

E&C RESULTS – 1 SEPTEMBER 2003

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
01/09-1F M	364/48/2-DO685(9) 01 SEP 2003	City Governance PANCA	Lease of an area of land at Wally Tate Park to Vodafone Network Pty Ltd.	YES
01/09-1K R	460/2(98) 01 SEP 2003	Urban Management	Amendments to the Latrobe and Given Terraces Local Plan.	YES
01/09-2K R	460/2(148) 01 SEP 2003	Urban Management	Small Lot Housing Consultation Planning Scheme Policy.	YES
01/09-3K R	202/10(649) & 202/11-UC370/293 & 202/11-UC370/252 & 202/11-UC370/290 & 364/102/3(51) & 202/11-TB005/45 & 364/102/2-SC180/P48(A1)	Urban Management	Resumption of land at Compton Road, Kuraby	YES
01/09-4K R	460/2(126) & 460/97/45(9/P1) 01 SEP 2003	Urban Management	Amendments to the Heritage Register and Commercial Character Building Register Planning Scheme Policies relating to places in Brisbane's South-East District.	YES
01/09-5K R	K40040-03/04 01 SEP 2003	Urban Management	Delegation of Powers under Section 39B of the City of Brisbane Act of Expenditure Approval and Contract Authority for the lease of 40 Buses.	YES
01/09-1L R	239/17/34 01 SEP 2003	OLMCEO	Submission for Resolution by Council under Division 12 of the city of Brisbane Act, 1924 – Legato Systems.	YES
01/09-2L R	243/80-30042-02/03 01 SEP 2003	OLMCEO	Stores Board Report – Submission for approval by Council (Ferries Services – Incentivised Contract)	YES
01/09-3L R	243/80-30182-02/03 01 SEP 2003	OLMCEO	Stores Board Report – Submission for approval by Council (Ferry Boat/s).	YES
01/09-4L M	456/10/20(P4) 01 SEP 2003	OLMCEO CACEO	Councillors' Salaries	YES
01/09-1N R	243/110-30187/2002/2003 01 SEP 2003	CED	Operation of markets in King George Square.	YES
01/09-2N R	234/33/52 01 SEP 2003	CED	Community Facilities Policy.	YES

KOT Quinn
John Campbell
David Hinchliffe
Helen Abrahams

Sharon Humphreys
Kerry Rea

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.

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1.0 FILE NUMBER: 364/48/2-DO685(9)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Lease of an area of land at Wally Tate Park to Vodafone Network Pty Ltd

3.0 ISSUE/PURPOSE

To obtain approval for Vodafone Network Pty Ltd to lease land beneath an existing Powerlink High Voltage Transmission (HVT) tower in Wally Tate Park for the purpose of a mobile telephone telecommunications base.

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

27 August 2003

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For Establishment and Co-ordination Committee Approval

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

No.

9.0 RECOMMENDATION

That:

1. two successive leases be granted to Vodafone Network Pty Limited to relocate a telecommunications facility, over the area of land that is outlined in yellow on the attached site plan marked Attachment "4", upon the standard terms and conditions for such leases; and
2. two successive licences be granted to Vodafone Network Pty Limited to locate the telecommunications services and provide rights of access, over the area of land that is outlined in orange on the attached site plan, marked Attachment "1", upon the standard terms and conditions for such licences; and
3. the said leases and licences to be for an aggregate period of redacted
 - comprised of two successive periods of redacted
 - the first period commencing on 1 October 2003, at an annual rental rate of redacted (includes 10% GST); plus an annual licence fee of redacted (includes 10% GST)
 - on terms which would be satisfactory to the Manager, Brisbane City Legal Practice and the Manager, City Assets; and
4. in accordance with Council's Telecommunications Leasing Guide-lines, as the site is classified "Quarantine Land", no Establishment Fee is payable.

10.0 DIVISIONAL MANAGER

I Recommend Accordingly

Mc
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CHIEF EXECUTIVE OFFICER

Helen Gluer

HG · Helen Gluer
CHIEF FINANCIAL OFFICER

ACTION TAKEN

0 1 SEP 2003

TOWN CLERK
PAMCA

RECEIVED

0 1 SEP 2003

COMMITTEE SECTION

APPROVED

1 SEP 2003

Lord
.....
Lord Mayor

Mc
A *OB* *A* *K*

10 YEAR RELOCATION SCHEME

11.0 BACKGROUND

On 5 August 2003, Council resolved that it is in the public interest that Section 46 of the City of Brisbane Act 1924 relating to the public tendering for leasing of Council property should not apply in relation to the leasing of sites to Telecommunications Carriers or other parties operating a telecommunications facility in the context of the Telecommunications Act.1997.

Vodafone proposes to relocate its present mobile telephone facility from an existing Powerlink HVT Tower on Main Road land to another that is located on adjoining Council owned land known as Wally Tate Park, Runcorn. An Optus mobile facility already exists on this tower.

The facility proposed by Vodafone is expected to comprise the following infrastructure:

- Three (3) Panel antennas
- Three (3) 600mm radio communications dishes; and
- A Vodafone block-work equipment cabin situated at ground level, directly beneath the existing Powerlink HVT stanchion.

A licence for the provision of power supply and for an access route will be granted by the Council over that part of the land (shaded orange in Attachment 1) to Vodafone.

The nearest property that is zoned for "Residential" use lies approximately 190 metres from the subject site.

In terms of the Telecommunications Act 1997 the proposal is deemed to be for a "Low Impact" installation and accordingly, it is exempt from the provisions of both the Integrated Planning Act 1987 and the Brisbane City Plan 2000.

Under the guidelines adopted by the Establishment and Co-ordination Committee on 11 October 1999 the site is classified as "Quarantine Land". Accordingly Vodafone is not required to pay an Establishment Fee. A commencing annual rental of ^{redacted} (includes 10% GST) plus an annual Licence fee of ^{redacted} (includes 10% GST), which is equivalent to the existing Optus arrangement, will meet Council's policy requirements.

12.0 CONSULTATION

- Councillor Sharon Humphreys, Chairperson, Finance Committee.
- Councillor Gail MacPherson, Runcorn Ward Office.
- Frank Riley, Manager, City Assets Branch, City Governance.
- Alan Rogers, Manager, Community & Lifestyle, CED.
- Russell Luhrs, Manager, Environment & Parks, Urban Management.
- Terry Griffiths, Solicitor, Brisbane City Legal Practice.
- David Hains, Senior Research Officer, Research and Development, iDivision.

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

13.0 IMPLICATIONS OF PROPOSAL

Sectional Support:	No impact
Service Levels:	Council will be assisting in the provision of telemetry services to the community.
Political:	Nil – Low Impact proposal.
Industrial Relations:	No impact
Regional Implications:	No impact
Social and Community:	No impact

14.0 CORPORATE PLAN IMPACT

Theme: Smart and Prosperous City	Managing Council's finances and assets effectively to provide the best value for money for ratepayers.
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15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

Budget Impact	There are no funding requirements. Council will receive annual revenue of ^{redacted} (includes 10% GST) which will increase at an annual rate of 5% or the CPI (whichever is the greater) for the full term of the leases.
Taxation Issues	Nil
Risk Assessment	Nil

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY / MARKETING STRATEGY

No publicity is required.

22.0 OPTIONS

1 The E&C Committee to approve the recommendation.

2 To not approve the recommendation.

Option 1 is the recommended option.

10 BCC 10 YEAR RELEASE PUBLICICATION SCHEME

1.0 FILE NUMBER: (0) 456/10/20(P4)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Increase of Councillors' salaries.

3.0 ISSUE/PURPOSE

To update the salaries of the Lord Mayor, Deputy Mayor, Chairpersons, the Leader of the Opposition and Councillors based on the salaries and allowances payable to Members of the Legislative Assembly, and to update the Electorate Allowance paid to the Lord Mayor.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Phillip Filia, Corporate Administrative Officer, ext 36773

6.0 DATE

28 August 2003

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

Authority delegated to the 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

- (i) That in accordance with established policy and relativities, the salary for Councillors, the Leader of the Opposition, Chairpersons, Deputy Mayor and the Lord Mayor, as from 1 July 2003, be:

Salaries

Position	Number	Relativity to Base Rate*	Salary Per Annum
Councillor	18	100%	\$101,760.00
Leader of Opposition	1	110%	\$111,936.00
Chairperson of Council	1	125%	\$127,200.00
Committee Chairperson	5	125%	\$127,200.00
Deputy Mayor	1	130%	\$132,288.00
Lord Mayor	1	As per Cabinet Minister	\$165,545.97

* Base rate is \$500 less than base rate for a MLA. MLA's base rate is \$102,260.00, effective as from 1 July 2003)

- (ii) That in accordance with established policy, the Electorate Allowance payable to the Lord Mayor be increased to the current minimum Electorate Allowance payable to a Minister in the Queensland Parliament at the rate of \$31,805.00 per annum, together with the Expenses of Office Allowance paid to a Minister in the Queensland Parliament of \$6,237.00, effective as from 1 July 2003.

