

E&C RESULTS – 2 AUGUST 2004

SUB NO.	FILE NO.	DIV	TITLE	Result
02/08-1B M	234/70/25-2004(11)	HRSM	Appointment of Councillors as Local Government Association of Queensland (LGAQ) representatives to the Brisbane North and Brisbane South Community Jobs Priorities Committees.	Yes
26/07-1F M	365/22-MS365/395(P1)	City Governance	Lease Renewal – Customer Service Centre at Shop 194B, Westfield Shoppingtown, Chermide.	Yes
02/08-2F M	204/6(16/P3)	City Governance	Monthly Project Report – June, 2004. (Attachment A).	Yes
02/08-3F M	364/103/3(57)	City Governance	Acceptance of an Offer of Compensation arising from the resumption of an Easement over Council Land for Electricity Transmission Purposes – Chuwar & Tivoli.	Yes
02/08-1J M	24/1-J/2004(2)	CCSD	Overseas Travel Proposal.	Yes
02/08-1K R	460/2(171)	Urban Management	Proposed Kelvin Grove Urban Village Local Plan.	Yes
02/08-2K R	460/2(172)	Urban Management	Proposed amendments to the Milton Local Plan.	Yes
02/08-3K R	460/2(173)	Urban Management	Proposed Ithaca District Local Plan.	Yes
02/08-4K M	202/11-JF200/35	Urban Management	Expenditure of Monies from the City Parks Trust Fund.	Yes
02/08-1L R	243/26-40074-2003/2004	OLMCEO	Stores Board Report – Submission for approval by Council. (IT Personnel).	Yes
02/08-2L R	Walkin	OLMCEO	Appointment of a Chairperson for Finance Committee.	Yes
02/08-1N R	364/48/2-D0117(1/P2)	CED	Sub-Lease of part of Langlands Park, Coorparoo.	Yes
02/08-2N M	392/65/2-2004/2005(1)	CED	2004/2005 Community Grants – Allocation 1.	Yes with amendments

Present, Lord Mayor, Campbell Newman, J H Campbell, H J Abrahams, K Flessner, G M Quirk, D B Hinchliffe, 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.

1.0 FILE NUMBER: 234/70/25-2004(11)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Appointment of Councillors as Local Government Association of Queensland (LGAQ) representatives to the Brisbane North and Brisbane South Community Jobs Priorities Committees.

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval for the appointment of Councillor Shayne Sutton and Councillor Judy Magub as LGAQ's representatives on the Community Jobs Priorities Committees for Brisbane South and Brisbane North.

4.0 PROPONENT

Phil Minns, Divisional Manager, Human Resources & Strategic Management

5.0 SUBMISSION PREPARED BY

Lyndal O'Neill, People Services Manager, HR Services, ext 35433

6.0 DATE

21 July 2004

ACTION TAKEN

02 AUG 2004

TOWN CLERK

RECEIVED

02 AUG 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?

N/A

APPROVED

2 AUG 2004

Carol Bevan
.....
Lord Mayor

9.0 RECOMMENDATION

That E&C approve the appointment of Councillor Shayne Sutton and Councillor Judy Magub as the LGAQ's representative on the Community Jobs Priorities Committees for Brisbane South and Brisbane North respectively.

[Handwritten signatures and initials]

10.0 DIVISIONAL MANAGER

[Signature of Phil Minns]

**Phil Minns
HUMAN RESOURCES &
STRATEGIC MANAGEMENT**

I Recommend Accordingly

[Signature]
.....

CHIEF EXECUTIVE OFFICER

BCO 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

The Honourable Tom Barton MP, Minister for Employment, Training and Industrial Relations has announced the next phase of the *Breaking the Unemployment Cycle* initiative which since 1998 has reduced unemployment in Queensland by creating apprentice, trainee and job placement and which plans to create an additional 34,000 jobs by mid-2007. To assist in implementing *the Breaking the Unemployment Cycle* there are thirteen Community Jobs Priorities Committees across Queensland.

To this time Councillor Gail McPherson and Councillor Victoria Newton have been LGAQ's nominees on the Brisbane South and Brisbane North committees respectively. The LGAQ is now seeking to confirm the representative on these committees.

Following consultation it has been agreed to nominate Cr Shayne Sutton for the Brisbane South committee and Cr Judy Magub for the Brisbane North Committee.

12.0 CONSULTATION

Cr Kim Flessler, Acting Chairperson Finance Committee
Cr Shayne Sutton
Cr Victoria Newton
Cr Judy Magub
Cr Maureen Hayes, Chairperson Finance Committee

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 representative on these committees, which approves CJP funding and projects in the Brisbane area.

18.0 FUNDING IMPACT

There are no immediate budget implications for Brisbane City Council.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

Urgent - LGAQ was seeking a reply by 30 June 2004.

21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of Civic Cabinet

22.0 OPTIONS

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

Option 1 is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 365/22-MS365/395(P1)

E&C 02/08-1A

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Lease Renewal – Customer Service Centre at Shop 194B, Westfield Shoppingtown, Chermside.

3.0 ISSUE/PURPOSE

The purpose of this submission to gain approval to renew the lease of Shop 194B, Westfield Shoppingtown, Chermside for a period of 12 months (1 year).

4.0 PROPONENT

Helen Gluer
Chief Financial Officer
Extension 34577

5.0 SUBMISSION PREPARED BY

Frank Riley
Manager
City Assets. (MCA Ext. 34145)

6.0 DATE

27 July 2004

ACTION TAKEN

02 AUG 2004

TOWN CLERK

MCA

7.0 FOR E&C COMMITTEE APPROVAL OR RECOMMENDATION TO COUNCIL?

For Establishment and Co-ordination Committee approval.

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

No.

RECEIVED

04 AUG 2004

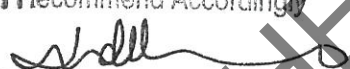
COMMITTEE SECTION

9.0 RECOMMENDATION

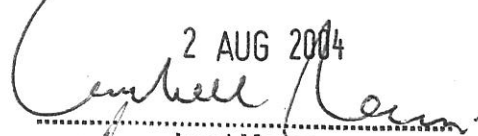
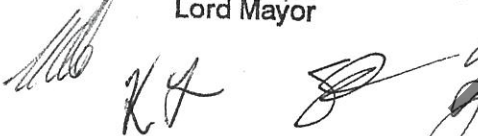
That approval be granted to renew the Lease of Shop 194B, Westfield Shoppingtown, Chermiside from 09 August 2004 for a period of 12 months (1 year) at a gross rental of redacted per annum plus GST and Promotion Fund Contribution of redacted and otherwise on terms and conditions acceptable to the Manager City Assets and the Manager Brisbane City Legal Practise.

10.0 DIVISIONAL MANAGER


Helen Gluer
Chief Financial Officer

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

APPROVED

2 AUG 2004

Lord Mayor


BCC PUBLICATION RELEASE SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

The Chermside Customer Service Centre occupies Shop 194 B within the Westfield Shoppingtown Complex at Chermside. The tenancy is for an area of 123m² with the existing 5 year lease due to terminate on 8 August 2004.

On 10 May 2004, a presentation was made to an E & C Strategy meeting regarding the colocation of Customer Service Centres and Libraries. This presentation showed that many customers were using on-line and phone as the primary contact channels with Council, with a declining number preferring face-to-face contact at Customer Service Centres. The colocation of libraries and customer service centres at Inala and Wynnum have had a positive customer reaction. Savings have also accrued.

Civic Cabinet supported Garden City and Indooroopilly colocation of the Customer Service Centres and Libraries in the 2004/05 year. E&C Strategy supported Chermside colocation in 2005/06 year.

Therefore occupancy by Chermside Customer Service Centre at Shop 194 B within the Westfield Shoppingtown Complex should be continued until colocation with the Chermside Library occurs in 2005/06.

Following negotiation, Mr Paul Swerdlow, Centre Manager, Westfield Chermside has agreed to Council' Customer Service Centre continuing in occupation at Shop 194B for a further 12 month (1 year) period at a rental of [redacted] per annum plus GST and the payment of a Promotion Fund Contribution of [redacted] plus GST.

Therefore it is recommended that approval be granted to renew the Lease of Shop 194B, Westfield Shoppingtown, Chermside from 09 August 2004 for a period of 12 months (1 year) at a gross rental of [redacted] per annum plus GST and Promotion Fund Contribution of [redacted] and otherwise on terms and conditions acceptable to the Manager City Assets and the Manager Brisbane City Legal Practise.

12.0 CONSULTATION

Civic Cabinet
Councillor Kerry Rea, Chairperson Customer & Local Services Committee
Councillor Maureen Hayes, Chairperson Finance Committee
Councillor Faith Hopkins, Councillor for Marchant
Margaret Crawford, Divisional Manager, Customer & Community Services
Helen Gluer, Chief Financial Officer
Ross Edwards, Operations Manager, Customer Service Centres, Customer & Community Services

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

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

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

Nil.

18.0 FINANCIAL IMPACT

Budget Impact:	Sufficient funds are allocated in the 2004-05 Budget for rent.
Taxation Issues	Nil
Risk Assessment	Nil

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

No publicity is required.

22.0 OPTIONS

Option 1: That approval be granted to renew the Lease of Shop 194B, Westfield Shoppingtown, Chermside from 09 August 2004 for a period of 12 months (1 year) at a gross rental of [redacted] per annum plus GST and Promotion Fund Contribution of [redacted] and otherwise on terms and conditions acceptable to the Manager City Assets and the Manager Brisbane City Legal Practise.

Option 2: Not approve the recommendation and vacate the premises by 8 August 2004.

Option 1 is the preferred option.

1.0 FILE NUMBER: 204/6 (16/P3)

E&C 02/08-2F

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report – June, 2004 (Attachment A)

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

Helen Gluer, Chief Financial Officer, 340 34577

ACTION TAKEN

2 AUG 2004

TOWN CLERK

M.F.P

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

23 July, 2004

RECEIVED

2 AUG 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

APPROVED

2 AUG 2004

9.0 RECOMMENDATION

That E&C accept the Monthly Project Report.

[Signature]
Lord Mayor

[Signatures]
GHC

10.0 DIVISIONAL MANAGER

[Signature]

Helen Gluer
Chief Financial Officer

I Recommend Accordingly
[Signature]
CHIEF EXECUTIVE OFFICER

BCCG 10 YEAR PUBLICATION RELEASE SCHEME

11.0 BACKGROUND

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

June Report Summary

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

Projects adversely changed since last month include:

Virginia Depot Development reports as not being on time - Successful tenderer was approved by E&C on May 11 with contract let in May. Expected completion now November 2004. A \$1.079m carryover in the 3rd budget review was approved. However, due to delays in delivery of the works, an additional carryover of \$1.615m will be requested in 1st Budget Review.

OurBrisbane - eGovernment reports as not being on time - Due primarily to a range of unforeseen difficulties affecting Council's secure production environment, neither Private Certification Phase 2, Plumbing Stage 2 (Commercial), nor BW Service Requests Phase 1 were able to be delivered in June 2004. However, the problems are being addressed and a successful release of these three transactions in July 2004, is anticipated. There is no impact on the project budget from these issues.

City Hall - Roof Waterproofing Stage 2 reports as not being on time - A Public Interest Resolution has been prepared to increase the contract to T A Taylor (Aust) Pty Ltd so that the contractor can undertake additional work that has been identified in the Ann St Pavilion on the roof. This was not able to be done originally under the current contract due to the budget that was available in the 2003-04 year. Funding for this additional work is available within the 2004-05 budget for City Hall works. This will allow completion of all work in the previous 50+ Centre location.

SPLASH reports as having an emerging issue - No funding provided in 2004/05 to continue the project. Budget Amendment to incorporate within Base to be determined.

Waterworks Road Bus Lane reports as having an emerging issue - There has been some delay in finalisation of property related issues. Accordingly, a request for \$230k carryover will be submitted to finalise the known property issues in the First Budget Review.

Bikeway and Greenway Infrastructure schedule reports as not on estimate and not on time - King George Square Cycle Centre and Strickland Tce bikeway been delayed due to design and approvals. Carryover is \$900k.

Bridge and Culvert Construction - New schedule reports as not on estimate and not on time - Delays in finalising landscaping for the Formosa Rd culvert project has resulted in the need to carryover \$50k into 04/05 to complete the project.

Construction of New Footpaths Kerb and Channel Ramps and Landscape Improvements schedule reports as not on time and a scope change - Two small projects (Gumtree Street at Runcorn - Kerb and Channel and De Vito Place McDowall - Footpath) were not completed at estimated cost of \$17k. While these works will be completed in 2004-05, the expenditure will be managed from within the approved 04-05 budget.

