

E&C RESULTS – 2 FEBRUARY 2004

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
02-02-1F R	364/46/3(1360) 02 FEB 2004	City Governance	Deed of Variation to the Memorandum of Understanding for Property Exchanges associated with Riverside developments.	YES
02-02-2F R	364/48/3(342) 02 FEB 2004	City Governance	Proposed lease of land to Ipswich City Council for a Pump station at Blackwall Road, Chuwar.	YES
02-02-3F /	367/46/2-NN040/P87 02 FEB 2004	City Governance	Proposed sale of Council land situated at 84-88 Berry Street, Spring Hill.	HELD
02-02-5F M	364/56(A4) 02 FEB 2004	City Governance	Land acquisition for Brisbane Water Scientific Analytical Services (SAS) Laboratory site.	YES
02-02-1K /	460/2(140) 02 FEB 2004	Urban Management	Additional Entries to the Commercial Character Building Register Planning Scheme Policy.	HELD
02-02-1M M	24/1-M(1) 02 FEB 2004	City Business	Overseas Travel – Kuala Lumpur, Malaysia.	YES
02-02-2M M	(4)12/51/1(P6) 02 FEB 2004	City Business	Monthly Report – Delegation of Authority to Travel – October 2003.	YES

Present

Mayor, K O T Quinn
 S L Humphreys
 K M Rea
 J H Campbell
 H J Abrahams
 M A Hayes

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

1.0 FILE NUMBER: 364/6[a4]

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Land acquisition for Brisbane Water Scientific Analytical Services (SAS) Laboratory site.

3.0 ISSUE/PURPOSE

To approve the inviting of public 'Expressions of Interest' (EOI) for the identification and possible acquisition of a suitable site between 5,000 and 6,500 square metres in area, to accommodate the proposed replacement facility for Brisbane Water's Scientific Analytical Services (SAS) Laboratory.

4.0 PROPONENTS

Jim Reeves
Divisional Manager, Brisbane Water (Ext 33200)

Helen Gluer,
Chief Financial Officer (Ext 34577)

5.0 SUBMISSION PREPARED BY

Frank Riley,
Manager, City Assets (Ext 34145)

APPROVED

2 FEB 2004

[Handwritten signatures and initials]
Lord Mayor

6.0 DATE

29 January 2004

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

E&C approval.

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

No.

ACTION TAKEN

02 FEB 2004

TOWN CLERK

mca

RECEIVED

02 FEB 2004

COMMITTEE SECTION

9.0 RECOMMENDATION

It is recommended that approval be given to publicly invite 'Expressions of Interest' (EOI) for the acquisition by Council of an appropriately located and suitably priced allotment of approximately 5,000 to 6,500 square metres, to accommodate the development by Council of replacement laboratory facilities for Brisbane Water's Scientific Analytical Services (SAS); and that if a suitable allotment is identified that the subject acquisition be approved subject to terms and conditions being acceptable to the Chief Financial Officer and the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGERS


Jim Reeves
Divisional Manager
Brisbane Water


Helen Gluer
CHIEF FINANCIAL OFFICER

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

Brisbane Water has prepared a Business Benefits Case that seeks approval for development of a new facility for the Brisbane Water Scientific Analytical Services (SAS) Laboratory which is currently located at the Oxley Creek Wastewater Treatment Plant at Donaldson Road, Rocklea.

The extent of change over the last thirty years in the water industry, and specifically the laboratory industry and its stakeholder expectations means that the existing laboratory facility no longer meets current business requirements and has no provision for future needs.

In its current state, the laboratory will not continue to provide both the quantity and quality of analytical and microbiological services without significant upgrade to ensure:

- adequate space for processing samples, analysis and storage;
- compliance with building legislation and code requirements;
- compliance with Laboratory industry standards; and
- compliance with Workplace Health and Safety requirements.

These upgrade costs were compared to the cost of replacement facilities as part of the Brisbane Water Business Benefits Case.

The Business Benefits Case has been approved by Brisbane Water's Advisory Board and presented to Council's Major Projects Committee. The most advantageous option recommended is for BCC to build a new Laboratory facility on a new Brisbane City Council site.

Through extensive evaluation, involving City Assets and Brisbane Water staff, the two most suitable current Council-owned sites were identified as Corner Shamrock and Ashridge Streets Darra (current part of the Darra Depot site) and Secam Street / Wecker Road, Mansfield (currently vacant site – former Mt Gravatt Waste Water Treatment site). Both of these sites have different advantages and disadvantages in regards to zoning, development cost, risk and future value. However, whilst they may be considered acceptable, they do not represent the most desirable location for SAS business needs. Additionally, it is not certain if the long-term opportunity cost benefit to Council is to develop a laboratory on either of these currently owned sites.

Therefore, to establish if a more suitable and cost effective landholding (long term cost) can be provided by the market, it is proposed to invite an expression of interest using the marketing and sales services of a pre-qualified (Panel Contractor) Real Estate Agent. Should a suitable site be sourced, it is proposed to fund the acquisition from the eventual sale of one or both of the aforementioned Council-owned sites at Darra and Mansfield.

The Delivery Plan for the new SAS Laboratory facility agreed by City Assets and Brisbane Water is summarised as follows:

- 1) Undertake EOI for Suitable Landholding;
- 2) Evaluate land offered in EOI with existing Council-owned sites at Darra; and

- Mansfield;
- 3) Seek agreement and decision on the most advantageous Landholding; and
 - 4) If necessary, acquire land in private ownership.

In essence, before Council enters into a costly design and construction project it is proposed to undertake a review of siting options, using the public EOI process and the services of a pre-qualified Agent. This will enable Council to be assured that it is constructing the SAS Laboratory in the most suitable and cost-effective location for Brisbane Water's business needs.

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson, Finance Committee,
Councillor Kerry Rea, Chairperson, Customer and Local Services Committee,
Terry Griffiths, Solicitor – Property, Brisbane City Legal Practice
Paul Grove, Principal Asset Manager, City Assets
Barry Dennien, manager, System Planning, Brisbane Water
Jane McDonald, Acting Corporate Services Manager, Brisbane Water

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Council will not acquire land identified as part of the public EOI process unless that land is more suitable and better value than the existing Council-owned land identified at Darra and Mansfield.

Sectional Support:	No Implications
Service Levels	No Implications
Political:	No Implications
Industrial Relations:	No Implications
Regional Implications:	No Implications
Social & Community:	No Implications

14.0 CORPORATE PLAN IMPACT

The establishment of an upgraded laboratory facility will support and contribute to the following themes of the 2010 Vision.

Clean and Green City

Managing our green space

- Monitoring and improving the health of waterways, river and bay

Pollution Prevention

- Monitoring of landfill sites

Managing our Water Resources

- Monitoring water quality and sewage treatment compliance
- Scientific and analytical testing for re-use initiatives
- Analytical testing for Waste Water Treatment Plant upgrade initiatives

Smart and Prosperous City

Building our City's Capital

- Ensuring Council's businesses, products and services are efficient and effective
- Protecting Council's assets and operations from risk to ensure essential services continue in times of crisis

Regional and World City

A Sustainable City Council

- Supporting the organisation to improve performance
- Promoting innovation in development of services and products
- Investing in technology to improve our services and performance

Brisbane Water Strategic Direction

The Strategic Business Plan 2003/2008 sets the direction for Brisbane Water over the next five years. Scientific laboratory capability is a strategic core capability and expertise necessary for Brisbane Water's future.

An upgraded laboratory facility will contribute to achieving business strategies as follows:

The Leader in Service Performance

Analytical and microbiological testing for Brisbane Water's operations equates to \$2.4M of services annually. Ensuring the SAS laboratory has the capability to undertake this analysis will ensure continued maintenance of service levels, and that it meets or exceeds customer, owner and regulatory requirements.