ACTION TAKEN

01 SEP 2003

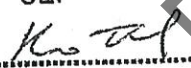
TOWN CLERK
CACEO



10.0 Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

1 SEP 2003


Lord Mayor



RECEIVED

01 SEP 2003

COMMITTEE SECTION

11.0 BACKGROUND

The Brisbane City Council's remuneration policy framework for the Lord Mayor and Councillors was established in accordance with Council Resolutions of 26 July 1988, 23 April 1991 and 31 May 1994, together with Establishment and Coordination Committee decisions of 17 May 1993 and 30 May 1994.

This policy framework is summarised as follows:

- (a) the base salary for a Councillor to be \$500 per annum below the base rate for a State Member of the Legislative Assembly (MLA);
- (b) the Lord Mayor's salary be an amount equal to the salary rate paid to a Minister in the Queensland Parliament;
- (c) that the relativities between the annual salary rate for the different positions of an elected Councillor be as follows -

Position	Number	Relativity to Base Rate
Councillor	18	100%
Leader of Opposition	1	110%
Chairperson of Council	1	125%
Committee Chairperson	5	125%
Deputy Mayor	1	130%
Lord Mayor	1	As per Cabinet Minister

Lord Mayor Electorate Allowance

The allowance payable to the Lord Mayor be set at an amount equal to the total of:

- (1) The minimum Electorate Allowance paid to a Minister in the Queensland Parliament, plus
- (2) The Expenses of Office Allowance paid to a Minister in the Queensland Parliament.

By notice in the Queensland Government Gazette dated 18 July 2003 the annual rate of salary for a MLA was increased to \$102,260.00 as from 1 July 2003 and a Cabinet Minister's salary was increased to \$165,545.97 as from the same date.

The Parliamentary Members' Entitlements Handbook states that the Electorate Allowance is to be varied annually each July in accordance with the variation in the Consumer Price Index (CPI) for Brisbane for the previous financial year ending June 30. By notice in the Queensland Government Gazette dated 15 August 2003, the Electorate Allowance payable to Members of the Legislative Assembly was increased in line with CPI, effective from 1 July, 2003. The applicable Electorate Allowance for the Lord Mayor is now \$31,805.00. The Expenses of Office Allowance paid to a Minister in the Queensland Parliament is \$6,237.00.

Copies of the relevant pages from the Queensland Government Gazette and the Parliamentary Members' Entitlements Handbook are attached.

12.0 CONSULTATION

Staff Members of Parliament House
Manager, Chief Executive's Office

13.0 IMPLICATIONS OF PROPOSAL

No perceived implications.

14.0 CORPORATE PLAN IMPACT

No perceived impact.

15.0 CUSTOMER IMPACT

Not applicable.

16.0 ENVIRONMENTAL IMPACT

Not applicable.

17.0 POLICY IMPACT

Council policy for remuneration of Councillors is driven by the change in MLA salaries. This is the same policy applied at the State level where the change in base salary for Federal members flows through to State MLAs and office holders.

18.0 FUNDING IMPACT

Funds are available

19.0 HUMAN RESOURCE IMPACT

Continuation of existing policy.

20.0 URGENCY

Normal course of business.

21.0 PUBLICITY/MARKETING

At the discretion of the Lord Mayor.

22.0 OPTIONS

1. Approve the recommended increase in Salaries and Lord Mayor's Electorate Allowance, in accordance with the established policy.
2. Continue with the existing salaries and level of Electorate Allowance.
3. Approve other than the recommended salary and/or Electorate Allowance movements.

OPTION 1 is the recommended option.

10 YEAR PUBLIC RELEASE SCHEME

E&C RESULTS – 08 SEPTEMBER 2003

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
08/09-1F M	456/85(8/P1) 08 SEP 2003	City Governance	Renewal of Lease for the existing East Brisbane Ward Office.	YES
08/09-1H R	487/64/0 08 SEP 2003	Brisbane Water	Schedule of Fees and Charges for "Metered Standpipe consumption – water consumption charge per kilolitre".	YES
08/09-1L M	240/7-2002/2003 08 SEP 2003	OLMCEO	Contracts to Provide Professional Services – Report for June 2003.	YES
08/09-2L M	24/1-F2003(2) 08 SEP 2003	OLMCEO	Overseas Travel for Manager, Regional Collaboration – Attendance at the 3 rd International Conference on Decentralisation in Manila, Philippines.	YES
08/09-3L R	360/45-N 08 SEP 2003	OLMCEO	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924 – Planetarium.	YES
08/09-4L M	392/40(2084) 08 SEP 2003	OLMCEO	Bone Marrow Donor Institute Treadmill Walk Corporate Challenge – Sponsorship.	YES

KOT Quinn
 David Hinchliffe
 Helen Abrahams
 Sharon Humphreys
 Kerry Rea
 Maureen Hayes
 John Campbell

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

1.0 **FILE NUMBER:** 456/85(8/P1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Renewal of Lease for the existing East Brisbane Ward Office.

3.0 **ISSUE/PURPOSE**

The purpose of this submission is to renew the lease for the existing East Brisbane Ward Office located at Unit 3, 34 Old Cleveland Road, Stones Corner.

4.0 **PROPONENT**

Helen Gluer,
Chief Financial Officer

5.0 **SUBMISSION PREPARED BY**

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

6.0 **DATE**

3 September 2003

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

For Establishment and Co-ordination Committee approval.

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

No.

9.0 RECOMMENDATION

That the Establishment & Coordination Committee grant approval for the Manager, City Assets, to negotiate a new lease for Unit 3, 34 Old Cleveland Road, Stones Corner to accommodate the East Brisbane Ward Office until 31 May 2008 with an option for a further four (4) years, at an initial rental of ^{redacted} per annum (inclusive of outgoings) + GST, subject to annual CPI adjustments and on terms and conditions satisfactory to the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

I Recommend Accordingly

[Signature]

ACTING CHIEF EXECUTIVE OFFICER

[Signature]
Helen Gluer
Chief Financial Officer

RECEIVED

08 SEP 2003

COMMITTEE SECTION

APPROVED

08 SEP 2003

[Signature]

Lord Mayor

ACTION TAKEN

08 SEP 2003

TOWN CLERK

PAMCA

[Multiple signatures]

10 BCC YEAR PUBLIC RELATIONS SCHEME

11.0 BACKGROUND

The lease for the East Brisbane Ward Office expires on 31 October 2003. The lease does not contain an option of a further term.

The details of the current lease, which was approved by E & C Committee on 13 October 1997, are as follows: -

Gross Rent: [redacted] + GST paid annually
Rent Reviews: CPI
Area: 94.31 square metres.
Lease Term: 3 years from 1 November 1997.
Option(s): 3 years.

It is proposed to renew the Lease for another 4 years and 6 months, expiring 31 May 2008 with an option for a further 4 years.

A rent of [redacted] pa [redacted] as from 01 November 2003 represents a [redacted] increase. This is considered fair and reasonable, and compares favourably with other Ward Offices eg.

Location	Area m ²	Rental / m ²	Annual Rent
Doboy	95	[redacted]	[redacted]
Grange	69		
Holland Park	76		
Jamboree	70		
Pullenvale	66		
The Gap	73.37		
Wishart	55		
Wynnum	111		

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson, Finance Committee
Councillor Catherine Bermingham, Councillor for East Brisbane Ward
Hayden Wright, Manager of Chief Executive's Office
Frank Riley, Manager, City Assets

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Sectional Support: No impact
Service Levels: Continuity for the East Brisbane Ward Office
Political: No Impact
Industrial Relations: No impact
Regional Implications: No impact
Social and Community: No impact

14.0 CORPORATE PLAN IMPACT

Theme: Smart and Prosperous City

Managing Council's finances and assets effectively to provide the best value for money for ratepayers.

15.0 CUSTOMER IMPACT

Will maintain service to ratepayers in the East Brisbane Ward.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

Budget Impact	Rent has been included in the 2003-04 budget.
Taxation Issues	Nil
Risk Assessment	Nil

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

No publicity is required.

22.0 OPTIONS

- 1 The E&C Committee to approve the recommendation.
- 2 To not approve the recommendation.

Option 1 is the recommended 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 June, 2003.

3.0 ISSUE / PURPOSE

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

4.0 PROPONENT

Helen Gluer
Acting Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Lana Milne, PAMCEO
Extension 36486
Office of the Chief Executive

APPROVED

8 SEP 2003

Lord Mayor

6.0 DATE

1 September 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 June, 2003 as attached.

10.0

Helen Gluer
ACTING CHIEF EXECUTIVE OFFICER

RECEIVED

08 SEP 2003

COMMITTEE SECTION

ACTION TAKEN

08 SEP 2003

TOWN CLERK PAMCEO

10 YEAR PUBLIC RELEASE SCHEME

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 \$1,774,659.57 during the month of June, 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

SUBMISSION TO THE ESTABLISHMENT & CO-ORDINATION COMMITTEE

1.0 FILE NUMBER

24/1-F2003(2)

2.0 TITLE

Overseas Travel for Manager, Regional Collaboration - Attendance at the 3rd International Conference on Decentralisation in Manila, Philippines.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval for John Orange, Manager, Regional Collaboration, to travel overseas to the Philippines from 5 to 10 October 2003 to attend the 3rd International Conference on Decentralisation in Manila. The trip is fully funded by AusAid, with no cost to Brisbane City Council, and supports the BCC objective under the Regional & World City theme of the 2010 Vision.

4.0 PROPONENT

Helen Gluer
A/Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Louise Marshall, Administration & Project Coordinator
Regional Collaboration
36451

6.0 DATE

3 September 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.

10 BCC REPLICATION SCHEME

9.0 RECOMMENDATION

That E&C grant approval for John Orange, Manager, Regional Collaboration, to travel overseas to attend the 3rd International Conference on Decentralisation in Manila, Philippines, at no cost to Brisbane City Council.

10.0 DIVISIONAL MANAGER

Helen Gluer
Helen Gluer
A/Chief Executive Officer

APPROVED

8 SEP 2003

John Orange
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Lord Mayor

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ACTION TAKEN

08 SEP 2003

TOWN CLERK
APC

RECEIVED

08 SEP 2003

COMMITTEE SECTION

10 YEAR RELEASE SCHEME

11.0 BACKGROUND

E&C approval is sought for John Orange, Manager, Regional Collaboration to attend the 3rd International Conference on Decentralisation in Manila, Philippines. The 3rd ICD is a collaborative undertaking of the following entities:

- Centre for Local and Regional Governance of the National College of Public Administration and Governance, University of the Philippines
- Local Government Academy of the Department of the Interior and Local Governments of the Philippines
- Philippines-Australia Governance Facility of AusAID
- United Nations Development Program
- Canadian Urban Institute
- UN-HABITAT
- Office of Senator Pimentel, Department of the Interior and Local Governments of the Philippines
- Institute of Public Administration of Canada
- Federation of Canadian Municipalities
- Local Government Support Program – CIDA
- World Bank Institute
- Forum of Federations.

The conference will serve as a forum for the exchange of ideas among decentralisation and urban governance practitioners, scholars and stakeholders at the national and local level of governments worldwide. There will be approximately 200 participants from 15 countries participating and sharing their experiences.

The Conference will be held from 7-9 October 2003 and the Australian delegation is being supported by AusAid and LGMA, with all registration, travel and accommodation expenses being funded by AusAID.

The theme of the conference is “Decentralisation and Good Urban Governance Contributing Towards the Attainment of the Millennium Development Goals”. A team of two senior local government managers will accompany John Martin, Associate Professor & Director of the Centre for Regional & Rural Development, RMIT University, Victoria. John Orange will present a paper on Metropolitan Governance. A copy of the draft presentation is attached for your information.

12.0 CONSULTATION

Jude Munro, Chief Executive Officer

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 City Enterprises and Brisbane City Council and its expertise
2. Professional development for Manager, Regional Collaboration.

14.0 CORPORATE PLAN IMPACT

Attendance at the Mission will contribute to achievement of *Section 1.3 - Advance the Community's Interests*, of Council's Corporate Plan, (specifically 1.3.2 Strategic Asia-Pacific Alliances) and Council's Regional and World City 2010 Vision, by enhancing Brisbane's reputation as a Local Government that shares its knowledge with the region.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

There is no cost to Council for John Orange as AusAid is covering all costs for travel, accommodation and registration.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Normal.

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.

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Bone Marrow Donor Institute Treadmill Walk Corporate Challenge - Sponsorship

3.0 ISSUE/PURPOSE

Purpose of this submission is to secure approval for sponsorship of the Bone Marrow Donor Institute Treadmill Walk Corporate Challenge to the value of \$2000.00.

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

29 August 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.

ACTION TAKEN

08 SEP 2003

RECEIVED

08 SEP 2003

COMMITTEE SECTION

9.0 RECOMMENDATION

LMESO TOWN CLERK

Approval be given for Brisbane City Council to sponsor the Bone Marrow Donor Institute Treadmill Walk Corporate Challenge to the value of \$2000.00.

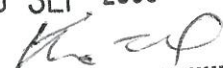
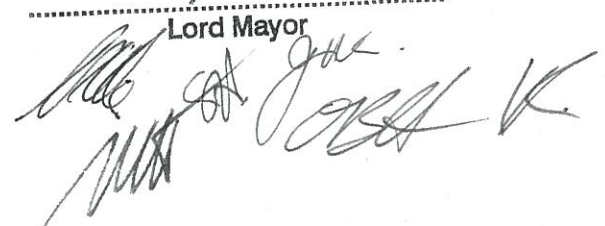
10.0 DIVISIONAL MANAGER

APPROVED

8 SEP 2003



Helen Gluer
Acting Chief Executive Officer


.....
Lord Mayor


10 YEAR PUBLIC RELATIONS SCHEME

11.0 BACKGROUND

The Bone Marrow Donor Institute is a registered charity dedicated to providing care and support for Australians with leukaemia and other life threatening illnesses and funding medical research to find a cure for these terrible diseases.

Among its many achievements are; Australia's first Bone Marrow Donor Registry, an internationally known research centre, a national cord blood bank, a multi-family accommodation centre and an array of support groups.

The Treadmill Walk Corporate Challenge was launched in 2002 and raised approximately \$300,000. Corporations are again challenged to sponsor a treadmill to raise funds.

The Treadmill Walk provides the opportunity for staff to take up the challenge and participate in a 10 minute treadmill walk on one of the four days of the promotion. Participants will also seek sponsorship from their friends, colleagues and associates by sending out the message 'I'm doing a LapforLeukaemia'. Donations made are tax deductible.

Benefits for Brisbane City Council include brand exposure, staff involvement and interaction in a health and fitness activity.

12.0 CONSULTATION

Tim Quinn, Lord Mayor of Brisbane
Jude Munro, Chief Executive Officer
Bob Davis, Executive Officer to the Lord Mayor

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Sponsorship of this event achieves two goals:

1. To support the Bone Marrow Donor Institute
2. Promote an Active and Healthy vision for the city, and BCC employees particularly as they will be encouraged to participate in the Treadmill Walk.

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 from the Corporate Activity vote code.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Urgent decision considered desirable to allow for payment to be processed and staff participation to be organised. The Treadmill Walk runs from 14 – 17 October 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.

10 YEAR PUBLIC RELATION SCHEME

E&C RESULTS – 15 SEPTEMBER 2003

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
15/09-1F R	381/88 15 SEP 2003	City Governance	Camp Hill – Carina Welfare Association – Remission of Council Rates and Charges.	YES
15/09-1H AR	487/64/0 15 SEP 2003	Brisbane Water	Schedule of Fees and Charges for "Metered Standpipe consumption – water consumption charge per kilolitre".	YES
15/09-1N M	392/61/1-2003/2004(3) 15 SEP 2003	CED	Grant to nursing home entertainment group – "A Touch of Sparkle".	YES

KOT Quinn
 Helen Abrahams
 John Campbell
 David Hinchliffe
 Sharon Humphreys
 Kerry Rea
 Maureen 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 - 392/61/1-2003/2004(3)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Grant to nursing home entertainment group – “A Touch of Sparkle”

3.0 ISSUE/PURPOSE

The purpose of this submission is to approve a grant of \$1395 to the seniors entertainment group “A Touch of Sparkle” towards the purchase of a portable keyboard.

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community and Economic Development Division

5.0 SUBMISSION PREPARED BY

Jim Lynch, Program Support Officer Grants
Telephone: 3403 5640

APPROVED

15 SEP 2003

6.0 DATE

9 September 2003

Lord Mayor

7.0 FOR COMMITTEE 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.

ACTION TAKEN

RECEIVED

15 SEP 2003

9.0 RECOMMENDATION

15 SEP 2003

COMMITTEE SECTION

That ‘A Touch of Sparkle’ be funded \$1395 towards the purchase of a portable keyboard.

TOWN CLERK POCT

I Recommend Accordingly

10.0 DIVISIONAL MANAGER

CHIEF EXECUTIVE OFFICER

Alan Rogers

T.M. Peel

Alan Rogers
MANAGER
COMMUNITY AND LIFESTYLE

Pauline Peel
DIVISIONAL MANAGER
COMMUNITY AND ECONOMIC DEVELOPMENT

11.0 BACKGROUND

"A Touch of Sparkle" provides entertainment on average four times a week to nursing and retirement homes and hostels. They require a new portable keyboard to continue this work. While technically provision of such equipment falls outside of Council's grant guidelines it is recommended that E&C in this case approve an allocation of \$1395 to allow purchase of the keyboard and thereby ensure continuation of the group's volunteer work.

12.0 CONSULTATION

Councillor David Hinchliffe Chair, Community Policy Committee
Councillor for Central

Councillor Sharon Humphreys Councillor for Morningside

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

That a community organisation is supported in its provision of a service to senior citizens in Brisbane Nursing Homes.

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

This funding will support suburban communities and communities of interest (in this case seniors). It is expected that the grant will contribute to residents' quality of life and support the provision of cultural activity within these communities around suburban Brisbane. Nursing Home residents constitute a disadvantaged community in this area as they generally have limited access to most cultural development programs.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

Funds are available in the 2003/2004 Community Development / Senior Citizen's Grant Budget -
Vote No: 1 03 1676 570.

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.

Option 2: Not approve the recommendation.

Option 1 is the preferred and recommended option.

10 YEAR PUBLIC RELEASE SCHEME

E&C RESULTS – 22 SEPTEMBER 2003

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
22/09-1B M	234/70/25-2002(10) 22 SEP 2003	HR&SM	Agenda Items for 2003 Australian Local Government Association General Assembly.	YES
22/09-1F M	364/150/3(410) 22 SEP 2003	City Governance	Sale of Council Land at 18 Westminster Road, Indooroopilly.	YES
22/09-2F M	204/6(16/P1) 22 SEP 2003	City Governance	Monthly Project Report – August, 2003(Attachment A).	YES
22/09-1I M	24/1-1/2003(2) 22 SEP 2003	IDivision	IDivision Management Team Residential Forum – Budget Review and Program Planning.	YES
22/09-1J M	397/12-ED(12/P2) 22 SEP 2003	CCS	Boral Resources (QLD) Pty Ltd – Extractive Industry – Priors Pocket Road, Moggill.	YES
22/09-1K M	264/6/18(P1) 22 SEP 2003	Urban Management	Bushland Acquisition Schedule 2003-2010.	YES
22/09-1L M	460/62/22(133) 22 SEP 2003	OLMCEO	Creation of new suburb as Port of Brisbane.	YES
22/09-2L M Attach	99/38(A1) 22 SEP 2003	OLMCEO	Executive Contract	YES
22/09-3L M Attach	99-44680(A1) 22 SEP 2003	OLMCEO	Executive Contract	YES
22/09-3L M Attach	99-44(A1) 22 SEP 2003	OLMCEO	Executive Performance Review	YES
22/09-1M M Attach	12/51/1(P6) 22 SEP 2003	City Business	Monthly Report – Delegation of Authority to Travel – July 2003.	YES

KOT Quinn
 John Campbell
 Kerry Rea
 David Hinchliffe
 Helen Abrahams
 Sharon Humphreys
 Maureen 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: 234/70/25-2003(10)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Agenda Items for 2003 Australian Local Government Association General Assembly

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval to submit motions to the 2003 Australian Local Government Association General Assembly.

4.0 PROPONENT

Phil Minns, Divisional Manager, Human Resources & Strategic Management

5.0 SUBMISSION PREPARED BY

James Cole, Research Officer Intergovernmental Relations, ext 35295

6.0 DATE

4 September 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

ACTION TAKEN

RECEIVED

22 SEP 2003

22 SEP 2003

9.0 RECOMMENDATION

TOWN CLERK IGR

COMMITTEE SECTION

That E&C grant approval to submit the attached motions to the 2003 Australian Local Government Association General Assembly.

10.0 DIVISIONAL MANAGER

I Recommend Accordingly

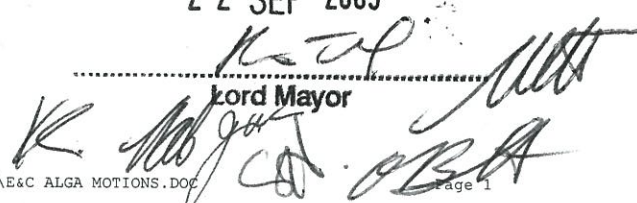

CHIEF EXECUTIVE OFFICER

Phil Minns
Divisional Manager
HUMAN RESOURCES &
STRATEGIC MANAGEMENT

APPROVED

22 SEP 2003

Lord Mayor



11.0 BACKGROUND

The Australian Local Government Association (ALGA) has requested that agenda items be submitted for the forthcoming General Assembly to be held in Canberra from 23 to 26 November 2003. As in previous years, these agenda items take the form of motions and are to be voted upon at the Assembly.

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

Human Resources & Strategic Management:

- < Employment Opportunities for Young People in Recovery from Drug Use (NB. This initiative has been recognised in the 2003 National Awards for Local Government as the winner in the 'Social Development' category)

Community & Economic Development:

- < Representation of ALGA on Housing Ministers' Council
- < Recognition of Rent Affordability as an aspect of Housing Affordability

Urban Management Division:

- < Red Imported Fire Ant Eradication

12.0 CONSULTATION

All Divisional Managers (requests for motions)
All Policy Liaison Officers (requests for motions)
Relevant Chairpersons (re motion contents)
Cr Sharon Humphreys, Chairperson of 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 Assembly.

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 provides a voice on national Local Government issues through its membership to the ALGA.

18.0 FUNDING IMPACT

There are no immediate budget implications for Brisbane City Council.

19.0 HUMAN RESOURCE IMPACT

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

20.0 URGENCY

In the normal course of business. Motions have to be lodged with the ALGA Executive by Wednesday 1 October.

21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of Civic Cabinet. The ALGA General Assembly receives media coverage.

22.0 OPTIONS

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

Option 1 is recommended for approval.

1.0 FILE NUMBER: 364/150/3(410)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Sale of Council land situated at 18 Westminster Road, Indooroopilly.

3.0 ISSUE/PURPOSE

To obtain authority to sell to an adjoining owner the subject property which is considered surplus to requirements.

4.0 PROPONENT

Helen Gluer
Chief Financial Officer - Ext 34577

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

17 September 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

It is recommended that the Council land situated at 18 Westminster Road, Indooroopilly and described as Lot 3 on RP 128044 be sold for ^{redacted} to 100 Coonan Street Indooroopilly Pty Ltd, subject to the Council land being amalgamated with an adjoining allotment owned by 100 Coonan Street Indooroopilly Pty Ltd and described as Lot 1 on RP 42739 and Lot 66 on RP 23475 and any other such terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice.

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

10.0 DIVISIONAL MANAGER

[Signature]
Helen Gluer
CHIEF FINANCIAL OFFICER

RECEIVED

22 SEP 2003

COMMITTEE SECTION

ACTION TAKEN

22 SEP 2003

TOWN CLERK

PAMCA

APPROVED

22 SEP 2003

[Signature]
Lord Mayor

[Handwritten signatures and initials]

10 BC PUBLIC INFORMATION SCHEME

11.0 BACKGROUND

Council is the owner of a block of land situated at 18 Westminster Road, Indooroopilly described as Lot 3 on RP 128044, as outlined in orange on Attachments 1A & 1B. Lot 3 has an area of 862 m² and is designated Multi-purposes Centre 2 – Major Centre in City Plan and is also situated within the Centre Fringe Precinct of the Indooroopilly Major Centre Local Plan. Council acquired this property in 1970 for road purposes. Currently the property is grassed vacant land with a medium sized eucalypt tree growing on it – refer photograph at Attachment 2A.

The Council land is located at the western end of a long strip of properties bordered by the rail corridor and the southern side of Moggill Road / Coonan Street. This strip has exposure to the large outbound traffic flow on Moggill Road and has been developed over time with a range of developments that includes Indooroopilly Central, Council's West Regional Centre, a Dulux Trade Centre and a McDonald's fast food outlet – refer aerial image at Attachment 2B.

Consolidated Properties Group Pty Ltd, a major commercial development company in Brisbane, amalgamated a site that comprised all of the residential properties at the western end of this strip and made an application for a Material Change Of Use to Centre Activities (Shops, Office, Restaurant). The proposed major tenant is to be a Woolworths Supermarket.

During negotiations on development conditions for the Consolidated held site, the requirement to accommodate future road infrastructure came to light. Currently, Coonan Street in front of the subject site is a four-lane road with a narrow median on the Westminster Road approach but without turn lanes. Future improvements to the intersection with Westminster Road are planned to provide for a right turn lane, left turn slip lane and wider kerbside lanes for bicycles. Some additional width has also been defined to provide for possible longer-term grade separation, as part of improved access to an upgraded Indooroopilly river crossing.

redacted

Senior Program Officer, Network Information Services, Transport & Traffic, has confirmed that it is not possible to get satisfactory vehicle access to the Council land from the fronting roads and that amalgamation with the adjoining land enables it to be safely accessed.

On its own, the Council land would be incapable of development and could only be utilised if developed with the adjoining land.

Therefore, in order to achieve a better planning outcome, for assessment purposes the Council land was included in the Consolidated Properties site area. Consolidated Properties will dedicate the required area of the Council land as road, amalgamate the balance area with their site and relocate services to accommodate future road widening.

Consolidated Properties' development application has been approved and they have now made an offer to acquire the Council land. This offer is in the amount of redacted which reflects a negotiated outcome. Factors that were taken into consideration for negotiation purposes were:

11.0 BACKGROUND contd.

- approximately 295m² of the nominated site area is required to accommodate future road infrastructure
- Making an allowance for the roadworks has resulted in a larger than normal portion of the Consolidated development site being dedicated for road as a condition of development;
- approximately \$302,000 of the associated roadworks and service relocation costs being undertaken as part of the Consolidated project have been assessed by DRS West as 'being in addition to those which would normally form part of the reasonable and relevant conditions for a development';
- Whilst 862 m² of gross floor area was added to the development proposal by the addition of the Council land, only 45% of this additional area can be accommodated in the high value ground floor level because of the impact the road widening area and shape has upon building design;

An independent valuation undertaken by Council's Consultant Valuer, assessed the market value of the Council land to be \$207,000 - refer Attachment 3.

On 20 May 2003, 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.

As stated earlier, the Council land on its own would be incapable of development and could only be utilised if developed with the adjoining land. Therefore it is recommended that, in order to facilitate satisfactory development in the area, the Council land is sold for \$259,000 to 100 Coonan Street Indooroopilly Pty Ltd, a subsidiary of Consolidated Properties Group Pty, the contractual owners of the adjoining properties described as Lot 1 on RP 42739 and Lots 58 to 66 on RP 23475, subject to it being amalgamated with an adjoining allotment owned by 100 Coonan Street Indooroopilly Pty Ltd and described as Lot 1 on RP 42739 and Lot 66 on RP 23475 and any other such 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 Jane Prentice, Councillor for Walter Taylor;
- Frank Riley, Manager City Assets, City Governance;
- Chris Chapman, Acting Manager, Development Assessment, Development & Regulatory Services, Customer & Community Services;
- Laurie Vosper, Principal Asset Officer Project Co-ordination, Planning & Delivery, Infrastructure Management, Urban Management;
- Ben Lindeboom, Water & Sewerage Development Officer, Network Planning, Brisbane Water;

12.0 CONSULTATION cond.

- Tom Richardson, Program Officer, Strategic Planning, City Planning, Urban Management;
- Lorraine Gregory, Team Leader, DRS West, Development & Regulatory Services;
- Al Milvydas, Senior Program Officer, Network Information Services, Transport & Traffic, Urban Management;
- Kathryn Houston, Solicitor-Property, Brisbane City Legal Practice

With Ward Councillor, Councillor Jane Prentice, objected to the proposal.

13.0 IMPLICATIONS OF PROPOSAL

In order to facilitate satisfactory development Council will sell land to an adjoining owner subject to certain conditions, one of which will be that the Council land will be required to be amalgamated with an adjoining allotment.

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 the Corporate Vision Theme: Smart and prosperous city

Council program: City Governance

Service focus: Manage Council's finances and assets effectively to provide the best value for money for ratepayers

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 sale proceeds of [redacted] in the 2003/04 Property Disposal Program.
2. Taxation issues: Nil
3. Risk Assessment: Not Applicable

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

Option 1.

Approve the recommendation that the Council land situated at 18 Westminster Road, Indooroopilly and described as Lot 3 on RP 128044 be sold for [redacted] to 100 Coonan Street Indooroopilly Pty Ltd, subject to the Council land being amalgamated with an adjoining allotment owned by 100 Coonan Street Indooroopilly Pty Ltd and described as Lot 1 on RP 42739 and Lot 66 on RP 23475 and any other such 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 pending construction of the Westminster Road intersection upgrade.

Option 1 is the preferred and recommended Option.

File

Chief

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report – August, 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

Chris Mead, Manager, Financial Planning, City Governance, 340 36068

6.0 DATE

17 September, 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

ACTION TAKEN

22 SEP 2003

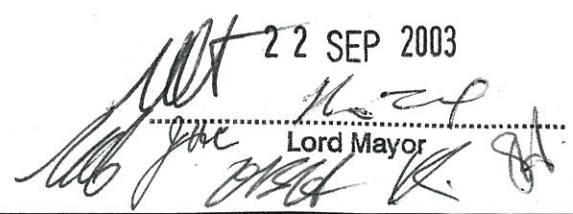
TOWN CLERK MFP

RECEIVED

22 SEP 2003

COMMITTEE SECTION

APPROVED


22 SEP 2003
.....
Lord Mayor

11.0 BACKGROUND

The First Budget Review was presented to Council on 2nd September. It included carryovers of \$36.1 million. Carryover variances will appear in the following reports.

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 ****AUGUST UPDATE**** heading.

August Report Summary

Attachment A is the report for August, 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:

2004 Election - Reported with an emerging issue. There is a possibility that the State Election will be held around the same time as the BCC election which will put additional strain on ECO resources.

Project Management Improvement - Reported with an emerging issue. An initial review of the 'Request for Quote' bids received on 29 August identified that both bids appear to be over the total budgeted cost for software, training and consulting by at least \$50,000.

City Hall - Roof Waterproofing Stage 2 - Reported as not on time and with an emerging issue. Completion date for project dependant upon hand over date for Kindercraft playground area. Negotiations continuing. Ability to program construction work around anticipated City Hall functions, particularly with the heavy use of function rooms during the election process, has the potential to limit the number of potential tenderers due to the imposed work constraints.

Homelessness Strategy - Reported with a scope change and an emerging issue. While most projects within this strategy are on schedule the State Government's decision to not enter a partnership with Council on a Homeless Person's Information Service means Council has the opportunity to consider alternative measures to address Brisbane homelessness. The State has indicated a willingness to consider the use of their own resources for the Information Referral Service.

Nudgee Hardfill - Remediation Program - Reported as not on time. Potential delay due to contract requirements for drilling. Delays incurred due to late sign off of project plan by client.

160 Passenger Ferry - Reported as not on budget and with scope changes. Specifications for new City Cat have been reviewed. Tenders have indicated that \$1.8m will not be sufficient to fund a new City Cat.

Green Bridge Project - Reported with an emerging issue. Awaiting agreement and sign off by the University of Queensland. The University of Queensland Senate will meet on the 12 September 2003 to consider the findings of the Charrette process.

Inner Northern Busway - Reported with an emerging issue. Queensland Transport has advised that the program for INB5 (Victoria Park) has been extended by a month. The delay has been attributed to a fatality that effectively closed down part of the works for a month.

North-South Bypass Tunnel - The Executive Committee advises there may be extra funds required for 2003/04 for further development of the Business Case. The costs are not certain at this stage as they are dependant upon negotiations and the progress achieved in establishing the working groups.

Rehabilitation of Road Traffic Line Markings - Reported with an emerging issue. Thermoplastic line marking machine out of commission for 10 weeks. Sourcing new line marking machine and seeking external contractors to maintain program.

Metropolitan and District Playgrounds - Reported with a scope change. John Goss Reserve requires infrastructure upgrades to carparking and a new toilet to accommodate the expected increase in visitors.

Archerfield PS - Stage 2 - Reported as not on time and not on estimate and with an issue. The pipeline is not passing the commissioning tests - it is leaking at the joints and appears to be a manufacturing defect rather than a construction defect.

Bulimba Creek Trunk Sewer Augmentation - Reported as not on time and with an emerging issue. Data referenced from 'As constructed' and 'Dial before you Dig' during the design phase of the project was found to be incorrect and four large Energex cables were found to be in the path of the new tunnel, requiring consideration of another design/location. The Contractor has prepared a quote for this variation, however the price is considered unreasonable. Consideration of putting this work out to public tender is being made.

Luggage Point WWTP - Nitrogen Removal Facility - Stage 2 - Reported as not on estimate and not on time. Commissioning work and completion of scope will require extra time and funds into 03-04. Scope has been reviewed in August 03.

Stage 2 - Optimisation works comprises optimisation of the Stage 1 contract works and commissioning of optimisation works ie

1. Software programming to optimise control systems.
2. Optimisation of plant performance through a number of design improvements that were outside the scope of the original contract and were completed as contract variations.
3. Commissioning of the plant improvements.

Local Area Traffic Management - traffic calming - Reported with an emerging issue. First Review submissions approved by Budget Committee. Issue of schemes delayed by street lighting (Energex) issues.

Playground Safety and Undersurfacing - Australian Standards Compliance -
Reported with an emerging issue. 11 projects issued to contractors. 1 project on hold to coordinate with other works. Immediate shortage of softfall material may cause temporary delays.

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 August, 2003

Option 2: Do not accept the report

Option 1 is the preferred option.

10 YEAR RELEASE
BCC PUBLICATION SCHEME

1.0 FILE NUMBER: 24/1-I/2003(2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

iDivision Management Team Residential Forum - Budget review and Program Planning.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval for the iDivision Management Team to attend a residential forum from 3 November to 4 November 2003.

4.0 PROPONENT

Tony Welsh, Chief Information Officer, iDivision
Phone: 07 3403 6806

5.0 SUBMISSION PREPARED BY

Heather Philip, Executive Assistant to the CIO, iDivision
Phone: 07 3403 6791

6.0 DATE

17 September 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

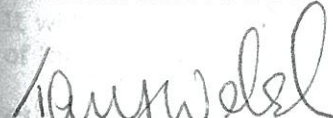
9.0 RECOMMENDATION

That E&C grant approval for the iDivision Management Team residential forum to be held from the 3 to 4 November 2003 at Grand Pacific Caloundra, at a cost of approximately \$4400.00.

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

10.0 DIVISIONAL MANAGER


Tony Welsh
CHIEF INFORMATION OFFICER

RECEIVED

22 SEP 2003

COMMITTEE SECTION

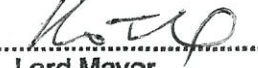
APPROVED

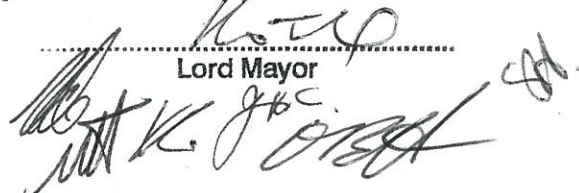
22 SEP 2003

ACTION TAKEN

22 SEP 2003

TOWN CLERK
PACIO


Lord Mayor



11.0 BACKGROUND

As part of the budget development and business planning process, iDivision's management team attend a workshop to progress the program plan for the 04-05 budget cycle, review the budget process and develop balanced scorecard and business planning priorities for the next 6 - 12 months.

The content of the workshop is:

1. *Finalise program planning approach for Program 11.4.1*
Review the process used in previous years and improve for this year's planning.
2. *Review the process for the 04-05 budget delivery*
Review the process used for the preparation of last year's budget and refine and improve for this year's delivery.
3. *Review proposed service development for alignment with Vision 2010, iDivision Business Plan and IT Strategy.*
Review the work already done on the iDivision balanced scorecard and ensure it is consistent and addresses the needs of the Council in relation to 2010.

This iDivision offsite workshop is proposed to be held on 3-4 November 2003 at a total cost of approximately \$4400.00 at the Grand Pacific Caloundra.

Twelve people will be attending the workshop. Those involved are the Divisional Leadership Team, (8 branch leaders, CIO and Executive Assistant) and 2 facilitators, as per Attachment A. The facilitators for this residential are yet to be determined.

12.0 CONSULTATION

Chief Executive Officer
Councillor Sharon Humphries
iDivision Leadership Team
All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The Divisional Management Team will have an opportunity to further the division and determine priorities for the next 6-12 months.

14.0 CORPORATE PLAN IMPACT

It will enhance the work already done in the Division which is critical for delivery of the Programs and Corporate Plan targets.

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

Three venues were asked to quote on this residential – Grand Mercure Broadbeach, Grand Pacific Caloundra and Novotel Twin Waters Resort.

	Grand Mercure Broadbeach	Grand Pacific Caloundra	Novotel Twin Waters Resort
Accommodation Package	redacted	\$1800.00	redacted
Meal Package	redacted	\$910.80	redacted
Additional meals, room hire and use of facilities (Estimate)	redacted	\$1669.00	redacted
Total	redacted	\$4379.80	redacted

Grand Pacific Caloundra is the most cost effective option and is considered the more appropriate venue because of the proximity to Brisbane.

Funding is available in the 2003-04 in account number 1 24 3500 106 000 000 633 000 00

19.0 HUMAN RESOURCE IMPACT

The divisional management team will be absent from their offices from Monday 3 November to Tuesday 4 November 2003. Management may still be contacted at the Grand Pacific Caloundra.

20.0 URGENCY

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

21.0 PUBLICITY/MARKETING

N/A

22.0 OPTIONS

- (1) Approve the recommendation that Grand Pacific Caloundra be selected as the venue for the iDivision offsite workshop.
- (2) Select another venue to host the iDivision offsite workshop.

Option (1) is the preferred option.

1.0 FILE NUMBERS: 397/12-ED(12/P2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Boral Resources (Qld) Pty Ltd - Extractive Industry - Priors Pocket Road, Moggill

3.0 ISSUE/PURPOSE

Approval required for the Release of Securities held for obligations pursuant to the Rezoning Deed of Agreement and Development Deed of Agreement.

4.0 PROPONENT

Margaret Crawford
Divisional Manager
Customer and Community Services

5.0 SUBMISSION PREPARED BY

Dianne Chambers
Team Leader Plan Sealing (PSCK) Ext: 35592

6.0 DATE

18th September, 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 22 SEP 2003

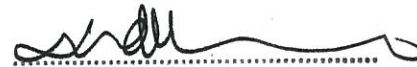
9.0 RECOMMENDATION

22 SEP 2003 COMMITTEE SECTION

TOWN CLERK PSCK

That E & C grant approval for the Release of Securities held securing obligations pursuant to the Rezoning Deed of Agreement and Development Deed of Agreement over land situated at Priors Pocket Road, Moggill, in the form of ^{redacted} bank guarantees.

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

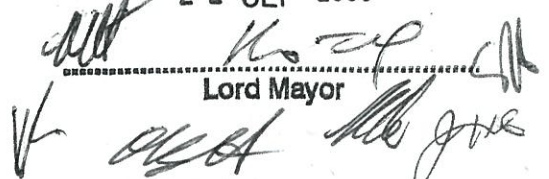
10.0 DIVISIONAL MANAGER



Richard Sivell
A/DIVISIONAL MANAGER
CUSTOMER AND COMMUNITY SERVICES

APPROVED

22 SEP 2003



Lord Mayor

11.0 BACKGROUND

In 1987 Council approved the rezoning of part of the subject land being three barge access points from the Open Space Zone to the Special Uses Zone (barge access point). This approval was subject to several conditions including a condition that "all use and restoration works in the subject land to be completed within eight years of gazettal of rezoning subject to extension of time being considered by Council if required by the project partners.". A further condition was that "transference of title of the subject areas to Council free of cost to Council, to occur no later than eight years from gazettal of rezoning subject to extension of time being considered by Council if required by the project partners."

The approval was subject to the execution of a Deed of Agreement and the provision of security in the amount of [redacted] to ensure the due performance of all requirements of the rezoning deed.

In May 1987, consent applications for the purpose of extractive industry and filling were approved by Council's delegate subject to conditions including "all land contained in the 40 metre wide strip of land adjacent to the Brisbane River and included in the Open Space Zone and land proposed to be included in the Special Uses (barge access points) Zone is to be transferred to Council for public use at the completion of the use of the land for extractive industry or within eight (8) years of the consent of Council being granted whichever is the sooner, provided that the Board may consent to such longer period of time as it deems appropriate upon such request being made by the applicant in writing," and "6000 square metres of land at the end of Priors Pocket Road is to be transferred to Council for public use in addition to the land included in the Open Space Zone adjacent to the River at the completion of the use of the land for Extractive Industry or within eight (8) years of the consent of the Council being granted whichever is the sooner, provided that the Board may consent to such longer period of time as it deems appropriate upon such request being made by the applicant in writing."

Conditions of approval did not allow works (other than providing and maintaining landscaping) to be carried out in the Open Space Zone which extended for a width of 40 metres from the River.

These approvals were subject to the execution of a Deed of Agreement in relation to the operation, methods and staging of extraction and the rehabilitation, revegetation of the land and the lodgement of a further bond to the value of [redacted] to secure the due performance in accordance with the Development deed.

Boral Resources have ceased operation of the extractive industry, and the land subdivided and sold in June, 2001.

Rehabilitation, revegetation, restoration, filling of the site has been undertaken in accordance with approved landscape plans and engineering plans.

A monitoring programme to test the water quality of the lake has been undertaken, and completed satisfactorily in June, 2002.

The 40 metre wide strip of land adjacent to the Brisbane River and the 6000 square

metre parcel of land at the end of Priors Pocket Road was transferred to the Council as Public Open Space Land following sealing of survey plans in December, 2000.

Thus all obligations have been completed, therefore it is appropriate that the security bonds should be released.

12.0 CONSULTATION

Claudio Iseppon, Development Compliance Officer, Licensing and Compliance West, Development and Regulatory Services has inspected the site and advised that the landscaping and rehabilitation of the site as required by the Rezoning Deed and Development Deed has been complied with to the satisfaction of Development and Regulatory Services.

Bill Manners, Natural Environment Officer, Major Projects, Development and Regulatory Services has advised that the monitoring program results for the water quality of the lake which began in June, 1999 and concluded January, 2001 demonstrated that the relevant condition of approval as set out in the Development Deed has been complied with.

Jolanta Krawus, Engineer, Licensing and Compliance West, Development and Regulatory Services, advised that all engineering works associated with the site and set out in the Rezoning Deed and Development Deed have been complied with.

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

Consistent with current delegations

18.0 **FUNDING IMPACT**

Nil

19.0 **HUMAN RESOURCE IMPACT**

Nil

20.0 **URGENCY**

In the normal course of business

21.0 **PUBLICITY / MARKETING STRATEGY**

Nil

22.0 **OPTIONS**

1. That approval be granted for the release of Security from redacted
2. Not approve the recommendation

Option (1) is the preferred option

10 YEAR PUBLIC RELEASE SCHEME

1.0 FILE NUMBER

264/6/18(P1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE**2.0 TITLE**

Bushland Acquisition Schedule 2003-2010.

3.0 ISSUE/PURPOSE

The purpose of this submission is to obtain approval to negotiate with affected landholders to acquire those properties identified in the attached Bushland Acquisition Schedule 2003-2010.

4.0 PROPONENT

Ken Deutscher, Acting Divisional Manager, Urban Management.

5.0 SUBMISSION PREPARED BY

John Rush, Program Officer Flora and Fauna, extension 36075.

6.0 DATE

17 September 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 the Committee:

- (a) endorses the Bushland Acquisition Schedule 2003-2010 at Attachment 1; and
- (b) grants approval to negotiate with affected landholders as to acquisition of the parcels identified in the Schedule.

10.0 **DIVISIONAL MANAGER**

[Signature]
 Ken Deutscher
 Acting Divisional Manager
 Urban Management

I Recommend Accordingly

[Signature]
 CHIEF EXECUTIVE OFFICER

APPROVED

22 SEP 2003

[Signature]
 Lord Mayor

RECEIVED

22 SEP 2003

COMMITTEE SECTION

ACTION TAKEN

22 SEP 2003

TOWN CLERK
[Signature]
 MTT

10 YEAR PUBLIC ACCESS SCHEME
 RELEASE INFORMATION

11.0 BACKGROUND

Over the past 12 years, Council has made a significant investment (\$77 million) purchasing 1688 hectares of land critical to the maintenance and enhancement of the biodiversity of the City.

There remains a need to continue to consolidate and connect our natural areas to maximise their long term ecological viability and to consolidate Council's investment.

On 3 February 2003, E&C Strategy agreed that a new bushland acquisition schedule should be prepared.

On 8 September 2003, E&C Strategy endorsed the proposed schedule at Attachment 1 and recommended it be submitted for approval.

1998 Program Status

A previous bushland acquisition schedule was approved by Council in 1998 and, in subsequent years, a number of additional properties were approved for inclusion in that schedule. The total number of properties approved for purchase under that schedule stands at 51.

This figure does not include the 14 properties approved for purchase under the related program of Bayside Parklands acquisition approved on 10 February 2003.

Out of the 51 properties previously approved for acquisition, 31 have been purchased, three have or will be acquired through development contributions, seven are no longer required after area designation changes brought in by the City Plan in 2000, negotiations have commenced with eight, and two remain to be actioned at this time.

Proposed 2003-2010 Schedule

53 individual parcels, covering an area of 650 hectares, have been identified for acquisition in the next phase of the program. The estimated cost at current prices is approximately \$18 million.

The proposed 2003-2010 schedule includes 10 parcels carried over from the previous schedule. Negotiations have commenced on eight of these. Many of the new listings are represented by groups of adjacent parcels owned by the same landholder eg. 14 small parcels at Brighton and five large parcels at Lake Manchester. See the Maps at Attachment 2 for further details. The maps are numbered in accordance with the Areas listed in the Schedule at Attachment 1.

Sites have been selected on the basis that their acquisition will:

- Add significantly to the diversity and representativeness of the City's conservation estate network, including regionally significant areas eg. Lake Manchester sites supporting vegetation communities not found elsewhere in Brisbane, endangered Regional Ecosystem in Blunder Ck Corridor.

- Make a significant positive difference to the protection of the particular site's ecological values by ensuring effective protection from threats and realistic opportunities for rehabilitation eg. Brisbane Forest Park-Keperra Saddle corridor.
- Consolidate and/or link existing conservation reserves and private bushland areas to improve their ecological viability and protect Council's previous investments eg. Brisbane Koala Bushlands, Karawatha-Greenbank Corridor.
- Protect the habitats of rare fauna and flora fauna species eg. Ornate Rainbow Fish (Spring Creek Corridor), Grass Owl (Nudgee Bushlands), *Cupaniopsis shirleyana* (small rainforest tree) (Salvin Creek Corridor), endangered Regional Ecosystem 12.5.3 (Blunder Creek Corridor).
- Enable substantial improvements to the cost-effectiveness and ease of management for both ecological, fire and recreational purposes eg. Brisbane Koala Bushlands, Brighton Wetlands.
- Provide potential options for nature-based recreation and education at value-for-money prices eg. Lake Manchester sites.

See the Guideline at Attachment 3 for further details regarding acquisition criteria.

12.0 CONSULTATION

Councillor Helen Abrahams	Urban Planning and Sustainability Committee
Russell Luhrs	Manager, Environment and Parks
Peter Cumming	Manager, City Planning
Barry Ball	Manager, Water Resources
Doug Yuille	Lord Mayor's Environmental Adviser
Terry Griffiths	Solicitor, Brisbane City Legal Practice

All consulted are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

The proposal will support the long term and cost-effective protection, management and enhancement of Council's natural area network.

14.0 CORPORATE PLAN IMPACT

The proposal is consistent with Corporate Plan Target 8.1.2.3: "Progressively acquire significant bushlands, wetlands and waterways and their linking corridors, where practicable."

Acquisition of the proposed sites will increase the total acquired under the program to 2338 hectares, ensuring the Corporate Plan target of 2500 hectares by 2011 will be kept well on track. The remaining area is expected to be made up of State and Commonwealth Government lands with significant biodiversity values which are expected to be transferred to Council control.

The proposed 2003-2010 acquisition schedule is therefore part of the final phase of the strategic bushland acquisition program.

15.0 CUSTOMER IMPACT

Selection of properties has minimised potential impacts on the lifestyles of affected landholders. Out of the 53 parcels proposed for purchase, only four have improvements at this time (three dwellings and one plant nursery).

The acquisition of the scheduled properties will increase the opportunity for community enjoyment of, and access to, Council's major natural areas.

Individual affected landowners may be concerned, however, the fundamental approach of negotiating fair market value for properties and paying disturbance costs will continue. Where alternative arrangements such as environmental covenant partnerships are capable of achieving the goals of the program, they will be negotiated.

16.0 ENVIRONMENTAL IMPACT

Acquisition of the scheduled properties will significantly enhance the sustainability of the City's natural assets by consolidating and connecting Council's major natural areas.

17.0 POLICY IMPACT

Acquisition and protection of land with significant nature conservation values is a key mechanism for achieving the 'Clean and Green' component of the Living in Brisbane 2010 Vision.

18.0 FINANCIAL IMPACT

The estimated purchase cost of the scheduled parcels is \$18 million at today's prices. Costs have been estimated in consultation with Council's Infrastructure Management asset officers.

It will take approximately six years to implement the program under current funding allocations for acquisition from the Bushland Preservation Levy of \$4.0 million per year. This includes \$4.1 million for Bayside Parklands acquisitions approved by the Committee on 10 February 2003.

Land prices in Brisbane are rapidly increasing. It is therefore desirable to implement the proposed acquisition program as quickly as practicable. In response, the Managers of Environment and Parks Branch and Financial Planning Branch are currently exploring a range of alternative funding options.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business. However, it is noted that the 405 hectares of relatively lower priced land at Lake Manchester are currently under single ownership and it would be highly desirable to negotiate with the owner as soon as possible, before any of the parcels are sold on.

21.0 PUBLICITY/MARKETING STRATEGY

As negotiations with private landholders will be involved, it is not appropriate that there is publicity at this stage. Publicity may occur when Council settles each specific acquisition.

22.0 OPTIONS

Option 1: Grant approval to commence negotiations with affected landholders to acquire those properties or parts of properties identified in the 2003-2010 Bushland Acquisition Schedule at Attachment 1.

Option 2: Grant approval to commence negotiations with affected landholders to acquire those properties or parts of properties identified in the 2003-2010 Bushland Acquisition Schedule at Attachment 1, but with modifications.

Option 3: Not grant approval to commence negotiations with affected landholders to acquire those properties or parts of properties identified in the 2003-2010 Bushland Acquisition Schedule at Attachment 1

Option 1 is recommended.

1.0 FILE NUMBER: 460/62/22(133)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Creation of a new suburb as Port of Brisbane.

3.0 ISSUE/PURPOSE

To respond to a request from the Port of Brisbane Corporation seeking the Brisbane City Council's views to a proposal to create a new suburb and name it "Port of Brisbane".

4.0 PROPONENT

Chief Executive Officer

APPROVED

22 SEP 2003

5.0 SUBMISSION PREPARED BY

Phillip Filia, Corporate Administration Officer, ext 36773

[Signature]
Lord Mayor

6.0 DATE

10 September 2003

[Signatures]
gnc.

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?

Not Applicable

ACTION TAKEN

9.0 RECOMMENDATION

22 SEP 2003

That the Port of Brisbane Corporation be advised that:

TOWN CLERK CACEO

- (1) no objection is raised to the proposal to excise Fisherman Islands and Whyte Island from the suburb of Wynnum to officially create a new suburb named, "*Port of Brisbane*"; and
- (2) as an alternative, Council recommends that the suburb be named "*Port Brisbane*"

RECEIVED

22 SEP 2003

[Signature]
Jude Munro

COMMITTEE SECTION

10.0 CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

By letter dated 11 August 2003, the Port of Brisbane Corporation sought Council views on a proposal to excise Fisherman Islands and Whyte Island from the suburb of Wynnum, as shown on the attached plan 106446, to create a new suburb named "*Port of Brisbane*".

The Port of Brisbane Corporation considers that the creation and official recognition of the "*Port of Brisbane*" as a suburb will provide various benefits such as:

a greater awareness of the location of the port at the mouth of the Brisbane River; and

the potential to obtain an exclusive Port of Brisbane postcode.

The matter has been forwarded to the Ward Councillor, the Urban Management Division and the Community and Economic Development Division resulting in no objection being raised.

It was considered that a name change is desirable in the interests of branding and further development of the Port area. However, it was suggested that "*Port Brisbane*" may be a preferable name and have advantages from a marketing, branding and Internet marketing perspective. This name would be in line with other ports such as "Port Melbourne" and "Port Adelaide".

Accordingly it is recommended that the Port of Brisbane Corporation be advised that the Brisbane City Council:

raises no objection to the proposal to create a new suburb, named "*Port of Brisbane*"; and

considers that "*Port Brisbane*" may be a preferable name for the suburb for the reasons outlined above.

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson, Finance Committee
Ward Councillor, Councillor Peter Cumming
Paul Peel, Divisional Manager, Community and Economic Development Division
Michael Kerry, Divisional Manager, Urban Management Division.

No objection has been raised to the proposal.

13.0 IMPLICATIONS OF PROPOSAL

It is expected that the new suburb name will receive wide support and no criticism is expected.

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

There will be minimal cost to Council involved in the change of address on the computerised Rates database.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING

No publicity or marketing is planned from a Brisbane City Council prespective.

22.0 OPTIONS

1. To offer no objection to the proposal
2. To object to the proposal
3. To offer no objection to the proposal and put forward an alternative name for the proposed suburb.

Option 3 is the preferred option

1.0 FILE NUMBER: 99-44680(A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Renewal of Executive Service Contract for Raymond Folley, Manager, Business Unit Development.

3.0 ISSUE/PURPOSE

To approve the renewal of Executive Service Contract for Raymond Folley.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Rex Moore, Acting Corporate Administration Officer, (CACEO) Ext 36773

6.0 DATE

15 September 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

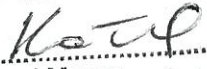
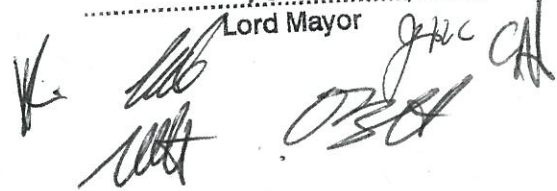
9.0 RECOMMENDATION

That Raymond Folley be re-appointed to the position of Manager, Business Unit Development, Office of the Lord Mayor and the Chief Executive Officer, for a period of 5 years from 30 January 2004.


10.0 Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

22 SEP 2003


Lord Mayor


ACTION TAKEN

22 SEP 2003

TOWN CLERK

A/CACEO

RECEIVED

22 SEP 2003

COMMITTEE SECTION

11.0 BACKGROUND

Raymond Folley was appointed to the position of Manager, Business Unit Development, Office of the Lord Mayor and the Chief Executive Officer on 30 January 1999, for a period of five (5) years

Mr Folley has been performing well in this role and it is proposed to re-appoint him to the position for an additional period of five (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 YEAR RELEASE
BCC PUBLICATION SCHEME

1.0 FILE NUMBER: 99-38(A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Renewal of Executive Service Contract for Phil Minns

3.0 ISSUE/PURPOSE

To approve the renewal of Executive Service Contract for Phil Minns

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Rex Moore, Acting Corporate Administration Officer, (CACEO) Ext 36773

6.0 DATE

16 September 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 Phil Minns be re-appointed to the position of Divisional Manager, Human Resources and Strategic Management Division for a period of 3 years from 9 December 2003.


10.0 Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

22 SEP 2003


Lord Mayor

ACTION TAKEN

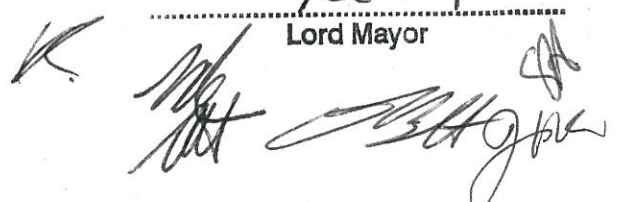
22 SEP 2003

TOWN CLERK
A/CACEO

RECEIVED

22 SEP 2003

COMMITTEE SECTION



11.0 BACKGROUND

Phil Minns was appointed to the position of Divisional Manager, Human Resources and Strategic Management Division 9 December 1998 for a period of 5 years

Mr Minns has been performing well in this role and it is proposed to re-appoint him to the position for an additional period of 3 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 YEAR RELEASE
BCC PUBLICATION SCHEME

FILE NUMBER: 99-44(A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Bonus payment for the former Chief Information Officer, iDivision, under his Executive Service Contract.

3.0 ISSUE / PURPOSE

To approve the bonus payment to the former Chief Information Officer, Alan Hesketh, for the six month period ending 31 June 2003.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Rex Moore
A/Corporate Administration Officer ext 36773

6.0 DATE

16 September 2003

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?


For decision as delegate.

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

No.

9.0 RECOMMENDATION

In accordance with his Executive Service Contract, a bonus payment of ^{redac} _{ted} percent of his notional salary be approved for Mr Alan Hesketh, Chief Information Officer, iDivision, for the six month period from 1 January 2003 to 30 June 2003.

10.0 
Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

22 SEP 2003

Lord Mayor

ACTION TAKEN

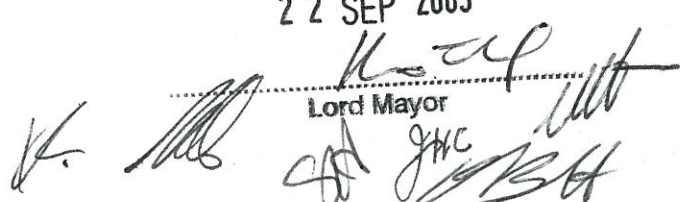
22 SEP 2003

TOWN CLERK
A/CACEO

RECEIVED

22 SEP 2003

COMMITTEE SECTION



11.0

BACKGROUND

Under the terms and conditions of the Chief Information Officer, Alan Hesketh's Executive Service Contract, a performance bonus of up to ^{redacted} percent of notional salary was available annually, based on the achievement of agreed goals with reviews, with ^{redacted} percent of the bonus available in the first half of the year and ^{redacted} percent in the second.

Mr Hesketh's assessment has been completed by the Chief Executive Officer and it is recommended that approval be granted for a ^{redacted} percent bonus for the six-month period from 1 January 2003 to 30 June 2003. This will result in a total bonus for the full year of ^{redacted} percent.

12.0

CONSULTATION

Lord Mayor, Councillor K O T Quinn.

13.0

IMPLICATIONS OF PROPOSAL

No implications are expected as the bonus payment formed part of the Chief Information Officer's Executive Service Contract, and Mr Hesketh resigned from that position, effective 25 July 2003.

14.0

CORPORATE PLAN IMPACT

N/A

15.0

CUSTOMER IMPACT

N/A

16.0

ENVIRONMENTAL IMPACT

Nil.

17.0

POLICY IMPACT

Nil.

18.0

FUNDING IMPACT

Funds are available in the current budget.

19.0

HUMAN RESOURCE IMPACT

Nil.

20.0

URGENCY

As soon as possible.

21.0

PUBLICITY / MARKETING STRATEGY

At the discretion of the Lord Mayor.

22.0

OPTIONS

1. That the recommendation be approved.
2. That the recommendation not be approved.

Option 1. is recommended.

10 BCC PUBLICICATION SCHEME
YEAR RELEASE

OFFICE OF THE LORD MAYOR AND CHIEF EXECUTIVE

(OFFICE OF THE CHIEF EXECUTIVE)

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Report - Delegation of Authority to Travel - July 2003

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Noel Faulkner
DIVISIONAL MANAGER CITY BUSINESS

5.0 SUBMISSION PREPARED BY

Kellie Preston, A/Travel Co-Ordinator, Brisbane Commercial Services, ext. 72056

6.0 DATE

11 September 2003

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For information purposes

ACTION TAKEN

22 SEP 2003

TOWN CLERK

PAMCSF

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

No.

RECEIVED

22 SEP 2003

9.0 RECOMMENDATION

COMMITTEE SECTION

That the Establishment and Co-ordination Committee note the information submitted on approved travel for July 2003.

10.0 Noel K Faulkner
DIVISIONAL MANAGER CITY BUSINESS

APPROVED

22 SEP 2003

Lord Mayor

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

[Signatures]

11.0 BACKGROUND

In pursuance of the request for information on a monthly basis of travel approved under delegation, reports are enclosed for July 2003, for each Unit of Administration (showing travel actually undertaken during that month).

Attachment "A" shows details associated with travel undertaken in July 2003 which is not covered by the Travel Policy (being essentially travel by job applicants to attend interviews).

In summary, the position is as follows:

July 2003

Non-Commercial Operations

a)	International Travel		
	(i)	Number of Bookings	0
	(ii)	Airfares	\$0.00
b)	Domestic Travel		
	(i)	Number of Bookings	40
	(ii)	Airfares	\$9,601.01
c)	Accommodation and Allowances Costs		\$13,452.48
d)	Registration Fees for Conferences		\$28,694.90
e)	Other Costs e.g. hire car		\$1,867.48

TOTAL

\$51,877.70

Commercial Operations

g)	International Travel		
	(i) Number of Bookings	0	
	(ii) Airfares		\$0.00
h)	Domestic Travel		
	(i) Number of Bookings	0	
	(ii) Airfares		\$0.00
i)	Accommodation and Allowances Costs		\$0.00
j)	Registration Fees for Conferences		\$0.00
k)	Other Costs e.g. hire car		\$0.00
	TOTAL		\$0.00
m)	Cost of air-fares, accommodation and taxis as detailed in Attachment A		\$2,303.06

12.0 CONSULTATION

Liaison with Officers undertaking travel and Divisional Travel Officers.

13.0 IMPLICATIONS OF PROPOSAL

Nil

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

In line with Council policy.

18.0 FUNDING IMPACT

Expenses incurred through Divisional Travel Votes.

19.0 HUMAN RESOURCE IMPACT

Not applicable.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of the Lord Mayor.

22.0 OPTIONS

- (1) That E&C note the information submitted on approved Travel for July 2003.
- (2) Not approve the recommendation.

Option (1) is the preferred option.