Footpath and Bikeway Construction schedule reports as not on time and an emerging issue - Overall underspend in 2003/04 is due to:

- ♦ Two projects at Wickham Tce & Blunder Rd not yet being completed due to access and funding issues (carryover of \$500k required)
- ♦ Less than anticipated capitalisation of footpaths where large sections have been replaced, partly offset by higher expense on footpaths replaced in small sections (therefore not capitalised)

Greenways Supporting Infrastructure schedule reports as not on estimate, not on time and an emerging issue for the Criterium Project - A requirement for additional fill has resulted in additional cost and delay to construction. Additional funding to be sought in the First Budget Review.

Major Traffic Improvements - Intersections schedule reports not on estimate and not on time - Delays in the land acquisition process in Department of Natural Resources and Mines (DNRM) have resulted in a later than expected commencement on the Newnham/Wishart intersection projects. Request \$125k carryover in first budget review of 04/05 to complete the project.

Road Construction Minor Traffic Density A B C and E schedule reports as not on time - Three jobs still required minor asphalt work at the end of June. Total cost \$24k. These jobs will be completed in 04-05 and will be funded from the approved 04-05 budget.

Roads Network Resurfacing schedule reports not on time and an emerging issue - Final asphalt surface was not completed on a number of projects. A carryover of \$570k will be requested in first budget review.

Parks Minor Improvements Program schedule reports as not on time - Ducie Street playground component not delivered on time. Carryover will be sought in 04/05.

S2 Treatment Plant Augmentation Stage 1 reports as having an emerging issue - A proposed project variation for the use of Thermal hydrolysis in lieu of ultrasonic hydrolysis for sludge treatment is being submitted for approval. The Business Case for the proposed project variation will be submitted to Major Projects Committee on 20 July 2004.

No additional funding will be sought in 2004/05 Financial Year for this variation.

City Development - Major Works Program schedule reports as not on time -

- ♦ Gibson Island Inlet Screen - carry over of \$128k from 03/04 to 04/05 due to delayed contract cashflow. Project remains on schedule for completion in 04/05.
- ♦ Gibson Island RAS Pump Station Upgrade - carry over of \$141k from 03/04 to 04/05 due to late delivery of pumps from overseas manufacturer. Liquidated damages to apply, with project works to be completed in July 04.
- ♦ Creek St Sewer Augmentation - carry over of \$188k from 03/04 to 04/05 to allow final contract payments, restoration, and sewer connection works in early July 04. Works otherwise achieved practical completion in 03/04.

Maintain Customer Service Standards - Major Works Program schedule reports as not on estimate and not on time - Minor under expenditure only in 03/04, due principally to some savings offered on the Eagle Farm to Luggage Point Rising Main Rehabilitation, and delayed cashflow on the Luggage Point Electrical Distribution Upgrade. Correspondingly, minor carry over of \$94k required from 03/04 to 04/05 for the latter (project is ongoing and scheduled to complete in 04/05). All project works completed as per schedule.

Resource Efficiency - Demand Management Program schedule reports as not on time - Minor under expenditure in 03/04, due to some reduced scope on Demand Management (no funding implications), and delayed contract cashflow on the QCL Park (Rocks Riverside) Water Mining project. A carryover of \$152k from 03/04 to 04/05 will be required on the QCL Water Mining project to complete works in 04/05. Commissioning to commence end July 04.

Stormwater Drainage Rehabilitation schedule reports as not on estimate and not on time - Property issues necessitated a redesign of Jones St, Highgate Hill which delayed the project. Failure of a circa 1890 water main which flooded excavations further delayed this project. A carry over of \$288k will be requested.

Waterway Rehabilitation and Restoration schedule reports as not on estimate and not on time - The project at Keats Street Park was delayed by design issues and the late arrival of State Government permits. A carry over of \$58k will be requested for this project.

Brisbane Water Tools of Trade reports as not on time - Most of the items were completed on time but eight items amounting to \$141k are partly completed and require a carryover to meet outstanding payments.

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

Nil

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

N/A

22.0 OPTIONS

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

Option 2: Do not accept the report.

Option 1 is the preferred option.

1.0 FILE NUMBER: 364/103/3(57)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Acceptance of an Offer of Compensation arising from the resumption of an Easement over Council Land for Electricity Transmission Purposes – Chuwar & Tivoli.

3.0 ISSUE/PURPOSE

To obtain approval to accept an Offer of Compensation from the Queensland Electricity Transmission Corporation Limited (trading as Powerlink Queensland), arising from its resumption of various easements for Electricity Transmission Purposes over Council land situated in the Ipswich City suburbs of Chuwar & Tivoli.

4.0 PROPONENT

Helen Gluer,
Chief Financial Officer.

ACTION TAKEN

02 AUG 2004

TOWN CLERK

MCA

5.0 SUBMISSION PREPARED BY

Frank Riley
Manager, City Assets Ext 34145.

RECEIVED

02 AUG 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

It is recommended that the Offer of Compensation in the amount of [redacted] inclusive of GST, made by Powerlink Queensland arising from its resumption of various easements for Electrical Works (transmission line) Purposes over of Council land described as:

- Easement B in Lot 87 on M 3170 on SP 150745 Parish of Chuwar, containing an area of 3,361 m²;
- Easement C in Lot 1 on RP 14687 on SP 150745 Parish of Chuwar, containing an area of 1.181 hectares;
- Easement D in Lot 193 on S 31760 on SP 150745 Parish of Chuwar, containing an area of 1.006 hectares;
- Easement Q in Lot 2 on RP 14745 (restricted) on SP 150751 Parish of Chuwar, containing an area of 1,778 m²;

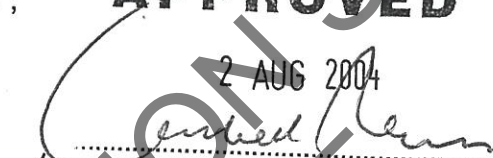
APPROVED

be accepted.

2 AUG 2004

10.0 DIVISIONAL MANAGER


 Helen Gluer
 Chief Financial Officer


 Lord Mayor

I Recommend Accordingly

 CHIEF EXECUTIVE OFFICER



BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

By Proclamation which appeared in the Queensland Government Gazette on 15 November 2002, the Queensland Electricity Transmission Corporation Limited (trading as Powerlink Queensland), resumed easements for Electrical Works (transmission line) Purposes over Council land situated in the Ipswich City suburbs of Chuwar & Tivoli – refer plans at Attachments 1A, & 1B.

These easements are described as:

- Easement B in Lot 87 on M 3170 on SP 150745 Parish of Chuwar, containing an area of 3,361 m²;
- Easement C in Lot 1 on RP 14687 on SP 150745 Parish of Chuwar, containing an area of 1.181 hectares;
- Easement D in Lot 193 on S 31760 on SP 150745 Parish of Chuwar, containing an area of 1.006 hectares;
- Easement Q in Lot 2 on RP 14745 (restricted) on SP 150751 Parish of Chuwar, containing an area of 1,778 m²;

The Council land is undeveloped rural land held as an environmental buffer protecting the water supply pump pool upstream of the Mt Crosby weir across the Brisbane River.

The effect of the easement and proposed power line structure will have minimal impact upon the use of the Council land. The main impact will be upon trees growing in the corridor. These are usually trimmed or removed altogether to eliminate the potential for contact with the power lines and thereby the risk of power interruptions and fire.

As required under the Acquisition of Land Act, the date of valuation to assess compensation for the resumed properties is the date of resumption. An External Valuation Consultant was appointed to make the compensation assessments on behalf of Council and these assessments have been determined in the amount of [redacted] inclusive of GST, – refer Attachment 2.

Following negotiation on the Claim, Powerlink Queensland have made an 'all up' offer of [redacted] inclusive of GST, which comprises the value of the easement rights taken and valuation fees and costs involved in negotiating the claim and it is this offered amount that is recommended for acceptance.

12.0 CONSULTATION

Kim Flessler, Acting Chairperson of Finance Committee
Matt Andrew, Manager, Water Treatment, Production, Brisbane Water;
Ben Lindeboom, Water & Sewerage Development Officer, Network Planning, Brisbane Water;
Bill Hester, Maintenance Planner, Water Treatment, Brisbane Water;
Laurie Vosper, Principal Asset Officer, Project Co-ordination, Planning & Delivery, Infrastructure Management, Urban Management;
Kevin Southern, Consultant - Compensation Negotiator, City Assets;

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

If the recommendation is accepted, Council will receive compensation for the easements resumed in the amount of ^{redacted} inclusive of GST.

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

Nil

18.0 FUNDING IMPACT

1. Budget impact: Council will receive revenue in the form of compensation at redacted inclusive of GST;
2. Taxation issues: Nil;
3. Risk Assessment: Not Applicable.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

Normal course of business

21.0 POLICY/MARKETING STRATEGY

Nil

22.0 OPTIONS

- 1) Accept the recommendation that the Offer of Compensation in the amount of redacted inclusive of GST, made by Powerlink Queensland arising from its resumption of various easements for Electricity Transmission Purposes over of Council land situated in the Ipswich City suburbs of Chuwar & Tivoli, be accepted.
- 2) Reject the recommendation and direct that Claims for Compensation be lodged at a higher nominated amount and pursue the matter through the Land Court.

Option 1 is preferred and recommended.

BCC PUBLIC RELATION SCHEME
10 YEAR RELEASE

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Overseas Travel Proposal

Request for Phil Cameron, an employee of Mt Coot-tha Botanic Gardens to attend four week's specialised training in the U.K. at the Millennium Seed Bank, Royal Botanic Gardens, Kew.

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain approval for Phil Cameron to travel to England to attend training in seed conservation strategies and methods at the Millennium Seed Bank, R.B.G. Kew.

4.0 PROPONENT

Richard Sivell, Manager Local Asset Services, Customer and Community Services Division

5.0 SUBMISSION PREPARED BY

Ross McKinnon, Curator and Philip M. Cameron, Technical Officer, GTOM1, Brisbane Botanic Gardens, Ph: 3403 2534.

6.0 DATE

23 July 2004

ACTION TAKEN

02 AUG 2004

TOWN CLERK

RECEIVED

02 AUG 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

APPROVED

9.0 RECOMMENDATION

It is recommended that:

2 AUG 2004

Carroll Bevan
Lord Mayor

RS
OBH
JAC
SO

1. approval be given for Philip M. Cameron to attend a four week training course in the U.K. at the Millennium Seed Bank, Wakehurst Place. U.K. with the Royal Botanic Gardens, Kew paying return airfares, accommodation and training costs.

2. Council grant Philip four weeks paid leave associated with travel, along with a travel allowance of \$50 per day.

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

[Signature]

[Signature]

10.0 Richard Sivell
Manager Local Asset Services
Customer & Community Services

Margaret Crawford
Divisional Manager
Customer & Community Services

BCC 10-YEAR RELEASE SCHEME

11.0 BACKGROUND

- The Millennium Seed Bank - R.B.G. Kew operates from monies donated from the Wellcome Trust in England and aims to conserve 24,000 plant species from around the world by 2010 with a duplicate seed collection held in each capital city around the world.
- In 2000, Dr Sarah Ashmore, head of the Plant Biotechnology & Conservation Group, Griffith University, after visiting The Millennium Seed Bank, contacted who she thought were the relevant stakeholders including the Brisbane Botanic Gardens, Mt Coot-tha, regarding forming a consortium subsequently called Q Seed to undertake a project call "Seeds for Life".

The Brisbane region alone contains over 2,800 species of plants – one of the greatest floristic diversities in the world. To date there is no method or concerted effort in the conservation of seeds of our unique flora.

- The Brisbane Botanic Gardens at Mt Coot-tha is now involved in the Q Seed consortium consisting of the Qld Environmental Protection Agency, Greening Australia, The University of Queensland, Griffith University, Australian Centre for Mining and Environmental Research in partnership with THE MILLENNIUM SEED BANK – ROYAL BOTANIC GARDENS, KEW.

As part of the project, the R.B.G Kew want to provide specialist training to our resident seed expert at Mt Coot-tha Gardens, Phil Cameron. The R.B.G. Kew will fund the seed collection process and Philip's 1 month training programme.

12.0 CONSULTATION

- Manager, Customer and Community Services, Margaret Crawford
- Manager, Local Asset Services, Richard Sivell
- Curator Brisbane Botanic Gardens – Ross McKinnon

who support the proposal.

13.0 IMPLICATIONS OF PROPOSAL

Phil Cameron's training will support the overall project outcomes.

14.0 CORPORATE PLAN IMPACT

This project will impact on the corporate plan with regard to SEQ 2021, in respect of:

- protecting our precious environment, natural resources and rural values, by helping to conserve seeds of threatened flora and ecosystems that might otherwise disappear under the impact of urban development.

15.0 CUSTOMER IMPACT

The Millennium Seed Bank project will have a significant impact on future communities through the protection of our environment. Implications of the project are:

- The Millennium Seed Bank proposal is the first international attempt to collect 10% of the world's seeds for duplicate storage at the R.B.G. Kew and each capital city botanic gardens around the world.

The Brisbane region has one of the richest floras in the world and to date there has been no concerted effort to conserve the seed of our unique flora let alone preserve our Rare and Endangered species for the use of future generations for planting and research purposes.

To be part of this international seed collection project (at very little cost to the Brisbane City Council) fits well with the Council's *Clean and Green* livability strategy and will enhance the reputation of the Brisbane Botanic Gardens.

- Increase in awareness by regional councils and land-care groups of the importance of conserving the local flora in their areas of jurisdiction.
- Increase in awareness of regional and local social and community groups of the value of seed conservation, particularly of threatened species.
- Directly protect our threatened species.

16.0 ENVIRONMENTAL IMPACT

This project does directly impact on the environment by conserving threatened species and ecosystems.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

No significant financial impact.

The proposal for the Technical Officer Philip Cameron to travel to England for one month to attend the R.B.G. Kew Millennium Seed Bank Training Program would involve Council granting Philip one month's leave and personal travel allowance of approximately \$1500.

The R.B.G. Kew will pay for Philip's return airfares, accommodation and all training costs.

19.0 HUMAN RESOURCE IMPACT

N/A

20.0 URGENCY

Approval of this submission is required urgently as the training, if approved, would commence 4th September.

21.0 PUBLICITY/MARKETING

A press release detailing the nature of Philip Cameron's involvement in the "Seeds for Life" project would be of considerable interest to the thousands of garden club and environmental people in the community.

22.0 OPTIONS

- Option 1: Approve the recommendation
 Option 2: Not approve the recommendation

Option 1 is the preferred option.

SUBMISSION TO THE ESTABLISHMENT & COORDINATION COMMITTEE

1.0 FILE NUMBER

202/11-JF200/35

2.0 TITLE

Expenditure of monies from the City Parks Trust Fund

3.0 ISSUE/PURPOSE

The purpose of this submission is to obtain approval to expend monies from the City Parks Trust Fund to acquire lands at 31 and 35 Counihan Road Seventeen Mile Rocks for park purposes.

4.0 PROPONENT

Barry Ball, A/ Divisional Manager Urban Management

5.0 SUBMISSION PREPARED BY

John Twentyman, Senior Program Officer, Environment & Parks. Ext.34353.

6.0 DATE

26 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

BCCO PUBLIC RELEASE SCHEME
10 YEAR RELEASE

APPROVED

2 AUG 2004

9.0 RECOMMENDATION

Michael Beinhart
Lord Mayor

It is recommended that approval be granted to expend up to redacted from the City Parks Trust fund to acquire the lands at 31 and 35 Counihan Road, Seventeen Mile Rocks for park purposes.

10.0 DIVISIONAL MANAGER

Barry Ball

Barry Ball
A/Divisional Manager
URBAN MANAGEMENT

I Recommend Accordingly

Shirley
CHIEF EXECUTIVE OFFICER

RECEIVED

02 AUG 2004

COMMITTEE SECTION

ACTION TAKEN

02 AUG 2004

TOWN CLERK

Spapm

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

In May 2003 property consultants acting on behalf of Council sought to acquire an undeveloped allotment adjacent to the entrance to Rocks Riverside Park. After lengthy negotiations the property consultants advised Council in February 2004 that the land was not for sale.

Whilst these negotiations were taking place Council was approached by Boral Resources (Qld) Pty Ltd. Representatives of the company outlined a plan to build a concrete batching plant on the same property. The site is designated General Industry and a concrete batching plant would be classified Impact Assessable – generally appropriate subject to findings of a detailed environmental impact assessment. Boral approached Council because of the proximity to Rocks Riverside Park and the existence of another concrete batching plant in the area.

Council officers advised Boral that the development of a batching plant was not appropriate at the entrance to such a significant park. The company agreed to look for another site.

Boral has again contacted Council to say that another site could not be identified in the required area. The company presented a conceptual landscape plan showing a batching plant incorporating design themes to match those in the park. Boral indicated they had obtained a conditional contract to purchase the land of interest to Council.

Although the concept presented by Boral represented a significant attempt to satisfy the needs of Council, the acquisition of this strategic parcel of land remains a priority in order to:

- Improve the visibility of the entrance to the park from Counihan Road
- Permit the development of a landscaped park gateway
- Prevent possible industrial development that would be incompatible with the park amenity, and
- Retain options to enhance future access into the park

An updated valuation has been obtained. The estimated market valuation for two allotments totalling 6258m² is [redacted] per allotment or a total of [redacted]

This submission seeks approval to authorise the required expenditure from the City Parks Trust fund. Funds are available in the trust fund for this acquisition, and strategic land purchase for park purposes is a valid use of the fund. The current Trust balance (net) is in excess of seven million dollars.

12.0 CONSULTATION

Cr Helen Abrahams, Chairperson, Urban Planning & Sustainability
Cr Felicity Farmer, Deputy Chairperson, Customer & Local Services Committee
Ian Hunter, Principal Program Officer Active & Healthy, CED

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Sectional Support . . .	No impact
Service Levels . . .	No impact
Political . . .	The acquisition by Council will implement a decision that was previously made and is anticipated by community groups that have been involved in the development of Rocks Riverside Park. Boral may express disappointment but other options should become available to the company over time.
Industrial Relations . . .	No impact
Regional Implications. . .	No impact
Social and Community . . .	Positive support is likely from the local community.

14.0 CORPORATE PLAN IMPACT

In accordance with the Corporate Vision theme: Clean and Green City
Program 8.2: City of Diverse Parks.

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Positive impacts in terms of retention of parkland amenity, particularly visual and reducing potential dust and noise impacts.

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

It is proposed to proceed with the acquisition using City Parks Trust funding. This request is for funding of up to [redacted] which includes expected land and resumption costs.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

Urgent. Attempts to resolve this issue have been ongoing for over twelve months. Boral have plans to submit a Development Application. A process to expedite the acquisition is urgently required.

21.0 PUBLICITY/MARKETING STRATEGY

Nil

22.0 OPTIONS

Option 1: Approve the expenditure of up to [redacted] from the City Parks Trust fund for the acquisition of 31 and 35 Counihan Rd, Seventeen Mile Rocks.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER - 392/65/2 - 2004/2005(1)

E&C 02/08 - 2N

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2004/2005 Community Grants - Allocation 1.

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

Hayden Wright, Acting Divisional Manager, Community & Economic Development.

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

29 July 2004

ACTION TAKEN

02 AUG 2004

TOWN CLERK

RECEIVED

02 AUG 2004

COMMITTEE SECTION

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Co-ordination Committee approval.

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

No.

2 AUG 2004

9.0 RECOMMENDATION

That the recommendations for the 2004/2005 Community Grants - Allocation 1 - be approved as per the attached schedule of recommended and not recommended grants (Refer Attachment 1).

Lord Mayor

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

10.0 DIVISIONAL MANAGER

Alan Rogers

Alan Rogers
Manager

COMMUNITY AND LIFESTYLE

Hayden Wright

Hayden Wright
Acting Divisional Manager

COMMUNITY & ECONOMIC DEVELOPMENT

BC 70 YEAR RELEASE SCHEME

11.0 BACKGROUND

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

The 2004/2005 Budget included the following allocations:-

- Community Grants – Theme 1 – Active and Healthy = \$1,000,000
- Community Grants – Theme 2 - Creative City – Local Cultural Projects = \$430,000
- Community Grants – Theme 2 - Creative City – Festivals and Minor Events = \$275,000
- Community Grants – Theme 2 - Creative City – Heritage = \$100,000
- Community Grants – Theme 3 – Inclusive Communities = \$328,000
- Community Grants – Theme 4 – Clean and Green = \$120,000

Given that this is the first of this financial year's three Allocations for this program the program areas have notionally allocated a third of the above budget figures to this round. However, the Assessment Committee has recommended more than one third for some program areas where they feel that the strength of the applications received warrants greater support in this round. This is particularly true in the Creative City Festival and Event category but in this instance there is a corresponding underspend in Cultural Projects.

The 125 applications received in this round was a significant upswing in the number of applications received in the first two rounds of the program and brings us nearer to the quantity originally forecast (ie around 180 to 200 applications per round). Applicants appear to now be familiarising themselves with the new program.

Set out in Attachment 1 are tables noting all of the recommendations by the Assessment Committee for Round 1 of the 2004/2005 Community Grants. These tables are broken up to indicate which program area each application was assessed under. The applications have been summarised and reviewed by nominated Council Officers. Input was also sought from Ward Councillors and other appropriate Council staff before the project summaries and recommendations were presented to the Assessment Committee for their review and assessment. Consultation with E&C resulted in adjustments to some Assessment Committee recommendations.

12.0 CONSULTATION

Cr Campbell Newman	Lord Mayor
Cr David Hinchliffe	Chair, Community Policy Committee Councillor for Central
Cr Kerry Rea	Chair, Customer & Local Services Committee Councillor for Holland Park

Members of the Community Grants Assessment Committee comprising:-

Helen Twohill	Independent Chair
Cr Jane Prentice	Councillor for Walter Taylor
Cr Faith Hopkins	Councillor for Marchant

Sue Benner	CEO, Metro Arts
Nancy Crawford	Deputy Chair of Biodiversity Advisory Committee
Dr Rod Fisher	Historian
Dave O'Toole	Director, Kyabra Community Centre
Craig Starceovich	Brisbane Lions Football Club
Carmel Williams	Community Representative, Sporting Wheelies

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

All parties are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

Successful applicants will be able to proceed with their projects.

Unsuccessful applicants may contact Council to discuss their applications. The Committee adhered to clearly defined criteria for decision making (see **Attachment 2**) and within the limitations of the budget all decisions can be explained.

14.0 CORPORATE PLAN IMPACT

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

Active & Healthy -

Outcome 4.3 Sport, recreation and leisure activities.

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

Inclusive / Community Development -

Outcome 4.4 - Strong Local Communities

Strategy 4.4.1 Build local networks and infrastructure.

Clean & Green / Environment -

Outcome 8.2 Biodiverse City

Strategy 8.2.3 Recognition through partnerships and participation

Creative City / Local Cultural Events and Projects - Community Life

Outcome 4.1.3 - Festivals and Events

Strategy - 4.1.3.1 - Festivals and Events contribute to Brisbane's cultural and economic life.

15.0 CUSTOMER IMPACT

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

Inclusive / Community Development - The proposal will result in the funding of projects that improve social inclusion in Brisbane's communities and in particular, create supportive

community environments for people experiencing social disadvantage and exclusion.

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

Creative City / Local Cultural Events and Projects- These grants target niche festivals and support a diverse range of cultural events and projects.

Creative City / Heritage -These grants build community awareness of our diverse and shared history.

16.0 ENVIRONMENTAL IMPACT

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

17.0 POLICY IMPACT

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

18.0 FINANCIAL IMPACT

Of the 125 applications received for the Community Grants program, 67 are recommended for either full or part funding, representing \$822,283.00 of the notionally \$751,600.00 available for allocation (ie one third of figures budgeted for the full financial year).

Funds have been allocated from vote Codes:-

Active & Healthy - CS21 3000 733 000 00

Inclusive / Community Development - CD16 6000 733 000 00

Environment - Project Accounting Code - DND6 2103 733 000 00 (Urban Management Division)

Creative City / Festivals & Minor Events - CL55 E000 733 000 00

Creative City / Local Cultural Projects - CL53 2000 733 000 00

Creative City / Heritage - CL58 1000 733 000 00

19.0 HUMAN RESOURCES IMPACT

Nil

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

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

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

22.0 OPTIONS

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

Option (1) is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS – 9 AUGUST 2004

SUB NO.	FILE NO.	DIV	TITLE	Result
09/08-1K f	202/11- QB050/2995/2	Urban Management	Resumption of land at 2975, 2995 and 3107 Beaudesert Road, Parkinson.	Yes
09/08-2K f	460/2(175)	Urban Management	Proposed amendments to Planning Scheme Policy 2 – Developer contributions for water supply and sewerage headworks.	Yes
08/09-3K f	460/25(127)	Urban Management	Banyo/Nudgee Local Plan.	Yes
08/09-4K f	Walk-in 460/2(138)	Urban Management	Proposed West End – Woolloongabba Local Plan	Yes
09/08-1L M	(0)204/74/3(1P1)	OLMCEO	City Businesses Board Membership.	Yes
09/08-2L f	468/50-40193- 03/04	OLMCEO	Stores Board Report – Submission for approval by Council. (Air International Transit Pty Ltd).	Yes

Present

Lord Mayor, Campbell Newman, D B Hinchliffe, J H Campbell, K Flessner, G M Quirk, H J Abrahams, K M Rea.

M - Indicates an E&C Committee decision (or minute item), which is included in this document.

R - Indicates an E&C Committee recommendation to full Council. Details can be accessed through the Council Minutes, which are available for inspection on Level 2 of the Brisbane Square Library, 266 George Street, Brisbane.

BCC
10 YEAR

1.0 FILE NUMBER
(0) 204/74/3(1P1)

E&C 09/08-1L 1

SUBMISSION TO ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

City Businesses Board Membership

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek the approval of E&C to re-appoint the City Businesses (CB) Board for a term of two years from 1 September 2004 to 31 August 2006.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Ray Folley
Manager Business Unit Development Branch, Office of LM/CEO
EXT: 39110

6.0 DATE

3 August 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) the external membership of the City Business Board be approved as listed in Attachment "A";
- b) the terms of appointment of those external members be for two years from 1 September 2004 to 31 August 2006;
- c) the current "Terms of Appointment" continue to apply.
- d) the current remuneration arrangements continue to apply until review.
- e) Council Officers be confirmed as members of the Board as set out in Attachment "B".

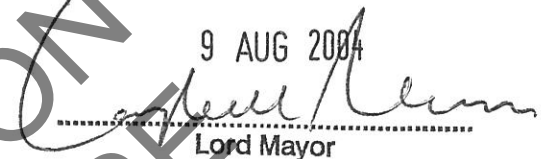
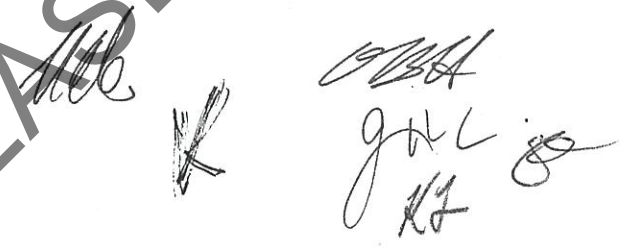
10.0 CHIEF EXECUTIVE OFFICER



Jude Munro

APPROVED

9 AUG 2004


.....
Lord Mayor

RECEIVED

09 AUG 2004

COMMITTEE SECTION

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

The BCC Business Group structure, which simulates a commercial holding company / subsidiary model, was established by Council in 1996. Its purpose was to bring commercial disciplines to designated major activities to improve service and efficiency and as a means of meeting National Competition Policy requirements. The structure included advisory boards with a mix of Councillor, officer and external specialist membership.

The term of the current City Businesses board expires on 31 August 2004.

The City Businesses Board oversees the business operations of both the City Business Division and the commercialised business, City Fleet.

The Board currently consists of:

Ms Catherine Sinclair (Chair)
Ms Carolyn Barker
Mr Barry Vickers
Ms Tracy Dare
Mr Ian Klug
Mr Philip Williams
Mr Noel Faulkner (Divisional Manager City Business)
Mr John Boland (Divisional Manager City Fleet)

All have indicated their willingness to serve for another term.

The recommended appointments have been made in the context of the objectives set for the board and businesses and the mix of skills and experience that best suits those requirements.

It is proposed that the new term be for two years from 1 September 2004.

It is proposed also that the current "Terms of Appointment" set by the CEO and Lord Mayor in September 1998 be continued.

On the remuneration of external members, it is proposed that fees agreed by E&C on 14 September 1998 - file (0)204/74/3(1) - be continued to apply until review.

12.0 CONSULTATION

The following have been consulted in the process of reviewing the membership of the board:

Lord Mayor and the members of the Establishment and Coordination Committee
Chief Executive Officer
Chair of the City Businesses Advisory Board
Divisional Managers of City Business and City Fleet

There is agreement on the recommendation.

13.0 IMPLICATIONS OF THE PROPOSAL

The re-appointment of the board will enable City Business to continue to operate, as part of Council's Business Group, in the way initially envisaged by the Establishment and Coordination Committee and Council with focus on the development of its service capability and efficiency.

14.0 CORPORATE PLAN IMPACT

The maintenance of skilled advisory boards to support the Business Group structure is central to the efficient operation of Council's business activities and achievement of City Governance Program business objectives in the Corporate Plan and 2010 Vision objectives.

15.0 CUSTOMER IMPACT

The Business Group boards are an integral part of the functioning of the Business Group. While not directly impacting on customer service they make a positive contribution indirectly through their strategic role in assisting in the on-going development of customer focussed business operations.

16.0 ENVIRONMENTAL IMPACT

No impact.

17.0 POLICY IMPACT

The appointment of business boards supports the strategy of developing an efficient model for managing business units.

18.0 FUNDING IMPACT

Funding for the boards is included in the budgets of the Business Unit Development Branch (BGB) and the business units (for their boards).

19.0 HUMAN RESOURCES IMPACT

No impact.

20.0 URGENCY

As soon as possible. Current terms expire on 31 August 2004.

21.0 PUBLICITY / MARKETING STRATEGY

Media: as determined by the Lord Mayor.
Internal: internal communication mechanisms.

22.0 OPTIONS

- (1) Approve the recommendations.
- (2) Modify the recommendations.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E & C RESULTS – 16 AUGUST 2004

SUB NO.	FILE NO.	DIV	TITLE	Result
16/08-1B M	Walkin	HRSM	Executive Appointment	Yes
16/08-1F R	173/138/403- City 2004/208(A1)	Governance	Remission of special rate for Melbourne Street Subtropical Boulevard Project.	Yes
16/08-2F R	221/15/1-2003/04	City Governance	2003-04 Budget – Final Authorisations	Yes
16/08-1L R	23/50-50017/2004/2005	OLMCEO	Stores Board Report – Submission for approval by Council. (Singtel Optus)	Yes
16/08-2L M		OLMCEO	Blue Care 2004 Annual Appeal - Donation	Yes
16/08-3L R			Amendment of the Names, Powers, Functions, Duties and Responsibilities of Specific Standing Committees.	YWA
16/08-1M M	(4)12/51/1(P8)	City Business	Monthly Report – Delegation of Authority to Travel – May 2004.	Yes
16/08-1N M	364/82-NK220/P50(1)	CED	Funding for the Musgrave Park Cultural Centre.	YWA
16/08-2N R	264/99/1	CED	Remediation of Nudgee Landfill.	Yes
16/08-3N M		CED	Extension of J11 Contract.	Yes
16/08-4N M	24/1-N/2003 (2/A1)		The Fourth World Technopolis Association (WTA) General Assembly and Conference, Uppsala, Sweden	Yes

Present

Lord Mayor, Campbell Newman, J H Campbell, D B Hinchliffe, K Flessner, H J Abrahams,
K M Rea, G M Quirk.

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: 70-N/10899(A2) SUBMISSION NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of Divisional Manager, Community and Economic Development.

3.0 ISSUE/PURPOSE

Following a process of national press advertising and executive search nationally by Louise Baker, Managing Consultant, First Place International, 32 applications were received through advertising and six candidates were identified through search.

The advertising schedule was as follows:

<i>Australian Financial Review</i>	Fri 11 Jun 2004
<i>Sydney Morning Herald</i>	Sat 12 Jun 2004
<i>Melbourne Age</i>	Sat 12 Jun 2004
<i>Brisbane Courier Mail</i>	Sat 12 Jun 2004
<i>Aust Local Government Job Directory</i>	Mon 14 Jun 2004

Eight applicants were assessed, through application of a structured, behaviourally based interview, supported by the following testing:

- Verbal Critical Reasoning
- PA Preference Inventory (PAPI)

Five candidates were shortlisted for interview and consideration by the selection panel.

Three referee checks were conducted after interview on the highest ranked candidate, Margaret Allison, and two on the next highest ranked candidate, ^{redacted} to confirm and validate the credentials of the panel's recommended candidates.

The panel considers Margaret Allison to be the superior candidate based on the breadth and depth of her policy knowledge in related areas, her experience in strategic and people leadership especially in an environment of change, her management of stakeholder relationships and her obvious commitment to and passion for this role.

^{redacted} has extensive relevant experience managing a broad community and economic development role in the second largest Council and fastest growing city in Australia. ^{redacted} possesses strong competencies well suited to achieving effective outcomes within local government, and was rated by the panel as a suitable candidate.

Supporting documentation is attached as follows;

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

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

4.0 PROPONENT

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

- Phil Minns, Divisional Manager HR& Strategic Management, Brisbane City Council
- Anne Dunn, Managing Director, M I Murren Enterprises Pty Ltd (previously Chief Executive Officer, City of Port Phillip)
- Carolyn Barker, Chief Executive Officer, Australian Institute of Management, QLD/NT Division

5.0 SUBMISSION PREPARED BY

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

6.0 DATE 13 August 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. Ms Margaret Allison
2. redacted

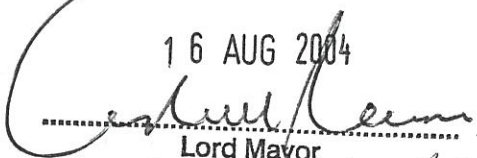
to the position of Divisional Manager, Community and Economic Development, Brisbane City Council, with a contract and salary to be negotiated.

9.0 CHIEF EXECUTIVE OFFICER


Jude Munro
Chief Executive Officer

APPROVED

16 AUG 2004


Lord Mayor

ACTION TAKEN

16 AUG 2004

TOWN CLERK

CACED
PADMB

RECEIVED

16 AUG 2004

COMMITTEE SECTION

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Blue Care 2004 Annual Appeal - Donation

3.0 ISSUE/PURPOSE

Purpose of this submission is to secure approval for a donation of \$5000.00 to the 2004 Blue Care Annual Appeal.

4.0 PROPONENT

Peter Rule
Manager, Lord Mayor's Administration Office

ACTION TAKEN

16 AUG 2004

TOWN CLERK
LIMITED

5.0 SUBMISSION PREPARED BY

Rose Green, Administration Manager, Lord Mayor's Office (x36360)

6.0 DATE

10 August 2004

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

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

No.

RECEIVED

16 AUG 2004

9.0 RECOMMENDATION

Approval be given for Brisbane City Council to donate \$5000.00 to the 2004 Blue Care Annual Appeal.

COMMITTEE SECTION

10.0 DIVISIONAL MANAGER

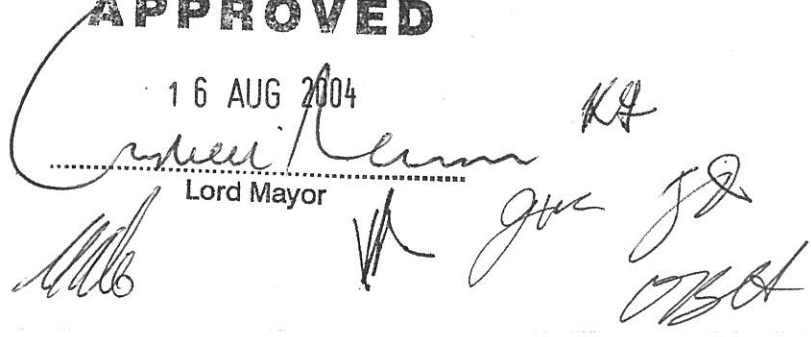
APPROVED

16 AUG 2004

Lord Mayor

Jude Munro
Chief Executive Officer

BCC 10 YEAR PUBLICATION RELEASE SCHEME



11.0 BACKGROUND

Blue Care provides a range of services to the Brisbane community including nursing and health care in people's homes, aged care facilities and respite centres, disability services and pastoral care and counselling. Demand for Blue Care services increases every year and funds raised through the Annual Appeal directly benefit those members of our community who need this type of assistance every day.

Brisbane City Council donated \$2000.00 to the 2002 Annual Appeal, and \$5000.00 to the 2003 Annual Appeal.

12.0 CONSULTATION

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

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 the OLMCEO budget allocation.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Urgent decision considered desirable. The appeal runs from 21 August to 26 August, 2004.

21.0 PUBLICITY / MARKETING STRATEGY

At the discretion of the Lord Mayor.

22.0 OPTIONS

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

Option (1) is the preferred option.

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

OFFICE OF THE LORD MAYOR AND CHIEF EXECUTIVE

(OFFICE OF THE CHIEF EXECUTIVE)

1.0 FILE NUMBER: (4)12/51/1(P8)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Report - Delegation of Authority to Travel - May 2004.

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Noel K Faulkner, Divisional Manager City Business

TCLS

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

5 August 2004

RECEIVED

16 AUG 2004

COMMITTEE SECTION

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For information purposes.

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

No.

16 AUG 2004

9.0 RECOMMENDATION

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

[Signature]
Lord Mayor

[Signatures]

10.0 *[Signature]*
Noel K Faulkner
Divisional Manager
City Business

I Recommend Accordingly
[Signature]
CHIEF EXECUTIVE OFFICER

10 YEAR RELEASE SCHEME

11.0 BACKGROUND

In pursuance of the request for information on a monthly basis of travel approved under delegation, reports are enclosed for May 2004, for each Unit of Administration (showing travel actually undertaken during that month).

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

In summary, the position is as follows:

May 2004

Non-Commercial Operations

a)	International Travel	
	(i) Number of Bookings	
	(ii) Airfares	\$1,690.43
b)	Domestic Travel	
	(i) Number of Bookings	57
	(ii) Airfares	\$23,861.95
c)	Accommodation and Allowances Costs	\$28,367.21
d)	Registration Fees for Conferences	\$55,028.25
e)	Other Costs e.g. hire car	\$2,896.48

TOTAL

\$111,844.32

Commercial Operations

g)	International Travel		
	(i)	Number of Bookings	NIL
	(ii)	Airfares	\$
h)	Domestic Travel		
	(i)	Number of Bookings	NIL
	(ii)	Airfares	\$
i)	Accommodation and Allowances Costs		\$
j)	Registration Fees for Conferences		\$
k)	Other Costs e.g. hire car		\$
	TOTAL		\$
m)	Cost of air-fares, accommodation and taxis as detailed in Attachment A		\$5,167.61

12.0 CONSULTATION

Liaison with Officers undertaking travel and Divisional Travel Officers.

13.0 IMPLICATIONS OF PROPOSAL

Nil.

14.0 CORPORATE PLAN IMPACT

Nil.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

In line with Council policy.

18.0 FUNDING IMPACT

Expenses incurred through Divisional Travel Votes.

19.0 HUMAN RESOURCE IMPACT

Not applicable.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of the Lord Mayor.

22.0 OPTIONS

(1) That E&C note the information submitted on approved Travel for May 2004.

(2) Not approve the recommendation.

Option (1) is the preferred option.

1.0 FILE NUMBER 364/82-NK220/P50(1)

E&C 16/08-12a

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Funding for the Musgrave Park Cultural Centre.

3.0 ISSUE/PURPOSE

To approve recurrent funding of \$61 500 per annum for three years for the operation of the Musgrave Park Cultural Centre

4.0 PROPONENT

Hayden Wright, Acting Divisional Manager, Community and Economic Development.

5.0 SUBMISSION PREPARED BY

Alan Rogers, Manager Community & Lifestyle, 3403 4725.

6.0 DATE

6 August 2004

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

E&C approval.

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

Not applicable.

9.0 RECOMMENDATION

It is recommended that:

1. Musgrave Park Cultural Centre Inc be allocated a grant of \$61 500 per annum for the next three years for the operation of the Musgrave Park Cultural Centre. *on the understanding that BCC appoint a representative to the Board of Management.*
2. ~~A formal funding agreement be entered into with the Musgrave Park Cultural Centre Inc. The terms and conditions of this agreement to be approved by the Divisional Manager, Community and Economic Development.~~

APPROVED

10.0

16 AUG 2004

Alan Rogers

Carole Henry
.....
Lord Mayor

Alan Rogers
Manager Community & Lifestyle
COMMUNITY & ECONOMIC DEVELOPMENT

Hayden Wright
.....
Hayden Wright
Acting Divisional Manager
COMMUNITY & ECONOMIC DEVELOPMENT

I Recommend Accordingly

[Signature]
.....
CHIEF EXECUTIVE OFFICER

BCC PUBLICICATIONS SCHEME
10 YEAR RELEASES

ACTION TAKEN

16 AUG 2004

TOWN CLERK

MCC

RECEIVED

16 AUG 2004

COMMITTEE SECTION

11.0 BACKGROUND

The Musgrave Park Cultural Centre (MPCC) has been a long-standing ambition of the Brisbane Indigenous community for nearly 20 years.

In 2001 BCC granted the State Government a 30 year lease to develop the MPCC in the area of the park currently occupied by the tennis courts next to the swimming pool. The purpose of this lease was to allow Arts Qld to construct the MPCC.

Once completed the Centre will be operated and managed by a local Indigenous organisation the Musgrave Park Cultural Centre Inc (MPCC Inc).

The Centre will provide high class exhibition space, outdoor exhibition and performance areas, meeting rooms, a yarning space and back of house facilities. It will be a focal point to showcase Indigenous culture to school children, visitors, and the broader community of Brisbane. The MPCC has the potential to become a cultural tourism destination linking with South Bank and the Queensland Cultural Centre facilities to its north.

Planning for the Centre is well underway. Arts Qld have completed detailed design for the capital works and tender documentation has been drawn up. MPCC Inc has advertised the position of Centre Director.

The new Centre is a \$7.4m facility with the Queensland Government providing \$5m and the Indigenous Land Corporation providing the remaining \$2.34m towards the capital works. The recurrent budget for MPCC is \$469 000 however currently the estimated income (including grants) is \$407 500, leaving an annual shortfall of \$61 500. The Indigenous Land Corporation funding is conditional on this recurrent funding shortfall being met. MPCC Inc and Arts Qld are asking that Council contribute \$61 500 per annum for 3 years to secure the ILC capital funding and allow the capital works to commence.

It is recommended that Council allocate \$61 500 per annum for three years as part of its Local Cultural grant program and that a formal contract be entered into with MPCC Inc. This contract will outline Council's standard terms and conditions of grant along with a condition that MPCC Inc agree to Council nominating an appropriately experienced board member to add expertise to the operations of MPCC Inc.

12.0 CONSULTATION

E&C Committee
Peter Browning

Senior Program Officer Cultural Policy

All parties are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

In making their recommendations, staff noted the strategic importance of an Indigenous Cultural Centre to the city's cultural, social and economic life.

14.0 CORPORATE PLAN IMPACT

The funding is linked to the following Corporate Plan theme:

- Creative and Vibrant City 4.1.2
Provide facilities and programs which encourage cultural development, understanding and expression at the local level.

15.0 CUSTOMER IMPACT

This grant will allow the MPCC to be constructed. In addition it will enhance employment opportunities for the Indigenous community, support the development of Brisbane's cultural industries and promote Indigenous culture to Brisbane residents and visitors.

16.0 ENVIRONMENTAL IMPACT

Not applicable.

17.0 POLICY IMPACT

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

18.0 FUNDING IMPACT

Funds are available in the 2004/2005 Local Cultural grants CL53 2000 and will be allocated from this program in future years.

A formal contract will be entered into with the MPCC Inc to define the terms and conditions of the grant.

19.0 HUMAN RESOURCE IMPACT

Not applicable.

20.0 URGENCY

Normal course of business.

21.0 PUBLICITY / MARKETING STRATEGY

At the discretion of the Lord Mayor and Chair person, Community Policy Committee.

An appropriate media release should be prepared by City Marketing in liaison with Community and

Economic Development. It is recommended that this release should not be distributed until the recipient has been formally advised on the outcome and the terms and conditions of the grant agreed by Council and the MPCC Inc.

22.0 OPTIONS

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

Option 1 is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

F&C 16/08-3N

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Extension of J11 Contract

3.0 ISSUE/PURPOSE

To exercise Council's discretion to extend the J11 waste handling transfer and disposal contract in favour of Thiess Services for 1 year with a further option of another year.

4.0 PROPONENT

Hayden Wright, Acting Divisional Manager, Community and Economic Development

5.0 SUBMISSION PREPARED BY

Mark Ricketts, Senior Officer, Waste and Sustainability

ACTION TAKEN

16 AUG 2004

6.0 DATE

5 August, 2004

TOWN CLERK

SENMP

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?

APPROVED

No

16 AUG 2004

9.0 RECOMMENDATION

That E&C Committee agree to extend the J11 Contract in favour of Thiess Services for 1 (one) year with a further option for an additional year at Council's discretion.

[Handwritten signatures and initials: Lord Mayor, JHC, etc.]

Lord Mayor

10.0 DIVISIONAL MANAGER

[Handwritten signature of Hayden Wright]

Hayden Wright
Acting Divisional Manager

COMMUNITY & ECONOMIC DEVELOPMENT

I Recommend Accordingly
[Handwritten signature]
CHIEF EXECUTIVE OFFICER

RECEIVED

16 AUG 2004

COMMITTEE SECTION

11.0 BACKGROUND

The J11 Contract provides for the management of Council's four waste transfer stations, the transport of the waste and its burial in landfill. The contract is currently held by Thiess Services who are required to accept an extension of up to 6 years as long as they are notified with 9 months notice (before 27 August, 2004) and the terms and conditions are not varied.

Following analysis by Pollution Prevention, Health and Safety regarding the J11 contract's ability to deliver the improvements required in the waste system, it is considered that J11 cannot provide

- the flexibility to capitalise on new technologies and practices;
- the performance outcomes required;
- the resource recovery targets of the administration without incurring excessive costs.

In order to achieve a seamless transition to a new system, it is considered prudent to extend Thiess Services for one year with a further option for another year as a contingency in case of mobilisation issues. Civic Cabinet has delegated authority to exercise the option of extending this Contract [Refer Section 19 of the E&C Register of Administrative Arrangements].

12.0 CONSULTATION

E&C Committee

David Askern, Manager, Brisbane City Legal Practice

Ian Christesen, Manager, Pollution Prevention, Health and Safety

Following consultation, all are in support of this submission.

12.0 IMPLICATIONS OF PROPOSAL

The extension will provide for an orderly transition to an improved waste management system at an appropriate cost to Council and remuneration to the contractor.

14.0 CORPORATE PLAN IMPACT

The extension is consistent with both the Corporate Plan and the 2010 Vision for Brisbane of a "Clean and Green" future by facilitating a more sustainable City through an improved waste system.

15.0 CUSTOMER IMPACT

There is no immediate customer impact through the extension.

16.0 ENVIRONMENTAL IMPACT

The extension will not affect the environmental performance of the system.

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

The extension is on the current terms and Thiess have proposed the diversion of waste to Swanbank will be under the existing rates.

19.0 HUMAN RESOURCE IMPACT

None

20.0 URGENCY

Given the deadline of 27 August, 2004 this submission should be considered as soon as possible.

21.0 PUBLICITY/MARKETING STRATEGY

Not applicable.

22.0 OPTIONS

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

Option 1 is the preferred and recommended option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER: 24/1-N/2003 (2/A1)

2.0 TITLE

The Fourth World Technopolis Association (WTA) General Assembly and Conference, Uppsala, Sweden

3.0 ISSUE/PURPOSE

To approve attendance of the Manager, Economic Development at the 4th General Assembly and Conference, Uppsala, Sweden.

4.0 PROPONENT

Hayden Wright, Acting Divisional Manager, Community and Economic Development.

5.0 SUBMISSION PREPARED BY

John Dean, Senior Program Officer, Economic Development, Community and Economic Development.

6.0 DATE

13 August, 2004

ACTION TAKEN

16 AUG 2004

FOR E&C APPROVAL
FOR RECOMMENDATION TO COUNCIL

RECEIVED

16 AUG 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 LOCAL LAW? **APPROVED**

No

9.0 RECOMMENDATION

16 AUG 2004

[Signature]
Lord Mayor

It is recommended that E&C grant approval for the Manager, Economic Development to attend the The World Technopolis Association (WTA) 4th General Assembly and Conference, being held in Uppsala, Sweden, from 1-4 September, 2004 at an estimated cost of \$8,000.

10.0 DIVISIONAL MANAGER

[Signature]
Hayden Wright
Acting Divisional Manager

COMMUNITY & ECONOMIC DEVELOPMENT

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The **World Technopolis Association (WTA)** was established in June, 1997 in Daejeon, Korea, as a multilateral cooperative international organisation. The main goals of the **WTA** are promoting regional development and a shared prosperity through exchanges and cooperation among science cities and contributing further to the happiness and well-being of all peoples through the advancement of science and technology.

The WTA Technomart, a biannual event, has been held since 1999 in order to facilitate technology transfer and to create business opportunities.

The 4th General Assembly will point out the WTA as an organisation of international recognition. This event will be an excellent opportunity for all the members, but also for non member representatives from science cities and businesses from around the world to gather and share experiences, visions and information, to find new partnerships and to strengthen already existent cooperative ties with each other.

Brisbane City Council has participated in the events of the WTA from its earliest days and is represented on the WTA Board as a member. BCC representation is a necessary step to take advantage of the opportunity to proactively build contacts with the member nations and highlight Brisbane capabilities further in research and technology. The fifth General Assembly and Conference is being held in Brisbane and the Manager, Economic Development will be showcasing the Brisbane event to potential delegates.

More information about the WTA can be found at <http://www-conference.slu.se/wta/>

12.0 CONSULTATION

Greg Bowden, Business Adviser, Lord Mayor's Office
Councillor David Hinchliffe, Deputy Mayor and Chairperson, Community Policy Committee

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Supports Councils' Member involvement in the World Technopolis Association.

14.0 CORPORATE PLAN IMPACT

The proposal contributes to the knowledge to support the achievement of Corporate Plan objectives in the areas of Regional and World City, Creative Industries and Smart and Prosperous.

15.0 CUSTOMER IMPACT

The proposal contributes to the knowledge to support Council's Economic Development Framework for Action and represents a valuable enhancement of the BrisIndustry program.

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

The total estimated costs for accommodation, airfare, transfers, allowances, visa costs are not expected to exceed \$8000.

Estimated Costs

Airfare	\$5500
Transfers	\$400
Allowances	\$600
Accommodation & meals	\$1500

Funds are available from Account Code CE19 2000.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

An urgent decision is required in order for travel arrangements to be put in place.

21.0 PUBLICITY/MARKETING STRATEGY

Nil

22.0 OPTIONS

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

Option 1 is the preferred and recommended option.

Y	Yes	YWA	Yes with amendments
DF	Deferred	WD	Withdrawn

**E&C
AGENDA – 23 AUGUST 2004**

SUB NO.	FILE NO.	DIV	TITLE	Result
3/08-1F <i>M</i>	364/48/3(335) 23 AUG 2004	City Governance	The granting of successive Telecommunication Leases to Telstra Corporation Limited, in respect of part of the Council land, at 36 Thompson Street, Bowen Hills.	Y
3/08-2F <i>M</i>	364/48/3(366) 23 AUG 2004	City Governance	The granting of successive Telecommunication Leases to Telstra Corporation Limited, in respect of part of the land, at the Roles Hills Reservoir, Manly.	Y
3/08-3F <i>M</i>	204/6(16/P3)	City Governance	Monthly Project Report – July 2004 (Attachment A).	Y
3/08-1J	288/140-0	CCSD	Approval of the continuation of pest survey programs under the Land Protection (Pest and Stock Route Management) Act 2002.	WD
3/08-1K	253/63/5	Urban Management	Additional Entries to the City Plan Heritage Register.	WD
3/08-2K <i>R</i>	460/2(169)	Urban Management	Amendments to the Brisbane City Plan 2000	Y
3/08-1L <i>M</i>	(0)204/74/3(1P1)	OLMCEO	Brisbane Transport Board Membership.	Y
3/08-2L <i>R</i>	243/85-40168/2003/2004	OLMCEO	Stores Board Report – Submission for Approval by Council (Accounting).	Y
3/08-3L <i>M</i>	(0)204/74/3(1P1)	OLMCEO	Brisbane Water Board Membership.	Y
3/08-4L <i>M</i>	(0)204/74/3(1P1)	OLMCEO	Brisbane City Works Board Membership.	Y
3/08-5L <i>R</i>	12/6/1	OLMCEO	Submission for Resolutions by Council under Division 12 of the City of Brisbane Act, 1924. (Mercer) (Amendment: That the contract be for a period of one year only).	YWA
3/08-1N	(8)981/1/27	CED	Remission on water use for sporting organisations.	WD

M - Indicates an E&C Committee decision (or minute item), which is included in this document.

R - Indicates an E&C Committee recommendation to full Council. Details can be accessed through the Council Minutes, which are available for inspection on Level 2 of the Brisbane Square Library, 266 George Street, Brisbane.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER: 364/48/3(335)

2.0 TITLE

The granting of successive Telecommunication Leases to Telstra Corporation Limited, in respect of part of the Council land, at 36 Thompson Street, Bowen Hills.

3.0 ISSUE/PURPOSE

To obtain the Committee's approval to the granting of two successive ten year Telecommunication Leases to Telstra Corporation Limited (Telstra).

4.0 PROPONENT

Helen Gluer
Chief Financial Officer
Ext. 34577

ACTION TAKEN

23 AUG 2004

TOWN CLERK
H.R. PAMCA

RECEIVED

23 AUG 2004

5.0 SUBMISSION PREPARED BY

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

COMMITTEE SECTION

6.0 DATE

17 August 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,

- (1.) subject to the necessary planning and development approvals being obtained, two successive ten year Leases be granted to Telstra Corporation Limited (upon the Council's standard terms and conditions for such Leases) to enable the location of a telecommunications facility over that area of land that is outlined in orange on "Attachment 5"; and,
- (2.) the first of the Leases proposed in (1) to be;
 - (a) for a period of 10 years, commencing 1 October 2004 and expiring 30 September 2014; and,
 - (b) at an annual rental commencing at [redacted] (Includes GST); and,
 - (c) the Lease to be on terms that are satisfactory to the Manager, Brisbane City Legal Practice and the Manager, City Assets Branch; and,
- (3.) the second of the Leases proposed in (1) to be;
 - (a) for a period of ten years, commencing 1 October 2014 and expiring on 30 September 2024; and,
 - (b) at a commencing annual rental determined in accordance with the rental review provisions of Council's standard telecommunications Leases; and,
 - (c) the Lease to be upon terms that are satisfactory to the Manager, Brisbane City Legal Practice and the Manager, City Assets Branch.

APPROVED

10.0 DIVISIONAL MANAGER

23 AUG 2004

Conrad Bevan
.....
Lord Mayor

MO

JAC
SA
RF

I Recommend Accordingly
[Signature]
.....
CHIEF EXECUTIVE OFFICER

[Signature]
Helen Gluer
CHIEF FINANCIAL OFFICER

11.0 BACKGROUND

Telstra is seeking to lease 45 m² of the Council's industrial land situated at 36 Thompson Street, Bowen Hills for the purpose of establishing a mobile telephone telecommunications facility. (Refer Attachments 1-6)

The proposal will require the Council's planning approval to an application for a development permit for a material change of use, subject to a code assessment and preliminary approval for carrying out building work, subject to code assessment.

Council can not refuse the planning and development application but can only impose conditions to minimise any undue impact and consequent loss of amenity value upon the immediate vicinity.

The site is located in a light industrial/warehouse area of Bowen Hills approximately 2.5 kilometres north of the CBD. The land is vacant and used for car-parking purposes by the adjoining offices. Recently, the Establishment and Co-ordination Committee gave its approval to the site being leased to Australia Post for parking but to date Australia Post has not accepted the offer. Australia Post is aware of Telstra's interest in the site and should it proceed with its car-park it is prepared to accommodate Telstra's needs in the design of the car-park.

The proposed development will comprise the following infrastructure:

- A 30 metre slim-line steel monopole.
- Twelve panel antennas on a 3 sector headframe.
- A "Low Impact" equipment shelter beside the pole at ground level.
- An overhead cable gantry from the pole to the equipment shelter.
- A security fence surrounding the 45m² lease area.

Access to the proposed facility will be via the existing driveway at the site.

Telstra has investigated the possibility of co-locating the proposed facility at a number of alternate sites but none were found to be suitable. Given the nature of the area and the topographic limitations, the investigations revealed that the optimal location was the subject site.

The nearest residence is about 200 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.

On 3 August 2004, 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 Kim Flesser, Chairperson, Finance Committee.
- Councillor Tim Nichols, Hamilton Ward.
- Frank Riley, Manager, City Assets Branch, City Governance.
- Warren Dwyer, Solicitor, Brisbane City Legal Practice.
- 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 Tim Nicholls suggested the lease make adequate provision for the removal of graffiti.

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

Nil.

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 Telstra commencing at [redacted] (includes GST) which will increase each year upon 1 October by the greater of the CPI or 5% for the term of the leases.

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.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER: 364/48/3(366)

2.0 TITLE

The granting of successive Telecommunication Leases to Telstra Corporation Limited, in respect of part of the land, at the Roles Hill Reservoir, Manly.

3.0 ISSUE/PURPOSE

To obtain approval for granting successive Telecommunication Leases to Telstra Corporation Limited (Telstra).

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

File PAMCA
ACTION

6.0 DATE

17 August 2004

27 AUG 2004
TOWN CLERK

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.

BCC 10 YEAR RELEASE SCHEME

9.0 RECOMMENDATION


That,

- (1.) two successive Leases be granted to Telstra Corporation 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 4"; and,
- (2.) the first of the Leases proposed in (1) to be;
 - (a) for a period of 10 years, commencing 01 October 2004 and expiring 30 September 2014; 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,
- (3.) the second of the Leases proposed in (1) to be;
 - (a) for a period of ten years, commencing 1 October 2014 and expiring on 30 September 2024; and,
 - (b) at a commencing annual rental determined in accordance with the rental review provisions of Council's standard telecommunications Leases; and,
 - (c) the Lease to be upon terms that are satisfactory to the Manager, Brisbane City Legal Practice and the Manager, City Assets Branch.

APPROVED

10.0 DIVISIONAL MANAGER

23 AUG 2004



 Lord Mayor


 Helen Gluer
 CHIEF FINANCIAL OFFICER

I Recommend Accordingly


 CHIEF EXECUTIVE OFFICER





11.0 BACKGROUND

The purpose of this submission is for the Committee to grant approval for a telecommunications lease that will enable the co-location of a Telstra facility upon the Roles Hill Reservoir. (Refer to Attachments 1-6).

The facility proposed by Telstra comprises the following infrastructure: -

- Six (6) face mounted panel antennas.
- One (1) cable tray.
- One (1) "low impact" equipment shelter to be situated at ground level on a concrete slab. (Refer Attachments 4, 5 and 6).
- A security fence surrounding the proposed 17.5m² lease area.

In terms of the Commonwealth legislation the proposal is deemed to be of "Low Impact". Accordingly, it will not require planning and development approval.

Existing telecommunications leases previously approved by the Establishment and Co-ordination Committee at this site include those with Vodafone, Optus, Hutchison, the Queensland Police Service and the Queensland Ambulance Service.

The nearest residence to the site is approximately 25 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.

On 3 August 2004, 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 Kim Flesser, Chairperson, Finance Committee.
- Councillor Peter Cumming, Wynnum Manly Ward.
- Frank Riley, Manager, City Assets Branch, City Governance.
- Warren Dwyer, Solicitor, Brisbane City Legal Practice.
- Julie McLellan, A/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 Peter Cumming has expressed some concerns.

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

Nil.

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 Telstra commencing at [redacted] (includes GST) which will increase each year upon 1 October by the greater of the CPI or 5% for the term of the leases. This income being in addition to the various other existing telecommunication lease rentals, received at this site.

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.

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 204/6(16/P3)

E&C 23/08-3F

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report – July 2004 (Attachment A).

3.0 ISSUE/PURPOSE

The purpose of this Submission is to provide regular Project performance updates on all Major Projects.

4.0 PROPONENT

Helen Gluer, Chief Financial Officer, 3403 4577.

ACTION TAKEN

23 AUG 2004

TOWN CLERK

File MFP-

5.0 SUBMISSION PREPARED BY

Chris Mead, Manager Financial Planning, City Governance, 3403 6068.

RECEIVED

23 AUG 2004

COMMITTEE SECTION

6.0 DATE

17th August, 2004.

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

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

N/A.

APPROVED

23 AUG 2004

9.0 RECOMMENDATION

That E&C accept the Monthly Project Report.

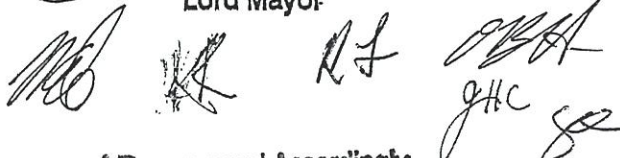
Lord Mayor

10.0 DIVISIONAL MANAGER

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER


Helen Gluer
Chief Financial Officer



11.0 BACKGROUND

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

July 2004 Report Summary

Attachment A is the report for July 2004. Some changes have occurred in the report from the previous month and these projects are:

- eProcurement (see page 3);
- Facility Development Partnerships with Schools (see page 6);
- Libraries Self Checkout Facilities (see page 7);
- Boundary Road – Kelliher Road (see page 8);
- Australia Trade Coast Sewer (see page 11);
- Redirect Heroes Avenue Pump Station to S1 (see page 13);
- HR Information System (see page 15); and
- Kerb and Channel Replacement (see page 17).

The remaining projects continue to report outstanding issues.

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

Nil.

15.0 CUSTOMER IMPACT

- Improved standards of Project Management; and
- Improved awareness of Risk Management Principles.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

Nil.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

N/A.

22.0 OPTIONS

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

Option 2: Do not accept the report.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C 23/08-1L

1.0 FILE NUMBER
(0) 204/74/3(1P1)

SUBMISSION TO ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Brisbane Transport Board Membership

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek the approval of E&C to re-appoint the Brisbane Transport (BT) Board, with additional members, for a term of two years from 1 September 2004 to 31 August 2006.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

RECEIVED
23 AUG 2004
COMMITTEE CLERK

5.0 SUBMISSION PREPARED BY

Ray Folley
Manager Business Unit Development Branch, Office of LM/CEO
EXT: 39110

ACTION TAKEN

6.0 DATE

10 August 2004.

23 AUG 2004

TOWN CLERK
File MBUDS

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) the external membership of the Brisbane Transport Board be approved as listed in Attachment "A";
- b) the terms of appointment of those external members be for two years from 1 September 2004 to 31 August 2006;
- c) the current "Terms of Appointment" continue to apply.
- d) the current remuneration arrangements continue to apply for the short term, pending review. [E&C, 14 September 1998, file (0) 204/74/3(1)]
- e) Council Officers be confirmed as members of the Board as set out in Attachment "B". [set by the CEO and Lord Mayor in September 1998]

APPROVED

23 AUG 2004

Lord Mayor

10.0 **CHIEF EXECUTIVE OFFICER**



Jude Munro

[Handwritten signatures and initials]

[Handwritten initials: KY]

[Handwritten initials: JWC]

[Handwritten initials: JWC]

[Handwritten initials: JWC]

BCC PUBLICATIONS SCHEME
10 YEAR RELEASES

11.0 BACKGROUND

The BCC Business Group structure, which simulates a commercial holding company / subsidiary model, was established by Council in 1996. Its purpose was to bring commercial disciplines to designated major activities to improve service and efficiency and as a means of meeting National Competition Policy requirements. The structure included advisory boards with a mix of Councillor, officer and external specialist membership.

The term of the current BT Board, which oversees the business operations of Brisbane Transport, expires on 31 August 2004.

The Board currently consists of:

Mr Stephen Lonie (Chair)

Mr Geoff Mountjoy

Ms Sally Pitkin

Ms Sue van der Merwe

Mr Graham Davis (Divisional Manager Brisbane Transport)

It is proposed to strengthen the board with the addition of two new members, Messrs Neil Hatherly and Neill Ford. Both are experienced company directors and will bring to the board significant practical commercial experience. Both are fellows of the Australian Institute of Directors and the Australian Institute of Management.

The recommended appointments have been made in the context of the objectives set for the board and businesses and the mix of skills and experience that best suits those requirements.

All current members and Messrs Hatherly and Ford have indicated their willingness to accept the appointments.

It is proposed that the new term be for two years from 1 September 2004.

It is proposed also that the current "Terms of Appointment" be continued.

On the remuneration of external members, it is proposed that fees agreed by E&C on 14 September 1998 - file (0)204/74/3(1) - be continued for the short term pending review.

12.0 CONSULTATION

The following have been consulted in the process of reviewing the membership of the board:

Lord Mayor and the members of Civic Cabinet

Chair of the Brisbane Transport Board

Divisional Manager of Brisbane Transport

Chief Executive Officer

There is agreement on the recommendation.

13.0 IMPLICATIONS OF THE PROPOSAL

The re-appointment of the board, with additional members, will enable Brisbane Transport to continue to operate, as part of Council's Business Group, in the way initially envisaged by Civic Cabinet and Council with focus on the development of its service capability and efficiency.

14.0 CORPORATE PLAN IMPACT

The maintenance of skilled advisory boards to support the Business Group structure is central to the efficient operation of Council's business activities and achievement of City Governance Program business objectives in the Corporate Plan and 2010 Vision objectives.

15.0 CUSTOMER IMPACT

The Business Group boards are an integral part of the functioning of the Business Group. While not directly impacting on customer service they make a positive contribution indirectly through their strategic role in assisting in the on-going development of customer focussed business operations.

16.0 ENVIRONMENTAL IMPACT

No impact.

17.0 POLICY IMPACT

The appointment of business boards supports the strategy of developing an efficient model for managing business units.

18.0 FUNDING IMPACT

Funding for the boards is included in the budgets of the Business Unit Development Branch (BGB) and the business units (for their boards).

19.0 HUMAN RESOURCES IMPACT

No impact.

20.0 URGENCY

As soon as possible. Current terms expire on 31 August 2004.

21.0

PUBLICITY / MARKETING STRATEGY

Media: as determined by the Lord Mayor.
Internal: internal communication mechanisms.

22.0

OPTIONS

- (1) Approve the recommendations.
- (2) Modify the recommendations.

Option 1 is the preferred option.

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

1.0 FILE NUMBER
(0) 204/74/3(1P1)

E&C 23/98-31

SUBMISSION TO ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE
Brisbane Water Board Membership

RECEIVED

23 AUG 2004

COUNCIL SECRETARIAT

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek the approval of E&C to re-appoint the Brisbane Water (BW) Board, with membership changes, for a term of two years from 1 September 2004 to 31 August 2006.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

ACTION TAKEN

23 AUG 2004

TOWN CLERK

File MBUDS

5.0 SUBMISSION PREPARED BY

Ray Folley
Manager Business Unit Development Branch, Office of LM/CEO
EXT: 39110

6.0 DATE

10 August 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) the external membership of the Brisbane Water Board be approved as listed in Attachment "A";
- b) the terms of appointment of those external members be for two years from 1 September 2004 to 31 August 2006;
- c) the current "Terms of Appointment" continue to apply.
- d) the current remuneration arrangements continue to apply for the short term, pending review. [E&C, 14 September 1998, file (0) 204/74/3(1)]
- e) Council Officers be confirmed as members of the Board as set out in Attachment "B". [set by the CEO and Lord Mayor in September 1998]

10.0 CHIEF EXECUTIVE OFFICER



Jude Munro

APPROVED

23 AUG 2004



Lord Mayor

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

The BCC Business Group structure, which simulates a commercial holding company / subsidiary model, was established by Council in 1996. Its purpose was to bring commercial disciplines to designated major activities to improve service and efficiency and as a means of meeting National Competition Policy requirements. The structure included advisory boards with a mix of Councillor, officer and external specialist membership.

The term of the current Brisbane Water Board, which oversees the business operations of Brisbane Water, expires on 31 August 2004.

The Board currently consists of:

Mr Neil Summerson (Chair)
Mr DC (Charlie) Clements
Ms Fiona Yeang
Ms Diane Tarte
Mr Ken Smith
Professor Trevor Grigg*
Mr Jim Reeves (Divisional Manager Brisbane Water)

* *It is the intention of Professor Grigg to retire at the end of the current term due to his extended commitments at the University of Queensland as Vice-Chancellor.*

It is proposed to fill the vacancy caused by Professor Grigg's retirement with Mr Robert Hedges. Mr Hedges is an experienced company director, member of the Australian Institute of Directors and fellow of the Australian Society of CPAs.

The recommended appointment has been made in the context of the objectives set for the board and businesses and the mix of skills and experience that best suits those requirements.

All current members, other than Professor Grigg, and Mr Hedges have indicated their willingness to accept the appointments.

It is proposed that the new term be for two years from 1 September 2004.

It is proposed also that the current "Terms of Appointment" be continued.

On the remuneration of external members, it is proposed that fees agreed by E&C on 14 September 1998 - file (0)204/74/3(1) - be continued for the short term pending review.

12.0 CONSULTATION

The following have been consulted in the process of reviewing the membership of the board:

Lord Mayor and the members of Civic Cabinet

Chair of the Brisbane Water Board
Divisional Manager of Brisbane Water
Chief Executive Officer

There is agreement on the recommendation.

13.0 IMPLICATIONS OF THE PROPOSAL

The re-appointment of the board, with recommended changes, will enable Brisbane Water to continue to operate, as part of Council's Business Group, in the way initially envisaged by Civic Cabinet and Council with focus on the development of its service capability and efficiency.

14.0 CORPORATE PLAN IMPACT

The maintenance of skilled advisory boards to support the Business Group structure is central to the efficient operation of Council's business activities and achievement of City Governance Program business objectives in the Corporate Plan and 2010 Vision objectives.

15.0 CUSTOMER IMPACT

The Business Group boards are an integral part of the functioning of the Business Group. While not directly impacting on customer service they make a positive contribution indirectly through their strategic role in assisting in the on-going development of customer focussed business operations.

16.0 ENVIRONMENTAL IMPACT

No impact.

17.0 POLICY IMPACT

The appointment of business boards supports the strategy of developing an efficient model for managing business units.

18.0 FUNDING IMPACT

Funding for the boards is included in the budgets of the Business Unit Development Branch (BGB) and the business units (for their boards).

19.0 HUMAN RESOURCES IMPACT

No impact.

20.0 URGENCY

As soon as possible. Current terms expire on 31 August 2004.

21.0 PUBLICITY / MARKETING STRATEGY

Media: as determined by the Lord Mayor.
Internal: internal communication mechanisms.

22.0 OPTIONS

- (1) Approve the recommendations.
- (2) Modify the recommendations.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER
(0) 204/74/3(1P1)

SUBMISSION TO ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Brisbane CityWorks Board Membership

RECEIVED

23 AUG 2004

COMMITTEE SECTION

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek the approval of E&C to re-appoint the Brisbane CityWorks (BCW) Board, with an additional member to fill a current vacancy, for a term of two years from 1 September 2004 to 31 August 2006.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

ACTION TAKEN

23 AUG 2004

TOWN CLERK

File MBUDS

5.0 SUBMISSION PREPARED BY

Ray Folley
Manager Business Unit Development Branch, Office of LM/CEO
EXT: 39110

6.0 DATE

10 August 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) the external membership of the Brisbane City Works Board be approved as listed in Attachment "A";
- b) the terms of appointment of those external members be for two years from 1 September 2004 to 31 August 2006;
- c) the current "Terms of Appointment" continue to apply.
- d) the current remuneration arrangements continue to apply for the short term, pending review. [E&C, 14 September 1998, file (0) 204/74/3(1)]
- e) Council Officers be confirmed as members of the Board as set out in Attachment "B". [set by the CEO and Lord Mayor in September 1998]

10.0 CHIEF EXECUTIVE OFFICER



Jude Munro

APPROVED

23 AUG 2004


Lord Mayor

BCC PUBLICICATIONS SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

The BCC Business Group structure, which simulates a commercial holding company / subsidiary model, was established by Council in 1996. Its purpose was to bring commercial disciplines to designated major activities to improve service and efficiency and as a means of meeting National Competition Policy requirements. The structure included advisory boards with a mix of Councillor, officer and external specialist membership.

The term of the current BCW Board, which oversees the business operations of Brisbane CityWorks, expires on 31 August 2004.

The Board currently consists of:

Mr Peter Robertson (Chair)

Ms Molly Robson

Mr Paul Vincent

Mr Craig Estwick

Vacancy

Mr Wayne O'Malley (Divisional Manager Brisbane CityWorks)

It is proposed to fill the existing vacancy with Mr Gary Spence. Mr Spence is an experienced company director and executive with experience in major private and public sector infrastructure projects.

The recommended appointments have been made in the context of the objectives set for the board and businesses and the mix of skills and experience that best suits those requirements.

All current members and Mr Spence have indicated their willingness to accept the appointments.

It is proposed that the new term be for two years from 1 September 2004.

It is proposed also that the current "Terms of Appointment" be continued.

On the remuneration of external members, it is proposed that fees agreed by E&C on 14 September 1998 - file (0)204/74/3(1) - be continued for the short term pending review.

12.0 CONSULTATION

The following have been consulted in the process of reviewing the membership of the board:

Lord Mayor and the members of Civic Cabinet

Chair of the Brisbane CityWorks Board

Divisional Manager of Brisbane CityWorks

Chief Executive Officer

There is agreement on the recommendation.

13.0 IMPLICATIONS OF THE PROPOSAL

The re-appointment of the board, with an additional member, will enable Brisbane City Works to continue to operate, as part of Council's Business Group, in the way initially envisaged by Civic Cabinet and Council with focus on the development of its service capability and efficiency.

14.0 CORPORATE PLAN IMPACT

The maintenance of skilled advisory boards to support the Business Group structure is central to the efficient operation of Council's business activities and achievement of City Governance Program business objectives in the Corporate Plan and 2010 Vision objectives.

15.0 CUSTOMER IMPACT

The Business Group boards are an integral part of the functioning of the Business Group. While not directly impacting on customer service they make a positive contribution indirectly through their strategic role in assisting in the on-going development of customer focussed business operations.

16.0 ENVIRONMENTAL IMPACT

No impact.

17.0 POLICY IMPACT

The appointment of business boards supports the strategy of developing an efficient model for managing business units.

18.0 FUNDING IMPACT

Funding for the boards is included in the budgets of the Business Unit Development Branch (BGB) and the business units (for their boards).

19.0 HUMAN RESOURCES IMPACT

No impact.

20.0 URGENCY

As soon as possible. Current terms expire on 31 August 2004.

21.0 PUBLICITY / MARKETING STRATEGY

Media: as determined by the Lord Mayor.
Internal: internal communication mechanisms.

22.0 OPTIONS

- (1) Approve the recommendations.
- (2) Modify the recommendations.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS – 30 AUGUST 2004

SUB NO.	FILE NO.	DIV	TITLE	Result
30/08-1B M	234/70/25-2003(10)	HRSM	Australian Local Government Association (ALGA) National General Assembly - Delegates and Observers	Yes
30/08-1K R	460/2(170)	Urban Management	Draft Ferny Grove/Upper Kedron Local Plan	Yes
30/08-1L R	204/68/1(1264)	OLMCEO	Amendment of the Meetings Local Law 2001 to Facilitate Media Recording of Council Meetings	Yes
30/08-2L M	240/7-2003/2004	OLMCEO	Contract to Provide Professional Services - Report for June 2004	Yes
30/08-3L M	(0) 204/74/3(1/P1)	OLMCEO	Business Group Board Membership	Yes
30/08-1N R	243/107-80005/98/99(A2/P1)	CED	Newmarket Pool - Lease Amendment and Additional Improvements	Yes
30/08-2N M	234/37/132-2005	CED	Funding for the 2005 Mountains to Mangroves Festival	Yes

Present – Campbell Newman, D B Hinchliffe, K Flessler, G M Quirk, H J Abrahams, J H Campbell.

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: 234/70/25-2003(10)

58030/08-10

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Australian Local Government Association (ALGA) National General Assembly – Delegates and Observers

3.0 ISSUE/PURPOSE

To gain approval for Councillors to attend the ALGA Annual Conference in Canberra.

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

20 August 2004

ACTION TAKEN

23 AUG 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

30 AUG 2004

9.0 RECOMMENDATION

COMMITTEE SECTION

- (i) That 2 Councillors be approved to attend the ALGA National General Assembly as Council's official delegates. *Ann Bennison & Co Carol Cashman*
- (ii) That additional Councillors (precise number to be determined by E&C) be approved to attend the ALGA National General Assembly as observers.

10.0 DIVISIONAL MANAGER

[Signature]
Phil Minns
HUMAN RESOURCES &
STRATEGIC MANAGEMENT

APPROVED *[Signature]*

30 AUG 2004

[Signature]
Chairperson

11.0 BACKGROUND

The 2004 National General Assembly of the Australian Local Government Association (ALGA) will be held in Canberra from 7 to 10 November.

Brisbane City Council (BCC) has traditionally allowed Councillors to attend this conference. BCC is entitled to 1 vote on agenda items at the Assembly, although 2 Delegates can be nominated due to the debating structure of the Assembly (ie. some sessions are held concurrently).

In addition to the official delegate(s), BCC is permitted to provide other attendees, who would be given 'observer' status. The Manager, Intergovernmental Relations also traditionally attends to assist BCC's attendees and to further manage BCC's relationships with other local governments.

BCC is currently represented on the ALGA Executive by Cr Ann Bennison, by virtue of her position on the LGAQ Executive.

E&C's direction is sought regarding the identity of the official delegates and observers.

12.0 CONSULTATION

Cr Kim Flessler, 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 policy that the Brisbane City Council provides a voice on national local government issues through its representation at the ALGA's Annual Conference.

18.0 FUNDING IMPACT

Costs for Councillor attendees will include return flights to Canberra (approx \$815), accommodation (approx \$800), conference registration (up to \$1,000) and miscellaneous expenses (say \$500). This would total approximately \$3,115 per attendee. Funds are available from the Councillor Travel budget.

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.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 240/7-2003/2004

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Contracts to Provide Professional Services - Report for June, 2004

3.0 ISSUE / PURPOSE

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

20 August 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 June, 2004 as attached.

10.0


Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED
30 AUG 2004

Chairperson


BCC 10 YEAR PUBLICATION RELEASE SCHEME

ACTION TAKEN
23 AUG 2004
OWN CLERK
Pamceo
RECEIVED
30 AUG 2004
COMMITTEE SECTION

11.0 BACKGROUND

Council Resolution 1,564/1990/91 requires that a report listing consultancies be submitted to the Establishment & Co-ordination Committee at least quarterly. Reports detailing consultancy commitments of \$2,375,206.58 during the month of June, 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 PUBLICATION SCHEME
10 YEAR RELEASE

1.0 **FILE NUMBER**
(0) 204/74/3(1/P1)

SUBMISSION TO ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**
Business Group Board Membership

3.0 **ISSUE/PURPOSE**
The purpose of this submission is to seek the approval of E&C to re-appoint existing external members of the Business Group Board (BGB) and to fill the existing external member vacancy on the board.

4.0 **PROPONENT**
Jude Munro
Chief Executive Officer

5.0 **SUBMISSION PREPARED BY**
Ray Folley
Manager Business Unit Development Branch, Office of LM/CEO
EXT: 39110

6.0 **DATE**
24 August 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.

RESOLUTION TAKEN
23 AUG 2004
TOWN CLERK
MBUD

RECEIVED
30 AUG 2004

COMMITTEE SECTION

BCC 10 YEAR RELEASE SCHEME

APPROVED
30 AUG 2004
[Signature]
Chairperson
[Signature] *[Signature]*

9.0

RECOMMENDATION

It is recommended that:

- a) Existing members of the Business Group Board (Attachment "A") be reappointed;
- b) Mr Ben Kehoe be appointed to fill the vacant external member position on the Business Group Board. (CV: Attachment "B");
- c) term of the appointments be for two years from 1 September 2004;
- d) current "Terms of Appointment" continue to apply;
- e) current remuneration arrangements (agreed by E&C on 14 September 1998 – file [0]204/74/3[1]) continue to apply pending review by E&C.

10.0 CHIEF EXECUTIVE OFFICER



Jude Munro

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

The BCC Business Group structure, which simulates a commercial holding company / subsidiary model, was established by Council in 1996. Its purpose was to bring commercial disciplines to designated major activities to improve service and efficiency and as a means of meeting National Competition Policy requirements. The structure included advisory boards with a mix of Councillor, officer and external specialist membership.

The term for current external members of the Business Group Board expires on 31 August 2004. These members are: Messrs Neil Summerson (Chair Brisbane Water), Stephen Lonie (Chair Brisbane Transport), Peter Robertson (Chair Brisbane City Works) and Ms Catherine Sinclair (Chair City Businesses). E&C (on 9 and 16 August) re-appointed them to their business board positions.

It is proposed that Mr Ben Kehoe be appointed to fill the external member vacancy caused by the resignation some time ago of Mr Tim Eddy. Mr Kehoe, a director of Industry Consulting Group, is an experienced company director with skills in strategy development, management of change and corporate governance.

All current external members and Mr Kehoe have indicated their willingness to accept the appointments.

It is proposed that the new terms be for two years from 1 September 2004.

It is proposed also that the current "Terms of Appointment" set by the CEO and Lord Mayor in September 1998 be continued.

On the remuneration of the external members, it is proposed that fees agreed by E&C on 14 September 1998 - file (0)204/74/3(1) - be continued pending review by E&C.

In addition to the external members, the membership of the Business Group Board also includes the Lord Mayor, Chairs of the relevant Council Committees and the CEO and CFO of Council.

12.0 CONSULTATION

The following have been consulted in the process of reviewing the external membership of the Business Group Board:

- Lord Mayor and members of E&C
- Chief Executive Officer

There is agreement on the recommendations.

13.0 IMPLICATIONS OF THE PROPOSAL

The re-appointment of the external members of the Business Group Board and filling the existing vacancy will enable the board and businesses to continue to operate in the way initially envisaged by Civic Cabinet and Council with focus on the development

of service capability and efficiency. The combination of existing and new members will provide essential continuity as well as bring fresh perspectives, skills and experience.

14.0 CORPORATE PLAN IMPACT

The maintenance of appropriate skills on the Business Group Board and business boards is central to the efficient operation of Council's business activities and achievement of City Governance Program business objectives in the Corporate Plan and 2010 Vision objectives.

15.0 CUSTOMER IMPACT

Group Board is integral to the oversight of Council's businesses. While not directly impacting on customer service it makes a positive contribution indirectly through its role in endorsing business strategy, monitoring performance and assisting in the ongoing development of customer focussed business operations.

16.0 ENVIRONMENTAL IMPACT

No impact.

17.0 POLICY IMPACT

The appointment of external members to the Business Group Board supports the strategy of developing an efficient model for managing business units.

18.0 FUNDING IMPACT

Funding for the Business Group Board is included in the budget of the Business Unit Development Branch.

19.0 HUMAN RESOURCES IMPACT

No impact.

20.0 URGENCY

As soon as possible.

21.0 PUBLICITY / MARKETING STRATEGY

Media: as determined by the Lord Mayor.

Internal: internal communication mechanisms.

22.0 OPTIONS

- (1) Approve the recommendations.
- (2) Modify the recommendations.

Option 1 is the preferred option.

23.0 ATTACHMENTS

"A" - Current External Members of the Business Group Board

"B" - CV Mr Ben Kehoe

1.0 FILE NUMBER 234/37/132-2005

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Funding for the 2005 Mountains to Mangroves Festival.

3.0 ISSUE/PURPOSE

To approve a recommendation for funding of \$100,000 for the 2005 Mountains to Mangroves Festival from the 2004-05 Festivals and Events budget.

4.0 PROPONENT

Hayden Wright, Acting Divisional Manager, Community and Economic Development.

5.0 SUBMISSION PREPARED BY

Glenda Johnson, Program Officer Cultural Identity, Community & Lifestyle, 3403 6799.

6.0 DATE

23 August 2004

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

E&C approval.

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

Not applicable.

9.0 RECOMMENDATION

That funding of \$100,000 to the Mountains to Mangroves Festival be approved from the 2004-05 Festivals and Events budget.

10.0

BC CR PUBLICATION RELEASE SCHEME

ACTION TAKEN

30 AUG 2004

TOWN CLERK

RECEIVED

30 AUG 2004

COMMUNITY SECTION

APPROVED
30 AUG 2004

Hayden Wright
Chairperson

Matthew Cox
Acting Manager Community & Lifestyle
COMMUNITY & ECONOMIC DEVELOPMENT

Hayden Wright
Acting Divisional Manager
COMMUNITY & ECONOMIC
DEVELOPMENT

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11.0 BACKGROUND

2003 – most recent festival

In recognition of its significant contribution to environmental awareness and the cultural life of Brisbane, Council provided support of \$100,000 to the Mountains to Mangroves Festival in 2003. The festival was also supported by over 80 other community, business and government partners.

The festival engaged communities from 16 suburbs in northern Brisbane, from Camp Mountain in Brisbane Forest Park to Boondall Wetlands. A program of arts, music, performances, workshops and recreational activities with an environmental focus were run over a three week period from July 1st to a finale Family day at 7th Brigade Park, Chermside on July 20th.

The 34 publicised events were attended by 2,390 people, with an additional 10,000 people attending the final Family Day. Highlights included the Kids in the Corridor Project and the Tongues of Fire Choir performance. The Water Concert was also developed in partnership with Pine Rivers Shire.

The environment program offered a broad range of activities hosted by the five environment centres along the corridor. Popular activities included Go Bush, Crazy Kites, Moth Masks and the seniors bus tours – Cruisin' down the Corridor. Not surprisingly, media support has increased for the event, with substantial coverage by Channel 9 and Channel 10, as well as local print media.

2005 – next festival

The festival's management committee is currently in the planning stages for the 2005 festival. Some of the proposed initiatives include:

- Brisbane City Council Family Festival Day at 7th Brigade Park Chermside
- Community based activities to be showcased as part of the festival (eg. temporary public art project using recycled materials, oral history/ photography project and youth theatre project)
- 3 week activity program in the lead up to the Family Day (eg. corridor walks, corridor cruises, activities at 3 environmental centres, twilight concerts with bushcare groups and a sponsors dinner)

Building on the success of previous festivals, this is an opportunity for Council to continue this strategic partnership and to further invest in local cultural development and environmental awareness on Brisbane's northside.

12.0 CONSULTATION

Cr Campbell Newman
Cr David Hinchliffe

Lord Mayor
Deputy Lord Mayor
Chairperson for Community Policy Committee
Councillor for Central
Senior Program Officer Cultural Policy

Peter Browning

All parties are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

In making their recommendations, staff noted the strategic importance of this event to the city's cultural, social and environmental life.

14.0 CORPORATE PLAN IMPACT

The funding is linked to the following Corporate Plan theme:

Creative and Vibrant City 4.3 Festivals and Events

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

15.0 CUSTOMER IMPACT

The funds will support cultural development for Brisbane artists and communities, enhance Council's environmental awareness initiatives and offer a diverse range of quality and accessible events to Brisbane residents and visitors.

16.0 ENVIRONMENTAL IMPACT

The festival is an excellent opportunity to promote environmental awareness to children and the broader community in ways that are memorable and engaging.

17.0 POLICY IMPACT

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

18.0 FUNDING IMPACT

Funds are available in the 2004/2005 Festivals and Events budget 1.03 1658 063.

19.0 HUMAN RESOURCE IMPACT

Not applicable.

20.0 URGENCY

Normal course of business.

21.0 PUBLICITY / MARKETING STRATEGY

At the Lord Mayor's discretion. An appropriate media release should be prepared by City Marketing in liaison with Community and Economic Development. This release should not be distributed until the recipient has been formally advised on the outcome.

22.0 OPTIONS

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

Option 1 is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE