

**E&C RESULTS – 12 JANUARY 2004**

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
12/01-1F <i>M</i>	204/120/5(A1) 12 JAN 2004	City Governance	Public Benefit Assessment – Brisbane City Works.	Y
12/01-2F <i>AR</i>	376/6/40(P3) 12 JAN 2004	City Governance	Contracts and Tendering – Report to Council of contracts accepted by delegates. (October and November 2003).	Y
12/01-1K <i>AR</i>	202/11-NZ975/1 12 JAN 2004	Urban Management	Private Property Land Resumption – Whitman Street, Brighton.	Y
12/01-2K <i>M</i>	465/6/26(61P1) 12 JAN 2004	Urban Management	2004-2005 Federal Road Safety Black Spot Program.	Y
12/01-1L <i>M</i>	12 JAN 2004	OLMCEO	Australian Red Cross Iranian Earthquake Appeal – Donation.	Y
12/01-1N <i>M</i>	234/93/18 12 JAN 2004	CED	Affordable Housing Incentives Package Grant Guidelines.	Y

Present,  
 Lord Mayor, K O T Quinn  
 Catherine Bermingham  
 Helen Abrahams  
 Sharon Humphreys  
 John Campbell  
 Gill MacPherson  
 Maureen Hayes

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

SUBMISSION TO THE ESTABLISHMENT & CO-ORDINATION COMMITTEE

1.0 FILE NUMBER 204/120/5(A1)

2.0 TITLE  
Preliminary Public Benefit Assessment for Brisbane City Works

3.0 ISSUE/PURPOSE  
To seek Establishment & Co-Ordination Committee approval to undertake a preliminary Public Benefit Assessment for Brisbane City Works.

4.0 PROPONENT  
Helen Gluer  
Chief Financial Officer

5.0 SUBMISSION PREPARED BY  
Surendra Singh  
Corporate Financial Strategy Manager  
X 36205

**APPROVED**

12 JAN 2004

Lord Mayor

6.0 DATE  
6<sup>th</sup> January, 2004


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

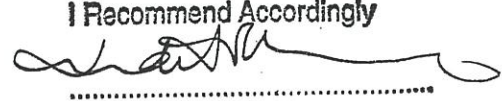
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?

N/A

9.0 RECOMMENDATION  
That E&C authorise the commencement of the preliminary Public Benefit Assessment for Brisbane City Works

10.0 Divisional Manager

  
Helen Gluer  
CHIEF FINANCIAL OFFICER

I Recommend Accordingly  
  
CHIEF EXECUTIVE OFFICER

**ACTION TAKEN**  
12 JAN 2004  
1  
TOWN CLERK  
CFsm

**RECEIVED**  
12 JAN 2004  
COMMITTEE SECTION

BCC 10 YEAR RELEASE SCHEME

## 11.0 BACKGROUND

Under the National Competition Policy Inter-Government Agreements, the significant business activities of local government are to be assessed to identify the costs and benefits to the community of proceeding or not proceeding with competitive neutrality reform.

The Queensland Government is responsible for applying the principles of national competition policy to local government in Queensland. The Queensland Government has adopted the position that as far as possible, the implementation of the principles should remain under the control of the local government. However, the Government has set out the broad requirements for public benefit assessment in the Local Government Act 1993. Under the Act a regulation prescribes requirements for public benefit assessment and public benefit assessment reports. Queensland Treasury and the Queensland Department of Local Government and Planning have guidelines (Local Government Competitive Neutrality Public Benefit Assessment Guidelines, see Appendix 1) which come within the regulation.

Currently Brisbane City Works is a type 3 NCP activity and Council has resolved to apply the code of competitive conduct. With the addition of Bracalba Quarry to BCW the type 3 threshold is breached. BCW may now be considered a significant business (type 1 or type 2) where annual relevant expenditure is more than \$6,500,000. A public benefit assessment (PBA) may be required to review the appropriate type of reform to be adopted between full cost pricing, commercialisation and corporatisation. The PBA report must be completed before 30 June 2004. The report is to be presented to a meeting of Council as soon as practicable after completion and should address the cost and benefit to the community of the competitive neutrality reforms along with specific recommendations on implementation.

The Act requires a Council resolution to establish the PBA process. The resolution to state:

- how the assessment is to be conducted; and
- the matters the public assessment report must deal with; and
- when the report is to be presented to the local government.

The resolution must also provide for a consultation process and state how the process is to be used in the assessment. However as this submission is seeking approval to commence a preliminary PBA, it is acknowledged that a Council resolution to commence the PBA will be required at a later date.

In assessing each of the reforms, the effect of taxation will need to be considered. As it now stands, a Tax Equivalent Regime (with tax being paid to Council) would apply to full cost pricing and commercialised activities. Commonwealth income tax does not apply to corporatised business activities in local governments, and Brisbane City Council has established its own TER (Tax Equivalent Regime) for wholly owned subsidiaries.

The short timetable for reporting and the time provided to consider the implications for Bracalba Quarry means that the preliminary PBA process should be started as soon as possible. It is proposed that a project team be set up to commence the preliminary PBA on BCW with representatives from City Governance Division, Brisbane CityWorks and Business Unit Development Section with assistance from external consultants where necessary. The

assessment process would be consistent with the Queensland Government guidelines. The guidelines note that the process is not intended to be a costly data collection and quantification exercise and that, where possible, reliance should be placed on existing and readily available data.

The consultation process could include the results of consultation previously undertaken by the business activity with customers, employees and unions and other stakeholders. Where appropriate, additional consultation would take the form of advertising in the Brisbane press for written submissions from interested and affected parties. Submissions received within 21 days are to be considered in drawing up the assessment report along with the results of previous consultation.

## 12.0 CONSULTATION

Wayne O'Malley - Divisional Manager Brisbane City Works  
Graham Wallis - Commercial Manager Brisbane City Works  
Ian Logan - Corporate Tax Adviser  
Councillor John Campbell - Chair, City Businesses Committee  
Ray Folley - Manager, Brisbane Unit Development Section  
Geoff Woodberry - Brisbane City Legal Practice  
Peter Robertson - Chair, Brisbane CityWorks Advisory Board  
Councillor Sharon Humphreys - Chair, Finance Committee

All consulted are in agreement with the recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

The proposal will allow Council to gather and analyse information to meet the requirements under the PBA legislation.

## 14.0 CORPORATE PLAN IMPACT

The proposal supports a **Smart and Prosperous City** by ensuring Council's businesses, products and services are efficient and effective, meet community expectations and provide the best possible return on investment achieving a more competitive organisation.

## 15.0 CUSTOMER IMPACT

The proposal should assist in providing better services to customers.

## 16.0 ENVIRONMENTAL IMPACT

Nil.

## 17.0 POLICY IMPACT

No policy impact at this stage.

## 18.0 FINANCIAL IMPACT

It is planned to use existing resources to conduct the preliminary PBA.

## 19.0 HUMAN RESOURCE IMPACT

No human resource impact at this stage.

## 20.0 URGENCY

Given the timetable imposed by the legislation it is essential that work on the preliminary PBA commence as soon as possible.

## 21.0 PUBLICITY/MARKETING STRATEGY

Not required at this stage.

## 22.0 OPTIONS

1. Defer any consideration of the preliminary PBA for BCW . This would create a very tight timetable if a PBA were required.
2. Authorise the commencement of a preliminary PBA for Brisbane CityWorks.
3. Authorise the commencement of a PBA for Brisbane CityWorks.

Option 2 is the preferred option.

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

12/01-2K

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2004 – 2005 Federal Road Safety Black Spot Program.

3.0 ISSUE/PURPOSE

To consider projects to be submitted for funding consideration under the Federal Road Safety Black Spot Funding Program for 2004 - 2005.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division

5.0 SUBMISSION PREPARED BY

Ian Hawksworth, Program Officer Transport Infrastructure, Extension - 38686

6.0 DATE

7 January 2004

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For approval by Establishment and Co-ordination Committee.

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

No


9.0 RECOMMENDATION

That the Committee approve the projects as set out in Attachment "A".

10.0 DIVISIONAL MANAGER

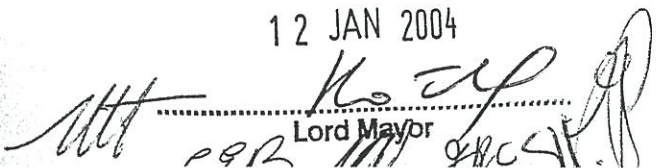
  
Michael Kerry  
DIVISIONAL MANAGER  
URBAN MANAGEMENT DIVISION

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

**APPROVED**

12 JAN 2004

  
Lord Mayor

**ACTION TAKEN**

12 JAN 2004

TOWN CLERK

T1D6

RECEIVED

12 JAN 2004

COMMITTEE SECTION

BCC 10 YEAR RELEASE SCHEME

## 11.0 BACKGROUND

The Queensland Department of Main Roads has invited submissions from Local Governments for projects suitable for inclusion in the 2004 - 2005 Federal Road Safety Black Spot Program. Submissions will be assessed by Queensland's Black Spot Consultative Panel and recommended to the Federal Government for consideration.

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

To be eligible for funding under this Program, a project must comply with Australian Transport Safety Bureau criteria. Projects are selected from a quantitative assessment of potential savings to the community as a result of reduced numbers of traffic accidents at an intersection or on a length of road. Only projects which have a potential benefit/cost ratio (BCR) of greater than 2 are considered for funding as part of this Program. In recent years projects needed a BCR of greater than 4.0 to be successful in attaining funding.

The projects listed in Attachment "A" are proposed to be nominated by Brisbane City Council in its Federal Road Safety Black Spot funding submission for the period 2004 - 2005. The projects nominated:

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

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

YEAR	FEDERAL FUNDING
2000/2001	\$370,000
2001/2002	\$270,000
2002/2003	\$1,210,000
2003/2004	\$1,323,200

Council is yet to receive confirmation from the Federal Government of the level of funding to be allocated for the 2004/05 period.

## 12.0 CONSULTATION

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

## 13.0 IMPLICATIONS OF PROPOSAL

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

## 14.0 CORPORATE PLAN IMPACT

The recommendation is in accordance with the Transport Plan for Brisbane 2002 - 2016 Strategic Objective 4 - A safe and efficient road network.

## 15.0 CUSTOMER IMPACT

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

## 16.0 ENVIRONMENTAL IMPACT

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

## 17.0 POLICY IMPACT

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

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

## 18.0 FUNDING IMPACT

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

## 19.0 HUMAN RESOURCE IMPACT

N/A

## 20.0 URGENCY

In the normal course of business.

## 21.0 PUBLICITY / MARKETING STRATEGY

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



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

## 22.0 OPTIONS

- 1) Approve the projects as indicated in Attachment "A" for nomination to the Federal Government for funding consideration under the 2004 - 2005 Federal Road Safety Black Spot Program.
- 2) Amend the projects as indicated in Attachment "A" for nomination to the Federal Government for funding consideration under the 2004 - 2005 Federal Road Safety Black Spot Program.
- 3) Not to approve the projects as indicated in Attachment "A" for nomination to the Federal Government for funding consideration under the 2004 - 2005 Federal Road Safety Black Spot Program.

**Option (1) is the preferred option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Australian Red Cross Iranian Earthquake Appeal - Donation

3.0 ISSUE/PURPOSE

Purpose of this submission is to secure approval for a donation to the Australian Red Cross Iranian Earthquake Appeal to the value of \$10,000.00.

4.0 PROPONENT

Bob Davis  
Executive Officer to the Lord Mayor

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

12 January 2004

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

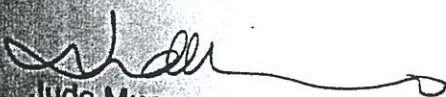
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR LOCAL LAW

No.

9.0 RECOMMENDATION

Approval be given for Brisbane City Council to make a donation to the to the Australian Red Cross Iranian Earthquake Appeal to the value of \$10,000.00.

10.0 DIVISIONAL MANAGER



Jude Munro  
Chief Executive Officer

**APPROVED**

12 JAN 2004

  
Lord Mayor

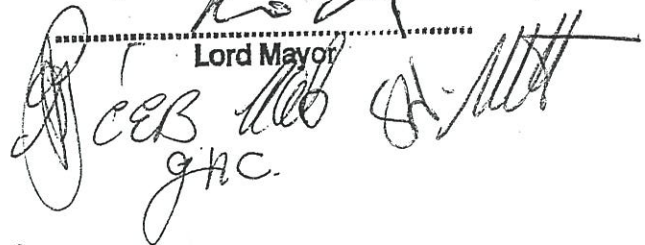
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12 JAN 2004

ACTION TAKEN

12 JAN 2004

TOWN CLERK

  
CEB  
gac.

PUBLICATION RELEASE SCHEME

## 11.0 BACKGROUND

On 26 December 2003 a powerful earthquake hit the southeast Iranian town of Bam, causing widespread destruction and devastation with more than 25,000 residents dead and many more made homeless.

Money raised from the Australian Red Cross Iranian Earthquake Appeal will go to provide basic food, shelter, and other essential relief supplies for up to 210,000 people for the next 8 months.

We have a great tradition of generosity, care and tolerance in Brisbane. The City of Brisbane has raised and donated money to many appeals such as for Kobe, Japan following their devastating earthquake in 1995 and the Red Cross Farmhand Appeal. In keeping with this ethos, it is proposed that the City of Brisbane donate \$10,000 to the Australian Red Cross Iranian Earthquake Appeal.

## 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

In line with our vision of the city as outlined in the Corporate Plan – Regional and World City.

## 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.

## 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.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

E&C SUBMISSION

1.0 FILE NUMBER - 234/93/18

2.0 TITLE

Affordable Housing Incentives Package Grant Guidelines

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval for the grant guidelines for the Affordable Housing Incentives Package

4.0 PROPONENT

Julie Harris - A/Divisional Manager Community and Economic Development

5.0 SUBMISSION PREPARED BY

Joe Veraa, Senior Social Planning Officer Affordable Housing, SSPOAH, ext. 34016.

6.0 DATE

7 January 2004

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

**APPROVED**

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

N/A

12 JAN 2004

*ghe*  
*CEB*  
*Lord Mayor*  
*[Signature]*  
*[Signature]*

9.0 RECOMMENDATION

That E&C approve the Affordable Housing Incentives Package Grant Guidelines as in attachment A.

10.0 DIVISIONAL MANAGER

I Recommend Accordingly

*[Signature]*

CHIEF EXECUTIVE OFFICER

*Julie Harris*

Julie Harris  
A/Divisional Manager  
Community and Economic Development

**ACTION TAKEN**

12 JAN 2004

**TOWN CLERK**

SSPOAH

*[Signature]*

Pam Bourke  
Manager Social Policy

**RECEIVED**

12 JAN 2004

BCC 10 YEAR PUBLICATION RELEASE SCHEME

## 11.0 BACKGROUND

Council's Affordable Housing Incentives Package has two main objectives:

1. Increase the number of new boarding houses and supported accommodation being developed in the city by providing financial and other incentives
2. Increase the financial viability of existing boarding houses, supported accommodation and caravan parks and to slow down or stop their closure.

The aim is to target and support the critical areas of boarding houses, caravan parks, community housing and the Brisbane Housing Company. The incentives to be provided are as follows:

### 1. New Development Grants - for new premises:

- A grant equal to pre-lodgement fees
- A grant equal to 50% of DA and Operational Works fees
- A grant equal to 50% of Plan Sealing fees
- A grant equal to 50% of Infrastructure Charges

### 2. Rates and Pedestal Grants - for existing premises:

- A grant equal to 25% of General Rates
- A grant equal to 50% of Pedestal Charges

Grants for new developments are to be implemented with the assistance of an affordable housing facilitation service provided by City Planning, Urban Management Division, to assist developers through the Development Application and planning system. Payment of these grants will be made by cheque. Such payments will only be made once all development and infrastructure charges have been paid and the premises are completed and have commenced operation.

To ensure new developments continue to provide affordable housing in the long-term, owners will be required to enter into and have registered over the property a Statutory Covenant. A management plan will also be required to enforce the affordable housing use for a significant number of years. The timeframe will be negotiated through the development assessment process.

Discussions with the Department of Housing are continuing in relation to the State co-signing such covenants in the future. At this point of time however, Brisbane City Council will be the main signatory with the owner/developer.

Grants for existing premises are to be managed and coordinated primarily through the Grants Unit, Community Life, Community and Economic Division.

Grants for existing premises will be provided retrospectively at the end of each financial year and after the owners of premises have paid all Council charges. This means that owners will receive their first payments as a credit on their October Rates Notice. However, it is intended to send information and application forms to all owners of affordable housing early in 2004 and after any official launch of the Package.

The guidelines set out eligibility requirements. For owners of existing premises, they include the following:

- Boarding House and Supported Accommodation applicants must be registered with the Office of Fair Trading
- Caravan Park applicants must have a Council permit or be able to demonstrate compliance with the conditions of an agreed Performance Management Plan
- Caravan parks must also cater primarily to permanent residents. A fixed percentage for permanent residents is to be set and the Caravan Industry Australia is currently being consulted on the most appropriate level. This issue will be resolved before the end of January.
- Community Housing applicants need to be registered under the Housing Act 2003
- All owners/operators must be able to demonstrate that they are providing affordable housing to people on low incomes as per the Department of Housing's Affordable Housing Benchmark Rents.

Requirements for new development grants include:

- Applicants must have lodged a development application for affordable housing with Council and grants will be payable once the premises have been completed, have commenced operation for the purpose of providing Affordable Housing and have met registration/compliance requirements
- Owners will be required to enter into and have registered over the property a Statutory Covenant to ensure the affordable housing use for a significant number of years
- Applicants may apply for new development grants in the case of extensions or additions to existing affordable housing

A separate E&C submission will be prepared to address Council's Private Boarding House Support Program grants and the second round of requirements under the Building and Other Legislation Amendment (BOLA) legislation.

## 12.0 CONSULTATION

Cr David Hinchliffe - Chairperson Community Policy Committee  
 Ryan Huelin - Program Officer City Planning  
 Alan Rogers - Manager Community and Lifestyle  
 Jim Lynch - Grants Unit, Community and Lifestyle  
 Terry Conway - Team Leader Assessment Central  
 Chris Mead - Manager Financial Planning  
 Adam McIntyre - Data Analyst Financial Planning  
 Nick Shaw - Brisbane Water (now Financial Planning)  
 Maria Menchise - Brisbane City Legal Practice

All are in agreement with the submission.

