

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.

Y	Yes	YWA	Yes with amendments
DF	Deferred	WD	Withdrawn

E&C RESULTS – 5 JULY 2004				
SUB NO.	FILE NO.	DIV	TITLE	Result
05/07- 1B M	234/12/8(30/P5)	HRSM	2004 National Awards for Local Government.	Yes
05/07- 2B M	234/70/7	HRSM	Australian Local Government Women's Association (ALGWA)	YWA
05/07- 3B M	24/1-L/2003(2)	HRSM	Local Government Association of Queensland (LGAQ) Executive – Nomination of Candidate for Vice President.	Yes
05/07- 4B M	234/70/8-2003(1)	HRSM	Agenda Item for the 2004 Urban Local Government Association Conference.	Yes
05/07-5B M	234/70/1(345)	HRSM	Appointment of Councillor Tim Nicholls to the Brisbane Water Enviro Alliance Board.	Yes
05/07-6B M		HRSM	Decision on Consultant to conduct the Organisational Review for the BCC.	Yes
05/07-1F M	364/150/3(474)	City Governance	Sale of Council land situated at 66A Romulus Street, Robertson.	Yes
05/07-2F M	364/150/3(451)	City Governance	Proposed sale of Council land situated at 8c Yulestar Street, Hamilton.	Yes
05/07-1J M	312/73	CCSD	Locations for Sunday Opening of Regional Libraries 2004/2005.	Yes
05/07-1L R		OLMCEO	Powers of the Lord Mayor and Council and the provision of a mechanism for determining the Lord Mayor's electoral mandate resulting from the 27 March 2004 Brisbane City Council Election.	YWA
05/07-2L M	467/26(0)	OLMCEO	Project Transapex – Steering Arrangements.	Yes
05/07-1N R	286/51/35(P1)	CED	Amendments to Function Room (Clubhouse) Lease arrangements of Victoria Park Golf Course.	Yes

Present: Campbell Newman, D B Hinchcliffe, J H Campbell, H J Abrahams, G M Quirk, K Flessler, K M Rea

1.0 FILE NUMBER: 234/12/8(30/P5)

E&C 05/07-10

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

2004 National Awards for Local Government

3.0 ISSUE/PURPOSE

To seek approval for Brisbane City Council to submit entries to the 2004 National Awards for Local Government.

4.0 PROPONENT

Phil Minns, Divisional Manager, Human Resources & Strategic Management

5.0 SUBMISSION PREPARED BY

James Cole, Research Officer Intergovernmental Relations (IGRR) - ext 35295

6.0 DATE

16 June 2004

ACTION TAKEN

05 JUL 2004

TOWN CLERK

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

For E&C approval

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

No

RECEIVED

05 JUL 2004

9.0 RECOMMENDATION

COMMITTEE SECTION

That approval be granted to submit the attached entries in the 2004 National Awards for Innovation in Local Government.

APPROVED

10.0 DIVISIONAL MANAGER

5 JUL 2004

Lesley Minns
Lord Mayor

Phil Minns

I Recommend Accordingly

Michael...
CHIEF EXECUTIVE OFFICER

Phil Minns
HUMAN RESOURCES &
STRATEGIC MANAGEMENT

Various signatures

11.0 BACKGROUND

The Commonwealth Minister for Regional Services, Territories and Local Government has invited councils from across Australia to participate in the 2004 National Awards for Local Government.

The 2004 awards recognise, reward and celebrate the ingenuity, resourcefulness, and self-reliance of local government and, most importantly, assist in the sharing of that expertise and experience. The categories are:

Sustainable Development:

- Economic Development
- Tourism Development

Community Capacity Building:

- Strength in Diversity
- Social and Community Engagement
- Strengthening Indigenous Communities
- Youth Engagement

Community Services:

- Arts & Heritage
- Health Services
- Information Services

Engineering & Infrastructure:

- Engineering
- Infrastructure Management & Development

Environment:

- Local Greenhouse Action
- Integrating Biodiversity Conservation into Planning and Management

Management Practices:

- Management Improvement
- Information Technology
- Work and Family Balance

Year of the Built Environment - 2004:

- Planning for Safe, Accessible and Adaptable Built Environments for Ageing Communities
- Land Use Planning

The Awards are organised by the National Office of Local Government (NOLG). The judging panels will be comprised of representatives from the NOLG, Australian Local Government Association (ALGA), Local Government Managers Australia, sponsors and industry. The Awards presentation will be held at the ALGA's National General Assembly to be held in Canberra in November 2004.

The following entries for the Awards have been received from Divisions:

Community and Economic Development:

- < BrisIndustry Cluster Program (*Category – Sustainable Development, Economic Development*)
- < Moreton Bay Taskforce (*Category – Sustainable Development, Tourism Development*)
- < The Online Clean and Green Community Network (*Category – Community Capacity Building, Social and Community Engagement*)
- < The Virtual Green Home (*Category – Management Practices, Information Technology*)

Urban Management:

< Riverside Ferry Terminal (Category – Engineering & Infrastructure, Engineering)

Copies of the proposed entries are attached to this submission. Those approved will be submitted on-line, as there is no facility for hard-copy lodgement of entries.

12.0 CONSULTATION

All Council Divisions have been canvassed for entries
Relevant Committee Chairpersons
Councillor Maureen Hayes, Chairperson of Finance Committee, as Chair with portfolio responsibility
Jane Bertelsen, Manager Intergovernmental Relations

All are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

The Awards provide an opportunity for Brisbane City Council to acknowledge, promote and reward innovative solutions.

14.0 CORPORATE PLAN IMPACT

Consistent with Corporate Plan

15.0 CUSTOMER SERVICE IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FUNDING IMPACT

Nil

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

Urgent, as entries for the Awards close on 12 July 2004.

21.0 PUBLICITY / MARKETING STRATEGY

At the discretion of E&C Committee

22.0 OPTIONS

1. To approve the entries
2. To not approve the entries
3. To approve one or some of the entries

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 234/70/7

E&C 05/07-2B

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Australian Local Government Women's Association (ALGWA) State Conference (Qld) - Attendees

3.0 ISSUE/PURPOSE

To seek E&C approval for Councillors to attend the ALGWA State Conference in Stanthorpe.

4.0 PROPONENT

Phil Minns, Divisional Manager, Human Resources & Strategic Management

5.0 SUBMISSION PREPARED BY

James Cole, Research Officer Intergovernmental Relations (IGRR), ext 35295

6.0 DATE

23 June 2004

ACTION TAKEN

05 JUL 2004

TOWN CLERK

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

For E&C approval

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

N/A

05 JUL 2004

COMMITTEE SECTION

9.0 RECOMMENDATION

That E&C nominate Councillors to attend the ALGWA State Conference in Stanthorpe from 4 to 6 August 2004.

10.0 DIVISIONAL MANAGER

Phil Minns
Phil Minns
HUMAN RESOURCES &
STRATEGIC MANAGEMENT

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

APPROVED

5 JUL 2004

Lord Mayor

11.0 BACKGROUND

The 2004 Queensland State Conference of the Australian Local Government Women's Association (ALGWA) will be held in Stanthorpe from 4 to 6 August.

Brisbane City Council (BCC) has in the past allowed Councillors to attend this conference. Currently, Councillors Catherine Bermingham, Margaret de Wit, Geraldine Knapp and Ann Bennison are financial members of the ALGWA (membership is on an individual rather than council basis). Councillor Knapp is also a member of the ALGWA's Executive Committee.

E&C's direction is sought regarding the registration of attendees to this year's conference.

12.0 CONSULTATION

Cr Maureen Hayes, Chairperson of Finance Committee
Jane Bertelsen, Manager Intergovernmental Relations
Both are in agreement.

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 practice that the Brisbane City Council provides a voice on local government issues affecting women, through the LGWA's Annual Conference.

18.0 FUNDING IMPACT

Costs are estimated at \$1,000 per attendee for registration and accommodation. Funds are available.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

Urgent – registrations for the conference have opened and suitable accommodation in close proximity to the conference venue is limited.

21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of Civic Cabinet

22.0 OPTIONS

1. To endorse the attendance of Councillors; or

~~2. To not endorse the attendance of Councillors.~~

Option 1 is recommended.

*Councillors
the 4 ~~members~~ identified in
the submission unless otherwise
stated*

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Local Government Association of Queensland (LGAQ) Executive – Nomination of Candidate for Vice President

3.0 ISSUE/PURPOSE

To gain E&C approval for Councillor Ann Bennison to be nominated to stand for the position of Vice President of the LGAQ.

4.0 PROPONENT

Phil Minns, Divisional Manager, Human Resources & Strategic Management

5.0 SUBMISSION PREPARED BY

James Cole, Research Officer Intergovernmental Relations (IGRR), ext 35295

6.0 DATE

22 June 2004

ACTION TAKEN

05 JUL 2004

TOWN CLERK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval

IGRR

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

N/A

RECEIVED

05 JUL 2004

9.0 RECOMMENDATION

That Councillor Ann Bennison be nominated for the position of Vice President of the LGAQ.

10.0 DIVISIONAL MANAGER

Phil Minns

Phil Minns
HUMAN RESOURCES &
STRATEGIC MANAGEMENT

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

APPROVED

5 JUL 2004

[Signature]
Lord Mayor

10 YEAR RELEASE SCHEME

11.0 BACKGROUND

On 10 May 2004, the Establishment and Co-ordination Committee (E&C) appointed Councillor Ann Bennison as Council's representative on the Local Government Association of Queensland (LGAQ) Executive. On 24 May 2004, E&C appointed Councillor Carol Cashman as Council's alternate representative.

The LGAQ has invited member councils to nominate candidates for election as LGAQ office bearers for a term of four years. Positions available are President, Vice Presidents (2) and Honorary Treasurer. These positions will be determined at the LGAQ's Annual Conference to be held in Mackay from 30 August to 2 September 2004.

Councillor Bennison has served one term as the LGAQ's Honorary Treasurer. As a result of the 2004 local government elections and the subsequent election for LGAQ Executive membership, Councillor Bennison and Councillor Paul Bell (Emerald Shire Council - Acting LGAQ President) are the only continuing Executive members from the previous term.

Councillor Bennison has indicated her wish to nominate for one of the two Vice President positions.

12.0 CONSULTATION

Cr Maureen Hayes, Chairperson of Finance Committee
Cr Ann Bennison

Both are in agreement.

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 representation on 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 – nominations for office-bearer positions close on 16 July 2004.

21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of Civic Cabinet

22.0 OPTIONS

1. To nominate Councillor Bennison for Vice President of the LGAQ; or
2. To nominate Councillor Bennison for a different office-bearer position on the LGAQ Executive; or
3. To nominate a different Councillor to an office-bearer position on the LGAQ Executive; or
4. To not nominate any Councillor to an office-bearer position on the LGAQ Executive.

Option 1 is recommended.

1.0 FILE NUMBER: 234/70/8-2003(1)

E&C 05/07-4B

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Agenda Item for the 2004 Urban Local Government Association Conference

3.0 ISSUE/PURPOSE

To gain approval to submit a motion to the 2004 Urban Local Government Association Conference

4.0 PROPONENT

Phil Minns, Divisional Manager, Human Resources and Strategic Management

5.0 SUBMISSION PREPARED BY

James Cole, Research Officer Intergovernmental Relations (IGRR), ext 35295

6.0 DATE

16 June 2004

ACTION TAKEN

05 JUL 2004

TOWN CLERK

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

For E&C approval

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

N/A

RECEIVED

05 JUL 2004

9.0 RECOMMENDATION

That E&C grant approval to submit the attached motion to the 2004 Urban Local Government Association Conference.

COMMITTEE SECTION

10.0 DIVISIONAL MANAGER



Phil Minns
HUMAN RESOURCES AND STRATEGIC MANAGEMENT

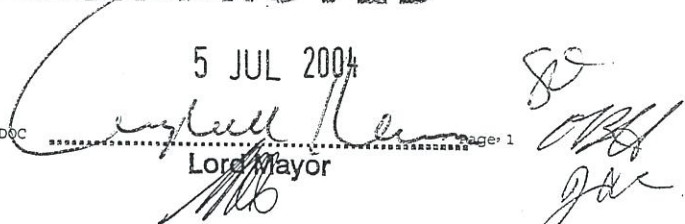
I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

APPROVED

5 JUL 2004



11.0 BACKGROUND

The Urban Local Government Association has written to all member Councils requesting that agenda items to be submitted for the forthcoming Annual Conference to be held in Caloundra City from 14 to 16 July 2004. As in previous years, these agenda items take the form of motions and are to be voted upon at the Conference.

All Council Divisions have been requested to submit appropriate agenda items. To date, the following agenda item has been received and is attached:

Urban Management:

< Standardisation of Data Exchange in Development Industry.

12.0 CONSULTATION

All Divisional Managers (requests for motions)
All Policy Liaison Officers (requests for motions)
Relevant Chairperson (re content of proposed motion)
Cr Maureen Hayes, Chairperson Finance Committee
Jane Bertelsen, Manager Intergovernmental Relations
All are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

It is anticipated that the motion would generally be supported at the Conference.

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 urban local government issues through its membership to the Urban Local Government Association.

18.0 FINANCIAL IMPACT

No immediate budget implications for the Brisbane City Council.

19.0 HUMAN RESOURCE IMPACT

No immediate impact on staffing levels within the Brisbane City Council.

20.0 URGENCY

Urgent. Motions have to be lodged with the Conference Secretariat by the official deadline of 25 June. The Conference is to be held from 14 to 16 July and agendas need to be sent to attendees well before that date.

21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of Civic Cabinet. The Urban Local Government Association Conference receives media coverage.

22.0 OPTIONS

1. To endorse the attached motion;
2. To not endorse the attached motion.

Option 1 is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER

234/70/1(345)

2.0 TITLE

Appointment of Councillor Tim Nicholls to the Brisbane Water Enviro Alliance Board.

3.0 ISSUE/PURPOSE

The purpose of the submission is to seek the appointment of Councillor Tim Nicholls to the Brisbane Water Enviro Alliance Board.

4.0 PROPONENT

Jim Reeves, Divisional Manager Brisbane Water.

5.0 SUBMISSION PREPARED BY

Geoff Steve, Office Manager, Divisional Manager's Office, Brisbane Water (OMDMBW), extension 33203.

6.0 DATE

30 June 2004.

7.0 FOR HEC APPROVAL OR RECOMMENDATION TO COUNCIL

For approval by E&C.

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

No.

9.0 RECOMMENDATION

That E&C approve the appointment of Councillor Tim Nicholls to the Brisbane Water Enviro Alliance Board.

10.0 DIVISIONAL MANAGER

Jim Reeves
Divisional Manager
BRISBANE WATER

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

APPROVED

5 JUL 2004

Lord Mayor

RECEIVED

05 JUL 2004

COMMITTEE SECTION

omdmBW

ACTION TAKEN

11 JUL 2004

TOWN CLERK

11.0 BACKGROUND

To comply with new licence standards, Brisbane Water is undertaking major upgrades to the Oxley Creek, Sandgate and Wacol wastewater treatment plants as part of an innovative alliance with industry. The Brisbane Water Enviro Alliance, valued around \$170 million, is the largest capital delivery contract to be led by Brisbane Water. The project aims to reduce the three treatment plants' effluent nutrient levels and increase their treatment capacities to meet the demands of a growing city and economy.

The Alliance team, including experienced staff from Brisbane Water was formed in 2002. Following detailed design and finalisation of costings, construction commenced in 2003 with upgrades to all plants to be completed by 2006 to comply with the licences by 2007.

The Brisbane Water Enviro Alliance Board was established to manage and perform the function of a project control group. The board is subject to a formal agreement between the alliance partners, those being:

- Brisbane City Council trading by its commercialised business unit, Brisbane Water
- John Holland Pty Ltd
- John Holland Pty Ltd (Water & Wastewater)
- Aquatec Maxcon Pty Ltd
- MWH Australia Pty Ltd
- John Wilson & Partners Pty Ltd

While all non-BW partners in the alliance have one representative, BCC/BW have three representatives on the board – namely Councillor Kerry Rea who chairs the alliance board Jim Reeves and David Stewart. E&C appointed these board members.

The Lord Mayor has requested Councillor Tim Nicholls be appointed to the board. Councillor Nicholls is the shadow chair to the Customer and Community Services Committee.

The Brisbane Water Enviro Alliance Board considered the nomination of Councillor Nicholls at its last meeting and raised no objection to his appointment.

12.0 CONSULTATION

Lord Mayor

Kerry Rea, Chairperson Brisbane Water Enviro Alliance Board and Chairperson Customer & Local Services Committee

Brisbane Water Enviro Alliance Board members.

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The appointment of Councillor Nicholls to the board will further promote an open and transparent management of this important project.

14.0 CORPORATE PLAN IMPACT

N/A.

15.0 CUSTOMER IMPACT

N/A.

16.0 ENVIRONMENTAL IMPACT

N/A.

17.0 POLICY IMPACT

N/A.

18.0 FINANCIAL IMPACT

N/A.

19.0 HUMAN RESOURCE IMPACT

N/A.

20.0 URGENCY

Normal business

21.0 PUBLICITY/MARKETING STRATEGY

N/A.

22.0 OPTIONS

1. Approve in accordance with the recommendation.
2. Reject the recommendation.

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Decision on Consultant to conduct the Organisational Review for the BCC

3.0 ISSUE/PURPOSE

The purpose of this submission is to inform Civic Cabinet of the selection by the tender evaluation panel, approved by the Chief Executive Officer at Stores Board, of the consulting organisation to conduct an Organisational and Operational Efficiency Review of Brisbane City Council. The key issue to be resolved is to establish whether Civic Cabinet, in its role as the Steering Committee for the Organisational Review, is satisfied that the selected tenderer will provide the highest value outcome for Council.

4.0 PROPONENT

Phil Minns, Divisional Manager, Human Resources & Strategic Management

5.0 SUBMISSION PREPARED BY

Phil Minns, Divisional Manager, Human Resources & Strategic Management (DMGRB), ext 34128

6.0 DATE

29 June 2004

ACTION TAKEN

05 JUL 2004

RECEIVED

05 JUL 2004

COMMITTEE SECRETARIAT

7.0

FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C endorsement of the decision of Stores Board

8.0

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

No

5 JUL 2004

9.0

RECOMMENDATION

That E&C endorse the Post Market Assessment approved by the Chief Executive Officer at Stores Board to select AT Kearney Australia Pty Ltd [ATK] to conduct the Organisational and Operational Efficiency Review of the Brisbane City Council.

10.0

DIVISIONAL MANAGER

Phil Minns
Phil Minns
Divisional Manager
Human Resources and Strategic Management

[Signature]
I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR PUBLIC RELEASE SCHEME

[Handwritten initials: JHC, PMA, KJ]

11.0 BACKGROUND

The election platform presented by the Lord Mayor, Councillor Campbell Newman included a commitment to carry out a major efficiency review for the Brisbane City Council in order to ensure strong financial management, best practices, cost effectiveness and expertise in the delivery of services and infrastructure for the City of Brisbane.

The core objectives to be met by this review are:

- To provide an independent, expert assessment on the "value for money" currently realised from the operations and capital resources employed within the BCC and associated entities;
- To identify and scope improvements which impact positively on the efficiency and effectiveness of service delivery; and
- To examine current project delivery methodologies and identify any opportunities for improvement.

The first output from the Review is the immediate identification of expenditure reduction opportunities. These opportunities should result from a consultant-led process that identifies opportunities for immediate one-off and recurrent reductions in expenditure across all divisions and commercial units of Council.

This process will be expected to identify expenditure reduction opportunities in a preliminary report to the Review Steering Committee within 12 weeks of the signing of the contract for the assignment. Following discussion, review and amendment of the preliminary report by the Review Steering Committee, a final report will be presented to the Review Steering Committee within 15 weeks of the signing of the contract including necessary action plans to give effect to all recommendations.

The second output of the Review is a Further Opportunities Report to include as minimum:

- The identification of all areas of the organisation where it is considered that detailed process review and re-engineering will yield improved efficiency and expenditure savings, and/or improved effectiveness of delivery of organisational outcomes;
- an estimate of the value of these improvements and savings.

The Divisional Manager, Human Resources & Strategic Management gave Pre Market approval for the advertising of the Request for Tenders for the above Contract on 24 May 2004. The Tender closing date was 4 June 04.

Five tender responses were received. The tender assessment was completed utilising the Council's Value for Money (VFM) tender assessment methodology. The tender evaluation panel [T.E.P.] consisted of the following officers: -

- Jude Munro, Chief Executive Officer
- Phil Minns, Divisional Manager, Human Resources and Strategic Management
- Greg Bowden, Lord Mayor's Business Adviser

The evaluation was conducted in terms of the tender evaluation plan dated 25th May 2004. A copy is on file. The panel short listed tenderers based on non-price value scores. This was essentially a short listing on capability of the Consultants to provide value to Council. The short listed tenderers were asked to present their team and approach to the T.E.P. and the non-price scores were revised as a result of this presentation. No changes were made. Prices were then applied to the short listed tenderers to establish the highest value for money score.

A modification was sought from the highest value for money and preferred tender, A.T. Kearney Australia Pty Ltd. ATK provided two (2) options and the T.E.P. considered that a third option utilising less Council resources than the higher VFM (Option 2) but more Council resources than the highest cost (Option 1).

AT Kearney were also asked to:

- confirm the project involvement of senior consulting team personnel;
- provide access to two referees [other than Telstra which had been used in the interview process];
- provide curriculum vitae for proposed team members.

On 25 June 2004, AT Kearney provided a revised pricing structure for the contract sum of \$430,000 on a lump sum price basis plus estimated expenses of \$65,000 (to be charged at cost). This structure is based on the commitment of four Council resources, a Project Manager/Change Coordinator and three full time people to work on the project team.

AT Kearney have committed the two senior consultants [Vice Presidents] involved at the interview stage for an "effective one full time person per week" for the three phases of the project. They have also supplied two referee contacts, and Curriculum vitae for 15 members of their consulting team. The exact composition of the team will be clarified once a confirmed start date has been agreed, but will be drawn from the potential team members advised. The two Vice Presidents are committed resources regardless of the starting date.

The Post Market Assessment is attached at Attachment 1.

An Overview of AT Kearney's approach to the Review together with their modified offer is contained at Attachment 2.

Reference checks for similar projects are contained at Attachment 3.

Curriculum Vitae for the AT Kearney consulting team together with a projected allocation of key team members for the four phases of the Review are contained at Attachment 4.

12.0 CONSULTATION

As this submission concerns a tender assessment, no consultation beyond the members of the evaluation panel has taken place.

13.0 IMPLICATIONS OF PROPOSAL

The Organisational review represents a significant opportunity to reassess Council's approach to the provision of value for money services to the community. Unions and employees have already been informed of the tender process and at this stage have not reported concerns with the project. The Lord Mayor in meetings with employees has emphasised an approach to organisational change based on "evolution, not revolution" and accordingly two of the selection criteria in the tender focussed on the ability of the consultant to work within this framework. The relevant criteria are:

- Demonstrated competence in delivering outcomes in an organisational environment regulated by Enterprise Bargaining Agreements and agreed processes for industrial consultation;
- Demonstrated capacity to work in a collaborative manner with the client organisation's management, with particular focus on the capacity to complete projects in a manner that aligns with the organisation's values.

AT Kearney were assessed as possessing strong competence in both these criteria and this assessment has been supported by referee comments. In particular, AT Kearney employ a systematic approach to the identification of organisational change issues arising from recommendations of the Review.

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

It is expected that the methodology for the review will recognise the requirements of service delivery areas and will not result in any disruptions to the community.

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

Funds are available in the 2004 – 2008 Budget. At Kearney has indicated that while their current understanding of the organisation is only preliminary, they believe there is a savings opportunity available to Council of between \$50M and \$150M, although this might need to be realised over a three to four year period.

In the event that the project is not progressing to the satisfaction of the Steering Committee, Council has the contract right to terminate the engagement without incurring further contract fees.

19.0 HUMAN RESOURCE IMPACT

The Review itself will not create any human resource impacts other than the release of four personnel to work on the project. Potential future consequences arising from Review recommendations will be the subject of extensive change management, recognising Council's Industrial Relations obligations. Further advice to E&C will occur in relation to recommendations with human resource impacts.

20.0 URGENCY

Urgent – Confirmation of an agreed starting date will support clarification of the AT Kearney team. Completion of the Review in the earliest possible time frame will support the development of a zero-based budget for the 2005/06 budget.

21.0 PUBLICITY/MARKETING STRATEGY

E&C may consider it appropriate to issue a press release regarding the selection of AT Kearney.

22.0 OPTIONS

- 1: Approve the recommendation; or
- 2: Not approve the recommendation.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 364/150/3(474)

E&C 05/07-1F

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Sale of Council land situated at 66A Romulus Street, Robertson.

3.0 ISSUE/PURPOSE

The purpose of this submission is to obtain approval for the sale of the Access Restriction Strip located at 66A Romulus Street, Robertson subject to its amalgamation with an adjoining property.

4.0 PROPONENT

Helen Gluer
Chief Financial Officer, Ext - 34577

ACTION TAKEN

05 JUL 2004

TOWN CLERK

PAMCA

5.0 SUBMISSION PREPARED BY

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

RECEIVED

05 JUL 2004

COMMITTEE SECTION

6.0 DATE

5 July 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

It is recommended that:

- 1) The Council freehold land situated at 66A Romulus Street, Robertson described as Lot 3 on RP 892433, and containing an area of 8 m², which by reason of its shape and size could not be satisfactorily developed as a separate allotment, be sold to the adjoining land owner for [redacted] plus any applicable GST, subject to its amalgamation with Lot 2 on RP88067 and all costs being met by the purchaser including survey, legal and Titles Office expenses; and
- 2) The Council Trust land described as Lot 19 on RP 194201, and containing an area of 3 m², be dedicated as road subject to the adjoining owners purchasing Lot 3 on RP 892433 and the development application being approved by Council.

APPROVED

5 JUL 2004

10.0 DIVISIONAL MANAGER

Helen Gluer
Helen Gluer
CHIEF FINANCIAL OFFICER

[Signature]
I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

[Signature]
Lord Mayor

BCC PUBLICICATIONS SCHEM
10 YEAR RELEASE

11.0 BACKGROUND

Council is the owner of an 11m² Access Restriction Strip located at 66A Romulus Street, Robertson, and described as Lot 3 on RP 892433 (freehold) and Lot 19 on RP 194201 (trust land), shaded in red and green respectively on the map at Attachment A. These lots were transferred to Council as a condition of subdivision approval.

The adjoining land at 685 Musgrave Road, Robertson, described as Lot 2 on RP88067 is shaded blue on the map at Attachment A.

The owners of 685 Musgrave Road, Robertson, have approached Council (via their town planning consultant, J.B. Goodwin Midson & Partners), seeking to purchase the Access Restriction Strip to be included in a Development Application. The purpose of the application is to subdivide their lot into two lots.

Upon sale of the ARS and its amalgamation with the adjoining property, future access to the site will be controlled through the Development Approval Process. Graham Quirk, Councillor for Wishart, has indicated support for this sale. There are no other objections raised to disposal of the Council land following internal Council consultation and City Assets Branch is of the opinion that it would be advantageous for Council to sell the land. This proposal is supported by Council's Planning Branch.

On 28 May 2002, Council resolved that Section 46 of the City of Brisbane Act 1924, should not apply to contracts for the sale of land to the registered proprietor of, or owner of an estate in fee simple in, adjoining land where Council is of the opinion that the land is incapable of being developed satisfactorily as a separate allotment but if used or amalgamated with that adjoining land could be developed satisfactorily.

The Council land, described as Lot 3 on RP 892433 (freehold) and Lot 19 on RP 194201 (trust land), by reason of its shape and size, is not capable of being satisfactorily developed as a separate allotment but if amalgamated with Mr & Mrs Norris's adjoining land could be developed satisfactorily. Lot 3 on RP 892433 is freehold land and can be sold by Council. Lot 19 on RP 194201 is held in Trust by Council and can only be dedicated as road if the application is approved.

An independent valuation undertaken by King Property Valuations Pty Ltd, Registered Valuers, assessed the market value of the Council freehold land to an adjoining owner, based on a before and after valuation, to be redacted. Refer Attachment 'B'. The adjoining owners have indicated that they are prepared to purchase the access restriction strip but a purchase price has not yet been disclosed to them.

11.0 BACKGROUND Continued

Therefore it is recommended that:

- 3) The Council freehold land situated at 66A Romulus Street, Robertson described as Lot 3 on RP 892433, and containing an area of 8 m², which by reason of its shape and size could not be satisfactorily developed as a separate allotment, be sold to the adjoining land owner for [redacted] plus any applicable GST, subject to its amalgamation with as Lot 2 on RP88067 and all costs being met by the purchaser including survey, legal and Titles Office expenses; and
- 4) The Council Trust land described as Lot 19 on RP 194201, and containing an area of 3 m², be dedicated as road subject to the adjoining owners purchasing Lot 3 on RP 892433 and the development application being approved by Council.

12.0 CONSULTATION

Councillor Graham Quirk, Councillor, Wishart Ward Office
Frank Riley, Manager, City Assets
Adam Caddies, Assessment Manager, Development Assessment Team, East
Terry Baker, Asset Officer, Project Co-ordination, Infrastructure Management,
Urban Management.

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The sale of Lot 3 will provide Council with a revenue return of [redacted]

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

This property, which has been identified as surplus to Council's requirements, is to be made available for sale to the adjoining landowner. Revenue from this sale is part of the 2004/2005 Property Disposal Program.

14.0 CORPORATE PLAN IMPACT

In accordance with Corporate Plan Outcome 1.4: -
Strategy 1.4.3: Improve the management and performance of Council's physical and information asset portfolio –

- to align Council's physical asset holdings with corporate and community needs
- to enable maximum benefit (in both dollar and non dollar terms) from the disposal of Council's surplus assets.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

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

18.0 FINANCIAL IMPACT

Budget impact: No Council funding required. It is anticipated that revenue in the amount of [redacted] will be received from the sale of the land.

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

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

OPTIONS

1. That approval be granted to
 - (a) Offer to sell Council land described as Lot 3 on RP892433 to redacted redacted, registered proprietor of the adjoining property described as Lot 2 on RP 88067, for redacted plus any applicable GST, subject to its amalgamation with Lot 2 on RP 88067 and all costs being met by the purchaser including survey, legal and Titles Office expenses; and
 - (b) Dedicate Council land described as Lot 19 on RP 194201 for road purposes subject to the adjoining owners purchasing Lot 3 on RP 892433 and the development application being approved by Council.
2. Not approve the recommendation and retain the lands in Council's ownership/ trusteeship.

Option 1 is the preferred and recommended Option.

1.0 FILE NUMBER: 364/150/3(451)

E&C 05/07-2P

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed sale of Council land situated at 8c Yulestar Street, Hamilton.

3.0 ISSUE/PURPOSE

To obtain approval to sell the subject parcel of land which is considered surplus to Council's requirements subject to its amalgamation with an adjoining property.

4.0 PROPONENT

Helen Gluer
Chief Financial Officer. - Ext 34577

ACTION TAKEN

05 JUL 2004

5.0 SUBMISSION PREPARED BY

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

TOWN CLERK

PARUCA.

6.0 DATE

30 June 2004

RECEIVED

05 JUL 2004

LEGAL SECTION

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

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

No.

9.0 RECOMMENDATION

It is recommended that authority be granted to sell vacant Council owned land located at 8c Yulestar Street Hamilton and described as Lot 103 on SP126855 for an amount not less than \$24,000, subject to its amalgamation with an adjoining property and with all costs being met by the purchaser including Survey, Legal and Titles Office expenses and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

APPROVED

5 JUL 2004

[Signature]
.....
Lord Mayor

[Signature]
Helen Gluer
Chief Financial Officer

I Recommend Accordingly

[Signature]
.....
CHIEF EXECUTIVE OFFICER

[Handwritten initials]

[Handwritten initials: JMR, SA, OBA, RS, V]

BCC PUBLICATIONS
70 YEAR RELEASE

11.0 BACKGROUND

Council is the registered owner of a vacant parcel of land situated at 8c Yulestar Street, Hamilton, described as Lot 103 on SP126855 and containing an area of 63m²- as highlighted on Attachment 1.

This parcel of land is the balance land after the construction of the Inner City By-pass – (ICB) and other road dedication namely, Yulestar Street, Hamilton. After consultation with other Branches in Council the land is considered surplus to Council requirements. The land is identified in the City Plan as Low Density Residential Area (LR).

The land is not capable of being developed in its own right and can only be sold subject to amalgamation with an adjoining property.

The Body Corporate of a unit complex located at 112 Kingsford Smith Drive, Hamilton, has written to Council on behalf of the unit holders expressing an interest in purchasing this portion of Council owned land. They have pointed out that since the opening of the ICB, the increase of vehicle traffic along Kingsford Smith Drive has made it difficult for the unit holders to turn into their premises. This problem could be alleviated by them purchasing the Council owned land located at the rear of their premises, which would then give them rear street access. This proposal is supported by Council's Planning Branch and is regarded as a good outcome for Council.

An independent valuation of the subject property has assessed the added value of the Council land to this adjoining property to be \$24,000 - refer Attachment 2.

On 25 May 2004, Council resolved that Section 46 of the City of Brisbane Act 1924, should not apply to contracts for the sale of land to the registered proprietor of, or owner of an estate in fee simple in, adjoining land where Council is of the opinion that the land is incapable of being developed satisfactorily as a separate allotment but if used or amalgamated with that adjoining land could be developed satisfactorily.

Therefore, it is recommended that authority be granted to sell vacant Council owned land located at 8c Yulestar Street Hamilton and described as Lot 103 on SP126855 for an amount not less than \$24,000, subject to its amalgamation with an adjoining property and with all costs being met by the purchaser including Survey, Legal and Titles Office expenses and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice.

12.0 CONSULTATION

Marueen Hayes, Chairperson Finance Committee.
Tim Nicholls, Councillor for Hamilton Ward.
Frank Riley, Manager, City Assets, City Governance.
Laurie Vosper, Principal Asset Officer, Infrastructure Planning.
Tom Richardson, Program Officer Strategic Planning, City Planning, Urban Management.
Chris Hennessy, Road Network Officer, Road Use Management, Transport & Traffic Branch.
Ben Lindenboom, W & S Development Officer, Brisbane Water.
Julie Booth, Program Officer Asset Management, Community & Economic Development

No objections have been received to this proposal.

13.0 IMPLICATIONS OF PROPOSAL

The sale of 8c Yulestar Street, Hamilton will provide Council with revenue of approximately \$24,000 for the 2004/05 Property Disposal Program.

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

14.0 CORPORATE PLAN IMPACT

In accordance with the Corporate Vision Theme: Smart and prosperous city

Council program: City Governance

Service focus: Manage Council's finances and assets effectively to provide the best value for money for ratepayers

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

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

18.0 FINANCIAL IMPACT

Budget impact: Costs associated with the sale of this property will be met from existing City Assets Branch budgets. It is anticipated that revenue in the amount of approximately \$24,000 will be received from the sale of the land as part of the 2004/05 Property Disposal Program.

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

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

1. It is recommended that authority be granted to sell vacant Council owned land located at 8c Yulestar Street Hamilton and described as Lot 103 on SP126855 for an amount not less than \$24,000, subject to its amalgamation with an adjoining property and with all costs being met by the purchaser including Survey, Legal and Titles Office expenses and on terms and conditions approved by the Manager, City Assets and the Manager, Brisbane City Legal Practice.
2. Not approve the recommendation and retain the land in Council's ownership.

Option 1 is the preferred and recommended Option.

E&C 312/73-1J3

1.0 **FILE NUMBER: 312/73**
SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Locations for Sunday Opening of Regional Libraries 2004/2005

3.0 **ISSUE/PURPOSE**

The purpose of this submission is for E&C to endorse the locations of the first library to trial Sunday Opening of Regional Libraries in 2004/5.

4.0 **PROPONENT**

Margaret Crawford, Divisional Manager
Customer and Community Services Division

ACTION TAKEN

05 JUL 2004

TOWN CLERK

MLS

5.0 **SUBMISSION PREPARED BY**

Sharan Harvey, Manager
Library Services, Ph 3403 4255

RECEIVED

05 JUL 2004

6.0 **DATE**

29 June 2004

COMMITTEE SECTION

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

E&C approval required

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

N/A

9.0 **RECOMMENDATION**

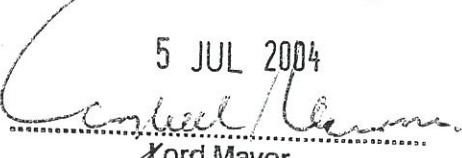
That E&C endorse the selection of Indooroopilly as the first library to trial Sunday Opening of Regional Libraries from 18 July 2004, 10am-4pm.

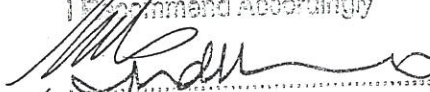
10.0 **DIVISIONAL MANAGER**


Margaret Crawford
DIVISIONAL MANAGER
CUSTOMER & COMMUNITY SERVICES

APPROVED

5 JUL 2004


Lord Mayor
I Recommend Accordingly


CHIEF EXECUTIVE OFFICER



11.0 BACKGROUND

Council has committed \$2.145m over 4 years to trial Sunday Opening of Regional Libraries. Service Development 4.2.1.4 D02 will commence with two locations in 2004/5.

Library Services has considered the criteria that should guide a decision on which libraries should trial Sunday Opening of Regional Libraries. These criteria aim to maximise opportunities for successful Sunday trading.

Key factors to be considered are:

- Visitations
- Loans
- After-hours returns on Mondays
- Geographic distribution
- Staff support and capability.

Of the 32 libraries, the 6 largest facilities account for 50% of total visitors and 37% of total loans and are distributed geographically as follows:

6 largest libraries – ranked by visitors.	Visitors 2003/4 (projected)	Loans 2003/4 (projected)	Geographic region
Central City – already open on Sundays	588,667	534,178	Central
Garden City	574,540	666,307	East
Indooroopilly	534,963	709,153	West
Carindale	404,804	492,560	East
Chermside	301,844	658,925	North
Sunnybank Hills	261,479	534,836	South

Analysis:

Of the suburban locations, Garden City has the highest visitors and second highest loans. The volume of after-hours returns on Mondays is very high. This library experiences 42% more visitors and 35% more loans than the Carindale library which is the alternative library for the East region. However, the budget process has generated community interest in the opening of both the Garden City and Carindale libraries. Therefore while one of the libraries at either Garden City or Carindale should open in December 2005, the final selection should be made only after further discussion and analysis of supporting information about customer expectations and anticipated use.

Indooroopilly has the second highest visitors and the highest loans. The volume of after-hours returns on Mondays is also very high. Therefore this should be the first library to open commencing on 18 July 2004.

These libraries offer a balanced East-West geographic distribution of services. All are located within busy shopping centres. Library staff recognise the need for Sunday opening and are enthusiastic about the opportunities for enhanced community engagement.

Library trading hours should reflect the majority of shops within the shopping centres. Therefore the trial open hours will start with 10am-4pm.

The success of Sunday Opening of Regional Libraries will be monitored and evaluated throughout the trial through analysis of usage statistics and customer satisfaction surveys.

12.0 CONSULTATION

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

- Councillor Kerry Rea, Chairperson Customer & Local Services Committee
- Councillor David Hinchliffe, Chairperson Community Policy Committee
- Richard Tarnawski – Australian Services Union
- Library Services staff at Indooroopilly, Garden City and Carindale Libraries
- Sandra Lynn, Manager Community Information

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The Indooroopilly library ranks highly against the criteria relevant to Sunday opening and demonstrates Council's commitment to opening suburban libraries on Sundays while allowing time for further discussion to select a location within the East region.

14.0 CORPORATE PLAN IMPACT

The initiative delivers on the strategies for 'Libraries for an Informed Community'.

15.0 CUSTOMER IMPACT

The endorsement of Indooroopilly library will ensure increased community participation in the use of library facilities on Sundays. The opening of both the Garden City or Carindale libraries on Sundays has been communicated in the media and this can be managed at the local level through personal interaction between library staff and customers. Library Services will survey customers at Garden City and Carindale to assess their expectations and anticipated use on Sundays.

16.0 ENVIRONMENTAL IMPACT

NIL

17.0 POLICY IMPACT

NIL

18.0 FINANCIAL IMPACT

Funded through Service Development 4.2.1.4 D02

19.0 HUMAN RESOURCE IMPACT

Staffing is being organised in anticipation of opening Indooroopilly Library on 18 July 2004. Conditions will meet the requirements of the Salaried Staff Award and Library Services' LAA.

20.0 URGENCY

High - due to community interest and time required to finalise operational requirements by 18 July 2004.

21.0 PUBLICITY/MARKETING

Newspaper, fliers, open hours brochures, first Sunday event.

22.0 OPTIONS

Option 1: Endorse opening Indooroopilly library on Sundays.

Option 2: Choose an alternative location

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

3005/07-217

1.0 FILE NUMBER: 467/26(0)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Project TransApex – Steering Arrangements.

3.0 ISSUE/PURPOSE

The purpose of this submission is to agree steering committee arrangements for Project TransApex, including Stage 1 North-South Bypass Tunnel and prefeasibility studies of the various TransApex projects; membership of those committees; and agree remuneration arrangements for private sector participants.

4.0 PROPONENT

David Stewart, Executive Manager, Major Infrastructure Projects Office.

5.0 SUBMISSION PREPARED BY

David Stewart, Executive Manager, Major Infrastructure Projects Office – 37335.

6.0 DATE

1 July 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.

BCG 10 YEAR RELEASE SCHEME

ACTION TAKEN

05 JUL 2004

TOWN CLERK

MIPD

RECEIVED

05 JUL 2004

COMMITTEE SECTION

9.0 RECOMMENDATION

That E&C:

1. Approve the steering arrangements for Project TransApex, including Stage 1 North-South Bypass Tunnel and the prefeasibility studies of the various TransApex projects; and membership of the various committees, as outlined in Attachment A; and
2. Approve the remuneration arrangements for the private sector participants involved in the various committees, as outlined in Attachment B.

10.0 DIVISIONAL MANAGER

David Stewart

David Stewart
EXECUTIVE MANAGER
MAJOR INFRASTRUCTURE PROJECTS OFFICE

APPROVED

5 JUL 2004

David Stewart
.....
Lord Mayor

I Recommend Accordingly

David Stewart
.....
CHIEF EXECUTIVE OFFICER

BCC PUBLICATIONS
10 YEAR RELEASES

11.0 BACKGROUND

In recent submissions, E&C agreed to advance Project TransApex, a series of new road tunnels and river crossings for Brisbane, to prefeasibility stage; and Stage 1 North-South Bypass Tunnel to detailed feasibility stage.

In the most recent E&C submission, considered on the 28 June 2004, the steering functions for the projects was to be included in a separate submission. This submission discusses those arrangements.

The diagram in Attachment A recommends the steering arrangements, including an overall Project TransApex Board, chaired by the Lord Mayor and separate, subordinate Project Executive Groups (PEGs) for Stage 1 North-South Bypass Tunnel and TransApex prefeasibility.

The charter of the Board is to provide strategic leadership, governance and advice for Project TransApex. It is proposed that the Board will meet monthly.

The PEGs will meet monthly and focus on project issues, such as engineering, financial, social, legal and transport matters relating to the projects. PEGs will also focus on project governance issues such as time and cost performance.

The Major Infrastructure Projects Office will provide secretariat support for the Board and PEGs. Moreover, this Office will also interact with the Board and PEGs, providing necessary information, professional advice and reports, as well as seeking direction and agreement to various courses of action. It is also acknowledged that Council's Project Director and Project Managers will also attend Board and PEG meetings.

The attached diagram also recommends membership of the Board and PEGs, including both Council staff and private sector nominees. Remuneration arrangements for the private sector nominees are presented in Attachment B. The proposed attendance fees are in-line with boards of government owned corporations. Council's Short Form Agreement, as modified by the Executive Manager, Major Infrastructure Projects Office, will be used as the basis of engagement.

It is also expected that the private sector nominees will consult to Council in relation to Project TransApex. The maximum fee payable to private sector nominees for this consultancy work is covered in Attachment B. This work will be ordered by Executive Manager, Major Infrastructure Projects Office, using Council's Short-Form Agreement.

All Board and PEG members shall conform to project specific probity requirements and will need to provide declarations of independence and confidentiality prior to commencing their respective roles. Council will require private sector nominees to work exclusively for Council, which will disqualify participants acting for another party in relation to the TransApex and North-South Bypass Tunnel projects.

It is recommended that the current State Government liaison arrangements, including the State Government Liaison Committee and the State Government Working Party, be maintained.

12.0 CONSULTATION

Cr Campbell Newman, Lord Mayor,
Cr John Campbell, Chair, Development and City Business, and
Ms Jude Munro, CEO
have been consulted in regard to this submission.

13.0 IMPLICATIONS OF PROPOSAL

It is important that these significant Council projects have adequate and professional steering arrangements, providing both strategic and project leadership. The arrangements recommended in this submission will ensure this is the case.

14.0 CORPORATE PLAN IMPACT

Advancing the projects is consistent with 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 2004/05 Budget for the detailed feasibility study of the North-South Bypass Tunnel and the prefeasibility of the TransApex projects. Allocations will be provided for the steering arrangements included in this submission.

19.0 HUMAN RESOURCE IMPACT

Nil. The steering arrangements utilise Council existing staff and private sector participants.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY / MARKETING STRATEGY

Private sector Board and PEG members will be unable to comment directly to the media unless specifically authorised in writing by the Lord Mayor. This matter will be included in their letter of commission.

22.0 OPTIONS

Option 1: Approve the recommendation.

Option 2: Recommend other steering arrangements and/or membership of the Board and PEGs.

Option (1) is the preferred option.

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

E&C RESULTS – 12 JULY 2004

SUB NO.	FILE NO.	DIV	TITLE	Result
12/07-1B AR	(0)243/85-5063/95/96	HRSM	Policy for the release of Market Research Reports to Council Libraries.	Yes
12/07-2B M	(0)243/85-5063/95/96	HRSM	Public release of Council's community research studies.	Yes
12/07-1K M	202/11-KB830/140	Urban Management	Claim for compensation arising from the resumption of land for road purposes – 140 Progress Road, Richlands.	Yes
12/07-2K M	202/11-HD740/529	Urban Management	Approval to make an advance against compensation in connection with the resumption of land for park purposes and to fund that advance from the City Parks Trust Fund.	Yes
12/07-3K M	202/11-VH345328	Urban Management	Claim for compensation arising from the issuance of a Notice of Intention to Resume (NIR) land for environmental purposes – 328 Mt Petrie Road, Mackenzie.	Yes
12/07-4K M	202/11-VH345/322	Urban Management	Claim for compensation arising from the issuance of a Notice of Intention to Resume land for environmental purposes – 322 Mt Petrie Road, Mackenzie.	Yes
12/07-1L M	240/7-2003/2004	OLMCEO	Contracts to provide Professional Services – Report for April, 2004.	Yes

Present: Campbell Newman, J H Campbell, V Newton, G M Quirk, K Flessner, K M Rea.

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

E&C SUBMISSION - STANDARD FORMAT

1.0 FILE NUMBER (0)243/85-5063/95/96

2.0 TITLE
Public release of Council's community research studies.

3.0 ISSUE/PURPOSE
The purpose of this submission is to seek approval for the release to Council Libraries of finalised community research reports under the current policy.

4.0 PROPONENT
Phil Minns
Divisional Manager, HR&SM

ACTION TAKEN

12 JUL 2004

5.0 SUBMISSION PREPARED BY
Jill Lyten (HRMRS)
Principal Officer, Strategic Research
Strategic Planning & Policy Branch
HR&SM
Ext: 36909

TOWN CLERK

HRMRS

RECEIVED

12 JUL 2004

6.0 DATE
30 June 2004

COMMITTEE SECTION

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

8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION
REQUIRED UNDER AN ACT OR LOCAL LAW?
No

9.0 RECOMMENDATION
That E&C grant approval of recommendations outlined in Attachment A, to release nominated Council research reports to the Council Library and not to release those reports considered Commercial in Confidence (Attachment B).

10.0 DIVISIONAL MANAGER

Phil Minns
Divisional Manager, HR&SM

I Recommend/Advise/Agree

.....
DIEF EXECUTIVE OFFICER

APPROVED

12 JUL 2004

.....
Lord Mayor



BC 70 YEAR RELEASE SCHEME

15.0 CUSTOMER IMPACT

Research reports released to the library will be available to the public for reference purposes.

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

Nil

22.0 OPTIONS

Option 1: Approve the recommendations in attachment A to release finalised research reports to Council libraries. Approve reports listed in Attachment B as Commercial in Confidence and relevant business units retain the reports.

Option 2. Not approve the recommendation.

Option 1 is the preferred option.

1.0 FILE NUMBER:

E&C 12/07-1K

202/11-KB830/140

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.
Address - 140 Progress Road, Richlands

3.0 PURPOSE/ISSUE

Recommend acceptance of a claim for compensation.

4.0 PROPONENT

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

ACTION TAKEN

12 JUL 2004

TOWN CLERK

AOPCT

5.0 SUBMISSION PREPARED BY

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

RECEIVED

12 JUL 2004

6.0 DATE

30 June 2004

COMMITTEE SECTION

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

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

No.

9.0 RECOMMENDATION

It is recommended that E&C approve as follows:

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

Schedule 1

Part 1	Details of Resumption
Claimants	redacted
Property resumed	Lots 422 and 421 on Plan SP125056 Parish of Oxley, Areas 724m2 and 547m2 respectively. Address – 140 progress Road, Richlands
Purpose of Resumption	Road purposes and purposes incidental to road purposes respectively.
Part 2	Details of Claim
Amount of Claim	(a) redacted severance and injurious affection (b) Reasonable disturbance costs (c) Interest calculated on redacted at the appropriate Land Court Rate from date of resumption until date of settlement
Terms of Offer / Settlement	(a) Offer is accepted in full and final satisfaction of all rights and interest that the claimants have or will have in respect of the taking of this property; (b) The claimants enter into a deed of indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice. (c) Council agrees to conditions 1-5 in Attachment B to claimants' claim for compensation.
Part 3	Transfer of surplus land to Claimant
Surplus land	Lot 421 on SP125056, Parish of Oxley, Area 547m2
Terms of transfer	(a) Transfer not to occur until project manager certifies that all relevant works have been completed and the incidental area is no longer required by Council; (b) Surplus land to be amalgamated with Lot 42 on Plan SP125056 Parish of Oxley; (c) Council to bear costs associated with survey, transfer and title amendment

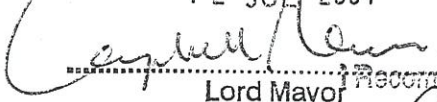
APPROVED

10.0 DIVISIONAL MANAGER



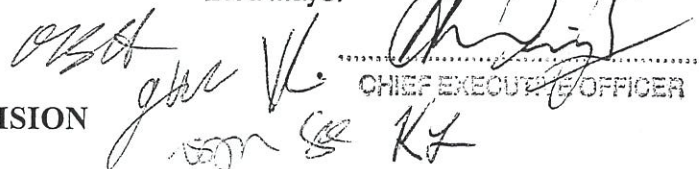
**Barry Ball
A/Divisional Manager
URBAN MANAGEMENT DIVISION**

12 JUL 2004



Lord Mayor

Recommend and Approve



CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

By Notification of Resumption published in the Government Gazette dated 25 February 2000, Council resumed from [redacted] and [redacted] two strips of land for road purposes and a purpose incidental to road purposes described as lots 422 and 421 on Plan SP125056 Parish of Oxley, County of Stanley, containing areas of 724 square metres and 547 square metres respectively as shown shaded on the attached plan (Attachment A). The purpose for the resumptions was to facilitate the future widening and deviation of Progress Road. The balance land is described as Lot 42 on Plan SP125056 and contains an area of 1.512 hectares.

The site has a gentle sloping topography and is improved with a low set dwelling occupied by the owners. All structural improvements are clear of, and remain physically unaffected by, the resumption and its associated works. After completion of construction works the incidental land is no longer required by Council and is available for transfer back to the claimants.

The claimants have been advised that Council would pay their fair and reasonable legal and valuation costs. The claimants have not obtained valuation advice and have been content to accept Council's compensation assessment plus their legal costs. On 16 June 2004 the claimants lodged a claim for compensation in the amount of [redacted] subject to conditions plus interest and disturbance costs (refer Attachment B). The conditions include transfer back of the incidental land, reinstate boundary fencing, concrete driveway and vehicular gate and construct a masonry block retaining wall along the new front alignment.

Council's independent valuation consultant (Egan National Valuers) has assessed the amount of compensation at [redacted] excluding disturbance costs on the basis that the incidental land is not transferred back (refer Attachment C). Egan National Valuers has since ceased business and is not available to provide an amended assessment on the basis that the incidental land is transferred back. On that basis, then Egans valuation would be [redacted] calculated on a pro-rata basis.

Council is responsible for reinstatement works including construction of a fence along the new property alignment, construction of concrete driveway over the disturbed area and back filling / turfing of incidental land (Lot 421) proposed to be transferred back to the claimants.

It is recommended that the offer to settle compensation is accepted.

12.0 CONSULTATION

Gavin Williams, Project Manager Progress Road has been advised and agree with 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:

ERC 12/07-2K

202/11-HD740/529

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Approval to make an advance against compensation in connection with the resumption of land for park purposes and to fund that advance from the City Parks Trust Fund.

3.0 PURPOSE/ISSUE

To approve payment of an advance against compensation in connection with the resumption of land for park purposes at 529 Sumners Road, Riverhills, from ^{redacted} _{redacted} and to fund that advance from the City Parks Trust Fund.

4.0 PROPONENT

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

ACTION TAKEN

12 JUL 2004

5.0 SUBMISSION PREPARED BY

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

TOWN CLERK

AOPCT

RECEIVED

12 JUL 2004

COMMITTEE SECTION

6.0 DATE

1 July 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

It is recommended that:

- (a) approval be granted to pay an advance against compensation as set out in Schedule 1 Parts 1 and 2, and
- (b) funds for the advance referred to in (1) above to be paid from City Parks Trust Fund.

Schedule 1

Part 1	Details of Resumption
Claimants	redacted
Property resumed	Lot 18 on Plan RP29817 Parish of Oxley, Area 10.724 2hectares Address – 529 Summers Road, Riverhills
Purpose of Resumption	Park purposes.
Part 2	Details of Advance
Amount of Advance	(a) redacted (b) Interest at the appropriate Land Court rate from date of resumption until date of payment of the advance.

10.0 DIVISIONAL MANAGER

APPROVED

12 JUL 2004

[Signature]
Barry Ball
 A/Divisional Manager
 URBAN MANAGEMENT DIVISION

[Signature]
 Lord Mayor

I Recommend Accordingly

[Signature]
 CHIEF EXECUTIVE OFFICER

[Handwritten notes]
 JRC
 room
 KZ V

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

By Notification of Resumption published in the Government Gazette dated 14 June 2002, Council resumed from [redacted] their property situated at 529 Sumners Road, Riverhills, for park purposes described as Lot 18 on Plan RP29817 Parish of Oxley, County of Stanley, containing an area of 10.7242 hectares as shown shaded yellow on the attached plan (refer Attachment A).

The subject vacant property, which is located on the riverfront at the end of Sumners Road, is designated "Rural Area" under City Plan 2000. About 3 hectares of the site comprises an elevated ridge along the eastern boundary falling to a low lying undulating flat area and to the existing riverbank. About 9,000 square metres of that 3 hectare area is above the Flood Regulation Line. The 7 hectares remaining is inundated by the Brisbane River.

On 19 February 2004 the claimants lodged a claim for compensation in the amount of [redacted] comprising [redacted] for compensation, [redacted] disturbance costs and [redacted]. The claimants' assessment is on the basis that part of the land is suitable for residential subdivision and development of a golf driving range. The claimants have requested that Council pay an advance against compensation under section 23 *Acquisition of Land Act 1967*. On 25 May 2004 Council's valuation consultant (Horrihan Kamitsis Valuers) advised their assessment of compensation was [redacted] excluding disturbance costs, interest and GST (refer Attachment B). This assessment is on the basis of a single house site.

The City Parks Trust Fund was established to purchase or develop strategic parkland. The subject property is a riverfront site and is identified as being strategic. It is recommended that an advance against compensation in the amount of [redacted] being Council's assessment of compensation, is paid from the City Parks Trust Fund.

12.0 CONSULTATION

Cr Helen Abrahams, Chairperson Urban Planning and Sustainability Committee
Lauren Templeman, Principal Program Officer Parks
Kerri Heilbronn, Acting Senior Program Officer, Development & Acquisitions, Environment & Parks
David Askern, Manager, Brisbane City Legal Practice

have been consulted and are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSALS

An advance against compensation is processed.

14.0 CORPORATE PLAN IMPACT

The recommendation is in accordance with the Corporate Plan Theme 8 Environment & Parks, Outcome 8.3 – City of Diverse Parks.

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 City Parks Trust Fund.

19.0 HUMAN RESOURCE IMPACT

Administration only.

20.0 URGENCY

Normal course of business.

21.0 POLICY/MARKETING STRATEGY

Not applicable.

22.0 OPTIONS

1. Agree to pay an advance against compensation funded from City Parks Trust Fund.
2. Not agree to pay an advance against compensation.

It is recommended that Option 1 be approved.

1.0 FILE NUMBER:

202/11-VH345/328

E&C12/07-3KJ

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the issuance of a Notice of Intention to Resume (NIR) land for environmental purposes – 328 Mt Petrie Road, MacKenzie.

3.0 PURPOSE/ISSUE

Recommend rejection of a claim for compensation - Universal Nominees Pty Ltd.

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)

ACTION TAKEN

12 JUL 2004

TOWN CLERK

AOPC7

RECEIVED

12 JUL 2004

COMMITTEE SECTION

6.0 DATE

1 July 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

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

Schedule 1

Part 1	Details of Resumption
Claimants	Universal Nominees Pty Ltd
Property resumed	Lot 22 on Plan RP69666 Parish of Tingalpa, Area 12.31 hectares, Address – 328 Mount Petrie Road, MacKenzie
Purpose of Resumption	Environmental purposes.
Part 2	Details of Claim
Amount of Claim	redacted

10.0 DIVISIONAL MANAGER

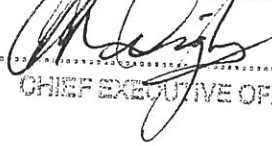

Barry Ball
 A/Divisional Manager
 URBAN MANAGEMENT DIVISION

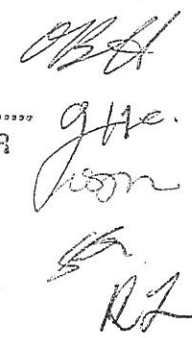
APPROVED

12 JUL 2004


 Lord Mayor

Recommends Accordingly


 CHIEF EXECUTIVE OFFICER


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 RT

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

By Notification of Intention to Resume (NIR) dated 8 September 2000, Council advised Universal Nominees Pty Ltd the owner of land situated at 328 Mount Petrie Road, Mackenzie, of its intention to take the whole of its land for environmental purposes. The subject land is described as Lot 22 on RP69666 Parish of Tingalpa, containing an area of 12.31 hectares as shown shaded yellow on the attached plan (refer Attachment A). The subject vacant unused site has a moderate sloping undulating topography.

Due to time constraints caused by the serving of a Statutory Order of Review sought by Universal Nominees Pty Ltd, the first NIR lapsed and a second NIR was subsequently issued. The resumption of the subject property was published in the Government Gazette on 23 August 2002.

The owner now seeks to recover its costs incurred through its objection to the issuance of the first NIR. Brisbane City Legal Practice has reviewed the file and concludes that

redacted This decision was determined on the basis that redacted redacted redacted redacted It is recommended that the claim for compensation is rejected.

This submission relates to the issue of the first NIR. Compensation relating to the resumption of the land subsequent to the issue of the second NIR will be the subject of a further E&C submission at a later date.

12.0 CONSULTATION

Cr Helen Abrahams, Chairperson Urban Planning and Sustainability
David Askern, Manager Brisbane City Legal Practice
Graham Phegan, Principal Program Officer, Environmental Planning - Biodiversity
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 Program 8 Environment and Parks, Strategy 8.2.1 – Protect Natural Assets, and Strategy 8.3.2 – Protect and Enhance the City's Reserves.

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

Not applicable.

17.0 POLICY IMPACT

In accordance with Council policy.

18.0 FINANCIAL IMPACT

Funding is available in the Bushland Acquisition Program Fund.

19.0 HUMAN RESOURCE IMPACT

Administration only.

20.0 URGENCY

Normal course of business.

21.0 POLICY/MARKETING STRATEGY

Not applicable.

22.0 OPTIONS

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

It is recommended that Option 1 be approved.

1.0 FILE NUMBER:

202/11-VH345/322

E&C 12/87-4K

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the issuance of a Notice of Intention to Resume land for environmental purposes – 322 Mt Petrie Road, MacKenzie.

3.0 PURPOSE/ISSUE

Recommend rejection of a claim for compensation

redacted

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)

ACTION TAKEN

12 JUL 2004

TOWN CLERK

AOPC7

RECEIVED

12 JUL 2004

COMMITTEE SECTION

6.0 DATE

1 July 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

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

Schedule 1

Part 1	Details of Resumption
Claimants	redacted
Property resumed	Lot 21 on Plan RP69666 Parish of Tingalpa, Area 12.31 hectares, Address – 322 Mount Petrie Road, MacKenzie
Purpose of Resumption	Environmental purposes.
Part 2	Details of Claim
Amount of Claim	redacted disturbance costs

APPROVED

10.0 DIVISIONAL MANAGER

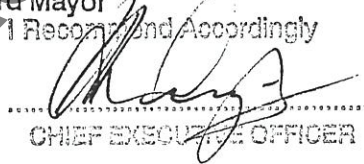


Barry Ball
A/Divisional Manager
URBAN MANAGEMENT DIVISION

12 JUL 2004



Lord Mayor
I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

Handwritten notes:
JAC
W. Brown
50
RQ

BCC PUBLICATION RELEASE SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

By Notification of Intention to Resume (NIR) dated 8 September 2000, Council advised ^{redacted} the owners of land situated at 322 Mount Petrie Road, Mackenzie, of its intention to take the whole of their land for environmental purposes. The subject land is described as Lot 21 on RP69666 Parish of Tingalpa, containing an area of 12.31 hectares as shown shaded yellow on the attached plan (refer Attachment A). The subject vacant unused site has a moderate sloping undulating topography.

Due to time constraints caused by the serving of a Statutory Order of Review sought by ^{redacted} the first NIR lapsed and a second NIR was subsequently issued. The resumption of the subject property was published in the Government Gazette on 23 August 2002.

The owners now seek to recover their costs incurred through their objection to the issuance of the first NIR. Brisbane City Legal Practice has reviewed the file and ^{redacted} This decision was determined on the basis ^{redacted} ^{redacted} ^{redacted} It is recommended that the claim for compensation is rejected.

This submission relates to the issue of the first NIR. Compensation relating to the resumption of the land subsequent to the issue of the second NIR will be the subject of a further E&C submission at a later date.

12.0 CONSULTATION

Cr Helen Abrahams, Chairperson Urban Planning and Sustainability
Graham Phegan, Principal Program Officer, Environmental Planning - Biodiversity
David Askern, Manager Brisbane City Legal Practice

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 Program 8 Environment and Parks, Strategy 8.2.1 – Protect Natural Assets, and Strategy 8.3.2 – Protect and Enhance the City's Reserves.

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

Not applicable.

17.0 POLICY IMPACT

In accordance with Council policy.

18.0 FINANCIAL IMPACT

Funding is available in the Bushland Acquisition Program Fund.

19.0 HUMAN RESOURCE IMPACT

Administration only.

20.0 URGENCY

Normal course of business.

21.0 POLICY/MARKETING STRATEGY

Not applicable.

22.0 OPTIONS

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

It is recommended that Option 1 be approved.

1.0 FILE NUMBER: 240/7-2003/2004

E&C 12/07-11

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Contracts to Provide Professional Services - Report for April, 2004

3.0 ISSUE / PURPOSE

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

30 June 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

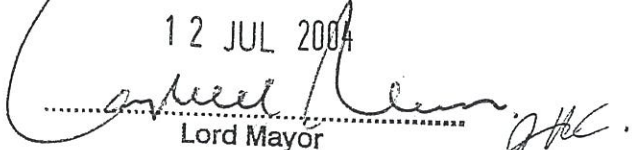
That E&C note the report for the consultancies commissioned during the month of April, 2004 as attached.

10.0


Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

12 JUL 2004


Lord Mayor

ACTION TAKEN

12 JUL 2004

TOWN CLERK

PAMCEO

RECEIVED

12 JUL 2004

COMMITTEE SECTION

BCC 10 YEAR RELEASE SCHEME



11.0 BACKGROUND

Council Resolution 1,564/1990/91 requires that a report listing consultancies be submitted to the Establishment & Co-ordination Committee at least quarterly. Reports detailing consultancy commitments of \$1,398,006.67 during the month of April, 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 10 YEAR RELEASE SCHEME

E&C RESULTS – 19 JULY 2004

SUB NO.	FILE NO.	DIV	TITLE	Result
19/07- 1B m	201/1/1	HRSM	WH&S Policy 101 – Amended to align with “Zero Harm”.	Yes
19/07-1F	364/46/3(1378)	City Governance	Proposed sale of Council land situated at 10-22 Danby Lane, Nundah to the Brisbane Housing Company Limited.	Held
19/07-2F m	364/48/3(352) 364/48/2- JI230/PO1(1)	City Governance	The surrender of existing Telecommunication Leases and the granting of replacement Telecommunication Leases to Optus Mobile Pty Limited and also the granting of Telecommunication Leases to Hutchison 3G Australia Pty Limited, in response of individual areas of land, at the Chapel Hill Reservoir.	Yes
9/07-1K RI	364/150/3(355)	Urban Management	Acquisition of land at Bennetts Road, Morningside from Department of Emergency Services.	Yes
19/07-2K	460/2(171)	Urban Management	Proposed Kelvin Grove Urban Village Local Plan.	Held
19/07-3K	460/2(172)	Urban Management	Proposed amendments to the Milton Local Plan.	Held
19/07-4K	460/2(173)	Urban Management	Proposed Ithaca District Local Plan.	Held
19/07-1L m	240/7-2003/2004	OLMCEO	Contracts to Provide Professional Services – Report for May, 2004.	Yes
19/07-2L m		OLMCEO	Councillor Salaries.	Held
19/07-3L m	Walkin	OLMCEO	Executive Appointment	Yes
19/07-4L m	Walkin	OLMCEO	2004 International Chinese New Talent Singing Championship – Donation.	YWA
19/07-1N RA	264/81/3(A1/P1)	CED	Agreement to sell landfill gas to Energy Impact.	Yes
19/07-2N RA	234/97(4)	CED	Moreton Bay Taskforce.	Yes

Present

Lord Mayor, Campbell Newman
 D B Hinchliffe
 J H Campbell
 G M Quirk
 M A Hayes
 H J Abrahams

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

1.0 FILE NUMBER: 201/1/1

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

WH&S Policy 101 - Amended to align with "Zero Harm".

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek comments and approval from E&C regarding the changes made to WH&S Policy 101.

4.0 PROPONENT

Phil Minns, Divisional Manager, Human Resources & Strategic Management

5.0 SUBMISSION PREPARED BY

Karen Gale, Acting Workplace Health and Safety Specialist, Work Environment HR Services, Human Resources & Strategic Management (WHSS), ext 30804

6.0 DATE

7 July 2004

ACTION TAKEN

19 JUL 2004

TOWN CLERK

WHSS

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

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

No

RECEIVED

19 JUL 2004

9.0 RECOMMENDATION

That E&C grant approval of the amended WH&S Policy 101

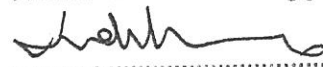
COMMITTEE SECTION

10.0 DIVISIONAL MANAGER



Phil Minns
Divisional Manager
Human Resources and Strategic Management

I Recommend Accordingly

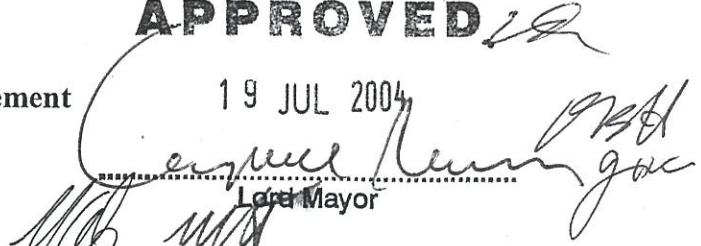


CHIEF EXECUTIVE OFFICER

APPROVED

19 JUL 2004

Lord Mayor



BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE SCHEME

11.0 BACKGROUND

The present Workplace Health and Safety Policy (Attachment 1- Superseded) was issued in October 2003 prior to the adoption of the *Zero Harm* concept by EMT and E&C. This policy has been redrafted in outlining commitment of Council to becoming a *Zero Harm* workplace (Attachment 2).

This policy addresses all the requirements under the following legislation and Australian Standards:

- Workplace Health and Safety Act: 1995
- Electrical Safety Act: 2002
- Dangerous Goods Safety Management Act: 2001,
- Occupational Health and Safety Management Systems; AS 4801.

It is recommended that the attached Workplace Health and Safety Policy 101 be approved by E&C for recommendation to Council. (Attachment 2).

12.0 CONSULTATION

The following groups have been consulted in revising this policy:

- Zero Harm Line Managers Reference Group,
- WH&S Strategy Group,
- Key WH&S Coordinators / advisers through out Council.
- EMT have also approved this Policy

All consulted are in agreement with the recommendation

13.0 IMPLICATIONS OF PROPOSAL

This policy supports the Council's commitment to *Zero Harm*.

14.0 CORPORATE PLAN IMPACT

This policy links to Council's Code of Conduct and our Values and Behaviours. In particular it will demonstrate commitment to the following values, "Respect for People", "Getting Things Done", and "Working Together".

15.0 CUSTOMER IMPACT

This policy also covers safety of visitors and members of the public at, or affected by, a Council workplace.

16.0 ENVIRONMENTAL IMPACT

Positive safety behaviours also lead to a positive impact on the environment.

17.0 POLICY IMPACT

The new WH&S Policy replaces an existing policy (refer Attachment 2 new policy and Attachment 1 existing policy).

18.0 FINANCIAL IMPACT

Some internal funding has been received through the budget process to help establish the cultural and behavioural change required under Zero Harm. The ultimate benefits however are in reduced injuries and compensation claims.

19.0 HUMAN RESOURCE IMPACT

The adoption of this policy clearly outlines Council's commitment to Zero Harm and a work environment that values the wellbeing and safety of people.

20.0 URGENCY

In the normal course of business

21.0 PUBLICITY/MARKETING STRATEGY

This is an internal document but it will require formatting in accordance with Council protocols. The Workplace Health and Safety Policy Statement requires that the policy is displayed in all Brisbane City Council workplaces.

This document will be communicated to employees, Divisional line manager teams and also through internal communication such as City Link.

22.0 OPTIONS

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

E&C 19/07-2F

1.0 **FILE NUMBER:** 364/48/3(352)
364/48/2-JI230/PO1(1)

2.0 **TITLE**

The Surrender of existing Telecommunication Leases and the granting of replacement Telecommunication Leases to Optus Mobile Pty Limited and also the granting of Telecommunication Leases to Hutchison 3G Australia Pty Limited, in respect of individual areas of land, at the Chapel Hill Reservoir.

3.0 **ISSUE/PURPOSE**

To obtain approval for the surrender of the existing, successive Leases by Optus Mobile Pty Limited (Optus) and for the granting of successive, replacement Leases in favour of Optus and also the granting of additional successive Telecommunication Leases in favour of Hutchison 3G Australia Pty Limited.

4.0 **PROPONENT**

Helen Gluer
Chief Financial Officer
Ext. 34577

5.0 **SUBMISSION PREPARED BY**

David Cox
A/Principal Asset Manager
City Assets - Ext 34096

ACTION TAKEN
19 JUL 2004

TOWN CLERK
Pamca

RECEIVED
19 JUL 2004

COMMITTEE SECTION

6.0 **DATE**

13 July 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: Subject to the necessary planning and development approvals being obtained by Hutchison 3 G Australia Pty Limited (hereafter referred to as Hutchison 3G) to its Lease proposal:

- (1.) the Surrenders of the current leases (Nos 704760206 and 704760210) in favour of Optus Mobile Pty Limited (Optus) over 65m² of land described as being Lease A in Lot 2 on RP23621 on SP118874 (outlined in yellow on "Attachment 5") for a mobile telecommunications facility at the Chapel Hill Reservoir be accepted; and,
- (2.) two successive Leases for the existing telecommunications facility, be granted to Optus for the balance of the term remaining and upon the same conditions as the Leases to be surrendered in (1) as from the day following the date of surrender of the current Leases, over that area of land that is outlined in green on the copy of the survey plan No. SP168198 marked as "Attachment 6". Hutchison 3G is to pay all costs relating to (1) and (2); and,
- (3.) two successive Leases be granted to Hutchison 3G Australia Pty Limited (upon the Council's standard terms and conditions for such Leases) to enable the co-location of a telecommunications facility over that area of land that is outlined in orange on "Attachment 6"; and,
- (4.) the first of the Leases proposed in (3) to be;
 - (a) for a period of 5 years and 1 month, commencing 01 August 2004 and expiring 31 August 2009; and,
 - (b) at an annual rental commencing at [redacted] (includes GST); and,
 - (c) the Leases to be on terms that are satisfactory to the Manager, Brisbane City Legal Practice and the Manager, City Assets Branch; and,
- (5.) the second of the Leases proposed in (3) to be;
 - (a) for a period of ten years, commencing 1 September 2009 and expiring on 31 August 2019; and,
 - (b) at a commencing annual rental that reflects and is in accordance with a continuation of the rental review provisions of the first Lease; and,
 - (c) the Lease to be upon terms that are satisfactory to the Manager, Brisbane City Legal Practice and the Manager, City Assets Branch.

10.0 DIVISIONAL MANAGER

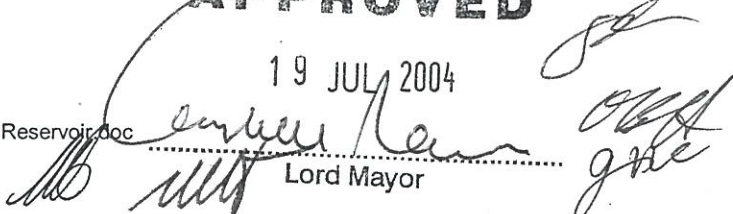

Helen Gluer
CHIEF FINANCIAL OFFICER

I Recommend Accordingly


CHIEF EXECUTIVE

APPROVED

19 JUL 2004


Lord Mayor

11.0 BACKGROUND

The purpose of this submission is to enable the co-location of a Hutchison 3G telecommunications facility upon the existing Optus tower situated at Chapel Hill Reservoir. (Refer to Attachment 5).

On 9 August 1999 the Establishment and Co-ordination Committee approved the granting of Leases to Optus Mobile Pty Limited at this site for a term expiring 31 August 2019, refer to Attachments 1, 2, 3, and 4.

Subject to Council's approval Optus has agreed to allow Hutchison to co-locate at its existing facility at Chapel Hill Reservoir. The proposal requires Optus to re-configure the area of land that it presently leases from Council which will mean that Optus will have to surrender its present lease and seek, together with Hutchison 3G, new lease areas from Council. Refer to "Attachment 5" and "Attachment 6"

The general terms and conditions of the proposed new Lease between Council and Optus are to be identical to the current lease between the two parties. The lease term shall commence the day after Surrender of the current Optus Lease and shall be consistent with the remaining term on the current Lease (including any sequential Leases or Options to renew).

The facility proposed by Hutchison 3G comprises the following infrastructure: -

- The existing 30 metre monopole replaced by a 35 metre monopole. (Refer Attachment 7).
- The existing Optus antennas to be relocated at the height of 35 metres.
- A headframe to be attached holding 3 panel antennas for Hutchison at the height of 30.7 metres.
- A parabolic dish antenna for Hutchison to be attached at height of 29 metres.
- A "low impact" equipment shelter to be situated at the base of the pole. (Refer Attachments 6 & 7).
- A new security fence (to match existing) surrounding the combined lease areas (totalling 103m²).

Despite being a co-location, the proposed Hutchison 3G installation is (in terms of the Federal legislation) classed as being of "high impact" this being due in part to the 5 metre increase in the pole height, and also to the fact that the site is located within a Conservation Area. Accordingly, the proposal will require planning and development approval for a Material Change of Use.

The nearest residence to the site is approximately 325 metres distant.

Having regard to the Council's telecommunications guidelines it is considered that the payment of an Establishment Fee of [redacted] (includes GST) and a commencing annual rental of [redacted] (includes GST) will meet Council's policy requirements.

11.0 BACKGROUND CONT.

On 5 August 2003, Council adopted a recommendation that it is in the public interest that Section 46 of the City of Brisbane Act 1924 relating to public tendering for the leasing of Council property, should not apply in relation to the leasing of sites to Telecommunications Carriers (or other parties operating a telecommunications facility).

12.0 CONSULTATION

- Councillor Maureen Hayes, Chairperson, Finance Committee
- Councillor Margaret de Wit, Pullenvale Ward .
- Frank Riley, Manager, City Assets Branch, City Governance.
- Warren Dwyer, Solicitor, Brisbane City Legal Practice.
- Kevin Cronin, Facilitator, Technical Specialist Team.
- Ralph Woolley, Manager, Water Services Management.
- Stephen Hill, Technical Officer, Water Network Services.
- David Hains, Senior Technical Research Officer, iDivision.
- Brendan Carlin, Network Team Leader, Delivery Branch, iDivision.
- Colin White, Radio Technician, Electronic and Mobile Systems.

None of the above parties have raised objections to the proposal.

However, Councillor de Wit whilst "personally not having any objection to the tower" is concerned to see that residents are fully consulted and that due process is observed before any approval is given.

13.0 IMPLICATIONS OF PROPOSAL

Sectional Support:	No impact.
Industrial Relations:	No impact.
Regional Implications:	No impact.
Social and Community:	No impact.
Service Levels	Council will be assisting in the provision of telecommunications services to the community.
Political	No impact.

14.0 CORPORATE PLAN IMPACT

Corporate Vision Theme:	Smart and Prosperous City.
Council program:	City Governance.
Service focus:	Manage Council's finances and assets effectively to provide the best value for money for ratepayers.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

A Material Change of Use for a telecommunications tower in a Conservation Area is subject to Council's Impact Assessment procedures.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

18.1 Budget Impact:

There are no funding requirements. Moreover, in addition to the prescribed Establishment Fee of [redacted] (includes GST) Council will receive an ongoing annual rental from Hutchison 3G commencing at [redacted] (includes GST) which will increase each year upon 1 September by the greater of the CPI or 5% for the term of the leases. This income being in addition to the existing Optus lease rental received.

18.2 Taxation Issues:

Nil

18.3 Risk Assessment:

Not Applicable.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY / MARKETING STRATEGY

None required.

22.0 OPTIONS

- 1 Approve the recommendation.
- 2 Not approve the recommendation and face the possibility of an appeal to the Telecommunications Industry Ombudsman being successful.

Option 1 is the recommended option.

E&C 19/07-1L

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 May, 2004

3.0 ISSUE / PURPOSE

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

4.0 PROPONENT

Jude Munro
Chief Executive Officer

ACTION TAKEN

19 JUL 2004

5.0 SUBMISSION PREPARED BY

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

TOWN CLERK

PAMCEO

RECEIVED

19 JUL 2004

6.0 DATE

13 July 2004

COMMITTEE SECTION

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 May, 2004 as attached.

10.0

[Signature]
Jude Munro
CHIEF EXECUTIVE OFFICER

Recommended Accordingly
[Signature]
CHIEF EXECUTIVE OFFICER

APPROVED

19 JUL 2004

[Signatures]
Lord Mayor

BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

Council Resolution 1,564/1990/91 requires that a report listing consultancies be submitted to the Establishment & Co-ordination Committee at least quarterly. Reports detailing consultancy commitments of \$1,954,100.38 during the month of May, 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

BCC 10 YEAR RELEASE SCHEME

1.0 FILE NUMBER: 99-49375(A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Renewal of Executive Service Contract for Graham Davis

3.0 ISSUE/PURPOSE

To approve the renewal of Executive Service Contract for Graham Davis

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

30 June 2004

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

Establishment and Co-ordination Committee approval

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

N/A

ACTION TAKEN

19 JUL 2004

9.0 RECOMMENDATION

TOWN CLERK

CACEO

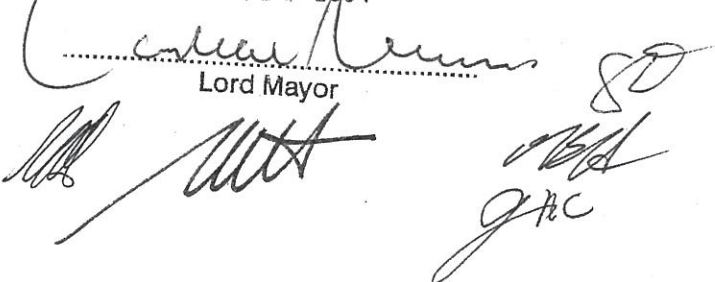
That Graham Davis be re-appointed to the position of Divisional Manager, Brisbane Transport for a period of 5 years from 12 December 2004.



10.0 Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

19 JUL 2004



10 YEAR RELEASE SCHEME

11.0 BACKGROUND

Graham Davis was re-appointed to the position of Divisional Manager, Brisbane Transport on 12 December 2000 for a period of 4 years

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

12.0 CONSULTATION

Lord Mayor

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 CORPORATE PLAN IMPACT

N/A

15.0 CUSTOMER IMPACT

N/A

16.0 ENVIRONMENTAL IMPACT

N/A

17.0 POLICY IMPACT

N/A

18.0 FINANCIAL IMPACT

N/A

19.0 HUMAN RESOURCE IMPACT

N/A

20.0 URGENCY

In the normal course of business

21.0 PUBLICITY/MARKETING

At the discretion of the Lord Mayor

22.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2004 International Chinese New Talent Singing Championship - Donation

3.0 ISSUE/PURPOSE

Purpose of this submission is to secure approval for a donation of \$1,000.00 to support the 2004 International Chinese New Talent Singing Championship.

4.0 PROPONENT

Craig Evans, Chief of Staff, Lord Mayor's Office

5.0 SUBMISSION PREPARED BY

Judy Liu, International Relations Co-ordinator, ext. 36026

6.0 DATE

16 July 2004

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

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

No.

9.0 RECOMMENDATION

Approval be given for Brisbane City Council to donate \$1,000.00 to support the 2004 International Chinese New Talent Singing Championship. *as a one off donation and the clear understanding that future requests will be met through the formal grants process.*

10.0 DIVISIONAL MANAGER

Jude Munro
Chief Executive Officer

APPROVED

19 JUL 2004

Lord Mayor

ACTION TAKEN

19 JUL 2004

TOWN CLERK

IRC

RECEIVED

19 JUL 2004

COMMITTEE SECTION

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

Chief Executive Officer

11.0 BACKGROUND

The event is organised and hosted by Queensland Chinese News, Brisbane local Chinese newspaper.

The preliminary round will be held in Brisbane, Sydney and Melbourne and the finalists from each State will participate in the grand final in Hong Kong at the end of October 2004. The grand final will be telecasted world wide by TVB Hong Kong television network.

It is anticipated that 100 contestants will compete in the Brisbane competition. The first round of competition will be on 14 and 15 August 2004, semi final on 1 September 2004 and final to be held at the RNA Showground on 1 October 2004.

Current confirmed sponsors for the Brisbane competition include:

Hong Kong Bank (\$1000)
Manor Chinese Restaurant (\$500)
Joy Travel (economy class return airfare to Hong Kong for the Brisbane finalist)

A donation of \$1,000.00 will provide valuable support to the event, and in return promote:

Local talents in Brisbane;
Support to events hosted by local communities; and
Greater multi-cultural understanding for the Brisbane community

12.0 CONSULTATION

Campbell Newman, Lord Mayor of Brisbane
Craig Evans, Chief of Staff
Victoria Miller, Policy Adviser
Terri Birrell, Acting Manager Lord Mayor's Administration Office and International Relations Manager

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Nil.

14.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

Funds are available from vote code 1.01.1510.226.819.000.732.000.00

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 RELEASE SCHEME
10 YEAR RELEASE

E&C RESULTS – 26 JULY 2004

SUB NO.	FILE NO.	DIV	TITLE	Result
26/07-1F R	(7)364/48/3(135)	City Governance	Exemption by way of Section 46 of the City of Brisbane Act concerning parcels of Council land to be leased for the location of telecommunications facilities.	Yes
26/07-1J R	440/22/0(5)	CCSD	Approval to continue the inspection program for Swimming Pool Fencing.	Yes
26/07-2J R	291/21/8(1)	CCSD	Public Health (Infection Control for Personal Appearance Services) Act 2003.	Yes
26/07- 1K M		Urban Management	Termination of concession for Water Supply and Sewerage Headworks charges as defined in the Administrative Guidelines 1 & 2.	Yes
26/07-2K M		Urban Management	CBD Master Plan.	Amended
26/07-3K R	305/10/14	Urban Management	Doolandella Infrastructure Charges Plan and Planning Scheme Policy.	Yes
26/07-4K R	460/97/41(1)	Urban Management	Doolandella Local Plan.	Yes
26/07-5K R	460/111/44(12)	Urban Management	Additional Entries to the City Plan Heritage Register and Commercial Character Building Register.	Yes
26/07-6K M	202/11-JN935/153	Urban Management	Claim for compensation arising from the resumption of land for road purposes. 153, 157 & 161 Waterworks Road, Ashgrove – Noonan Properties Pty Ltd.	Yes
26/07-1L M	1/139(A2)	OLMCEO	Appointment of Andrew MacLeod, Manager, Assurance and Audit Services, to the Standards Board of the Information Systems Audit and Control Association (ISACA).	Yes
26/07-2L	12/6/1	OLMCEO	Submission for Resolutions by Council under Division 12 of the City of Brisbane Act, 1924. (Mercer)	Held
26/07-3L R	376/55(2195)	OLMCEO	Stores Board Report – Submission for approval by Council. (Superdomes)	Yes
26/07-1N	364/48/2-D0117(1/P2)	CED	Sub-Lease of part of Langlands Park, Coorparoo.	Held

E&C RESULTS – 26 JULY 2004

SUB NO.	FILE NO.	DIV	TITLE	Result
26/07-2N		CED	Remediation of Nudgee landfill.	Held
26/07-3N	392/65/2-2004/2005(1)	CED	2004/2005 Community Grants – Allocation 1.	Held
Walkin M		OLMCEO	Executive Appointment	Yes

Present

Lord Mayor, Campbell Newman
 DB Hinchliffe
 JH Campbell
 P Abrahams
 C A Quirk
 MA Hayes
 KM Rea

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

BCC PUBLIC
10 YEAR REL

ION SCHEME

1.0 FILE NUMBER: 253/6/0(P4)

E&C 26/07-1K

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Termination of concession for Water Supply and Sewerage Headworks charges as defined in the Administrative Guidelines 1 & 2.

3.0 ISSUE/PURPOSE

To approve the termination of the Water Supply and Sewerage Headworks charge concessions as defined in Administrative Guidelines 1 & 2 for all projects yet to pay headworks contributions or paid after 30 June 2003 that were under construction and financially committed prior to 1 August 2003 and located in the Central Business District where construction will commence in the 2003/2004 financial year.

4.0 PROPONENT

Barry Ball, A/Divisional Manager, Urban Management Division

5.0 SUBMISSION PREPARED BY

Brany Iezzi, Asset Program Officer Water Services, Water Resources (APOWS)

6.0 DATE

19 July 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?

Not applicable

RECEIVED

26 JUL 2004

COMMITTEE SECTION

9.0 RECOMMENDATION

That E&C Committee

- a) revoke its decision of 17 November 2003 (Decision No. 17/11-4K) with effect from 1 September 2004
- b) publicly notify the revocation of the decision as per attachment "B".

10.0 DIVISIONAL MANAGER

Barry Ball
A/Divisional Manager,
Urban Management Division

I Recommend Accordingly

APPROVED

CHIEF EXECUTIVE OFFICER

26 JUL 2004

Lord Mayor

BCG 10 YEAR PUBLICATION RELEASE SCHEME

[Signatures]
Barry Ball
[Signature]
CHIEF EXECUTIVE OFFICER
[Signature]
JAC

11.0 BACKGROUND

From 1 July 2003 Council introduced revised fees and charges schedules for water supply and sewerage headworks contributions sought under a development approval using a new formula based on Equivalent Tenements rather than the previous formula based on site area.

The effect of the revised schedules was to increase contribution rates throughout the City to reflect Council's move towards a user pays system. This will ensure that in future, headworks revenue will closely align with the real cost of providing shared infrastructure.

In some locations, particularly where intensive residential and commercial development is permitted, headworks contribution rates have increased significantly under the new formula for 2003/2004 from that specified in 2002/2003.

In recognition of the magnitude of the headworks increases and in response to submissions from the development industry, Council approved administrative guidelines allowing the variation of headworks charges (ref to Attachment 'A').

The two situations where a concession was considered appropriate are as follows:

1. *Where Development Projects are yet to pay the relevant headworks contribution or paid after 30 June 2003 and can demonstrate that the project:-*
 - (a) *commenced construction prior to 1 August 2003; and*
 - (b) *were financially committed prior to 1 August 2003.*

In this situation, it is considered appropriate that the 2002/2003 headworks contributions plus CPI be applied to these projects.

2. *Where Central Business District Development Projects commence construction in the 2003/2004 financial year.*

In this situation, it is considered appropriate that 2003/2004 headworks contributions for eligible projects within the Central Business District be capped at ten times the respective 2002/2003 headworks contribution that would have applied if the headworks contribution had been calculated and paid in that year.

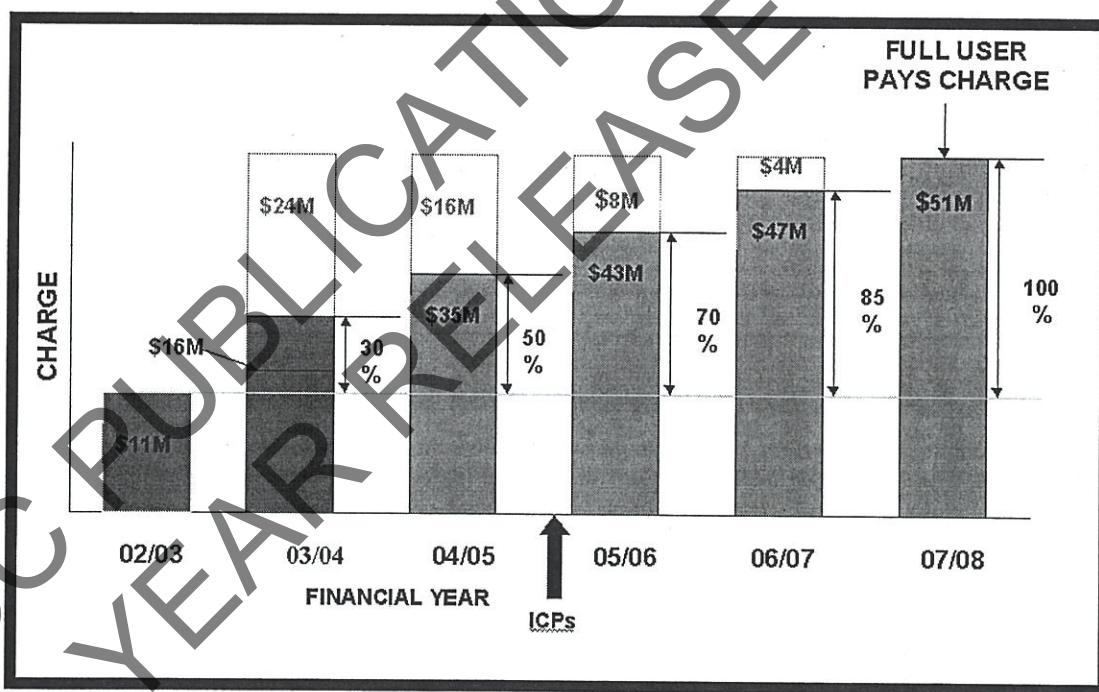
The two guidelines pertaining to the above are documented in Attachment 'A'. The E&C Committee approved the guidelines on the 17th November 2003. For full details refer to file number (8)253/6/10.

Following approval of the Administrative Guidelines, it was considered that the number of applications seeking consideration would gradually decline. Currently the number of successful applications has decreased; however, applications not meeting the criteria for qualification under the guidelines have increased. This has required increasing administrative effort and is causing delays and confusion to unsuccessful applicants.

In approving the current Administrative Guidelines, it was the intention of Council to provide assistance to developments that were at an advanced state of commitment. This was in fact achieved with approximately \$16 million headworks revenue foregone in the 2003/2004 financial year. It is now observed that developments, in increasing numbers, are not satisfying the required criteria, in particular, the requirement of having commenced construction prior to 1 August 2003. Furthermore, applicants that do not comply strictly with the prescribed criteria are viewing the concessions as a right rather than a special case. The continuance of the headworks concessions is now an impediment to Council's ability to collect headworks contributions which approach a user pays charge and should be terminated.

It should be noted that Council has previously agreed to phase in headworks charges which approach a user pays charge over a five year period which would see a full user pays charge in place by the 2007/2008 financial year. This was commenced in the 2003/2004 financial year where headworks charges were increased by 30% of the gap between the 02/03 charges and the full user pays charge. As a consequence of this phasing in of charges the headworks charges paid by developers until that time will be subsidised by Council.

The overall impacts and agreed phasing in of charges are demonstrated in the following figure.



It is proposed that by 1st September 2004 the administrative guidelines for the variation of the calculation of headworks required under City Plan Planning Scheme Policy 2 as documented in Attachment 'A' be terminated. This is not viewed as a major issue for projects not completed, as headworks charges are payable any time prior to the commencement of the use for a Material Change of Use and any time prior to the sealing of the Survey Plan in the case of the Reconfiguration of a Lot.

12.0 CONSULTATION

This recommendation has been prepared in consultation with the following people:

- Cr Helen Abrahams, Chairperson Urban Planning and Sustainability Committee;
- David Askern, Manager Brisbane City Legal Practice;
- Kerry Doss, Principal Program Officer, City Planning;
- Lorraine Gregory, Team Leader Assessment – West, Development and Regulatory Services;
- Kevin Cronin, Technical Specialist Team Facilitator, Development and Regulatory Services;
- Ursula Kerr, A/Manager, Water Resources.

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The termination of the guidelines will:

- Assure Council delegates consistently apply the revised water and sewerage headworks policy and approach a user pays charge for headworks.
- Release Council officers from the ongoing administration of the guidelines.

14.0 CORPORATE PLAN IMPACT

No impact

15.0 CUSTOMER IMPACT

The number of customers impacted by the termination of the concession will be small. Since the approval of the guidelines over 200 applications for headworks concession have been processed. It is envisaged that sufficient public notification be given (see Publicity/Marketing) regarding the proposed termination of the concessions, thus enabling any customers who have potential claims to make application prior to the proposed cut-off date. It is considered that this approach will minimise the impact to customers.

16.0 ENVIRONMENTAL IMPACT

No impact

17.0 POLICY IMPACT

Concessions in the calculation of headworks contributions as published in the Administrative Guidelines will no longer be permitted. This gives greater clarity to applicants and Development Assessment Staff.

18.0 FINANCIAL IMPACT

The headworks revenue foregone in the 2003/2004 financial year due to the administrative guidelines herein sought to be terminated is estimated at approximately \$16 million. It is anticipated that the amount of foregone revenue would decline significantly in the future.

This will also allow Council to implement the phased approach to achieving a full user pays charge for headworks, which has previously been agreed.

19.0 HUMAN RESOURCE IMPACT

Currently two senior officers have been required at practically full time to administer the applications for concessions to headworks charges. This has added to the complexity in the Development Assessment process.

20.0 URGENCY

Urgent. It is envisaged that the termination should take effect on the 1st September 2004.

21.0 PUBLICITY/MARKETING

With respect to the revised headworks charges in 2002/2003, the greatest complaint received from the development community (other than the quantum of the increase) was that there was a lack of warning of the changes. Please note that the charges were published in the Council Budget Documentation under the *Schedule of Fees and Charges*. The UDIA and Property Council will be advised of this policy decision and a public notice will appear in the *Courier Mail*. A suggested format for the notice is located in Attachment 'B'.

22.0 OPTIONS

Option 1: Approve the termination of the concession.

Option 2: Not approve the termination of the concession.

Option 1 is the preferred option.

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT & COORDINATION
COMMITTEE**

1.0 FILE NUMBER: 460/62/67(67)

2.0 TITLE

CBD Master Plan

3.0 ISSUE/PURPOSE

To seek endorsement of the CBD Master Plan initiative, appoint Trevor Reddacliff to lead the project and adopt the proposed process.

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

Trevor Reddacliff, Chairman Urban Renewal Task Force, ext 30166

6.0 DATE

19 July 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.

RECEIVED

26 JUL 2004

COMMITTEE SECTION

9.0 RECOMMENDATION

That E&C endorse the;

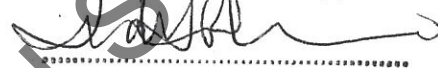
- (a) CBD master planning initiative,
- (b) a contract to be entered into with Trevor Reddacliff to direct its planning and implementation,
- (c) provision of dedicated resources of City Planning,
- (d) assistance of the Urban Renewal Task Force Manager, and
- (e) process outlined by this paper and Attachment "A".

10.0 DIVISIONAL MANAGER



Barry Ball
A/Divisional Manager
URBAN MANAGEMENT


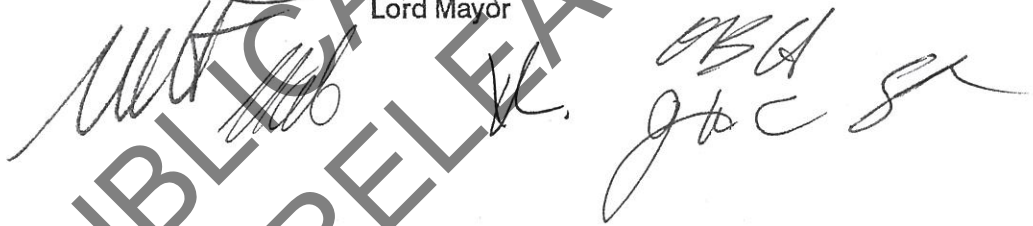
I Recommend accordingly



CHIEF EXECUTIVE OFFICER

APPROVED

26 JUL 2004


.....
Lord Mayor

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

The Brisbane CBD is the business heart of SEQ and a core of the inner city environment. However there are problems of imbalance of form by virtue of height, site areas, public space and an imbalance of use caused by market shifts from a regulated office market to an unregulated residential market. In turn the CBD faces an inability in the future to amalgamate landholdings and to retain a CBD status, as well as suffer an inadequacy of public realm.

A new master plan with a fresh initiative and a new dimension needs to be undertaken to readdress the recently exhibited draft City Centre Local Plan. The objective will be to create an innovative vision with a balance of use, form, streetscape and public space for a vibrant CBD community and a character unique to Brisbane.

While the CBD master planning exercise will have specific focus on the CBD, it will be fundamental to integrate the initiative with the surrounding inner city precincts and establish a cohesive planning and implementation process. In this regard, implementation strategies will be formed in the initial planning and consultation phase.

Trevor Reddacliff's responsibilities will be to direct the planning and implementation process including the application of design, commercial and social criteria, as well as negotiating with stakeholders. He will be supported by dedicated strategic planning resources of City Planning and assistance of the URTF Manager on stakeholder negotiations and synergy with adjacent urban renewal.

In accordance with the submission to E&C strategy on 12 July 2004 the project will be conducted by framework of;

- a working group (Trevor Reddacliff, selected consultancies and Council team),
- three separate Committees (design, commercial and social), an Advisory (key representatives of each committee), and
- an Executive (expansion of Advisory to include Lord Mayor, Chairperson Urban Planning and Sustainability Committee, Shadow Chairperson Urban Planning and Sustainability Committee, CEO, Divisional Manager of UMD and Manager of City Planning).

The framework for administration is described in Attachment "A" and Trevor Reddacliff will chair the Working Group, each Committee, the Advisory and Executive.

12.0 CONSULTATION

Lord Mayor Campbell Newman
Cr David Hinchliffe, Deputy Mayor
Cr Helen Abrahams, Chairperson Urban Planning and Sustainability
Barry Ball, A/Divisional Manager, Urban Management
Ben Pritchard, A/Manager, Urban Renewal Task Force.
James Coutts, A/ Manager, City Planning
Michael Papageorgiou, Manager elect, City Planning
Terry Conway, A/Manager, Development Assessment

13.0 IMPLICATIONS OF PROPOSAL

The proposed process and structure will result in a CBD Master Plan that will inform the redrafting of the exhibited City Centre Local Plan and the preparation of design guidelines for the public realm.

14.0 CORPORATE PLAN IMPACT

The preparation of a CBD Master Plan accords with the Land Use and Built Environment Program of the Corporate Plan, particularly with the outcomes of Enhancing Brisbane's Liveability and Approving Quality Development.

15.0 CUSTOMER IMPACT

The process will be of significant interest to landowners, residents, general community and the development industry including the PCA, BDA, UDIA, RAIA, PIA and REIQ.

16.0 ENVIRONMENTAL IMPACT

The CBD Master Plan will facilitate better consideration of environmental issues in the CBD (eg overshadowing of key public spaces, safety and amenity) and result in a more efficient use of infrastructure.

17.0 POLICY IMPACT

Amendment to the City Centre Local Plan will be required to reflect the master planning assignment.

18.0 FINANCIAL IMPACT

Funds will be subject formal application in the next Budget review having noted an estimate of \$350,000 to June 2005.

19.0 HUMAN RESOURCE IMPACT

City Planning will need to allocate additional resources to the assignment.

20.0 URGENCY

Approval to begin the process is sought as a matter of priority in order to meet the proposed timeframe.

21.0 PUBLICITY/MARKETING STRATEGY

Consultation and marketing will form an integral part of the project.

22.0 OPTIONS

Option 1: Approve the recommendation that E&C endorse; (a) the CBD master planning initiative, (b) a contract to be entered into with Trevor Reddacliff to direct its planning and implementation, (c) provision of dedicated resources of City Planning, (d) assistance of the Manager, Urban Renewal Task Force and (e) the process outlined by this paper and Attachment "A".

Option 2: Not approve the recommendation.

Option 1 is the preferred option

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:

E&C 26/07-6K

202/11-JN935/153

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

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

3.0 PURPOSE/ISSUE

Recommend rejection of a claim for compensation and make a counteroffer.

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

19 July 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.

RECEIVED
26 JUL 2004
COMMITTEE SECTION

9.0 RECOMMENDATION

It is recommended that E&C approve as follows:

- (a) The claim for compensation set out in Schedule 1 Part 1 and 2 be rejected as excessive.
- (b) An offer of settlement be made as specified in Schedule 1 Part 3;
- (c) If the offer in (b) is not accepted within 7 days, then an advance on compensation be made under Section 23 of the *Acquisition of Land Act 1967* as set out in Schedule 1 Part 4, and Council refers the matter to the Land Court.

Schedule 1

Part 1	Details of Resumption
Claimants	Noonan Properties Pty Ltd
Property resumed	Lots 7-12 on Plan SP115242, Areas 15m ² , 15m ² , 15m ² , 15m ² , 15m ² and 16m ² respectively, Parish of Enoggera Address – 153, 157 & 161 Waterworks Road, Ashgrove.
Purpose of Resumption	Road purposes.
Part 2	Details of Claim
Amount of Claim	(a) redacted severance and injurious affection (b) Remedial construction works – cost detail not provided to date
Part 3	Details of Offer
Amount of Offer	(a) redacted compensation including interest redacted of which already paid as an advance against compensation) plus GST if applicable. (b) Reasonable disturbance costs (c) Council to construct remedial works to driveway (d) Council construct remedial works to address restricted access past the canopy.
Terms of Offer	(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.
Part 4	Details of Advance
Amount of Advance	(a) redacted compensation, which is Council's minimum assessment, including interest redacted of which already paid as an advance against compensation) plus GST if applicable. (b) Reasonable disturbance costs (c) Council to construct remedial works to driveway (d) Council construct remedial works to address restricted access past the

10.0 DIVISIONAL MANAGER

APPROVED

26 JUL 2004

Barry Ball

A/Divisional Manager

URBAN MANAGEMENT DIVISION

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

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

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

Noonan Properties Pty Ltd and Noonans Garage Pty Ltd initially lodged a joint claim for compensation in the amount of [redacted] on 13 December 2001. On 26 August 2002 E&C Committee rejected that claim and approved the payment of an advance to Noonans Properties Pty Ltd of [redacted] plus interest and reasonable professional costs incurred arising from the resumption of the freehold interest in the land. On 23 February 2004 the E&C Committee approved payment of [redacted] plus disturbance costs and interest as settlement of compensation for Noonans Garage Pty Ltd being the leasehold interest in the land. This submission is to finalise compensation arising from the resumption in regard to the freehold tenure.

Noonan properties has lodged a claim for compensation in the amount of [redacted] for severance plus [redacted] to repair driveway, [redacted] for relocation of the LPG tank and further costs to be advised in relation to relocation of light, alteration to canopy, install RSJ, Widen Ingress and egress and general cleanup (refer Attachment B). Council's valuation consultant (McGees Property) has assessed the minimum amount of compensation likely to be payable in this instance at [redacted] and the maximum amount of compensation likely to be payable in this instance at [redacted] exclusive of disturbance costs, remedial construction works and interest (refer Attachment C).

Council's investigations confirm that the claimant's concern relating to damage to the service station driveway arising from the roadworks is justified. It is proposed that Council will undertake remedial construction works to ensure that the structural integrity of the driveway is maintained. This work has been estimated to cost up to [redacted]

Council has stated it will not accept any liability regarding alteration to the canopy. It is proposed, however, to modify the footpath / driveway to provide similar access past the canopy to that which existed prior to the roadworks. This work is also estimated to cost up to [redacted]

The remaining items detailed in the claimant's claim for compensation have been investigated but are not considered to be justified.

Dealing with the Noonan claims to date has been a protracted and very costly exercise for Council. This offer to settle is a final effort to reach agreement failing which the matter be referred to the Land Court. Noonan Properties director has verbally advised it would accept Council's maximum assessed compensation of [redacted] per maximum assessment plus [redacted] interest) plus disturbance costs.

It is recommended that the claim for compensation be rejected but 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 Council offer to settle compensation for [redacted] (including interest) which is considered to be a reasonable maximum offer plus disturbance costs (plus GST if applicable). Should the claimant fail to accept this amount within seven (7) days then it is proposed to pay an advance based on Council's minimum assessment of [redacted] per minimum assessment plus [redacted] interest) plus disturbance costs.

12.0 CONSULTATION

Cr Graham Quirk, Chairperson Transport and Major Projects
David Stewart, Executive Manager, Major Infrastructure Projects Office
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 have been requested as carry over from 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. Reject the claim and make a counter-offer for ^{redacted} (including interest) plus reasonable disturbance costs. If offer is not accepted within 7 days then pay an advance of ^{redacted} and refer matter to Land Court.
2. Reject the claim and make a counter-offer for ^{redacted} (including interest) plus reasonable disturbance costs.
3. Accept the claim and offer to settle compensation.
4. Refer the matter to the Land Court for determination

It is recommended that Option 1 be approved.

1.0 FILE NUMBER: 1/139(A2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of Andrew MacLeod, Manager, Assurance and Audit Services, to the Standards Board of the Information Systems Audit and Control Association (ISACA).

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval for:

1. The continued appointment of Andrew MacLeod, Manager, Assurance and Audit Services, to the Standards Board of the Information Systems Audit and Control Association; and
2. The Manager, Assurance and Audit Services, to attend up to two meetings of the Information Systems Audit and Control Association Standards Board in the next year **at no cost to Council.**

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Andrew MacLeod
Manager, Assurance and Audit Services

6.0 DATE

19 July 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.

RECEIVED
26 JUL 2004
COMMITTEE SECTION

9.0 RECOMMENDATION

That E&C grant approval for:

1. The appointment of Andrew MacLeod, Manager, Assurance and Audit Services, to the Standards Board of the Information Systems Audit and Control Association; and
2. The Manager, Assurance and Audit Services, to attend two meetings of the Information Systems Audit and Control Association Standards Board, usually held in Chicago, USA, **at no cost to Council.**

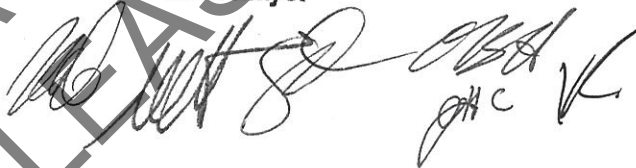
10.0 DIVISIONAL MANAGER

APPROVED

26 JUL 2004


Jude Munro
Chief Executive Officer.


.....
Lord Mayor



BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

With more than 35,000 members in more than 100 countries, the Information Systems Audit and Control Association (ISACA) is recognised as the global leader in IT governance, control and assurance. Founded in 1969, ISACA sponsors international conferences, administers the globally respected CISA (Certified Information Systems Auditor) designation held by more than 20,000 professionals worldwide, and develops globally-applicable Information Systems (IS) Auditing and Control Standards. An affiliated Foundation undertakes leading-edge research in support of the profession.

The ISACA Standards Board defines, develops and promulgates IS auditing standards and their associated interpretations and guidelines. Also, the Standards Board maintains a liaison with the certification program (CISA exam) to assure that it continues to incorporate and reflect the most current standards and guidance officially published, and maintains a dialogue with other standards bodies.

Andrew MacLeod, the Manager Assurance and Audit Services, has been appointed to the 2001 -2002 ISACA Standards Board. The eight member board meets up to three times a year usually in Chicago and via conference calls as needed. Chicago meetings are always scheduled on a Saturday and Sunday and **ISACA fully funds these meetings.**

Andrew was a member of this board in 1995 - 1996 and 1999 - 2001, 2001 – 2002, 2002 – 2003, 2003 - 2004 and Chair of this board in 1996 - 1997.

The Council will benefit from the contacts Andrew will make/maintain and by access to leading edge IS audit research and developments. With Council implementing many computer systems, it is important that the appropriate controls are in place. Assurance and Audit Services now has an IS Audit team who review new computer systems before implementation, data conversions and hardware controls. Membership of the Standards Board will allow Andrew to keep up to date with what is happening worldwide in relation to IS Audit and benefit Council's IS Audit team.

There will be no cost to Council for this attendance but travelling time on a Thursday, Friday and Monday will be required as these meetings are held on Saturday and Sunday. E & C agreed for Andrew to take up to ten days off from work to attend meetings of the Institute of Internal Auditors and the Information Systems Audit and Control Association in each financial year. Any extra time would be taken as either leave without pay or recreation leave.

It is considered that Andrew MacLeod's membership of the ISACA Standards Board is worthwhile and is supported by Council.

12.0 CONSULTATION

Jude Munro, Chief Executive Officer, is in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Membership of the ISACA Standards Board will allow Andrew access to leading edge IS Audit research and developments.

14.0 CORPORATE PLAN IMPACT

Nil.

15.0 CUSTOMER IMPACT

Andrew's membership of the ISACA Standards Board should lead to a higher quality of IS Audit coverage in Council.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

No cost to Council.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

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

Option 1 is the preferred option.

1.0 FILE NUMBER: 60-23861

SUBMISSION NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of Manager, Lord Mayor's Administration Office.

3.0 ISSUE/PURPOSE

Following a process of advertising, 94 applications were received for the role of Manager Lord Mayor's Administration Office. Geoff Hines, Managing Director, Hines Management Consultancy screened and interviewed 15 of these candidates. Internal candidates and those considered of high a calibre were examined by the interview panel and the four most suitable applicants, all external, were short listed for panel interview.

At the conclusion of structured panel interviews one candidate, Mr Peter Rule, was considered highly suitable and is strongly recommended for the role due to his vast experience in the public sector at both strategic and operational levels, insight into community and political dynamics and networks across government. Another candidate, [redacted] is also considered suitable to put forward for Civic Cabinet's consideration. [redacted] demonstrated competence and effectiveness in implementing micromanagement systems within a statutory organisation and may be relied upon to address the administrative responsibilities of the role. However she lacks large scale public sector experience and would require support to develop her political and organisational foresight and personal influence. The remaining two candidates were considered unsuitable for further evaluation.

Detailed reference checking was completed where possible on the two candidates who have been recommended for Civic Cabinet consideration. It should be noted that in the event Civic Cabinet declines the highly recommended applicant, Mr Rule, the second pre-written reference report provided for [redacted] will require further exploration.

Due to the reporting structure of the role, the highly recommended candidate will meet the Lord Mayor at a suitable time prior to being interviewed by Civic Cabinet.

The following information is now provided:

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

Both criminal and business history checks will be undertaken on the successful applicant, as advised to all applicants, for further discussion should any issues arise.

4.0 PROPONENT

Craig Evans, Chief of Staff, Office of the Lord Mayor, as chair of a panel comprising Helen Gluer, Chief Finance Officer and Hayden Wright, Manager of the Chief Executives' Office.

5.0 SUBMISSION PREPARED BY

Judy Gannon, Principal Consultant Merit Solutions, on behalf of Craig Evans.

6.0 DATE

20 July 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 Peter Rule

2. redacted

3 year contracts

to the position of Manager of the Lord Mayor's Administration Office, Brisbane City Council, with a contract and salary to be negotiated.

9.0 DIVISIONAL MANAGER


Hayden Wright
Manager
Chief Executive's Office

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

APPROVED

26 JUL 2004


.....
Lord Mayor

BCC PUBLIC RELEASE SCHEME
10 YEAR

RECEIVED

26 JUL 2004

COMMITTEE SECTION