

E&C RESULTS – 1 MARCH 2004

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
01/03-1L M	204/74/3(1P1)	OLMCEO	Business Group Governance Structure.	YES
01/03-2L M	240/7-2003/2004	OLMCEO	Contracts to Provide Professional Services – Report for December 2003	YES
01/03-3L M		OLMCEO	Donation in support of the 2004 Brisbane to Gladstone Yacht Race.	YES
01/03-1M M	(4)12/51/1(P6)	City Business	Monthly Report – Delegation of Authority to Travel – November 2003	YES

Present

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

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

BCC PUBLIC
10 YEAR REVIEW

INFORMATION SCHEME

01/03- 1L

1.0 FILE NUMBER
204/74/3(1P1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE
Business Group Governance Structure

3.0 ISSUE / PURPOSE
The purpose of this submission is to seek E&C approval to implement changes to enhance the BCC Business Group governance model.

4.0 PROPONENT
Holding Entity Advisory Board

5.0 SUBMISSION PREPARED BY
Ray Folley, Manager Business Unit Development
EXT: 39110

6.0 DATE
18 February 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?
Not applicable.

9.0 RECOMMENDATION
It is recommended that the enhanced governance model for the BCC Business Group as detailed in the 16 recommendations of Attachment "A" be adopted.

RESOLUTION TAKEN
01 MAR 2004
TOWN CLERK MBUD

10.0 DIVISIONAL MANAGER


Jude Munro
CHIEF EXECUTIVE OFFICER

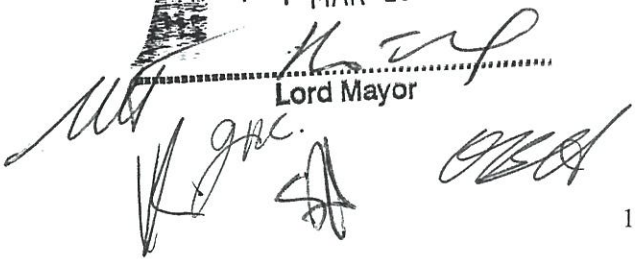
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01 MAR 2004

COMMITTEE SECTION

APPROVED

01 MAR 2004


Lord Mayor

BCC 10 YEAR PUBLICATION RELEASE SCHEME

11.0 BACKGROUND

The HEAB at its annual Strategy Meeting in August 2003 examined, under the theme of 'What Makes Great Boards Great', business governance approaches that seemed best suited to the current environment as well as those that had failed. The meeting was attended by HEAB members and the Divisional Managers of the business units.

A key outcome of the meeting was agreement on the need to review and update the Business Group governance arrangements. The last review of the advisory board structure was in 1998 with a further revision of some governance arrangements in 2001. *[These arrangements were described in the paper "BCC Governance – Structure, Roles, Responsibilities and Relationships" approved by E&C on 26 November 2001.]*

An HEAB 'Working Group' of members was subsequently appointed to:

- review the Business Group governance structure
- the roles and responsibilities of the HEAB and business advisory boards
- relationships within the Business Group and with other relevant entities (EMT, HEC, E&C)

Members of the Working Group were: Councillors John Campbell and Sharon Humphreys; Messrs Peter Robertson (Chair Brisbane City Works Advisory Board) and Neil Summerson (Chair Brisbane Water Advisory Board); and Ms Jude Munro.

Detailed interviews were conducted with key stakeholders by consultants, Competitive Dynamics, and several governance options explored in detail. These options included:

- a minimalist National Competition Policy (NCP) compliance approach with no advisory boards
- having one supervisory advisory board (HEAB) for all businesses
- having only business unit advisory boards and no HEAB
- retaining and enhancing the current structure

The minimalist approach and contraction of the present model was considered a 'backward step' while the single advisory board and the no HEAB models were considered to have significant deficiencies.

Enhancement of the current model was favoured by the Working Group as the most practical way of building on present strengths and moving forward.

The recommendations, detailed in Attachment "A", envisage a more strategic role for the HEAB, more clearly defined roles and responsibilities for the business advisory boards and other entities involved and improved clarity in relationships within the Business Group and with other areas of Council.

12.0 CONSULTATION

Progress briefings on the Working Group deliberations and the concept of the 'enhanced current model' were provided to EMT on 21 November 2003 and the HEAB on 4 December 2003.

The HEAB considered the recommendations of the Working Group at its meeting on 29 January 2004 and, with some minor changes, endorsed them.

13.0 IMPLICATIONS OF PROPOSAL

Implementation of the 'enhanced current model' should improve the functionality of the Business Group governance arrangements, allowing a strong strategic focus at HEAB level and appropriate monitoring at business unit level.

The model provides greater clarity of roles and relationships both within the Business Group and with BCC as a whole. It should improve the linkage of business group and individual business strategy to Council's vision for 2010 and beyond and facilitate and broaden the input of expertise from the external members of the advisory boards.

Under the proposed model the HEAB and business advisory boards have an approval function on specified matters as well as a general advisory role. The approval powers, however, are limited because of the provisions of Section 39B of the City of Brisbane Act 1924 that relate to Council's ability to delegate.

14.0 CORPORATE IMPACT

The proposal supports Corporate Plan objectives of high, relevant and evolving standards of governance.

15.0 CUSTOMER IMPACT

While the proposal has no direct implications for customer service, indirectly a strongly focussed Business Group structure and governance arrangements should enable the businesses to optimise performance and service levels.

16.0 ENVIRONMENTAL IMPACT

Not applicable.

17.0 POLICY IMPACT

If the proposal is accepted, the document "BCC Governance – Structure, Roles, Responsibilities and Relationships" approved by E&C on 26 November 2001, will need to be updated accordingly.

18.0 FINANCIAL IMPACT

Nil. Implementation of the proposal can be accommodated within current resources and budgets.

However, the Working Group, in Recommendation 14, proposes a review of the remuneration of the HEAB and business advisory board members. (Fees were last adjusted in 1998 and the current terms of members expire on 30 June 2004.)

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY / MARKETING STRATEGY

Utilise internal communication channels. No external publicity recommended.

22.0 OPTIONS

Option 1: Approve the recommendations as per Attachment A.

Option 2: Amend the recommendations.

Option 3: Not approve the recommendations.

Option 1 is recommended.

23.0 ATTACHMENTS

Attachment "A" – HEAB Working Group Recommendations

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 December, 2003.

3.0 ISSUE / PURPOSE

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

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

24 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.

ACTION TAKEN

01 MAR 2004

9.0 RECOMMENDATION

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

TOWN CLERK

PAMCEO

10.0


Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

01 MAR 2004


Lord Mayor

RECEIVED

01 MAR 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 \$1,107,223.11 during the month of December, 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

Donation

3.0 ISSUE/PURPOSE

Purpose of this submission is to secure approval for the Brisbane City Council to donate \$3,000.00 in support of the 2004 Brisbane to Gladstone Yacht Race.

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

20 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.

9.0 RECOMMENDATION

Approval be given for the Brisbane City Council to donate \$3,000.00 in support of the Brisbane to Gladstone Yacht Race.

10.0 DIVISIONAL MANAGER



Jude Munro
Chief Executive Officer

ACTION TAKEN

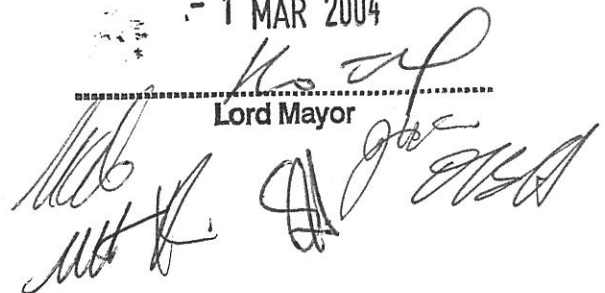
01 MAR 2004

TOWN CLERK
LMESO

APPROVED

01 MAR 2004

Lord Mayor



RECEIVED

01 MAR 2004

COMMITTEE SECTION

BCG 10 YEAR PUBLICATION RELEASE SCHEME

11.0 BACKGROUND

Brisbane City Council has traditionally supported the Brisbane to Gladstone Yacht Race. For many years, the Lord Mayor hosted a reception for the sailors participating in the race. In recent years Brisbane City Council has made a donation to cover costs associated with holding the event in lieu of a reception.

It is proposed that this year's donation will assist in covering the costs associated with various race activities.

The Brisbane to Gladstone Yacht Race is Australia's third largest ocean-going race and has been held over the Easter period for more than fifty years. The race contributes significantly to the local Sandgate economy and to Brisbane as a whole.

12.0 CONSULTATION

Tim Quinn, Lord Mayor of Brisbane
Bob Davis, Executive Officer to the Lord Mayor
Cr Victoria Newton, Councillor for Deagon Ward

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Nil.

14.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

Funds are available in Corporate Activity, 1.01.1533.006.000.000.732.000.00.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Urgent decision considered desirable.

21.0 PUBLICITY / MARKETING STRATEGY

At the discretion of the Lord Mayor.

22.0 OPTIONS

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

Option (1) is the preferred option.

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 -
November 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

19 February 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 November 2003.

10.0 Noel Faulkner
DIVISIONAL MANAGER CITY BUSINESS

APPROVED

- 1 MAR 2004

Lord Mayor

[Handwritten signatures and initials]

RESOLUTION TAKEN

01 MAR 2004

TOWN CLERK

TCCS

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

RECEIVED

01 MAR 2004

COMMITTEE SECTION

BC 20 YEAR RELEASE SCHEME

11.0 BACKGROUND

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

Attachment "A" shows details associated with travel undertaken in November 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:

November 2003

Non-Commercial Operations

a)	International Travel		
	(i)	Number of Bookings	2
	(ii)	Airfares	\$2,133.48
b)	Domestic Travel		
	(i)	Number of Bookings	62
	(ii)	Airfares	\$23,192.40
c)	Accommodation and Allowances Costs		\$30,544.62
d)	Registration Fees for Conferences		\$54,013.50
e)	Other Costs e.g. hire car		\$5,697.60

TOTAL

\$115,581.60

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		\$1,892.79

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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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 November 2003.
- (2) Not approve the recommendation.

Option (1) is the preferred option.

BCC 10 YEAR RELEASE SCHEME

E&C RESULTS – 8 MARCH 2004

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
08/03-1F R	381/1/20 08 MAR 2004	City Governance	To seek approval for rates assistance for amounts over \$5,001.00.	YES
08/03-1M M	(4)12/51/1(P6) 08 MAR 2004	City Business	Monthly Report – Delegation of Authority to Travel - December 2003.	YES
08/03-1L M	Walk In 08 MAR 2004	OLMCEO	Donation – 2004 Red Cross Calling Campaign	YES

Present

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

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 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 PUBLIC
 10 YEAR REVIEW

DELEGATION SCHEME

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Donation

3.0 ISSUE/PURPOSE

Purpose of this submission is to secure approval for the Brisbane City Council to donate \$1,000.00 in support of the 2004 Red Cross Calling campaign.

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

5 March 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 the Brisbane City Council to donate \$1,000.00 in support of the 2004 Red Cross Calling campaign.

10.0 DIVISIONAL MANAGER

RECEIVED

08 MAR 2004

COMMITTEE SECTION

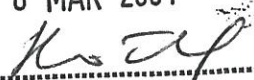

ACTION TAKEN APPROVED

08 MAR 2004

- 8 MAR 2004


Jude Munro
Chief Executive Officer

TOWN CLERK
LMESO


Lord Mayor


10 YEAR RELEASE SCHEME

11.0 BACKGROUND

Brisbane City Council has traditionally supported the Red Cross Calling campaigns. Each year, Red Cross provides an essential service in the Brisbane community, particularly through local services providing emergency accommodation and key services for children and the elderly.

Last year, funds raised allowed Red Cross in Queensland to assist over:

- 76,000 vulnerable children
- 10,800 families and people in crisis
- 116,000 elderly people

(source: Australian Red Cross, 3 March 2004)

It is proposed that Brisbane City Council again assist by providing a donation of \$1000.00 to help kick-start the campaign.

12.0 CONSULTATION

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

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Nil.

14.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan, aligns specifically with the visions of Inclusive City and Active and Healthy City.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

Funds are available in Corporate Activity, 1.01.1533.006.000.000.732.000.00.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Urgent decision considered desirable.

21.0 PUBLICITY / MARKETING STRATEGY

At the discretion of the Lord Mayor.

22.0 OPTIONS

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

Option (1) is the preferred option.

**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 -
December 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 February 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 December 2003.

10.0 Noel Faulkner
DIVISIONAL MANAGER CITY BUSINESS

APPROVED

8 MAR 2004

Lord Mayor

RECEIVED

08 MAR 2004

COMMITTEE SECTION

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

ACTION TAKEN

08 MAR 2004

TOWN CLERK

TCS

BC 20 YEAR RELEASE SCHEME

11.0 BACKGROUND

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

Attachment "A" shows details associated with travel undertaken in December 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:

December 2003

Non-Commercial Operations

a)	International Travel		
	(i)	Number of Bookings	0
	(ii)	Airfares	\$0.00
b)	Domestic Travel		
	(i)	Number of Bookings	23
	(ii)	Airfares	\$8,025.11
c)	Accommodation and Allowances Costs		\$6,958.07
d)	Registration Fees for Conferences		\$5,514.50
e)	Other Costs e.g. hire car		\$1,708.60

TOTAL

\$22,206.28

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		\$531.97

12.0 CONSULTATION

Liaison with Officers undertaking travel and Divisional Travel Officers.

13.0 IMPLICATIONS OF PROPOSAL

Nil

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

In line with Council policy.

18.0 FUNDING IMPACT

Expenses incurred through Divisional Travel Votes.

19.0 HUMAN RESOURCE IMPACT

Not applicable.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of the Lord Mayor.

22.0 OPTIONS

(1) That E&C note the information submitted on approved Travel for December 2003.

(2) Not approve the recommendation.

Option (1) is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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E&C RESULTS – 15 MARCH 2004

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
1503-1K R	436/69-LM700 15 MAR 2004	Urban Management	Discontinuance of Notice of Realignment of Pascal Street, Red Hill.	Yes
1503-2K M	202/11-KB380/100 15 MAR 2004	Urban Management	Approval to expend City Parks Trust Funds for the purchase of land at 100 Garden Road, Richlands.	Yes
1503-3K M	202/11-QE895/40(A1) 15 MAR 2004	Urban Management	Claim for compensation arising from the resumption of land for road purposes – 40 Selhurst Street, Coopers Plains – Oxley Sports Drome Pty Ltd & Padul Pty Ltd.	Yes
1503-1N R	364/48/2-D0228(2/P3) 15 MAR 2004	CED	Sub-Lease of part of 7 th Brigade Park, Chermide.	Yes

Present

T Quinn, Lord Mayor
 Humphreys
 A Hayes
 Campbell
 Hinchliffe
 Abrahams
 Rea

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 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

INFORMATION SCHEME
 EASE

15/03- 2K

1.0 FILE NUMBER:

202/11-KB380/100

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Approval to expend City Parks Trust Funds for the purchase of land at 100 Garden Road, Richlands.

3.0 PURPOSE/ISSUE

To approve funding from City Parks Trust Fund for the purchase by Council of land at 100 Garden Road, Richlands, from ^{redacted} for park purposes.

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)

APPROVED

15 MAR 2004

6.0 DATE

10 March 2004

[Signature]
.....
Lord Mayor
[Signature]
[Signature]

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

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

No.

RECEIVED

15 MAR 2004

ACTION TAKEN

15 MAR 2004

TOWN CLERK

AOPC1

COMMITTEE SECTION

BCC 10 YEAR RELEASE SCHEME

9.0 RECOMMENDATION

It is recommended that approval be granted to expend redacted from the City Parks Trust Fund to provide partial funding for the purchase of land at 100 Garden Road, Richlands, for park purposes.

10.0 DIVISIONAL MANAGER


Michael Kerry
Divisional Manager
URBAN MANAGEMENT DIVISION

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

The subject property is situated at 100 Garden Road, Richlands, and is described as Lot 2 on RP893079 Parish of Oxley, containing an area of 15, 976 square metres (1.5976 hectares) as shown shaded yellow on the attached plan (refer Attachment A).

The subject site is part of a larger area that was identified in the Richlands Area ICP for a District Sportsfield identified as shown shaded green on the attached plan (refer Attachment A). The site is designated "Emerging community Area" under City Plan 2000.

Council's independent valuation consultant (Australia Pacific Valuers) has assessed the value of the property for opening hand negotiations at [redacted]. The owner of the site has offered to transfer the property to Council for [redacted].

Environment and Parks currently has [redacted] in the 2003/04 budget for acquisition and development of parkland in the Richlands Area ICP. Two other sites have been identified for development at an estimated cost of [redacted] leaving [redacted] for the purchase of the subject property. This will leave a shortfall of about [redacted] required to purchase the subject property (including stamp duty and legal costs).

The City Parks Trust Fund was established to purchase or develop strategic parkland. The subject site has been identified as strategic in the Richlands Area ICP.

It is recommended that the shortfall of [redacted] to purchase the subject property be provided by the City Parks Trust Fund.

12.0 CONSULTATION

→ C. Les [Signature]

Councillor Helen Abrahams - Chairperson Urban Planning and Sustainability
Russell Luhrs - Manager Environment & Parks

have been consulted and are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSALS

An offer to purchase land is processed.

14.0 CORPORATE PLAN IMPACT

The recommendation is in accordance with the Corporate Plan Theme 8 Environment & Parks, Strategy 8.3.1.1 Parks Planning and Management – acquire additional public open space and the Richlands Area ICP.

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

Funding of **redacted** for this purchase is available in the City Parks Trust Fund.

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 purchase the property.
2. Reject the offer and make a counter-offer.
3. Do not proceed further with the purchase of the land.

It is recommended that Option 1 be approved.

BCC 10 YEAR PUBLICATION RELEASE SCHEME

1.0 FILE NUMBER:

202/11-QE895/40(A1)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.
40 Selhurst Street, Coopers Plains – Oxley Sports Drome Pty Ltd & Padul 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.
Asset Support (x34646)

6.0 DATE

11 March 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?

APPROVED

No.

RECEIVED

15 MAR 2004

COMMITTEE SECTION

15 MAR 2004

Lord Mayor

ACTION TAKEN

15 MAR 2004

TOWN CLERK

AOPC7

[Handwritten signatures and initials]

BC 10 YEAR RELEASE SCHEME

9.0 RECOMMENDATION

It is recommended that the Establishment and Coordination Committee approve the claim for compensation as set out in Schedule 1 Parts 1 and 2 hereunder.

Schedule 1

Part 1	Details of Resumption
Claimants	Oxley Sports Drome Pty Ltd and Padul Pty Ltd
Property resumed	Lots 21, 24, 26, 27, 28, & 29 on Plan SPXX Areas 2,972m2, 1,716m2, 160m2, 3,202m2, 3,202m2 and 4,847m2 Parish of Yeerongpilly Address – 40 Selhurst Street, Coopers Plains
Purpose of Resumption	Road and drainage purposes.
Part 2	Details of Claim
Amount of Claim	redacted compensation under all heads
Terms of Offer / Settlement	<ul style="list-style-type: none"> (a) Offer is accepted in full and final satisfaction of all rights and interest that the claimants have or will have in respect of the taking of this property; (b) The claimants enters into a deed of indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice. (c) The claimant actively pursues formalising the current uses of the subject site and, prior to payment of the compensation amount by Council, pays all relevant Development Application fees other than contributions under the Infrastructure Charges Plan

10.0 DIVISIONAL MANAGER

Michael Kerry
 Michael Kerry
 Divisional Manager
 URBAN MANAGEMENT DIVISION

I Recommend Accordingly

[Signature]
 CHIEF EXECUTIVE OFFICER

BCC PUBLIC INFORMATION SCHEME
 10 YEAR RELEASE

11.0 BACKGROUND

By Notification of Resumption published in the Government Gazette dated 18 September 1998, Council resumed from [redacted] numerous areas of land for road and drainage purposes described as Lots 21, 24, 26, 27, 28, & 29 on Plan SP106880 Parish of Oxley, County of Stanley, containing areas of Areas 2,972m², 1,716m², 160m², 3,202m², 3,202m² and 4,847m² (totalling 16,099m²) as shown shaded yellow on the attached plan (refer Attachment A). Oxley Sports Drome Pty Ltd was the registered lessee over the whole of the parent parcels of land owned by [redacted]. Padul Pty Ltd has claimed to be an unregistered sub-lessee for the same area held under lease by Oxley Sports Drome Pty Ltd. Both companies are controlled by [redacted] who operates a number of businesses on the site under Padul Pty Ltd.

Prior to resumption the property, which was zoned Future Industry, contained an area of 6.7067 hectares. Post resumption the property comprises a total area of 5.0968 hectares. The site has a flat topography and is developed with a number of sheds. The site is used as a wrecking yard and for the sale of second hand machinery and trucks. All structural improvements are clear of, and remain physically unaffected by, the resumption and its associated works. The road works were completed in 2001.

Compensation arising from the resumption of the freehold tenure from [redacted] has been settled. This submission deals with compensation arising from the resumption in regard to the leasehold tenure.

The claimants argues that the effect of the resumption is to cause:

1. loss in value of the leasehold interest
2. loss through business interruption
3. legal and professional costs incurred as a result of the resumption, and
4. costs incurred in:
 - removal of stock in trade from the resumed area
 - installation of new boundary fencing
 - earthworks and drainage provision
 - replacing the water main, and
 - providing additional signage.

Prior to the resumption the subject property comprised lots 6, 7 and 8 on RP38042. Council has argued that only lot 7 had a lawful use right for use as a wrecking yard. However lots 6 and 8 were used together with lot 7 as a wrecking yard and for second hand truck and machinery sales.

The claimants initially lodged claims for compensation in the amounts of [redacted] for legal and professional costs relating to Oxley Sports Drome Pty Ltd and [redacted] (excluding interest) for the items 1-4 referred to above relating to Padul Pty Ltd. Following negotiations Padul Pty Ltd and Oxley Sports Drome Pty Ltd have amended their claims for compensation to [redacted] jointly total under all heads (including interest).

The claimants' solicitor has advised that there are no further or potential claims for compensation which could be pursued by the ^{redacted} entities nor are there any further or other subleases of the subject land apart from the sublease from Oxley Sports Drome Pty Ltd to Padul Pty Ltd.

There is currently a Development Application to formalise the use of this site and it has been decided that Infrastructure Charges are not applicable in respect of that Development Application.

12.0 CONSULTATION

David Askern, Manager Brisbane City Legal Practice
Geoff Evans, Solicitor - Litigation/Industrial Relations/Prosecutions

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 2003-04 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

E&C RESULTS – 22 MARCH 2004

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
22/03-1J M	DRS/USE/H01-778600(P7)	CCSD	Subdivision of land at 66 Love Street and 89-99 Stuart Street, Bulimba – Waterline Development.	YES
22/03-1K R	295/8/3	Urban Management	eWater Cooperative Research Centre.	YES
22/03-2K R	202/11-PL770/93	Urban Management	Option to purchase property for road purposes situated at 93 & 99 Shafston Avenue and 44 & 48 Connor Street, Kangaroo Point – Tranzpark Pty Ltd	YES
22/03-1L M	240/7-2003/2004	OLMCEO	Contracts to Provide Professional Services – Report for January 2004.	YES
22/03-1N M	234/6(734)	CED	Funding for the 2004 Brisbane Jazz & Blues and Two High Festivals.	YES

Present

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

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

PUBLICATION SCHEME
RELEASE

1.0 FILE NUMBERS: DRS/USE/H01-778600(P7)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Subdivision of land at 66 Love St and 89-99 Stuart St, Bulimba -
Waterline Development

3.0 ISSUE/PURPOSE

Approval required for Council to enter into a Subdivisional Deed of Agreement and
accept security from the developer, Mirvac Group Pty Ltd.

4.0 PROPONENT

Margaret Crawford
Divisional Manager
Customer and Community Services

5.0 SUBMISSION PREPARED BY

Helen Neyin
Plan Sealing Officer (PSCK1) Ext: 36302

6.0 DATE

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval

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

No

ACTION TAKEN

22 MAR 2004

TOWN CLERK

PSCK1

RECEIVED

22 MAR 2004

COMMITTEE SECTION

BCO 10 YEAR RELEASE SCHEME

9.0 RECOMMENDATION

That E&C grant approval for Council to:

- a) Enter into a Subdivisional Deed of Agreement with Mirvac Group in respect of the development at 66 Love Street and 89-99 Stuart Street, Bulimba.
- b) Accept an undertaking from Mirvac Group as security for the completion of the uncompleted works for that development as set out below.
- c) Such undertaking and deed of agreement to be in a form acceptable to the Manager, Brisbane City Legal Practice.

Works

Period within which works to be completed after the sealing of plan of survey

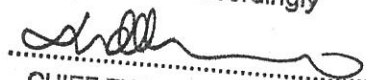
Roads and Drainage	6 months
Remediation to Bebo Arch	3 months
Landscaping	3 months

10.0 DIVISIONAL MANAGER



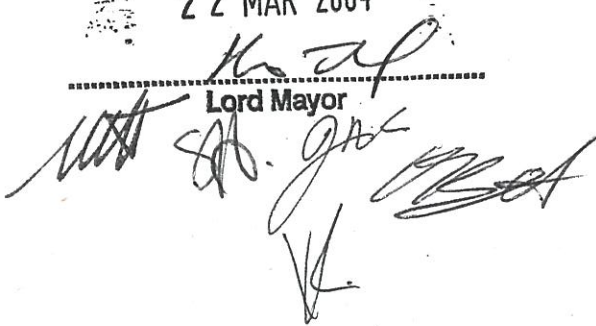
Margaret Crawford
DIVISIONAL MANAGER
CUSTOMER AND COMMUNITY SERVICES

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

APPROVED

22 MAR 2004


.....
Lord Mayor

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

On the 16th April, 2003 Council approved a development application for Reconfiguring a Lot, Small Lot Houses and Multi -Unit Dwelling on land at 66 Love Street and 89-99 Stuart St, Bulimba.

By letter dated the 11th February, 2004 Wolter Consulting Group requested that the Council permit the securing of uncompleted works to enable the plan of survey for the estate to be sealed prior to completion of those works. The estimates for the uncompleted works provided by WP Brown & Partners Pty Ltd, Consulting Engineers and Stephen Pate, Landscape Architects are reasonable. Licensing and Compliance East, Development and Regulatory Services have advised that the following amounts are the value of outstanding works:

<u>Works</u>	<u>Estimated Cost</u>
Roads and Drainage	redacted
Remediation works to Bebo Arch	
Landscaping	
Total	

(A Bebo Arch is a Semi-circular Drain approved and constructed for its hydraulic capacity in lieu of the traditional Box Culvert.)

The remediation works have started and are expected to be completed within the next two months.

12.0 CONSULTATION

Brett Derrick, Acting Team Leader, Development and Assessment East, Development and Regulatory Services.

Alex Crisafulli, Development Compliance Officer, Licensing and Compliance East, Development and Regulatory Services.

Andrew Gold, Landscape Architect Open Space Planner, Development and Regulatory Services.

Tim Gladstone, Engineering Officer, Licensing and Compliance East, Development and Regulatory Services.

Chris Demartini, Senior Asset Officer Structures, Strategic Infrastructure Management, Urban Management.

13.0 **IMPLICATIONS OF PROPOSAL**

Nil

14.0 **CORPORATE PLAN IMPACT**

Nil

15.0 **CUSTOMER IMPACT**

Enhanced customer satisfaction – achievement of early sealing of survey plans.

16.0 **ENVIRONMENTAL IMPACT**

Nil

17.0 **POLICY IMPACT**

Consistent with current delegations

18.0 **FUNDING IMPACT**

Nil

19.0 **HUMAN RESOURCE IMPACT**

Nil

20.0 **URGENCY**

In the normal course of business

21.0 **PUBLICITY / MARKETING STRATEGY**

Nil

BCC 10 YEAR RELEASE SCHEME

22.0 OPTIONS

1. That approval be given for Council to enter into a Subdivisional Deed of Agreement and that a bond be provided by the developer as security in respect of uncompleted works to enable early sealing of Survey Plans.
2. That approval not be given for Council to enter into a Subdivisional Deed of Agreement and that a bond be provided by the developer as security in respect of uncompleted works to enable early sealing of Survey Plans.

Option (1) is the preferred option

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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 January, 2004.

3.0 ISSUE / PURPOSE

The purpose of this submission is to advise E&C of the consultancies commissioned in January, 2004.

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 March 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 January, 2004 as attached.

ACTION TAKEN

22 MAR 2004

TOWN CLERK

Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

22 MAR 2004

Lord Mayor

RECEIVED

22 MAR 2004

COMMITTEE SECTION
PAMCEO

[Handwritten signatures and initials]

BCC 10 YEAR PUBLICATION 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 \$2,119,474.33 during the month of January, 2004 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

BCG 10 YEAR RELEASE SCHEME

1.0 FILE NUMBER 234/6 (734)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Funding for the 2004 Brisbane Jazz & Blues and Two High Festivals

3.0 ISSUE/PURPOSE

To approve a recommendation for funding of \$15,000 to the Brisbane Jazz and Blues Festival and \$15,000 for the Two High Festival from the 2003-04 Festivals and Events Program.

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

Glenda Johnson, Program Officer Cultural Identity, Community & Lifestyle, 3358 8651.

6.0 DATE

15 March 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? **APPROVED**

Not applicable.

22 MAR 2004

9.0 RECOMMENDATION

That funding of \$15,000 to the Brisbane Jazz and Blues Festivals and \$15,000 to the Two High Festival be approved from the 2003-04 Festivals and Events Program funding.

.....
Lord Mayor

RECEIVED

22 MAR 2004

COMMITTEE SECTION

10.0

Alan Rogers

Alan Rogers
Manager Community & Lifestyle
COMMUNITY & ECONOMIC DEVELOPMENT

Ian Christesen

Ian Christesen
Acting Divisional Manager
COMMUNITY & ECONOMIC
DEVELOPMENT

ACTION TAKEN

22 MAR 2004

TOWN CLERK
SPORD

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

Brisbane Jazz & Blues Festival

In recognition of its contribution to the development of a sophisticated annual festival and events calendar Council has supported the Kangaroo Point Jazz & Blues Festival from its Enhanced Festivals Fund for the past two years. During that time the festival has experienced considerable growth and the Paraplegic and Quadriplegic Association who manages the event have undertaken a feasibility study in terms of its future development and management. This has resulted in a revised business and marketing plan for the next 3-5 years of the festival's operations.

Apart from the significance of renaming the event the Brisbane Jazz & Blues Festival, a major outcome of the review process has been the re-siting of the event to Roma St Parklands, which not only has a larger audience capacity than Captain Burke Park, but also much improved access to public transport and parking. Mindful of the importance of site accessibility to the general community and its own client group, the organisation has secured Queensland Rail as a major sponsor of the event. Parklands staff are also offering some inkind support for the staging of the event. The combined contribution makes the State Government a significant sponsor.

The organisers have also been strategic in their discussions with Brisbane Marketing and Tourism Queensland who have now made the festival a signature event in Brisbane's Food and Wine month in July this year and have agreed to assist in its promotion. This move acknowledges an expanding interstate audience and the consequent contribution to the local economy. As a result of audience surveys last year, the event now spans 3 days with dedicated blues, contemporary and traditional jazz performances to cater to a wide range of tastes.

The time taken to review and reposition this popular event however has meant that the organization has not been able to submit an application in enough time to attract funding this financial year from Council's cultural grants program. A saving has been identified in this year's Festivals and Events Funding allocation which would allow Council to support the event to the value of \$15,000. The money would be spent on artists' fees and marketing. Local artists are well represented in the festival program.

Two High Festival

This important festival which nurtures the talents of young women in the arts in Brisbane is about to celebrate its tenth anniversary. Like the Jazz and Blues Festival, Backbone Youth Arts who manage the event have undertaken a comprehensive review and have developed a new strategic plan for the next 3-5 years of the festival's operations. As well as providing a platform for emerging artists, they have an excellent track record in mentoring emerging female producers, directors and production staff, with a number of mentees now in senior positions in other arts organisations. So successful is their mentoring program that it has become the benchmark nationally in the area of youth arts.

Given their very successful track record, it is recommended that Council support the 2004 event to the value of \$15,000, with funds coming from the savings in the Festivals and Events funding for 2003-04. Funds will be spent on artists' fees, production and marketing costs. Without Council support, this important event in the youth arts calendar is unlikely to proceed.

12.0 CONSULTATION

Cr David Hinchliffe

Chairperson for Community Policy Committee
Councillor for Central

Peter Browning

Senior Program Officer Cultural Policy

All parties are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

In making their recommendations, staff noted the strategic importance of these events to the city's cultural, social and economic life.

14.0 CORPORATE PLAN IMPACT

The funding is linked to the following Corporate Plan theme:

Creative and Vibrant City 4.3 Festivals and Events

- Support a range of high quality festivals and events that celebrate the city's culture and its people's creative spirit.

15.0 CUSTOMER IMPACT

This funding initiative promotes and supports the growth of Brisbane's festivals sector and cultural opportunities. The funds 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 to Brisbane residents and visitors.

16.0 ENVIRONMENTAL IMPACT

Not applicable.

17.0 POLICY IMPACT

These funding recommendations support current Council policy directions including the Creative City Strategy, the 2010 Creative City theme and the Festivals Master Plan Report.

18.0 FUNDING IMPACT

Funds are available in the 2003/2004 Festivals and Events Program Vote No CL47.929.000.00 as a result of savings in the production of the 2003 Ideas at the Powerhouse festival.

19.0 HUMAN RESOURCE IMPACT

Not applicable.

20.0 URGENCY

A decision is required by the end of March to ensure the festival can go ahead in July.

21.0 PUBLICITY / MARKETING STRATEGY

At the Lord Mayor's discretion. Appropriate media releases should be prepared by City Marketing in liaison with Community and Economic Development. These releases should not be distributed until the recipient has been formally advised on the outcomes.

22.0 OPTIONS

1. To approve the allocation of funding recommended.
2. Not to approve the recommendation.

Option 1 is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE