development of the whole TradeCoast Central site (formally known as the Old Brisbane Airport site).

4.0 PROPONENT

Helen Gluer, Chief Financial Officer, City Governance (CFO, Ext 34577)

5.0 SUBMISSION PREPARED BY

David Cox, Strategic Asset Manager, City Assets, City Governance (SAMCA, Ext 36630)

6.0 DATE

2 April 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
Lord Mayor
[Handwritten signatures]

RECEIVED

04 APR 2003

COMMITTEE SECT.

ACTION TAKEN

07 APR 2003

TOWN CLERK

SAM CA.

9.0 RECOMMENDATION

It is recommended that the Establishment and Coordination Committee grant approval to invite public Expressions of Interest for a joint or co-venture partner to develop the TradeCoast Central site.

10.0 DIVISIONAL MANAGER


Helen Gluer
Chief Financial Officer

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

10 YEAR PUBLIC RELEASE SCHEME

11.0 BACKGROUND

Council purchased the Old Brisbane Airport site in September 2001 from the Commonwealth Government (Department of Finance and Administration). The site, described as Lot 2 on SP112300 and Lots 30 and 31 on RP895254, Parish of Toombul, contains some 157 hectares. Lot 16 on RP179509, containing 5.558 hectares, on the western side of the Gateway Motorway was also acquired for use associated with the future development of the airport site.

This site, now known as TradeCoast Central (TCC), has a total area of 162 hectares. (See map at Attachment 1).

In February 2002, an Expression of Interest was called for the development and sale of Stage 1 (approximately 30 hectares) of the TradeCoast Central site. Stage 1, located in the south-west corner of the TCC site, could be serviced by the extension of the existing infrastructure and required minimal filling prior to development.

There was significant interest in the development of the whole site from the development industry. However, the consensus among those lodging expressions of interest was that there needed to be a Master Plan for the entire site to provide clarity and certainty about the type of development that should occur.

Subsequently, Parsons Brinckerhoff were appointed to undertake the master planning process for the TradeCoast Central site. The outcomes of this process were :-

- A recommendation that the site be developed with a focus on a sustainable manufacturing and supporting logistics related industry;
- Acknowledgment that the design of the development would provide the 'world class' element for the project; and
- Recognition that to achieve the vision for the site, Brisbane City Council would have to play an ongoing role in the proposed development.

The TCC Master Plan identified that the development should be undertaken in four stages as set out below :-

Stage 1 – 30 hectares – with inception expected in 2005, this stage is expected to be fully developed by 2010 in concert with the Gateway Duplication Project.

Stage 2 – 20 hectares – This stage could not be completed until the Gateway Duplication was constructed and would not be fully developed until 2017 to 2020.

Stage 3 – 35 hectares – This stage offers a difference to the market and as such, its release could be independent of Stage 2. Stage 3 is also a key feature of the 'Hero Project' concept, featuring a high amenity area incorporating a significant quantity of open space, emphasis on ecologically sustainable design (Clean and Green) and innovative design solution for on-site storm and waste water management functions. Stage 3 is expected to be fully developed around 2015.

Stage 4 – 40 hectares – The development of this stage will be directly influenced by the construction of the Gateway Duplication, access issues, airport development and the take-up rates of the previous stages. Initial release would be approximately 2020.

Attachment 2 shows the layout of the above mentioned stages.

Council's 'Vision' for the TradeCoast Central site is to facilitate an affordable yet superior economic development outcome for the City of Brisbane that provides an exemplar of sustainable manufacturing industry and related development, which :-

- Displays world's best practice in urban design and planning;
- Establishes a 'Gateway' image for the site, giving high exposure, quality public spaces and an effective master planned environment;
- Incorporates principles of social, environmental and economical sustainability;
- Promotes and pursues innovation, design excellence and responsible economic growth on this site for the City.

In order to achieve this vision it is recommended that Council enter into a joint or co-venture arrangement to develop the whole site, which includes the 4 stages previously mentioned, in line with the outcomes stated in the TCC Master Plan. It is envisaged that Council will contribute the land and possible infrastructure development as an equity contribution to the venture while the successful company/consortia will provide the design and finance, and carry out the development/construction, marketing and site management.

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson Finance Committee;
Frank Riley, Manager City Assets, City Governance;
Richard Joel, Chief Executive Officer, Office of Economic Development
Angus Harvey Ross, Business Policy Adviser , OLM&CEO

There are no objections to this proposal.

13.0 IMPLICATIONS OF PROPOSAL

This call for Expressions of Interest will enable Council to identify through an evaluation process the company/consortium best able to assist with the delivery of the development of the TradeCoast Central site.

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 management and performance of Council's physical 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 joint development of the TradeCoast Central site.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

The development of the TradeCoast Central site will address and rectify a number of existing environmental problems such as :-

- (i) Contaminated land
- (ii) Acid sulphate soils
- (iii) Local Flooding
- (iv) Noxious weeds

17.0 POLICY IMPACT

The development of the TradeCoast Central site will support the Living in Brisbane 2010 vision, especially the following themes :-

- Clean and Green City
- An Accessible City
- A Smart and Prosperous City
- A Regional and World City

18.0 FUNDING IMPACT

Funds are available in the 2002/2003 City Assets budget to meet the costs associated with this proposed EOI invitation process.

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.

The Establishment and Coordination Committee grant approval to invite public Expressions of Interest (EOI) for a joint or co-venture partner to develop the TradeCoast Central site.

Option 2.

Not approve the recommendation.

Option 1 is the preferred and recommended Option

10 YEAR PUBLIC RELEASE SCHEME

1.0 FILE NUMBER: 364/150/3(370)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Sale of Council land situated at 29 Collingwood Street, Albion

ACTION TAKEN

3.0 ISSUE/PURPOSE

07 APR 2003

To obtain approval to:

TOWN CLERK
PAMCA

- Open as road an area of 9 m² of Lot 32 on RP 18381 to facilitate a corner truncation of the Council land situated at 29 Collingwood Street, Albion;
- Sell the balance land which is considered surplus to Council's requirements.

4.0 PROPONENT

Helen Gluer
Chief Financial Officer, Ext - 34577

APPROVED
7 APR 2003

5.0 SUBMISSION PREPARED BY

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

Lord Mayor

6.0 DATE

2 April 2003

RECEIVED

04 APR 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.

9.0 RECOMMENDATION

It is recommended that approval be granted to:

1. Open as road an area of 9 m² of Lot 32 on RP 18381 to facilitate a corner truncation of the Council land situated at 29 Collingwood Street, Albion;
2. Sell the balance land area of 396 m², by public auction, at a reserve price to be determined by the Chief Financial Officer, and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER



Helen Gluer
CHIEF FINANCIAL OFFICER

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

Council is the registered owner of a 405m² parcel of land located at 29 Collingwood Street, Albion and described as Lot 32 on RP18381. Historically, Council acquired the allotment in 1963 for road purposes however the land has remained undeveloped since then and is now considered surplus to Council's requirements - refer to the map at Attachment 1 and photograph at Attachment 2.

The land is in an old established light industrial area containing a variety of developments on predominantly small 16 to 32 perch allotments. As well, numerous detached dwellings remain scattered throughout the area.

The land is currently being used without consent as a car park and local businesses have asked that Council retain ownership and make it formally available for car parking. These requests have been declined for the following reasons:

- The cost to obtain development approval and then construct the car park;
- On-going maintenance costs and management issues would be significant;
- On-going Public Liability exposure;
- Council would receive no revenue in return for its expenditure.

Whilst an element of goodwill would arise from dedicating the Council land for a car park, the costs and risks nominated above are considered to outweigh the benefits.

Following Council wide consultation, a 9 m² corner truncation was identified as being required otherwise the land is considered surplus to requirements.

An independent valuation undertaken by Taylor Byrne, Registered Valuers, has assessed the current market value of the Council land to be ^{redacted} refer Attachment '3'.

Therefore it is recommended that approval be granted to:

1. Open as road an area of 9 m² of Lot 32 on RP 18381 to facilitate a corner truncation of the Council land situated at 29 Collingwood Street, Albion;
2. Sell the balance land area of 396 m², by public auction, at a reserve price to be determined by the Chief Financial Officer, and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice.

12.0 CONSULTATION

Councillor, Sharon Humphreys, Chairperson Finance Committee
Councillor, Tim Nicholls, Councillor, Hamilton Ward Office
Frank Riley, Manager, City Assets
Gavin Blakey, 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.

13.0 IMPLICATIONS OF PROPOSAL

The sale of Lot 32 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:	Cars that illegally park on the block now will not be able to in the future.

This property, which has been identified as surplus to Council's requirements, is to be sold by public auction. 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.

FINANCIAL IMPACT

Budget impact: Marketing and sale costs will be met from existing City Assets funds. 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

Option 1 Approve the recommendation that approval be granted to:

1. Open as road an area of 9 m² of Lot 32 on RP 18381 to facilitate a corner truncation of the Council land situated at 29 Collingwood Street, Albion;
2. Sell the balance land area of 396 m², by public auction, at a reserve price to be determined by the Chief Financial Officer, and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice.

Option 2.

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

Option 1 is the preferred and recommended Option.

SUBMISSION TO THE ESTABLISHMENT & CO-ORDINATION COMMITTEE

1.0 FILE NUMBER 442/11

2.0 TITLE

Project Management Governance Policy and Procedures

ACTION TAKEN

07 APR 2003

TOWN CLERK

MCRM -

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek endorsement of the project management governance policy (Attachment A) and associated procedures (Attachment B)

3.0 PROPONENT

Helen Gluer, Chief Financial Officer, Brisbane City Council (Phone: 34577)

APPROVED
APR
Lord Mayor

[Handwritten signatures and initials]

5.0 SUBMISSION PREPARED BY

M Byrne, Corporate Risk Management, City Governance (Phone: 35290)

6.0 DATE

26 March, 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?

N/A

9.0 RECOMMENDATION

It is recommended that E&C approve the Corporate policy for Project Governance (Attachment A) and the associated procedures (Attachment B)

[Handwritten signature of Helen Gluer]

10.0 Helen Gluer
CHIEF FINANCIAL OFFICER

I Recommend Accordingly

[Handwritten signature]

CHIEF EXECUTIVE OFFICER

RECEIVED

04 APR 2003

COMMITTEE SECTION

11.0 BACKGROUND

Due to the inherent nature of projects, project managers have a difficult job to balance conflicting requirements, resources and other pressures, and still achieve results. By appropriately supporting project managers the rate of failure is reduced.

In June 2000, E&C approved a system for approval and monitoring of projects (File 26/06-5F). Hence, the implementation of the Monthly Major Project Report. The attached policy and procedures are a result of work undertaken in the last 12 months by a project management improvement team. This team was established to address concerns raised in project audits and issues raised by the Lord Mayor and Civic Cabinet. The team was tasked with identifying weaknesses and opportunities for improvement and developing a plan aimed at improving staff development opportunities, processes, and systems.

Members of the Project Improvement Team are recognised leaders in project management from across Council.

The attached Corporate policy (Attachment A) and procedures (Attachment B) is the result of the deliberations of this team and significant consultation across Council and with EMT during their development.

12.0 CONSULTATION

Extensive consultation has occurred in the development of this policy and associated procedures including:

Presentations to EMT

David Stewart	Principal Infrastructure & Development Projects	Urban Management
Murray Wilson	Project Director	City Design
Peter Dun	Alignment Leader	iDivision
Michael Hertz	Principal Project Manager	Brisbane Water
Nev Crase	Business Improvements Project Manager	Brisbane City Works
Sandra Lynn	Manager	Community Information

These members were in agreement and no obligations were proposed.

13.0 IMPLICATIONS OF PROPOSAL

The project governance policy will provide a process that enables improvements in performance in delivery of projects and achievement of project outcomes including being on time and on budget. This is because:

- Improved accountability processes - Projects estimates will be reassessed and budgets will be revised prior to commencement and procurement at a time when estimates will better reflect the true cost of the project and before contractual commitments are made. Project reporting to key decision makers, regular project reviews during project life and post reviews to obtain learnings to improve future project performance and assess performance are the

- other key parts of the new accountability system for projects.
- Projects will be better planned with the introduction of project management plans to clarify roles and responsibilities, consultation and communication plans etc.
- Risk management will be required to be an integral part of project management process.

14.0 CORPORATE PLAN IMPACT

The project governance corporate policy contributes to the achievement of:

Program 1.5	Value from Council's businesses and services
Program 1.6	Well managed risk
Program 10.3	Infrastructure provision
Program 11.1	Responsive and flexible organisation

15.0 CUSTOMER IMPACT

The processes proposed require that consultation occur with the community throughout a projects life.

15.0 ENVIRONMENTAL IMPACT

There is no direct impact.

17.0 POLICY IMPACT

The policy introduces a new approach to governance of project expenditure including capital expenditure. It will affect the existing processes of budgeting and project management.

18.0 FINANCIAL IMPACT

There is no direct impact but project financial outcomes will improve.

19.0 HUMAN RESOURCE IMPACT

There is no direct impact.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil

22.0 OPTIONS

Option 1

Approve the Corporate Policy on project governance (Attachment A) and the associated procedures (Attachment B).

Option 2

Do not approve the Corporate Policy on project governance and the associated procedures.

1.0 FILE NUMBER:

202/11-JB100/71

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Offer for compensation arising from the resumption of land for drainage and purpose incidental to drainage purposes - 71-85 Bukulla Street, Wacol - redacted

3.0 ISSUE/PURPOSE

Recommendation on an offer for compensation.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management.

5.0 SUBMISSION PREPARED BY

Jon Skelton, Asset Officer, Infrastructure Management, extension 36958.

6.0 DATE

2 April 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
7 APR

Lord Mayor

ACTION TAKEN

07 APR 2003

TOWN CLERK

AOP03

RECEIVED

04 APR 2003

COMMITTEE SECTION

10 YEAR PUBLIC RELEASE SCHEME

9.0 RECOMMENDATION

It is recommended that the offer for compensation set out in Schedule 1 Parts 1 and 2 be accepted.

Schedule 1

Part 1	Details of Resumption
Owner	redacted
Property Resumed	Property situated at 71-85 Bukulla Street, Wacol and described as Lots 7 & 8 on plan SP.132704, Lots 9, 10 & 31 on SP. 132725 and Lots 11 & 12 on SP.132726, Parish of Oxley having areas of 7658m ² , 2789m ² 98m ² , 5339m ² , 154m ² , 811m ² and 7453m ² respectively.
Purpose of Resumption	Drainage and a purpose incidental to drainage.
Part 2	Details of Offer
Amount of Offer	(a) redacted loss of land and improvements being redacted already advanced and an additional amount of redacted (b) Interest at the appropriate Land Court Rate on the amount of redacted from the date of possession to the date of settlement. (c) Reasonable professional costs.
Terms of Settlement	(a) Offer is accepted in full and final satisfaction of all rights, claims and interests that the claimants have or will have in respect of the resumption of the land and subject to the claimants entering into a deed of indemnity to the satisfaction of the Manager, Brisbane City Legal Practice.

10.0 MANAGER

Michael Kerry
 Michael Kerry
 Divisional Manager
 Urban Management

I Recommend Accordingly

.....
 CHIEF EXECUTIVE OFFICER

18/14

10 BCO YEAR 10 RELEASE SCHEME

11.0 BACKGROUND

By Notification of Resumption published in the Queensland Government Gazette dated 8 December 2000, Council resumed land for drainage and a purpose incidental to drainage from [redacted] being property situated at 71-85 Bukulla Street, Wacol described as Lots 7 & 8 on plan SP.132704, Lots 9, 10 & 31 on SP. 132725 and Lots 11 & 12 on SP.132726, Parish of Oxley having areas of 7658m², 2789m², 98m², 5339m², 154m², 811m² and 7453m² respectively (as shown shaded yellow on attachment 1).

At its meeting of 28 May 2001 the Establishment and Co-ordination Committee determined that the claim for compensation received in the amount of [redacted] be rejected as excessive and the claimants be offered the amount of [redacted] plus interest and reasonable professional costs in full and final settlement of the matter, failing which the above offer be paid as an advance against compensation. The claimants rejected the offer to settle and an advance of [redacted] with interest of [redacted] and [redacted] on account of professional costs was paid on 7 June 2001.

Council obtained an independent valuation assessment of the properties in April 2000. The assessment valued the properties at [redacted] which was based on limited comparable sales evidence available at that time. Council obtained a second independent valuation in April 2001. This assessment valued the properties at [redacted]

Following further negotiations an offer to settle compensation in the amount of [redacted] being [redacted] already advanced and an additional amount of [redacted] with interest on the amount of [redacted] plus reasonable professional costs has been received.

Council's valuation consultant Taylor Byrne valuers has reviewed the offer and has advised that the major discrepancy between the original valuation and the revised claim relates to the adopted value for the dwelling plus an additional small difference in the land value. Council's consultant has advised that in hindsight the value ascribed to the dwelling is probably conservative for the type of dwelling that it was and with respect to the land, the adopted amounts are as close as the valuers can get without total agreement and for the purpose of ensuring all doubts are resolved in favour of the claimant they are of the opinion that the revised offer based on their valuers assessment is not unreasonable (refer attachment 2).

It is therefore recommended that the offer be accepted in full and final settlement.

12.0 CONSULTATION

Peter Barnes, Senior Waterways Program Officer, Water Resources.

Who is in agreement.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

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

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

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

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Normal course of business.

21.0 PUBLICITY / MARKETING STRATEGY

Not applicable.

22.0 OPTIONS

1. Accept the offer for compensation.
2. Reject the offer for compensation.
3. Refer the matter to the Land Court for determination.

Option 1 is preferred.

1.0 FILE NUMBER:

202/11-JB100/39

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Offer for compensation arising from the resumption of land for drainage and purpose incidental to drainage purposes - 39 Bukulla Street, Wacol - redacted

3.0 ISSUE/PURPOSE

Recommendation on an offer for compensation.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management.

5.0 SUBMISSION PREPARED BY

Jon Skelton, Asset Officer, Infrastructure Management, extension 36958.

6.0 DATE

2 April 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

7 APR

Lord Mayor

ACTION TAKE

07 APR 2003

TOWN CLERK

ADPC3

RECEIVED

04 APR 2003

COMMITTEE SECTION

10 YEAR PUBLIC RELEASE SCHEME

9.0 RECOMMENDATION

It is recommended that the offer for compensation set out in Schedule 1 Parts 1 and 2 be accepted.

Schedule 1

Part 1	Details of Resumption
Owner	redacted
Property Resumed	Property situated at 39 Bukulla Street, Wacol and described as Lots 5 and 6 on Survey Plan 132723, Parish of Oxley having areas of 3834m ² and 6293m ² respectively.
Purpose of Resumption	Drainage and a purpose incidental to drainage.
Part 2	Details of Offer
Amount of Offer	(a) redacted loss of land and improvements being redacted already advanced and an additional amount of redacted (b) Interest at the appropriate Land Court Rate on the amount of redacted from the date of possession to the date of settlement. (c) Reasonable professional costs.
Terms of Settlement	(a) Offer is accepted in full and final satisfaction of all rights, claims and interests that the claimants have or will have in respect of the resumption of the land and subject to the claimants entering into a deed of indemnity to the satisfaction of the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

[Signature]
 Michael Kerry
 Divisional Manager
 Urban Management

I Recommend Accordingly

[Signature]
 CHIEF EXECUTIVE OFFICER

[Handwritten notes]
 1/14

10 YEAR RELEASE SCHEME

11.0 BACKGROUND

By Notification of Resumption published in the Queensland Government Gazette dated 8 December 2000. Council resumed land for drainage and a purpose incidental to drainage from [redacted] and [redacted] being property situated at 39 Bukulla Street, Wacol and described as Lots 5 and 6 on Survey Plan 132723, Parish of Oxley, having areas of 3834m² and 6293m² respectively (as shown shaded yellow on attachment 1).

At its meeting of 28 May 2001 the Establishment and Co-ordination Committee determined that the claim for compensation received in the amount of [redacted] be rejected as excessive and the claimants be offered the amount of [redacted] plus interest and reasonable professional costs in full and final settlement of the matter, failing which the above offer be paid as an advance against compensation. The claimants rejected the offer to settle and an advance of [redacted] with interest of [redacted] and [redacted] on account of professional costs was paid on 7 June 2001.

Council obtained an independent valuation assessment of the property in April 2000. The assessment valued the property at [redacted] comprising [redacted] for the land and [redacted] for the improvements. Council obtained a second independent valuation in April 2001 assessing the value of the property at [redacted]. The lower of the two valuations was paid as the advance.

Following further negotiations an offer to settle compensation in the amount of [redacted] being [redacted] already advanced and an additional amount of [redacted] with interest on the amount of [redacted] plus reasonable professional costs has been received.

Council's valuation consultant Taylor Byrne valuers has reviewed the offer and has advised that the difference between the claimants and Council's valuation is marginal (4%) and for the purpose of ensuring all doubts are resolved in favour of the claimant they are of the opinion that the offer is not unreasonable (refer attachment 2).

It is therefore recommended that the offer be accepted in full and final settlement.

12.0 CONSULTATION

Peter Barnes, Senior Waterways Program Officer, Water Resources.

Who is in agreement.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

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

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

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

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Normal course of business.

21.0 PUBLICITY / MARKETING STRATEGY

Nil.

22.0 OPTIONS

1. Accept the offer for compensation.
2. Reject the offer for compensation.
3. Refer the matter to the Land Court for determination.

Option 1 is preferred.

1.0 FILE NUMBER:

202/11-JB100/50

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Offer for compensation arising from the resumption of land for drainage and purpose incidental to drainage purposes - 50 Bukulla Street, Wacol - redacted

3.0 ISSUE/PURPOSE

Recommendation on an offer for compensation.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management.

APPROVED
7 APR
Lord Mayor
[Signature]

5.0 SUBMISSION PREPARED BY

Jon Skelton, Asset Officer, Infrastructure Management, extension 36958.

6.0 DATE

2 April 2003.

RECEIVED
04 APR 2003
COMMITTEE SECTION

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C Committee approval.

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

No.

ACTION TAKEN

07 APR 2003

TOWN CLERK

AOPC3

10 YEAR PUBLIC RELEASE SCHEME

9.0 RECOMMENDATION

It is recommended that the offer for compensation set out in Schedule 1 Parts 1 and 2 be accepted.

Schedule 1

Part 1	Details of Resumption
Owner	redacted
Property Resumed	Property situated at 50 Bukulla Street, Wacol and described as Lot 4 and Lot 41 on SP.132962, Parish of Oxley having areas of 7019m ² and 4233m ² respectively.
Purpose of Resumption	Drainage and a purpose incidental to drainage.
Part 2	Details of Offer
Amount of Offer	(a) redacted loss of land and improvements being redacted already advanced and an additional amount of redacted (b) interest at the appropriate Land Court Rate on the amount of redacted from the date of possession to the date of settlement. (c) Reasonable professional costs.
Terms of Settlement	(a) Offer is accepted in full and final satisfaction of all rights, claims and interests that the claimant has or will have in respect of the resumption of the land and subject to the claimant entering into a deed of indemnity to the satisfaction of the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

Michael Kerry
Michael Kerry
Divisional Manager
Urban Management

I Recommend Accordingly

[Signature]
 CHIEF EXECUTIVE OFFICER

lgf.
sc
1/4

10 YEAR RELEASE SCHEME

11.0 BACKGROUND

By Notification of Resumption published in the Queensland Government Gazette dated 8 December 2000, Council resumed land for drainage and a purpose incidental to drainage from [redacted] being property situated at 50 Bukulla Street, Wacol and described as Lot 4 and Lot 41 on SP.132962, Parish of Oxley having areas of 7019m² and 4233m² respectively (as shown shaded yellow on attachment 1).

At its meeting of 28 May 2001 the Establishment and Co-ordination Committee determined that the claim for compensation received in the amount of [redacted] be rejected as excessive and the claimant be offered the amount of [redacted] plus interest and reasonable professional costs in full and final settlement of the matter, failing which the above offer be paid as an advance against compensation. The claimant rejected the offer to settle and an advance of [redacted] with interest of [redacted] and [redacted] on account of professional costs was paid on 5 June 2001.

Council obtained an independent valuation assessment of the property in April 2000. The assessment valued the property at [redacted] comprising [redacted] for the land and [redacted] for the improvements. Council obtained a second independent valuation in April 2001 assessing the value of the property at [redacted]. The lower of the two valuations was paid as the advance.

Following further negotiations an offer to settle compensation in the amount of [redacted] being [redacted] already advanced and an additional amount of [redacted] with interest on the amount of [redacted] plus reasonable professional costs has been received.

On the basis that the offer is only 3.8% higher than the lower of Councils two valuations and only 1.3% higher than the higher valuation, both of which are considered to be within an acceptable margin of variance and for the purpose of ensuring all doubts are resolved in favour of the claimant, it is recommended that the offer be accepted in full and final settlement.

12.0 CONSULTATION

Peter Barnes, Senior Waterways Program Officer, Water Resources.

Who is in agreement.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

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

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

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

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Normal course of business.

21.0 PUBLICITY / MARKETING STRATEGY

Nil.

22.0 OPTIONS

1. Accept the offer for compensation.
2. Reject the offer for compensation.
3. Refer the matter to the Land Court for determination.

Option 1 is preferred.

1.0 FILE NUMBER: 392/40 (2062)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE: Oecusse Water & Sanitation Project, East Timor

Donation – Appraisal Mission to determine the requirements for a Water & Sanitation Works in Oecusse, East Timor.

3.0 ISSUE/PURPOSE

Purpose of this submission is to seek E&C approval to donate \$26,300 from The Lord Mayor's – BCE Community Development Fund to support the project to conduct an appraisal mission to determine the strategic direction for the funding of a water and sanitation works in Oecusse, East Timor. Funding is sought for cost recovery only, this project will not be run on a commercial basis.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

APPROVED

7 APR 2003

Lord Mayor

[Handwritten signatures and initials]

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

18 March 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

04 APR 2003

COMMITTEE SECTION

ACTION TAKEN

07 APR 2003

TOWN CLERK

PD0BCE

10 YEAR PUBLIC ACCESSION SCHEME

9.0 RECOMMENDATION

That E&C grant approval to donate \$26,300 from The Lord Mayor's - BCE Community Development Fund to conduct an appraisal mission to determine the requirements for Water & Sanitation Works in Oecusse, East Timor.

10.0 DIVISIONAL MANAGER


Jude Munro
Chief Executive Officer – BCC


Alan Hale
Chief Executive Officer – BCE


John Orange
Chairman – BCE Board

11.0 BACKGROUND

Following a meeting with the East Timor Coordination Committee it was decided that an appraisal mission should be carried out at the earliest possible time to determine the strategic direction for funding of water and sanitation works in Oecusse, East Timor.

Howard Gibson, Water Sector Specialist, BCE has twenty five years experience in Australia and overseas in the areas of water supply, waste water and sanitation, including work on research, investigation, planning and project design. He has specialist expertise in the area of water treatment processes, rural water supply schemes and financial and economic project analyses and will conduct this study. A Graduate Engineer from Brisbane Water will accompany Howard.

The completion of the appraisal assignment will provide Oecusse with a strategic planning document necessary to support an application for aid sector funding for water and sanitation infrastructure. The strategy will identify the most appropriate water and sanitation solutions for the communities within Oecusse, building on Howard Gibson's experience in delivering AusAID funded community owned water solutions for the people of Kiribati.

12.0 CONSULTATION

Bob Davis, Executive Officer to the Lord Mayor, BCC
Terri Birrell, International Relations Manager, BCC
Brisbane City Enterprises Pty Ltd – Board Members
All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

This proposal provides support for a developing nation and also the development of relationships at National and Local Government levels in East Timor for BCC and BCE.

The appraisal project will provide a basis for the National Government of East Timor, BCC and BCE to develop Aid Agency funding proposals for the implementation of water

and sanitation solutions in Oecusse.

14.0 CORPORATE PLAN IMPACT

This project will assist BCE in identifying and developing commercial opportunities in East Timor

15.0 CUSTOMER IMPACT

The services provided will support the planning of a water and sanitation works for the people of Oecusse, East Timor

16.0 ENVIRONMENTAL IMPACT

The objectives and outcomes of this project will provide an evaluation of the existing systems and will aim to set in place recommendations for the work that is required to upgrade the systems and provide more efficient sanitation process.

17.0 POLICY IMPACT

The project supports the policy to undertake projects in developing Countries that will have community and or social benefit.

18.0 FUNDING IMPACT

Funds are available through the Lord Mayor's - BCE Community Development Fund, for recovering the costs of:

1. Travel, accommodation, practitioner input & daily expenses \$26,300

Utilisation of Lord Mayor's – BCE Community Development Fund \$100,000 as detailed:

1.	Green PC's Project, South Africa – previously approved	\$35,600
2.	Municipal Governance Project, Indonesia	\$25,400
3.	Oecusse Water & Sanitation Project, East Timor	<u>\$26,300</u>
		\$87,300

19.0 HUMAN RESOURCE IMPACT

Resources are available from BCE and BCC/BW.

20.0 URGENCY

The timing of the response to this request will have an impact on the proposed time frame for the project delivery in June 2003.

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: 392/40 (2063)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE: **Municipal Governance Project, Indonesia**

Donation – Governance review and development of a mentoring program for 3-5 Local Government Municipalities in Indonesia.

3.0 ISSUE/PURPOSE

Purpose of this submission is to seek E& C approval to donate \$25,400 from the Lord Mayor's – BCE Community Development Fund to support a project designed to provide a Governance review and develop a mentoring program in selected Local Government Municipalities in Indonesia. This project will involve a study program for the Indonesian Minister of Home Affairs (MOHA) and the provision of local government expertise from BCE/BCC. Funding is sought for cost recovery only, this project will not be run on a commercial basis.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

APPROVED
7 APR 2003

Lord Mayor
gzc
K. H. W. P. K.

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

25 March 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

04 APR 2003

COMMITTEE SECTION

ACTION TAKEN

07 APR 2003

TOWN CLERK

PD0BCE


9.0 RECOMMENDATION

That E&C grant approval to donate \$25,400 from The Lord Mayor's - BCE Community Development Fund to establish The Governance & Mentoring Project for 3-5 Local Government Municipalities, Indonesia.

10.0 DIVISIONAL MANAGER


Jude Munro
Chief Executive Officer - BCC


Alan Hale
Chief Executive Officer - BCE


John Orange
Chairman - BCE Board

11.0 BACKGROUND

The objective of this project is to engage in a Local Government governance review and to undertake a mentoring program in collaboration with the Indonesian MOHA in selected Local Government Municipalities in Indonesia.

There have been sweeping changes to government structure and administration in Indonesia since legislation was introduced in 1999 by President Wahid and then Vice President Megawati Sukarnoputri. A major component of these reforms has been a focus on decentralisation and regional autonomy. The legislation established a framework for devolving many activities previously provided by the Central Government to Regional and Local Governments, however there is uncertainty and confusion about the best way to implement these reforms.

This program will support the MOHA reform process by contributing to the development of the Central Government's model for regulation and compliance monitoring of local government activities. The program will also seek to provide selected municipalities with an assessment of their current status in relation to the reform process and develop strategies for improving their local reform outcomes.

12.0 CONSULTATION

Jim Soorley, Lord Mayor of Brisbane
Brisbane City Enterprises Pty Ltd – Board Members
Minister of Home Affairs, Indonesia
All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The project provides assistance to the Central Government and selected Local Governments in implementing their decentralisation reform agenda.

The project also allows BCE/BCC to develop relationships at National and Local Government level in Indonesia.

14.0 CORPORATE PLAN IMPACT

The project will assist BCE in developing commercial opportunities in Indonesia.

15.0 CUSTOMER IMPACT

The services provided will assist the MOHA in developing staff capacity in governance at the Central Government and municipal level.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

This proposal supports the policy to undertake projects in developing countries that will have Community and Social benefit.

18.0 FUNDING IMPACT

Funds are available through The Lord Mayor's - BCE Community Development Fund,
1. Travel, accommodation, cost recovery for professional inputs, and daily expenses for a Practitioner for 4-6 weeks in Indonesia - \$25,400.

Utilisation of Lord Mayor's - BCE Community Development Fund \$100,000 as detailed:

1.	Green PC's Project, South Africa - previously approved	\$35,600
2.	Municipal Governance Project, Indonesia	\$25,400
3.	Oecusse Water & Sanitation Project, East Timor	<u>\$26,300</u>
		\$87,300

19.0 HUMAN RESOURCE IMPACT

Resources are available from BCE and may if appropriate be accessed from BCC

20.0 URGENCY

The timing of the response to this request will have an impact on the proposed time frame for the project of May-June 2003.

21.0 PUBLICITY / MARKETING STRATEGY

This project will assist development of governance in selected municipalities in Indonesia working with the Secretary General for the MOHA. Publicity opportunities will arise for the City of Brisbane and the project will enable BCE to market for commercial opportunities in Indonesia

22.0 OPTIONS

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

Option (1) is the preferred option.

E&C RESULTS – 14 APRIL 2003

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
14/04-1B <i>M</i>	24/1-B/2003(1) 14 APR 2003	HR&SM	Overseas travel – Senior Program Officer, Employment Services attend and present at 4 th International Conference on Drugs and Young People – 26-28 May 2003 - Wellington, New Zealand.	YES
14/04-1F <i>M</i>	364/150/2-DO480 14 APR 2003	City Governance	Sale of Council land – 29 Alpha Street Taringa.	YES
14/04-1K <i>AR</i>	202/11-NL140/57	Urban Management	Acquisitions and resumptions – exchange of land – 57 Coronation Drive, Brisbane.	YES
14/04-1L <i>M</i>	392/40(2067) 14 APR 2003	OLMCEO	Donation – Support of the Climate Justice Equity Tour of Australia.	YES

PRESENT

J G Soorle

K O T Qui

S L Humphreys

M A Hayes

D B Hinchcliffe

K M Lea

J H Campbell

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

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

LEASELION SCHEME

RECEIVED

14 APR 2003

COMMITTEE SECTION

1.0 FILE NUMBER 24/1-B/2003(1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE
Overseas travel – Wellington, New Zealand

3.0 ISSUE/PURPOSE
To seek approval for Margaret Harley , Senior Program Officer , Employment Services, People Services, HR&SM to travel to New Zealand to attend and present a paper at the "4th International Conference on Drugs and Young People – focusing on solutions – the way forward" from 26 to 28 May 2003 .

4.0 PROPONENT
Phil Minns, Divisional Manager Human Resources and Strategic Management Division

5.0 SUBMISSION PREPARED BY
Margaret Harley , Senior Program Coordinator, Employment Services , HRPOB8, 34146.

6.0 DATE
09/04/2003

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 LOCAL LAW?
No.

9.0 RECOMMENDATION
That E&C grant approval for Margaret Harley to travel to New Zealand to attend and present at the 4th International Conference on Drugs and Young People 26 May to 28 May 2003 at a cost of \$2949.00.

10.0 DIVISIONAL MANAGER



Phil Minns
Divisional Manager
Human Resources and Strategic Management Division

APPROVED
14 APR
Lord Mayor
[Handwritten signatures and initials]

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

RECEIVED
14 APR 2003

ACTION TAKEN
14 APR 2003

COMMITTEE SECTION

TOWN CLERK

HRPOB8 66

11.0 BACKGROUND

The Centre for Youth Drug Studies, Australian Drug Foundation and the Alcohol Advisory Council of New Zealand are organising this conference which aims to chart a course for the future in order to reduce alcohol and other drug related harm among young people in our communities.

The three-day conference will address such questions as: What do we know about young people? What do we know about the resulting harms and consequences? What have we learnt from the past? What is research telling us? What are our priorities? What action can we and should we be taking? One of the keynote speakers is Assoc Professor Wendy Loxley a psychologist from the National Drug Research Institute, Curtin University, Western Australia whose expertise includes evaluating community based approaches to drug law enforcement and evaluating Community Partnerships aimed at the development of Community responses to prevention of illicit drug use in young people. Her work is particularly relevant to the Youth in Recovery program.

I have been invited to present a paper at one of the conference streams covering the council's Youth in Recovery Traineeship Program – its origins and development as well as the current model incorporating a community partnership. The Corporate Plan has clearly articulated in the section entitled Inclusive Cities, Council's commitment to addressing the social issues and need of disadvantaged communities; and continuing to provide and expand empowerment programs for at need communities. I see my presentation at this conference of value in that it puts Brisbane on the international map as a City taking action to address a serious need - where many communities are still talking about solutions, we are delivering. It is an opportunity to promote this program as a model that others may adopt.

As well this is an opportunity for BCC to expand its understanding of the client group the Youth in Recovery Program supports. The topics covered during the are clearly pertinent to the development of a best practice model – including topics such as supporting young people through recovery, treatments suited to meet participants needs.

redacted

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson, Finance Committee
Phil Minns, Divisional Manager, HR & Strategic Management
Bill Studley, Principal Employment Initiatives Adviser, HR & Strategic Management.
Kay Hallt, Manager People Services, HR & Strategic Management

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

This conference will be a valuable insight into the range of treatments and solutions being posed world wide in efforts by communities to seek solutions to youth drug issues. It will be an opportunity to showcase Brisbane City Council as a community taking action (providing a solution) in addressing the complex issue of illicit drug use .

Learnings from the conference will be reflected in the continuing (planned) expansion and development of the Youth in Recovery Program throughout the SEQROC region .

14.0 CORPORATE PLAN IMPACT

There are clear linkages to the Corporate Plan – Inclusive Cities – “addressing the social issues and needs of disadvantaged communities”. One of the milestones listed in the plan is that council continue to provide and expand empowerment programs for “at need” communities.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

The total estimated cost to council is \$2949 comprising airfares, accommodation, transfers , personal allowance and meals. Funding is available from the current budget.

The breakdown of the total estimated cost is as follows:

Travel :	\$1434 return
Accommodation :	580 (4 nights)
Conference Fees	415
Taxi /transfers	200
Personal Allowance	200
Meal allowance	120
Total :	\$2 949

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

Conference Convenor requires confirmation of availability to present paper at the conference by close of business **Tuesday 15 April 2003.**

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.

10 BY CC BY R PUBLIC RELEASE SCHEME

1.0 FILE NUMBER: 364/150/2-DO480

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Sale of Council land situated at 29 Alpha Street, Taringa.

3.0 ISSUE/PURPOSE

To obtain approval to:

- Subdivide Lot 1 on RP 210505, as per Plan SUR 60389682-01, to create a lot to be sold and a lot to be retained for Park Purposes;
- Sell the balance Council property located at 29 Alpha Street, Taringa which is considered surplus to Council's requirements.

4.0 PROPONENT

Helen Gluer
Chief Financial Officer, Ext - 34577

APPROVED
14 APR
L.C. No. 01
[Signatures]

5.0 SUBMISSION PREPARED BY

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

RECEIVED **ACTION TAKEN**
14 APR 2003 14 APR 2003

6.0 DATE

11 April 2003

COMMITTEE SECTION

TOWN CLERK
PAMCA

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 A LOCAL LAW?

No.

10 YEAR PUBLIC RELEASE SCHEME

9.0 RECOMMENDATION

It is recommended that approval be granted to:

1. Subdivide Lot 1 on RP 210505, as per Plan SUR 60389682-01, to create a lot to be sold and a lot to be retained for Park Purposes;
2. Sell the balance land area of approximately 8,674 m², by public auction, at a reserve price to be determined by the Chief Financial Officer, and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER


Helen Gluer
CHIEF FINANCIAL OFFICER

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

Council is the registered owner of the property situated at 29 Alpha Street, Taringa and described as Lot 1 on RP 210505 – as outlined yellow on the plan at Attachment 1A and edged in black on Attachment 1B.

The site is the location of the Taringa Depot and has for many years been used by Council as the Local Asset Services Depot, however the Division recently relocated their Taringa operations to the Council depot at Lennon Street, Stafford. Consequently the Taringa Depot is now vacant and is considered surplus to Council's requirements.

The 10,740m² site has a frontage to Alpha, Campbell and Whitmore Streets and is identified in City Plan as Community Use (Utility Installation). It is located in the Alpha Street Precinct of the Toowong Indooroopilly District Local Plan and the identified preferred use upon redevelopment is for Low-Medium Density Residential.

Located on the north west corner of the site, (corner Campbell and Whitmore Streets) is a grassed area currently developed and used as a public park. The Ward Councillor, Cr Judy Magub, has requested that this area be retained as a park if the Depot were to be sold. Parks & Environment Branch support this view as it is seen to be parkland by surrounding residents who have expressed an expectation that it should be formalised as parkland. The area of this proposed park is approximately 2,066m² and is shaded green on the plan at Attachment 1. In response to a pre-lodgement meeting on the site that City Assets arranged with Development Assessment West Team, the following advice was offered: "Parkland – public parkland is not considered necessary, although should provision be made for an area of parkland in the north-west corner of the site it would be supported. In the event that parkland is not proposed a monetary contribution would be required".

Advice from internal consultation reveals that the site was flooded in the 1974 flood and that part of the site would still be subject to inundation from a Q100 flood event. As well, storm water mains pass through the property and on occasions parts of the site are subject to overland flow when the piped section of Toowong Creek is at capacity. Appropriate easements for underground pipe drainage and overland flow are to be taken prior to disposal.

Geotechnical & Environmental Engineering, City Design were commissioned to undertake a Preliminary Contaminated Land Assessment of the Taringa Depot. They advise that the property is currently listed on the Environment Management Register (EMR) for landfill placement. Their investigations reveal that this is incorrect and that the correct listing should be for Petroleum Product and Oil Storage. They also advise that the proposed park area is considered suitable for its current use and that 'their Report be formally submitted to the Environment Protection Authority (EPA) at the time a development application is made to subdivide the parkland from the Taringa Depot and that the EPA be requested to remove the new land title for the parkland from the EMR'.

11.0 BACKGROUND condit.

An independent valuation undertaken by Ray White Valuers (Brisbane) has assessed the current market value of Lot 1 on Plan SUR 60389682-01, the 8,674 m² lot to be sold, excluding the 2,066 m² proposed park, to be [redacted] - refer Attachment 2. If the option was chosen to include the proposed parkland area in the area for sale, giving a total site area of 10,740m², the sites estimated value is approximately [redacted]. If the applied dollar per square metre rate of [redacted] derived from the valuation at Attachment 2 is applied to the proposed park, this park area equates to [redacted] in value.

In December, 2002, Lot 1 on Plan SUR 60389682-01, the 8,674 m² lot to be sold, was offered to the Brisbane Housing Company at the valuation figure as part of Council's commitment to that company. [redacted] Chief Executive Officer, Brisbane Housing Company Limited has advised that because of flooding issues associated with the site, they are not interested in developing it for their purposes.

Therefore authority is now sought to:

1. Subdivide Lot 1 on RP 210505, as per Plan SUR 60389682-01, to create a lot to be sold and a lot to be retained for Park Purposes; and
2. Sell the balance land area of approximately 8,674 m², by public auction, at a reserve price to be determined by the Chief Financial Officer, and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice.

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson Finance Committee.

Councillor Judy Magub, Councillor for Toowong.

Frank Riley, Manager, City Assets.

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

Tom Richardson, Urban Planning, Urban Management.

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

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

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

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

Laurie Vosper, Principal Asset Officer, Infrastructure Planning.

No objections have been received to this proposal.

13.0 IMPLICATIONS OF PROPOSAL

The sale of 29 Alpha Street, Taringa will provide Council with an expected revenue return of approximately redacted

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

14.0 CORPORATE PLAN IMPACT

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

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Geotechnical & Environmental Engineering, City Design were commissioned to undertake a Preliminary Contaminated Land Assessment of the Taringa Depot. They advise that the property is currently listed on the Environment Management Register (EMR) for landfill placement.

Their investigations reveal that this is incorrect and that the correct listing should be for Petroleum Product and Oil Storage. They also advise that the proposed park area is considered suitable for its current use and that 'their Report be formally submitted to the Environment Protection Authority (EPA) at the time a development application is made to subdivide the parkland from the Taringa Depot and that the EPA be requested to remove the new land title for the parkland from the EMR'.

It is likely that the lot to be sold will be remediated during development of the site and then removed from the EMR.

17.0 POLICY IMPACT

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

18.0 FINANCIAL IMPACT

1. Budget impact: Marketing and sale costs will be met from existing City Assets funds. It is anticipated that revenue in the amount of redacted will be received from the sale of the land.
2. Taxation issues: Nil
3. Risk Assessment: Not Applicable

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

Option 1

Approve the recommendation to:

1. Subdivide Lot 1 on RP 210505, as per Plan SUR 60389682-01, to create a lot to be sold and a lot to be retained for Park Purposes; and
2. Sell the balance land area of approximately 8,674 m², by public auction, at a reserve price to be determined by the Chief Financial Officer, and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice.

Option 2.

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

Option 3.

Not retain any area for parkland and sell the whole site of 10,740 m², by public auction, at a reserve price to be determined by the Chief Financial Officer, and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice.

Option 1 is the preferred and recommended option.

1.0 FILE NUMBER: 392/40 (2067)

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 \$500.00 in support of the Climate Justice Equity Tour of Australia.

4.0 PROPONENT

Bob Davis
Executive Officer to the Lord Mayor

APPROVED

5.0 SUBMISSION PREPARED BY

Teresa Jurgensen, Executive Support Officer, Lord Mayor's Office (x36842)

6.0 DATE

8 April 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 LOCAL LAW

No.

9.0 RECOMMENDATION

Approval be given for the Brisbane City Council to donate \$500.00 in support of the Climate Justice Equity Tour of Australia.

10.0 DIVISIONAL MANAGER



Jude Munro
Chief Executive Officer

RECEIVED

14 APR 2003

COMMITTEE SECTION

ACTION TAKEN

14 APR 2003

TOWN CLERK

LMESO
cc: BCEO

10 BCCO PUBLIC RELEASE SCHEME

11.0 BACKGROUND

Friends of the Earth Australia is organising a Climate Justice Equity Tour visiting Brisbane, Sydney, Melbourne and Canberra in September 2003.

The Climate Justice Equity Tour will include four speakers from the Pacific nations of Fiji, Samoa and Papua New Guinea and aims to raise the awareness of Australians about the social impacts of climate change.

Friends of the Earth Australia is seeking financial assistance to offset accommodation and travel costs associated with the tour.

12.0 CONSULTATION

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

All are in agreement with the recommendation.

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 FINANCIAL 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

Urgent decision considered desirable.

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

E&C RESULTS – 17 APRIL 2003

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
17/04-1K <i>IR</i>	269/26/34-NL210 <i>17 APR 2003</i>	Urban Management	Ferry Terminal Licence – Deed of Variation – Riverside Centre.	YES
17/04-1N <i>IR</i>	364/46/2-D0083(A1) <i>17 APR 2003</i>	CED	Application to cancel Deed of Grant in Trust – former Victoria Park Golf Clubhouse.	YES
17/04-2N <i>M</i>	364/6/35 <i>17 APR 2003</i>	CED	Water use reduction and assistance plan for sporting organisations leasing Council controlled land.	YES

PRESENT

- J G SOORLEY
- K O T QUINN
- S L HUMPHREYS
- K M REA
- J H CAMPBELL
- D B HINCHCLIFFE

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.

MEME

1.0 FILE NUMBER: 364/6/35

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Water use reduction and assistance plan for sporting organisations leasing Council controlled land.

3.0 ISSUE/PURPOSE

To assist sporting organisations leasing Council land through the introduction of a drought relief and water management package to aid with the high water usage that has resulted due to drought conditions.

4.0 PROPONENT

Ms Pauline Peel, Divisional Manager, Community and Economic Development (ext 34110).

5.0 SUBMISSION PREPARED BY

Ms Julie Booth, Program Officer - Asset Management, Division of Community & Economic Development (ext 34719)

6.0 DATE

14 April 2003

APPROVED
17 APR 2003
Lord Mayor
[Signatures]

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For Establishment and Co-ordination Committee approval.

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

No

9.0 RECOMMENDATION

It is recommended that the Establishment and Co-ordination Committee:

- (1) Approve an allocation of \$400,000 to a once-off drought relief payment to assist sporting organisations leasing Council land in 2002/03, subject to funds being provided in the 4th Budget Review; and
- (2) Support a new water access tariff for Council leased not-for-profit sporting clubs.

[Signature]

10.0 Pauline Peel
Divisional Manager
Community & Economic Development

[Signature]
Jim Reeves
Divisional Manager
Brisbane Water

RECEIVED

17 APR 2003

COMMITTEE SECTION

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

14 APR 2003

TOWN CLERK
POAMN

11.0 BACKGROUND

As a result of Brisbane experiencing little rainfall over the past 18 months Council's sporting lessees have been faced with increased watering costs associated with the maintenance of sporting fields.

Commercial customers (which include sporting clubs) are currently charged for water at a flat rate of \$0.87/kl rate and a 30% access fee. Community & Lifestyle currently offer a water remission to organisations that lease Council sporting land that is available for public use when not being used for the organisation's activities.

Community & Lifestyle and Brisbane Water have been working together to address the current issues associated with water use that are facing Council's sporting lessees due to recent extreme dry conditions. It is proposed that Council introduce a drought relief & water management package for sporting clubs on Council land comprising of the following components:

1. Water Management Package From 1 July 2003
 - Introduction of a new tariff of \$100p.a access fee for not for profit sporting clubs leasing Council land
 - The variable charge of \$0.87/kl for water consumption will remain unchanged.
 - This matter will be the subject of a budget submission.
2. Drought Relief
 - Council will apply a once-off credit to the water and sewerage account of each not for profit sporting club's leasing Council land. This will be equal to the value of the difference between the 30% water access charge currently billed and the new tariff of \$100p.a water access fee applied **retrospectively** from 1 January 2001.
 - Subject to funds being allocated in the 4th Budget Review.
3. Water Remission for sporting clubs on Council owned land
 - The water remission for sporting clubs on Council owned land will continue, providing clubs meet the following criteria.

Criteria for continued receipt of remission

- Clubs agree to develop and implement a water management plan *By June 2003*
- Clubs submit a water management plan to Council *By December 2003*
- A club must have no outstanding debt to BCC. Consideration will be given where there is an outstanding debt, but where there is a commitment to a mutually agreed payment plan *By December 2003*
- Commenced implementation of the water management plan *By June 2004*

Where a club fails to meet these requirements in the prescribed timeframes, they will forego their eligibility to receive a water remission.

4. Water Management Incentive
 - Council will prioritise water management projects that are linked to a club's water management plan as part of the allocation of Council's capital grants scheme during the 2004/05 financial year. This will provide ongoing support for water management initiatives.

This package will assist Council's sporting lessees while they implement a water management plan for their site. This proposal will result in efficient asset maintenance regimes and minimises maintenance risks for sporting organisations while encouraging water conservation strategies.

It is recommended that the following criteria be applied to assess eligibility for this assistance:

1. The sporting organisation must lease sporting land from Council.
2. The sporting organisation must be not-for-profit.
3. Relief payments will be directly credited to the sporting lessees water and sewerage account.
4. Where an organisation has an outstanding water debt to Brisbane Water, clubs must together with the submission of their water management plan commit to a mutually agreed payment plan to be eligible for any relief payment.

12.0 CONSULTATION

Councillor David Hinchliffe, Chairperson, Community Policy Committee
Councillor Kerry Rea, Chairperson, Customer and Local Services Committee
Alan Rogers, Manager Community & Lifestyle
Margaret Jacobson, Principal Program Officer Recreation & Sport Policy
Damien O'Mara, Senior Program Officer Community Leasing & Facilities
Jenny Leis, Customer Service Manager, Brisbane Water
Ray Aspey, Manager Retail, Brisbane Water
Sport, Activity & Health Advisory Board Members

All are in agreement with the recommendation

13.0 IMPLICATIONS OF PROPOSAL

Approving this three-year assistance plan will allow Council to continue to support sporting lessees that are providing opportunities for the community to participate in a range of sporting and community activities as well as encourage clubs to maintain Council's assets for safe use by the local community.

14.0 CORPORATE PLAN IMPACT

Program 4	Community Life.
Objective 4.3	Sport, recreation & leisure activities
Strategy 4.3.1	Improving health & life of communities

15.0 CUSTOMER IMPACT

The proposed package will have positive customer impacts where Council will assist not-for-profit sporting lessees who have experienced significant cost increases in water charges. This assistance will enable sporting lessees to continue to implement efficient field maintenance regimes and continue to offer a range of sporting activities for the community to participate in.

16.0 ENVIRONMENTAL IMPACT

The proposed package will have positive environmental impacts where the implementation of water management plans by sporting lessees will result in water conservation.

17.0 **POLICY IMPACT**

Nil.

18.0 **FINANCIAL IMPACT**

Funding required to implement the drought relief & water management package for sporting clubs on Council land will be as follows:

1. Access Fee:
Approximately \$200Kp.a. for the ongoing access fee remission will be foregone revenue for Brisbane Water. It is anticipated that as water management plans are implemented by sporting organisations that this amount will decrease.
2. Drought Relief:
Approximately \$400K for the once-off drought relief payment. There are currently no funds available in Community & Economic Development to cover the cost of this payment. However, a submission is being made to the 4th Budget Review.
3. Water Management Incentive:
Council already has a number of capital grant schemes which community lessees can apply for. Funding for water management projects will be funded through existing grant budgets.
4. Water Remission for sporting clubs on Council owned land:
A recurrent budget for this remission of \$130K is already allocated in Community & Economic Development's budget.

19.0 **HUMAN RESOURCE IMPACT**

The requirement for lessees to develop and implement water management plans will have an impact on human resources. Various Council staff in Brisbane Water and Community & Lifestyle will be required to assist clubs with the development of the water management plans, review the submitted plans and monitor their implementation.

20.0 **URGENCY**

In normal course of business

21.0 **PUBLICITY / MARKETING STRATEGY**

As part of the overall water conservation marketing strategy a letter and information brochure outlining the relief package will be enclosed with the customer's next Brisbane Water account.

22.0 **OPTIONS**

- Option 1. Approve the recommendation
 - Option 2. Not approve the recommendation
 - Option 3. Vary the recommendation
- Option 1 is recommended**

E&C RESULTS – 28 APRIL 2003

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
28/04-1F <i>m</i>	204/6(16/P1) 28 APR 2003	City Governance	Monthly Project Report – March 2003.	YES
28/04-1K <i>AR</i>	460/58/1(1) 28 APR 2003	Urban Management	Proposed City Plan Amendment – Levington Road (Eight Mile Plains) Area Classification Change	YES
28/04-2K <i>AR</i>	460/2(124) 28 APR 2003	Urban Management	Amendments to the Moorooka District Local Plan - Preservation of the Clifton Hill War Service Homes Estate	YES
28/04-3K <i>AR</i>	460/2(122) 28 APR 2003	Urban Management	Proposed City Plan Amendment – Park Road, Yeronga	YES
28/04-1L <i>AR</i>	243/8(4) 28 APR 2003	OLMCEO	Contract – eProcurement and Payment Solution.	YES
28/04-2L <i>M</i>	240/7-2002/2003 28 APR 2003	OLMCEO	Contracts to Provide Professional Services – Report for February 2003	YES
28/04-3L <i>AR</i>	43/4/3(A1) 28 APR 2003	OLMCEO	Contract – Supply and Delivery of Human Resources Information System	YES
28/04-4L <i>AR</i>	243/8(5) 28 APR 2003	OLMCEO	Contract – Consultancy Services for Implementation of Ellipse at Brisbane Water	YES
28/04-5L <i>AR</i>	28 APR 2003	OLMCEO	Appointment – <i>...</i>	YES

PRESENT

J G SOORLEY
 K O T QUINN
 S L HUMPHREYS
 J H CAMPBELL
 D B HINCHCLIFFE
 K M REA
 M A HAYES

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

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report – March, 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

13 April, 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

APPROVED
28 APR 2003
Lord Mayor
[Handwritten signatures]

RECEIVED

28 APR 2003

COMMITTEE SECTION

I Recommend Accordingly
[Handwritten signature]

CHIEF EXECUTIVE OFFICER

ACTION TAKEN

14 APR 2003

TOWN CLERK

mcrm

Bikeway and Greenway Infrastructure – Reported as not on time and with an emerging issue. Environmental issues have delayed the Nudgee to Toombul Greenways project in this schedule. A carryover will be required.

Sewerage System Performance Improvement – Reported as not on time and with an emerging issue. The current years scope will be delayed due to the inclusion of an additional generator set. Completion is now expected in August, 2003.

Projects appearing for the first time

North-South Bypass Tunnel

- *Please note that proposed changes from the fourth budget review are reflected in the estimates contained in the exception report.*

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

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 ****MARCH UPDATE**** heading.

March Report Summary

Attachment A is the report for March, 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:

Victoria Park Golf Driving Range – Stage 2 – Reported as with an emerging issue. The issue is that both CED and City Business budgeted for revenue of \$300,000. To rectify the situation the revenue will be removed from the CED project budget.

River Walk – Reported as not on time, not on whole of life estimate, with scope changes and emerging issues. A late start by the contractor has caused delays which have not been recovered. In addition, some design modifications to the fibre composite material used in the walers that hold the pontoon together is required. This will cause further delays and a carryover into next financial year will be requested.

Monier Road – Major Road Construction – Reported as not on time. This project is slightly behind schedule however, it is expected to be completed by the opening day set as 28 April, 2003.

Creek Street Sewer Edison Lane to Charlotte Street – Reported as not on time and not on budget. The contractor has been delayed due to unrelated issues. This will cause a two week delay in the project schedule. The project team is currently investigating any financial impact the delay may cause.

S2 Treatment Plant Augmentation Stage 1 – Reported as not on budget, with scope changes and not on whole of life estimate. The cost of this project will increase due to EPA licences requirements. Re-design of the scope to meet these requirements is currently under-way.

Sandgate WWTP Capacity Upgrade and BNR – Reported as with scope changes and not on whole of life estimate. This project is linked to the S2 Treatment Plant Augmentation Stage 1 project and as such is subject to the same EPA licence requirements. Re-design of the scope is currently under-way and additional funds will be requested to complete the project.

Corporate Accommodation Schedule – Reported as not on time. The building energy efficiency program is behind schedule. The project team is working with the contractor to ensure all work is completed by end May, 2003.

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 March, 2003

Option 2: Do not accept the report

Option 1 is the preferred option.

1.0 FILE NUMBER: 240/7-2002/2003

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Contracts to Provide Professional Services - Report for February, 2003.

3.0 ISSUE / PURPOSE

The purpose of this submission is to advise E&C of the consultancies commissioned in February, 2003.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

16 April 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 note the report for the consultancies commissioned during the month of February, 2003 as attached.

10.0


Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED
28 APR

Lord Mayor


RECEIVED

28 APR 2003

COMMITTEE SECTION

ACTION TAKEN

14 APR 2003

TOWN CLERK

PAMCEO

11.0 BACKGROUND

Council Resolution 1,564/1990/91 requires that a report listing consultancies be submitted to the Establishment & Co-ordination Committee at least quarterly. Reports detailing consultancy commitments of \$1,560,958.92 during the month of February, 2003 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