The Department of Housing was also consulted on the grants and guidelines and Rebecca Foote, Manager Residential Services Accreditation, Office of Fair Trading has agreed that Council officers will have access to information on the registration of premises.

### 13.0 IMPLICATIONS OF PROPOSAL

Affordable housing is critical for the city's long-term social and economic well being. The social and community benefits from this package is that the viability of affordable housing options will be improved by the provision of these grants and therefore the volume of affordable housing options for low-income people will increase.

Without this type of assistance, the rate of decline in the number of boarding houses and caravan parks are likely to continue. The ongoing grants will help to reduce the rate of closures by making existing premises more viable in a business sense. The grants for new developments will provide substantial incentives to prospective developers to invest in this type of accommodation.

### 14.0 CORPORATE PLAN IMPACT

Program 4 - Community Life  
 Outcome 4.5 - Diverse and Inclusive City  
 Service 4.5.1.2 - Inclusive City Initiatives  
 Service Development - 4.5.1.2.D04 - Homelessness Strategy

Implement Council's homelessness and affordable housing strategies through an Information and Referral Service, adding to transitional housing supply and related programs.

### 15.0 CUSTOMER IMPACT

Affordable Housing operators and developers of new affordable housing will benefit financially from this program and it will assist in making existing premises more viable and the development of this form of affordable housing more attractive.

The tenants of such accommodation will also benefit in that the risks of closures will be reduced and the availability of new accommodation in the future will be increased.

### 16.0 ENVIRONMENTAL IMPACT

Nil

### 17.0 POLICY IMPACT

The implementation of this package and the use of the associated guidelines will assist in ensuring that Brisbane remains an inclusive city.

### 18.0 FINANCIAL IMPACT

Funding of \$716,000 for this program in 2003-2004 was approved at the Budget Review Committee Meeting of 12 November 2003.



The funding is detailed below:

Grants for DA Fees	\$100,000
Grants for Rates and Pedestal Charges*	Nil*
Implementation costs	\$106,000
Grants for Infrastructure Charges	\$510,000
<b>Total</b>	<b>\$710,000</b>

\* Grants for these charges will be paid retrospectively in the 2004-2005 financial year.

Grant recipients will be asked to sign an 'Agreement for Financial Grant', which requires them to repay the grant if they close their premises within 3 years.

## 19.0 HUMAN RESOURCE IMPACT

The program allows for an additional officer in City Planning to help provide a facilitation service for new affordable housing developments. There will also be a Grants Officer in Community Life to develop the procedures and coordinate applications and customer queries in relation to grant applications. The funding for these two positions was approved by the Budget Review Committee (12/11/03).

## 20.0 URGENCY

The package becomes effective as of 1 January 2004 and funding has been approved from that date. To ensure that guidelines and forms are available later in January, approval will be required early that month.

## 21.0 PUBLICITY/MARKETING STRATEGY

Based on E&C endorsement, grants from this package will apply from 1 January 2004.

A date for a formal launch of the Package has not been set at this time. It is intended to disseminate an information sheet to affordable housing operators and peak bodies of the development industry to coincide with any launch. Some marketing is also planned for industry newsletters.

Grant application forms and guidelines will be available on-line through the corporate website within a few weeks of E&C approval of the guidelines.

Further publicity and marketing will be at the discretion of the Lord Mayor.

## 22.0 OPTIONS

**Option 1:** That E&C approve the Affordable Housing Incentives Package Grant Guidelines and requires an 'Agreement for Financial Grant' to be entered into for Rates and Pedestal Grants.

**Option 2:** That E&C not approve the Affordable Housing Incentives Package Grant Guidelines.

**Option 1 is the preferred option.**

**E&C RESULTS – 19 JANUARY 2004**

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
19/01-1F	364/150/3(448); 364/150/3(460); 364/48/3(344)	City Governance	Proposed lease of Council land situated at 11 & 27 Allison Street and 36 Thompson Street, Bowen Hills.	WITH-DRAWN
19/01-2F M 19 JAN 2004	365/21(9/P2)	City Governance	Lease of accommodation for the Moreton Bay Waterways and Catchment Partnership (MBWCP)	YES
19/01-3F M 19 JAN 2004	243/1/0(P3)	City Governance	North-South Bypass Tunnel Project.	YES
19/01-1K H 19 JAN 2004	460/2(128/P1)	Urban Management	Proposed Lake Manchester Local Plan.	HELD
19/01-2K AR 19 JAN 2004	460/97/24(29)	Urban Management	Toombul – Nundah Major Centre Local Plan Amendments.	YES
19/01-3K IR 19 JAN 2004	243/10-K(14)/A1	Urban Management	Green Bridge Link – Leyshon Park Soccer Facility - Memorandum of Understanding between Council and El Salvador Soccer Club.	YES

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

BCC P  
10 YEAR

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER: 365/21(9/P2)

2.0 TITLE

Lease of accommodation for the Moreton Bay Waterways and Catchment Partnership (MBWCP).

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval for City Assets Branch to negotiate an extension of the existing lease for MBWCP's office accommodation on level 7, 15 Adelaide Street, Brisbane.

4.0 PROPONENT

Helen Gluer, Chief Financial Officer  
Ext: 34577

**APPROVED**

19 JAN 2004

5.0 SUBMISSION PREPARED BY

Paul Grove, Principal Asset Manager, City Assets  
Ext: 34096

Lord Mayor

*[Handwritten signatures and initials: "The Mayor", "MLO", "GAC", "JTC", "OBA", "K"]*

6.0 DATE

14 January 2004

7.0 FOR E&C COMMITTEE APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Committee approval

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

No

**ACTION TAKEN**

19 JAN 2004

TOWN CLERK

*PAMCA*

**RECEIVED**

19 JAN 2004

COMMITTEE SECTION

**BCC 10 YEAR RELEASE SCHEME**

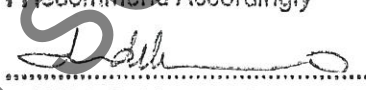
9.0 RECOMMENDATION

That the Establishment and Coordination Committee grant approval for the Manager, City Assets, to negotiate an extension of the Lease of part (277m<sup>2</sup>) of Level 7, 15 Adelaide Street Brisbane to accommodate the Moreton Bay Waterways and Catchment Partnership (MBWCP) on the basis of a further period expiring 30 June 2004, with an option for a further six (6) months, at a rental of [redacted] per calendar month (inclusive of outgoings and GST), and on terms and conditions satisfactory to the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

  
Helen Gluer  
Chief Financial Officer

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

On the 8 October 2003, E&C gave approval for City Assets Branch to negotiate the lease of office accommodation on Level 2, 171 George Street, on behalf of the North-South Bypass Tunnel Project, Transport Infrastructure Branch and the Moreton Bay Waterways and Catchment Partnership (MBWCP).

At that time, the North-South Bypass Tunnel and Green Bridge Project floor space requirement was estimated to be 500m<sup>2</sup>, with adequate additional space to accommodate both Transport Infrastructure and the MBWCP on the balance of the floor, approximately 496m<sup>2</sup>.

However, since that time, the new Major Infrastructure Projects Office (MIPO) has been created and the tenders for the detailed feasibility phase of the North-South Bypass Tunnel have been evaluated. MIPO staff numbers are expected to increase by ten (10) personnel, which equates approximately to the current staffing numbers in the MBWCP.

The predicted number of staff, including MIPO, North South Bypass Tunnel, Green Bridge Link, and Transport Infrastructure is 57, which will require the whole of Level 2, 171 George Street, in order to be adequately accommodated. Accordingly, the MBWCP cannot be relocated to Level 2, 171 George Street, Brisbane as previously recommended.

The MBWCP is presently located in part (277m<sup>2</sup>) of Level 7, 15 Adelaide Street, Brisbane, and there is an opportunity to extend this lease. The Department of Public Prosecutions who has Leased the whole of Level 7, has offered Council a sub-lease of the area occupied by the MBWCP until 30 June 2004, with an option for a further six (6) months at a rental of [redacted] per calendar month (a reduction of [redacted] per calendar month).

## 12.0 CONSULTATION

Councillor Maureen Hayes, Deputy Mayor and Chairperson, Transport and Major Projects.

Helen Gluer, Chief Financial Officer.

Michael Byrne, Manager Corporate Risk Management.

Barry Ball, Manager Water Resources, Urban Management.

David Stewart, Manager, Transport Infrastructure.

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 maintains flexibility in managing short term floor space requirements of the various projects  
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**

The Moreton Bay Waterways and Catchment Partnership already leases the office space and this cost is included in its annual budget. Funds for the lease costs at 171 George will be met from the Project budgets of those occupying the space.

#### **19.0 HUMAN RESOURCE IMPACT**

Nil.

#### **20.0 URGENCY**

In the normal course of business.

#### **21.0 PUBLICITY/MARKETING STRATEGY**

Nil.

22.0 OPTIONS

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION NUMBER**

1.0 **FILE NUMBER:** 243/1/0(P3)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

North-South Bypass Tunnel Project.

3.0 **ISSUE/PURPOSE**

To identify North-South Bypass Tunnel Project Contracts the Chief Executive Officer, under Delegation from Council, has approved.

4.0 **PROPONENT**

Jude Munro, Chief Executive Officer.

5.0 **SUBMISSION PREPARED BY**

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

6.0 **DATE**

14<sup>th</sup> January 2004.

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

For E&C information purposes only.

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

No.

9.0 **RECOMMENDATION**

That the Establishment and Co-ordination Committee notes the Contracts that the Chief Executive Officer, under Council Delegation, has approved.

10.0 **Michael Byrne**  
Manager  
Corporate Risk Management

*Jude Munro*  
**Jude Munro**  
Chief Executive Officer

**APPROVED**

19 JAN 2004

Lord Mayor

BCO 10 YEAR RELEASE SCHEME

**RECEIVED**

19 JAN 2004

**COMMITTEE SECTION**

**RESOLUTION TAKEN**

19 JAN 2004

**TOWN CLERK**  
mclm



## 11.0 BACKGROUND

On 2 December 2003 Council approved a Resolution to delegate authority, under Section 39B of the City of Brisbane Act 1924, during Council's summer recess – 2003/2004, to the Chief Executive Officer to:

- select the successful tenderer for Project Management Services and Environmental Impact Study & Engineering Services; and
- enter into a schedule of rates Contract with the successful tenderers for the estimated contract sum of \$5.0 million and \$4.5 million respectively,

under the Provisions of Division 12 of the City of Brisbane Act, 1924, for purposes of Contracting and Tendering in relation to the North-South Bypass Tunnel Project.

On the 17<sup>th</sup> December 2003, through the Stores Board, the Chief Executive Officer approved, as Council's Delegated Authority, Under Section 39B of the City of Brisbane Act 1924 (Adopted 2 December 2003) the following:

(1) **North-South Bypass Tunnel: Project Management Services: F40058-03/04:**

To enter into a Contract with **Burns Bridge Transactions Pty Ltd** for the estimated contract sum of \$5.8 million (including an escalation allowance), on a schedule of rates price basis, for the provision of North-South Bypass Tunnel: Project Management Services Contract No.F40058-03/04 as they are the most advantageous offer to Council. The Term of the Contract shall be for 24 months with the option to extend for three further Additional Periods of 6 months each, not exceeding a Maximum Term of 42 months.

(2) **North-South Bypass Tunnel: Environmental Impact Study & Engineering Services: F40059-03/04:**

To enter into a Contract with **Sinclair Knight Merz Pty Ltd and Connell Wagner Pty Ltd as a joint venture** for the estimated contract sum of \$5.7 million (including escalation), on a schedule of rates price basis, for the provision of North-South Bypass Tunnel: Environmental Impact Study & Engineering Services: F40059-03/04 as they are the most advantageous offer to Council. The Term of the Contract shall be for 12 months with the option to extend for two further Additional Periods of 6 months each, not exceeding a Maximum Term of 24 months.

**Both Stores Board Submissions are attached to this Submission.**

This submission is provided for information purposes only.

## 12.0 CONSULTATION

The E&C, the Council, the Chief Executive Officer and Permanent Heads of the Unit of Administration responsible for the submissions, Stores Board and relevant Divisional Officers.

## 13.0 IMPLICATIONS OF PROPOSAL

Approvals have been given in accordance with Council Resolutions obtained to undertake the course of action adopted.

## 14.0 CORPORATE PLAN IMPACT

The delegated approvals will contribute to the identified new initiative to investigate options and commence a detailed feasibility for the North-South Bypass Tunnels under the Accessible City vision.

## 15.0 CUSTOMER IMPACT

The delegated approvals relate to the carrying out of work or supply of goods and services to meet Council's approved programs.

## 16.0 ENVIRONMENTAL IMPACT

The primary task of the Environmental Impact Study and Engineering Services commission will be to complete a detailed Environmental Impact Study, including a draft environmental management plan for the North-South Bypass Tunnels.

## 17.0 POLICY IMPACT

Delegated approvals have been in accordance with Council's Principles, Practices and Procedures for Contracting and Tendering.

## 18.0 FINANCIAL IMPACT

**Project Management Services / Environmental Impact Study & Engineering Services:**

Funding of \$3 million is available in Council's current budget under project DU66 for the 2003/04 financial year. Council's budget also includes forward estimates of \$7.6 million and \$5.1 million for the 2004/05 and 2005/06 financial years respectively. The forward estimates are based on the current project cost plan that includes an allocation for this Contract. The overall project is currently estimated at \$900 million.

**19.0 HUMAN RESOURCE IMPACT**

Not applicable.

**20.0 URGENCY**

For information purposes only.

**21.0 PUBLICITY/MARKETING**

As required.

**22.0 OPTIONS**

Not applicable as the data contained herein is for informational purposes only.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**E&C RESULTS – 27 JANUARY 2004**

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
27/01-1F M	204/6(16/P2)	City Governance	Monthly Project Report – December, 2003 (Attachment A).	Yes
27/01-1K M	202/11-PO120/63	Urban Management	Offer for compensation arising from the acquisition of land for road purposes – 63 Campbell Street, Bowen Hills – Baileys Outdoor Advertising Pty Ltd.	Yes
27/01-2K R	460/2(128)	Urban Management	Proposed Lake Manchester Local Plan.	Yes
27/01-1L M	240/7-2002/2003	OLMCEO	Contracts to Provide Professional Services – Report for October, 2003.	Yes
27/01-2L M		OLMCEO	Queensland Deaf Cricket “2004 Deaf Ashes Tour” – Donation.	Yes
27/01-3L M		OLMCEO	Codes of Conduct for Councillors.	Yes
27/01-1N	234/51/121	CED	Community Housing Partnership Project Housing Provider Recommendations.	Held
27/01-2N	364/48/2-D0170(1/P1)	CED	Proposed Grant of Lease – St Margaret's School Council Limited – Yowoggera Park, Albion.	Held

Present

O T Quinn, Lord Mayor  
 L Humphreys  
 H Campbell  
 A Hayes  
 Cumming  
 B Hinchliffe  
 M Rea  
 J Abrahams

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.

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report – December, 2003 (Attachment A)

3.0 ISSUE/PURPOSE

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

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

4.0 PROPONENT

Helen Gluer, Chief Financial Officer, 340 34577

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

21 January, 2004

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

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

No

9.0 RECOMMENDATION


That E&C accept the Monthly Project Report.

10.0 DIVISIONAL MANAGER

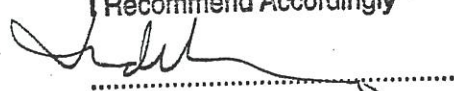
  
Helen Gluer  
Chief Financial Officer

**APPROVED**

27 JAN 2004

  
.....  
Lord Mayor

I Recommend Accordingly

  
.....  
CHIEF EXECUTIVE OFFICER

**ACTION TAKEN**

27 JAN 2004

TOWN CLERK  
MEP

## 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 \*\*\*\*DECEMBER UPDATE\*\*\*\* heading.

*Please note:*

*Project budgets are currently being updated for the 04/08 budget development process. This will mean that some total project estimates may fluctuate between the November and December monthly reports. Additionally, the merging of the Waterways and Water and Sewerage Programs into the new Water Resources Program is now reflected in the monthly reports.*

### **December Report Summary**

Attachment A is the report for December, 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:**

**Indigenous Aspirations Strategy** reported as not on-time - Indigenous Aspiration Strategy implementation ongoing. Musgrave Park Cultural heritage study has been completed. Musgrave Park Community Jobs Program has been put on hold in response to community issues in the park.

**Green Bridge Project** reported a scope change and an emerging issue - Soccer Club relocation strategy currently \$500k in excess of Green Link Bridge budget. Supporting funding required by Community and Economic Development. Additional funding may be sought at the next budget review.

**Ourbrisbane - Technology Region Platform Initiative** reported as not on-time - To take the opportunity to work with the State Government for a superior result, and potentially save some BOC expenditure, the Requirements for Licensing Fibre in Developments has been postponed by three months. To achieve synergies and a better overall outcome, the Telecommunications Infrastructure Asset Classes and Asset Management Databases work has linked with the related T&T telecommunications asset project and their items are being completed first. As mentioned in the prior month the City Plan amendments were unintentionally delayed. With intense effort in February and March, the objectives for this year will be met, and budget savings could be forthcoming.

**Employment Programs-Community Jobs Program** reported an emerging issue - Total Labour Costs and Materials are under budget due to projects commencing later than expected in the financial year. Additional projects have been submitted to the State for approval.

**Bus Replacement Program** reported an emerging issue - There is uncertainty as to whether the Bus Interest Subsidy will be received this financial year (\$1m). Negotiations with Translink are currently under way regarding the 3G contract.

**Local Area Traffic Management - traffic calming** reported a scope change - The implementation has been delayed. Rescheduling of program negotiated with BCW.

**Rehabilitation of Road Traffic Line Markings** reported with an emerging issue - Backlog of work due to rain and machinery breakdown. Two external contractors have been employed to carry out approx \$180k worth of work. This additional help along with BCW staff should see the program approximately 75% completed by the end of January 2004.

**Bushland Acquisition Program** reported with an emerging issue and not on estimate - Budget allocation for 2003/04 financial year is \$4.9 m, with anticipated year-to-date expenditure at 31 December of \$2.9 m. Actual December expenditure is \$3.7 m due to an unscheduled purchase of properties in Lake Manchester for \$1.5 m (properties came on to market). Due to these acquisitions and higher than expected prices in Bayside, the anticipated full year expenditure is \$7.1 m or \$2.2 m over allocation. The Bushland preservation levy surplus of \$3.3m is expected to be able to cover this increase.

**City Parks Trust** reported as not being on estimate - Actual revenue in December was 66% of budget, however year to date actual revenue is 44% above anticipated revenue. A submission to increase the revenue budget will be submitted at the next budget review.

**Ward Parks Trust** reported as not being on estimate - Actual revenue in December was 64% of budget, however year to date actual revenue is 46% above anticipated revenue. A submission to increase the revenue budget will be submitted at the next budget review.

**BCW Tools of Trade** reported as not on estimate with an emerging issue - There was an allocation of \$200k flagged in the 03-04 budget development process for the Mt Coot-tha Quarry. BCW will include this in the next Budget Review as it was not included in the Original Budget. This funding, if approved, will be spent on Mt Coot-tha dust suppression and improvements.

## 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 December, 2003

**Option 2:** Do not accept the report

**Option 1 is the preferred option.**



1.0 FILE NUMBER:

202/11 - PO120/63

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Offer for compensation arising from the acquisition of land for road purposes - 63 Campbell Street, Bowen Hills - Baileys Outdoor Advertising Pty Ltd

3.0 PURPOSE/ISSUE

Recommendation on an offer for compensation.

4.0 PROPONENT

Michael Kerry, Divisional Manager, Urban Management Division.

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

21 January 2004.

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 JAN 2004

TOWN CLERK

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10 YEAR RELEASE SCHEME

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9.0 RECOMMENDATION

It is recommended that E&C approve as follows:

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

Schedule 1

<b>Part 1</b>	<b>Details of Acquisition</b>
Claimants	Baileys Outdoor Advertising Pty Ltd
Property acquired	Sign Licence over part of property situated at 63 Mayne Road, Bowen Hills and described as Part of Lot 1 on SP.88204.
Purpose of Acquisition	Road purposes.
<b>Part 2</b>	<b>Details of Offer</b>
Amount of Offer	(a) redacted per calendar month (up to 29 February, 2004 = redacted) (b) redacted for removal, storage and a contribution to erection costs of the sign in the new location. (c) Reasonable professional costs.
Terms of Offer / Settlement	(a) Offer is accepted in full and final satisfaction of all rights and interests that the claimant has or will have in respect of the taking of this interest. (b) The claimant enter into the relocation deed in the form of attachment 1 together with such modifications to the deed as are acceptable to the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

*Michael Kerry*  
 Michael Kerry  
 Divisional Manager  
 URBAN MANAGEMENT DIVISION

I Recommend Accordingly  
*[Signature]*  
 CHIEF EXECUTIVE OFFICER

RECEIVED  
 27 JAN 2004

COMMITTEE SECTION

**APPROVED**

27 JAN 2004

*[Signatures]*  
 Lord Mayor

## 11.0 BACKGROUND

As part of the Inner City Bypass project Council required land for road purposes in the ownership of the Commissioner of Railways being part of property situated at 63 Campbell Street, Bowen Hills and described as Part of Lot 1 on SP.88204 shown shaded yellow on the attached plan (Attachment A).

At its meeting of 1 July 2003 the Establishment and Co-ordination Committee considered and adopted a recommendation in relation to this matter. This submission amends that recommendation by extending the rental period for lost net rental (previously 1 May 2001 up to 31 December 2002) from 1 May 2001 up to and including 28 February 2004. The reason for this amendment is that the sign has been unable to be erected on the new site as this land is still in the process of being transferred from Council to Queensland Rail with the final transfer expected to take place in February 2004.

The required land was subject to an advertising sign licence agreement between Queensland Rail (QR) and Baileys Outdoor Advertising Pty Ltd (Baileys) and erected upon the site was an outdoor advertising sign. As Council was not able to resume the required land from QR, the interest in the land was not extinguished when construction work for the Bypass commenced in that location. Under the terms of the licence agreement QR was not able to terminate the agreement and Council was unable to lawfully remove the sign and commence works without agreement from Baileys. In order to facilitate removal of the sign and construction of the works a compensation process was agreed and the sign was removed in May 2001. The agreed process has been documented in the attached relocation deed (Attachment B).

The process required the affected Sign Company to apply to the Brisbane City Council for reinstatement of their sign onto balance lands adjacent to the original location that is to be acquired by QR from Council as part of the QR compensation settlement. Recent advice from Development and Regulatory Services is that the new sign has been approved and therefore the attached deed provides for;

- Costs associated with the sign removal, storage and a contribution to erection costs of the sign in the new location (fixed at <sup>redacted</sup>)
- Lost net rental less savings (total amount <sup>redacted</sup> from May 2001 up to 29 February 2004 for the period that the sign is in storage and not deriving a return due to the construction works and new sign site application assessment period: and,
- Reasonable professional costs associated with the preparation of the deed and the relocation of the sign.

## 12.0 CONSULTATION

Maureen Hayes, Deputy Mayor and Chairperson Transport and Major Projects.

Gregg Buyers, Senior Program Officer, Transport Infrastructure Projects, Urban Management Division.

Warren Dwyer, Solicitor, Brisbane City Legal Practice.

## 13.0 IMPLICATIONS OF PROPOSALS

An offer for compensation is processed.

## 14.0 CORPORATE PLAN IMPACT

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

## 15.0 CUSTOMER IMPACT

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

## 16.0 ENVIRONMENTAL IMPACT

Nil.

## 17.0 POLICY IMPACT

Nil.

## 18.0 FINANCIAL IMPACT

Based on the expected settlement date, the net rental loss component will be **redacted**. If this date is not met this amount will increase by **redacted** per month. Funds are available in the 2003/04 Major Roads Sub program.

## 19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Normal course of business.

21.0 POLICY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

1. Accept the offer for compensation.
2. Reject the offer and renegotiate.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

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 October, 2003.

3.0 ISSUE / PURPOSE

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

16 January 2004

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 October, 2003 as attached.

10.0

**RECEIVED**

27 JAN 2004

**APPROVED**

27 JAN 2004

Jude Munro  
CHIEF EXECUTIVE OFFICER

COMMITTEE SECTION

Lord Mayor

**RESOLUTION TAKEN**

27 JAN 2004

LANA MILNE  
PAMCEO

BCC 70 YEAR RELEASE SCHEME

**11.0 BACKGROUND**

Council Resolution 1,564/1990/91 requires that a report listing consultancies be submitted to the Establishment & Co-ordination Committee at least quarterly. Reports detailing consultancy commitments of \$1,796,078.47 during the month of October, 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:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Queensland Deaf Cricket '2004 Deaf Ashes Tour' - Donation

3.0 ISSUE/PURPOSE

Purpose of this submission is to secure approval for a donation to the 2004 Deaf Ashes Tour, hosted by Queensland Deaf Cricket, to the value of \$6000.00.

4.0 PROPONENT

Bob Davis  
Executive Officer to the Lord Mayor

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

21 January 2004

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 make a donation to the 2004 Deaf Ashes Tour, hosted by Queensland Deaf Cricket, to the value of \$6000.00.

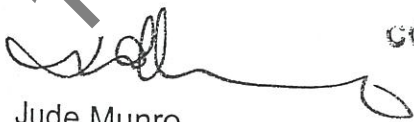
10.0 DIVISIONAL MANAGER

RECEIVED

27 JAN 2004

COMMITTEE SECTION

**APPROVED**



Jude Munro  
Chief Executive Officer

27 JAN 2004

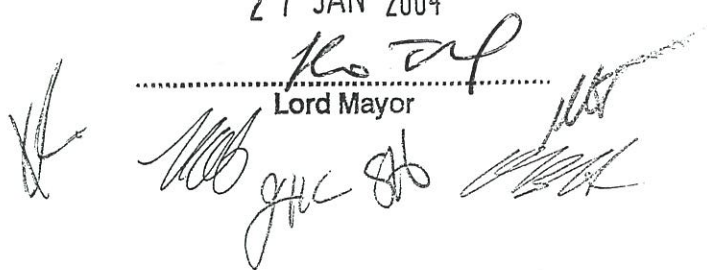
Lord Mayor

**ACTION TAKEN**

27 JAN 2004

TOWN CLERK

1 MESO



BC PUBLIC INFORMATION RELEASE SCHEME



## 11.0 BACKGROUND

The 3<sup>rd</sup> Deaf Ashes matches and Cricket Tour between deaf cricketers from Australia and Great Britain will be held in Australia from 20 January to 18 February 2004.

Matches are being held in Sydney, Brisbane and Melbourne. The Tour also encompasses one day international matches as well as the longer Ashes games format.

Since the first Deaf Cricket Tour of India in 1978, which resulted in a draw, Australian deaf cricketers have participated in four major internationals, winning all competitions.

Queensland Deaf Cricket provides an important role in the nurturing of cricketing talent within the deaf community and also in the promotion of an active and healthy lifestyle.

It is proposed that Brisbane City Council make a donation to Queensland Deaf Cricket to the value of \$6000.00, to assist in the successful hosting of this international event and to contribute to the deaf community as well as the greater Brisbane community.

## 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

In line with our vision of the city as outlined in the Corporate Plan – Creative City, Active and Healthy City.

## 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.

**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.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

FILE NUMBER:

29/01-3L

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 TITLE

Codes of conduct for councillors

3.0 ISSUE / PURPOSE

To provide a submission in response to a discussion paper on "Codes of conduct for councillors"

4.0 PROPONENT

Jude Munro  
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Hayden Wright, Manager Chief Executive's Office (MCEO) ext 34151

6.0 DATE

21 January 2004

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For decision as delegate.

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

No.

9.0 RECOMMENDATION

That in response to the discussion paper on "Codes of conduct for councillors", a submission be prepared in accordance with Appendix "A" attached and forwarded to the Department of Local Government and Planning.

RECEIVED

27 JAN 2004

COMMITTEE SECTION

**APPROVED**

27 JAN 2004

Lord Mayor

10.0

Jude Munro  
CHIEF EXECUTIVE OFFICER

*[Handwritten signatures and initials]*

BOG YEAR RELEASE SCHEME

## 11.0 BACKGROUND

The Queensland Government Department of Local Government and Planning (DLGP) has circulated a discussion paper entitled "Codes of conduct for councillors" and has sought submissions from interested parties.

The discussion paper sets out the background and makes suggestions on the major issues regarding content, implementation and sanctions.

Under the Public Sector Ethics Act all Councils are required to have a code of conduct for employees. A number of Councils have also adopted voluntary codes for Councillors, however the major impediment to their effectiveness has been the ability to enforce the code.

A number of State Government inquiries have recommended codes of conduct for elected officials at both State and Local Government level. The State Government has responded by the adoption of the Code of Ethical Standards for members of the Queensland Parliament. The discussion paper canvasses extending a code to the local government sector.

Council already has a number of policies and local laws that regulate the manner in which Councillors are expected to behave in certain situations. A code of conduct therefore would be regarded as a head policy statement setting out Council's position on the behaviour of Councillor in their roles.

In its discussion paper DLGP has sought comments to a series of questions.

Appendix "A" attached, outlines those questions and the Council's recommended responses. The Leader of the Opposition has been consulted and whilst he is supportive of having a code of conduct, he does not support the enforcement suggestions outlined in 3.2 of Appendix "A". In brief, Councillor Quirk does not believe a formal investigation process is required and that if a code is adopted, it should be self-regulated. Councillor Quirk's comments are attached as Appendix "B".

## 12.0 CONSULTATION

Establishment and Co-ordination Committee;  
Councillor Sharon Humphreys, Chairperson of Finance Committee;  
Councillor Graham Quirk, Leader of the Opposition;  
Jude Munro, Chief Executive Officer; and  
David Askern, Manager Brisbane City Legal Practice.

## 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 FUNDING IMPACT

N/A

19.0 HUMAN RESOURCE IMPACT

N/A

20.0 URGENCY

DLGP requires submissions as soon as possible.

21.0 PUBLICITY / MARKETING STRATEGY

None required at this stage.

22.0 OPTIONS

1. That the recommendation be approved and the draft submission is forwarded to DLGP.
2. That DLGP is responded to in different terms.

Option 1. is recommended.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE