

Y	Yes	YWA	Yes with amendments
DF	Deferred	WD	Withdrawn

E&C RESULTS – 10 MAY 2004

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
10/05-1B M	24/1-L/2003(2)	HRSM	Appointment of Councils representative to the Local Government Association of Queensland (LGAQ) Executive.	Yes
10/05-2B M	70-L/23906	HRSM	Executive Appointment	Yes
10/05-1F	288/20-460(0); 364/62/6-NL010/P97/16(P3)	City Governance	Disposal of certain classes of land by Council and to approve, terminate and otherwise deal with leases of Council owned retail shop tenancies.	DF
10/05-2F R	364/15/52	City Governance	Amendment to Agreement for Lease arrangements for Brisbane Square.	Yes
10/05-1J M	DRS/USE/H01-792796(P6)	CCSD	Subdivision of land at 1059 Paradise Road, Larapinta.	Yes
10/05-1K M	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.	Yes
10/05-2K M	202/11-HN595/10; 202/11-HN595/14	Urban Management	Claim for compensation arising from the resumption of land for road purposes. Chang Corporation – 10/14 Payne Road, The Gap.	Yes
10/05-3K M	243/10-K(14/A1)	Urban Management	El Salvador Soccer Club's transfer to Leyshon Park Soccer Facility resulting from construction of the Green Bridge Link.	Yes
10/05-1L R	243/98-37/2003/2004	OLMCEO	Stores Board Report – Submission for approval by Council. (BMD).	Yes
10/05-2L M		OLMCEO	Proposals for Changes to Committee and Rules of Procedure.	Yes
10/05-1M M	(4)12/51/1(P6)	City Business	Monthly Report – Delegation of Authority to Travel – February 2004.	Yes
10/05-1N	234/12/30(0)	CED	Lord Mayor's Young and Emerging Artists Fellowship.	DF

Present: Campbell Newman, DB Hinchcliffe, K M Rea, G M Quirk, H J Abrahams, J H Campbell, 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: 24/1-L/2003(2)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Appointment of Council's representative to the Local Government Association of Queensland (LGAQ) Executive

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval to the appointment of Councillor Ann Bennison as Council's representative on the LGAQ Executive.

4.0 PROPONENT

Phil Minns, Divisional Manager, Human Resources & Strategic Management

5.0 SUBMISSION PREPARED BY

James Cole, Research Officer Intergovernmental Relations, ext 35295

6.0 DATE

5 May 2004

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval

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

N/A

9.0 RECOMMENDATION

That E&C approve the appointment of Councillor Ann Bennison as Council's representative on the LGAQ Executive.

DIVISIONAL MANAGER

Phil Minns
HUMAN RESOURCES &
STRATEGIC MANAGEMENT

BCG 10 YEAR PUBLICATION RELEASE SCHEME

ACTION TAKEN
10 MAY 2004

RECEIVED
10 MAY 2004

COMMITTEE SECTION

TOWN CLERK *10/5/04*

APPROVED

10 MAY 2004
Carroll Quinn
Lord Mayor
I Recommend Accordingly

[Handwritten signatures]
CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The Local Government Association of Queensland (LGAQ) has advised that Brisbane City Council (BCC) is entitled to one (1) permanent position on the LGAQ's Executive, and has invited Council to nominate its representative to take that position for the term from 1 June 2004 to 31 May 2008.

Councillor Ann Bennison currently holds the position as Council's representative and it is considered appropriate that she continue in that role.

12.0 CONSULTATION

Cr Maureen Hayes, Chairperson of Finance Committee
Cr Ann Bennison
(both are in agreement)

Jude Munro, Chief Executive Officer
Jane Bertelsen, Manager Intergovernmental Relations

13.0 IMPLICATIONS OF PROPOSAL

None anticipated.

14.0 CORPORATE PLAN IMPACT

Consistent with the Corporate Plan

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENT IMPACT

Nil

17.0 POLICY IMPACT

Consistent with the established policy that the Brisbane City Council provides a voice on State-wide local government issues through its as-of-right membership of the LGAQ Executive.

18.0 FUNDING IMPACT

There are no immediate budget implications for Brisbane City Council.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

Urgent - Council's nominations must be lodged with the LGAQ by 14 May 2004.

21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of Civic Cabinet

22.0 OPTIONS

1. To endorse the recommended nomination;
2. To endorse an amended nomination; or
3. To not endorse the recommended nomination.

Option 1 is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 70-L/23906

SUBMISSION NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of Executive Manager, Major Infrastructure Projects Office, Chief Executive's Office.

3.0 ISSUE/PURPOSE

Following a process of national press advertising and executive search nationally by Louise Baker, Managing Consultant, First Place International, 61 applications were received through advertising and four candidates were identified through search.

The advertising schedule was as follows:

<i>Sydney Morning Herald</i>	Sat 15 Nov 2003
<i>Melbourne Age</i>	Sat 15 Nov 2003
<i>Australian Financial Review</i>	Fri 14 Nov 2003
<i>The Canberra Times</i>	Sat 15 Nov 2003
<i>Brisbane Courier Mail</i>	Sat 22 Nov 2003
<i>Weekend Australian(Tenders Section)</i>	Sat 22 Nov 2003
<i>Aust Local Government Job Directory</i>	Mon 24 Nov 2003

Fourteen applicants were interviewed and six 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 [redacted] and three on the highest ranked internal candidate (David Stewart), to confirm and validate the credentials of the panel's recommended candidates.

David Stewart did not perform as well as expected at interview, which was not in keeping with reports in relation to his ability. Consequently Jude Munro, CEO and Chair of the Panel, and Peter Forster, Director, The Consultancy Bureau and panel member, re-interviewed both of the top candidates on behalf of the panel. These interviews further explored David Stewart's capacity to perform the role as well as his desire to transition from the Project Director, North/South tunnel and Green Bridge. Two issues raised in the referee reports for [redacted] were also explored further.

As a result of feedback from these second interviews the panel considers David Stewart to be the superior candidate based on his demonstrated capacity to manage major projects, his vision and comprehensive approach to improving project management arrangements within the Council, his management of stakeholder relationships and his obvious commitment to and passion for the City.

redacted is considered by the panel as a suitable candidate based on the depth of his experience.

Supporting documentation is attached as follows;

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

4.0 PROPONENT

Jude Munro, CEO, as chair of a panel comprising:

- Noel Faulkner, Divisional Manager City Business, Brisbane City Council;
- Peter Forster, Director, The Consultancy Bureau; and
- Ian Maxted, General Manager, Project Management, APP Corporation.

5.0 SUBMISSION PREPARED BY

Peter Gibson, Senior Associate, First Place International Pty Ltd on behalf of Jude Munro.

6.0 DATE 10 May 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. Mr David STEWART
2. redacted

to the position of Executive Manager, Major Infrastructure Projects Office, Chief Executive's Office, Brisbane City Council, with a contract and salary to be negotiated.

Chief Executive Officer

Jude Munro
Chief Executive Officer

APPROVED

10 MAY 2004

Lord Mayor

ACTION TAKEN

10 MAY 2004

TOWN CLERK

-2-

RECEIVED

10 MAY 2004

COMMITTEE SECTION

10 FILE NUMBER: DRS/USE/H01-792796(P6)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

20 TITLE

Subdivision of land at 1059 Paradise Road, Larapinta

30 ISSUE/PURPOSE

The purpose of this submission is to gain approval for Council to enter into a Subdivisional Deed of Agreement and accept a bond provided by the developer as security in respect of uncompleted works at 1059 Paradise Road, Larapinta, to enable early sealing of Survey Plans.

40 PROPONENT

Margaret Crawford
Divisional Manager
Customer and Community Services

50 SUBMISSION PREPARED BY

Dianne Chambers
Plan Sealing Officer, PSCK
Extension 35592

60 DATE

6 May 2004

70 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval

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

No.

BOC 10 YEAR RELEASE SCHEME

9.0 **RECOMMENDATION**

- (1) That approval be granted by the Establishment and Co-ordination Committee for the Council to enter into a Subdivisional Deed of Agreement with the subdividers of land at 1059 Paradise Road, Larapinta, in respect of the uncompleted works.
- (2) To accept a bond from an Obligor approved by the Council in the sum of \$6,527,896.00 as security for the completion of those works.
- (3) Both the deed and the bond are to be prepared by and be in a form satisfactory to Brisbane City Legal Practice.
- (4) The Subdivisional Deed of Agreement should provide that the various works set out below are to be completed within the respective periods after the sealing of the Plans of Survey as set out hereunder:

<u>Works</u>	<u>Period within which works to be completed after the sealing of plans of survey</u>
Clearing of Road Dedications	2 years
Construction of Paradise Road	2 years
Signage and Line Markings In Paradise Road	2 years
Signalisation of Paradise Road And Johnson Road	3 years
Drainage within Paradise Road	2 years
Rubbish and Debris Removal	2 years
Redundant Diversion – Recommission Then Rehabilitate	2 years
Reconstruct Main Diversion Waterway Lake 4	2 years
Rehabilitate Bare Area South of Lake 4 Lake 5	2 years
Main Extraction Lakes 1,2 & 3	2 years
Lake 7 & 8 – Fill to Moulded Landform	2 years
Minor Landform Smoothing And Finishing	2 years
Landscape Area on East Side Of Lake 1	2 years
Initial Weed Control Program	2 years
Maintenance and Related Issues	2 years
Landscaping Resources Salvage Programme (concurrent with above)	2 years
Fauna Crossing Infrastructure Across Paradise Road	2 years
Additional Works in relation to Rehabilitation of Site	2 years

ACTION TAKEN

10 MAY 2004

TOWN CLERK

PSCK

APPROVED

10 MAY 2004

[Signature]
 Lord Mayor

I Recommend Accordingly

[Signature]
 CHIEF EXECUTIVE OFFICER

10.0 **DIVISIONAL MANAGER**

[Signature]
 Margaret Crawford
 DIVISIONAL MANAGER
 CUSTOMER AND COMMUNITY SERVICES

11.0 BACKGROUND

The site is located at 1059 Paradise Road, Larapinta, and is described as Lot 1 on RP204759 and Lot 9 on SP103542, Parish of Mitchell, containing an area of 134.9589 hectares. The Logan Motorway is located to the North, Johnson Road to the South, Paradise Road to the East, and Oxley Creek to the West.

The site was previously subjected to sand extraction activities along Oxley Creek.

As part of the preparation of the City Plan 2000, a land use study known as Larapinta/Parkinson Land Use Study Area (LPLUS) was undertaken by City Planning which developed a framework for future development and major rehabilitation works. Findings from LPLUS were incorporated into the City Plan 2000 and designated 'Environmental Protection Area and part Future Industry Area'.

On 11 February 2002, (vide minute 3450/02) Full Council granted a preliminary approval for Industrial development over part of the site, and a development permit for reconfiguration into 6 lots and a balance allotment, subject to conditions.

An appeal was lodged and subsequently withdrawn (P&E 1614/03) on 8 September 2003.

By letter dated 13th April, 2004 Australand Holdings Limited requested the securing of uncompleted works associated with the reconfiguration approval granted, to enable sealing of the survey plan to create 6 lots and a balance allotment as per proposal plan 01-062 Rev M.

The bonding of uncompleted works will enable sealing of the survey plan prior to completion of these works. It will also enable a significant development to proceed as well as allowing greater flexibility of long term development options; rehabilitation of a highly degraded area; and it will complement Council's plans for the environmental corridor (Greenbank Karawatha East West Corridor).

The estimates for the uncompleted works provided by MPN Engineering were sufficient, and the estimates provided by Groundwork Pty Ltd. have been increased to include Fauna Crossing Infrastructure and additional works in relation to rehabilitation of the site. Council's Senior Engineer Development Assessment South, and Council's Officer Natural Environment, Major Projects, have advised the following amounts are required as security for the uncompleted works to which they relate:

<u>Works</u>	<u>Estimated Cost</u>
Clearing of Road Dedications	\$ 325,000.00
Construction of Paradise Road	2,467,500.00
Signage and Line Markings In Paradise Road	25,000.00
Signalisation of Paradise Road And Johnson Road	437,500.00
Drainage within Paradise Road	677,500.00
Rubbish and Debris Removal	1,325.00
Redundant Diversion – Recommission Then Rehabilitate	25,462.00
Reconstruct Main Diversion Waterway Lake 4	131,938.00 33,912.00
Rehabilitate Bare Area South of Lake 4 Lake 5	28,926.00 74,569.00
Main Extraction Lakes 1,2 & 3	454,350.00
Lake 7 & 8 – Fill to Moulded Landform	556,231.00
Minor Landform Smoothing And Finishing	44,755.00
Landscape Area on East Side Of Lake 1	27,418.00
Initial Weed Control Program	11,925.00
Maintenance and Related Issues	84,585.00
Landscaping Resources Salvage Programme (concurrent with above)	20,000.00
Fauna Crossing Infrastructure Across Paradise Road	412,500.00
Additional Works in Relation to Rehabilitation of the Site	687,500.00

12.0 CONSULTATION

Rory Kelly, Senior Planner Development Assessment South,
Development and Regulatory Services
Kevin Matthews, Senior Engineer Development Assessment South,
Development and Regulatory Services
Bill Manners, Natural Environment Major Projects,
Development and Regulatory Services Specialist Team

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

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 in the amount of \$6,527,896.00 as security in respect of uncompleted works.
2. That approval not be given for Council to enter into a Subdivisional Deed of Agreement in respect of uncompleted works.

Option 1 is the preferred option.

BCC 10 YEAR PUBLICATION RELEASE SCHEME

1.0 FILE NUMBER:

202/11-HN865/837, 202/11-HN865/845, 202/11-HN865/857, 202/11-HN865/863.

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.
837, 845, 857 & 863 Waterworks Road, The Gap – Ashgrove Golf Club.

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation – Acceptance

4.0 PROPONENT

Barry Ball, A/Divisional Manager, Urban Management Division.

5.0 SUBMISSION PREPARED BY

Kim A Shields, Asset Officer- Planning & Delivery.
Infrastructure Management (x34646)

6.0 DATE

5 May 2004

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

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

No.

ACTION TAKEN

10 MAY 2004

TOWN CLERK

ABC3

RECEIVED

10 MAY 2004

COMMITTEE SECTION

BC 10 YEAR PUBLICATION RELEASE SCHEME

9.0 RECOMMENDATION

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

Schedule 1

Part 1	Details of Resumption
Claimant	Ashgrove Golf Club
Property / Interest Resumed	Lots 5/8 on Plan SP125840 and Easement A in Lot 1 on SP125840, Easement B in Lot 2 on SP125840 and Easement C in Lot 3 on SP125840 Parish of Enoggera; Respective areas being 259m ² , 561m ² , 143m ² , 56m ² (totalling 1019m ² land resumed), 96m ² , 121m ² and 49m ² (totalling 266m ² easement area resumed). Address – 837, 845, 857 & 863 Waterworks Road, The Gap
Purpose of Resumption	Road purposes and purposes incidental to road purposes.
Part 2	Details of Claim
Amount of Claim	(a) redacted compensation for business disturbance (b) Value of additional works completed by Council to totally offset compensation for resumption of construction easements and loss of 1,019 m ² of land (c) Reasonable professional costs if claimed prior to settlement (d) Interest calculated at the appropriate Land Court rate from the appropriate dates until date of settlement.
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. (c) Brisbane City Council agrees to surrender the three (3) construction easements referred to in Part (1) above.

10.0 DIVISIONAL MANAGER

Barry Ball
Divisional Manager
URBAN MANAGEMENT DIVISION


APPROVED

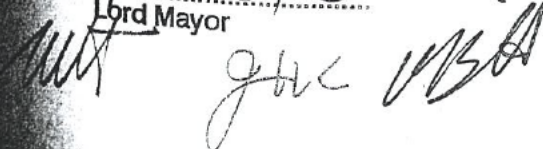
10 MAY 2004

Lord Mayor

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER


Lord Mayor





11.0 BACKGROUND

In June 1999, Council approved the scheme for widening of Waterworks Road to dual opposing lanes. By Notification of Resumption published in the Queensland Government Gazette dated 16 June 2000, Council resumed from the Ashgrove Golf Club part of its interest in land required for road purposes and purposes incidental to road purposes described as Lots 5/8 on Plan SP125840 and Easement A in Lot 1 on SP125840, Easement B in Lot 2 on SP125840 and Easement C in Lot 3 on SP125840 Parish of Enoggera, having areas of 259m², 561m², 143m², 56m² (totalling 1019m² land resumed), 96m², 121m² and 49m² (totalling 266m² easement area resumed) as shown shaded yellow on the attached plan (refer Attachment A).

At the date of resumption the subject property, excluding Lot 5 on SP125840, was zoned Sport and Recreation under the superseded Town Planning Scheme for Brisbane City. Lot 5 was zoned Residential A. The property is improved with a clubhouse and is used as the site for the Ashgrove Golf Club. The club house building is clear of, and remains physically unaffected by, the resumption and its associated proposed works. Council was responsible for reinstatement works that have been completed.

The claimant is entitled to claim compensation in regard to loss of value to their real estate property as well as loss incurred to their business as a result of the road works and the road scheme generally. Waterworks Road Project Staff (Transport & Traffic and City Design) and the Ashgrove Golf Club had previously agreed that Brisbane City Council would construct certain additional works in return for which the Ashgrove Golf Club would not claim compensation for loss in value to their real estate property. The additional works completed by Council included part resurfacing of Car Park 1 and part landscaping in the clubhouse vicinity. The value of the additional works has been estimated by City Design at [redacted]. Other works completed by Council as necessary reinstatement works included construction of Car Park 2, balance resurfacing of Car Park 1 and balance of landscaping.

John Wood and Associates has estimated the amount of compensation payable for the loss of land at [redacted] maximum (Refer Attachment B). This is on the basis that Council surrenders the three (3) construction easements following completion of road works and excludes any allowance for them. Council has paid nominal compensation up to \$1,500 to claimants where a construction easement has been surrendered following completion of road works. Ashgrove Golf Club has indicated a desire to have the construction easements surrendered following completion of road works. Council's compensation assessment for the easements is [redacted] plus [redacted] (ie 3 x [redacted] for surrendered easements) equates to [redacted].

It is recommended that Council accept that the additional works completed by Council for the Ashgrove Golf Club estimated at [redacted] offsets compensation payable for the resumption of land and construction easements.

The club has retained their right to claim compensation in regard to any detrimental impact on their business caused by the road works. On 10 July 2003 the claimant lodged a claim for compensation in the amount of [redacted] (GST inclusive) in regard to their business

loss. By facsimile letter dated 21 January 2004 the claimant revised their claim for compensation to [redacted] (GST inclusive). This amount comprises [redacted] staff costs to manage the matter over the period of about 3-4 years, [redacted] costs incurred in construction of temporary 18th hole green as a result of road works, and [redacted] for loss of trade and increased costs resulting from the road works and the road scheme.

The club initially provided a breakdown of club management staff costs totalling [redacted] incurred since 17 July 1998 dealing with matters arising from the resumption and road works. Following discussions this amount has been reduced to [redacted]. The amount of [redacted] for lost revenue and increased costs comprises [redacted] for loss of membership fees, [redacted] for loss of competition fees, [redacted] for loss of green fees, [redacted] for loss of bar trade profit, [redacted] for loss of poker machine revenue profit and [redacted] for increased advertising costs.

The club has summarised their revenues in tabulated form for a 3.5 year period including 3 years before and 4-6 months during the construction period (Attachment C). The club has partly based their claim on an indicative reduction in their revenues for the 4 month period of construction as opposed to the corresponding period for the preceding year.

The club also advised that advertising expenditure was increased from March 2001 to December 2002 in an effort to increase the club's profile to assist in minimising the risk of reducing revenues associated with the restricted access to the club by the road works. This part of the claim is based on the increase in advertising expenditure each month for a 21 month period from March 2001 to December 2003 over the average monthly advertising expenditure for the 12 month period preceding March 2001.

It is considered that the basis for the club's claim for loss of business is reasonable. 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 for business disturbance in the amount of [redacted] plus interest is accepted. It is proposed that a single Deed of Indemnity will cover both the freehold and business components.

12.0 CONSULTATION

Cr Graham Quirk, Chairperson Transport and Major Projects, and 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.

1.0 FILE NUMBER:

202/11-HN595/10
202/11-HN595/14

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.
Chang Corporation – 10 / 14 Payne Road, The Gap.

1.0 PURPOSE/ISSUE

Recommend acceptance on a claim for compensation.

1.0 PROPONENT

Barry Ball, A/Divisional Manager, Urban Management Division.

1.0 SUBMISSION PREPARED BY

Kim A Shields, Asset Officer- Planning & Delivery.
Asset Support (x34646)

1.0 DATE

5 May 2004

1.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

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

No.

TOWN CLERK

10 MAY 2004

TOWN CLERK

ALP 3

RECEIVED

10 MAY 2004

COMMITTEE SECTION

BCO 10 YEAR RELEASE SCHEME

9.0

RECOMMENDATION

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

Schedule 1

Part 1	Details of Resumption
Claimant	Chang Corporation Pty Ltd
Property resumed	Lots 1 and 2 on Plan SP127388, Areas 35m2 and 21m2 respectively, Parish of Enoggera. Address – 10 / 14 Payne Road, The Gap
Purpose of Resumption	Road purposes.
Part 2	Details of Claim
Amount of Claim	(a) redacted Severence and injurious affection (plus GST if applicable) (b) Reasonable disturbance costs (c) Interest (if claimed prior to settlement) calculated at the appropriate Land Court rate on redacted from date of resumption until date of settlement and on redacted from 30 June 2001 until date of settlement
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



Barry Ball
Divisional Manager
URBAN MANAGEMENT DIVISION

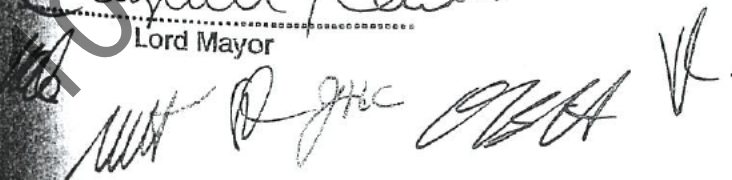
I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

APPROVED

10 MAY 2004


Lord Mayor



11.0 BACKGROUND

By Notification of Resumption published in the Government Gazette dated 2 June 2000, Council resumed from the Chang Corporation Pty Ltd two areas of land for road purposes described as Lots 1 and 2 on Plan SP127388 Parish of Enoggera, County of Stanley, containing area of 35 square metres and 21 square metres respectively as shown shaded yellow on the attached plan (attachment A).

Prior to resumption the property, which was zoned "Particular Development - PD72 - Business Premises" contained a total area of 2,018 square metres. Post resumption the property comprises a total area of 1,962 square metres. The site has an easy sloping topography falling towards the rear eastern boundary and is developed with a 19 year old two level brick office building that is currently vacant. All structural improvements are clear of, and remain physically unaffected by, the resumption and its associated works.

The effects of the resumption and the road works were to cause the loss of 56 square metres of land, 4 car parks, landscaping and contributed towards a diminished opportunity over a period of time for reletting the property.

The claimant's valuation consultant (Brian Hall & Associates) has assessed the amount of compensation payable by Council at [redacted] excluding disturbance and professional costs. During negotiations the claimant sought [redacted] comprising [redacted] compensation for severance and injurious affection and [redacted] representing lost net rent for one year as business disturbance.

The claimant argued two actions by Council caused a lost opportunity to lease the property for a period of at least one year. Firstly, Council works staff erected a temporary fence across the entire frontage of the property without including a gateway. There was considerable delay before a gate was provided. Secondly, there was considerable delay and uncertainty over when the road works would be undertaken in Payne Road. During negotiations the claimant argued that prospective tenants were reluctant to commit amid uncertainty in the road works timing and argued for a lost rental opportunity for a period of twelve (12) months. Subsequently the claimant has lodged a claim for compensation dated 23 March 2004 for [redacted] plus legal and valuation fees. This amount was not apportioned but was calculated on the basis of [redacted] compensation for severance and [redacted] representing a lost rental opportunity for 3 months as advised by the claimant at the preceding without prejudice conference.

Council's independent valuation consultant (John Wood & Associates) has assessed the amount of compensation at [redacted] for severance and injurious affection but excluding professional costs and disturbance (refer Attachment B). [redacted]

[redacted]

The claim of [redacted] could be alternatively apportioned as [redacted] for severance and injurious affection per Council's valuation and [redacted] for business disturbance being lost rental opportunity for a period of 5 months. On this basis the settlement would fall within John Wood's advice of 3 to 6 months.

It is recommended that the claim for compensation in the amount of [redacted] is accepted.

12.0 CONSULTATION

Cr Graham Quirk, 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 2003/04 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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

FILE NUMBER: 243/10-K(14/A1)

2.0 TITLE

El Salvador Soccer Club's transfer to Leyshon Park Soccer Facility resulting from construction of the Green Bridge Link

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval to continue delivery of El Salvador Soccer Club's new sports facility at Leyshon Park, Yeronga

4.0 PROPONENT

Barry Ball, Acting Divisional Manager, Urban Management Division

5.0 SUBMISSION PREPARED BY

David Stewart, Manager, Major Projects, Extension - 37335

6.0 DATE

4 May 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 authorises the Manager, Major Projects to continue delivery of the new sports facility at Leyshon Park, Yeronga within a budget of \$1.85M and completion to suit requirements of the Green Bridge Link Project and El Salvador Soccer Club.

10.0 DIVISIONAL MANAGER

[Signature]
Barry Ball
ACTING DIVISIONAL MANAGER
URBAN MANAGEMENT DIVISION

APPROVED

10 MAY 2004

[Signature]
Lord Mayor

TOWN CLERK

10 MAY 2004

TOWN CLERK

[Signature]

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

RECEIVED

10 MAY 2004

COMMITTEE SECTION

[Handwritten notes and signatures]

11.0 BACKGROUND

On the 19 January 2004, E&C as Council's delegate during recess, agreed to enter into a Memorandum of Understanding with the El Salvador Soccer Club (ESSC) to relocate from Dutton Park to a new facility at Leyshon Park. A copy of the Decision of Brisbane City Council and the Memorandum of Understanding (MoU) are contained in Attachment A.

The preferred alignment of the Green Bridge Link, a bus, pedestrian and cycle bridge, affects the existing Council owned soccer field leased by El Salvador Soccer Club (ESSC) at Dutton Park. Vacant possession of the Dutton Park site is required for commencement of construction of the Green Bridge. To enable an orderly relocation to the new facility, Council entered into the above MoU to build a new soccer facility at Leyshon Park, Yeronga. The MoU defines the scope of works, timing and obligations of both parties in relocating the club.

The new facility will be a community-sports facility leased by El Salvador Soccer Club including two soccer grounds with lighting, community clubhouse and car park. Development approval was obtained in early March 2004. The expected cost of the development is \$1.85M.

The agreed date for relocation to the new facility was 30 September 2004. This date will change following the suspension of the Green Bridge Link Tender Process on 5 April 2004 and as a result of this submission.

Following recent E&C discussions, further consultation on the Green Bridge Link project is planned.

An alternative pedestrian and cycle-only bridge will be canvassed with the community. The location of this bridge, whilst narrower in cross-section, will most likely follow the same alignment of the current bridge. Whatever the outcome of the consultation process, and the bridge configuration, the ESSC will need to be relocated to Leyshon Park and it is therefore important that the relocation process recommence as soon as practicable. The plans in Attachment B illustrate the impact on the Dutton Park Soccer grounds.

Council is working closely with ESSC to provide a seamless transition to the new facility and enjoy a close relationship with the club. ESSC has experienced a large growth in membership in anticipation of a larger facility than exists at Dutton Park.

In addition to the relocation need driven by the Green Bridge Link project, the opportunity of consolidating sporting facilities within the Leyshon Park (Cansdale Street) sporting precinct is considered a positive.

12.0 CONSULTATION

Councillor Graham Quirk, Chairperson, Transport and Major Projects Committee and Helen Abrahams, Councillor for Dutton Park and Chairperson, Urban Planning and Sustainability Committee, Alan Rogers, Manager Community Life have been consulted and support the recommendation.

The local community within the Leyshon Park precinct has been provided with details of the new facility. Adjacent sporting clubs, Yeronga AFL, South Brisbane Cricket Club and Olympic Soccer Club are generally supportive of the project.

The project team and Cr Abrahams has met representatives of the Yeronga Residents Group to discuss issues relating to the new facility and the operation of the Cansdale St sporting precinct in general. Some practical issues raised by the group regarding the design of the new facility, are in the process of being addressed.

13.0 IMPLICATIONS OF PROPOSAL

As preferred options for the Green Bridge Link project impact upon the existing Dutton Park soccer ground, relocation of the club must proceed in an optimal way, both for the facility users and also in a timely manner for the Green Bridge Link construction contractor.

There are no other appropriate sites within the Dutton Park/Yeronga area available for a new soccer facility

14.0 CORPORATE PLAN IMPACT

Advancing the Green Bridge Link project is included in the Accessible City theme of the 2003-2007 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 the 2003/04 Green Bridge Link Budget to commence construction of the facility and the remaining funds are included in a budget submission for the 2004/05 Financial Year. The total budget allocation is \$1.85M.

HUMAN RESOURCE IMPACT

Nil.

URGENCY

In the normal course of business.

21.0 PUBLICITY / MARKETING STRATEGY

Recommencement of the Leyshon Park project may provide a media opportunity to demonstrate Council's commitment to constructing new sports facilities for the community.

22.0 OPTIONS

Option 1: Approve the recommendation. This will provide the greatest certainty for the ESSC and allow for the development of the Green Bridge Link. This will allow relocation of the club to proceed in an optimal way such that it will not impact upon the construction of the Green Bridge Link project. Additional playing fields are in Leyshon Park required to allow for consolidation of sport and recreational activities.

Option 2: Await the outcome of the further community consultation process on the Green Bridge Link project. Even if the outcome of the consultation process was to construct an alternate bridge (ie. pedestrian/cycle), the relocation of the ESSC is a critical path activity and if not carried out promptly would further delay access to the site and impact on the construction of this important community infrastructure.

Option (1) is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposals for Changes to Committee and Rules of Procedure

3.0 ISSUE/PURPOSE

To seek the approval of Establishment & Co-ordination Committee to prepare and submit formal submissions on various issues relating to Committees and Rules of Procedure.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

David Askern, Manager Brisbane City Legal Practice, Extension - 34740

6.0 DATE

6 May 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 RELEASE SCHEME

APPROVED

10 MAY 2004

MANAGER

MSCLP

RECEIVED

10 MAY 2004

ESTABLISHMENT SECTION

RECOMMENDATION

That Establishment & Coordination Committee support the making of submissions to it in respect of the following matters:-

- (a) the redrafting of the roles and responsibilities for Standing Committees;
- (b) the establishment of the Policies Review Committee and the Rules Committee as Special Committees of Council; *to report to E&C*
- (c) the establishment of an agenda item at E&C Meetings with respect to Development Guidance to Council Officers on specific development applications;
- (d) amendments to the Meetings Subordinate Local Law 2001 to facilitate the media recording of Council Meetings.

APPROVED

10 MAY 2004

Lord Mayor

CHIEF EXECUTIVE OFFICER

**JUDE MUNRO
CHIEF EXECUTIVE OFFICER**

**BCC PUBLICATIONS SCHEME
10 YEAR RELEASE**

11.0 BACKGROUND

Both the Chief Executive Officer and the Manager Brisbane City Legal Practice have received instructions and requests from the Civic Cabinet and individual Councillors to prepare Establishment & Coordination Committee decisions to give effect to the following proposals:-

1. The redrafting of the roles and responsibilities for Standing Committees as originally proposed but not pursued at the Post Election Meeting;
2. The establishment of the Policies Review Committee and the Rules Committee as Special Committees of Council as agreed by all parties;
3. The establishment of an agenda item at E&C meetings with respect to Development Guidance where Council Officers can be given guidance on specific development applications;
4. Amendments to the Meetings Subordinate Local Law 2001 to facilitate the media recording of Council Meetings as agreed by all parties.

It is considered appropriate that Establishment & Coordination Committee confirm that preparation of those submissions should proceed.

12.0 CONSULTATION

Jude Munro Chief Executive Officer
David Askern Manager Brisbane City Legal Practice.

Both have been consulted and agree with the submission.

13.0 IMPLICATIONS OF PROPOSAL

Approval of this proposal will ensure that Establishment & Coordination fully supports the making of submissions to give effect to these proposals.

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 STRATEGY

None required.

22.0 OPTIONS

Option 1: Approve the recommendation to prepare submissions in respect of the proposals.

Option 2: Not approve the recommendation to prepare submissions in respect of the proposals.

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)

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

TITLE

Monthly Report - Delegation of Authority to Travel - February 2004

ISSUE/PURPOSE

Provision of relevant monthly travel report.

PROPONENT

Noel K Faulkner, Divisional Manager City Business

SUBMISSION PREPARED BY

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

DATE

27 April 2004

FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For information purposes

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

RECOMMENDATION

the Establishment and Co-ordination Committee note the information submitted on approved travel for February 2004.

RECEIVED
10 MAY 2004

COMMUNITY SECTION

NOT TAKEN
10 MAY 2004

COMM CLERK TCS

APPROVED

10 MAY 2004

Camille Curran
Lord Mayor

Noel K Faulkner
Divisional Manager
City Business

VC *MS* *WJ* *JWC* *Q* *OSA*

BC 70 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 February 2004, for each Unit of Administration (showing travel actually undertaken during that month).

Attachment "A" shows details associated with travel undertaken in February 2004 which is not covered by the Travel Policy (being essentially travel by job applicants to attend interviews).

In summary, the position is as follows:

February 2004

Non-Commercial Operations

a)	International Travel		
	(i)	Number of Bookings	2
	(ii)	Airfares	\$0.00
b)	Domestic Travel		
	(i)	Number of Bookings	44
	(ii)	Airfares	\$14,706.72
c)	Accommodation and Allowances Costs		\$16,874.13
d)	Registration Fees for Conferences		\$17,660.40
e)	Other Costs e.g. hire car		\$3,114.64
	TOTAL		\$52,355.89

Commercial Operations

g)	International Travel		
	(i)	Number of Bookings	0
	(ii)	Airfares	\$0.00
h)	Domestic Travel		
	(i)	Number of Bookings	0
	(ii)	Airfares	\$0.00
i)	Accommodation and Allowances Costs		\$0.00
j)	Registration Fees for Conferences		\$0.00
k)	Other Costs e.g. hire car		\$0.00
	TOTAL		\$0.00
m)	Cost of air-fares, accommodation and taxis as detailed in Attachment A		\$2,417.38

12.0 CONSULTATION

Liaison with Officers undertaking travel and Divisional Travel Officers.

13.0 IMPLICATIONS OF PROPOSAL

14.0 CORPORATE PLAN IMPACT

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 February 2004.

(2) Not approve the recommendation.

Option (1) is the preferred option.

BCC 10 YEAR RELEASE SCHEME

Y	Yes	YWA	Yes with amendments
DF	Deferred	WD	Withdrawn

E&C RESULTS – 17 MAY 2004

NO.	FILE NO.	DIV	TITLE	Result
15-1F	364/150/2-D084	City Governance	Proposed surrender of Reserve for Local Government (Depot) Purposes situated at 330 Kingsford Smith Drive, Hamilton.	WD
15-2F	381/1/25	City Governance	Brisbane City Council Rates & Charges – Revenue Policy 2004/05.	Y
15-3F	364/1/33(P1)	City Governance	Delegation for the making of ex-gratia contributions for half cost of fencing claims arising under extenuating circumstances.	WD
15-4F	364/150/2-QE165/883	City Governance	Proposed sale of Council land situated at 883 Boundary Road, Coopers Plains.	WD
15-5F	221/38-2002	City Governance	Presentation and tabling of the Quarterly Financial Report for the period ended March 2004.	Y
15-6F	288/20-46(0); 364/62/6-NL010/P97/16(P3)	City Governance	Disposal of certain classes of land by Council and to approve, terminate and otherwise deal with leases of Council owned retail shop tenancies.	Y
15-7F	221/15/1-2003/04	City Governance	2003-04 Budget – Third Review.	Y
15-1K	24/1-K/2004(1)	Urban Management	Proposal to attend a presentation in Antibes, France – Mr Michael Potter, Senior Program Officer, Transport Infrastructure Planning, Transport and Traffic, Urban Management Division.	Y
15-2K	460/2(165)	Urban Management	Minor Amendments to City Plan.	Y
15-3K	266/7/8(7/P2)	Urban Management	Council delegation (Council officer component) to visit Narashino, Japan to represent Brisbane City at the 50 th anniversary of Narashino City and the Yatsu Higata Day celebrations from 1-7 June 2004.	Y
15-4K	266/7/8(7/P2)	Urban Management	Council delegation (Councillor component) to visit Narashino, Japan to represent Brisbane City at the 50 th anniversary of Narashino City and the Yatsu Higata Day celebrations from 3-7 June 2004.	Y
15-5K	460/2(95/P2)	Urban Management	Changes to Area Classifications in the Brisbane City Plan 2000.	WD

261/9/1-2004	OLMCEO	2004 Quadrennial Election – Non-Voters.	Y
243/85-20113/2001/2002(P1)	OLMCEO	Stores Board Report – Submission for approval by Council. (Supply of Goods and Services).	Y
243/85-10127/2004/2005	OLMCEO	Stores Board Report – Submission for approval by Council. (Supply of Goods and Services).	Y
	OLMCEO	Amendment of the Meetings Local Law 2001 to facilitate media recording of Council Meetings.	Y
364/48/3(257)	CED	Transfer to Council of trusteeship of the community hall at 78 Cedar Creek Road, Upper Kedron to Brisbane City Council.	Y
234/12/30(0)	CED	Lord Mayor's Young and Emerging Artists Fellowship.	Y

ER BUSINESS

Resolution for Establishment and Coordination Committee

That E & C adjourn until 1pm to further discuss the Lord Mayor's administrative directive 01/04 and to enable the Deputy Mayor to seek legal advice.

Moved: Cr Hinchliffe
 Seconded: Cr Hayes
 CARRIED

Resolution for Establishment and Coordination Committee

E & C expresses regret that the Lord Mayor has chosen to act in pre-emptive way to prevent the CEO providing advice to E&C on protocols which affect the effective management of the Council and the ability of Councillors and the Lord Mayor to liaise with Council officers. This meeting is concerned that the Lord Mayor has chosen to circumvent advice from Managers and the CEO acting as Executive Management Team in respect to the relationship between Council, Councillors, Chairpersons and the Lord Mayor. In the spirit of cooperation, which we have attempted to establish, we regret the Lord mayor has acted unilaterally on such an important issue.

Moved: Cr Hinchliffe
 Seconded: Cr Campbell
 CARRIED

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: 24/1-K/2004(1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0

TITLE

Proposal to attend a presentation in Antibes, France - Mr Michael Potter, Senior Program Officer, Transport Infrastructure Planning, Transport and Traffic Branch, Urban Management Division

3.0

ISSUE/PURPOSE

To seek approval for Mr Michael Potter to attend the CyberCar, automated vehicles, presentation in Antibes, FRANCE from 10-11 June 2004.

4.0

PROPONENT

Barry Ball, Acting Divisional Manager, Urban Management Division

5.0

SUBMISSION PREPARED BY

Robert Nahrung - Transport & Traffic Office Manager - Ext: 34816

6.0

DATE

12 May 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 A LOCAL LAW?

No

ACTION TAKEN

RECEIVED

17 MAY 2004

17 MAY 2004

9.0

RECOMMENDATION

TOWN CLERK

COMMITTEE SECTION

TTOM

That E&C approval be granted for Mr Michael Potter, Senior Program Officer, Transport Infrastructure Planning, Urban Management Division to attend the CyberCar Project presentation being held in Antibes, FRANCE from 10-11 June 2004, at an estimated total cost to Council of \$1,901

10.0

DIVISIONAL MANAGER

Barry Ball
ACTING DIVISIONAL MANAGER
URBAN MANAGEMENT DIVISION

I Recommend Accordingly

[Signature]

APPROVED

17 MAY 2004

[Signature]
Lord Mayor

10 YEAR RELEASE SCHEME

BACKGROUND

CyberCars, are small, smart, energy efficient, automated (driverless) vehicles capable of providing on-demand, door to door services. The CyberCar is being developed as a genuine personalised public transport vehicle that is capable of being integrated into high capacity network systems and complementary to mass public transport.

Antibes in France has been selected from 13 other European cities as the site of an automated vehicle CyberCar demonstration project sponsored by the European Union. The City of Antibes and the partners of the Cybercars European Project will be presenting the project results in Antibes on June 10-11, 2004. The aim of the project is to develop and experiment with new transportation systems in cities based on fully automated vehicles. A demonstration of automated cyber cars on a real life road situation is part of this presentation.

Griffith University, Brisbane has been a significant partner in the EU project and has developed leading-edge technology in the field of interactive vehicle control. GU is working in collaboration with INRIA, France who are the lead agents in EU project. The Griffith University has also been working with the Brisbane City Council to investigate the application of automated vehicles in Brisbane.

The INRIA, France has invited Mr Potter to attend the presentation and as Mr Potter will be on annual leave in France at the time, he will personally meet the costs of return airfares from Australia. It is proposed however, that Council fund conference fees, accommodation during the presentation and nominal travel costs of travel between Paris and Antibes .

CONSULTATION

Cr Graham Quirk, Chairperson Transport and Major Projects Committee
Ken Deutscher, Manager, Transport and Traffic Branch
are in agreement with the recommendation.

IMPLICATIONS OF PROPOSAL

It is important for Council to keep abreast of international developments in intelligent transportation systems and automated vehicle technology. This is to ensure that, in planning new transport infrastructure, provision is made to substantially increase mobility within our city and reduce the adverse impact of transport on the environment as well as increasing safety, cohesion and economic efficiency.

Attendance at the presentation will provide an opportunity for a Council Officer to:

- Assess the operation of automated vehicles in a real life on-road situation in the City of Antibes and become acquainted with the regulation and certification procedures for operating automated vehicles on public roads.
- Meet with world leaders in this field and become acquainted with and assess most recent plans of various European cities to commence deploying autonomous vehicle technology on their city roads.
- Gain an opportunity to network with key leaders, not just technology makers but technology users and transport policy decision-makers, which will assist in furthering transport infrastructure initiatives and Council's standing as an innovative and creative organisation.

The proposal also represents a substantially reduced cost for Council, as the officer will be on leave in France at that time and will personally fund some of the costs.

10 CORPORATE PLAN IMPACT

Consistent with Corporate Plan strategies for an accessible city and improved mobility through modern urban sustainable transportation systems.

10 CUSTOMER IMPACT

There will be no adverse impacts on customer service.

10 ENVIRONMENTAL IMPACT

Nil

10 POLICY IMPACT

In accordance with Council policy

10 FINANCIAL IMPACT

The breakdown of costs is as follows:

Conference Registration Fees: 80€

Accommodation: 540€

Travel, Paris - Antibes: 461€

Approved Council allowances as per Travel Policy of A\$100.

Based on the current exchange rate of A\$1 to 0.6€, the total cost to attend would be A\$1901. Funding is available in the 2003/2004 budget in vote number: 1 04 1336 655 000 000 633 000 00.

1.0 HUMAN RESOURCE IMPACT

Nil

1.0 URGENCY

Normal priority

1.0 PUBLICITY / MARKETING STRATEGY

Nil

2.0 OPTIONS

That E&C approve the recommendation

That E&C not approve the recommendation

Option 1 is preferred

BCC PUBLICATION SCHEME
70 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

FILE NUMBER 266/7/8(7/P2)

TITLE
Council delegation (Council officer component) to visit Narashino, Japan to represent Brisbane City at the 50th anniversary of Narashino City and the Yatsu Higata Day celebrations from 1-7 June 2004.

ISSUE/PURPOSE
To seek approval for a Council officer (Russell Luhrs) and a community volunteer representative (Norma Clarke) to travel to Narashino, Japan to represent Brisbane City at the 50th anniversary of Narashino City and the Yatsu Higata Day celebrations during the period 1-7 June, 2004.

PROPOSER
Barry Ball, Acting Divisional Manager Urban Management.

SUBMISSION PREPARED BY
Alan Barton, Principal Program Officer Conservation Land Management, ext. 39413.

DATE
11 May, 2004

FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL
For E&C Approval

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

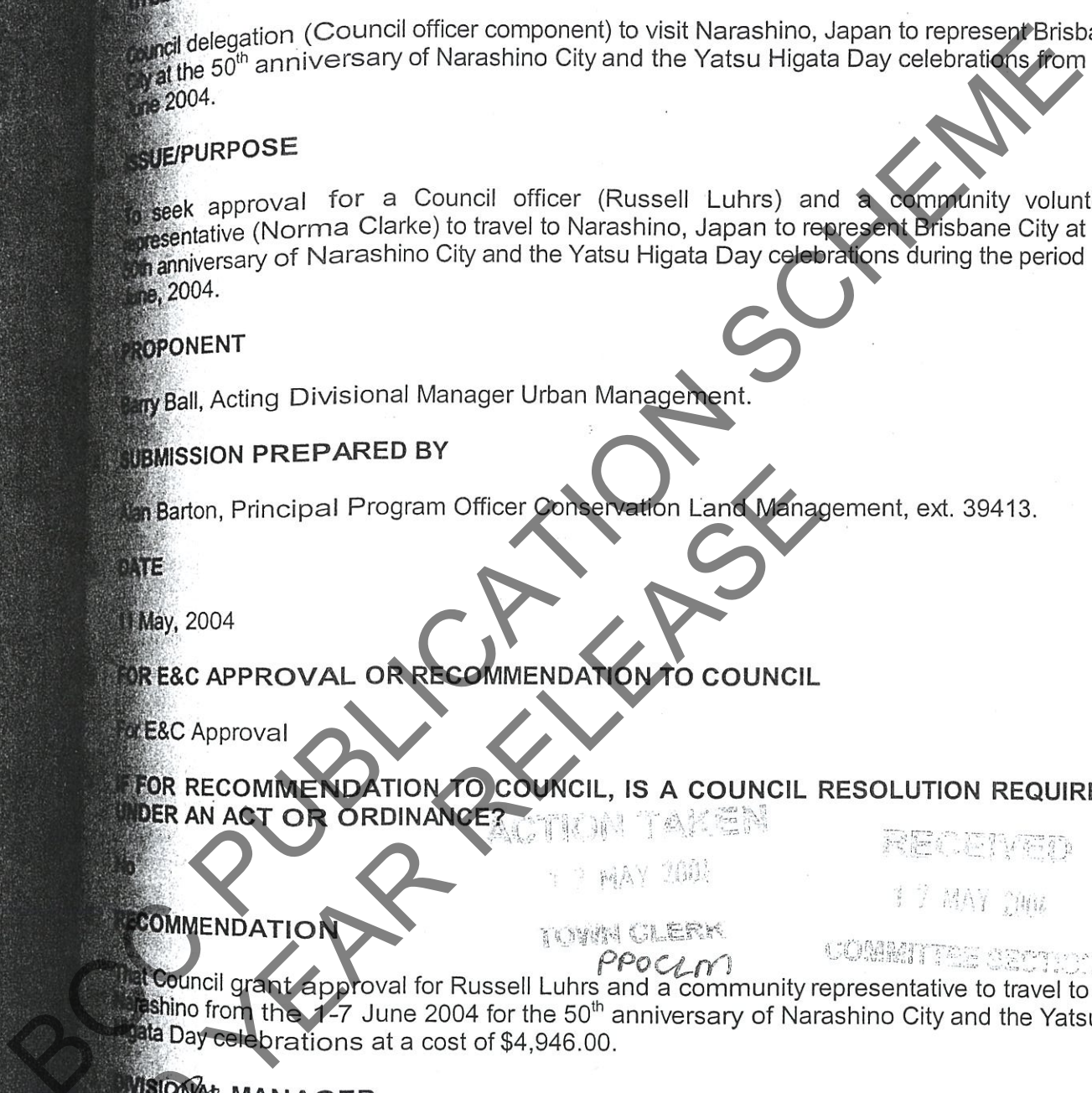
RECOMMENDATION
That Council grant approval for Russell Luhrs and a community representative to travel to Narashino from the 1-7 June 2004 for the 50th anniversary of Narashino City and the Yatsu Higata Day celebrations at a cost of \$4,946.00.

DIVISIONAL MANAGER
[Signature]
Barry Ball
Acting Divisional Manager
Urban Management

ACTION TAKEN
17 MAY 2004
TOWN CLERK
PPOCLM
RECEIVED
17 MAY 2004
COMMITTEE SECTION

I Recommend Accordingly
[Signature]
CHIEF FINANCIAL OFFICER

APPROVED
17 MAY 2004
[Signature]
Lord Mayor
[Signatures]



BACKGROUND

The City of Narashino in Chiba Prefecture, Japan and the Brisbane City Council have established two environmental agreements. An affiliation agreement in relation to the Yatsu Higata Tidelands and the Boondall Wetlands was established on 25 February, 1998 by Lord Mayor of Brisbane, Jim Soorley and Mayor of Narashino, Mr Isamu Araki.

In 2002, an Environmental Education Exchange Agreement between Brisbane City Council, the City of Narashino, Banyo High School (now Earnshaw State College) and Education Queensland was implemented to further understanding of local issues that impact on the world's environment. This agreement facilitates electronic exchange of environmental reports between students of Earnshaw State College and the Yatsu Minami Elementary School in Narashino.

In October last year both of these agreements were renewed. This included the signing of the next five-year plan for the affiliation agreement that is supported by a new implementation plan. A new Memorandum of Understanding between Narashino City, Brisbane City Council, Education Queensland and the Municipal Board of Education Narashino regarding Education Cooperation on wetland preservation and the protection of migratory shorebirds was also signed.

Brisbane and Narashino cities support internationally important wetlands that are part of the East Asian-Australasian Shorebird Reserve Network. Both cities are committed to preserving their own wetlands and the protection of migratory shorebirds. Birds migrating between Siberia and New Zealand depend for their survival on these and other wetlands along the flyway. The two cities have also committed to work together and support the schools as part of the educational curriculum in both cities to protect wetlands and the migratory shorebirds. This agreement also fulfils broader international obligations as part of Moreton Bay's listing as a Ramsar site.

Mayor Isamu Araki, Narashino City, has invited Brisbane to participate in Narashino's 50th anniversary and the Yatsu Higata Day celebrations during the period 1-7 June 2004. The purpose of this visit is to participate in these events, to strengthen the ongoing relationship between Brisbane City Council (Boondall Wetlands) and Narashino City (Yatsu Higata Tidelands) as part of the affiliation agreement and to deliver initial commitments in the five year plan. This would further demonstrate Council's commitment to the agreement and the education of youth to help continue to build community awareness and participation.

Council, in partnership with the City of Narashino, has previously funded attendance by Council officers, Councillors and community representatives at previous Yatsu Higata Environmental Symposiums in June 2002, 2001, 2003 and the Yatsu Higata Millennium celebrations held in June 2000. Delegations from Yatsu Higata have reciprocated through visiting Brisbane on many occasions. These visits have been an essential component of the five-year action plan. Further actions are proposed in accordance with the plan. These ongoing visits provided added economic benefit to Brisbane.

It is proposed that delegation will include:

- Russell Luhrs, Manager Environment and Parks Branch (E&P)
- Norma Clarke, community representative from the Boondall Wetlands Volunteer Program
- Councillor Victoria Newton
- Councillor Geraldine Knapp

It is considered that the focus of the Council officer and volunteer is to support the Councillors during the formal celebrations and to participate in detailed discussions on implementation of the agreement.

The attendance of a representative of the Boondall Wetlands Volunteers Program will benefit both the Boondall Wetlands and the Yatsu Higata programs. Yatsu Higata has a very large group of volunteers (over 250) who play an integral role in the protection of their wetlands. This is a key element to the agreement and acknowledgment that much can be learned from interaction between volunteers from the respective wetlands.

It is anticipated that an Education Queensland representative will join this delegation.

CONSULTATION

Campbell Newman, Lord Mayor
David Hinchliffe, Deputy Mayor, Chairperson Community Policy Committee
Helen Abrahams, Chairperson Urban Planning and Sustainability Committee
Russell Luhrs, Manager Environment and Parks
Terri Birrell, Manager International Relations

All consulted are in agreement with the recommendation.

IMPLICATIONS OF PROPOSAL

The proposal strengthens and delivers Council's commitment to the partnership with community and government in Narashino.

CORPORATE PLAN IMPACT

In line with the Corporate Plan.

CUSTOMER IMPACT

Strengthens the partnership between the citizens of Narashino, volunteers and staff of the Yatsu Higata Narashino Observation Centre, Brisbane environmental groups, particularly the groups interested in the protection and management of Boondall Wetlands and Council staff.

ENVIRONMENTAL IMPACT

The proposal has a positive impact through contributing to Council meeting its obligations as a signatory to the Wetlands Affiliation Agreement and as a contributor to the protection, management and wise use of part of Moreton Bay (an internationally listed RAMSAR wetlands site).

POLICY IMPACT

The proposal implements policy with regard to International Agreements and the Five Year Action Plan.

FINANCIAL IMPACT

Airfares x 2 (economy class)	\$ 3194.00
Accommodation x 2 (6 nights)	\$ 1152.00
Council Allowance x 1	\$ 300.00
Miscellaneous Expenses	\$ 300.00
TOTAL	\$ 4946.00

Funds are available from within the 2003-2004 Environment & Parks Budget (Account number DNFB-1607-62) to accommodate for travel costs.

HUMAN RESOURCE IMPACT

Nil.

URGENCY

Urgent. To allow travel arrangements to be made.

PUBLICITY/MARKETING STRATEGY

At the discretion of Lord Mayor's Office.

OPTIONS

1. Approve recommendation.
2. Not approve recommendation.

Option (1) is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

FILE NUMBER: 261/9/1-2004

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

TITLE

2004 Quadrennial Election - Non-Voters

ISSUE/PURPOSE

To determine if any action is to be taken against non-voters at the 2004 Brisbane City Council Quadrennial Election.

PROPONENT

Hayden Wright, Acting Town Clerk

SUBMISSION PREPARED BY

Phillip Filia, Corporate Administration Officer (caceo), ext 36773

DATE

10 May 2004

FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Committee approval.

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

Not Applicable.

RECOMMENDATION

That no action be taken to pursue non-voters from the 2004 Brisbane City Council Quadrennial Elections.

APPROVED

17 MAY 2004

[Signature]
Hayden Wright
Acting Town Clerk and
Manager, Chief Executive's Office

[Signature]
Lord Mayor

[Signature]
17 MAY 2004

[Signature]
CHIEF EXECUTIVE OFFICER

[Signature]

[Signature]

BC YEAR RELEASE SCHEME

BACKGROUND

The 2004 Brisbane City Council (BCC) Quadrennial Elections were held on Saturday 27 March 2004. Approximately 84,000 electors failed to record their vote, which represents 13.6% of eligible voters. On a percentage basis, this is similar to the last election. Voting is compulsory at BCC elections.

Approximately 17,000 electors have already provided the Electoral Commission of Queensland (ECQ) with an excuse for not voting, which would result in approximately 67,000 non-voters being potentially liable for pursuit action. Again, this is similar to the excuses received in 2000.

The last time that non-voters were formally pursued was following the 1982 Triennial Elections. Subsequent to the forwarding of first notices, many difficulties arose, such as:

- . Serving of notices on deceased voters, which caused distress to families;
- . Distress caused to the elderly, by receiving an official notice;
- . Electors had changed address, and their new address was not known;
- . Variety of excuses being given by non-voters, which required evaluation and a decision as to whether excuses were reasonable and acceptable;

The Establishment and Co-Ordination Committee at that time decided not to proceed further with the project.

No action was then taken in relation to non-voters until the 2000 Elections when it was decided to forward an informal letter to non-voters strongly encouraging them to vote at future Council elections. This process in itself caused many of the same problems indicated above and did not have a positive impact on improving voter participation at the 2004 elections. Voter turnout at the last 4 Council elections has been fairly static:

- . 1994 - 86.4%
- . 1997 - 85.8%
- . 2000 - 86.7%
- . 2004 - 86.4%

BCC has consistently sought to maximise voter participation at Elections. Significant staff and financial resources were committed during the 2004 Elections to ensure voters were informed of election operations and activities, and their legal obligation to vote. Advertisements were placed in various youth publications, non-english speaking publications, the Courier-Mail and the Quest newspapers. A radio campaign was also developed which was aired during the 10 days prior to the elections.

It is questionable if the pursuit of any action against non-voters or an educational program, at this time, would benefit or improve voter participation at future Elections, particularly in view of the fact that the next elections are not due until March 2008. There obviously would be a cost to undertake any action against non-voters.

A better option may be to incorporate a more extensive educational program as part of the advertising strategy for future elections. It is considered more timely and relevant to conduct this sort of activity whilst the Elections are being held. This would then have more potential to benefit voters and improve voter participation. One of the issues that constantly arises at local government elections is the inability for electors to cast an "absent" vote for another Council. This particular issue could receive specific attention during the 2008 election advertising strategy.

Ipswich, Logan, Pine Rivers, Redcliffe and Redland Councils have all decided not to pursue action against non-voters.

CONSULTATION

Councillor M A Hayes, Chairperson, Finance Committee
Jude Munro, Chief Executive Officer
Garry Wiltshire, Electoral Commission of Queensland

All are in agreement.

IMPLICATIONS OF PROPOSAL

Some adverse reaction would be expected from non-voters, if action were taken against them.

CORPORATE PLAN IMPACT

No perceived impact.

CUSTOMER IMPACT

Some adverse reaction would be expected from non-voters, if action were taken against them.

ENVIRONMENTAL IMPACT

No impact.

POLICY IMPACT

No impact.

FUNDING IMPACT

There are no funding implications if it is decided not to pursue non-voters.

No expenditure or revenue allocation has been made in the 2003/2004 Budget in relation to pursuit of non-voters from the 2004 Election. There would be substantial costs involved in pursuing non-voters and there would be no guarantees that these costs would be re-couped through the imposition of fines.

HUMAN RESOURCE IMPACT

There are no human resource implications if it is decided not to pursue non-voters.

A project team would need to be set up if action is taken against non-voters. The type of action would determine the size of project team required.

URGENCY

As soon as possible so that this matter can be finalised.

PUBLICITY/MARKETING

It is recommended that no publicity be made on this issue, as it may give electors an undesirable perception that they do not need to vote at future local government elections.

OPTIONS

1. To take no action against non-voters from the 2004 elections and incorporate a more extensive educational program as part of the advertising strategy for future elections
2. To pursue non-voters under the Electoral Act 1992.
3. To forward a letter to non-voters reminding them of their obligations in relation to voting at Council elections.

Option 1 is the recommended option.

BCC PUBLICATION SCHEME
70 YEAR RELEASE

E&C 17/05-2N

1.0 FILE NUMBER – 234/12/30(0)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Lord Mayor's Young and Emerging Artists Fellowship

3.0 ISSUE/PURPOSE

To seek approval for the allocation of funding for the Lord Mayor's Young and Emerging Artists Fellowship as per Attachment 1.

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community & Economic Development.

5.0 SUBMISSION PREPARED BY

Kara Beavis, Creative City Policy Officer, Community and Lifestyle.

6.0 DATE

11 May 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?

No.

9.0 RECOMMENDATION

That the recommendations for the 2004 Lord Mayor's Young and Emerging Artist Fellowship be approved as per the attached schedule of recommended grants (Refer Attachment 1).

10.0 DIVISIONAL MANAGER

John Rogers

John Rogers
Manager
COMMUNITY AND LIFESTYLE

APPROVED

17 MAY 2004

Pauline Peel
Lord Mayor

Pauline Peel
Divisional Manager
COMMUNITY & ECONOMIC DEVELOPMENT

IF Recommended Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The Lord Mayor's Young and Emerging Artists Fellowship was known in previous years as the Lord Mayor's Performing Arts Fellowship.

Following a review of the grants programs in 2003, Council decided to advertise the Fellowship with the Creative Sparks Grants and extend eligibility for the grant to all art forms, in line with feedback from the sector during the review.

This is the first year of operation for the program under the broader eligibility criteria and the number and quality of the submissions indicates that this was a good decision as it has resulted in an increased quality of applicants. Prior to this change the number of applicants over the last two years had dropped.

The Fellowships enable outstanding, young Brisbane artists to develop their practice, skills and experience, and thus represents an investment in the development of Brisbane's artistic and cultural community.

The applicants may apply for funding to undertake training and development nationally or internationally.

The total funding available in this Stream is \$60,000 and a maximum of \$20,000 is available per fellowship.

Set out in Attachment 1 are the recommended Fellowships. A total of seven applications have been recommended in this highly competitive grant round. Set out in Attachment 2 are the Fellowship applications that have not been recommended.

These recommendations are the result of discussions between Community and Lifestyle and the Assessment Panel for the Creative Sparks Grant program. The Assessment Panel has been drawn from members of the Creative Brisbane Advisory Committee. The Panel had five members representing a range of arts and cultural expertise.

The Panel members were impressed by the high standard of applications, and the wide representation of Brisbane's emerging creative talent.

The guidelines for the Creative Sparks Grants are attached as Attachment 3.

12.0 CONSULTATION

Cr Campbell Newman
Cr David Hinchliffe

Lord Mayor
Deputy Lord Mayor

Members of the Assessment Panel comprise:

Sue Benner (Chair)
Louise Rollman
Lea Giles-Peters
Debra Murphy
Peter Luff

Executive Officer of Metro Arts (Member: CBAC)
Freelance Visual Arts and Curator (Member: CBAC)
State Librarian (Member: CBAC)
Manager of Stage X, Queensland Performing Art Centre
Deputy Director for External Performance
Queensland Conservatorium of Music

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 limits all decisions can be explained.

14.0 CORPORATE PLAN IMPACT

The grants are linked to the Creative and Vibrant City Corporate Plan themes and objectives.

4.1.2.1 - Local Cultural Activity

4.1.3.1 - Festivals and Events

The Grant Program also addresses key outcome areas of Council's Creative City Strategy 2003 – 2008 by investing in the outcome area below:

The Brisbane Way - Platform 8: Investing in People and Building Capacity

This Grant Program demonstrates Council's capacity to make strategic partnerships with the Queensland Government that will achieve desirable outcomes for Brisbane City now and in the future.

15.0 CUSTOMER IMPACT

This Grant Program promotes and supports the growth of Brisbane's cultural industries and cultural opportunities. It provides professional career development opportunities for Brisbane artists and cultural workers.

16.0 ENVIRONMENTAL IMPACT

Not Applicable

17.0 POLICY IMPACT

The proposal is in accordance with the Guidelines for the Lord Mayor's Young and Emerging Artists Fellowship that have been previously approved by the Establishment and Coordination Committee.

18.0 FINANCIAL IMPACT

Of the twenty-seven (27) applications received for The Lord Mayor's Fellowship, seven (7) are recommended for full or part funding. This represents a total expense of \$60,000.

Funds for this submission are available from account 103 1658 063

19.0 HUMAN RESOURCES IMPACT

20.0 URGENCY

Normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

All applicants will be advised of the results of their submission within five (5) working days of approval by the Establishment and Co-ordination Committee. Successful applicants will receive a letter from the Lord Mayor.

Press releases will be prepared by Marketing & Communication in consultation with Community and Lifestyle.

22.0 OPTIONS

- (1) Approve the recommendations as per the Advisory Committee recommendations
- (2) Ammend the recommendations of the Advisory Committee as per attachments 1&2
- (3) Vary the level of assistance provided.

Option (2) is recommended.

Summary of Attachments

Attachment 1	Applications recommended from Stream 3: Lord Mayor's Young and Emerging Artists Fellowships
Attachment 2	Applications not recommended for funding
Attachment 3	Extract from Creative Sparks Grant Guidelines

BCC PUBLICATION SCHEME
10 YEAR RELEASE

Y	Yes	YWA	Yes with amendments
DF	Deferred	WD	Withdrawn

E&C RESULTS – 24 MAY 2004

JOB NO.	FILE NO.	DIV	TITLE	Result
405-1B M >	24/1-L/2003(2) 24 MAY 2004 TOWN CLERK	HRSM	Appointment of Council's alternate representative on the Local Government Association of Queensland (LGAQ) Executive.	Y
405-1K M	202/1-JB100/10 24 MAY 2004 TOWN CLERK	Urban Management	Offer for compensation arising from the resumption of land for drainage purposes - 10 Bukulla Street, Wacol - The Estate of redacted redacted	Y
405-2K M	24 MAY 2004	Urban Management	Affordable Housing Contributions.	Y
405-3K	442/18-K(1/A1)	Urban Management	Delegations in respect of road openings and closures, road licences, and State Resumptions.	DF
405-4K R	460/2(95/P2) 24 MAY 2004	Urban Management	Changes to Area Classifications in the Brisbane City Plan 2000.	Y
405-1L M	240/7-2003/2004 24 MAY 2004	OLMCEO	Contracts to Provide Professional Services - Report for February, 2004.	Y
405-1N R	364/48/2-D0035(1/P4) 24 MAY 2004	CED	Assignment of Lease from The State Hockey Centre Association Inc. to Hockey Queensland Inc.	Y
405-2N M	392/67-2003/2004(0) 24 MAY 2004	CED	Social Enterprise Fund 2003-2004.	Y

sent:

Mayor, Campbell Newman
Deputy Mayor, D B Hinchliffe
Abrahams
Campbell
Hayes
Quirk
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.

FILE NUMBER: 24/1-L/2003(2)

E&C 24/05-1A

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

TITLE

Appointment of Council's alternate representative on the Local Government Association of Queensland (LGAQ) Executive

ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval to the appointment of a Councillor as Council's alternate representative on the LGAQ Executive.

PROPONENT

Phil Minns, Divisional Manager, Human Resources & Strategic Management

SUBMISSION PREPARED BY

James Cole, Research Officer, Intergovernmental Relations, ext 35295

DATE

18 May 2004

24 MAY 2004

24 MAY 2004

FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval

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

N/A

RECOMMENDATION

That E&C approve the appointment of Councillor Carol Cashman as Council's alternate representative on the LGAQ Executive for the term from 1 June 2004 to 31 May 2008.

DIVISIONAL MANAGER



Phil Minns
HUMAN RESOURCES &
STRATEGIC MANAGEMENT

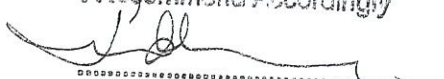
ACTION

24 MAY 2004

TOWN CLERK



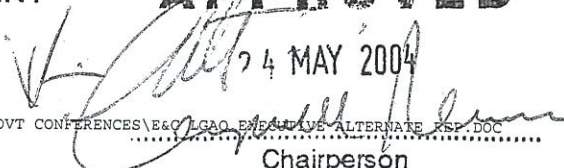
I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

APPROVED

24 MAY 2004



Chairperson



1.0 BACKGROUND

At its meeting held on 10 May 2004, the E&C Committee re-appointed Cr Ann Bennison as Council's representative on the Executive of the Local Government Association of Queensland (LGAQ) for the term from 1 June 2004 to 31 May 2008 (E&C Minute No. 10/05-1B refers).

Council is also entitled to appoint an alternate representative, who will hold full attendance and voting rights in the event of Cr Bennison's unavailability. It is considered appropriate that Cr Carol Cashman be appointed to that role.

2.0 CONSULTATION

The Right Honourable the Lord Mayor, Cr Campbell Newman
Cr Maureen Hayes, Chairperson of Finance Committee
Cr Carol Cashman
All are in agreement.

Jude Munro, Chief Executive Officer
Jane Bertelsen, Manager Intergovernmental Relations

3.0 IMPLICATIONS OF PROPOSAL

None anticipated.

4.0 CORPORATE PLAN IMPACT

Consistent with the Corporate Plan

5.0 CUSTOMER IMPACT

Nil

6.0 ENVIRONMENT IMPACT

Nil

7.0 POLICY IMPACT

Consistent with the established policy that the Brisbane City Council provides a voice on State-wide local government issues through its as-of-right membership of the LGAQ Executive.

8.0 FUNDING IMPACT

There are no immediate budget implications for Brisbane City Council.

9.0 HUMAN RESOURCE IMPACT

Nil

10.0 URGENCY

Urgent - Council's nominations were due to be lodged with the LGAQ by 14 May 2004, although the LGAQ has agreed to the alternate representative being submitted as a late nomination.

21.0 **PUBLICITY/MARKETING STRATEGY**

At the discretion of Civic Cabinet

22.0 **OPTIONS**

1. To endorse the recommended nomination;
2. To endorse an amended nomination; or
3. To not endorse the recommended nomination.

Option 1 is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:

202/11-JB100/10

E&C 24/05-1K

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Offer for compensation arising from the resumption of land for drainage purposes - 10 Bukulla Street, Wacol - The Estate of [redacted]

3.0 ISSUE/PURPOSE

Recommendation on an offer for compensation.

4.0 PROPONENT

Barry Ball, Acting Divisional Manager, Urban Management.

5.0 SUBMISSION PREPARED BY

Jon Skelton, Asset Officer, Infrastructure Management, extension 36958.

6.0 DATE

19 May 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

24 MAY 2004

Urban Manager

File AOPC 3

RECEIVED
24 MAY 2004
COMMITTEE

AOPC 3

10 YEAR RELEASE SCHEME

RECOMMENDATION

It is recommended that the offer for compensation set out in Schedule 1 Parts 1 and 2 be accepted.

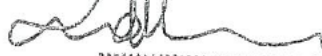
Schedule 1

Part 1	Details of Resumption
Owner	redacted
Property Resumed	Property situated at 10 Bukulla Street, Wacol and described as Lot 21 on Survey Plan 132960, Parish of Oxley having an area of 6890m ² .
Purpose of Resumption	Drainage purposes.
Part 2	Details of Offer
Amount of Offer	<p>(a) redacted loss of land and improvements.</p> <p>(b) Interest at the appropriate Land Court Rate on the amount of redacted from the date of resumption to the date of settlement.</p> <p>(c) The Estate retains ownership of the shed structure on the resumed land subject to its removal from the resumed land at the expense of the Estate before settlement.</p> <p>(d) The transfer of the severed parcel of land to the east of the resumed land described as part of Lot 2 on SP.132960 containing an area of 1933 m² to the Council with Council to bear all costs associated with the transfer.</p>
Terms of Settlement	(a) Offer is accepted in full and final satisfaction of all rights, claims and interests that the claimant have or will have in respect of the resumption of the land and subject to the claimant entering into a deed of indemnity to the satisfaction of the Manager, Brisbane City Legal Practice.

DIVISIONAL MANAGER

Barry Ball
Acting Divisional Manager
Urban Management

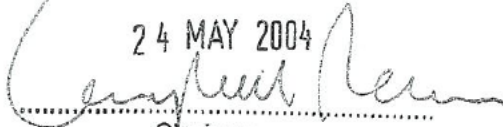
Recommended Accordingly



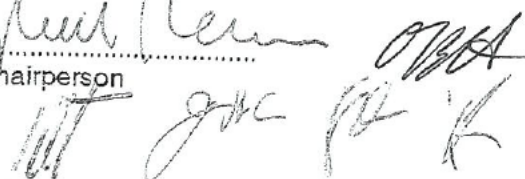
CHIEF EXECUTIVE OFFICER

APPROVED

24 MAY 2004



Chairperson



10 YEAR RELEASE SCHEME

11.0 BACKGROUND

By Notification of Resumption published in the Queensland Government Gazette dated 30 March 2001, Council resumed from [redacted] land for drainage purposes being property situated at 10 Bukulla Street, Wacol and described as Lot 21 on Survey Plan 132960, Parish of Oxley, having an area of 6890m² (as shown shaded yellow on attachment 1).

At its meeting of 8 October 2001 the Establishment and Co-ordination Committee determined that the claim for compensation received in the amount of [redacted] be rejected as excessive and the claimants be offered the amount of [redacted] plus interest and reasonable professional costs in full and final settlement of the matter, failing which the above offer be paid as an advance against compensation. The claimants rejected the offer to settle but did not request an advance, however, amounts of [redacted] and [redacted] on account of professional costs have been paid.

Following further negotiations with the Estate of [redacted] an offer to settle compensation in the amount of [redacted] with interest plus reasonable professional costs incurred in negotiating the settlement has been received. The offer also provides for the estate to retain ownership of the shed structure subject to its removal from the resumed land at the claimants cost. The claimants have also offered to transfer additional land to Council as part of the overall settlement being the severed parcel of land to the east of the resumed land described as part of Lot 2 on SP.132960 containing an area of 1933 m² to the Council. The parent property was severed into two blocks (although they share the same property description) as a result of the resumption and the rear parcel cannot be accessed by the claimant. As the land has environmental values and will compliment the adjoining Council landholdings the transfer of this land into Councils ownership is supported by Water Resources.

Councils valuation consultant Lon Johnston and Associates has reviewed the offer and has advised that they are of the opinion that the offer is reasonable (refer attachment 2).

It is therefore recommended that the offer be accepted in full and final settlement.

12.0 CONSULTATION

Helen Abrahams, Chairperson Urban Planning And Sustainability Committee
Peter Barnes, Senior Waterways Program Officer, Water Resources.

are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

An offer for compensation is processed in a fair and equitable manner.

14.0 CORPORATE PLAN IMPACT

The offer conforms with Corporate Plan Strategies 9.3.1.Minimise flooding and 9.4.2. Waterways and corridor protection through community partnerships.

15.0 **CUSTOMER IMPACT**

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

16.0 **ENVIRONMENTAL IMPACT**

Nil.

17.0 **POLICY IMPACT**

Nil.

18.0 **FINANCIAL IMPACT**

Funds are available from the Bullockhead Creek Waterway Corridor Project. Project No DW31.

19.0 **HUMAN RESOURCE IMPACT**

Nil.

20.0 **URGENCY**

Normal course of business.

21.0 **PUBLICITY / MARKETING STRATEGY**

Nil.

22.0 **OPTIONS**

1. Accept the offer for compensation.
2. Reject the offer for compensation.
3. Refer the matter to the Land Court for determination.

Option 1 is preferred.

1.0 FILE NUMBER: 460/133/1(3)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Affordable Housing Contributions

3.0 ISSUE/PURPOSE

Consider options for affordable housing contributions in the inner suburbs such as West End, Woolloongabba, Milton & Ithaca

4.0 PROPONENT

Divisional Manager, Urban Management Division

5.0 SUBMISSION PREPARED BY

Ryan Huelin, Acting Manager Local Planning and Design

6.0 DATE

19 May 2004

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E&C endorse the recommendations.


8.0 RECOMMENDATION

To seek formal endorsement to:

- (a) Cease the receipt of contributions for affordable housing;
- (b) Return all contributions received for affordable housing, (i.e. accumulated cash, bank cheques, and bank obligations); and
- (c) Approve the process for returning contributions for affordable housing.

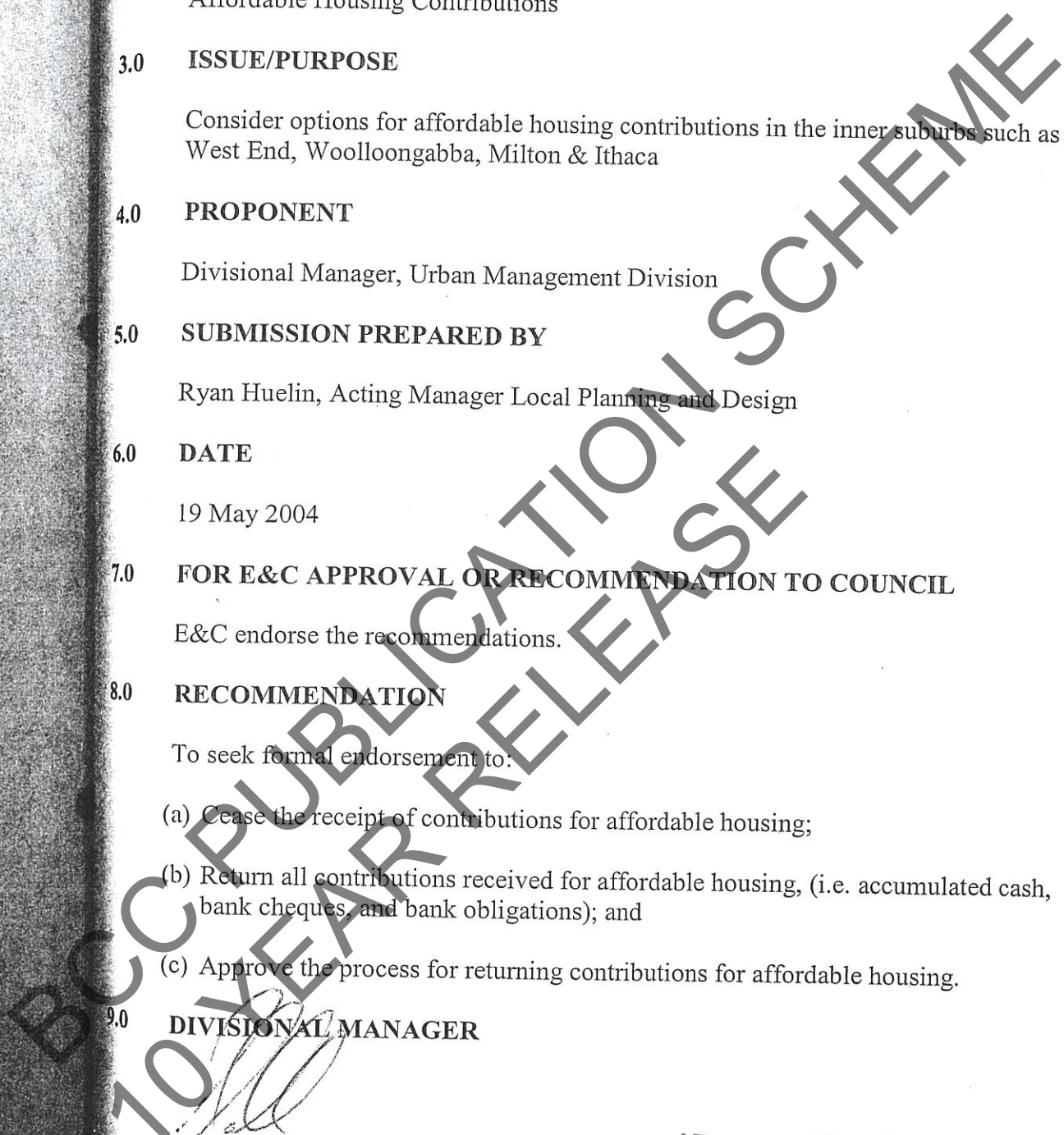
9.0 DIVISIONAL MANAGER

Barry Ball
Acting Divisional Manager
Urban Management Division

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

ACTION TAKEN
24 MAY 2004
TOWN CLERK
Flb SPOR 10

RECEIVED
24 MAY 2004
COMMITTEE SECT



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.

Summary of Attachments

Attachment 1

Schedule of Recommended Applications

Attachment 2

Schedule of Applications Not Recommended

BCC PUBLICATION SCHEME
10 YEAR RELEASE

15.0 CUSTOMER IMPACT

The proposed funding will enable commencement of projects that improve social and economic inclusion in Brisbane's communities. This is particularly so for people at risk of long term unemployment, people with limited or no access to training options, or people who do not have access to traditional forms of work and employment options. The funds also give local not-for-profit organisations the opportunity to develop skills and capacity in managing social businesses through Council's partnership with Social Ventures Australia.

16.0 ENVIRONMENTAL IMPACT

In the case of SPIRAL Community Education Cooperative, there will be further awareness and education raising around the value of community gardens and sustainable gardening practices in Brisbane.

17.0 POLICY IMPACT

The proposal is in accordance with the Guidelines for the Social Enterprise Fund being trialed for the first time in 2003-2004.

18.0 FINANCIAL IMPACT

Of the fourteen applications received, four are recommended for funding representing \$90,000 allocated from vote code:- 1.14.2170.011.976.000.659.000.00.

19.0 HUMAN RESOURCE 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 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 Establishment and Coordination Committee's discretion. Appropriate press releases will be prepared by Marketing and Communications in consultation with Social Policy Branch. However, these releases will not be distributed until applicants have been formally advised of the outcomes.

Enterprise	Description	Amount
<i>Young People</i>		
SPEAKOUT	The project offers 12 month accredited graphic design traineeships to long-term unemployed young people or youth at risk. Trainees will be helped to secure work and/or develop business opportunities after graduation.	\$35,000
<i>People with Disabilities</i>		
NUNDAH COMMUNITY ENTERPRISE COOPERATIVE	The project provides training and long-term employment opportunities to members of the Cooperative with learning disabilities.	\$10,000
<i>Culturally & Linguistically Diverse Communities (Refugees)</i>		
SPIRAL COMMUNITY EDUCATION COOPERATIVE	The project provides employment and training options for refugees in partnership with SPIRAL'S Sustainable Gardening Services which offers sustainable gardening advisory and gardening services.	\$10,000
<i>Long term unemployed</i>		
SANDGATE AND BRACKENRIDGE ACTION GROUP Sandgate Enterprise and Employment Development (SEED)	The project establishes a nursery and expands a catering enterprise to provide employment, education and training to long-term unemployed people.	\$35,000

12.0 CONSULTATION

Cr David Hinchliffe, Deputy Mayor and Councillor for Central, Steering Committee Social Enterprise Fund:

- Sue Holt Manager Community Development Teams,
- John McKay A/Team Leader Community Resourcing & Grants,
- Helen Wallace Senior Program Officer Community Development Policy,
- Jan Owen Social Ventures Australia Director

All parties consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Successful applicants will be able to proceed with their projects.

Unsuccessful applicants may contact Council to discuss their applications. All recommendations are based on the criteria in the distributed guidelines.

14.0 CORPORATE PLAN IMPACT

The recommended applications contribute to the Corporate Plan Outcome – *Strong Local*

11.0 BACKGROUND

The Social Enterprise Fund has been established to identify and support the emergence of social enterprises, meaning enterprises which trade for social outcomes, particularly employment for marginalised groups. Interest in social enterprise is growing rapidly in both business and community sectors in Australia and internationally, so it is timely for Council to demonstrate support for social enterprises in Brisbane.

This is the first time Social Enterprise Funds have been offered by Council. For this pilot funding round an amount of \$90,000 is available.

The Social Enterprise Fund program has two aims:

- 1) To assist organisations to make the transition from entities that receive most of their funding from grants, towards genuinely sustainable social businesses that deliver social benefits using a mix of profits and grants;
- 2) To offer assistance to selected organisations in business planning development, financial modelling, governance and strategic issues in order to promote and enhance their financial and social viability;
- 3) To improve social inclusion in Brisbane through long-term, sustainable employment options.

The second aim will be achieved through a partnership with Social Ventures Australia (SVA). SVA is a leader in this field providing business mentoring, training and investment opportunities to Australian enterprises. SVA will work directly with successful applicants to help optimise the return on investment.

For this pilot round of funding, approximately 30 groups known to be interested in social enterprises were contacted by Council officers and advised of the Social Enterprise Funding opportunity. Some of those groups have already established a track record of enterprise development.

Applications closed on 27 February. Fourteen applications were received. Shortlisted applicants who met basic selection criteria were then assessed and interviewed by Council community development officers to rank them in order of merit. Senior Council officers and a representative of Social Ventures Australia then compiled a schedule of recommended applications for consideration by Civic Cabinet (refer Attachment 1). Attachment 2 details those not recommended for funding.

Summary of Recommended Applications for 2003-2004.

Four social enterprises are recommended for funding in this round with the recommended allocation of \$90,000, as summarised in the table below. There are no other government agencies providing the same or similar funding programs.

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 February, 2004

3.0 ISSUE / PURPOSE

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

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

14 May 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

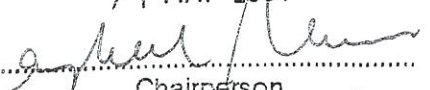
That E&C note the report for the consultancies commissioned during the month of February, 2004 as attached.

10.0


Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

24 MAY 2004


Chairperson

ACTION TAKEN

24 MAY 2004

TOWN CLERK

For Lana

BCC 10 YEAR RELEASE SCHEME

24 MAY 2004
COMMITTEE



19.0 HUMAN RESOURCE IMPACT

N/A

20.0 URGENCY

Council should return contributed funds and release the Deeds as soon as possible. Funds currently held in trust or as bank guarantees will have to be returned to the submitters or their financial institutions.

21.0 PUBLICITY/MARKETING

N/A

22.0 OPTIONS

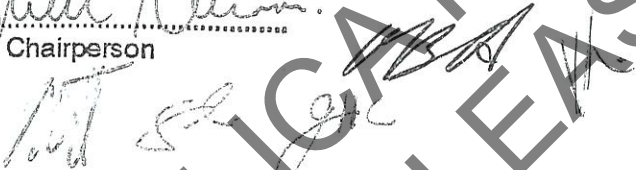
1. To approve the recommendation
2. To not approve the recommendation

Option 1 is the preferred option.

APPROVED

24 MAY 2004


.....
Chairperson



BCC PUBLICATION SCHEME
10 YEAR RELEASE

2. City Planning instruct BCLP to contact the remaining 20 applicants to advise them of the release from their obligation under the Deed (i.e. Accumulated cash, bank cheques, and bank obligations would be returned as quickly as possible).

12.0 CONSULTATION

Extensive public consultation was conducted in 2001 & 2002 in relation to the original versions of the draft local plans. Internal stakeholders, including Social Policy and Development Assessment have also been consulted regarding this matter.

13.0 IMPLICATIONS OF PROPOSAL

If Council supports the proposed recommendations:

- Council will return the funds received to date and release applicants from their obligations under the Deeds provided. This will impact on the revised local plans of West End-Woolloongabba and Ithaca-Milton as neither planning scheme will therefore include provisions for affordable housing.
- The community will subsequently be impacted as the loss of affordable housing has not been addressed through the statutory planning process.
- In addition, Brisbane Housing Company will not receive approximately \$10 million over the next 12 - 18 months from development contributions.

14.0 CORPORATE PLAN IMPACT

N/A.

15.0 CUSTOMER IMPACT

Community expectation will not be met as affordable housing provisions will not be incorporated in the local plans, therefore not respond to the pressures of affordable housing in the inner suburbs of Brisbane.

16.0 ENVIRONMENTAL IMPACT

N/A

17.0 POLICY IMPACT

Redrafted West End-Woolloongabba, Ithaca and Milton local plans in 2004 will not include provisions for affordable housing. Consideration will have to be given to the increased plot ratios approved under the draft 2001-2002 West End-Woolloongabba local plans.

18.0 FINANCIAL IMPACT

Funds received by Council (approx. \$500, 000 less GST) currently sit in Trust and have not been recognised as Council revenue. Bank obligations held by BCLP as security also have no financial implication on Council. If the recommendation of this paper is supported this action will result in Council foregoing approximately \$7.6 million in revenue which was proposed to fund Brisbane Housing Company works.

10.0 BACKGROUND

The West End-Woolloongabba and Ithaca/Milton Local Plans commenced in late 1999. The local plan areas have been experiencing significant redevelopment pressure, particularly in commercial and industrial areas. A housing needs analysis was conducted to review the impacts of redevelopment and significant losses of affordable housing stock was subsequently identified. The proposed commercial and residential redevelopment of these areas would exacerbate the problem of low-income households being able to remain in these inner suburbs.

Following public and stakeholder consultation in 2000, local planning provisions were drafted and exhibited in 2001 that attempted to balance the impacts of redevelopment and the provision of affordable housing. The provisions were generally consistent with proposed amendments to State legislation then being considered.

In mid-2002 the State legislative amendment package was delayed, subsequently delaying the completion of the local plans at the final State interest check. In March 2003 the State announced that the proposed legislative amendment program would not proceed and that Council's alternative option to amend the City of Brisbane Act would not be supported. The State in its formal advice notice to Council noted that Council could continue to seek voluntary contributions from applicants. Council subsequently withdrew the draft local plans on 1 April 2003. Council assessed and conditionally approved development applications in the period from April 2003 to May 2004 including receipt of voluntary contributions for affordable housing.

As at 12 May 2004 the summary of contributions for affordable housing is as follows:

Total approved contributions - 30

Cash - 27 (\$7.63M)

Property - 3 units

Contributions pending approval - 5

Cash - 4 (\$2.22M)

Property - 1 unit

A number of options have been investigated including legislative change with the State Government and using level of assessment in the City Plan 2000 to encourage affordable housing outcomes. Both options are seen as not been appropriate nor are they likely to be supported by key stakeholders.

With no viable option to proceed it is considered that Council must cease the receipt of contributions for affordable housing and return all contributions received for affordable housing, (i.e. accumulated cash, bank cheques, and bank obligations).

If this option was supported then the proposed process for its implementation would be as follows:

City Planning to contact developers of the first 10 approved applications and invite them to lodge application for modification to remove the condition of approval (application fees to be waived).

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

E&C 24/05-2N

1.0 FILE NUMBER 392/67-2003/2004(0)

2.0 TITLE

Social Enterprise Fund 2003-2004

3.0 ISSUE/PURPOSE

To seek approval for the allocation of funding for the Social Enterprise Fund as per Attachment 1.

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community and Economic Development

5.0 SUBMISSION PREPARED BY

Vikki Palmer, A/ Social Policy Program Officer (3403 6880)

6.0 DATE

17 May 2004

RECEIVED

24 MAY 2004

COMMITTEE SECTION

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 LOCAL LAW?

No

ACTION TAKEN

24 MAY 2004


9.0 RECOMMENDATION

TOWN CLERK


FILE: SP002

That the recommendations for the 2003-2004 Social Enterprise Fund be approved as per the attached schedule of recommended funding (Refer Attachment 1)

10.0 DIVISIONAL MANAGER


Pam Bourke
Manager

SOCIAL POLICY

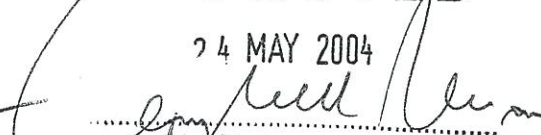

Pauline Peel
Divisional Manager


COMMUNITY AND ECONOMIC DEVELOPMENT

APPROVED

24 MAY 2004

I Recommend Accordingly


Chairperson


CHIEF EXECUTIVE OFFICER

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 \$2,811,345.67 during the month of February, 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

BCO PUBLICATION RELEASE SCHEME
10 YEAR RELEASE

HEC SPECIAL RESULTS – 31 MAY 2004

SUB NO.	FILE NO.	DIV	TITLE	Y-N HELD
31/05-1H	243/98-40196/2003/2004	Brisbane Water	Gold Creek Dam Refurbishment Project.	Yes

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

BCC PUBLICATION
 10 YEAR RELEASE

Y	Yes	YWA	Yes with amendments
DF	Deferred	WD	Withdrawn

E&C RESULTS – 31 MAY 2004

SUB NO.	FILE NO.	DIV	TITLE	Result
31/05-1F M	204/6(16/P2) 31 MAY 2004	City Governance	Monthly Project Report – April, 2004 (Attachment A)	Yes
31/05-2F R	(3)381/70/5 31 MAY 2004	City Governance	Sale of Land for Arrears of Rates – List Number 272	YWA
31/05-3F R	364/150/2-D084 31 MAY 2004	City Governance	Proposed surrender of Reserve for Local Government (Depot) Purposes situated at 330 Kingsford Smith Drive, Hamilton.	Yes
31/05-1K R	460/2(139) 31 MAY 2004	Urban Management	Mid 2003 Amendments to the Brisbane City Plan 2000.	Yes
31/05-2K R	460/2(169) 31 MAY 2004	Urban Management	Mid 2004 Amendments to the Brisbane City Plan 2000	Yes
31/05-3K R	460/2(123/P2) 31 MAY 2004	Urban Management	Mid 2002 Amendments to the Brisbane City Plan 2000	Yes
31/05-4K R	442/18-K(1/A1) 31 MAY 2004	Urban Management	Delegations in Respect of Road Openings and Closures, Road Licences and State Resumptions.	Yes
31/05-1L M	392/40(2094) 31 MAY 2004	OLMCEO	2004 Europe Day Celebrations – Donation	Yes
31/05-2L M	31 MAY 2004	OLMCEO	Overseas Travel – Europe	Yes
31/05-3L R	204/135 31 MAY 2004	OLMCEO	Establishment of the Major Infrastructure Projects Office as a Division of Council.	Yes
31/05-1N M	234/6(734) 31 MAY 2004	CED	Funding for the Brisbane Writers and Brisbane International Film Festival	Yes

Present, Lord Mayor, Campbell Newman, K M Rea, D B Hinchliffe, J H Campbell, H J Abrahams, G M Quirk, 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: 204/6 (16/P2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report – April, 2004 (Attachment A)

3.0 ISSUE/PURPOSE

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

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

4.0 PROPONENT

Helen Gluer, Chief Financial Officer, 340 34577

SECTION TAKEN

31 MAY 2004

OWN CLERK

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

31 May, 2004

RECEIVED

31 MAY 2004

COMMITTEE SECTION

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

MFP

For E&C Approval

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

No

9.0 RECOMMENDATION

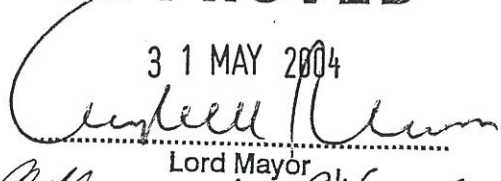
That E&C accept the Monthly Project Report.

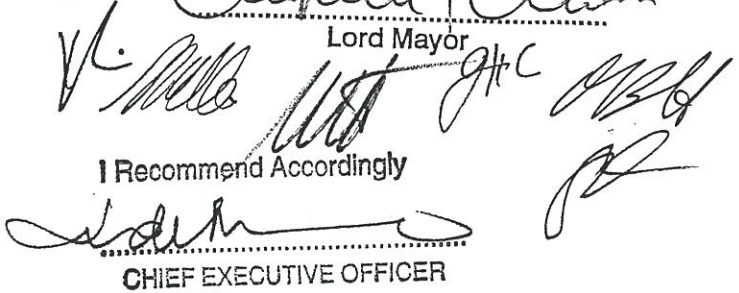
APPROVED

31 MAY 2004

10.0 DIVISIONAL MANAGER


Helen Gluer
Chief Financial Officer


Lord Mayor


I Recommend Accordingly
CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The report has adopted a traffic light system to improve identification of projects that are reported as either on time, on budget (green); scope changes (orange); emerging issues (orange); not on budget/time (red) and; no scope changes/emerging issues (green). Some of the exception reporting remains the same as the previous month however, all additional or new information can be identified under the ****APRIL UPDATE**** heading.

Please note:

- 1. Project budgets are currently being updated for the 04/08 budget development process. This will mean that some total project estimates may fluctuate between the March and April monthly reports. Additionally, as stated previously, the merging of the Waterways and Water and Sewerage Programs into the new Water Resources Program is now reflected in the monthly reports.*
- 2. The Third Budget Review has been approved by E&C and will be presented to Council for approval on 25 May. The issues identified in this month's project reports were contained in the third review submissions but will not be updated in the monthly reports until after Council approval.*

April Report Summary

Attachment A is the report for April, 2004. Some changes have occurred in the report from the previous month and are outlined below for your consideration.

Projects adversely changed since last month include:

Adventure Brisbane reports not being on budget – There has been a delay in gaining approval from the State Government in new adventure activities. A reduction of \$84k has been submitted in the 3rd Budget Review.

BrisIndustry – Creative reports not being on budget – A 3rd Budget Review submission has been submitted to reduce the revenue budget by \$90k and the expense budget by \$115k.

Water Art Strategy reports not being on budget, not running on time and emerging issues – With the Bulimba Creek Greenways, discussions finalising the artist contract are on hold until E&C has resolved the Greenway Strategy. A review submission may need to be submitted for this in the 1st review of 2004/05.

Co-operative Research Centre – Contribution reports emerging issues – The documents have been reviewed and comments returned to the Australasian Centre for Physical Activity and Health Research (ACPAHR) for consideration. Has been drafted for E&C and circulated for comment. Indications are that some of the anticipated partners are re-considering their involvement. In light of this BCC will also do so - especially if the end result is a Queensland centred program of research - rather than a nationally collaborative approach. Meeting again with UQ representatives in early May to determine extent of reduction in partners.

Indigenous Aspirations Strategy reports not being on budget and a scope change - A 3rd Budget Review submission has been submitted to reduce the expense budget by

\$200K and revenue by \$100K. The Musgrave Park project, under the Community Life program, has been withdrawn due to concerns about safety, vandalism, drug use etc.

Riverwalks Maintenance and Rehabilitation reports not being on time and emerging issues – The design has been completed, however construction difficulties have been identified with the availability of contractors. Carryover to be sought in the 1st review for 2004/05.

Musgrave Park Upgrade, under the Environment and Parks program, reports not being on time – Delays in assembling the estimates package and availability of concrete roadways specialist staff from BCW to complete the work have resulted in the non-delivery of the project this financial year. Works will commence 10 June and there is an estimated 6 week construction period which will see the project completed mid to late July with allowance for wet weather.

Sewerage Overflow Impact Reduction reports not being on budget, not running on time and emerging issues – There are cashflow issues in relation to two components of the project.

This first issue is associated with delays in peer reviewing of the wet weather modelling consultancy, which was originally scheduled for the end of 03/04, but will now occur in early 04/05. There is limited expertise in Australia to provide this specialised peer review, and lack of availability of recognised experts has also contributed to the delay. A carryover of \$860k will be required, and has been requested in the 3rd budget review.

The second issue is in relation to delays in implementing research trials into the public health and ecological impact of sewerage overflows, due to complex and protracted negotiations between the partners of the Cooperative Research Centre for Coast Zone (joint funding committee - comprising State Government, Council, and various Universities). This has now been resolved, though the proposed trials at Moggill Creek will not commence until early 04/05. A carryover of \$250k will be requested, though this has only arisen subsequent to the 3rd budget review.

ourbrisbane program office reports being under budget – A saving of \$150k has been submitted in the 3rd budget review.

Brisbane Water IT – Mobile Computing reports not running on time and emerging issues – Over the next month Mincom is to deliver the Functional Design Document, budget estimate and timeline for implementation of the Ellipse to SII interface and the Security issue is to be progressed.

Greenways Supporting Infrastructure reports emerging issues – A pavement thickness of 205mm has been adopted. The track width has been reduced to 5 metres generally with 8 metres being retained for the straight approaching the start/finish line. A 1/2 metre spray seal shoulder will be included around the inner and outer edges of the track to allow for ease of maintenance. Water supply for a drinking fountain is currently being investigated.

Bushland Acquisition Program reports emerging issues – Current spend is still above YTD budget due to unexpected purchases and higher than expected prices for Bayside properties. Negotiations for approved acquisitions are continuing. Expenditure planning for 04/05 to account for available funds is in preparation.

12.0 CONSULTATION

Chief Executive Officer, Divisional Managers and officers responsible for individual submissions. All consulted are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

It is envisaged that this approach will improve our capability to respond to any emerging issues and ensure all stakeholders are well informed of the project progress.

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

- Improved standards of Project Management
- Improved awareness of Risk Management Principles

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

Nil

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

N/A

22.0 OPTIONS

Option 1: Approve the recommendation that E&C accept the Major Project Report for April, 2004

Option 2: Do not accept the report

Option 1 is the preferred option.

1.0 FILE NUMBER: 392/40(2094)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2004 Europe Day Celebrations - Donation

3.0 ISSUE/PURPOSE

Purpose of this submission is to secure approval for a donation of \$2,500.00 to support the Europe Day 2004 Celebrations.

4.0 PROPONENT

Terri Birrell
Acting Manager, Lord Mayor's Administration

5.0 SUBMISSION PREPARED BY

Teresa Jurgensen, Finance & IT Officer, Lord Mayor's Office (x36842)

6.0 DATE

21 May 2004

31 MAY 2004

31 MAY 2004

CLERK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

LMESO

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

No.

RECEIVED

31 MAY 2004

9.0 RECOMMENDATION

Approval be given for Brisbane City Council to donate \$2,500.00 to support the Europe Day 2004 Celebrations.

COMMITTEE SECTION

10.0 DIVISIONAL MANAGER

APPROVED

31 MAY 2004

Jude Munro
Chief Executive Officer

Lord Mayor

(Handwritten signatures and initials)

10 YEAR PUBLIC RELEASE SCHEME

11.0 BACKGROUND

In 2003, Brisbane City Council supported the EU-Qld Forum with the aim of introducing new investment opportunities between Queensland and the EU-Member States, and to act as a catalyst to revive and further encourage new trade relations between Queensland and the countries of Europe, with the mutual interest of expanding bilateral trade.

The Australian Council for Europe (ACE) is again planning a special event in celebration of 'Europe Day 2004' and the Enlargement of the European Union. The program plans to highlight Ireland, the current EU-President and the achievements of approximately 400,000 Irish settlers in Queensland. His Excellency Declan Kelly, Ambassador of Ireland to Australia and His Excellency Piergiorgio Mazzocchi, Ambassador and Head of the EC-Delegation to Australian and New Zealand will officiate on this occasion. Senator Brett Mason will represent the Prime Minister and read a personal message of support.

The aim of the celebrations is to enhance and promote the relationship between private and public business and enterprise in Australia and the nations of Europe, to enable direct dialogue between influential key players from Queensland and abroad. ACE has developed a framework of activities promoting bilateral EU Australia business trade and investment throughout Australia. (source: ACE)

12.0 CONSULTATION

Campbell Newman, Lord Mayor of Brisbane
Craig Evans, Lord Mayor's Chief of Staff

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

A donation of \$2,500.00 will provide valuable support for the 2004 Europe Day Celebrations by assisting in defraying the costs of staging the event (total costs expected to be \$25,000).

14.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

Funds are available from the Corporate Activity vote code.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Urgent decision considered desirable to allow for payment to be processed.

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

1.0 FILE NUMBER 24/1-K/2004(2)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 Title

Overseas Travel - Europe

3.0 Purpose Issue

To seek approval for David Stewart, Executive Manager, Major Infrastructure Projects Office, to travel to Europe (England, Spain and France) to attend the Transfin Conference in Spain; meet with European tunnel contractors, financiers operators and government officials; and visit a number of tunnel and tollway projects.

4.0 Proponent

Jude Munro, Chief Executive Officer

5.0 Submission Prepared By

David Stewart, Executive Manager, Major Infrastructure Projects Office

6.0 Date

27 May 2004

ACTION TAKEN

3 1 MAY 2004

TOWN CLERK

PTMP

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.

Not Applicable.

RECEIVED

3 1 MAY 2004

9.0 Recommendation

COMMITTEE SECTION

That approval be given for David Stewart, Executive Manager, Major Infrastructure Projects Office to travel to Europe (England, Spain and France) between 5 and 15 June 2004, to attend the Transfin Conference in Spain; meet with European tunnel contractors, financiers, operators and government officials; and visit a number of tunnel projects; at an estimated cost of \$15,000.

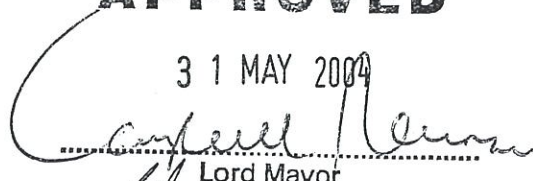
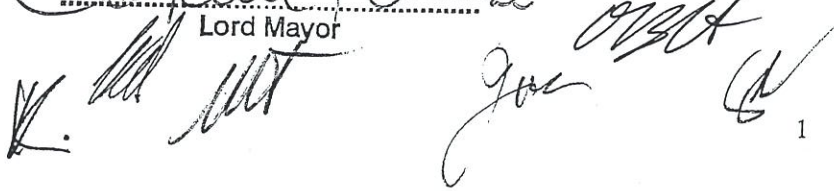
10.0 Divisional Manager

APPROVED

3 1 MAY 2004



Jude Munro
Chief Executive Officer


Lord Mayor

11.0 Background

The Council is embarking on an industry consultation process for the North-South Bypass Tunnel. A key component to the successful delivery of the project will be attracting international market participants to be actively involved in the delivery of the North-South Bypass Tunnel.

A number of the international developers, contractors and financiers, such as Ferrovial, Dragados, Skanska, Hochtief, Carillion, will be attending the Transfin Conference in Barcelona, Spain. Several government agencies will also be in attendance. The conference will provide a useful forum for Council to showcase the North-South Bypass Tunnel project, meet with private sector and government organisations involved in toll roads projects, and to learn from their collective experiences in developing these types of projects.

In addition, the trip to Europe will also allow first-hand investigation of recent tunnel and toll road projects. The most important of these is the LA86 project in France, a double-decker tunnel project incorporating the latest technology in ventilation, fire and life safety and electronic tolling.

Travel will be between 5 and 15 June 2004. The estimated cost is \$15,000.

Details of the conference are included in Attachment A.

12.0 Consultation

Councillor Campbell Newman, Lord Mayor, and Councillor Graham Quirk, Chairperson, Transport & Major Projects Committee

have been consulted and agree with the submission.

13.0 Implications of Proposal

The tour will provide an opportunity to showcase the North-South Bypass Tunnel to the international toll road community (both government and private sector) and to learn from their experiences in developing these projects.

14.0 Corporate Plan Impact

Nil.

15.0 Customer Impact

Nil.

16.0 Environmental Impact

Nil.

17.0 Policy Impact

Consistent with Council policy.

18.0 Funding Impact

The total estimated cost is \$15,000 and a breakdown is as follows:

<u>ITEM</u>	<u>COSTING</u>
Airfares	\$8,000
Accommodation	\$4,000
Personal allowance	\$500
Advance	\$500
Meals	\$500
Transfers/visas/ miscellaneous	\$1,500

Funding is available in the 2003/04 Budget.

19.0 Human Resource Impact

Nil.

20.0 Urgency

In the normal course of business.

21.0 Policy/ Marketing Strategy

Not applicable.

22.0 Options

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

Option 1 is the preferred option.

1.0 FILE NUMBER 234/6 (737)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Funding for the 2004 Brisbane Writers and Brisbane International Film Festivals.

3.0 ISSUE/PURPOSE

To approve funding of \$60,000 to the 2004 Brisbane Writers Festival and \$50,000 for the 2004 Brisbane International Film Festival from the 2003-04 Festivals Enhancement Fund.

4.0 PROPONENT

Pauline Peel, Divisional Manager, Community and Economic Development.

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

24 May 2004

ACTION TAKEN

31 MAY 2004

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

E&C approval.

TOWN CLERK

POCI

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

Not applicable.

RECEIVED

31 MAY 2004

9.0 RECOMMENDATION

That funding of \$60,000 to the 2004 Brisbane Writers Festival and \$50,000 to the 2004 Brisbane International Film Festival be approved.

COMMITTEE SECTION

10.0

Alan Rogers

Pauline Peel

Alan Rogers
Manager Community & Lifestyle
COMMUNITY & ECONOMIC DEVELOPMENT

Pauline Peel
Divisional Manager
COMMUNITY & ECONOMIC

APPROVED

31 MAY 2004

I Recommend Accordingly

[Signature]
Lord Mayor

[Signature]
CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

Brisbane Writers Festival

The Brisbane Writers Festival is in its ninth year. The Festival grew out of the former Warana Writers week which was first held in the early 1960's. The 2004 Brisbane Writers Festival will occur over four days from 30th September to 3rd October in the Cultural Forecourt at South Bank. A number of special events are planned to take place in the week preceding the Festival at key locations around Brisbane including the Brisbane Powerhouse and selected suburban Brisbane libraries. Up until 2003 Council traditionally provided approximately \$20 000 per annum in annual funding to the Writers Festival. In 2003 this was increased to \$60 000 using monies from the enhanced festival fund.

In a letter dated 9 May 2004 the Brisbane Writers festival have requested funding of \$60 000 and appropriate in kind support towards their 2004 festival (Attachment A). This matches the funding that Council provided to the 2003 Writers Festival and will allow the Festival to build upon the success of the 2003 event and take the Festival to a new level of professionalism.

Council's funding will support the *BookMania* program for children, the Indigenous program and the community access workshops. In return for its funding Council will receive logo acknowledgment in all publicity, a Lord Mayoral message in the Festival program and will be acknowledged as the sponsor of the children's program.

Brisbane International Film Festival

The 2004 festival will be the 13th Brisbane International Film Festival. This year it will take place from 27th July to the 8th August. Up until 2003 Council traditionally provided \$20 000 in funding to the Festival to sponsor the Chauvel Award for distinguished contribution to Australian Feature Film making. In 2003 Council increased its funding to \$100 000 and sponsored not only the Chauvel Award but also the Australian Children's Film Festival using monies from the enhanced festival fund.

In January 2004 the Film Festival submitted a Community Grant application for \$75 000 requesting that Council again sponsor the Chauvel Award (\$25 000) and the Children's Festival (\$50 000). (Attachment B) A \$25 000 community grant was approved by E&C in March for sponsorship of the Chauvel award and subsequently the Film Festival was informed that their request for funding for the Australian Children's Festival would be considered later in the year as part of the enhanced festival fund allocation. In return for its funding Council will receive logo acknowledgment in all publicity, a Lord Mayoral message in the Festival program and will be acknowledged as the sponsor of the Australian Children's Film festival.

As funds are available in the festival enhancement fund and the Brisbane Writer's Festival and the International Film Festival have established themselves as significant events in Brisbane's annual festival calendar, Community and Lifestyle supports an increased level of funding for both festivals in 2004. However as the festival enhancement fund is a service development and not core funding it will need to be made clear to both festivals that an increased level of funding for their 2004 festivals does not guarantee that Council will continue funding at this level into the future.

12.0 CONSULTATION

Cr David Hinchliffe

Deputy Mayor; Chairperson for Community Policy Committee; and
Councillor for Central

Peter Browning

Senior Program Officer, Cultural Policy

All of the above have been consulted and are in agreement with the recommendation.

Councillor Campbell Newman, Lord Mayor has also been consulted in relation to the 2004 Brisbane Writers Festival and is in agreement with this portion of the recommendation.

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.

19.0 HUMAN RESOURCE IMPACT

Not applicable.

20.0 URGENCY

A decision is required as soon as possible to allow the festivals adequate time to plan their events and ensure Council's support of these festivals is appropriately acknowledged in all of their pre publicity.

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 to both festivals.
2. To approve the allocation of funding to the Brisbane Writers Festival only.
3. Not to approve the recommendation.

Option 1 is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE