

E&C RESULTS – 07 OCTOBER 2003

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
07/10-1F M	364/48/3(319) 07 OCT 2003	City Governance	Proposed sale of a portion of Council land to the Caboolture Shire Council for a Reservoir Site – Bracalba Quarry, McLeod Lane, D'Aguilar.	YES
07/10-2F AR	221/38-2002 07 OCT 2003	City Governance	Presentation and tabling of the Quarterly Financial Report for the year ended June 2003.	YES
07/10-3F AR	246/13/8(P2) 07 OCT 2003	City Governance	Audit Report for the year ended 27 June 2003.	YES
07/10-4F AR	246/13/6(P3) 07 OCT 2003	City Governance	Presentation and tabling of the audited 2002/03 Annual Financial Statements.	YES
07/10-5F M	364/150/2-PF950/P50 07 OCT 2003	City Governance	Sale of Council land at 36a and 50a Tuckett Road, Salisbury.	YES
07/10-1J M	12/84-J/2003(A1) 07 OCT 2003	CCS	Ex-gratia payment regarding the death of a volunteer worker.	YES
07/10-1K AR	413/35/0 07 OCT 2003	Urban Management	Declaration of service areas for sewerage services and of the service provider for the service areas.	YES
07/10-2K AR	243/80-40052/2003/2004 07 OCT 2003	Urban Management	Compton Road Upgrade Project, Kuraby – Design and Construction Contract. Procurement of design and construction for the upgrading of Compton Road, Kuraby to four lanes.	YES
07/10-3K AR	240/6(246) 07 OCT 2003	Urban Management	Amendments to the City Centre Local Plan.	YES
07/10-1L M	24/1-L/2003(4) 07 OCT 2003	OLMCEO	Overseas Travel – Sister Cities Youth Festival, Daejeon, Korea – to accompany students.	YES
07/10-1N M	24/1-N/2003(2/A1) 07 OCT 2003	CED	The Third World Technopolis Association (WTA) Technomart, Hi Tech Fair, Hefei, China.	YES
07/10-2N IR	364/48/2-D0591(1/P3) 07 OCT 2003	CED	Proposed Grant of Leases at Carmichael Park, Tingalpa.	YES

KOT Quinn
 John Campbell
 Helen Abrahams
 Sharon Humphreys
 Kerry Rea

Absent: David Hinchliffe
 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.

07/10 - 1F

1.0 **FILE NUMBER:** 364/48/3(319)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Proposed sale of a portion of Council land to the Caboolture Shire Council for a Reservoir Site – Bracalba Quarry, McLeod Lane, D'Aguilar.

3.0 **ISSUE/PURPOSE**

The purpose of this submission is to obtain approval to sell a 1,580m² portion of Lot 65 on Crown Plan CG 998 – refer Attachment 1 - which is part of the Bracalba Quarry site that Council recently acquired, to the Caboolture Shire Council.

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**

1 October 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 a 1,580m² portion of Council land described as part of Lot 65 on Crown Plan CG 998 as shown shaded yellow on Drawing 129001 at Attachment 1, be sold to the Caboolture Shire Council for use as a Reservoir site for the amount of \$1 subject to the Caboolture Shire Council being responsible for the payment of any GST assessed on the sale, all costs of survey, stamp duty, titles office, valuation and legal fees incurred in the sale and the reinstatement of fencing and fire breaks equivalent to those existing, and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice.


10.0 DIVISIONAL MANAGER

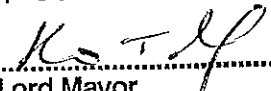
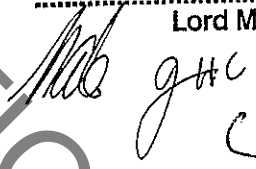
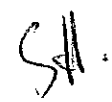


Helen Gluer
CHIEF FINANCIAL OFFICER

APPROVED

7 OCT 2003

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER


.....
Lord Mayor




RECEIVED

07 OCT 2003

COMMITTEE SECTION

ACTION TAKEN

07 OCT 2003

TOWN CLERK
PAMCA

11.0 BACKGROUND

In February 2003, Brisbane City Council acquired the formerly privately owned Bracalba Quarrying operation which is situated off the D'Aguilar Highway, just east of the township of D'Aguilar in Caboolture Shire.

The Caboolture Shire Council has approached Council to acquire a 1,580 m² portion from what is essentially the buffer area around the quarry operation in order to construct a Reservoir to provide a secure water supply from Woodford to the Caboolture Water Zone.

Their preferred location is a site in McLeod Lane where they hold an easement to protect an existing water main which descends the D'Aguilar Range and is about 2 kilometers south of the township of D'Aguilar – refer map at Attachment 2 and photographs at Attachment 3.

redacted Senior Asset Officer Roads & Drainage 1, Strategic Infrastructure Management, Urban Management Division has confirmed that the disposal of the subject area will have no effect whatsoever on existing and/or future quarry operations and the quantity of winnable material available will also not be affected. redacted the Acting Manager Infrastructure Management, has confirmed that the approved buffer area for the quarry will not be compromised by the sale of the reservoir site to Caboolture Shire Council.

An independent valuation undertaken on behalf of Council by John Wood of John Wood & Associates, has assessed the fair market value of the land to be sold to be nominal or Nil - refer Attachment 4. In his opinion, the loss of the 1,580m² portion will have no bearing on the value of Council's holding as an operating quarry and from this viewpoint the diminution in value that will result from its sale to Caboolture Shire Council as a Reservoir site is \$Nil.

However, in his covering letter to the valuation – refer Attachment 5 – redacted suggests that although the diminution in Council's holding is nil or at worst nominal, it would be appropriate to ask a purchase price of \$5,000 from Caboolture Shire Council. This course of action is nominated as Option 2 in Section 22 of this Submission.

Section 46 of the City of Brisbane Act, 1924 does not apply to the disposal of land by the Council to another Local Authority and accordingly the calling of tenders or sale of the land by public auction is not required.

Therefore, it is recommended that a 1,580m² portion of Council land described as part of Lot 65 on Crown Plan CG 998 as shown shaded yellow on Drawing 129001 at Attachment 1, be sold to the Caboolture Shire Council for use as a Reservoir site for the amount of \$1 subject to the Caboolture Shire Council being responsible for the payment of any GST assessed on the sale, all costs of survey, stamp duty, titles office, valuation and legal fees incurred in the sale and the reinstatement of fencing and fire breaks equivalent to those existing 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;
- Wayne O'Malley, Divisional Manager, Brisbane City Works
- Frank Riley, Manager City Assets, City Governance;
- Frankie Yong, Senior Asset Officer Roads & Drainage 1, Strategic Infrastructure Management, Urban Management;
- Paul Cotton, Manager, Infrastructure Management Branch, Urban Management;
- Bruce Hansen, Acting Manager, Infrastructure Management Branch, Urban Management;

There are no objections to this proposal.

13.0 IMPLICATIONS OF PROPOSAL

The sale of the 1,580m² portion of Council land to the Caboolture Shire Council for use as a Reservoir site for the amount of \$1 subject to certain conditions should be viewed by the Caboolture Shire Council as an act of cooperation and goodwill by the Brisbane City Council.

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: Nil;
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

Adopt the recommendation that a 1,580m² portion of Council land described as part of Lot 65 on Crown Plan CG 998 as shown shaded yellow on Drawing 129001 at Attachment 1, be sold to the Caboolture Shire Council for use as a Reservoir site for the amount of \$1 subject to the Caboolture Shire Council being responsible for the payment of any GST assessed on the sale, all costs of survey, stamp duty, titles office, valuation and legal fees incurred in the sale and the reinstatement of fencing and fire breaks equivalent to those existing and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice.

Option 2

That a 1,580m² portion of Council land described as part of Lot 65 on Crown Plan CG 998 as shown shaded yellow on Drawing 129001 at Attachment 1, be sold to the Caboolture Shire Council for use as a Reservoir site for the amount of \$5,000 subject to the Caboolture Shire Council being responsible for the payment of any GST assessed on the sale, all costs of survey, stamp duty, titles office, valuation and legal fees incurred in the sale and the reinstatement of fencing and fire breaks equivalent to those existing and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice.

Option 3

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

Option 1 is the preferred and recommended option.

1.0 FILE NUMBER: (9)364/150/2-PF950/P50

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Sale of Council land situated at 36a and 50a Tuckett Road, Salisbury.

3.0 ISSUE/PURPOSE

To obtain approval to sell the subject property which is considered surplus to Council's requirements.

4.0 PROPONENT

Helen Gluer
Chief Financial Officer, Ext - 34577

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

1 October 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

It is recommended that:

- 1) the property situated at 36a & 50a Tuckett Road, Salisbury, described as Lot 3 on RP139442 and Lot 9 or parts thereof on RP148308, Parish of Yeerongpilly, containing areas of 218m² & 812m² respectively, be offered for sale by Tender, subject to its amalgamation with an adjoining property, and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice;
- 2) that the Chief Financial Officer be delegated to accept a Tender that is either equal to or in excess of the assessed values for the land.

10.0 DIVISIONAL MANAGER

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER



Helen Gluer
CHIEF FINANCIAL OFFICER

RECEIVED

07 OCT 2003

COMMITTEE SECTION

ACTION TAKEN

07 OCT 2003

TOWN CLERK
PAMCA

APPROVED

7 OCT 2003



Lord Mayor



11.0 BACKGROUND

Council is the registered owner of the land situated at 36a & 50a Tuckett Road, Salisbury and described as Lot 3 on RP139442 and Lot 9 on RP148308 containing areas of 218 m² and 812 m² respectively and zoned Medium Residential in the City Plan. Both parcels of land are vacant and land-locked (Refer to the area shaded yellow at Attachment A and aerial photograph at Attachment B).

Council acquired the land in 1975, as a condition of subdivision for road purposes however the road was never formed and the land is no longer required for road purposes. Access to the land can only be gained through private adjoining properties.

At its meeting held in 21 June 1995, Council approved the sale of both parcels of land by public tender, subject to their amalgamation with an adjoining property, however no tenders were received.

City Assets Branch has since received renewed interest from adjoining landowners wishing to purchase the land. In response to the enquiries, City Assets wrote to all the adjoining landowners seeking expressions of interest. Three of the adjoining landowners expressed an interest in purchasing the land.

No objections were raised to the proposal to sell the land after seeking comment from the various Council Divisions.

Council's appointed consultant valuer has valued the two parcels of land in question taking into consideration the added value the land would give to adjoining properties and based on a minimum lot size of 600m² - refer to Valuation scenarios at Attachment C.

Authority is now sought to sell both allotments to adjoining landowners by public tender on the following conditions;

- Successful tenderers amalgamate Lots 3 and 9 (or parts thereof) with their adjoining property to form one allotment;
- Successful tenderers being responsible for the payment of all survey fees, stamp duty, Titles Office fees, including costs of subdivision and legal expenses incurred in connection with the preparation and registration of the survey plan and other documents necessary for the transfer and amalgamation of the subject land with theirs to form one allotment; and
- Subject to the normal terms and conditions of tender.

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson Finance Committee.

Councillor, Stephen Griffiths, Councillor for Moorooka Ward.

Frank Riley, Manager, City Assets.

Tom Richardson, Program Officer, Urban Management

Laurie Vosper, Principal Asset Officer, Project Coordination,
Infrastructure Planning, Urban Management.
Ben Lindeboom, Development Officer, Network Planning, Brisbane Water.
Warren Dwyer, Solicitor, Brisbane City Legal Practice.

None of the parties above have objected to this proposal.

13.0 IMPLICATIONS OF PROPOSAL

Council will sell land by Public Tender subject to amalgamation with its adjoining property.

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

Revenue from this sale is part of the 2003/2004 Property Disposal Program.

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

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

18.0 FINANCIAL IMPACT

1. Budget impact: No Council funding required. It is anticipated revenue in the order of ^{redacted} will be received from the sale of the land in the 2003/2004 Property Disposal Program.
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

- 1) That the property situated at 36a & 50a Tuckett Road, Salisbury, described as Lot 3 on RP139442 and Lot 9 or parts thereof on RP148308, Parish of Yeerongpilly, containing areas of 218m² & 812m² respectively, be offered for sale by Tender, subject to its amalgamation with an adjoining property, and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice;
- 2) That the Chief Financial Officer be delegated to accept a Tender that is either equal to or in excess of the assessed values for the land.

Option 2

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

Option 1 is the preferred and recommended option.

E&C SUBMISSION - STANDARD FORMAT**1.0 FILE NUMBER**

File No. 12/51-J/2003(A1)

2.0 TITLE

Ex-gratia payment regarding the death of a volunteer worker.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E & C approval for an ex-gratia payment in the sum of \$4,000.00 to be made to assist with the costs associated with transporting the body of a volunteer worker to his home in Cairns. The volunteer worker died while participating in a Council recreation program.

4.0 PROPONENT

Margaret Crawford, Divisional Manager, Customer and Community Services Division.

5.0 SUBMISSION PREPARED BY

Graeme Jones, Manager, Community Development Services (MCDS) ph 35925.

6.0 DATE

6 October, 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 an ex-gratia payment to be made to enable the return of the body of ^{redacted} to Cairns and accompanied by his brother.

10.0 DIVISIONAL MANAGER

Margaret Crawford
Margaret Crawford
Divisional Manager
CUSTOMER & COMMUNITY SERVICES DIVISION

I Recommend Accordingly

[Signature]
.....
CHIEF EXECUTIVE OFFICER

APPROVED

7 OCT 2003

[Signature]
.....
Lord Mayor

RECEIVED

07 OCT 2003

COMMITTEE SECTION

ACTION TAKEN

07 OCT 2003

TOWN CLERK
MCDS

10 YEAR PUBLIC RELEASE SCHEME

11.0 BACKGROUND

From September 30 to 3 October, 2003 a Survival Camp was held at Helidon. This camp was sponsored by Brisbane City Council through the Black Diamonds Program. On Wednesday 1 October, 2003 one of the volunteers, [redacted] suffered a fatal heart attack. An approach has been made by [redacted] family requesting that funds be provided by Council to assist with transportation of his body to Cairns where his family resides. The body will be accompanied by [redacted] brother.

12.0 CONSULTATION

Tim Quinn, Lord Mayor
Bob Davis, Executive Officer to the Lord Mayor
Margaret Crawford, Divisional Manager, Customer and Community Services Division

13.0 IMPLICATIONS OF PROPOSAL

Social and Community . Will provide positive and practical support to the family of [redacted]

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

One only ex-gratia payment of \$4,000.00. Community Development Services will provide these funds.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

URGENT – contribution required immediately to allow transportation.

21.0 PUBLICITY/MARKETING STRATEGY

Nil

22.0 OPTIONS

Option 1: Approve the recommendation for an ex-gratia contribution in the amount \$4,000.00 for the transportation of the body of ^{redacted} to Cairns.

Option 2: Do not approve the recommendation

Option 1 is the preferred and recommended option.

1.0 FILE NUMBER: 24/11-L/2003(4)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Overseas Travel – First Sister City Youth Festival, Daejeon, Korea

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval for the Executive Officer to the Lord Mayor, Mr Bob Davis, to travel to Daejeon, Korea for the First Sister City Youth Festival from 22-28 October 2003.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Ms Jenny Wex, International Relations Program Support Officer, ext.35335

6.0 DATE

6 October 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 grant approval for Mr Bob Davis, to travel to Daejeon, Korea from 22 – 28 October 2003, to participate in the First Sister City Youth Festival at an estimated cost of \$4500.00

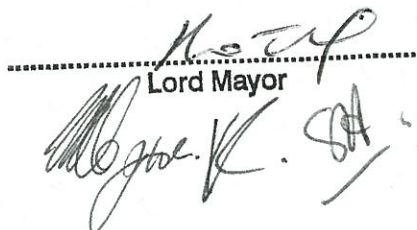
10.0 DIVISIONAL MANAGER



Jude Munro
Chief Executive Officer

APPROVED

7 OCT 2003


Lord Mayor

ACTION TAKEN

07 OCT 2003

TOWN CLERK

LMIRO

RECEIVED

07 OCT 2003

COMMITTEE SECTION

11.0 BACKGROUND

Brisbane has been invited to attend the Daejeon First Sister City Youth Festival from 23 – 28 October 2003. The festival is organized and sponsored by the Daejeon Metropolitan City.

The theme of the festival is "Diversity of Culture and Youth for Understanding". As part of the Festival, Brisbane has been invited to send a youth performance group to Daejeon, Korea.

Following discussions with the Brisbane-Daejeon Sister Cities Committee and Brisbane City Council City Events Unit, it is proposed to send eight members of the Nunukul Yuggera Watamaa Dance Troupe including the troupe manager.

Members of the performance group travelling include:

Dance Group
redacted

18 years
17 years
16 years
15 years
14 years

Didgeridoo Player
redacted

19 years

Sonaman
redacted

37 years

Manager
redacted

52 years

During the Festival, the group will be involved in activities such as, culture performances, homestay, experience Korean Traditional Culture and conduct youth cultural exchange meetings with Daejeon's other sister cities participants.

12.0 CONSULTATION

The Right Honourable the Lord Mayor, Councillor Tim Quinn
Ms Terri Birrell, International Relations Manager
Mr Joseph Kim, Chairperson, Brisbane-Daejeon Sister Cities Committee

All are In agreement with the recommendations.

13.0 IMPLICATIONS OF PROPOSAL

Mr Davis will accompany the group as the official representative of Brisbane. Mr Davis has a strong understanding of the protocols and procedures associated with our Sister Cities. This knowledge and experience would be of great assistance to the performance group.

Acceptance of Daejeon's invitation to participate in the First Sister City Youth Festival will serve to strengthen the sister city relationship with Daejeon, as well as promote Brisbane's profile internationally.

Participation in the Festival will confirm Brisbane's commitment to international cooperation and cultural exchanges with other international cities.

14.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

Daejeon Metropolitan City will cover accommodation cost for Mr Davis during his time in Daejeon.

Total cost (including airfares) for Mr Bob Davis are not expected to exceed \$4500.00 and are available within vote code:

1.01.1510.226.819.000.628.152.00

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Urgent. To allow for travel arrangements to be made.

21.0 PUBLICITY / MARKETING STRATEGY

At discretion of the Lord Mayor

22.0 OPTIONS

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

Option (1) is the preferred option.

10 BCC PUBLICICATION SCHEME
YEAR RELEASE

1.0 FILE NUMBER:

24/1-N/2003 (2/A1)

2.0 TITLE

The Third World Technopolis Association (WTA) Technomart, Hi Tech Fair, Hefei, China.

3.0 ISSUE/PURPOSE

To approve attendance of the Manager, Economic Development at the World Technopolis Association Technomart Hefei, China.

4.0 PROPONENT

Pauline Peel, Divisional Manager Community and Economic Development.

5.0 SUBMISSION PREPARED BY

Lisa Hewson, Program Officer, Economic Development, Community and Economic Development.

6.0 DATE

30 September 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 LOCAL LAW?

No

9.0 RECOMMENDATION

It is recommended that E&C grant approval for the Manager Economic Development to attend the Third World Technopolis Association Technomart Hi Tech Fair being held in Hefei, China from 28-30 October 2003, at an estimated cost of \$7500.

10.0 DIVISIONAL MANAGER

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

ACTION TAKEN

07 OCT 2003

TOWN CLERK
SPOED5

[Signature]

Pauline Peel
Divisional Manager
COMMUNITY & ECONOMIC DEVELOPMENT

RECEIVED

07 OCT 2003

COMMITTEE SECTION

APPROVED

7 OCT 2003

[Signature]
Lord Mayor

11.0 BACKGROUND

The **World Technopolis Association (WTA)** was established in June, 1997 in Daejeon, Korea, as a multilateral cooperative international organization. The main goals of the **WTA** are promoting regional development and a shared prosperity through exchanges and cooperation among science cities and contributing further to the happiness and well-being of all peoples through the advancement of science and technology.

The WTA Technomart, a biannual event, has been held since 1999 in order to facilitate technology transfer and to create business opportunities.

Jointly hosted by the World Technopolis Association and Hefei Municipal People's Government, the 3rd WTA Technomart and Hefei Hi-tech Fair, China 2003, will be held October 28~30, 2003 at the Anhui International Conference and Exhibition Center in Hefei, China.

The theme of the Technomart will focus on the promotion, development of new and hi-tech research and accelerate the application of achievements. This global event will combine forum, symposium, exhibition, business talks and other specially arranged exchanges among 36 WTA members from 15 countries as well as universities, businesses and research institutes from all around the world.

Brisbane City Council has participated in the events of the WTA from its earliest days and is represented on the WTA Board as a member. BCC representation at the WTA Technomart is a necessary step to take advantage of the opportunity to proactively build contacts with the member nations and highlight Brisbane capabilities further in research and technology.

More information about the WTA can be found at www.wtanel.org

12.0 CONSULTATION

The Lord Mayor's Office has been consulted and is in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Supports Councils' Member involvement in the World Technopolis Association.

14.0 CORPORATE PLAN IMPACT

The proposal contributes to the knowledge to support the achievement of Corporate Plan objectives in the areas of Regional and World City, Creative Industries and Smart and Prosperous.

15.0 CUSTOMER IMPACT

The proposal contributes to the knowledge to support Council's Economic Development Framework for Action and represents a valuable enhancement of the BrisIndustry program.

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

The total estimated costs for accommodation, airfare, transfers, allowances, visa costs are not expected to exceed \$7500.

Estimated Costs

Airfare	\$5200
Transfers	\$400
Allowances	\$600
Accommodation & meals	\$1000
Visa costs	\$50

Funds are available from Account Code CE10 1000.

19.0 HUMAN RESOURCE IMPACT

n/a

20.0 URGENCY

In the normal course of business

21.0 PUBLICITY/MARKETING STRATEGY

Nil

22.0 OPTIONS

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

Option 1 is the preferred and recommended option.

E&C RESULTS – 29 SEPTEMBER 2003

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
29/09-1F M	253/12-QX394 29 SEP 2003	City Governance	Purchase of land at 99 Hoskins Street, Sandgate – for road purposes.	YES

Maureen Hayes

David Hinchliffe

Helen Abrahams

Sharon Humphreys

Gail Mac Pherson

John Campbell

Absent:- KOT Quinn
Kerry Rea

10 B O
P U B L I C
R E L I C A T I O N
S C H E M E
R E P L I C A T I O N
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1.0 FILE NUMBER: 259/12-QX394

29/09 - 1F

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Purchase of land at 99 Hoskins Street, Sandgate for road purposes.

3.0 ISSUE/PURPOSE

To obtain authority to purchase a portion of the subject property for road purposes to facilitate access to adjoining residents.

4.0 PROPONENT

Helen Gluer
Chief Financial Officer - Ext 34577

5.0 SUBMISSION PREPARED BY

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

APPROVED

29 SEP 2003

Lord Mayor

6.0 DATE

29 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

29 SEP 2003

TOWN CLERK

PAMCA

RECEIVED

29 SEP 2003

COMMITTEE SECTION

9.0 RECOMMENDATION

It is recommended that Council purchase land situated at 99 Hoskins Street, Sandgate, and described as Easement A in Lot 2 on RP 198508, for road purposes, on the following terms and conditions:

- Purchase price of redacted
- Council to meet all costs of survey, title creation and transfer.
- Council to waive Development Application fees to allow the owner to resubmit a Development Application to subdivide the balance area within 12 months of settlement.

10.0 DIVISIONAL MANAGER



Helen Gluer
CHIEF FINANCIAL OFFICER

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

10 YEAR PUBLIC RELEASE SCHEME

11.0 BACKGROUND

The subject property, described as Lot 2 on RP 198508, is an odd shaped block consisting of a house site and a long easement area linking Hoskins Street to Alexandra Street and providing access to several adjoining properties (see Plan at Attachment 1 and Aerial Image at Attachment 2).

This parcel of land was the result of a subdivision approved by Council in 1952, which created the parcels of land fronting Hoskins and Alexandra Streets. As a condition of this subdivision, the developer was required to provide an easement through the middle of the site to provide rear access to a number of the properties. This easement was required to overcome problems with some of the properties that were unable to access their property frontage on Alexandra Street due to a steep cliff face. For some reason however, at the time of the subdivision only four of the properties were given legal access to the easement. Despite this, and dating back to the time of the original subdivision, an additional eleven properties have traditionally relied on the easement as their primary point of access, and have enjoyed this 'informal' arrangement without any problems.

In October 2002, [redacted] purchased the subject property for [redacted] with the intention of undertaking a redevelopment of the site. Part of his intention was to sell formal easement rights to the adjoining properties, and his Solicitor contacted these property owners with an offer to formalise their access arrangement for [redacted] per property. No adjoining owners accepted this offer. In January 2003, [redacted] erected fencing to prevent access to the easement for all but the four legal access holders, and has effectively left the rest of the property owners without vehicular access to their properties. This action has resulted in considerable hardship for some residents, and has become a major community issue.

Council undertook to seek a resolution to this matter, and determined the most appropriate outcome was to have the area dedicated as road and construct it as a permanent roadway. To achieve this, three options were identified:

1. Acquire the land from [redacted] through compulsory resumption.
2. Acquire the land from [redacted] through a process of negotiation and agreement.
3. Have [redacted] dedicate the land as road as part of the redevelopment of the site.

[redacted]

Council has obtained an independent property valuation from John Woods and Assoc. to determine a fair value that should be paid for the acquisition of the easement area of [redacted] property. The valuer determined that the easement area adds no value to [redacted] property and the highest and best use for the land was in fact as access. The land could therefore only be valued on the basis of the revenue that could be obtained through the sale of these access rights. Based on this, the valuer assessed a fair compensatory payment to [redacted] for loss of the easement area would be [redacted]

11.0 BACKGROUND contd.

A summary of recent events is as follows:

January 2003 – [redacted] lodged a development application to subdivide his property (the area not effected by the easement) into two blocks (Attachment 3). This application was Impact Assessable and was not supported by Council's Town Planners in its submitted form because the blocks would have no actual road frontage of their own, unless the easement area was dedicated as road.

January 2003 – [redacted] Solicitor wrote to Council stating that his client may be interested in selling the easement area to Council, so long as Council paid a fair price and dedicated and built the road, and approved his Development Application.

Council replied asking [redacted] what he believed to be a fair price.

March 2003 – [redacted] Solicitor wrote to Council with an offer to dedicate the easement area as road in return for Council approving and fully developing his proposed subdivision. This 'offer' had 24 separate conditions attached, with an estimated cost to Council of in excess of [redacted].

April/May – Council attempted to resolve the issue through the DA process by having the easement area dedicated as road as part of the proposed subdivision of the land.

27 May 2003 – Council wrote to [redacted] saying we would accept the easement area of land as road but with no conditions attached.

29 May 2003 – [redacted] refused Council's offer and withdrew his Development Application.

June 2003 – [redacted] submitted another Development Application seeking to subdivide his land into three blocks (Attachment 4). This DA was also withdrawn when [redacted] was unable to respond to planning issues raised by Council in an Information Request.

19 June 2003 – Council made a "Without Prejudice" offer to purchase the easement area from [redacted] for [redacted] with no conditions attached. This offer was based on the independent market valuation obtained by Council.

21 July 2003 – Counter offer from [redacted] valuer seeking [redacted] in compensation with conditions attached including full subdivision approval and connection of all services at no cost to [redacted].

4 August 2003 – Council replied refuting all of [redacted] claims for compensation and confirming the offer of [redacted].

31 August 2003 – "Absolute final offer" from Mr Hoffman for [redacted] plus a waiving of applications fees to allow him to resubmit his Development Application for two blocks (as in Attachment 3). No other conditions were sought by Mr Hoffman.

At this point in time, the most expedient way to resolve this issue would be to accept [redacted] latest offer and proceed with the acquisition of the easement area and dedicate it as road. [redacted] has stated that this is his final offer, and if it is not acceptable he will withdraw from negotiations and await the resumption process. As stated previously, this process is likely to be lengthy and potentially costly for Council if it were to proceed as far as legal action.

12.0 CONSULTATION

- Councillor Sharon Humphreys, Chairperson Finance Committee;
- Councillor Victoria Newton, Councillor for Sandgate;
- Frank Riley, Manager City Assets, City Governance;
- Deanna Heinke, Team Leader, Development Assessment North;

13.0 IMPLICATIONS OF PROPOSAL

The purchase of this land for road purposes will provide legal access to all adjoining properties and will resolve the current situation whereby a number of residents have no legal vehicular access to their properties.

Sectional Support:	No implications
Service Levels:	No implications
Political:	No implications
Industrial Relations:	No implications
Regional Implications:	No implications
Social and Community:	Resolves the current community issues.

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: Purchase price of [redacted] plus transfer costs will be funded by Council and Council will be responsible for future construction and maintenance of the new roadway.
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 – Council purchase land situated at 99 Hoskins Street, Sandgate, and described as Easement A in Lot 2 on PR 198508, for road purposes, on the following terms and conditions:

- Purchase price of [redacted]
- Council to meet all costs of survey, title creation and transfer.
- Council to waive Development Application fees to allow the owner to resubmit a Development Application to subdivide the balance area within 12 months of settlement.

Option 2 – Counter offer a sum below [redacted] and seek to continue to negotiation a position with the owner, Mr Hoffman.

Option 3 – Discontinue negotiations with Mr Hoffman and commence action to resume the easement area for road purposes.

Option 1 is the preferred and recommended Option.

E&C RESULTS – 13 OCTOBER 2003

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
13/10-1F M	364/150/2-D0046 13 OCT 2003	City Governance	Proposed sale of Council land situated at 68 Brentnall Street, Norman Park.	YES
13/10-2F M	364/450/3(430) 13 OCT 2003	City Governance	Proposed sale of land situated at 3 Hutcheson Street, Albion.	YES
13/10-3F M	339/25-W013(p2) 365/20-NL350/171 365/21(9/P2) 13 OCT 2003	City Governance	Proposed new lease of Level 2 at 171 George Street, Brisbane, and the short-term renewal of the present lease of office premises on Level 2 at 27 Peel Street, South Brisbane.	YES
13/10-1K	467/26(0)	Urban Management	North-South Bypass Tunnel	HELD
13/10-2K R	461/2(152) 13 OCT 2003	Urban Management	Zillmere Centre Master Plan Planning Scheme Policy.	YES
13/10-3K	468/33/0(P4)	Urban Management	Revision of the contract price for the Scania CNG buses built under contract K124-98/99.	HELD
13/10-1L M	240/7-2003/2004 13 OCT 2003	OLMCEO	Contracts to Professional Services – Report for July, 2003.	YES
13/10-2L M	376/55(2195) 13 OCT 2003	OLMCEO	Stores Board Report – Submission for approval by the Establishment and Co-ordination Committee - Supply and Delivery of Upgrades for Superdome Enterprise Servers.	YES
13/10-3L	243/80-40040/2002/2003	OLMCEO	Stores Board Report – Submission for approval by the Establishment and Co-ordination Committee. - Lease of 40 Diesel Buses.	HELD
13/10-4L M	392/40(2085) 13 OCT 2003	OLMCEO	Brisbane Development Association Transport Forum – Sponsorship.	YES
13/10-5L M	70-L/22914 13 OCT 2003	OLMCEO	Appointment of Manager Regional Collaboration.	YES

KOT Quinn

John Campbell

David Hinchliffe

Helen Abrahams

Sharon Humphreys

Peter Comming

ABSENT: Kerry Rea

1.0 FILE NUMBER: 364/150/2-D0046

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed sale of Council land situated at 68 Brentnall Street, Norman Park.

3.0 ISSUE/PURPOSE

To obtain approval to sell the subject parcel of land which is considered surplus to Council's requirements.

4.0 PROPONENT

Helen Gluer,
Chief Financial Office Ext 34577

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

8 October 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

It is recommended that the property situated at 68 Brentnall Street, Norman Park described as Lot 3 on RP130191, having an area of 807m² be offered for sale 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

APPROVED

13 OCT 2003


.....
Lord Mayor

RECEIVED

13 OCT 2003

COMMITTEE SECTION

ACTION TAKEN

13 OCT 2003

TOWN CLERK

PAMCA

10 BCC PUBLIC REPLICATION SCHEME

11.0 BACKGROUND

Council is the registered owner of a vacant parcel of land situated at 68 Brentnall Street, Norman Park, described as Lot 3 on RP130191 and containing an area of 807m²- as highlighted on Attachment A. The land is identified in the City Plan as Low Medium Density Residential. The site has a 20 metre street frontage and approximately 40-metre depth and would be suitable for the construction of a single detached dwelling. It is noted however that an underground stormwater drainage system traverses the property. Development over a drain of this type would be permitted provided the applicant obtained Council consent. Such consent would be granted if Council was satisfied a satisfactory solution was provided and that it allowed future access to the Council infrastructure.

Waterways Program has no objection to the proposed sale of the Council owned land provided the property is subject to the conditions of an easement, registered for drainage purposes. City Assets Branch will ensure that the necessary easements are registered in favour of Brisbane City Council for Drainage (underground and overland flow) where necessary prior to sale of the land.

An independent valuation of the subject property has assessed the market value "as is" ie. with a proposed 3 metre wide easement for underground pipe drainage at [redacted] and the land with the diagonal drain relocated to the eastern boundary at [redacted]. City Design has provided a cost estimate of relocating the existing underground stormwater drainage at an amount of [redacted]. As it is not cost effective to relocate the storm water drain, it is recommended that the land be sold with the storm water drain in-situ protected by an easement in favour of the Brisbane City Council for underground and overland flow purposes.

This parcel of land has been offered to the Brisbane Housing Company (BHC) for consideration as to its suitability for the provision of more affordable housing. The BHC has formally indicated they have no interest in acquiring this property.

Therefore, it is recommended that approval be granted for the property situated at 68 Brentnall Street, Norman Park described as Lot 3 on RP130191, to be offered for sale by public auction at a reserve price to be determined by the Chief Financial Officer and on terms and conditions approved by Manager, City Assets and Manager, Brisbane City Legal Practice.

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson Finance Committee & Councillor for Morningside Ward.

Frank Riley, Manager, City Assets, City Governance.

Laurie Vosper, Principal Asset Officer, Infrastructure Planning.

Tom Richardson, Program Officer Strategic Planning, City Planning, Urban Management.

Ben Lindenboom, W & S Development Officer, Brisbane Water.

No objections were received from those consulted above, however Gavin Blakey, Principal Waterways Program Officer offered the following comments.

Waterways Program has no objection to the proposed sale of the Council owned land provided: -

"A three metre wide overland drainage easement along the northern and eastern boundaries together with a three metre wide easement for underground drainage purposes over the existing 750mm dia pipe traversing the property is registered".

13.0 IMPLICATIONS OF PROPOSAL

The sale of 68 Brentnall Street, Norman Park will provide Council with an expected revenue return of approximately ^{redacted}

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

14.0 CORPORATE PLAN IMPACT

In accordance with 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

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

18.0 FINANCIAL IMPACT

Budget impact: Costs associated with the marketing and sale of this property will be met from existing City Assets Branch budgets. It is anticipated that revenue in the amount of ^{redacted} will be received from the sale of the land as part of the 2003/04 Property Disposal Program.

1. Taxation issues: Nil
2. Risk Assessment: Not Applicable

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

1. Approve the recommendation that the property situated at 68 Brentnall Street, Norman Park described as Lot 3 on RP130191, having an area of 807m² be offered for sale 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.
2. Not approve the recommendation and retain the land in Council's ownership.

Option 1 is the preferred and recommended Option.

10 BCC 10 YEAR RELEASE SCHEME

1.0 FILE NUMBER: 364/150/3(430)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed sale of Council land situated at 3 Hutcheson Street, Albion.

3.0 ISSUE/PURPOSE

To obtain approval for the sale of Council owned land located at 3 Hutcheson Street, Albion.

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

8 October 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 3 Hutcheson Street, Albion and described as Lot 41 on SP 155780 containing an area of 745m², be offered for sale 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
Helen Gluer
CHIEF FINANCIAL OFFICER

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

APPROVED

13 OCT 2003

[Signature]
Lord Mayor

[Signatures]
gnc
PC

RECEIVED

13 OCT 2003

COMMITTEE SECTION

ACTION TAKEN

13 OCT 2003

TOWN CLERK
PAMCA

11.0 BACKGROUND

Council is the registered owner of a vacant parcel of land situated at 3 Hutcheson Street, Albion, and described as Lot 41 on SP 155780 as shown shaded yellow on Attachment 1A and identified on the map at Attachment 1B.

Lot 41 is the balance area of two properties acquired in 1999 for construction of the Inner City Bypass connecting Hale Street to Kingsford Smith Drive and is now considered surplus to requirements. Part of the land is to be encumbered by an easement to protect underground services and this easement will be created upon registration of Plan SP 155780.

The land is identified in the City Plan as Multi-Purpose Centre MP3 - Suburban Centre. Surrounding development comprises a two storey commercial building adjoining the subject property on the eastern side and detached residential dwellings for half the street moving north. Landmark facilities in the area include the Breakfast Creek Hotel, the Albion Park Raceway and the Breakfast Creek Boardwalk commercial development.

The subject land has development potential for a non-residential, mixed use or residential development in a 2 /3 storey building with a 1.25 plot ratio. The top floor of a three storey development could be designed to take advantage of a limited view of the river.

An independent valuation of the subject property has assessed the market value to be redacted - refer Attachment 2 - based upon the most likely use of the site being for a multi-unit residential development.

Lot 41 has been offered to the Brisbane Housing Company (BHC) for consideration and BHC has formally indicated they have no interest in acquiring this property - refer Attachment 3.

City Assets will undertake 'value adding' to the sale process through:

- the identification of soil conditions that will assist in the design of buildings for the site;
- any other development constraints;
- developing preliminary designs for a multi-unit residential development, and
- maximising development potential for that use.

Therefore, it is recommended that approval be granted for the property situated at 3 Hutcheson Street, Albion described as Lot 41 on SP 155780, to be offered for sale by public auction at a reserve price to be determined by the Chief Financial Officer and on terms and conditions approved by Manager, City Assets and Manager, Brisbane City Legal Practice.

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson Finance Committee
Councillor Tim Nicholls, Councillor Hamilton Ward
Frank Riley, Manager, City Assets
David Cant, Chief Executive Officer, Brisbane Housing Company
Gregg Buyers, Principal Project Officer, Project Delivery, Transport
Infrastructure. Transport & Traffic, Urban Management
Tom Richardson, Program Officer, Strategic Planning, Urban Management
Ben Lindeboom, Water & Sewerage Development Officer, Brisbane Water
Laurie Vosper, Principal Asset Officer, Project Co-ordination, Infrastructure
Management, Urban Management
Conrad Taylor, Customer Liaison Officer, North Development Assessment
Team, Development & Regulatory Services
Warren Dwyer, Solicitor, Brisbane City Legal Practice

No objections have been received to this proposal.

13.0 IMPLICATIONS OF PROPOSAL

The sale of Lot 41 will provide Council with a 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,

This property, which has been identified as surplus to Council's requirements, is to be made available for sale by public auction. Revenue from this sale will form part of the 2003/2004 Property Disposal Program.

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

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

18.0 FINANCIAL IMPACT

Budget impact: Marketing and sale costs will be met from existing City Assets budget. It is anticipated that revenue in the amount of ^{redacted} will be received from the sale of the land.

1. Taxation issues: Nil
2. Risk Assessment: Not Applicable

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

1. Adopt the recommendation that the Council land situated at 3 Hutcheson Street, Albion and described as Lot 41 on SP 155780, containing an area of 745m² be offered for sale 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.
2. Not approve the recommendation and retain the land in Council's ownership.

Option 1 is the preferred and recommended Option.

1.0 FILE NUMBER

339/25-W013(P2)
365/20-NL350/171
365/21(9/P2)

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

Proposed new lease of Level 2 at 171 George Street, Brisbane, and the short-term renewal of the present lease of office premises on Level 2 at 27 Peel Street, South Brisbane.

3.0 ISSUE/PURPOSE

To seek authority for City Assets to negotiate the lease of office accommodation on Level 2 at 171 George Street (comprising 996m² of floor space) and also to seek authority for City Assets to extend the existing lease for the continued accommodation of City Waste Services, on Level 2 at 27 Peel Street, South Brisbane (comprising 406m²).

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

8 October 2003

7.0 FOR E&C COMMITTEE APPROVAL OR RECOMMENDATION TO COUNCIL

E & C Committee approval

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

No

9.0 RECOMMENDATION

That:

It is recommended that the E&C Committee grant approval for City Assets to negotiate:

1. The lease of approximately 996m² of office space that comprises Level 2 at 171 George Street, Brisbane on the following basis:
 - For a term of two (2) years commencing on 1 November 2003 with further Lease Options of one (1) year plus one (1) year; and,
 - the commencing rental charged to be a true gross rental with no building outgoings and calculated at the rate of [redacted] per m² gross (exclusive of GST); and,
 - annual rental reviews to show an increase of [redacted] per annum; and,
 - otherwise, to be on such terms and conditions as are approved by the Manager, City Assets and are satisfactory to the Manager, Brisbane City Legal Practice.
2. An extension to the existing lease of 406m² on Level 2 at 27 Peel Street, South Brisbane on the following basis:
 - For a term of 1 year only commencing on 1 February 2004; and,
 - The commencing rental charged to be a true gross rental with no building outgoings and calculated at the rate of [redacted] per m² gross (exclusive of GST); and,
 - Otherwise to be on such terms and conditions as are approved by the Manager, City Assets and are satisfactory to the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

RECEIVED

13 OCT 2003



COMMITTEE SECTION

APPROVED


13 OCT 2003

Lord Mayor


 Helen Gluer
 Chief Financial Officer


 Lord Mayor


I Recommend Accordingly


 CHIEF EXECUTIVE OFFICER

ACTION TAKEN

13 OCT 2003

TOWN CLERK

PAMCA

10 YEAR PUBLIC HEARING

11.0 BACKGROUND

Council has a number of accommodation issues that require immediate resolution:

- The leased premises at 27 Peel Street, South Brisbane are due for renewal.
- The leased premises at 7/15 Adelaide Street, Brisbane are due for renewal.
- The North South Bypass Tunnel Project Team is being formed, and requires suitable office accommodation.

27 Peel Street, South Brisbane

Currently, Council leases three office suites at 27 Peel Street, South Brisbane. Two of these, comprising floor areas of 261m² and 242m², are occupied by Urban Management's Transport Infrastructure Project Teams with the third suite, comprised of 406m², being occupied by Waste Management Services' City Waste Services Unit.

The two Transport Infrastructure tenancies located on the ground floor at Peel Street are due to expire on 31 December 2003. The second floor tenancy of City Waste Services (406m²), which was originally leased on 1 February 1996 for a term of 4 years and was subsequently renewed for two further 2 year terms, is due to expire on 31 January 2004.

City Waste Services long term accommodation requirements have now been reviewed and subject to a lease extension being able to be obtained, the Unit wishes to remain in its Peel Street premises for a further 12 months pending its planned future relocation. For City Waste Services to remain in Peel Street, the existing Council Computer Hub in that building will need to be relocated. The two Transport Infrastructure Project Teams are scaling down in size while a new team (for the North South Bypass Tunnel Project) is at present being formed and commencing operations. The accommodation at Peel Street is not suitable to meet the needs of the new North South Bypass Tunnel Project Team.

Peel Street's landlord is considering the sale of the building however, should Council elect to temporarily extend its present tenure it has a brief opportunity to do so for a further 12 months, upon the following terms:

- Rental redacted (plus 10% GST) per square metre per annum.
- Car Parks redacted (plus 10% GST) per bay per calendar month.
- Outgoings Metered electricity for air-conditioning.

7/15 Adelaide Street, Brisbane

Council leases 277m² of office space on Level 7 at 15 Adelaide Street to accommodate the Moreton Bay Waterways and Catchments Partnership (MBWCP). This lease is at redacted per m² pa for 1 year and commenced on 1 January 2003 with an option to renew for a further period of 6 months. It is very unlikely any period beyond this option can be negotiated with the current owner.

Advice from the Waterways Unit is that the 6 month option, taking them through to June 2004, will not be adequate for their needs, as the Partnership will continue well beyond that time.

The North South Bypass Tunnel Project Team

The North South Bypass Tunnel Project Team is in the process of formation, and recruitment is already underway. Currently the new team is based within the existing project teams space situated at 27 Peel Street and it is expected that many of its resources will be progressively drawn from the existing Green Bridge and Inner City By-pass Teams. As the North South Tunnel Project Team grows however, insufficient space will be available at Peel Street. The North South Bypass Tunnel Project Team's floor space requirement is estimated at 500m².

171 George Street, Brisbane

City Assets has carried out an assessment of alternative premises currently available which satisfy the short-term requirements of Council's Project Teams. The most cost effective option is the lease of 996m² (full floor) on Level 2, 171 George Street. Council currently leases Level 5 at 171 George, which is fully occupied by the ourBrisbane and eGIP Project Teams.

The Level 2 premises at 171 George Street (if secured for a minimum 2 year period) is available upon the following terms:

- Tenure 2 years (plus 1 year option plus 1 year option)
- Rental [redacted] (plus 10% GST) per square metre per annum [redacted]
- Car Parks [redacted] (plus 10% GST) per bay per calendar month
- Outgoings After-hours air-conditioning.

The landlord is also offering the existing full fitout of this floor at no cost to Council as a further incentive for the lease. The previous tenants of this floor have left behind a good quality fitout, including workstations, partitioning, carpets, reception desk and sundry other items (see photos at Attachment 1). This fitout will meet the needs of Council tenants with some minor alterations, thereby saving Council considerable fitout costs. It is estimated funding of [redacted] will be required to cover the costs of relocation (including the Council Computer Hub at Peel Street). These funds will be sought via a budget flyer once accurate estimates are available.

The George Street premises is ideally suited to meet the combined needs of the Major Projects Branch, Transport Infrastructure Project Teams and the MBWCP Unit, and the lease of this floor is their preferred accommodation option.

Accommodation Proposal

Essentially, there are two alternatives available to meet the immediate needs of the Project Teams. These Options are detailed in attachment 2:

OPTION 1: involves leasing the entire 2nd floor at 171 George Street for a minimum of two years, and consolidating the Transport Infrastructure Project Teams and the MBWCP Unit into this area.

The total rental cost of Option 1 over a 2 year period is [redacted]

OPTION 2: involves maintaining the status quo by leaving the remaining Transport Infrastructure Project Teams at Peel Street, the MBWCP Unit at 7/15 Adelaide Street, and leasing part of Level 2 at 171 George Street to accommodate only the North South Bypass Tunnel Project Team. This would involve renewing the various existing leases and entering into a new lease for part of Level 2 at 171 George Street at a much higher rate than is being offered for the full floor.

The total rental cost of Option 2 over a 2 year period is [redacted]

SAVING IN RENTAL AVAILABLE UNDER OPTION 1 = [redacted]

It is anticipated that over time the space requirements of the North South Bypass Tunnel Project Team will increase whilst that of the other Transport Infrastructure Project Teams will decrease. The collocation of these Teams will give Council the flexibility to meet these changing accommodation needs. Should only sufficient accommodation for the North South Bypass Tunnel Project Team be secured at 171 George Street, and the status quo remain for the rest (Option 2), then Council's ability to cater for the expected reduction of the present (two) project teams' floor space requirements, as opposed to the anticipated growth of the Tunnel Team's need for space, will be far less flexible.

Based on the above, Option 1 is recommended because:

- It provides the security of tenure required by the occupants.
- It returns to Council a rental saving of [redacted] across two years.
- It maximises Council's flexibility to meet future needs.
- It consolidates Council's tenancies from 3 sites to 1 site, allowing for shared resources.

12.0 CONSULTATION

The following people have been consulted during the preparation of the submission:

- Councillor Sharon Humphreys, Chairperson Finance Committee,
- Councillor Maureen Hayes, Chairperson Transport and Major Projects,
- Noel Faulkner, Divisional Manager, City Business Division,
- Ken Deutscher, Manager, Transport and Traffic,
- Frank Riley, Manager City Assets,
- David Elsdon, Business Support Manager, City Waste Services,
- David Stewart, Principal Transport Major Projects, Transport and Traffic,
- Barry Ball, Manager, Water Resources.

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Sectional Support:	No impact
Industrial Relations:	No impact
Regional Implications:	No impact
Social and Community:	No impact
Service Levels:	Council achieves greater flexibility in managing the conflicting short to medium term floor space requirements of the various project teams
Political:	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

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

18.1 Budget Impact:

Funds already exist in the Budgets of those groups concerned to cover the proposed rental costs outlined in Option 1.

Council will benefit from an anticipated rental saving of [redacted] over two years, and the project teams will be accommodated in a more accessible location with a significantly better standard of fitout, at no increased cost to Council.

Relocation costs are estimated at [redacted] and these funds will be sought via a Budget Flyer once more detailed estimates are available.

18.2 Taxation Issues:

Nil.

18.3 Risk Assessment:

Not applicable.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

Immediate decision is required in order to secure lease space in 171 George Street as proposed.

21.0 PUBLICITY/MARKETING STRATEGY

Nil

22.0 OPTIONS

Option 1: The E&C Committee to approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

10 YEAR PUBLIC RELEASE SCHEME

1.0 FILE NUMBER: 240/7-2003/2004

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

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

3.0 ISSUE / PURPOSE

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

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Lana Milne, PAMCEO
Extension 36486
Office of the Chief Executive

6.0 DATE

30 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

13 OCT 2003

9.0 RECOMMENDATION

That E&C note the report for the consultancies commissioned during the month of July, 2003 as attached.

TOWN CLERK PAMCEO

10.0



Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

13 OCT 2003

Lord Mayor

RECEIVED

13 OCT 2003

COMMITTEE SECTION

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 \$1,963,565.53 during the month of July, 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

1.0 FILE NUMBER: 376/55(2195)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Stores Board Report - Submission for approval by the Establishment and Co-ordination Committee.

3.0 ISSUE/PURPOSE

To seek E&C approval of the most advantageous tender for carrying out of work or the supply of goods and services described at Item 11 herein.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

APPROVED

13 OCT 2003

5.0 SUBMISSION PREPARED BY

Michael Byrne, Manager, Corporate Risk Management
City Governance Division.

[Handwritten signatures and initials]
Lord Mayor

6.0 DATE

8 October 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

13 OCT 2003

9.0 RECOMMENDATION

That the Establishment and Co-ordination Committee grant approval for the attached scheduled submission.

TOWN CLERK
CNACRM

[Handwritten signature of Michael Byrne]

10.0 Michael Byrne
Manager,
Corporate Risk Management
CITY GOVERNANCE DIVISION

[Handwritten signature of Jude Munro]

Jude Munro
CHIEF EXECUTIVE OFFICER

RECEIVED

13 OCT 2003

COMMITTEE SECTION

11.0 BACKGROUND

The following submission have been considered by the Chief Executive Officer and Stores Board on 8 October 2003, and the individual recommendation is referred to the Establishment and Co-ordination Committee for acceptance as it is considered to be the most advantageous tender for the Contract:

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
376/55(2195)	Supply and Delivery of Upgrades for Superdome Enterprise Servers	Within E&C Delegation.

12.0 CONSULTATION

Chief Executive Officer and Permanent Head of the Unit of Administration responsible for the submission, Stores Board and relevant Divisional Officers have been consulted and are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

A Contract will be entered into with the recommended tenderer.

14.0 CORPORATE PLAN IMPACT

The approval of this submission will contribute to efficient management of the City's resources.

15.0 CUSTOMER IMPACT

The submission cover the carrying out of work or supply of goods and services to meet Council approved programs.

16.0 ENVIRONMENTAL IMPACT

Tenderers are evaluated in line with Council's policy on the use of environmentally friendly and recycled products and environmental considerations have been taken into account in the evaluation of tenders relating to this submission, where applicable.

17.0 POLICY IMPACT

Submitted in accordance with Council's Principles, Practices and Procedures for Contracting and Tendering.

18.0 FINANCIAL IMPACT

Financial details are included in the Divisional submission.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

As appropriate.

22.0 OPTIONS

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

1.0 FILE NUMBER: 392/40(2085)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Sponsorship – Brisbane Development Association Transport Forum

3.0 ISSUE/PURPOSE

Purpose of this submission is to secure approval for sponsorship of \$1000.00 for the Brisbane Development Association Transport Forum.

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

13 October 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

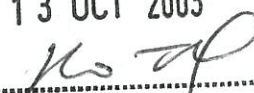
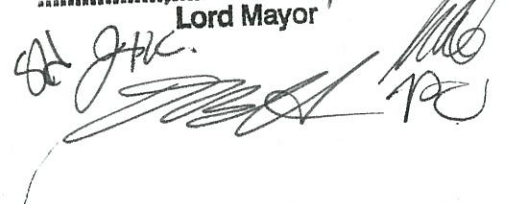
Approval be given for Brisbane City Council to sponsor the Brisbane Development Association Transport Forum to the value of \$1000.00.

10.0 DIVISIONAL MANAGER


Jude Munro
Chief Executive Officer

APPROVED

13 OCT 2003


.....
Lord Mayor


RECEIVED

13 OCT 2003

COMMITTEE SECTION

10 YEAR PUBLICATION SCHEME

11.0 BACKGROUND

The Brisbane Development Association is hosting a transport forum on how 'smart growth' can influence transport demand and behaviour and how we can more effectively implement transport and land use solutions to achieve the best accessibility outcomes for the city. The forum will explore sustainable transport options and will consider Brisbane City Council's transport plan strategies.

The forum will be held on 15 October at the Brisbane Convention and Exhibition Centre, Southbank.

Brisbane City Council will feature prominently at this forum, and the Lord Mayor will be a guest speaker. \$1000 sponsorship of this event will allow Brisbane Transport to erect a display in the foyer of the forum and have council officers attend to speak to delegates as they browse the display. Queensland Transport have agreed to a \$1000 sponsorship proposal for the same benefit.

12.0 CONSULTATION

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

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 from the Corporate Activity vote code.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Urgent decision considered desirable so that arrangements for the display can be made.

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 PUBLICATION SCHEME
70 YEAR RELEASE

1.0 FILE NUMBER: 70-L/22914

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of Manager Regional Collaboration.

3.0 ISSUE/PURPOSE

Following a process of advertising and executive search conducted by Mark Nicol of MDN Consulting, six applicants were presented for evaluation against the criteria for this position. Of these, two candidates are recommended for appointment to the role and the following information is provided:

Attachment 1 - Executive Role Statement

Attachment 2 - Interview Summary of Recommended Candidates, Resumes and Referee Reports

Attachment 3 - Assessment of Other Applicants

4.0 PROPONENT

Jude Munro, Chief Executive Officer

The selection panel comprised Jude Munro (Chief Executive Officer), John Orange (Manager, Regional Collaboration), Hayden Wright (Manager CEO's Office) and Ray Burton (CEO Pine Rivers Shire Council).

5.0 SUBMISSION PREPARED BY

Anne-Marie Carroll, Director, Merit Solutions on behalf of John Orange, Manager, Regional Collaboration.

6.0 DATE

19 September 2003

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

8.0 RECOMMENDATION

That the Establishment and Co-ordination Committee consider and appoint the following candidate:

Ms Tracey Stinson ✓
redacted

to the position of Manager Regional Collaboration within Council's Executive Service with a contract and salary to be negotiated.



Jude Munro
CHIEF EXECUTIVE OFFICER

RECEIVED

13 OCT 2003

COMMITTEE SECTION

ACTION TAKEN

13 OCT 2003

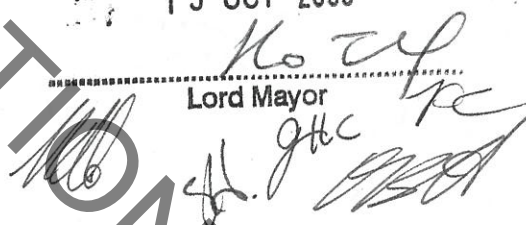
TOWN CLERK

LACEO

APPROVED

13 OCT 2003

Lord Mayor



10 BCC 10 YEAR PUBLIC RELEASE SCHEME

E&C AGENDA – 17 OCTOBER 2003

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
17/10-1B R	201/1/1 20 OCT 2003	HR&SM	WH&S Policy 101, Workplace Health and Safety Policy.	Y
17/10-1F M	365/22-QN545/24(P2) 20 OCT 2003	City Governance	Lease Renewal – 24 Macquarie Street, Teneriffe.	Y
17/10-1K R	345/10 20 OCT 2003	Urban Management	Natural Assets Local Law 2003.	Y
17/10-2K R	243/10 20 OCT 2003	Urban Management	Green Bridge Link – Impact Assessment Study.	Y
17/10-3K R	468/38/1 20 OCT 2003	Urban Management	Final Transport Plan for Brisbane.	Y
17/10-1L R	243/80-40040/2002/2003 20 OCT 2003	OLMCEO	Stores Board Report – Submission for approval by Council (Lease of Buses)	Y
17/10-2L M	240/7-2002/2003 20 OCT 2003	OLMCEO	Contracts to Provide Professional Services – Report for August, 2003.	Y
17/10-3L R	442/49/4(1) 20 OCT 2003	OLMCEO	Stores Board Report – Submission for approval by Council (openDooRS).	Y
17/10-1N M	234/12/30(0) 20 OCT 2003	CED	Creative Sparks grants program for Brisbane artists and cultural workers.	Y
Walk-In M	99-23(A1) 20 OCT 2003	CED	Renewal of Executive Service Contract for Manager, Community & Lifestyle.	Y

Present

Lord Mayor, Councillor K O T Quinn
 J H Campbell
 D B Hinchliffe
 H J Abrahams
 S L Humphreys
 K M Rea
 P Cumming

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

1.0 FILE NUMBER: 365/22-QN545/24(P2))

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Lease Renewal – 24 Macquarie Street, Teneriffe

3.0 ISSUE/PURPOSE

The purpose of this submission to gain approval to renew the lease of 24 Macquarie Street, Teneriffe.

4.0 PROPONENT

Helen Gluer
Chief Financial Officer
Extension 34577

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

13 October 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 LOCAL LAW?

No.

ACTION TAKEN

20 OCT 2003

TOWN CLERK

PAMCA

RECEIVED

20 OCT 2003

COMMITTEE SECTION

10 YEAR PUBLIC RELEASE SCHEME

9.0 RECOMMENDATION

That E&C Committee grant approval to renew the Lease of 24 Macquarie Street, Teneriffe from 01 November 2003 for a further 2 year and six month period with a further option period of an additional two years at a gross rental of ^{redacted} pa and otherwise on terms and conditions acceptable to the Manager City Assets and the Manager Brisbane City Legal Practise.

10.0 DIVISIONAL MANAGER

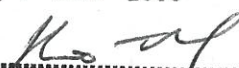

Helen Gluer
Chief Financial Officer

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

APPROVED

17 OCT 2003


Lord Mayor


PC

10 YEAR PUBLIC RELEASE SCHEME

11.0 BACKGROUND

The Repository occupies part of the ground floor at 24 Macquarie Street Teneriffe. The tenancy consists of 2700m². The lease expires on 31 October 2003 and has an option for a further 5 years - expiring 31 October 2008.

Brisbane Commercial Services' long term accommodation requirements are currently being reviewed. This will be examined in the overall context of City Business Division's strategic accommodation requirements.

The future requirement for record storage facilities will be examined as part of the City Business Division's strategic accommodation plans. City Assets and Brisbane Commercial Services consider that whilst the planning is underway it is not in Council's interest to exercise the Option and commit to the premises for a further 5 years. It is also not desirable to relocate the record storage facility to another location while the future accommodation requirements are being assessed.

The Repository wishes to remain in the premises. Council does not have any suitable alternate premises available at present.

The current gross rent is [redacted] per annum. The Lessor is seeking a gross rent of [redacted] per annum. This reflects a market adjustment due to rising property values in the area and compares favourably to similar buildings in Newstead.

12.0 CONSULTATION

The following persons have been consulted during the preparation of the submission.

Helen Gluer, Chief Financial Officer
Frank Riley, Manager City Assets
Anthony Pennisi, Manager Brisbane Commercial Services
Terry Griffiths, Solicitor, Brisbane City Legal Practice

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Sectional Support:	No impact
Service Levels:	Continuity of accommodation - no down-time for relocation.
Political:	No Impact
Industrial Relations:	No impact
Regional Implications:	No impact
Social and Community:	No impact

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 FINANCIAL IMPACT

Budget Impact Sufficient funds is allocated in the 2003 - 2004 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

Option 1: That E&C Committee grant approval to renew the Lease of 24 Macquarie Street, Teneriffe from 01 November 2003 for a further 2 year and six month period with a further option period of an additional two years at a gross rental of redacted pa and otherwise on terms and conditions acceptable to the Manager City Assets and the Manager Brisbane City Legal Practise.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

10 BCC PUBLIC RELEASE SCHEME

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 August, 2003.

3.0 ISSUE / PURPOSE

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

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Lana Milne, PAMCEO
Extension 36486
Office of the Chief Executive

6.0 DATE

14 October 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 August, 2003 as attached.


10.0



Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

17 OCT 2003


Lord Mayor



RECEIVED

20 OCT 2003

ACTION TAKEN

20 OCT 2003

COMMITTEE SECTION

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 \$1,584,961.61 during the month of August, 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

1.0 FILE NUMBER 234/12/30(0)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Creative Sparks grants program for Brisbane artists and cultural workers.

3.0 ISSUE / PURPOSE

To approve the guidelines for Creative Sparks - a grants program for Brisbane artists and cultural workers.

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community and Economic Development.

5.0 SUBMISSION PREPARED BY

Cori Stewart Creative City Policy Officer, Community and Lifestyle, ext: 35156.

6.0 DATE

14 October, 2003.

APPROVED

17 OCT 2003

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL? *K. J. P.*

Lord Mayor

E & C approval.

8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE? *JHC* *ABD* *CA* *K.*

Not applicable.

9.0 RECOMMENDATION

That the guidelines for Creative Sparks a grants program for Brisbane artists and cultural workers be approved as per the attached schedule (Refer to Attachment).

10.0

Alan Rogers

Alan Rogers
Manager Community & Lifestyle
COMMUNITY & ECONOMIC DEVELOPMENT

P.M. Peel

Pauline Peel
Divisional Manager
COMMUNITY & ECONOMIC DEVELOPMENT

I Recommend Accordingly

[Signature]
.....
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

20 OCT 2003

TOWN CLERK

CCPO

RECEIVED

20 OCT 2003

COMMITTEE SECTION

11.0 BACKGROUND

Brisbane City Council and Arts Queensland have developed a new jointly funded grants program to support independent artists and cultural workers in Brisbane.

An artist or cultural worker is any creative person who creates arts and cultural products. This is inclusive of visual arts, film and photography, dance and drama, sculpture, ceramics, fashion, writing etc.

In the context of Brisbane as a Creative City, this program acknowledges the importance of supporting creative individuals.

Council has agreed to allocate new funding of \$100,000 which will be matched by the Queensland Government through Arts Queensland. It is proposed that the fund be titled Creative Sparks and that it promote the contribution of artists and cultural workers to the city and encourage the development of work about the city.

It is also recommended that Council take this opportunity to re-align the current Lord Mayor's Performing Arts Fellowships so young people across all art forms can apply.

The new program, including the fellowships, provides a total funding package of \$260,000.

It is proposed that the program include three streams:

- 1. Creative Projects Enriching Brisbane's Communities**
Support for projects initiated by artists from any art form that will enrich the creative life of Brisbane communities. This means they will work in a community context and develop work about the city, its people, places, stories, climate etc.
- 2. New Projects that Promote Professional Development**
Support for the professional development of artists including initiating new projects, investigation and development of their arts practice and activities that push their creative boundaries and career development. The sole of creative industries is critical not only for the cultural life of the City but for the development of the new economy in Brisbane.
- 3. Lord Mayor's Young and Emerging Artists Fellowships**
Support for young and emerging artists to participate in national or international training and professional development programs that enhance their career development (for artists up to and including 30 years of age as of the closing date).

For more details about the proposed program please refer to the Guidelines and Application form in **Schedule 1**.

Assessment Process

A Creative Sparks Advisory Panel will be established as a subcommittee of the Creative Brisbane Committee. A list of names for members will be confirmed by this Committee at their next meeting.

12.0 CONSULTATION

The Hon Matt Foley, Minister for the Arts
Grazia Catalano, Acting Director General, Arts Queensland
Claire Hoey, Program Manager Grants, Arts Queensland
David Hinchcliffe, Councillor for Central and Chair, Community Policy Committee
Glenda Johnson, Festivals and Events Policy Officer

13.0 IMPLICATIONS OF PROPOSAL

This is the first time Brisbane City Council and the Queensland Government have initiated a jointly funded cultural grants program. The grant will provide further support for arts and cultural workers to live and practice in Brisbane.

14.0 CORPORATE PLAN IMPACT

The grants are linked to the following Corporate Plan themes:

Creative and Vibrant City 4.1.2

4.1.2 Provides facilities and programs that encourage cultural development, understanding and expression at the local level.

15.0 CUSTOMER IMPACT

The Creative Sparks program assists the contribution artists and cultural workers make to the creative life of Brisbane. Supporting artists and cultural workers to live and work in Brisbane helps ensure that the city develops as a centre of cultural activity.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

This proposal supports current Council policy directions including the new "Creative Brisbane Strategy", the 2010 Creative City theme and the Creative Industries Strategy.

18.0 FUNDING IMPACT

Funds are available in the 2003 / 2004 Cultural Grants Program under 1.03.1658.063.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Normal course of business.

21.0 PUBLICITY / MARKETING STRATEGY

At the Lord Mayor's discretion. Appropriate publicity and media releases should be prepared by Media Relations and Marketing in liaison with Community and Economic Development. These releases should not be distributed until the new guidelines are available.

Creative Sparks will be launched 26 October 2003 at the Thankyou Breakfast for the Museum of Brisbane.

22.0 OPTIONS

1. To approve the recommendations for the guidelines of Creative Sparks a grant program for Brisbane Artists and Cultural Workers.
2. Not to approve the recommendations.

Option 1 is recommended.

10 YEAR PUBLIC RELEASE SCHEME

1.0 FILE NUMBER: 99-23(A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Renewal of Executive Service Contract for Manager, Community & Lifestyle.

3.0 ISSUE/PURPOSE

To approve the renewal of Executive Service Contract for Alan Rogers, Manager, Community & Lifestyle.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Pauline Peel, Divisional Manager, Community & Economic Development on extension 34110.

6.0 DATE

16 October 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 Alan Rogers be re-appointed to the position of Manager, Community & Lifestyle, Community & Economic Development for a period of 5 years.


10.0 Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

17 OCT 2003

RECEIVED

ACTION TAKEN

20 OCT 2003

20 OCT 2003

COMMITTEE SECTION

TOWN CLERK
DMGRN


Lord Mayor

11.0 BACKGROUND

Alan Rogers was appointed to the position of Manager, Community & Lifestyle, Community & Economic Development on 16 November, 1998 for a period of 5 years.

Alan has been performing well in this role and it is proposed to re-appoint him to the position of Manager, Community & Lifestyle, Community & Economic Development for a further period of 5 years.

12.0 CONSULTATION

Councillor Tim Quinn, Lord Mayor

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 CORPORATE PLAN IMPACT

N/A

15.0 CUSTOMER IMPACT

N/A

16.0 ENVIRONMENTAL IMPACT

N/A

17.0 POLICY IMPACT

N/A

18.0 FINANCIAL IMPACT

N/A

19.0 HUMAN RESOURCE IMPACT

N/A

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING

At the discretion of the Lord Mayor

22.0 OPTIONS

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

Option 1 is the preferred option.

10 BCC PUBLICICATION SCHEME
YEAR RELEASE

E&C RESULTS – 27 OCTOBER 2003

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
27/10-1B	371/10-2002/2003 27 OCT 2003	HR&SM	Brisbane City Council Annual Report 2002/2003.	HELD
27/10-1F	204/6(16/P2) 27 OCT 2003	City Governance	Monthly Project Report – September 2003	YES
27/10-2F	364/150/3(447) 27 OCT 2003	City Governance	Proposed sale of Council land situated at 51A Britannia Avenue, Morningside.	YES
27/10-3F	364/150/3(423) 27 OCT 2003	City Governance	Proposed sale of Council land situated at 28 Waterworks Road, Red Hill.	YES
27/10-1J	440/22/0(5) 27 OCT 2003	CCSD	Approval of inspection program for Swimming Pool Fencing.	YES
27/10-1K	202/11-MA150/1202 27 OCT 2003	UM	Bushland Acquisition – 1202 Blunder Road, Doolandella.	YES
27/10-2K	202/10(653) 27 OCT 2003	UM	Resumption of land at Montpelier Road Bowen Hills.	YES
27/10-3K	202/11-MA150/784 202/11-MA150/808 27 OCT 2003	UM	Claim for compensation arising from the resumption of land for road purposes – 784 & 808 Blunder Road, Doolandella - Paul Frederick Bryant.	YES
Walk-In	(8)253/6/10 27 OCT 2003	UM	Administration guidelines for the varying of the calculation of headworks contributions required under City Plan Planning Scheme Policy 2 "Development Contributions for Water Supply and Sewerage Headwork".	HELD
Walk-In	99-60077(A1) 27 OCT 2003	OLMCEO	Renewal of Executive Service Contract.	YES
Walk-In	1/253(P4) 27 OCT 2003	OLMCEO	Executive Service Salaries.	YES

Present

Lord Mayor, K O T Quinn
 M A Hayes
 D B Hinchliffe
 H J Abrahams
 S L Humphreys
 K M Rea
 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.

1.0 FILE NUMBER:

202/11-MA150/784
202/11-MA150/808

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.
784 & 808 Blunder Road, Doolandella - ^{redacted}

3.0 PURPOSE/ISSUE

Recommend acceptance of a claim for compensation.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division.

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

22 October 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

27 OCT 2003

TOWN CLERK

RECEIVED

27 OCT 2003

COMMITTEE SECTION

10 YEAR PUBLIC RELEASE SCHEME

9.0 RECOMMENDATION

It is recommended that E&C approve as follows:-

- (a) The claim for compensation set out in Schedule 1 Parts 1 and 2 be accepted;
- (b) The surplus land be transferred to the claimants as set out in Schedule 1 Part 3.

Schedule 1

Part 1	Details of Resumption
Claimant	redacted
Property resumed	Lots 104, 105, 202 & 203 on Plan SP123330 Areas 2,940m ² , 2,710m ² , 277m ² and 903m ² Parish of Oxley Address - 784 & 808 Blunder Road Doolandella
Purpose of Resumption	Road purposes and purposes incidental to road purposes
Part 2	Details of Claim
Amount of Claim	(a) redacted severance and injurious affection (b) Reasonable disturbance costs
Terms of Settlement	(a) Offer is accepted in full and final satisfaction of all rights and interest that the claimant have or will have in respect of the taking of this property; (b) The claimant to enter into a deed of indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice.
Part 3	Transfer of surplus land to Claimant
Surplus land	Lots 202 & 203 on SP123330 Parish of Oxley; Areas 277m ² & 903m ²
Terms of transfer	(a) Transfer not to occur until Project Manager certifies that the incidental area is no longer required by Council; (b) Surplus land to be amalgamated with Lots 7 and 8 on Plan SP123330 Parish of Oxley; (c) Council to bear costs associated with survey, transfer and title amendment

10.0 DIVISIONAL MANAGER

[Handwritten signature]
Michael Kerry
Divisional Manager
URBAN MANAGEMENT DIVISION

I Recommend Accordingly

[Handwritten signature]
 CHIEF EXECUTIVE OFFICER

APPROVED

27 OCT 2003

[Handwritten signature]
 Lord Mayor

redacted

11.0 BACKGROUND

By Notification of Resumption published in the Government Gazette dated 11 February 2000, Council resumed from [redacted] four strips of land for road purposes and purposes incidental to road purposes described as Lots 104, 105, 202 and 203 on Plan SP123330 Parish of Oxley, County of Stanley, containing areas of 2940, 2,710, 277 and 903 square metres respectively as shown shaded yellow on the attached plan (Attachment A).

Prior to resumption the properties, which were zoned part Future Urban and part Non Urban C under the superceded town planning scheme in existence at the date of resumption, contained a total area of 19.387 hectares. Post resumption the properties comprises a total area of 18.704 hectares. The land has a gently sloping topography falling towards Blunder Creek to the east. Each lot is developed with a dwelling and ancillary structural improvements. All structural improvements are clear of, and remain physically unaffected by, the resumption and its associated works.

The effects of the resumptions are to cause the loss of land, loss of fencing, a restriction in access / egress to and from the property, injurious affection to the balance land by increased traffic noise and some access restriction along Blunder Road.

The claimant initially lodged two claims for compensation dated 25 October 2000 totalling [redacted] comprising [redacted] compensation and [redacted] disturbance costs. By solicitor's letter dated 29 January 2001 the claimant requested the transfer back of the incidental land following completion of construction works.

Council's independent valuation consultant (Harvey Ehlers & Associates) assessed the total amount of compensation at [redacted] on the basis that the incidental land is transferred back to the claimant. On 20 November 2001 E&C rejected the claims totalling [redacted] as excessive, approved an offer of settlement for [redacted] plus reasonable disturbance costs and interest to be made, if the offer was rejected, then an advance against compensation of [redacted] plus reasonable disturbance costs and interest be made available. The claimants did not accept the offer and an advance against compensation was never requested.

The claimant has now offered to settle compensation for [redacted] comprising [redacted] compensation and [redacted] for reinstatement of driveways [redacted] and vegetation [redacted] plus reasonable disturbance costs and interest. The driveway reinstatement amount relates to works required to finalise construction of both driveways. The vegetation amount relates to revegetation works planned for but not completed. Transport and Traffic has advised that accepting the reinstatement amount of [redacted] would be more economical for Council as opposed to doing the work itself.

It is recommended that the claim for compensation in the amount of [redacted] plus reasonable disturbance costs and interest be accepted to finalise this outstanding matter and prevent its referral to the Land Court.

[redacted]

12.0 CONSULTATION

Gavin Williams, Program Officer, Project Delivery has been advised and supports the recommendation.

13.0 IMPLICATIONS OF PROPOSALS

An offer on compensation is processed.

14.0 CORPORATE PLAN IMPACT

The recommendation is in accordance with the Corporate Plan, Program 7 Transport & Traffic, Outcome 7.2 - Transport Infrastructure Improvement; Strategy 7.2.1 "Implement new transport infrastructure".

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

Not applicable.

17.0 POLICY IMPACT

In accordance with Council policy.

18.0 FUNDING IMPACT

Funds are available in the 2003-2004 Major Roads Sub Program.

19.0 HUMAN RESOURCE IMPACT

Administration only.

20.0 URGENCY

Normal course of business.

21.0 POLICY/MARKETING STRATEGY

Not applicable.

redacted

22.0 OPTIONS

1. Accept the claim and settle compensation.
2. Reject the claim for compensation, make a counter offer, if the counter offer is rejected then offer to pay an advance on compensation.
3. Refer the matter to the Land Court for determination

It is recommended that Option 1 be approved.

10 YEAR RELEASE
BCC PUBLICATION SCHEME

1.0 FILE NUMBER: 204/6 (16/P2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report – September, 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

Chris Mead, Acting Chief Financial Officer, 340 34577

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

15 October, 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


Chris Mead
Acting Chief Financial Officer

APPROVED

27 OCT 2003


Lord Mayor

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

ACTION TAKEN

27 OCT 2003

TOWN CLERK

CFO

RECEIVED

27 OCT 2003

COMMITTEE SECTION

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 ****SEPTEMBER UPDATE**** heading.

Budgets have now been updated for the first budget review approvals.

September Report Summary

Attachment A is the report for September, 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:

HR Information System - Whilst not reported in Attachment A, a number of issues have recently been raised, the extent of which are currently being investigated. Details will be provided in the October report.

Project Management Improvement - Reported as not on time and with an emerging issue. In relation to time, quote evaluation has been delayed, largely because the evaluation team have not been as available as planned. This has delayed the acquisition of the software but has not affected its budget. In relation to the emerging issue, there is still some concerns that the bids received are higher than anticipated (based on pricing given by these vendors a year ago).

Virginia Depot Development - Reported as not on estimate. The original estimate for this project was \$2,916,000, of which \$2,600,000 (\$2,000,000 in 2003/04 and \$600,000 in 04/05) was approved. Revised estimate for total project is \$3,274,632. A budget flyer is being prepared.

City Hall Basement Improvements - Reported as not on time and with an emerging issue. Adelaide St Basement has been completed except for the installation of the scissor lift. There are some minor defects outstanding. Installation of the scissor lift is anticipated just prior to the October 25 opening date, but is not expected to delay any works within Stage 1. Alterations to Lift E have been postponed to December to ensure there are no interruptions to the first opening and other City Hall events.

Museum of Brisbane Shop - Reported as not on estimate and with an emerging issue. The latest estimate for the Gallery Shop and Courtyard total \$657,000, including contingencies. This is \$107,000 over the existing budget. It is proposed to fund this additional cost from under expenditures in other City Hall projects (ie MoB project \$60k and City Hall Mtce Project \$47k). Completion of trades will need to be tightly managed with no margin for error or delays by any of the sub-contractors.

City Signature Program - Melbourne Street Boulevard - Reported as not on estimate and with an emerging issue. The latest cost forecast for the project indicates that the cost of civil works may be considerably more than was originally estimated.

The exact extent of these additional costs is not able to be determined at this stage, but will be monitored as tender prices are submitted for subsequent stages of the project. This issue will be addressed at the third budget review.

Compton Road - Reported with an emerging issue. Prolonged negotiations regarding land acquisition and the finalisation of environmental requirements (fauna crossing) have delayed the procurement process. Predicted expenditure for this financial year is \$1.5m, and shall be confirmed upon receipt of contractor's program, due in May 2004.

RAPID2 Software Rollout - Reported as not on time. Early investigation work is more involved than originally anticipated.

Virginia CNG Refuelling Station - Reported with a scope change and an emerging issue. Emerging Issue - The Original 03/04 approved budget was \$4m and the scope included the CNG Refuelling Station only. The Forecast is \$3.31m. Additional works required for maintenance facility upgrade to accommodate CNG buses (not originally funded) is \$423k. Hence the forecast final cost is \$3.733m. The expected surplus of \$266k is to be finalised in the 3rd Budget Review.

Brisbane Water IT - Schedule and dispatch - Reported as not on estimate or on time, with a scope change and with an emerging issue. Approval to enter into contract obtained in September. Budget flyer advising new project cost will be \$3,238,353, additional funds for 2004-05 will be \$2,426,353.

Active and Healthy Parks and Precincts - Reported as not on estimate, with scope changes and with an emerging issue. Scope: Scope of works at CJ Greenfield Stg 3 & 4 being modified to fit within current budget. Modification of tenders being sought to reflect scope reduction. Lavarack Park items from scope may not be delivered. Budget: Budget review being sought for acknowledgment of increased revenue and subsequently increase expenditure - to cover cost of DA requirements and drainage at Sandgate. Schedule: Schedule for delivery of Sandgate and O'Callaghan is being modified to ensure delivery of works in the current financial year despite delays in design. CJ3 schedule has been delayed due to modifications of scope within tenders. Parks - finalising delivery schedules with Launch dates.

Future River Walk Rolling Program - Reported with a scope change. Pre-design of next stage of River Walk has commenced for Cutters Landing to Powerhouse Park Link. Energex river cable crossing will have a greater impact than anticipated on scope and costs of works.

Parks Minor Improvements Program - Reported with an emerging issue. Four projects with emerging issues follow: Highgate Hill Park requires additional design due to heritage issues; Julie Road Park, Boundary Rd, Carole Park requires additional consultation with residents; D.J.Sherrington Park, Blunder Rd, Inala seeking additional State funding; Ditton Road Park, Neath St, Sunnybank Hills further consultation with Councillor required.

City Development - Minor Works Program - Reported with a scope change. This program contains various Minor Maintain & Enhancement rolling programs. Additional funds totalling \$1,140k are required in 2003/04 to carry out urgent works

and activities brought forward from 2004/05. This comprises key projects as follows:

*Moggill Rd water main - additional scope recently identified to meet standards of service for water pressure and fire hydrants.

* Gold Creek Rd trickle feed - providing potable water supply to replace untreated water supply.

* Ferny Grove rainwater tanks - further trials (following on from inner city trials in 02/03) to improve water demand management, and monitor water usage and quality and performance with respect to tanks.

Maintain Customer Service Standards - Minor Works Program - Reported with a scope change. Additional funds totalling \$1,200k required in 2003/04 to carry out urgent works and activities brought forward from 2004/05. This comprises key projects as follows:

* Wynnum Rd water main rehabilitation - replacement of 900m due to poor condition / recent bursts.

* Gold Creek Dam spillway remediation - dam modifications to meet long term conservation, safety and environmental values of the dam and catchment, following changes to regulations governing dams.

* Trunk main relay - additional funding required in 03/04 due to Main Roads' activities now identified.

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 September, 2003

Option 2: Do not accept the report

Option 1 is the preferred option.

1.0 FILE NUMBER: 364/150/3(447)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed sale of Council land situated at 51A Britannia Avenue, Morningside.

3.0 ISSUE/PURPOSE

To obtain approval to sell the subject parcel of land which is considered surplus to Council's requirements to the adjoining land owner of 51 Britannia Avenue, Morningside.

4.0 PROPONENT

Chris Mead,
Acting Chief Financial Officer. - Ext 34577

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

22 October 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

27 OCT 2003

TOWN CLERK

RECEIVED

27 OCT 2003

COMMITTEE SECTION

CFO

9.0 RECOMMENDATION

It is recommended that the offer from [redacted] owner of 51 Britannia Avenue, Morningside, described as Lot 4 on RP68402, in the amount of [redacted] (excluding GST) for the purchase of vacant Council land described as Lot 104 on RP86065, be accepted subject to its amalgamation with Lot 4 on RP 68402 and all costs being met by the purchaser including Survey, Legal and Titles Office expenses.

10.0 DIVISIONAL MANAGER

[Signature]
Chris Mead
Acting Chief Financial Officer

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

APPROVED

27 OCT 2003

[Signature]
Lord Mayor

10 YEAR PUBLICATION RELEASE SCHEME

11.0 BACKGROUND

Council is the registered owner of a vacant parcel of land situated at 51A Britannia Avenue, Morningside, described as Lot 104 on RP86065 and containing an area of 99m²- as highlighted on Attachment A.

This particular area of land was held by Council for road widening purposes, however no future road widening is planned and the area is considered surplus to Council requirements. It is now not required for road and is unable to be developed in its own right. The land is identified in the City Plan as Low Density Residential.

The adjoining property owner [redacted] at 51 Britannia Ave, has written to Council expressing an interest in purchasing the land. [redacted] builder carried out a City Plan search prior to commencing extensions to the property and it was discovered that this separate parcel of land existed, which she was unaware of. Ms Patterson has offered to pay an amount of [redacted] plus survey and Title Office expense plus GST.

An independent valuation of the subject property has assessed the added value of the Council land to the adjoining property to be \$10,000 - refer Attachment B.

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.

Therefore, it is recommended that approval be granted for the property situated at 51A Britannia Avenue, Morningside described as Lot 104 on RP86065, to be offered to the adjoining land owner at an agreed price of [redacted] as determined by the Chief Financial Officer and on terms and conditions approved by Manager, City Assets and Manager, Brisbane City Legal Practice.

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson Finance Committee & Councillor for Morningside Ward.

Frank Riley, Manager, City Assets, City Governance.

Laurie Vosper, Principal Asset Officer, Infrastructure Planning.

Tom Richardson, Program Officer Strategic Planning, City Planning, Urban Management.

Ben Lindenboom, W & S Development Officer, Brisbane Water.

Julie Booth, Program Officer Asset Management, Community & Economic Development

No objections have been received to this proposal.

13.0 IMPLICATIONS OF PROPOSAL

The sale of 51A Britannia Avenue, Morningside will provide Council with an expected revenue return of approximately redacted

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

14.0 CORPORATE PLAN IMPACT

In accordance with 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

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

18.0 FINANCIAL IMPACT

Budget impact: Costs associated with the marketing and sale of this property will be met from existing City Assets Branch budgets. It is anticipated that revenue in the amount of [redacted] will be received from the sale of the land as part of the 2003/04 Property Disposal Program.

1. Taxation issues: Nil
2. Risk Assessment: Not Applicable

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

1. Approve the recommended that the offer from [redacted] owner of 51 Britannia Avenue, Morningside, described as Lot 4 on RP68402, in the amount of [redacted] (excluding GST) for the purchase of vacant Council land described as Lot 104 on RP86065, be accepted subject to its amalgamation with Lot 4 and all costs being met by the purchaser including Survey, Legal and Titles Office expenses.
2. Not approve the recommendation and retain the land in Council's ownership.

Option 1 is the preferred and recommended Option.

1.0 FILE NUMBER: 364/150/3(423)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed sale of Council land situated at 28 Waterworks Road, Red Hill.

3.0 ISSUE/PURPOSE

To obtain approval to sell the subject parcel of land which is considered surplus to Council's requirements.

4.0 PROPONENT

Chris Mead,
A/ Chief Financial Officer.

5.0 SUBMISSION PREPARED BY

Paul Grove,
Principal Asset Manager, City Assets, ext. 34096.

6.0 DATE

22 October 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

27 OCT 2003

TOWN CLERK

PAmca

RECEIVED

27 OCT 2003

COMMITTEE CHAIRMAN

9.0 RECOMMENDATION

It is recommended that the property situated at 28 Waterworks Road, Red Hill described as Lot 7 on SP128090, having an area of 520m² be offered for sale 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

Chris Mead
Chris Mead
Acting Chief Financial Officer

I Recommend Accordingly

[Signature]
.....
CHIEF EXECUTIVE OFFICER

APPROVED

27 OCT 2003

[Signature]
.....
Lord Mayor

10 YEAR PUBLICATION RELEASE SCHEME

11.0 BACKGROUND

Council is the registered owner of a vacant parcel of land situated at 28 Waterworks Road, Red Hill, described as Lot 7 on SP128090 and containing an area of 520m². (Refer to BIMAP at Attachment A and photographs at Attachment B). The land is classified in the City Plan as Low-Medium Density Residential Area. Although the site is steep and below road level, it is considered suitable for the construction of a single detached dwelling, with access from Waterworks Road. No further action by Council is proposed to add value to this site, as it is already suitable for its highest and best use.

Council acquired the property for road purposes and the house was subsequently removed to make way for the road widening (for Transit Lanes) along Waterworks Road. Since then the road widening has been constructed and a new title has been registered at the titles office. The remaining portion of the site is now surplus to Council's requirements.

The land was offered to the Brisbane Housing Company – (BHC) however, the BHC has since declined the offer to purchase the land.

An independent valuation of the subject property has assessed the market value to be redacted - (Refer Attachment C).

It is recommended that approval be granted for the property situated at 28 Waterworks Road, Red Hill described as Lot 7 on SP128090, to be offered for sale by public auction at a reserve price to be determined by the Chief Financial Officer and on terms and conditions approved by Manager, City Assets and Manager, Brisbane City Legal Practice.

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson Finance Committee.
Councillor David Hinchliffe, Central Ward.
Frank Riley, Manager, City Assets, City Governance.
Laurie Vosper, Principal Asset Officer, Infrastructure Planning.
Tom Richardson, Program Officer Strategic Planning, City Planning, Urban Management.
Ben Lindenboom, W & S Development Officer, Brisbane Water.

No objections have been received to this proposal.

13.0 IMPLICATIONS OF PROPOSAL

The sale of 28 Waterworks Road, Red Hill will provide Council with an expected revenue return of approximately ^{redacted}

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

14.0 CORPORATE PLAN IMPACT

In accordance with 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

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

18.0 FINANCIAL IMPACT

Budget impact: Costs associated with the marketing and sale of this property will be met from existing City Assets Branch budgets. It is anticipated that revenue in the amount of ^{redacted} will be received from the sale of the land.

1. Taxation issues: Nil
2. Risk Assessment: Not Applicable

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

1. Approve the recommendation that the property situated at 28 Waterworks Road, Red Hill described as Lot 7 on SP128090, having an area of 520m² be offered for sale 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.
2. Not approve the recommendation and retain the land in Council's ownership.

Option 1 is the preferred and recommended Option.

1.0 FILE NUMBER: 99-60077(A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Renewal of Executive Service Contract for Steve Cooney, Manager, Employee Arrangements

3.0 ISSUE/PURPOSE

To approve the renewal of Executive Service Contract for Steve Cooney

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Phillip Fila, Corporate Administration Officer, (CACEO) Ext 36773

6.0 DATE

23 October 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 Steve Cooney be re-appointed to the position of Manager, Employee Arrangements Human Resources and Strategic Management Division, for a period of 5 years from 1 February 2004.

ACTION TAKEN

10.0 
Jude Munro
CHIEF EXECUTIVE OFFICER

27 OCT 2003

TOWN CLERK
CACEO

APPROVED

27 OCT 2003


Lord Mayor

RECEIVED

27 OCT 2003

COMMITTEE SECTION

11.0 **BACKGROUND**

Steve Cooney was appointed to the position of Manager, Employee Arrangements Human Resources and Strategic Management Division, for a period of 5 years from 1 February 1999.

Mr Cooney 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 BCC PUBLICATION SCHEME
YEAR RELEASE

1.0 FILE NUMBER 1/253(P4)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Executive Service Salaries

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain approval for increases to Executive Service Salaries for Managers and Senior Officers, effective as at 01 July 2003.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Rex Moore
A/Corporate Administration Officer

6.0 DATE

15 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 ANY ACT OR ORDINANCE?

N/A

9.0 RECOMMENDATION

That the increases to Executive Service Salaries, as outlined in schedule "A" submitted, be approved, effective as at 01 July 2003.

ACTION TAKEN

27 OCT 2003

TOWN CLERK

CACEO

10.0 Jude Munro
Chief Executive Officer

APPROVED

27 OCT 2003

Lord Mayor

RECEIVED

27 OCT 2003

COMMITTEE SECTION

11.0 BACKGROUND

The Contracts of Employment for the Council's Executive Management contain a provision for the annual review of the notional salary paid to Executives.

The review of the Managers' and Senior Officers' salaries must take place prior to July of each year.

Any increase in salaries as a result of these reviews is to be effective from 01 July each year.

Following consideration of these matters, the increases set out on the schedule marked "A" are recommended.

12.0 CONSULTATION

The Right Honourable the Lord Mayor, Councillor K O T Quinn.

13.0 IMPLICATIONS OF PROPOSAL

Nil.

14.0 CORPORATE PLAN IMPACT

N/A

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

Funding is available from within existing Divisional budgets.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

- (1) Approve the recommendation.
- (2) Approve a different range of increases to Executive Service salaries.

OPTION (1) IS THE PREFERRED OPTION

10 YEAR RELEASE
BCC PUBLICATION SCHEME