A Leading Contributor to a Liveable Brisbane

SAS Laboratory currently supports programs across Brisbane City Council equivalent to a value of \$800,000 per annum.

The Leader in Sustainable Water Services

For the year ending June 2004, SAS Laboratory will have grown external revenue by 85 per cent in the last three years. SAS Laboratory budget external revenue for 2003/2004 is \$600,000.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

1. Budget impact: No budget allocation in 2003/04 exists for land acquisition associated with this project. Should a suitable site be identified as part of the EOI process, a business case for funding allocation in 2003/04 will need to be submitted for Budget Committee consideration and approval.
2. Taxation issues: GST and Stamp Duty will be payable on any land acquired by Council.
3. Risk Assessment: Nil

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business.

21.0 POLICY/MARKETING STRATEGY

Nil

22.0 OPTIONS

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

Option 1 is the preferred and recommended Option.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER: 24/1-M(1)

2.0 TITLE

Overseas travel – Kuala Lumpur, Malaysia.

3.0 ISSUE/PURPOSE

To seek approval for Mike Muller, Medical Entomologist, Vegetation and Pest Services (VPS), to travel to Kuala Lumpur to:

- attend and present a symposium keynote address at the combined 1st ASEAN Congress of Parasitology and Tropical Medicine and the 40th Annual Scientific Seminar of the Malaysian Society of Tropical Medicine and Parasitology
- present a seminar on mosquito-borne diseases in Australia at the Institute of Medical Research.

4.0 PROPONENT

Noel K Faulkner, Divisional Manager, City Business Division.

5.0 SUBMISSION PREPARED BY

Karen Lear, Executive Assistant to Divisional Manager City Business (EADMM) Ext. 34192

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.

RECEIVED

02 FEB 2004

APPROVED

2 FEB 2004

COMMITTEE SECTION

ACTION TAKEN

02 FEB 2004

TOWN CLERK

EADMM

Lord Mayor

BCC 10-YEAR RELEASE SCHEME

9.0 RECOMMENDATION

That E&C grant approval for Mike Muller to travel to Kuala Lumpur, Malaysia, to attend and present at the 1st ASEAN Congress of Tropical Medicine and Parasitology, 23 to 25 March 2004, at a cost of \$2240.

10.0 DIVISIONAL MANAGER



NOEL K FAULKNER
Divisional Manager
CITY BUSINESS

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME
10 YEAR RELEASE

BACKGROUND

The first Association of South East Asian Nations (ASEAN) Congress of Parasitology and Tropical Medicine combined with the 40th Annual Scientific Seminar of the Malaysian Society of Parasitology and Tropical Medicine is scheduled to be held in Kuala Lumpur from 23 to 25 March, 2004. The theme of the Congress is "Tropical Diseases and Vectors: Management and Control".

The Congress will include Plenary Sessions by guest speakers, and a series of Symposia. One of these Symposia is on the use of bacterial products for control of vectors, and it is being convened by Seleena Benjamin, from the Institute of Medical Research in Kuala Lumpur.

For two days in September 2000 VPS acted as host to visitors from the Institute of Medical Research in Kuala Lumpur. The group included Dr Lee, the Head of the Medical Entomology Unit at the Institute, and Seleena Benjamin, a member of his staff who was working on the bacterial mosquito control product, *Bacillus thuringiensis israelensis* (Bti), that Brisbane City Council (BCC) uses in the helicopter and ground-based mosquito control program.

The visitors came specifically to observe the BCC mosquito control program and the use of larvae control products, both with the helicopters and from the ground. They were taken into the field for one of our helicopter treatments. Because of her knowledge of the scale and scientific basis of our program, Ms Benjamin has asked Mike Muller to be the lead speaker for her Symposium, to present a paper on the BCC mosquito control program and its use of Bti. She has indicated that there would be 45 to 60 minutes for this presentation. A formal letter of invitation to present a paper was received in November (copy attached).

Ms Benjamin is actively trying to promote the use of larvacides for mosquito control in Malaysia and elsewhere in Southeast Asia, and has the support of Dr Chang, the World Health Organisation representative for mosquito control in the ASEAN countries. The more common means of mosquito control in the region is the use of adulticides in fogging and misting – a technique that has an impact on all insects, beneficial or otherwise, and also potentially damages other animals in the environment, including people. Participants in the Congress will include officials in charge of mosquito control in many ASEAN countries.

VPS believes the invitation is a very significant acknowledgment of the quality of the mosquito control program run by BCC. It is also a unique opportunity to showcase what BCC does and how it does it to a specialist gathering for the ASEAN region. It may lead to business opportunities to take BCC expertise in mosquito control into a market that appears to be becoming more sophisticated in a number of ASEAN countries. Much of the mosquito control problem in the region is related to lack of water reticulation, poor drainage and poor hygiene. However, the increasing modernisation in countries such as Malaysia will mean that our broad-acre technology and experience will be relevant to their mosquito control programs.

Mike has also been invited to present a seminar at the Institute of Medical Research in

Kuala Lumpur on Friday 26 March, the day after the Congress. This seminar would be on the epidemiology of mosquito-transmitted diseases present in Australia, the vectors and their control. Following that, on the Friday afternoon, it is proposed to visit the National Vector Borne Disease Control Program and have a discussion session with the national entomologists. Again, this may present some very useful opportunities for future interaction in mosquito control programs in the region.

The invitation to the Congress has not come with any offer of funds to support travel to Malaysia, or any other offer to forgo registration (see letter of invitation). However, in keeping with BCC policy, an e-mail was sent to Ms Benjamin to ask for consideration of provision of registration or a contribution to accommodation and funding for one night's accommodation has been offered.

This is also a unique opportunity to showcase what we do and how we do it to a specialist gathering and may lead to business opportunities for BCC.

On current exchange rates, the Registration is approximately A\$105 paid before 31 January or A\$135 after 31 January. The Congress is to be held at The Grand Seasons Hotel, which is adjacent to the Institute of Medical Research. Accommodation at that hotel is approximately A\$50 per day including breakfast for Congress delegates (see copies of forms attached). The approximate figure for an airfare is around \$1100.

Although there was no formal indication of support from Council at the time for Mike to attend the Congress, the organisers required submission of an Abstract by 31 December 2003. VPS took the liberty of submitting an Abstract to the Congress organisers on 31 December, in their required format. A copy of that Abstract is attached.

12.0 CONSULTATION

Cr John Campbell, Chairperson, Development & City Businesses Committee
Noel K Faulkner, Divisional Manager, City Business
Arron Lee, Business Manager, Vegetation and Pest Services
John Martinkovic, Principal Program Manager, Public Health, PPH&S

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The invitation to attend and present a paper at the Congress, to present a seminar at the Institute of Medical Research in Kuala Lumpur and meet the national entomologists is a very significant acknowledgment of the quality of the mosquito control program run by BCC.

It is also a unique opportunity to showcase what we do and how we do it to a specialist gathering for the ASEAN region. It may lead to business opportunities to take BCC expertise in mosquito control into a market that appears to be becoming more sophisticated in a number of ASEAN countries.

The Congress will also be an opportunity to meet people involved in mosquito control across Southeast Asia and internationally, and learn of any activities in this field that could be used to improve our current program in Brisbane.

14.0 CORPORATE PLAN IMPACT

Nil.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

There will be no Environmental Impact within Brisbane.

However, the planned presentation will be part of a Symposium that is promoting the use of environmentally sound control of mosquito larvae in ASEAN countries. This is carried out with products that are very specific to mosquitoes and safe for other elements of the environment, as opposed to the current use of broad-spectrum insecticides used for control of adult mosquitoes.

On a "global" scene, increased use of the mosquito-specific products would be of significant environmental benefit.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

The estimated cost to Council is \$2240, as detailed below, and funds are available.

Air fare	\$1100
Accommodation (7 nights)	350
Conference registration	140
Taxi / transfers	200
Personal allowance	300
Meal allowance	150
Total	\$2240

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

There will be a saving of \$30 if Registration is completed by 31 January.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

OFFICE OF THE LORD MAYOR AND CHIEF EXECUTIVE

(OFFICE OF THE CHIEF EXECUTIVE)

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

*Monthly Report - Delegation of Authority to Travel -
October 2003*

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Noel Faulkner
DIVISIONAL MANAGER CITY BUSINESS

5.0 SUBMISSION PREPARED BY

Jaylene Farrell
Travel Co-Ordinator, Brisbane Commercial Services, ext. 72056

6.0 DATE

20 January 2004

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For information purposes

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

No

9.0 RECOMMENDATION

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

10.0 
Noel Faulkner
DIVISIONAL MANAGER CITY BUSINESS

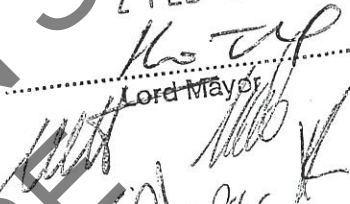
ACTION TAKEN

02 FEB 2004

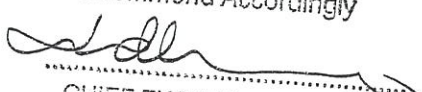
T. STOWN CLERK

APPROVED

2 FEB 2004


Lord Mayor

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

RECEIVED

02 FEB 2004

COMMITTEE SECT. 1

11.0 BACKGROUND

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

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

In summary, the position is as follows:

October 2003

Non-Commercial Operations

a)	International Travel		
	(i)	Number of Bookings	2
	(ii)	Airfares	\$6,872.20
b)	Domestic Travel		
	(i)	Number of Bookings	43
	(ii)	Airfares	\$17,861.79
c)	Accommodation and Allowances Costs		\$16,992.21
d)	Registration Fees for Conferences		\$26,272.00
e)	Other Costs e.g. hire car		\$3,343.30

TOTAL

\$71,341.50

Commercial Operations

g)	International Travel		
	(i) Number of Bookings	0	
	(ii) Airfares		\$0.00
h)	Domestic Travel		
	(i) Number of Bookings	0	
	(ii) Airfares		\$0.00
i)	Accommodation and Allowances Costs		\$0.00
j)	Registration Fees for Conferences		\$0.00
k)	Other Costs e.g. hire car		\$0.00
	TOTAL		\$0.00
m)	Cost of air-fares, accommodation and taxis as detailed in Attachment A		\$6,186.52

12.0 CONSULTATION

Liaison with Officers undertaking travel and Divisional Travel Officers.

13.0 IMPLICATIONS OF PROPOSAL

Nil

14.0 CORPORATE PLAN IMPACT

Nil

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10 YEAR RELEASE
PUBLIC INFORMATION SCHEME

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

In line with Council policy.

18.0 FUNDING IMPACT

Expenses incurred through Divisional Travel Votes.

19.0 HUMAN RESOURCE IMPACT

Not applicable.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of the Lord Mayor.

22.0 OPTIONS

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

Option (1) is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS – 9 FEBRUARY 2004

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
02-1F R	364/150/3(448); 364/150/3(460); 364/48/3(344) 09 FEB 2004	City Governance	Proposed lease of Council land situated at 11 & 27 Allison Street and 36 Thompson Street, Bowen Hills.	YES
02-1K R	460/2(157) 09 FEB 2004	Urban Management	Entry of the Customs House Precinct on the Heritage Register.	YES
02-2K R	460/2(140) 09 FEB 2004	Urban Management	Additional Entries to the Commercial Character Building register Planning Scheme Policy.	YES
02-3K R	460/2(123/P2) 09 FEB 2004	Urban Management	Mid 2002 Amendments to the Brisbane City Plan 2000.	YES
02-4K R	460/2(139) 09 FEB 2004	Urban Management	Mid 2003 Amendments to the City Plan – Response to submissions.	YES
02-1L M	240/7-2003/2004 09 FEB 2004	OLMCEO	Contracts to Provide Professional Services – Report for November, 2003.	YES
02-2L M	WALK-IN 09 FEB 2004	OLMCEO	Renewal of Executive Service Contract.	YES
02-1N M	234/51/121 09 FEB 2004	CED	Community Housing Partnership Project Housing Provider Recommendations.	YES
02-2N R	204/37/3 09 FEB 2004	CED	The Sir Thomas Brisbane Planetarium: approval of delegation of authority to City Venues.	HELD YES
02-3N R	243/110- 40086/2003/2004(P1) 09 FEB 2004	CED	City Pool Lease Tender Recommendations.	YES
02-4N R	234/97(4) 09 FEB 2004	CED	Establishment of Moreton Bay Task Force.	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.

Mayor, K O T Quinn
 Humphreys
 Hayes
 Abrahams
 Hea
 Campbell

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 November, 2003.

3.0 ISSUE / PURPOSE

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

2 February 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 November, 2003 as attached.

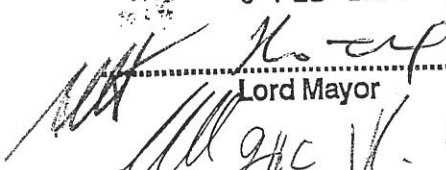
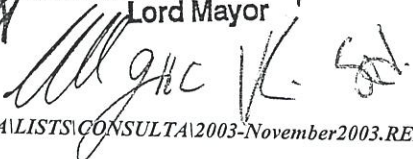
ACTION TAKEN

09 FEB 2004

APPROVED


TOWN CLERK
Jude Munro
CHIEF EXECUTIVE OFFICER Pam CEO

9 FEB 2004


Lord Mayor


RECEIVED

09 FEB 2004

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 \$1,245,397.19 during the month of November, 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: 99-43152

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Renewal of Executive Service Contract for David Askern, Manager Brisbane City Legal Practice

3.0 ISSUE/PURPOSE

To approve the renewal of Executive Service Contract for David Askern, Manager Brisbane City Legal Practice

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Helen Gluer, Chief Financial Officer.

6.0 DATE

4 February 2004

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Co-ordination Committee approval.

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

N/A

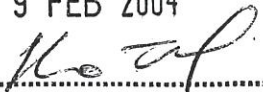
9.0 RECOMMENDATION

That David Askern be re-appointed to the position of Manager Brisbane City Legal Practice for a period of 5 years.

10.0 
Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

9 FEB 2004


Lord Mayor

ACTION TAKEN

09 FEB 2004

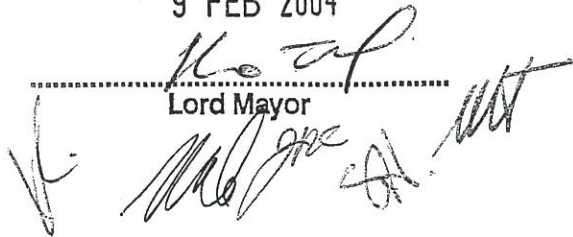
TOWN CLERK

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09 FEB 2004

COMMITTEE SECTION



11.0 BACKGROUND

David Askern was appointed to the position of Manager Brisbane City Legal Practice, City Governance Division.

David has been performing well in this role and it is proposed to re-appoint him to the position of Manager Brisbane City Legal Practice, City Governance Division for a period of 5 years.

12.0 CONSULTATION

Lord Mayor

13.0 IMPLICATIONS OF PROPOSAL

Nil

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

Nil

19.0 HUMAN RESOURCE IMPACT

Nil

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.

09/02-1 9

FILE NUMBER

34/51/121

TITLE

Community Housing Partnership Project Housing Provider Recommendations

ISSUE/PURPOSE

To approve the list of recommended Social Housing Providers to lease Council properties to provide crisis and transitional housing.

PROPONENT

Ian Christesen, Acting Divisional Manager Community and Economic Development.

SUBMISSION PREPARED BY

Jan Eastgate, Senior Project Officer Social Diversity and Housing ext. 34540.

DATE

3 February 2004

FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E&C Approval.

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

N/A

RECOMMENDATION

APPROVED

9 FEB 2004

Lord Mayor

To approve

1. The Social Housing Providers in Table 1 as preferred service providers, as recommended by the Steering Group, to provide crisis and transitional housing through the leasing of Council properties.

2. The allocation process set out in Attachment 5.

3. The allocation of properties to service providers as outlined in Attachment 5.

DIVISIONAL MANAGER

RECEIVED

09 FEB 2004

Ian Christesen
ACTING DIVISIONAL MANAGER
COMMUNITY & ECONOMIC
DEVELOPMENT

COMMITTEE SECTION

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

ACTION TAKEN

09 FEB 2004

SWH CLERK

SPOSHP

11.0 BACKGROUND

The Community Housing Partnership Project has been developed in response to a lack of crisis and transitional housing resources in Brisbane. The project aims to make appropriate Council residential properties available for lease to social housing providers until they are required for a future use. Properties are selected based on their suitability for the purpose and access to services such as hospitals, schools and transport. It is envisaged these properties will alleviate some demand in the provision of crisis and transitional housing services.

The Community Housing Partnership Project is managed by a Steering Group comprising representatives from City Assets, Community Development Services and Social Policy.

Assessment Process

An Expression of Interest process was conducted to evaluate potential housing providers' eligibility to provide appropriate support to tenants and manage a property lease. Twenty-two Expressions of Interest were received. The Expression of interest document is found at Attachment 4.

The Expressions of Interest were considered by an assessment panel consisting of representatives of Council, the Department of Housing, Queensland Community Housing Coalition and the Tenants Union of Queensland. Applications were assessed against the selection criteria prescribed in the application form.

Summary of Recommended Organisations for Round 1.

Twelve community housing organisations are recommended for allocation of properties in Round One. Full details of these can be found in Attachment 1. These organisations would comprise a "short-list" from which organisations would then be matched with individual properties based on location and the suitability of the property for their program. Organisations have been listed in alphabetical order and do not reflect any merit ranking.

Recommended Organisations

Organisation	Description
Anglican Women's Hostel	Provision of supported transitional accommodation to single women and women with children. Women will be exiting from the service's crisis accommodation.
Better Housing Projects Association	In partnership with Anglican Women's Hostel, New Farm Community Options and New Farm Neighbourhood Centre, Better Housing Projects will pilot a project aimed to address support issues, exit options and connection with community in order to enhance tenancy options in the inner-city.
Brisbane Boarders Association	Brisbane Boarders will collaborate in partnership with Micah Projects to provide crisis accommodation to homeless people particularly those impacted by mental health and/or drug and alcohol issues and families who are unable to be accommodated in DoH or private rental.

Organisation	Description
Brisbane Youth Service	The provision of accommodation and holistic support services to homeless and at risk young people in the inner-city through the enhancement of current capacity.
Cabbage Tree Housing Service	This project will enhance Cabbage Tree's current service provision capacity within the north-eastern suburbs. Support will be provided by various referring agencies within the community.
Inner North Community Housing	This project enhances INCH's capacity to provide housing with particular priority on larger families and homeless people with mental health issues.
Kyabra Community Association	Provision of supported transitional accommodation for families and young people exiting crisis programs and awaiting longer term housing options.
Mangrove Housing Association	This project enhances Mangrove Housing's capacity to provide accommodation within the outer eastern suburbs. Support will be provided through other services within the community.
MATCH	MATCH in partnership with Red Hill – Paddington Community Centre will provide appropriately supported accommodation to refugee claimants. MATCH also seeks to enhance its individual capacity to provide transitional accommodation to other target groups within the inner-city area.
Sherwood Neighbourhood Centre	The provision of holistic accommodation and support services to the local community with a strong focus on families and also meeting the emerging need for singles (particularly single women) accommodation.
Silky Oaks Children's Haven	The provision of transitional accommodation and support services to families in the outer-eastern suburbs.
Youth Housing Project Association	The provision of accommodation and support services to young people where they are transitioning from crisis accommodation.

Allocation Process

Following approval of the recommended agencies, it is proposed that the Steering Group match available properties with suitable agencies from the recommended list. This will be based on the nature of the property, the service provided by the organisation; the proximity of the organisation and property, and other relevant considerations. Recommended matches will be provided to E&C for approval with consultation to be undertaken with the Chairperson Community Policy Committee and the Councillor of the Ward where the property is located.

Two properties are ready for allocation and as part of the Expression of Interest process have been matched to two social housing providers:

- 120 Gladstone Road, Highgate Hill - Brisbane Boarders
- 587 Vulture Street, East Brisbane - MATCH

The Chairperson Community Policy Committee and the Ward Councillors for Dutton Park and East Brisbane have been consulted and are in agreement.

Reserve List

The Reserve List outlines second order priorities for property allocation and comprises Attachment 2. These organisations meet the basic criteria for the program but for a variety of reasons are less suitable to manage properties. They could be considered if there is a specific property in their locality which precisely matches their needs.

Not Recommended Organisations

Attachment 3 provides a list of remaining organisations which are not recommended to be part of this project.

12.0 CONSULTATION

Cr David Hinchliffe, Chairperson Community Policy Committee
Cr Catherine Bermingham, Councillor for East Brisbane Ward
Cr Helen Abrahams, Councillor for Dutton Park Ward
Graeme Jones, Manager Community Development Services
Paul Grove, Principal Asset Manager, City Assets
Roksana Khan, Team leader Social Action and Equity, Community Development Services
Heidi Mathieson, Comm. Development Officer Housing, Community Development Services
Marnie Alefosio, Department of Housing
Lyn Ellison, Queensland Community Housing Coalition
Rose Brown, Tenants Union of Queensland

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The proposal will enable Council to support a range of social housing organisations by the provision of additional housing for crisis and transitional accommodation through the Community Housing Partnership Project.

14.0 CORPORATE PLAN IMPACT

Program 4 - Community Life
Outcome 4.5 - Diverse and Inclusive City
Service 4.5.1.2 - Inclusive City Initiatives

15.0 CUSTOMER IMPACT

Community members requiring short term housing can be assisted through this project through the availability of additional accommodation options and will have greater access to support towards long term accommodation. The provision of these additional properties will also relieve some of the stress on current stock experienced by Social Housing Providers.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

The implementation of this project will assist in ensuring that Brisbane remains an inclusive city.

18.0 FINANCIAL IMPACT

Funding of \$85,000 was approved for this program in 2003-2004 as part of the Homelessness Budget.

The Department of Housing has also agreed to provide funds for the refurbishment of properties as required.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of the Lord Mayor. Although some publicity may occur around the allocation of properties to recommended organisations, actual property locations and uses are not to be disclosed where they may compromise the management of the premises (eg Women's Shelter).

22.0 OPTIONS

1. To approve
 - a) The Social Housing Providers in Table 1 as preferred service providers, as recommended by the Steering Group, to provide crisis and transitional housing through the leasing of Council properties.
 - b) The allocation process outlined on Page 3 of this submission
 - c) The allocation of two properties to selected social housing providers outlined on page 3 of this submission.
2. Approve recommendations with amendments.
3. Not approve the recommendations.

Option 1 is the preferred option.

E&C RESULTS – 16 FEBRUARY 2004

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
602-1B M	Walk In 16 FEB 2004	HRSM	Appointment of Manager, Library Services, Customer and Community Services Division.	Yes
602-1F M	364/150/3(447) 16 FEB 2004	City Governance	Proposed sale of Council land situated at 51A Britannia Avenue, Morningside.	Yes
602-2F M	364/150/2-LI870/P8 16 FEB 2004	City Governance	Proposed sale of Council land situated at 57 Walker Street, Taringa.	Yes
602-1K	202/11-HN865/837 202/11-HN865/845 202/11-HN865/857 202/11-HN865/863	Urban Management	Claim for compensation arising from the resumption of land for road purposes – 837, 845, 857 & 863 Waterworks Road, The Gap – Ashgrove Golf Club.	Withdrawn
602-2K	202/11-KB381/100	Urban Management	Approval to expend City Parks Trust Funds for the purchase of land at 100 Garden Road, Richlands.	Held

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
10 YEAR

1.0 FILE NUMBER: 52-12105 SUBMISSION NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of Manager, Library Services, Customer and Community Services Division.

3.0 ISSUE/PURPOSE

Following a process of national press advertising and executive search nationally by Louise Baker, Managing Consultant, First Place International, 14 applications were received through advertising and seven candidates were identified through search (via 50 source calls).

The advertising schedule was as follows:

<i>Brisbane Courier Mail</i>	Sat 15 Nov 2003
<i>Sydney Morning Herald</i>	Sat 15 Nov 2003
<i>Melbourne Age</i>	Sat 15 Nov 2003
<i>Australian Financial Review</i>	Fri 21 Nov 2003
<i>Aust Local Government Job Directory</i>	Mon 24 Feb 2003

Eight applicants were interviewed and three applicants were shortlisted for interview and consideration by the selection panel. The following testing was conducted on each of the shortlisted applicants:

- Verbal Critical Reasoning
- PA Preference Inventory (PAPI)

Three referee checks were conducted after interview on the highest ranked external candidate and two on the highest ranked internal candidate, to confirm and validate the credentials of the panel's recommended candidates.

The panel considers [redacted] to be a highly suitable candidate based on her breadth of management experience over three states and every branch of public libraries. This experience has also involved significant people leadership and change management experience, over the last seven years within local government.

Sharan Harvey is considered by the panel as a suitable candidate based on her high level of library expertise and knowledge of Brisbane City Council Library Services, her vision for and ability to conceptualise the future and her effectiveness in her current very significant role. The panel considers that Ms Harvey has enormous potential, but her management experience does not match the depth or broadness of that of [redacted]

Supporting documentation is attached as follows;

- Attachment 1 - Executive Role Statement
- Attachment 2 - Interview Summary of Recommended Candidates, Resume and Referee Reports
- Attachment 3 - Assessment of Other Applicants

4.0 PROPONENT

Margaret Crawford, Divisional Manager, Customer and Community Services Division, as chair of a panel comprised of Matthew Cox, Manager Community Information, CED and Dr Veronica Lunn, Director, Lunn Consulting.

5.0 SUBMISSION PREPARED BY

Peter Gibson, Senior Associate, First Place International Pty Ltd on behalf of Margaret Crawford.

6.0 DATE 10 February 2004

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

8.0 RECOMMENDATION

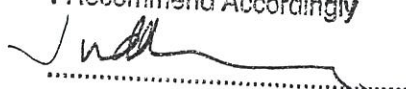
That the Establishment and Co-ordination Committee consider and appoint one of the following candidates:

- 1. redacted
- 2. Sharan Harvey

to the position of Manager, Library Services, Customer and Community Services Division, Brisbane City Council, with a contract and salary to be negotiated.

9.0 DIVISIONAL MANAGER


Margaret Crawford
Divisional Manager
Customer and Community Services Division.

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

16 FEB 2004

TOWN CLERK

LACEO

RECEIVED

16 FEB 2004

COMMITTEE SECTION

APPROVED

16 FEB 2004


.....
Lord Mayor

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

16/02- 1F

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

Helen Gluer
Chief Financial Officer. – Ext 34577

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

10 February 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.

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] (Inclusive of 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.

0 DIVISIONAL MANAGER

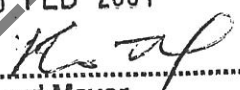

Helen Gluer
Chief Financial Officer

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

APPROVED

16 FEB 2004


.....
Lord Mayor

ACTION TAKEN

16 FEB 2004

TOWN CLERK

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RECEIVED

16 FEB 2004

..... SECTION

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

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 1.

This particular area of land was held by Council for road widening purposes, however no future road widening is planned and the land is considered surplus to Council requirements 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] of 51 Britannia Ave, [redacted] 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 has discovered that this separate parcel of land existed, which she was unaware of. [redacted] has offered to pay an amount of [redacted] plus survey and Title Office expenses.

An independent valuation of the subject property has assessed the added value of the Council land to the adjoining property to be [redacted] - refer Attachment 2.

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 the offer from [redacted] owner of 51 Britannia Avenue, Morningside, described as Lot 4 on RP68402, in the amount of [redacted] (Inclusive of 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.

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 a revenue of [redacted] for the 2003/04 Property Disposal Program.

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 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 offer from [redacted] [redacted], owner of 51 Britannia Avenue, Morningside, described as Lot 4 on RP68402, in the amount of [redacted] (inclusive of 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.

BCC PUBLICATI
10 YEAR RELEASE SCHEME

1.0 FILE NUMBER: 364/150/2-LI870/P8

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed sale of Council land situated at 57 Walker Street, Taringa

3.0 ISSUE/PURPOSE

To obtain approval to:

- a) Open as road an area of approximately 187m² of the Council land situated at 57 Walker Street, Taringa to accommodate a road widening; and
- b) Create Easements for Batter Bank Purposes and Underground Drainage as required; and
- c) Sell the balance land containing an area of approximately 874m² which is considered surplus to Council's requirements.

4.0 PROPONENT

Helen Gluer,
Chief Financial Officer

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

10 February 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 A LOCAL LAW?

No.

9.0 RECOMMENDATION

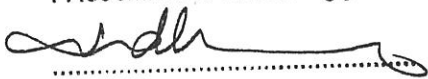
It is recommended that approval be granted to:

1. Open as road an area of approximately 187m² of the Council land situated at 57 Walker Street, Taringa to accommodate a road widening; and
2. Create Easements for Batter Bank Purposes and Underground Drainage as required; and
3. Sell the balance land containing an area of approximately 874m² 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;
4. That the Chief Financial Officer be authorised to accept a Tender that is equal to or in excess of the assessed value for the balance land.

10.0 DIVISIONAL MANAGER


 Helen Gluer
 Chief Financial Officer

I Recommend Accordingly


 CHIEF EXECUTIVE OFFICER

ACTION TAKEN

16 FEB 2004

TOWN CLERK

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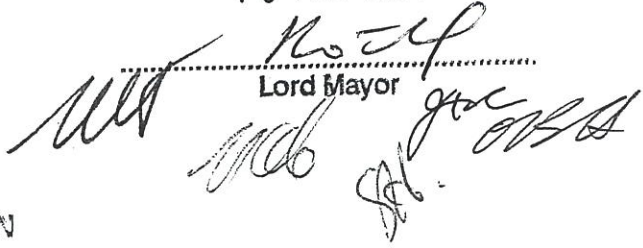
16 FEB 2004

COMMITTEE SECTION

APPROVED

16 FEB 2004

Lord Mayor



BACKGROUND

Council is the registered owner of a property situated at 57 Walker Street, Taringa described as Lot 8 on RP 128081 and containing an area of 1,060 m². This property was acquired in 1969 for the road scheme to bypass Taringa Shopping Centre. This bypass was subsequently constructed and resulted in the balance area being triangular in shape – refer areas shaded yellow on the plan and aerial image at Attachments 1A & 1B.

Situated on the property is an old single story concrete block structure formerly used as a Scout Hall and then as a State Emergency Services Depot for the western suburbs. The building is of little utility and in poor condition and does not add value to the property. The highest and best use of the property is considered to be for redevelopment for multi-unit residential. This property was offered to the Brisbane Housing Company but was rejected as not suitable.

Subsequent advice from Transport & Traffic Branch revealed that a further 3 metre strip across the frontage of this property is required for footpath widening as part of a future road scheme, and because of the steep cross slope across part of the property, a wide batter bank will also be required in support. It is usual practise to take an easement for such purpose to maximise the site area for GFA calculations and to allow the option of the batter bank to be replaced by a retaining wall as part of the redevelopment of the site.

In addition, Water Resources Branch has requested that an existing stormwater line that traverses the property be protected and that easements may also be required as a condition of development for proposed trunk drainage and for overland flow on the site.

However, as a result of the road scheme, no access will be allowed from the Walker Street frontage to the property. Therefore, the property can only be sold by Tender, subject to its amalgamation with an adjoining property. Two of the three adjoining owners have already expressed an interest in acquiring the property for redevelopment in conjunction with their own property. Council's valuation consultant has assessed the added value of the balance property area of 874m², subject to higher density development potential, to be \$165,000 - refer Attachment 2.

Therefore it is recommended that approval be granted to:

1. Open as road an area of approximately 187m² of the Council land situated at 57 Walker Street, Taringa to accommodate a road widening; and
2. Create Easements for Batter Bank Purposes and Underground Drainage as required; and

11.0 BACKGROUND contd.

3. Sell the balance land containing an area of approximately 874m² 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;
4. That the Chief Financial Officer be authorised to accept a Tender that is equal to or in excess of the assessed value for the balance land.

12.0 CONSULTATION

Councillor Sharon Humphreys, Chairperson Finance Committee;
Councillor Judy Magub, Councillor of Toowong;
Norm Nancarrow, Development Manager, Brisbane Housing Company
Frank Riley, Manager, City Assets, City Governance Division;
Laurie Vosper, Principal Asset Officer Project Co-ordination, Planning & Delivery, Urban Management;
Tom Richardson, Program Officer Strategic Planning, City Planning, Urban Management;
Al Milvydas, Senior Program Officer, Network Information Services, Transport & Traffic, Urban Management;
Gavin Blakey, Principal Program Officer - Sustainable Water Resources, Water Resources, Urban Management;
Ben Lindeboom, Water & Sewerage Development Officer, Water/Sewerage Development Assessments, Network Planning, Brisbane Water;
Julie Booth, Program Officer Asset Management, Community & Lifestyle, Community & Economic Development;

There are no objections to this proposal.

13.0 IMPLICATIONS OF PROPOSAL

The sale of 57 Walker Street, Taringa will provide Council with an expected revenue return of approximately \$165,000.

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 present policy to dispose of surplus real properties.

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 \$165,000 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

Not applicable.

20.0 URGENCY

In normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Not applicable

22.0 OPTIONS

Option 1

That approval be granted to:

1. Open as road an area of approximately 187m² of the Council land situated at 57 Walker Street, Taringa to accommodate a road widening; and
2. Create Easements for Batter Bank Purposes and Underground Drainage as required; and
3. Sell the balance land containing an area of approximately 874m² 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;
4. That the Chief Financial Officer be authorised to accept a Tender that is equal to or in excess of the assessed value for the balance land.

Option 2

Not approve Option 1 and retain the land in Council ownership

Option 1 is the preferred and recommended Option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS – 23 FEBRUARY 2004

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
02-1E R	364/15/75	City Governance	To provide for the dedication of additional land as road at Newstead Riverpark.	Yes
02-2F R	221/38-2002	City Governance	Presentation and tabling of the Quarterly Financial Report for the period ended December 2003.	Yes
02-1K M	202/11-JN935/153	Urban Management	Claim for compensation arising from the resumption of land for road purposes – 153, 157 and 161 Waterworks Road, Ashgrove – Noonans Garage Pty Ltd.	Yes
02-1L M		OLMCEO	Renewal of Executive Contract.	Yes
02-1N M	392/65/2-2003/2004(2)	CED	2003/2004 Community Grants – Allocation 2.	Yes
02-2N M	24/1-N/2004(2)	CED	Broadband Mission to Canada.	Yes

sent

Mayor, K O T Quinn
Humphreys
Campbell
Rea
Hinchliffe
Hayes
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.

BCC
10 YEAR

1.0 FILE NUMBER:

202/11-JN935/153

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.
153, 157 & 161 Waterworks Road, Ashgrove – Noonans Garage Pty Ltd.

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

13 February 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.

BCC 10 YEAR PUBLICATION RELEASE SCHEME

9.0 RECOMMENDATION

It is recommended that E&C approve the claim for compensation set out in Schedule 1 Parts 1 and 2 be accepted.

Schedule 1

Part 1	Details of Resumption
Claimant	Noonans Garage Pty Ltd
Property resumed	Lots 7-12 on Plan SP115242, Areas 15m2, 15m2, 15m2, 15m2, 15m2 and 16m2 respectively, Parish of Enoggera Address – 153, 157 & 161 Waterworks Road, Ashgrove.
Purpose of Resumption	Road purposes.
Part 2	Details of Claim
Amount of Claim	(a) redacted compensation for disturbance to business. (b) Reasonable professional costs (c) Appropriate interest calculated at the Land Court Rate.
Terms of Settlement	(a) Offer is accepted in full and final satisfaction of all rights and interest that the claimant has or will have in respect of the taking of this property; (b) The claimant enters into a deed of indemnity on terms and conditions satisfactory 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

23 FEB 2004

COMMITTEE SECTION

APPROVED

23 FEB 2004

[Signature]
 Lord Mayor

RESOLUTION TAKEN

23 FEB 2004

TOWN CLERK

AOPC7

[Multiple signatures]

11.0 BACKGROUND

By Notification of Resumption published in the Government Gazette dated 19 November 1999, Council resumed from Noonans Properties Pty Ltd an area of land for road purposes described as Lots 7-12 on Plan SP115242 Parish of Enoggera, County of Stanley, containing a total area of 91 square metres as shown shaded yellow on the attached plan (refer Attachment A). At the date of resumption the freehold property was owned by Noonans Properties Pty Ltd who leased the property to Noonans Garage Pty Ltd who in turn operate the site as a BP service station business.

Prior to resumption the property, which was zoned Residential A, contained an area of 2,435 square metres. Post resumption the property comprises a total area of 2,344 square metres. The site is improved with a two level older style service station facility. The improvements comprise hardstand tarmac and canopy, shop, workshop, and additional retail area on the upper street level and a workshop area on the rear lower level accessed via a concrete ramp from Waterworks Road. All structural improvements are clear of, and remain physically unaffected by, the resumption and its associated works.

The effects of the resumption on Noonans Garage Pty Ltd were to cause a loss in value to the business and a loss of trade during the construction period.

Noonans Properties Pty Ltd and Noonans Garage Pty Ltd initially lodged a joint claim for compensation in the amount of [redacted] on 13 December 2001. On 26 August 2002 E&C Committee rejected that claim and approved the payment of an advance to Noonans Properties Pty Ltd of [redacted] plus interest and reasonable professional costs incurred arising from the resumption. This submission deals with compensation arising from the resumption in regard to the leasehold tenure. It is proposed that Council will review the freehold component of the claim following E&C Committee's decision on this submission.

On 29 July 2003 Noonans Properties Pty and Noonans Garage Pty Ltd amended their claim by lodging separate claims for compensation (excluding professional costs, interest and GST) for [redacted] plus an undetermined amount for various items and [redacted] respectively.

On 12 February 2004 Noonans Garage Pty Ltd offered to settle compensation in the amount of [redacted] plus interest, professional costs and GST. This claim is based on agreement between Council's consultant business adviser (Moore Stephens HL – Accountants & Financial Advisers) and the claimant's adviser (Bentleys MRI – Accountants & Business Advisors) (refer Attachment B). The amount of [redacted] comprises [redacted] loss in value to the business, [redacted] loss of profit during the construction period and [redacted] commercial inducement for settlement.

Dealing with the Noonan claims to date has been a protracted and very costly exercise for Council. This offer to settle is a final effort to reach agreement failing which the matter will invariably be referred to the Land Court. To avoid the costly exercise of the claim being referred to the Land Court by the claimant and in light of the Land Court's stated policy to resolve any doubts in favour of the dispossessed owner it is recommended that the claim for compensation in the amount of ^{redacted} plus GST, interest and reasonable professional costs is accepted

12.0 CONSULTATION

Cr Maureen Hayes, Deputy Mayor and Chairperson Transport and Major Projects
Paul Rodman, Project Manager, Waterworks Road

have been advised and support 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 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 coordinated 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

Not applicable.

17.0 POLICY IMPACT

In accordance with Council policy.

18.0 FINANCIAL IMPACT

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

19.0 HUMAN RESOURCE IMPACT

Administration only.

20.0 URGENCY

Normal course of business.

21.0 POLICY/MARKETING STRATEGY

Not applicable.

22.0 OPTIONS

1. Accept the offer to settle compensation.
2. Reject the offer and make a counter-offer.
3. Refer the matter to the Land Court for determination

It is recommended that Option 1 be approved.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 99-39(A1)

23 / 02 - 1L 1

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Renewal of Executive Service Contract for Noel Faulkner

3.0 ISSUE/PURPOSE

To approve the renewal of Executive Service Contract for Noel Faulkner

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

23 February 2004

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

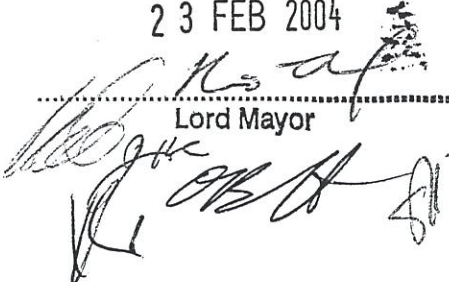
9.0 RECOMMENDATION

That Noel Faulkner be re-appointed to the position of Divisional Manager, City Business Division for a period of 5 years from 10 May 2004.

10.0 
Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

23 FEB 2004


Lord Mayor

ACTION TAKEN

23 FEB 2004

TOWN CLERK

CACEO

RECEIVED

23 FEB 2004

COMMITTEE SECTION

11.0 BACKGROUND

Noel Faulkner was appointed to the position of Divisional Manager, City Business Division on 10 May 1999 for a period of 5 years

Mr Faulkner has been performing well in this role and it is proposed to re-appoint him to the position for an additional period of 5 years.

12.0 CONSULTATION

Lord Mayor

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 CORPORATE PLAN IMPACT

N/A

15.0 CUSTOMER IMPACT

N/A

16.0 ENVIRONMENTAL IMPACT

N/A

17.0 POLICY IMPACT

N/A

18.0 FINANCIAL IMPACT

N/A

19.0 HUMAN RESOURCE IMPACT

N/A

20.0 URGENCY

In the normal course of business

21.0 PUBLICITY/MARKETING

At the discretion of the Lord Mayor

22.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER - 392/65/2 - 2003/2004(2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2003/2004 Community Grants - Allocation 2.

3.0 ISSUE/PURPOSE

To seek approval for the allocation of funding for the Community Grants program as per Attachment 1.

4.0 PROPONENT

Ian Christesen, Acting Divisional Manager, Community & Economic Development.

5.0 SUBMISSION PREPARED BY

Jim Lynch, Program Support Officer Grants, Community and Lifestyle (x36393).

6.0 DATE

17 February 2004

APPROVED

23 FEB 2004

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Co-ordination Committee approval.

Lord Mayor

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

No.

9.0 RECOMMENDATION

That the recommendations for the 2003/2004 Community Grants - Allocation 2 - be approved as per the attached schedule of recommended grants (Refer Attachment 1).

10.0 DIVISIONAL MANAGER

Alan Rogers

Alan Rogers
Manager

COMMUNITY AND LIFESTYLE

Ian Christesen

Ian Christesen
Acting Divisional Manager

COMMUNITY & ECONOMIC DEVELOPMENT

RECEIVED

23 FEB 2004

COMMITTEE SECTION

ACTION TAKEN

23 FEB 2004

TOWN CLERK

P.S.O.C.

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

BCG 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

The Establishment and Coordination Committee at its meeting of 2 June 2003 approved the adoption of the new guidelines and conditions for the Community Grants program following the completion of a review. The guidelines are attached as Attachment 3. The Community Grants program replaces six former Council grant programs – the Active Brisbane City Grants, the Community Development Assistance Grants, the Environmental Grants, the Local Arts, Cultural & Festival Grants, the Local History Grants and the Major Festivals and Cultural Projects Fund.

The 2003/2004 Budget included the following allocations:-

Active Brisbane City Grants - \$1,000,000

(ie now Community Grants – Theme 1 – Active and Healthy)

Community Development Assistance Grants - \$378,000

(ie now Community Grants – Theme 3 – Inclusive Communities)

Environmental Grants - \$120,000

(ie now Community Grants – Theme 4 – Clean and Green)

Major Festivals and Cultural Projects Fund - \$260,000

(ie now Community Grants – Theme 2 – Creative City - Citywide)

Local Arts, Cultural & Festival Grants - \$430,000

(ie now Community Grants – Theme 2 - Creative City – Local Cultural)

Local History Grants - \$150,000

(ie now Community Grants – Theme 2 - Creative City - Heritage)

As a result of the last rounds of the above programs and the first Allocation of the Community Grants program the balance of funds remaining for this Allocation (and for the Community Grants program for this financial year) is as follows:-

Active & Healthy = \$708,459.56

Inclusive Communities / Community Development = \$112,767.00

Clean and Green / Environmental = \$79,553.00

Creative City - Citywide = \$135,000

Creative City – Local Cultural = \$113,857.00

Creative City - Heritage = \$30,986.51

In this first year of the new program there are two rounds for the financial year. In future financial years there will be three rounds.

The 70 applications received in this round was a historically low number of applications. The reasons for this include:

- Being a transition year this particular round closed for applications in mid December – a time when many community groups have wound down for Christmas.
- Many community groups are still acquainting themselves with the new program
- A relatively low key marketing program.

As a result of application numbers being down and there only being two grant rounds in 2003/04 several program areas are under allocated. This is a scenario that is unlikely to be repeated in future years. However as this is the final round for 2003/04 the Grants Committee has requested that \$40, 138.30 of these unallocated funds be transferred to the Community

Development Assistance Grant program where quality applications could not be supported.

Set out in Attachment 1 are those applications which have been recommended by the Assessment Committee for Round 2 of the 2003/2004 Community Grants. The applications have been summarised and reviewed by nominated Council Officers. Input was also sought from Ward Councillors and other appropriate Council staff before the project summaries and recommendations were presented to the Assessment Committee for their review and assessment.

Attachment 2 documents the applications which have not been recommended for funding.

12.0 CONSULTATION

Cr Tim Quinn
Cr David Hinchliffe

Lord Mayor
Chair, Community Policy Committee
Councillor for Central

Councillors in each Ward

Members of the Community Grants Assessment Committee comprising:-

Helen Twohill	Independent Chair
Cr Ann Bennison	Councillor for Enoggera
Cr Jane Prentice	Councillor for Walter Taylor
Cameron Costello	Student, Indigenous rep
Nancy Crawford	Deputy Chair of Biodiversity Advisory Committee
Dr Rod Fisher	Historian
Mandy McNulty	Refugee Advisory Committee
Paul O'Brien	President, Clubs Queensland
Dave O'Toole	Director, Kyabra Community Centre
Craig Starceвич	Brisbane Lions Football Club

(NB – Three Committee members were unable to attend this assessment meeting)

All parties are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

Successful applicants will be able to proceed with their projects.

Unsuccessful applicants may contact Council to discuss their applications. The Committee adhered to clearly defined criteria for decision making (see **Attachment 3**) and within the limitations of the budget all decisions can be explained.

14.0 CORPORATE PLAN IMPACT

The grants are linked to the following Corporate Plan themes and objectives.

Active & Healthy -

Outcome 4.3 Sport, recreation and leisure activities.

Strategy 4.3.1 Improve the health and quality of life of communities through participation in sport and recreation activities.

Inclusive / Community Development -

Outcome 4.4 - Strong Local Communities

Strategy 4.4.1 Build local networks and infrastructure.

Clean & Green / Environment -

Outcome 8.2 Biodiverse City

Strategy 8.2.3 Recognition through partnerships and participation

Creative City / Citywide Cultural -

Outcome 4.1 Creative and Vibrant City

Strategy 4.1.3. Festivals and events

Creative City / Local Cultural - Community Life

Outcome 4.1 Creative and Vibrant City

Strategy 4.1.2. Provide facilities, services and programs which deliver community cultural development outcomes in suburban Brisbane

Creative City / Heritage - Community Life

Outcome 4.1 Creative and vibrant City

Strategy 4.1.4. Visual Arts and Social History

15.0 CUSTOMER IMPACT

Active & Healthy - The proposed funding will provide valuable support to community-based organisations delivering active sport and recreation opportunities to residents of Brisbane City.

Inclusive / Community Development - The proposal will result in the funding of projects that improve social inclusion in Brisbane's communities and in particular, create supportive community environments for people experiencing social disadvantage and exclusion.

Clean & Green / Environment - The collective membership of the community groups nominated for environmental grants is approximately 5 000 persons not including networks. The 'flow on' effect from these diverse groups will promote the environmental activities of Council and the community.

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

Creative City / Local Cultural - As the grants have been targeted to suburban communities and communities of interest (eg. families, indigenous and culturally diverse communities and people experiencing disadvantage, young people, seniors and people with disabilities), it is expected the grants will enhance residents' quality of life and encourage culturally active communities within suburban Brisbane, particularly those which have been disadvantaged through a lack of opportunity and access to cultural development programs.

Creative City / Heritage – As per 'Local Cultural' – but also augmenting community awareness of our diverse and shared history.

16.0 ENVIRONMENTAL IMPACT

Applicable for the environmental grants which support community groups in caring for the local environment and raising awareness in the community of environmental issues.

17.0 POLICY IMPACT

The proposal is in accordance with the Guidelines for the Community Grants program that have been previously approved by the Establishment and Coordination Committee.

18.0 FINANCIAL IMPACT

Of the 70 applications received for the Community Grants program, 60 are recommended for either full or part funding, representing \$1,107,540.26 of the \$1,180,622 available for allocation.

Funds have been allocated from vote Codes:-

Active & Healthy – 1 03 1659 067

Inclusive / Community Development – 1 03 1676 570

Environment - Project Accounting Code: DND2-2103-733 (Urban Management Division)

Creative City / Citywide - 1 03 1658 063

Creative City / Local Cultural – 1 03 1658 062

Creative City / Heritage – 1 03 1658 065

19.0 HUMAN RESOURCES IMPACT

Nil

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

All applicants will be advised of the results of their submission within ten (10) working days of approval by the Establishment and Co-ordination Committee. Successful applicants will receive a letter from the Lord Mayor.

Publicity is at the Lord Mayor's discretion. Appropriate press releases will be prepared by Marketing & Communication in consultation with Community and Lifestyle. However these releases should not be distributed until applicants have been formally advised of the outcomes.

22.0 OPTIONS

- (1) Approve the recommendations as set out in Attachment 1
- (2) Not approve the recommendations as set out in Attachment 1
- (3) Vary the level of assistance provided.

Option (1) is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 24/1-N/2004(2)

2.0 TITLE

Broadband Mission to Canada

3.0 ISSUE/PURPOSE

To approve the participation of David Jackson, Senior Officer Economic Development in the Broadband Mission to Canada.

4.0 PROPONENT

Ian Christesen, A/Divisional Manager, Community and Economic Development.

5.0 SUBMISSION PREPARED BY

Julie Harris, Manager Economic Development.

6.0 DATE

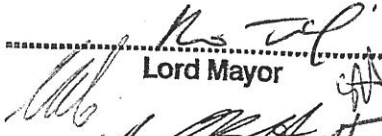

17 February 2004

APPROVED

23 FEB 2004

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E&C Approval


Lord Mayor


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 participation of David Jackson, Senior Officer Economic Development in the Broadband Mission to Canada and visits to key broadband projects in Canada and the United States at a total estimated cost of \$8,400 with travel to occur from 20 March to 4 April 2004.

10.0 DIVISIONAL MANAGER



Ian Christesen
A/Divisional Manager
COMMUNITY & ECONOMIC DEVELOPMENT

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

ACTION TAKEN

23 FEB 2004

TOWN CLERK

MED

11.0 BACKGROUND

The Canadian Consulate General has invited Council to send a delegate on the Broadband Mission to Canada (Ottawa and Montreal), 22-27 March 2004.

According to a recent Accenture report, Canada is now the world leader in the delivery of online services to its citizens. The economic and social benefits of the integration of broadband technology into Canada are very much apparent.

Program Includes

- Seminar on economic and social development enabled by advanced telecommunications
- Overview of Canada's broadband initiatives
- Canadian Government on-line strategy
- Smart Capital project, to connect hospitals, universities, schools and government research labs to a new fibre optic network
- Convergence: tele-health, ebusiness, e-learning and other public and private sector initiatives enabled by IP telephony
- Building community models for broadband
- Health industries utilising high speed broadband networks
- Education & training initiatives via bandwidth supporting millions of students
- Creative Content: Applied Research In New Media program
- E-Security
- Police, crime & public safety benefits from broadband telecommunications
- Manufacturing and engineering, broadband enabled computer aided design & manufacture at multiple sites
- Optical network technologies
- Fixed wireless solutions

David Jackson has been leading Council's participation in a joint project with the Department of State Development to investigate the potential for a High Speed Broadband Telecommunications Infrastructure for Brisbane and participation in this mission will provide valuable insights for Council in its further deliberations.

The Canadian Consulate will cover the costs of hotel accommodation in Canada, for the nights of the broadband mission, transport to broadband mission venues and travel, Ottawa to Montreal. Council would be responsible for the remaining costs including airfares. The costs to Council, including visits to key broadband projects in Canada and the United States, are estimated at \$8,400.

12.0 CONSULTATION

Ian Christesen, A/Divisional Manager, Community and Economic Development and Tony Welsh, Divisional Manager, iDivision have been consulted and are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Participation in this mission will provide valuable insights for Council in its further deliberations concerning a high speed broadband telecommunications infrastructure to the Brisbane LGA

14.0 CORPORATE PLAN IMPACT

The proposal supports Corporate Plan objectives in the areas of Smart & Prosperous, Creative, Regional and World City, Accessible, Clean & Green, Inclusive and Active & Healthy.

15.0 CUSTOMER IMPACT

The proposal contributes to the knowledge to address broadband issues in Brisbane which will enhance Brisbane's economic and social development and the interests of all stakeholders.

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

The total estimated costs are:-

Air fares & taxes	\$3,000
Hotels:	\$2,800
Transfers & taxis:	\$1,000
Council advance & allowance:	\$1,600
TOTAL:	\$8,400

Funds are available from Account Code CE 16 1000

19.0 HUMAN RESOURCE IMPACT

Enhances capacity of the Senior Officer to contribute to solutions for the broadband issues facing Council.

20.0 URGENCY

In the normal course of business

21.0 PUBLICITY/MARKETING STRATEGY

Nil

22.0 OPTIONS

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

Option 1 is the preferred and recommended option.