

E&C RESULTS- 9 MAY 2005

SUB NO.	FILE NO.	DIV	TITLE	Result
09/05-1B R	288/20-39B	HRSM	Review of Delegations - Environmental Protection (Waste Management) Regulation 2000.	Yes
09/05-2B R	288/20-39B	HRSM	Review of Delegations Environmental Protection (Water) Policy 1997.	Yes
09/05-3B M	64-26239	HRSM	Manager Asset Maintenance Group Appointment.	Yes
09/05-4B M	64-26237	HRSM	Manager, Asphalt Operations Group Appointment.	Yes
09/05-1H M	24/1-H/2005(4)	Brisbane Water	Travel Proposal for Barry Dennien to attend the Recycled Water Study Tour 05, in Singapore, Florida, Mexico and California from 28 May to 13 June 2005	Yes
09/05-1K M	202/11-SC180/538	Urban Management	Claim for compensation arising from the resumption of land for road purposes - 538 Compton Road, Runcorn.	Yes
09/05-2K R	460/2(194)	Urban Management	Minor amendments to Waterway Corridors.	Yes
09/05-3K M	Walk In	Urban Management	Drought Management Strategy	Yes Amended
09/05-1L R	243/50-50017/2004/2005	OLMCEO	Stores Board Report - Submission for approval by Council. (Optus Networks)	Yes
09/05-2L R	Walk In	OLMCEO	Brisbane Best Value Policy	Yes
09/05-3L	Walk In	OLMCEO	Meetings Subordinate Local Law	Held
09/05-1N	234/93/23(0)	CED	Affordable Housing and Homelessness Policy Statement and Strategy.	Held

E&C RESULTS- 9 MAY 2005

SUB NO.	FILE NO.	DIV	TITLE	Result
09/05-2N	392/65/2- 2004/2005(3)	CED	2004/2005 Community Grants – Allocation 3.	Held
09/05-1T W	288/20-39B	Brisbane Transport	Travel Proposal Rome, Italy – attend 56 th UITP World Congress.	Yes

Present – Cambell Newman, D B Hinchliffe, J H Campbell, H J Abrahams, K Flessen, 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.

BCC PUBLICATION
 10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Manager Asset Maintenance Group Appointment.

3.0 ISSUE/PURPOSE

On 21 February 2005, the Establishment and Coordination Committee approved the creation of SES roles for the Asphalt Operations, Asset Maintenance and Construction Groups of Brisbane City Works.

The present incumbents of the Manager Asset Maintenance Group role and Manager Asphalt Operations Group role are now proposed for appointment from the SOS level to the SES level. The Manager Construction Group has taken on another role within Brisbane City Works.

This submission specifically proposes to appoint Grant McDonald to the role of Manager Asset Maintenance Group. Mr McDonald was asked to provide a response to selection criteria, resume and referees. The Business Group Appointments Committee was then formed on behalf of the Establishment and Co-Ordination Committee to interview Mr McDonald.

The following documents support the proposal:

- Attachment 1 - Executive Role Statement
- Attachment 2 - Incumbent Summary Assessment, Resume, Response to Selection Criteria and Referee Reports

Both criminal and business history checks are currently being undertaken. Further discussions will take place in the event that any issues arise.

4.0 PROPONENT

Wayne O'Malley, Divisional Manager Brisbane CityWorks

5.0 SUBMISSION PREPARED BY

Malcolm Dick on behalf of Wayne O'Malley

6.0 DATE

27 April 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

RECEIVED

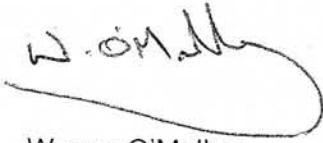
09 MAY 2005

COMMITTEE SECTION

8.0 RECOMMENDATION

That the Establishment and Coordination Committee appoint Grant McDonald to the role of Manager Asphalt Operations Group with a contract and salary to be negotiated.

9.0 DIVISIONAL MANAGER



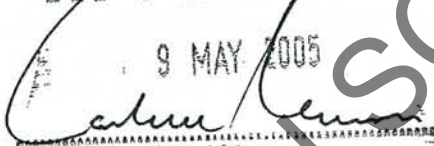
Wayne O'Malley
Divisional Manager
Brisbane City Works

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

APPROVED

9 MAY 2005


Lord Mayor

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 64-26237

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Manager, Asphalt Operations Group Appointment.

3.0 ISSUE/PURPOSE

On 21 February 2005, the Establishment and Coordination Committee approved the creation of SES roles for the Asphalt Operations, Asset Maintenance and Construction Groups of Brisbane City Works.

The present incumbents of the Manager Asset Maintenance Group role and Manager Asphalt Operations Group role are now proposed for appointment from the SOS level to the SES level. The Manager Construction Group has taken on another role within Brisbane City Works.

This submission specifically proposes to appoint Doug O'Brien to the role of Manager Asphalt Operations Group. Mr O'Brien was asked to provide a response to selection criteria, resume and referees. The Business Group Appointments Committee was then formed on behalf of the Establishment and Co-Ordination Committee to interview Mr O'Brien.

The following documents support the proposal:

- Attachment 1 - Executive Role Statement
- Attachment 2 - Incumbent Summary Assessment, Resume, Response to Selection Criteria and Referee Reports

Both criminal and business history checks are currently being undertaken. Further discussions will take place in the event that any issues arise.

4.0 PROPONENT

Wayne O'Malley, Divisional Manager Brisbane CityWorks

5.0 SUBMISSION PREPARED BY

Malcolm Dick on behalf of Wayne O'Malley

6.0 DATE

27 April 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

RECEIVED

09 MAY 2005

COMMITTEE SECTION

8.0 RECOMMENDATION

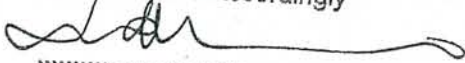
That the Establishment and Coordination Committee appoint Doug O'Brien to the role of Manager Asphalt Operations Group with a contract and salary to be negotiated.

9.0 DIVISIONAL MANAGER



Wayne O'Malley
Divisional Manager
Brisbane City Works

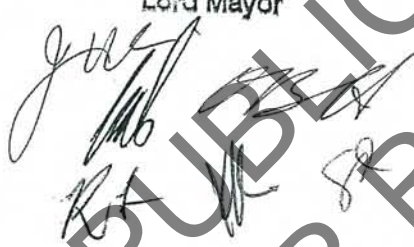
I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

APPROVED

9 MAY 2005


Lord Mayor

BCC PUBLICIFICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Travel Proposal for Barry Dennien to attend the Recycled Water Study Tour 05, in Singapore, Florida, Mexico and California from 28 May 2005 to 13 June 2005.

3.0 ISSUE/PURPOSE

The purpose of this submission is to request permission for Barry Dennien to attend the Recycled Water Study Tour 05, in Singapore, Florida, Mexico and California from 28 May 2005 to 13 June 2005.

4.0 PROPONENT

Jim Reeves, Divisional Manager, Brisbane Water.

ACTION TAKEN

09 MAY 2005

5.0 SUBMISSION PREPARED BY

Gina O'Driscoll, Office Manager, System Planning Branch, (PE1), ext 33254.

TOWN CLERK

PE1

6.0 DATE

3 May 2005

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?

Not applicable.

9.0 RECOMMENDATION

It is recommended that approval be given Barry Dennien to attend the Recycled Water Study Tour 05, in Singapore, Florida, Mexico and California from 28 May 2005 to 13 June 2005 at a cost to Brisbane Water of \$12,572.00.

10.0 DIVISIONAL MANAGER


Jim Reeves
Divisional Manager
BRISBANE WATER

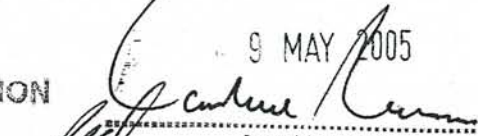
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09 MAY 2005


APPROVED

9 MAY 2005

COMMITTEE SECTION


Lord Mayor

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

BACKGROUND

By letter (undated – copy attached), Mr Jim Kelly, Co-Ordinator for Recycled Water Development in Horticulture (CRWDH) a Horticulture Australia funded project, requested support from Brisbane Water to send Barry Dennien, as a representative of Urban Water utilities to participate in the Recycled Water Study Tour 2005 to Singapore, Florida, Mexico and California.

Brisbane has been recognised as a national leader in industrial recycling and planning for smaller integrated urban recycling schemes. Recycled water is considered critical both in the short and longer term in balancing South East Queensland's water resources.

By far, the greatest impediments to implementing recycled water schemes is consumer education, water quality management, economics and system wide risk management.

This unique opportunity will accelerate the transfer of knowledge and experience from successful operating schemes.

Itinerary

Departs Australia 28 May 2005. Official Tour ends 11 June, and arriving in Australia on 13 June 2005.

Singapore – 1 day

Singapore is a small island with a relative small catchment area. It imports half of its water from Malaysia. They see desalination as a future resource, but have also commissioned a NEWater factory that consistently and reliably produces water that is safe for potable uses. A small portion of the NEWater is currently supplied reservoirs used for potable water.

On Tour I will see NEWater being made, the technology behind it and learn more about the world leading and innovative communication program that has accompanied NEWater's introduction to Singapore.

Florida – 5 days

Florida, with a population of 16 million, is the fourth most populous state in the US, and the second-largest user of recycled water after California. Recycled water use has increased rapidly since 1986.

On Tour I will meet a range of people who will share their years of recycled water experience related irrigation (citrus orchards, open spaces, commercial nursery) and wetlands, and rapid infiltration basins for ground water recharge of recycled water.

Speakers: Regulatory framework from local EPA and DHS.

Mexico – 2 days

Water has emerged as a major issue between the United States and Mexico. One solution could be to use the clean water from rivers or aquifers for the city only (where possible) and then use the water reclaimed from the city's wastewater for farmland irrigation. Mexico is currently developing and running a range of recycled water schemes throughout the country.

On Tour I will meet the people who will share their years of recycled water experience related to industrial reuse and agricultural irrigation.

California – 4 days

California has a long history of water recycling, beginning in 1912. In 2000, with a population of 35 million, approximately 600 GL of recycled water is being used across over 4800 locations from 234 wastewater treatment plants. Recycled water, will be a crucial component of any future develop.

On Tour I will see the schemes and meet the people who have years of recycled water experience related to irrigation of vegetable and landscapes with recycled water, industrial reuse, stormwater bypass and use, and recreational reuse.

Speakers: Regulatory framework from the EPA and DHS

** At selected sites the tour will also visit Water Authorities to examine wastewater treatment and management.*

12.0 CONSULTATION

Councillor John Campbell, Chairman Water & City Businesses Committee
Neil Summerson, Chairman Brisbane Water Board

Both are in agreement with the proposal.

13.0 IMPLICATIONS OF PROPOSAL

Brisbane City Council's Water Plan requires 7% of Brisbane's per capita water demand be satisfied by recycled water by 2010, with this increasing to 20% over time. This is 5 times greater than is currently recycled. Brisbane also has an objective to ultimately recycle 100% of its wastewater.

Contemporary knowledge of successfully implemented schemes is required to plan beyond the large industrial users and new green-field residential developments into the more difficult redevelopment areas and smaller industries.

14.0 COMMERCIAL IN CONFIDENCE

Not applicable.

15.0 CORPORATE PLAN IMPACT

Brisbane's Corporate Plan theme of Clean and Green supports the creative use of new technologies that will help us use resources more efficiently, create less waste, with low environmental impacts for the region. Recycled water will assist in the provision of a sustainable water supply with environmental benefits for waterways, water catchments, economic and residential development.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

It is considered important the Council maintains contemporary knowledge and understanding of recycled water schemes and their benefits to minimising wastewater discharge to environment and substituting surface water, as water supply for urban and rural communities.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Costs will be:

Tour (includes flights, buses, accommodation and food)	\$ 11,722.00
Personal Allowance \$50/day	\$ 850.00

Provision of a Corporate Amex Card is required for incidental expenses.

Funds available from A204SPSM-628.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

- A report outlining appropriate risk management for the implementation of urban industrial and rural recycled schemes. The report will be available for Recycled Water Development in Horticulture (CRWDH), and for Water Services Association of Australia.
- A presentation to Establishment and Co-Ordination Committee, on the implications for Brisbane in the short and longer terms.

23.0 OPTIONS

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

Option 1 is the preferred option.

1.0 FILE NUMBER:
202/11-SC180/538

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.
538 Compton Road, Runcorn.

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation – Acceptance

4.0 PROPONENT

Terry Hogan, Divisional Manager, Urban Management Division.

5.0 SUBMISSION PREPARED BY

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

ACTION TAKEN

09 MAY 2005

TOWN CLERK

HOPCB

6.0 DATE

21 April 2005

RECEIVED

09 MAY 2005

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.

BCC 10 YEAR RELEASE SCHEME

9.0 RECOMMENDATION

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

Schedule 1

Part 1	Details of Resumption
Claimants	redacted
Property Resumed	Lot 51 on Plan RP868460, Area 883m2, Parish of Yeerongpilly Address – 538 Compton Road, Woolloongabba
Purpose of Resumption	Road purposes.
Part 2	Details of Claim
Amount of Claim	(a) redacted severance and injurious affection (b) redacted business disturbance (c) redacted professional costs and building rectification works (d) Interest calculated on the appropriate amount at the Land Court rate from date of resumption until date of settlement.
Terms of Settlement	(a) Offer is accepted in full and final satisfaction of all rights and interest that the claimants have or will have in respect of the taking of this property; (b) The claimants enter into a deed of indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

*21/4/05
182
22/4*

Terry Hogan
Divisional Manager
URBAN MANAGEMENT DIVISION

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

APPROVED

9 MAY 2005

[Signature]
Lord Mayor

[Signatures: RZ, KK, G]

11.0 BACKGROUND

By Notification of Resumption published in the Government Gazette dated 13 January 1995, Council resumed from [redacted] an area of land for road purposes described as Lot 51 on Plan RP868460 Parish of Yeerongpilly, County of Stanley, containing an area of 883 square metres as shown shaded yellow on the attached plan (refer Attachment A). The land was resumed to facilitate the widening of Compton Road east of Gowan Road to four lanes and to upgrade the intersection of the two roads. The road work was completed in December 1995.

Prior to resumption the property, then zoned "Future Urban" but with a consent use for Sport and Recreation, contained an area of 4,048 square metres. Post resumption the property comprises a total area of 3,165 square metres. The Peels continue to operate their business Sunnybank Hills Tennis Centre from the site. All structural improvements are clear of, and remain physically unaffected by, the resumption and its associated works. The effect of the resumption has been to cause the loss of land, injurious affection to the remaining land and improvements, the loss of access to the single car garage attached to the dwelling and disturbance to the business.

Based on their valuer's advice the claimants lodged a claim for compensation dated 13 August 1996 in the amount of [redacted] (excluding interest). Council's valuation consultant (Taylor Byrne Valuers) assessed compensation for land and business disturbance at [redacted] for freehold and [redacted] for business disturbance). Council's assessment was based on the 'Edwards Principle' then being a long accepted compensation law principle. On 23 September 1996 the E&C Committee approved the rejection of the claim and the payment of an advance of [redacted] plus interest. On 24 October 1996 the Peels were paid an advance against compensation totalling [redacted]

In March 1999 and November 2003 the Peels wrote to Council expressing concerns that they were not fairly treated in regard to the payment of compensation. In June 2001 the High Court decision of *Marshall v Director General Department of Transport* overturned the 'Edwards Principle' retrospectively.

In 2004 Taylor Byrne Valuers and Moore Stephens HL (accountants) were instructed to review compensation for freehold and business interests respectively in light of the *Marshall* decision. Taylor Byrne reassessed compensation at [redacted] for severance and injurious affection in regard to the freehold interest (refer Attachment B). Moore Stephens HL assessed compensation at [redacted] for business disturbance (refer Attachment C).

The garage and office attached to the dwelling has suffered severe termite attack since completion of the road works. The owners have spent about [redacted] on termite control during the past nine years. Clearly the source for the termite problem is wholly attributable to Council's works through the placement of a 800mm high earth embankment directly against the house brick wall. The claimants have provided two quotes ([redacted] and [redacted]) to rectify the internal work done by Council. The claimants further advise they will accept [redacted] towards rectification of the building damage caused by termites to date. The claimants have expended a further [redacted] on accountant's advice. The claimants are seeking [redacted] to rectify Council's internal works, [redacted] towards building repair and [redacted] towards accountant's fees (totalling [redacted]).

It is considered if this matter was referred to the Land Court the claimants would have a good argument to be awarded greater damages arising from the termite action than the amount now sought. It is recommended that the claim for compensation in the amount of [redacted] plus interest on the applicable amount be accepted. An amount of [redacted] plus interest has already been paid as an advance to offset the [redacted] amount.

12.0 CONSULTATION

Graham Quirk, Chairperson of Transport and Major Projects
Alan Evans, Acting Principal, Transport Infrastructure

Have been consulted and are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSALS

An offer on compensation is processed.

14.0 COMMERCIAL IN CONFIDENCE

Yes. A compensation payment is confidential between Council and the claimants.

15.0 CORPORATE PLAN IMPACT

The recommendation is in accordance with the Corporate Plan theme 7 Transport and Traffic, Strategy 7.1.1 - Integrate Brisbane's transport planning with land use, environment and regional planning, and Strategy 7.2.1 - Deliver upgraded transport infrastructure through a coordinated 5 year rolling program.

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

Not applicable.

18.0 POLICY IMPACT

In accordance with Council policy.

19.0 FINANCIAL IMPACT

Funds are available in Work Order 206389.

20.0 HUMAN RESOURCE IMPACT

Administration only.

21.0 URGENCY

Normal course of business.

22.0 POLICY/MARKETING STRATEGY

Not applicable.

23.0 OPTIONS

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

Option 1 is the preferred option

BCC PUBLICATION SCHEME
10 YEAR RELEASE

09/05-3K

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Regional Drought Management Strategy

3.0 ISSUE/PURPOSE

To approve the regional trigger levels, the proposed reductions in consumption, Stage 1 water restrictions and to inform Council of the impending regional media launch on May 13

4.0 PROPONENT

Terry Hogan, Divisional Manager, Urban Management Division

5.0 SUBMISSION PREPARED BY

Julie McLellan, Principal Officer Strategic Water Resources Policy & Planning

6.0 DATE

6 May 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

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

Not applicable

9.0 RECOMMENDATION

That E&C Committee

- Approve the following regional trigger levels and reduction in consumption
 - Trigger 1 (dam level 40%) - Regional Uniform Sprinkler Times - 5% Reduction
 - Trigger 2 (dam level 35%) - Ban Sprinklers - 15% Reduction
 - Trigger 3 (dam level 30%) - No outdoor water use(buckets only) - 20% Reduction
- Approve the proposed Stage 1 water restrictions
 - Odds/Evens
 - No sprinkling Monday
 - Sprinkler hours of between 4am-7am and 7pm - 10pm.

Option 2

10.0 DIVISIONAL MANAGER

Terry Hogan
Divisional Manager, Urban Management Division

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- 6 MAY 2005
A05/65545
INFORMATION MANAGEMENT

RECEIVED
09 MAY 2005

COMMITTEE SECTION

PPOWR

RECEIVED
09 MAY 2005

COMMITTEE SECTION

APPROVED

9 MAY 2005

Lord Mayor

Handwritten signatures and initials

11.0 BACKGROUND

The South East Queensland region has been experiencing lower than average rainfall for the past five years, with the result that Wivenhoe, Somerset and North Pine Dams have not been experiencing normal inflows to replenish them on an annual basis. SEQ Water in conjunction with their customers, in this instance the regional councils, has been developing a regional drought strategy to meet falling dam levels.

On 19 April 2005 SEQWater met with their Council customers to move towards the finalisation of a Regional Drought Management Strategy. Summary of this meeting is as follows:

- All representatives agreed that the trigger level for Stage 1 restrictions should be raised to 40%¹ (from 36%). A subsequent meeting on 26 April raised trigger levels 2 and 3 to 35% and 30% respectively.
- SEQWater is to coordinate a widespread public education campaign aimed at getting all residents in SEQ to conserve water. The campaign will also advise of the impending restriction should the trigger levels be reached.
- BCC's agreement to the trigger levels was subject to a final review of the most recent data.
- To continue regional collaboration two working groups were established - technical and communications

On 29 April, Peter Borrows, Chief Executive Officer, SEQWater sent a letter to the CEO's of their Council customers requesting they seek endorsement from their Councillors and Mayor on the proposed trigger levels and consumption reductions.

Over the past week there have been several meetings by both the regional technical and communications working groups. The summary of outcomes of the technical group meeting are outlined below:

Agreed position reached on trigger levels:

- Trigger 1 (dam level 40%) - Regional Uniform Sprinkler Times - 5% Reduction
- Trigger 2 (dam level 35%) - Ban Sprinklers - 15% Reduction
- Trigger 3 (dam level 30%) - No outdoor water use(buckets only) - 20% Reduction

Proposed Stage 1 Restrictions at Trigger Level 1:

Households

- Odds/Evens – as is existing in Brisbane
- No sprinkling Monday – as is existing in Brisbane
- **Proposed SEQ Sprinkling Hours 4am-7am, 7pm-10pm**
- Current Brisbane is 6am – 10am & 2pm – 10pm. The current times need to change for Brisbane to meet the target 5% reduction in consumption and to demonstrate we are serious about drought management.
- In previous periods of drought Brisbane enforced sprinkler restrictions of 7-9pm (1964 & 1971) and 6-7am and 7-9pm (1978 & 1987)
- Risk is that the elderly will not be able to sprinkle in the afternoon until after dark
- **Proposed BCC Sprinkling hours 4am-7am, 4pm - 10pm.**

Commercial/Industry

- Will comply with above outdoor sprinkling restrictions as per Households.
- In addition, the Top 200 customers to review processes and water efficiency to target a reduction to production water use.

¹ Combined storage of Somerset/Wivenhoe and North Pine Dams

- For businesses that use potable water outside as part of their core business - water use is allowed eg. Dog washing, car washing.

Turf Farms/Nurseries/Orchards

- To comply to household sprinkler times

Parks/Schools

- Only the active playing surface is to be watered and to comply with household sprinkler times
- Recycled water to be used wherever possible

It was again emphasised that there is a need for regional consistency for this to succeed. All Councils need to agree on trigger levels and restrictions (especially for domestic and in particular sprinkler bans).

An internal BCC project team was formed (see attachment A) and meet on a weekly basis. Brief weekly updates of action items will be prepared for Council and Senior Officers. In summary key actions are:

- Coordination of key messages, assist SEQWater with campaign, work on call centre scripting and materials around restrictions
- Budget - review the cost of the campaign, impact to budget expenditure to bring forward work on audits and maintenance etc for water leakage management, cost of resources required to enforce water restrictions, and loss of revenue.
- Regulation - will review ability to fine residents/businesses that don't adhere to the restrictions. Will also identify any other gaps in BCC's ability to enforce restrictions. Provide budget implications based on a provocative and reactive approach to enforcement.
- Ensure compliance by BCC operations

A Regional Project management group has also been formed to oversee overall regional project management, receive updates from technical and communication working groups, ensure regional consistency and to identify the relationship between the Regional Drought Strategy and Regional Water Supply Strategy.

As of this week, the combined storage was at 40% with a decline of 0.5% per week. For the 2004/05 year, approximately 60% the average annual rainfall has been received with little chance of the remainder being received in the remaining 2 months of the year. Estimates of remaining supply are as follows:

- 2-3 years based on a historical inflows and rainfall
- 18 months based on current depletion rates (worst case scenario)

The worst case scenario is being utilised for planning purposes.

The first trigger level has been reached. It is expected that trigger level 2 will be reached by end of July 2005, if no significant inflow into the dams, with trigger 3 likely to occur early October 2005.

The State Government (DNRM Minister Stephen Robertson), the Lord Mayor, SEQWater and 12 other regional Councils will launch the Regional Drought Strategy on 13 May at City Hall. SEQ Water is coordinating communication of the strategy to the region, whilst regional Councils will be responsible for communicating directly to their local businesses and ratepayers. Water Resources, Marketing and Communication and Brisbane Water are working together to coordinate this approach.

Under *Section 388* of the *Water Act 2000*, a water service provider may impose restrictions when “*the available water supply has fallen to a level at which unrestricted use of the water is not in the public interest*”. E&C have the delegation to declare water restrictions. Once restrictions are declared and in place then Council has the ability to enforce fines on those not complying with the restrictions under the Act.

For restrictions to be evoked in this instance E&C must;

- Declare we are in a drought and that the *unrestricted use of water is not in the public interest* (media launch 13 May)
- Agree on the regional trigger levels – E&C 9 May (this submission)
- Agree on associated restrictions within each trigger level (or propose others) – draft to E&C 16 May. Must be approved prior to Stage 2 restrictions.
- Agree on Councils communication strategy – proposal to E&C 16 May
- Agree that Council will enforce water restrictions – proposal to E&C May 23

As of 6 May other Council positions are:

- Gold Coast position - no watering between 9am and 4pm – simple message
- Redland’s have endorsed Stage 1 restrictions with no watering between hours of 7am and 7pm (it should be noted Redland’s have plenty of water, as they are not reliant on Wivenhoe/Somerset storage, but in the interest of regional consistency have come on board)
- Pine have no watering Monday or Friday with restrictions 4am-7am, 7pm-10pm, no odds and evens as yet
- Ipswich has endorsed trigger levels but not restriction times as yet
- Other local Councils, Logan, Caboolture, Esk, Redcliffe, Beaudesert, Kilcoy, Laidley, Gatton will approach their Mayors and Councillors next week. It is anticipated they will be seeking approval for trigger levels, percentage reductions and generic communications. Some will propose restriction times - likely to align with majority.

During May the technical group will work with their Councillors and Mayors to reach agreement on the details of restrictions to be imposed at trigger level 2 and 3. To ensure regional consistency, and to reach the target reduction in consumption, it is essential these be agreed upon before the region enters stage 2 restrictions.

12.0 CONSULTATION

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

- Victoria Miller, Policy Adviser to the Lord Mayor
- Cr Helen Abrahams, Chairperson Urban Planning and Sustainability Committee;
- Cr John Campbell, Chairperson Water and City Business Committee;
- Jim Reeves, Divisional Manager, Brisbane Water
- Ray Aspey, A/Manager, Chief Executive Office
- Barry Ball, Manager, Water Resources.

13.0 IMPLICATIONS OF PROPOSAL

The introduction of water restrictions will:

- Raise community awareness about water supply levels for the region in dry times
- Enlist community support for a consolidated regional approach to drought management
- Send region-wide messages aimed at raising community awareness of storage levels, consumption and regional climatic/drought conditions
- Emphasis responsible management of regional water supply
- Achieve uniform water savings
- Achieve a lengthening of supply
- Raise community awareness such that the community values water

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Supports Corporate Vision

16.0 CUSTOMER IMPACT

Some of the immediate and future foreseeable impacts are:

- Households – change to watering practices (Stage 1); elderly likely to be impacted more due to gardening being a past time; lawns/gardens likely to ‘die-off’ during Stage 2 & 3 restrictions. If restrictions are long term there may be a deterioration in water quality (Councils ability to maintain standards of service)
- Commercial businesses – business that use water as part of their core business will not be impacted, although nurseries and turf farms likely to be impacted due to loss of business
- Parks and gardens – water management practices will be impacted due to change in watering times (stage 1). Lawn and garden die-off may occur during Stage 2 and 3 restrictions. Parks/gardens of significance eg Botanical gardens will be allowed water to ensure plant survival
- Schools and Sports fields - water management practices will be impacted due to change in watering times (stage 1). Stage 2 and 3 allows for active playing surfaces only to be watered – will result in grounds and surrounding areas potentially dying off

17.0 ENVIRONMENTAL IMPACT

- Preserves current water supply.
- Likely to be an increase in erosion and sediment when rain occurs due to destabilisation of vegetation

18.0 POLICY IMPACT

In line with the Water Act 2000

19.0 FINANCIAL IMPACT

- Council activities will need to change. Management practices will be impacted due to changes to watering times. Water audits and maintenance needs to be brought forward to ensure Council is complying with restrictions and not ‘wasting’ water through inappropriate and inefficient usage. Budget implications not known at this stage - project team collating information
- Revenue impact – estimate a net revenue loss (loss of revenue offset by savings in treatment and purchase) of approximately \$13M. This is based on the forecast of Stage 1 restrictions (trigger level 1) in place to July 04, Stage 2 restrictions (trigger level 2) July to October and Stage 3 restrictions (trigger level 3) for remainder of financial year. Project team working on more details.
- Brisbane Water - impact on resources and budget due to an increase in complaints and rapid response to reports of burst water mains, leaks etc.
- Water Resources - alternate water supply systems eg recycling plants will need to be brought forward, as well contingency planning. Budget implications not known at this stage - project team collating information

- DRS – impact on resources and budget due to an increase in complaints and requirement to enforce restrictions. Budget implications not known at this stage - project team collating information
- Parks and sporting fields – cost to update watering systems, repair leaks and ultimately replace plants/lawn if Stage 3 restrictions in place for a lengthy period. Budget estimate unknown at this stage.
- Communication strategy, actual cost for communication and marketing campaign to raise public awareness on water. Options for cost sharing for these campaigns being investigated. To be provided to E&C 16 May.

20.0 HUMAN RESOURCE IMPACT

As per attachment A. This is a whole of Council approach. At a minimum a full time project manager is required. There is also a requirement for 4FTE's to cover the communication strategy; policy; alignment of Council activities with restriction requirements and investigation into contingencies. This is being managed within each Division's existing FTE budget. Human resources input at this stage of the project is very high.

21.0 URGENCY

Urgent. Regional media launch scheduled for 13 May.

22.0 PUBLICITY/MARKETING

Media launch by SECROC Mayors, State Government and SEQWater on 13 May - Newspaper and TV. Ongoing media campaign by SEQWater and individual Council's to raise awareness on water consumption, water storage levels and restrictions

Media will be more vigilant on inefficient water practices by both the general public and council operations, therefore more publicity on this issue is expected.

23.0 OPTIONS

A: Option 1: Approve the proposed regional trigger levels and associated percent reductions

- Trigger 1 (dam level 40%) - Regional Uniform Sprinkler Times - 5% Reduction
- Trigger 2 (dam level 35%) - Ban Sprinklers - 15% Reduction
- Trigger 3 (dam level 30%) - No outdoor water use(buckets only) - 20% Reduction

Option 2: No option to not approve regional trigger levels

A: Option 1 is the preferred option.

B: Option 1: Approve Stage 1 hours of restriction

- Odds/Evens
- No sprinkling Monday
- Sprinkler hours of between 4am-7am and 4pm - 10pm.

This is the preferred option to encourage the 5% reduction in consumption without being too socially restrictive to the elderly, schools, parks and sports clubs.

Option 2: Approve Stage 1 hours of restriction

- Odds/Evens
- No sprinkling Monday
- Sprinkler hours of between 4am-7am and 7pm - 10pm.

This option is too restrictive as it does not present enough opportunities for sports clubs, schools, parks and sections of the community to water in daylight hours.

B: Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

09/05-2L

1.0 FILE NUMBER: 333/23/3 (1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Brisbane Best Value Policy

3.0 ISSUE/PURPOSE

To approve the Brisbane Best Value Policy.

4.0 PROPONENT

Jude Munro, Chief Executive Officer, Brisbane City Council

5.0 SUBMISSION PREPARED BY

Andrew Chesterman
Manager, Corporate Improvement Program
Office of the CEO, x35767

RECEIVED

6.0 DATE

09 MAY 2005

5 May 2005

COMMITTEE SECTION

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

~~For recommendation to Council.~~ Erc approval

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

No

9.0 RECOMMENDATION

ERC agrees with the
It is recommended that Council grant approval for the Brisbane Best Value Policy, *Draft*
as per Attachment "A". *to be circulated to the Unions for Information*

10.0 CHIEF EXECUTIVE OFFICER



Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

9 MAY 2005


Lord Mayor

JRC
SOBA
W. O.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

In 2004, consultants AT Kearney were engaged to conduct a review of Council's operations and make recommendations on potential efficiencies and cost savings. The review was completed and recommendations reported in October 2004.

At its Strategy meeting on 11 October 2004, E&C agreed to progress a systematic and timely analysis of the recommendations in a manner which formed the basis for a long term strategy for reform for Council.

Council Officers proposed at that time that this strategy include a framework to conduct detailed service reviews across all services delivered by Brisbane City Council. The framework was titled *Brisbane Best Value*. The framework was designed to deal with those aspects of the AT Kearney Organisational Review that related to Council optimising and analysing the efficiency of its services and introducing contestability.

On 22 November 2004, E&C were presented with a draft Brisbane Best Value Framework that outlined how the process would operate. It was described as "...a structured review program that examines in detail Council's internal and 'ratepayer facing' services to ensure we are delivering the best possible value to the community." Within the framework, public interest and consultation with unions were to be features of the Brisbane Best Value process.

At this meeting, E&C requested that, prior to agreeing to the implementation of a best value framework, further work be conducted and that a policy statement be developed that outlined the philosophical underpinnings to Brisbane Best Value.

This work was progressed and a draft policy statement presented to E&C on 6 December where it was further discussed. At this meeting, E&C also gave approval for the release of the previously tabled draft Brisbane Best Value Framework to unions for their information. The draft framework was tabled at the Industrial Consultation & Co-ordination Forum ('Union Breakfast') on 7 December where Council management invited union comment at the time. Regular updates on the progress of the Policy have been given at this forum since then.

Since that time, both political parties have presented alternative versions of the original policy statement for consideration. Their most recent versions are included as Attachments "B" and "C".

On 22 April 2004, the CEO together with the Manager Corporate Improvement, Cr Flessner, Cr Caltabiano, The Lord Mayor's Chief of Staff and the Policy Liaison Officer to the Chairperson, Finance Committee drafted a new version of the statement included as Attachment "A".

At the Joint Consultative Committee Meeting on 5 May 2005, an issue was raised by unions about the adoption of the Policy prior to consultation. It was agreed that this concern would be raised with E&C along with a request to consult with unions the contents of the of the Best Value Policy, prior to its adoption.

It is anticipated that once a Brisbane Best Value Policy is adopted, the Brisbane Best Value Framework (incorporating the policy) will be discussed at an E&C Strategy meeting prior to conducting a broader employee and union consultation process as previously indicated to the unions.

12.0 CONSULTATION

The following key stakeholders were consulted on 22 April 2005.

Cr Kim Flesser	Chairperson Finance Committee
Cr Michael Caltabiano	Lord Mayor's Budget Adviser
Craig Evans	Lord Mayor's Chief of Staff
Alex Kasacous	Policy Liaison Officer to the Chairperson, Finance Committee

The alternative views of the BCC Labor and Lord Mayor/Liberal Councillors on the Brisbane Best Value Policy were put forward and incorporated into Attachment "A".

13.0 IMPLICATIONS OF PROPOSAL

Approval of the Brisbane Best Value Policy will provide the direction for redeveloping the Brisbane Best Value Framework. This framework will guide the implementation of Best Value Reviews, ensuring that Council provides Brisbane's residents and ratepayers value for money services that meet their needs.

The Brisbane Best Value Policy reinforces Council's commitment to respect Council's prevailing industrial agreement.

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

Implementing the Brisbane Best Value Policy will contribute to the efficiency and effectiveness in the delivery of Council services and the management of the City's resources.

16.0 CUSTOMER IMPACT

Implementing the Brisbane Best Value Policy will ensure that Council services better meet customer and community needs.

17.0 ENVIRONMENTAL IMPACT

The Brisbane Best Value Framework will consider Council's Environmental Policy and related goals.

18.0 POLICY IMPACT

With the approval of the Brisbane Best Value Policy, Council will develop the Brisbane Best Value Framework to reflect the intent of the policy statement.

19.0 FINANCIAL IMPACT

Funds are available from the Corporate Improvement Program to implement the Brisbane Best Value Policy.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

An organisational communication strategy will be developed following approval of the Brisbane Best Value Policy.

23.0 OPTIONS

1. That Full Council approve the Brisbane Best Value Policy (Attachment "A").
2. That Full Council not approve the Brisbane Best Value Policy (Attachment "A").

Option 1 is the preferred option.

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Travel proposal Rome, Italy – attend 56th UITP World Congress

3.0 ISSUE/PURPOSE

The purpose of this submission is to request permission for Graham Davis, Divisional Manager, Brisbane Transport, to attend the 56th UITP (International Association of Public Transport) World Congress in Rome from 5-10 June 2005.

4.0 PROPONENTS

Graham Davis, Divisional Manager, Brisbane Transport

5.0 SUBMISSION PREPARED BY

Sandra Bloomfield, Personal Assistant to Divisional Manager (PADMT), Brisbane Transport Ext. 72245

6.0 DATE

27 April 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E & C approval

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

N/A

9.0 RECOMMENDATION

It is recommended that approval be granted for Graham Davis to attend the 56th UITP World Congress in Rome from 5-10 June 2005 at a cost of \$13,370.00.

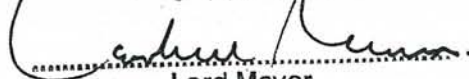
10.0



Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

9 MAY 2005



Lord Mayor



ACTION TAKEN

09 MAY 2005

TOWN CLERK

PADMT

RECEIVED

09 MAY 2005

COMMITTEE SEC ...

BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

UITP (International Association of Public Transport) is a world-wide public transport association. The 56th World Congress will cover issues of general and strategic interest for public transport professionals, such as financing, security, management and marketing.

The Expo Forum sessions will present public transport industrial innovations and will offer Congress delegates an opportunity to learn more about recent technology innovations in the public transport field as well as business development opportunities.

Technical visits will offer the opportunity to Congress delegates to visit the latest developments and technologies of the public transport system in Rome and the Lazio Region.

The Congress provides the opportunity to gain knowledge on a number of transport issues from a wide range of international experts. These include: mobility, technological developments in the public transport sector, customer service, the environmental impact of public transport, economic performance and benchmarking. A copy of the Congress Program has been supplied to Councillor Quirk.

Graham Davis has attended previous UITP Congresses, resulting in the establishment of an extensive network of contacts within the service provision, technological and fleet manufacturing sectors. It is important that this network continue.

The Congress will also enhance Graham Davis' knowledge of current international public transport issues which may be of future benefit to Brisbane City Council.

12.0 CONSULTATION

Jude Munro, Chief Executive Officer.
Councillor Graham Quirk, Chairman Transport & Major Projects

13.0 IMPLICATIONS OF PROPOSAL

Participation in the Congress with attendees from other countries provides the opportunity to capitalise on the experiences of other public transport providers and to glean further insights into what makes best practice with outcomes beneficial to both the business and the community.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

No.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

In accordance with Council policy.

19.0 FUNDING IMPACT

Graham Davis' estimated travel costs of \$13,500 will be met by Brisbane Transport.

Funds are available in Brisbane Transport's Travel Account No. 4.80.7008.801.000.000.628.884.00, the breakdown being –

Airfares	\$7,500.00 approx.
Accommodation	\$2,000.00 approx.
Registration Fee	\$2,770.00
Council Advance	\$300.00
Travel Allowance	\$300.00
Taxi Transfers	<u>\$500.00</u>
Total	<u>\$13,370.00</u>

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

URGENT - Approval is sought in sufficient time to finalise arrangements with UITP.

22.0 PUBLICITY/MARKETING STRATEGY

Nil.

23.0 OPTIONS

1. Approve recommendation.
2. Not approve recommendation.

Option 1 is the preferred option.

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

E&C SPECIAL RESULTS – 10 MAY 2005

SUB NO.	FILE NO.	DIV	TITLE	Result
10/05-1B M	24/1-L/2005(3)	OLMCEO	Overseas Travel – Brisbane – Kobe Sister City 20h Anniversary celebrations.	Yes

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

BCC PUBLICATION SCHEME
 10 YEAR RELEASE

1.0 FILE NUMBER: 24/1-L/2005(3)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Overseas Travel – Brisbane-Kobe Sister City 20th Anniversary celebrations.

3.0 ISSUE/PURPOSE

Approval required for Nicole Scurrah to travel to Kobe, Japan to accompany the Deputy Mayor who is representing the City of Brisbane at the 20th Anniversary celebrations of the Brisbane-Kobe Sister City relationship, 11 – 16 May 2005. Nicole will also accompany the Deputy Mayor to Narashino where the Deputy Mayor will have discussions for future exchange visits involving environment agreements with Yatsu Higata Tidelands and the Boondall Wetlands.

redacted

4.0 PROPONENT

Jude Munro
Chief Executive Officer

APPROVED

5.0 SUBMISSION PREPARED BY

Janis Norman
Personal Assistant to the Deputy Mayor

10 MAY 2005

Lord Mayor

6.0 DATE

6th May 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

No

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

No.

9.0 RECOMMENDATION

That E&C grant approval for Nicole Scurrah to travel to Japan from 11 – 18 May 2005 to participate in the 20th Anniversary celebrations of the Brisbane-Kobe Sister City Relationship and accompany the Deputy Mayor to Narashino at no cost to Council.

10.0 DIVISIONAL MANAGER



Jude Munro
Chief Executive Officer

11.0 BACKGROUND

This year will mark the 20th Anniversary of the Brisbane-Kobe Sister City relationship which was formalised on 16 July 1985.

The Mayor of Kobe, Mr Tatsuo Yada, has issued an official invitation to the Lord Mayor to lead a delegation to Kobe in May 2005 to participate in 20th Anniversary celebrations.

The visit has been scheduled to coincide with the City's annual 'Kobe Festival' and its highlight, the 'Festival Parade' through the main street of Kobe City. The City of Kobe have arranged for Brisbane's official representative to ride in the parade open car with the Mayor of Kobe.

As part of the 20th Anniversary celebrations, Kobe City Hall will host an exhibition on Brisbane including artwork from Brisbane primary school students depicting their impressions of Kobe and Japan.

Official activities scheduled for the visit include:

- Courtesy call with the Mayor of Kobe and Council Chairperson
- Official opening of Brisbane Exhibition at Kobe City Hall
- 20th Anniversary Commemorative Ceremony including reconfirmation of Sister City relationship
- Participation in the 'Kobe Festival' Opening Ceremony and 'Festival Parade' street carnival
- Commemorative Tree Planting in Kobe Municipal Arboretum

Travel Arrangements

Due to prior commitments, the Lord Mayor is unavailable to travel to Kobe. Council's protocol requires that where the Lord Mayor is unable to attend significant civil occasions that the Deputy Mayor be offered the opportunity to represent the City. Cr Hinchliffe has agreed to represent the City.

Cr Hinchliffe will depart Brisbane on the morning of Wednesday 11 May and arrive in Kobe that evening. The return flight will depart Japan on Sunday 16 May and arrive in Brisbane early Monday 17 May 2005. Brisbane City Council will cover travel and transfers to and from Kobe.

Official engagements will take place on Friday 13 May and Saturday 14 May 2005. Council will arrange and cover all expenses associated with these official activities.

Cr Hinchliffe intends to spend Thursday 12 and Sunday 15 May on personal business. All expenses for these days including accommodation will be personally borne by Cr Hinchliffe.

A detailed draft itinerary of the official engagements is attached.

12.0 CONSULTATION

E&C Members have been consulted

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The Sister City relationship with Kobe is Brisbane's most enduring Sister City relationship. Official representation at the 20th Anniversary celebrations will confirm that Brisbane remains committed to the Kobe Sister City relationship and recognises the contribution the relationship has made to the development of both cities.

Kobe's approach to the Sister City relationship is highly protocol based and symbolic in nature. There is an expectation of an official visit by a Brisbane representative and rejection of the invitation would be seen as an affront by Kobe.

The City of Kobe intends to reciprocate this visit by sending an official delegation to Brisbane in August 2005.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

The proposal contributes to the Regional and World City strategy by progressing actions

- 6.3 Build relationships with targeted international city governments and agencies
- 6.5 Enhance the capabilities of the Asia Pacific networks.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FUNDING IMPACT

No cost to Council as Nicole Scurrah will be paying for all of her own personal expenses.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

Urgent.

22.0 PUBLICITY / MARKETING STRATEGY

23.0 OPTIONS

- 1) Approve travel.
- 2) Not approve travel.

Option (1) is the preferred option.

E&C RESULTS – 16 MAY 2005

SUB NO.	FILE NO.	DIV	TITLE	Result
16/05-1B M		HRSM	Executive Appointment	Yes
16/05-1F R	364/15/56(P1)	City Governance	Assignment by the purchaser of its rights to purchase the Brisbane Administration Centre and City Plaza.	Yes
16/05-2F M	364/150/3(343)	City Governance	Proposed sale of Council land situated at 174 Bennetts Road, Norman Park.	Yes
16/05-1K M	485/62/1	Urban Management	Extension of Sporting Club Rebate application time under 04/05 allocated budget.	Yes
16/05-2K M	485/62/1(A1)	Urban Management	Brookfield Show Society Sporting Club Rainwater Tank Rebate.	Yes Amended
16/05-3K R	305/10/14	Urban Management	Doolandella Infrastructure Charges Plan and Planning Scheme Policy.	Yes
16/05-4K R	202/11-JF200/31 202/11-JF200/34	Urban Management	QCL Parklands Upgrade.	Yes
16/05-1L R		OLMCEO	Meetings Subordinate Local Law	Yes Amended
16/05-1N ✓	392/40(2203)	CED	2004/05 Pilot Project – Grants for precinct marketing and other local business activities.	Held
16/05-2N M	392/67-2004/2005(0)	CED	Social Enterprise Fund 2004-2005	Yes
16/05-3N R	234/2-3/12	CED	Art in Public Places Policy 2005-2010.	Yes
16/05-4N R	234/93/23(0)	CED	Affordable Housing and Homelessness Policy Statement and Strategy.	Yes
16/05-1P R	467/26	MIPO	North-South Bypass Tunnel – Authority to enter into Interface Agreements with the State and RNA.	Yes

E&C RESULTS – 16 MAY 2005

B NO.	FILE NO.	DIV	TITLE	Result
05-1T R	BT818/46/5	Brisbane Transport	Bus Contract Extension – South West Transit Pty Ltd.	Yes

ent – Campbell Newman, D B Hinchliffe, J H Campbell, H J Abrahams, G M Quirk, K Flesser, K M Rea,
Birmingham.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of Manager Enabling Services, City Business.

3.0 ISSUE/PURPOSE

Following advertisement of this role in January 2005, Mark Nicol, Principal of MDN Consulting, identified sixteen applicants who satisfied all or a majority of the key selection criteria. After a further process of evaluation and interview, the four candidates having the strongest claims to the role were invited to interview and presented for panel assessment.

At the conclusion of panel interviews two external candidates were considered unsuitable for further evaluation. Detailed reference checking has been completed on the two remaining recommended candidates.

redacted is highly recommended for appointment and brings qualities which distinguish him as a change agent and influencer. He is a proactive and dynamic leader and these attributes are considered valuable for this role. Mr Kevin Sinclair is recommended for appointment and has a track record as a reliable implementer and maintainer. He is known for his reliability, commitment and quiet achievement and can be relied upon to contribute those qualities to this role.

The Business Group Appointments Committee was then formed on behalf of the Establishment and Co-Ordination Committee to interview the two preferred candidates.

The following information is now provided:

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

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

4.0 PROPONENT

Noel Faulkner, Divisional Manager City Business, as chair of a panel comprising Margaret Bennett, Human Resources Manager Brisbane Water, Phil Minns, Divisional Manager Human Resources and Strategic Management, and Paul Oberle, the Chief Finance Officer, Brisbane Water.

5.0 SUBMISSION PREPARED BY

Judy Gannon, Principal Consultant Merit Solutions on behalf of Noel Faulkner.

6.0 DATE

6 May 2005

RECEIVED
16 MAY 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

COMMITTEE SECTION
ACTION TAKEN
16 MAY 2005
TOWN CLERK
CALCO

12/05/05
MAY 12 '05

8.0 RECOMMENDATION

That the Establishment and Co-ordination Committee consider and appoint redacted redacted / Kevin Sinclair to the position of Manager Enabling Services, City Business, with a contract and salary to be negotiated.


JS
24
OSM

9.0 DIVISIONAL MANAGER


Noel K Faulkner
DIVISIONAL MANAGER CITY BUSINESS

APPROVED
16 MAY 2005

Lord Mayor
2005
Joc. K.F.
JK

Permanently Accordingly

CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 364/150/3(343)

E&C 15/05-2F

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed sale of Council land situated at 174 Bennetts Road, Norman Park.

3.0 ISSUE/PURPOSE

To obtain approval to sell the subject parcel of land which is considered surplus to Council's requirements to the adjoining landowner of 172 Bennetts Road, Norman Park.

4.0 PROPONENT

Helen Gluer
Chief Financial Officer. - Ext 34577

ACTION TAKEN

15 MAY 2005

5.0 SUBMISSION PREPARED BY

David Cox,
Principal Asset Manager,
City Assets, City Governance - Ext. 36630.

TOWN CLERK

Pamca

RECEIVED

15 MAY 2005

COMMITTEE SECTION

6.0 DATE

10 May 2005

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.

BCC 10 YEAR RELEASE SCHEME

9.0 RECOMMENDATION

It is recommended that the offer from [redacted], owner of 172 Bennetts Road, Norman Park, described as Lot 166 on SP110540, in the amount of [redacted] (plus the payment of applicable GST) for the purchase of vacant Council land described as Lot 1 on SP110539, be accepted subject to its amalgamation with Lot 166 on SP110540 and all costs being met by the purchaser including Survey, Legal and Titles Office expenses.

10.0

APPROVED

16 MAY 2005

Carolyn Bevan
Lord Mayor

Helen Gluer

Helen Gluer
Chief Financial Officer

I Recommend Accordingly
[Signature]
CHIEF EXECUTIVE OFFICER

A/MCA

[Handwritten initials and signatures]

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

Council is the registered owner of a vacant parcel of land situated at 174 Bennetts Road, Norman Park, described as Lot 1 on SP110539 and containing an area of 256m² - as highlighted on Attachment 1.

Lot 1 is the balance area of land acquired by Council for road widening purposes. The road widening project is complete and no further road widening is planned. The balance land is considered surplus to Council requirements and is unable to be developed in its own right. The land is identified in the City Plan as Low Density Residential.

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

The adjoining property owner, [redacted] at 172 Bennetts Road, Norman Park has agreed to pay [redacted] plus any applicable GST and Survey, Legal and Title Office expenses.

On 10 May 2004, Council resolved that Section 46 of the City of Brisbane Act 1924, should not apply to contracts for the sale of land to the registered proprietor of, or owner of an estate in fee simple in adjoining land where Council is of the opinion that the land is incapable of being developed satisfactorily as a separate allotment but if used or amalgamated with that adjoining land could be developed satisfactorily.

Therefore, it is recommended that the offer from [redacted], in the amount of [redacted] (plus the payment of applicable GST) for the purchase of vacant Council land described as Lot 1 on SP110539, be accepted subject to its amalgamation with Lot 166 on SP110540 and all costs being met by the purchaser including Survey, Legal and Titles Office expenses.

12.0 CONSULTATION

- Councillor Kim Flessner, Chairperson Finance Committee.
- Councillor Shayne Hutton, Councillor for Morningside Ward.
- Paul Grove, Acting Manager, City Assets, City Governance.
- Laurie Vosper, Principal Asset Officer, Infrastructure Planning, Urban Management - Asset Custodian.
- Tom Richardson, Program Officer Strategic Planning, City Planning, Urban Management.
- Ben Lindeboom, W & S Development Officer, Brisbane Water.
- Julie Booth, Program Officer Asset Management, Community & Economic Development.
- Brad Wilson, A/Senior Program Officer, Environment & Parks.
- Brendan Brady, Waters Program Assistant, Water Resources.

No objections have been received to this proposal.

13.0 IMPLICATIONS OF PROPOSAL

The sale of 174 Bennetts Road, Norman Park will provide Council with revenue for the 2004/05 Property Disposal Program and relief of ground maintenance for this property.

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 COMMERCIAL IN CONFIDENCE

No

15.0 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.

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

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

9.0 FINANCIAL IMPACT

Budget impact: As this is a sale to an adjoining owner there will be no marketing or commission on sale costs. The only costs associated with the sale of this property are valuation fees of ^{redacted} . It is anticipated that net revenue in the amount of ^{redacted} will be received from the sale of the land as part of the 2004/05 Property Disposal Program.

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

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

None required.

23.0 OPTIONS

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

Option 1 is the preferred and recommended Option.

1.0 FILE NUMBER: 485/62/1

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Extension of Sporting Club Rebate application time under 04/05 allocated budget

3.0 ISSUE/PURPOSE

To approve the extension of the application time for the Sporting Club Rainwater Tank Rebate by three (3) months to 1 September 05 to encourage clubs to commence installation and apply for the rebate under the allocated \$200,000 04/05 budget

4.0 PROPONENT

Terry Hogan, Divisional Manager, Urban Management Division

5.0 SUBMISSION PREPARED BY

Julie McLellan, Principal Officer Strategic Water Resources Policy & Planning

6.0 DATE

16 May 2005

ACTION TAKEN

16 MAY 2005

TOWN CLERK PROSPD

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

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

Not applicable

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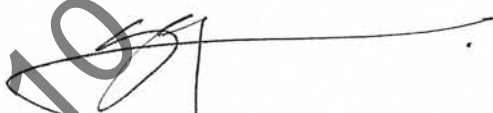
16 MAY 2005

9.0 RECOMMENDATION

That E&C Committee approve an extension of the Sporting Club rebate deadline by three (3) months to 1 September 2005 to allow for rebate applications under this financial year's allocated budget.

COMMITTEE SECTION

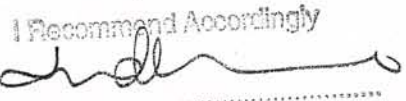
10.0 DIVISIONAL MANAGER


Terry Hogan
Divisional Manager
Urban Management Division

APPROVED

16 MAY 2005

Lord Mayor


I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

Under the Lord Mayor's initiative, Brisbane City Council now offers 20 Sporting Clubs on council leased land up to \$10,000 toward the cost of rainwater tank installation and associated fixtures. In March 2005, the E&C Committee approved \$200,000 in this financial year's budget to provide clubs with this rebate opportunity. The Lord Mayor's initial proposal was to "provide and install water tanks free of charge for sports clubs on leased BCC land".

The rebate was publicised and an invitation sent from the Lord Mayor to eligible sporting clubs on council leased land. To date 39 clubs have expressed their interest in the rebate and have been sent an information kit including a rainwater tank registration form and a rebate application form.

Since approval of the rebate proposal was delayed until 7 March 2005, Sporting Clubs were given only a small window of opportunity to take advantage of this offer. Though the offer is generous and provides a substantial incentive, many clubs have expressed concern over the June 1 application deadline. It does not provide enough time for sporting club boards to meet and approve the initiative, locate and employ tradespeople (there is an industry skills shortage) and complete all required installations. The eligible Sporting Clubs are largely community organisations run by volunteers. They are anxious that if they begin installation of the rainwater tank and abide by all criteria but are unable to complete the process by the June 1 deadline, they will have committed to an expense beyond their financial capacity. The limited timeframe acts as a disincentive to adopting an alternate water supply at least proportionate to the potential of the rebate.

It is proposed that the deadline for rebate applications be extended by three months from 1 June 2005 to 1 September 2005 and the allocated \$200,000 in the 04/05 budget cover the first 20 applications. A letter from the Lord Mayor will be sent as soon as possible to all eligible sporting clubs notifying them of the extended application deadline and encouraging them to take advantage of the opportunity.

Though there will be some crossover in application time lines between the allocated 04/05 budget and the proposed 05/06 budget, there has already been enough interest shown in the rebate to cover both financial years. The rebate will be available to the first 20 applications that comply with the eligibility criteria.

Sporting clubs will have to comply with household restriction times - namely no watering between the hours of 7am and 7pm. This will be quite restrictive for clubs run by the local community. However, as these more detailed restrictions have not yet been put before Council we propose to put forward a second option of managing by exception and setting other times for these bodies. These options are to be presented to E&C for discussion and endorsement.

12.0 CONSULTATION

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

- Victoria Miller, Policy Adviser to the Lord Mayor, Lord Mayors Office;
- Cr Helen Abrahams, Chairperson Urban Planning and Sustainability Committee;
- Barry Ball, Manager, Water Resources.

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The extension of the Sporting Club Rebate application deadline will:

- Give community sporting clubs confidence to begin installing rainwater tanks knowing the rebate is available
- Assist Council in achieving its vision of a clean and green city
- Continue to raise the profile of rainwater tanks across the city
- Support Councils' Water Management Strategy aims of alternate sources of water and improving stormwater quality
- Raise community awareness and encourage the community to value water

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Supports Corporate Vision

16.0 CUSTOMER IMPACT

The foreseeable impacts are:

- This offer is available until 1 September 2005 giving customers enough time to source and install a rainwater tank
- If the extension is not approved, customers may go to the expense of installing a rainwater tank and miss out on the offer though this may still occur once the funds have been allocated to the first 20 eligible clubs.
- There remain some potential equity issues as the offer has had to be extended to some clubs that are not on Council leased land – so there is an exception to the criteria

17.0 ENVIRONMENTAL IMPACT

Positive impact – reduces stormwater run-off, substitutes for potable water.

18.0 POLICY IMPACT

Supports the Lord Mayors pre-election promise of providing rainwater tanks for sporting clubs.

19.0 FINANCIAL IMPACT

- \$200,000 project - allowed for in the 04/05 budget
- Protects from the potential for a large 04/05 budget underspend

20.0 HUMAN RESOURCE IMPACT

Two officers are involved in the management of this proposal as part of their normal duties. One officer has been employed part time in Plumbing Services to administer all rainwater tank rebates.

21.0 URGENCY

Urgent. The existing deadline is 1 June 2005.

22.0 PUBLICITY/MARKETING

A letter will be sent from the Lord Mayor's office to eligible Sporting Clubs notifying them of the extended application deadline and encouraging them to commence installation.

23.0 OPTIONS

Option 1: Approve the proposed extension on the rebate application deadline for Sporting Clubs to be covered by this year's allocated \$200,000

Option 2: Not approve the proposed extension on the rebate application deadline for Sporting Clubs to be covered by this year's allocated \$200,000

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 485/62/1(A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Brookfield Show Society Sporting Club Rainwater Tank Rebate

3.0 ISSUE/PURPOSE

To approve a rainwater tank rebate for the Brookfield Show Society as directed by the Lord Mayor.

4.0 PROPONENT

Terry Hogan, Divisional Manager, Urban Management Division

5.0 SUBMISSION PREPARED BY

Julie McLellan, Principal Officer Strategic Water Resources Policy & Planning

6.0 DATE

16 May 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

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

Not applicable

ACTION TAKEN

16 MAY 2005

TOWN CLERK

9.0 RECOMMENDATION

That E&C Committee approve an ex-gratia payment of ^{redacted} for a rainwater tank for the Brookfield Show Society. *subject to their implementation of a water management plan.*

PROSPP

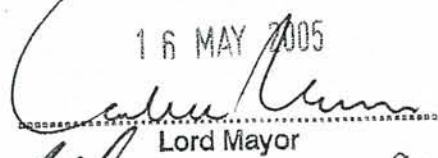
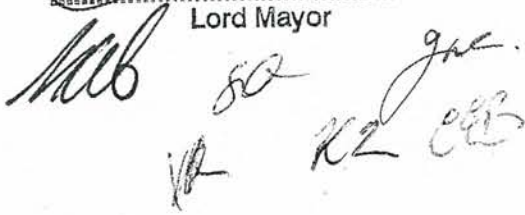
10.0 DIVISIONAL MANAGER



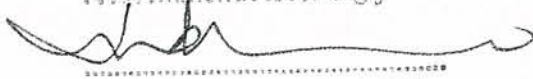
Terry Hogan
Divisional Manager
Urban Management Division

APPROVED

16 MAY 2005


Lord Mayor

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The E&C Committee approved \$200,000 in this financial year's budget for the Sporting Club Rainwater Tank Rebate on 7 March 2005. This rebate was to fulfil the Lord Mayor's election promise to 'provide and install water tanks free of charge for sports clubs on leased BCC land.'

Brookfield Show Society applied for a \$500 Domestic Rainwater Tank rebate on 17 June 2004 and presented a receipt for the purchase and installation of a rainwater tank totalling ^{redacted} . They were advised that they did not meet the eligibility criteria for a domestic rebate. Mr Sole Bosel who represents Brookfield Show Society brought the case to the Lord Mayor's attention.

On October 1 2004, Policy Adviser Victoria Miller advised Water Resources that the Lord Mayor wished to provide the Brookfield Show Society a rainwater tank rebate on the grounds of their contribution to the local community and provision of sporting fields to clubs. It was also advised at this time that the granting of the rebate did not constitute a precedent for other clubs or residents that are ineligible to apply. Under this directive, Water Resources encouraged Brookfield Show Society to apply for the Sporting Club Rainwater Tank Rebate. *It should be noted that there are no Council owned sport & recreational facilities in Brookfield.* Brookfield Show Society does not meet the criteria for the Sporting Club Rainwater Tank Rebate as the showgrounds are not Council leased land, they have not submitted a water management plan, and the rainwater tank is not connected internally for toilet flushing.

The showgrounds do not meet key criteria but find that Brookfield Show Society provides an invaluable service to the community. The Lord Mayor has agreed to an ex-gratia payment of ^{redacted} .

12.0 CONSULTATION

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

- Cr Campbell Newman, Lord Mayor;
- Cr Helen Abrahams, Chairperson Urban Planning and Sustainability Committee;
- Barry Ball, Manager, Water Resources.

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

This ex-gratia payment to Brookfield Show Society will:

- Be a 'one off' payment and not set a precedent for other ineligible clubs
- Continue to support Councils' Water Management Strategy aims of alternate sources of water and improving stormwater quality
- Contribute to community awareness of rainwater tanks in Brisbane

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Supports Corporate Vision

16.0 CUSTOMER IMPACT

The foreseeable impacts are:

- Consistent with the agreement made by the Lord Mayor.

17.0 ENVIRONMENTAL IMPACT

Positive impact – reduces stormwater run-off, substitutes for potable water.

18.0 POLICY IMPACT

Supports the Lord Mayors pre-election promise of providing rainwater tanks for sporting clubs.

19.0 FINANCIAL IMPACT

- Corporate Activities budget within the Office of the Lord Mayor - redacted
- Will not compromise rebate payment to 20 eligible and successfully applied clubs, as publicised.

20.0 HUMAN RESOURCE IMPACT

Two officers are involved in the management of this proposal as part of their normal duties. One officer has been employed part time in Plumbing Services to administer all rainwater tank rebates.

21.0 URGENCY

Urgent. Brookfield Show Society has already experienced a delay of ten months.

22.0 PUBLICITY/MARKETING

None

23.0 OPTIONS

Option 1: Approve the ex-gratia payment under the Corporate Activities budget within the Office of the Lord Mayor

Option 2: Not approve the ex-gratia payment under the Corporate Activities budget within the Office of the Lord Mayor

Option 1 is the preferred option.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER 392/67/-2004/2005(0)

2.0 TITLE

Social Enterprise Fund 2004-2005

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

Hayden Wright, Acting Divisional Manager, Community and Economic Development

5.0 SUBMISSION PREPARED BY

Helen Wallace, Senior Program Officer Community Development Policy (3403 4733)

6.0 DATE

3 May 2005

ACTION TAKEN

16 MAY 2005

TOWN CLERK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

SPECDP

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

9.0 RECOMMENDATION

That the recommendations for the 2004-2005 Social Enterprise Fund be approved as per the attached schedule of recommended funding (Refer Attachment 1)

10.0 DIVISIONAL MANAGER


Graeme Jones
A/Manager
SOCIAL POLICY

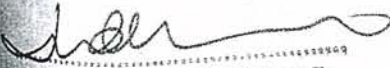

Hayden Wright
A/Divisional Manager
COMMUNITY AND ECONOMIC DEVELOPMENT

APPROVED

16 MAY 2005


Lord Mayor
KJ

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The Social Enterprise Fund has been established to identify and support the emergence of social enterprises, meaning enterprises which trade for social outcomes, particularly employment for those who face significant barriers, such as people with disabilities. Interest in social enterprise is growing rapidly in both business and community sectors in Australia and internationally.

This is the second round of Social Enterprise Funds offered by Council, the first being in 2003-04. For this funding round an amount of \$105,000 is available.

The Social Enterprise Fund program has three aims:

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

The second aim will be achieved through a partnership with an appropriate third party. In 2003-04, Social Ventures Australia (SVA) was contracted to optimise returns on Council's investment in social enterprise by working directly with successful applicants. SVA is a leader in this field providing business mentoring, training and investment opportunities to Australian enterprises. While each enterprise has its own time frame for achieving business growth and self-sufficiency, Council will actively support successful applicants to plan and evaluate effectively.

For this round of funding, approximately 40 groups known to be interested in social enterprise were contacted by Council officers and advised of the Social Enterprise Funding opportunity. Some of those groups have already established a track record of enterprise development.

Applications closed on 31 January. Eleven applications were received. Shortlisted applicants who met basic selection criteria were then interviewed by Council community development officers to seek further information if required and then to rank them in order of merit. Senior Council officers and a representative of Social Ventures Australia then compiled a schedule of recommended applications for consideration by Civic Cabinet (refer Attachment 1). Attachment 2 details those not recommended for funding.

Summary of Recommended Applications for 2004-2005.

Five social enterprises are recommended for funding in this round with the recommended allocation of \$105,000 as summarised in the table below. There are no other government

agencies providing the same or similar funding programs.

Enterprise	Description	Amount
<i>Young People</i>		
SPIRAL COMMUNITY HUB CO-OPERATIVE	This enterprise is in construction of low-cost modular eco-housing. Green/Black Building Co-op project will employ young Indigenous people as builder's labourers, progressing to carpentry apprenticeships. Two young people employed in seed-funded year with growth target of 6-8 young people in 5 years.	\$29,600
<i>Culturally & Linguistically Diverse Communities</i>		
ERITREAN WOMEN & FAMILY SUPPORT NETWORK	This enterprise expands the Eritrean catering business begun by the Network, with an emphasis on mobile market and event catering. The project will employ 3 core part-time workers with casual work for up to 22 others and training in Certificate III level food preparation for 6 workers.	\$22,630
ETHICAL PROPERTY MAINTENANCE (EPM)	This enterprise builds on EPM's start up pest control business which focuses on employment of refugees. The project will add 10 hours/week pest control capacity, accredited training and marketing capacity.	\$11,576
SUSTAINABLE GARDENING SERVICES (SGS)	This enterprise provides eco-friendly horticultural and maintenance services focusing on employment of refugees and migrants. The project will add 2 employees, provide accredited training for in-house trainers, find efficiencies, transform the enterprise beyond foundation to a genuine trading entity and evaluate progress.	\$30,382
<i>Long term unemployed</i>		
SANDGATE AND BRACKENRIDGE ACTION GROUP Sandgate Enterprise and Employment Development (SEED)	This enterprise has explored nursery, catering and cleaning businesses, with cleaning emerging as viable for the future. The project will attract \$17,000 growth in cleaning contracts shared by part-time workers with long-term unemployed backgrounds, who have disabilities, are older and/or are from Culturally and Linguistically Diverse communities.	\$10,000
Total		\$104,188

12.0 CONSULTATION

Cr Kerry Rea, Chair Community Services Committee

Mark Hrycek, Lord Mayor's Policy Adviser

Steering Committee Social Enterprise Fund:

- Marcia Dwonczyk Manager Community Development Teams,
- Christian Hunt Team Leader Community Resourcing & Grants,
- Helen Wallace Senior Program Officer Community Development Policy,
- Jan Owen Social Ventures Australia Director

All parties consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Successful applicants will be able to proceed with their projects.

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

14.0 CORPORATE PLAN IMPACT

The recommended applications contribute to the Corporate Plan Outcome 4.4 *Enriched Brisbane* and Corporate Plan Service Output 4.4.1.1 – *Inclusive City Initiatives*.

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

In the case of SPIRAL, Ethical Property Maintenance and Sustainable Gardening Services, sound environmental practices and technology are incorporated into the projects.

17.0 POLICY IMPACT

The proposal is in accordance with the Guidelines for the Social Enterprise Fund offered in 2004-2005.

18.0 FINANCIAL IMPACT

Of the eleven applications received, five are recommended for funding representing \$104,188 allocated from vote code:- 1.14.2170.011.976.000.659.000.00.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

All applicants will be advised of the results of their submission within ten working days of approval

by the Establishment and Co-ordination Committee. Successful applicants will receive a letter from the Lord Mayor.

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

22.0 OPTIONS

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

Option 1 is recommended.

Summary of Attachments

Attachment 1

Schedule of Recommended Applications

Attachment 2

Schedule of Applications Not Recommended

E&C SPECIAL RESULTS – 17 MAY 2005

SUB NO.	FILE NO.	DIV	TITLE	Result
17/05-1K M		Urban Management	Regional Drought Management Strategy – water restrictions under the Water Act 2000.	Yes

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

BCC PUBLICATION SCHEME
 10 YEAR RELEASE

1.0 FILE NUMBER: 09/05-3K

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Regional Drought Management Strategy – water restrictions under the *Water Act 2000*

3.0 ISSUE/PURPOSE

To approve the regional residential restrictions as discussed informally by Cabinet on 10 May. All background information and impacts as outlined in E&C A05/65545, 9 May 2005.

4.0 PROPONENT

Terry Hogan, Divisional Manager, Urban Management Division

5.0 SUBMISSION PREPARED BY

Julie McLellan, Principal Officer Strategic Water Resources Policy & Planning

6.0 DATE

16 May 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

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

Not applicable

9.0 RECOMMENDATION

That E&C Committee, as Councils delegate, determines that the following water restrictions be imposed under section 388 (1) (b) & (c) of the *Water Act 2000*.

Level 1 regional residential water restriction:

• Sprinklers allowed:

- ODD numbered properties
Tuesday, Thursday and Saturday
Before 7.00am and after 7.00pm
- EVEN numbered and unnumbered properties
Wednesday, Friday, and Sunday
Before 7.00am and after 7.00pm

- Automatic sprinklers to comply with sprinkler times
- Attended hand held hoses permitted anytime except on Mondays
- No watering permitted (sprinklers or attended hand held hoses) on Mondays

10.0 DIVISIONAL MANAGER

Terry Hogan
Divisional Manager, Urban Management Division

APPROVED

11 MAY 2005

Lord Mayor

11.0 BACKGROUND

The South East Queensland region has been experiencing lower than average rainfall for the past five years, with the result that Wivenhoe, Somerset and North Pine Dams have not been experiencing normal inflows to replenish them on an annual basis. SEQ Water in conjunction with their customers, in this instance the regional councils, has been developing a regional drought strategy to meet falling dam levels.

On May 9 E&C approved the following regional trigger levels and reduction in consumption targets;

Trigger Levels

- Trigger 1 (dam level 40%) - Regional Uniform Sprinkler Times - 5% Reduction
- Trigger 2 (dam level 35%) - Ban Sprinklers - 15% Reduction
- Trigger 3 (dam level 30%) - No outdoor water use(buckets only) - 20% Reduction

Following discussions held during E&C on 9 May and, in collaboration with other Councils in SEQ, BCC proposed the following position;

Residential Sprinkler times

- ODD numbered properties
 - Tuesday, Thursday and Saturday
 - Before 7.00am and after 7.00pm
- EVEN numbered and unnumbered properties
 - Wednesday, Friday, and Sunday
 - Before 7.00am and after 7.00pm
- Automatic sprinklers to comply with sprinkler times
- Attended hand held hoses permitted anytime except on Mondays
- No watering permitted (sprinklers or attended hand held hoses) on Mondays

This E&C formalises that decision.

The first trigger level has been reached. It is expected that trigger level 2 will be reached by end of July 2005, if no significant inflow into the dams, with trigger 3 likely to occur early October 2005. During May the technical group will work with their Councillors and Mayors to reach agreement on the details of restrictions to be imposed at trigger level 2 and 3. To ensure regional consistency, and to reach the target reduction in consumption, it is essential these be agreed upon before the region enters stage 2 restrictions.

12.0 CONSULTATION

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

- Jude Munro, Chief Executive Officer
- Ray Aspey, A/Manager, Chief Executive Office

13.0 IMPLICATIONS OF PROPOSAL

The introduction of water restrictions will:

- Raise community awareness about water supply levels for the region in dry times
- Enlist community support for a consolidated regional approach to drought management
- Send region-wide messages aimed at raising community awareness of storage levels, consumption and regional climatic/drought conditions
- Emphasis on responsible management of regional water supply
- Achieve uniform water savings

- Achieve a lengthening of supply
- Raise community awareness such that the community values water

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Supports Corporate Vision

16.0 CUSTOMER IMPACT

Some of the immediate and future foreseeable impacts are:

- Households – change to watering practices (Stage 1); elderly and disabled likely to be impacted having to watering in the dark; lawns/gardens likely to ‘die-off’ during Stage 2 & 3 restrictions. If restrictions are long term there may be a deterioration in water quality (Councils ability to maintain standards of service)
- Commercial businesses – business that use water as part of their core business will not be impacted, although nurseries and turf farms likely to be impacted due to loss of business
- Parks and gardens – water management practices will be impacted due to change in watering times (stage 1). Lawn and garden die-off may occur during Stage 2 and 3 restrictions. Parks/gardens of significance eg Botanical gardens will be allowed water to ensure plant survival
- Schools and Sports fields - water management practices will be impacted due to change in watering times (stage 1). Stage 2 and 3 allows for active playing surfaces only to be watered – will result in grounds and surrounding areas potentially dying off

17.0 ENVIRONMENTAL IMPACT

- Preserves current water supply.
- Likely to be an increase in erosion and sediment when rain occurs due to destabilisation of vegetation

18.0 POLICY IMPACT

In line with the Water Act 2000

19.0 FINANCIAL IMPACT

- Council activities will need to change. Management practices will be impacted due to changes to watering times. Water audits and maintenance needs to be brought forward to ensure Council is complying with restrictions and not ‘wasting’ water through inappropriate and inefficient usage. Budget implications not known at this stage - project team collating information
- Revenue impact – estimate a net revenue loss (loss of revenue offset by savings in treatment and purchase) of approximately \$13M. This is based on the forecast of Stage 1 restrictions (trigger level 1) in place to July 04, Stage 2 restrictions (trigger level 2) July to October and Stage 3 restrictions (trigger level 3) for remainder of financial year. Project team working on more details.
- Brisbane Water - impact on resources and budget due to an increase in complaints and rapid response to reports of burst water mains, leaks etc.

- Water Resources - alternate water supply systems eg recycling plants will need to be brought forward, as well contingency planning. Budget implications not known at this stage - project team collating information
- DRS – impact on resources and budget due to an increase in complaints and requirement to enforce restrictions. Budget implications not known at this stage - project team collating information
- Parks and sporting fields – cost to update watering systems, repair leaks and ultimately replace plants/lawn if Stage 3 restrictions in place for a lengthy period. Budget estimate unknown at this stage.
- Communication strategy, actual cost for communication and marketing campaign to raise public awareness on water. Options for cost sharing for these campaigns being investigated. To be provided to E&C 16 May.

20.0 HUMAN RESOURCE IMPACT

This is a whole of Council approach. At a minimum a full time project manager is required. There is also a requirement for 4FTE's to cover the communication strategy; policy; alignment of Council activities with restriction requirements and investigation into contingencies. This is being managed within each Division's existing FTE budget. Human resources input at this stage of the project is very high.

21.0 URGENCY

Urgent. Regional media launch has occurred - 13 May.

22.0 PUBLICITY/MARKETING

Media launch by SECROC Mayors, State Government and SEQWater on 13 May - Newspaper and TV. Ongoing media campaign by SEQWater and individual Council's to raise awareness on water consumption, water storage levels and restrictions

Media will be more vigilant on inefficient water practices by both the general public and council operations, therefore more publicity on this issue is expected.

23.0 OPTIONS

A: Option 1: Approve the recommended regional Level 1 residential water restrictions:

B: Option 2: Do not approve the recommendation

Option 1 is the preferred option

E&C RESULTS- 23 MAY 2005

SUB NO.	FILE NO.	DIV	TITLE	Result
23/05-1B M		HRSM	Appointment of Manager, Strategic Sourcing, Strategic Procurement Office.	Yes
23/05-1F R	288/20-46(0)	City Governance	Disposal of certain classes of land by Council and to approve, terminate and otherwise deal with leases of Council owned retail shop tenancies.	Yes Amended
23/05-2F R	381/1/20	City Governance	Independent Rate relief Tribunal - Approval of Rate Assistance.	Yes
23/05-3F R	221/15/1-2004/2005	City Governance	2004-05 Budget - Third Review.	Yes
23/05-4F R	364/150/2-QN545/P93(P2)	City Governance	Proposed variation to Contract of Sale to Meridien Pty Ltd for a property known as Capricorn Wharf and situated at 93 Macquarie Street, Newstead.	Yes Amended
23/05-1K R	460/111/44(12)	Urban Management	Additional Entries to the Heritage Register in the Brisbane City Plan 2000.	Yes
23/05-2K R	465/30/KS380	Urban Management	Hamilton Road Upgrade McDowall Paramount Circuit - Touts Road.	Yes Amended
23/05-3K	460/2(191)	Urban Management	Mid 2005 Amendments to the Brisbane City Plan 2000.	Held
23/05-4K	460/2(138/A2)	Urban Management	Proposed amendment to Natural Assets Planning Scheme Policy and Planting Species Planning Scheme Policy.	Held
23/05-1L M	1/139(A2)	OLMCEO	Appointment of Andrew Macleod, Manager Assurance and Audit Service, to the Internal Auditing Standards Board of the Institute of Internal Auditors.	Yes
23/05-2L	338/23/1(4)	OLMCEO	Establishment of Corporate Improvement & Strategic Planning as a Branch within the Office of the Lord Mayor & Chief Executive Officer.	Held

E&C RESULTS- 23 MAY 2005

SUB NO.	FILE NO.	DIV	TITLE	Result
23/05-3L M	24/1-L2005(4)	OLMCEO	Overseas Travel: Pre-planning visit for the 2005 Asia Pacific Cities Summit and The Greater Brisbane China Business Development Program and Mayoral Mission.	Yes
23/05-4L R	467/27(0)	OLMCEO	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924 (Airport Link)	Yes
23/05-5L R	381/1/25	OLMCEO	Brisbane City Council Rates & Charges - Revenue Policy 2005/2006.	Yes Amended
23/05-6L R	243/85-50113/2004/2005	OLMCEO	Stores Board Report - Submission for approval by Council (Temporary Labour Sourcing).	Yes
23/05-7L R	243/85-10127/2000/2001 (P4)	OLMCEO	Stores Board Report - Submission for approval by Council. (Corporate Insurance Program)	Yes
23/05-8L M	338/23/3 (2)	OLMCEO	Brisbane Best Value Policy	Yes Amended
23/05-9L R		OLMCEO	Meetings Subordinate Local Law	Yes
23/05-1N M		CED	2005 Creative Sparks Grant Program.	Yes
23/05-2N M	392/65/2-2004/2005(3)	CED	2004/2005 Community Grants - Allocation 3.	Yes Amended
23/05-1P M	204/6(16/P3)	MIPO	Monthly Project Report - April 2005 (Attachment A).	Yes

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

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

2.0 TITLE

Appointment of Manager, Strategic Sourcing, Strategic Procurement Office.

3.0 ISSUE/PURPOSE

Following a process of advertising in March 2005, under the title of Strategic Sourcing Manager, twenty-six applications were received. Three additional candidates were approached through search to augment the field of candidates drawn from advertising. Hamilton James and Bruce interviewed candidates and presented a long list of 9 candidates for consideration.

At this time it became apparent that a number of candidates were also appropriate for consideration of the Strategic Procurement Manager role which is being recruited concurrently. Applicants were asked to declare their interest in the two roles. In summary, there were a total of five candidates interviewed across the two roles, four of whom were considered for Strategic Sourcing Manager. The preferred candidate, Ms Louise Dudley, did not wish to be considered for the Strategic Procurement role.

Following panel interviews two external candidates were considered unsuitable for further evaluation. Detailed reference checking was completed on the two preferred candidates and write ups prepared. However, at this stage the second of the preferred candidates withdrew his application due acceptance of an alternative offer which was more attractive due to remuneration and location (the role was moved from Melbourne to Brisbane in order to accommodate his needs).

At the conclusion of this extensive process one internal candidate is considered highly suitable for the role.

Ms Louise Dudley, is highly recommended for the role. She is distinguished by highly developed strategic influencing skills which define and set this Sourcing Manager role apart from the Procurement Manager function. With straightforward ease and integrity she grants ownership, disarms resistance and realigns interests towards mutually compelling outcomes. In this prominent negotiating role, her equanimity and detachment can be expected to leverage excellent results. Ms Dudley has been responsible for progressing the Wave 1 Strategic Procurement initiatives to date with good results.

The following information is now provided:

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

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

4.0 PROPONENT

Ian Maynard, Executive Manager Strategic Procurement, as chair of a panel comprising Michael Byrne, Corporate Risk Manager, City Governance Division and Sharan Harvey, Manager Library Services, Customer and Community Services Division.

5.0 SUBMISSION PREPARED BY

Judy Gannon, Principal Consultant Merit Solutions, on behalf of Ian Maynard.

6.0 DATE

16 May 2005

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 the following candidate:

- 1. Ms Louise Dudley

to the position of Strategic Sourcing Manager, Brisbane City Council, with a contract and salary to be negotiated.

9.0 DIVISIONAL MANAGER

Ian Maynard

Ian Maynard
Executive Manager, Strategic Procurement

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

APPROVED

23 MAY 2005

[Signature]
Lord Mayor

[Handwritten initials: JHC, PBA, KF, SO]

RECEIVED

23 MAY 2005

COMMITTEE SECTION

ACTION TAKEN

16 MAY 2005

TOWN CLERK

PADMB

BCC PUBLICICATIONS SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 1/139(A2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of Andrew MacLeod, Manager Assurance and Audit Services, to the Internal Auditing Standards Board of the Institute of Internal Auditors.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval to support the continued appointment of Andrew MacLeod, MMA, to the Internal Auditing Standards Board of the Institute of Internal Auditors and to approve his attendance at three meetings of this Standards Board (two meetings in the United States) during 2005/2006.

Continued support for the appointment of Andrew MacLeod, Manager Assurance and Audit Services, to the Internal Auditing Standards Board of the Institute of Internal Auditors; and

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Andrew MacLeod
Manager, Assurance & Audit Services, (Ext 36897)

6.0 DATE

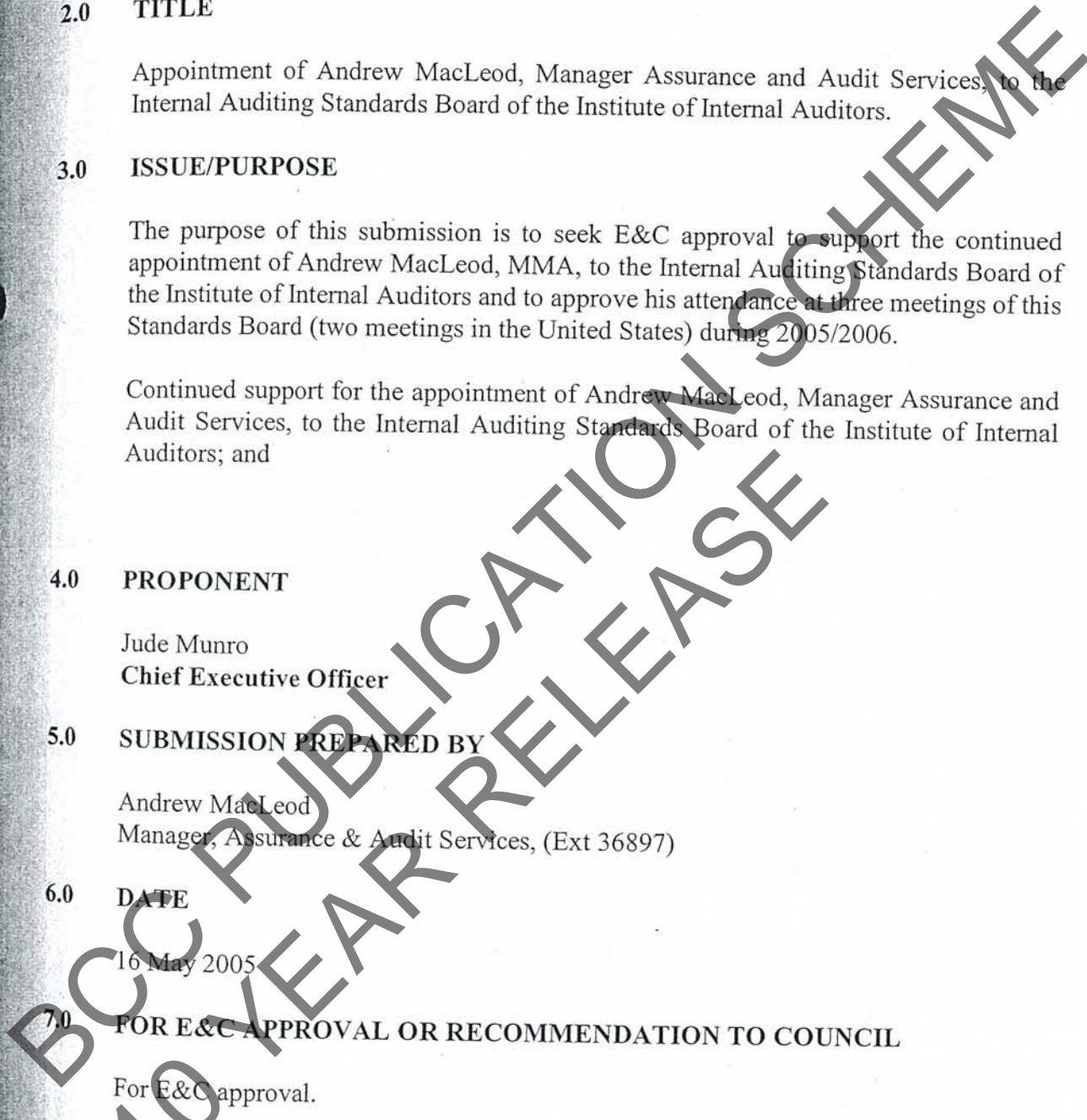
16 May 2005

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:

1. Support the continued appointment of Andrew MacLeod, Manager, Assurance and Audit Services, to the Internal Auditing Standard Board of the Institute of Internal Auditors;
2. Grant approval for the Manager, Assurance and Audit Services, to attend three meetings of the Institute of Internal Auditors Internal Auditing Standards Board in 2005/2006 at a cost to Council of no more than \$6,500.

10.0 DIVISIONAL MANAGER


 Jude Munro
 Chief Executive Officer

APPROVED

23 MAY 2005


 Lord Mayor



RECEIVED

20 MAY 2005

TO THE SECTION

ACTION TAKEN

18 MAY 2005

TOWN CLERK

MFA S

BCC PUBLICICATIONS SCHEME
 10 YEAR RELEASE

11.0 BACKGROUND

The Institute of Internal Auditors

The Institute of Internal Auditors (IIA) serves over 100,000 members in internal auditing, governance and internal control, IT audit, education, and computer security from more than 100 countries. The world's leader in certification, education, research, and technological guidance for the profession, the Institute serves as the profession's watchdog and resource on significant auditing issues around the globe.

The IIA also provides internal auditing practitioners, executive management, boards of directors and audit committees with standards, guidance, and information on internal auditing best practices. The IIA Internal Auditing Standards Board defines, develops and promulgates internal auditing standards and their associated interpretations and guidelines. Also, the Standards Board maintains a liaison with the certification program (CIA exam) to assure that it continues to incorporate and reflect the most current standards and guidance officially published, and maintains a dialogue with other standards bodies.

This will be Andrew's fifth year on the IIA Internal Auditing Standards Board. The Council will continue to benefit from Andrew's access to leading edge research on all facets of internal and computer auditing. Membership of the IIA Internal Auditing Standards Board will allow Andrew to keep up to date with what is happening worldwide in relation to internal auditing and establish world renowned contacts.

Meetings are usually held Wednesday through Friday and travelling time will be required. The IIA Internal Auditing Standards Board is an international body and meetings are held in various parts of the world. This year there will be one meeting held in conjunction with the International Conference in Chicago in July and one meeting in Orlando in December where the IIA is headquartered. Andrew will be giving a presentation to the Government Auditors Forum as part of the International Conference in Chicago. Another meeting will be held in October probably in Europe.

Council will allow Andrew up to ten days time off from work to attend meetings of Standards Boards of the Institute of Internal Auditors and the Information Systems Audit and Control Association (if reappointed) in each financial year. Any extra time required will be taken as either leave without pay or recreation leave.

By way of comparison, Neville Moo, Director, Internal Audit, Queensland Department of Education is a member of the Government Relations Committee of the Institute of Internal Auditors. His department supports and funds his involvement with the Institute of Internal Auditors. The Queensland Department of Education funds one of his trips to the United States each year. The Director General of his Department has acknowledged the professionalism of their Internal Audit and the benefits of Neville's involvement with the IIA, particularly with respect to recruitment.

It is considered that Andrew MacLeod's continued membership of the IIA Standards Board is worthwhile and should be supported by Council.

12.0 CONSULTATION

Chief Executive Officer, Jude Munro
Manager of the CEO's Office, Hayden Wright

Both are in agreement with the recommendation.

Also, Len Scanlan, Chair of Council's Audit Committee recognises the benefits to Council of Andrew's membership of the Institute of Internal Auditors Internal Auditing Standards Board and the flow on benefits to the staff of Assurance and Audit Services.

13.0 IMPLICATIONS OF PROPOSAL

Membership of the Institute of Internal Auditors Internal Auditing Standards Board will allow Council, through Andrew, access to leading edge internal audit research and developments.

14.0 CORPORATE PLAN IMPACT

Nil.

15.0 CUSTOMER IMPACT

Andrew's membership of the Institute of Internal Auditors Standards Board will lead to a higher quality of Assurance and Audit Services coverage in Council.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

The Institute of Internal Auditors will fund approximately \$3,000 for each of the three meetings of Internal Auditing Standards Board in 2005/2006.

Council will fund the remaining \$6,500 for the three trips for Institute of Internal Auditors Standards Board in 2005/2006. Included in this amount of \$6,500 will be the registration fee of approximately \$1,580 for Andrew's attendance Institute of Internal Auditors International Conference from 10 July 2005 to be held in conjunction with the Internal Auditors Standards Board meeting in Chicago. Andrew will be giving a presentation to the Government Auditors Forum as part of the International Conference. The Institute of Internal Auditors International Conference will be the only conference or significant training undertaken by Andrew in the 2005/2006 financial year.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

Option (1) Approve the recommendation.

Option (2) Not approve the recommendation.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 24/1-L2005(4)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Overseas Travel: pre-planning visit for the 2005 Asia Pacific Cities Summit and The Greater Brisbane China Business Development Program and Mayoral Mission.

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval for Ms Lara Thompson, Senior Project Officer, to travel to Chongqing, Shanghai and Shenzhen, China in June 2005.

4.0 PROPONENT

Peter Rule
Manager, Lord Mayor's Administration Office

5.0 SUBMISSION PREPARED BY

Ms Lara Thompson, Senior Project Officer, APCS1, ext: 35335

6.0 DATE

May 2005

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 grant approval for Ms Lara Thompson, Senior Project Officer to visit Chongqing, Shanghai and Shenzhen, China in June 2005 at an estimated cost of \$8,000.00.

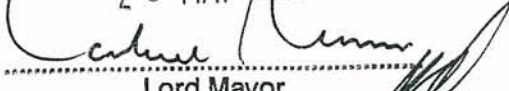
10.0 DIVISIONAL MANAGER



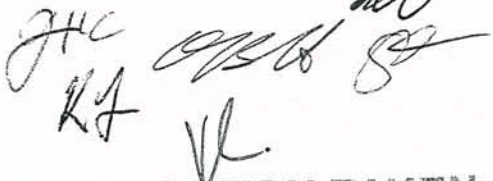
Jude Munro
Chief Executive Officer

APPROVED

23 MAY 2005



Lord Mayor



RECEIVED

20 MAY 2005

COMMITTEE SECTION 11

ACTION TAKEN

16 MAY 2005

TOWN CLERK

APCS1

11.0 BACKGROUND

The 2005 Asia Pacific Cities Summit (APCS), is to be hosted by the City of Chongqing, China, 11- 14 October. The Summit is a major international forum that brings together city governments and businesses within the Asia Pacific region and aims to promote regional collaboration and cooperation and maintains a strong economic development focus.

The Summit was initiated by the City of Brisbane in 1996, and has grown to become the key government to business networking event in our region.

The APCS Secretariat is responsible for marketing the 2005 Summit in Australia and New Zealand with the goal of attracting 100 civic and business leaders to attend the Summit in Chongqing, China.

In addition, the Lord Mayor, Campbell Newman will lead The Greater Brisbane China Business Development Program and Mayoral Mission to China from 10 – 18 October 2005. This program will assist greater Brisbane companies to assess the business opportunities and pitfalls in both the emerging West and established Eastern China seaboard. The Cities to be visited include Chongqing, Shenzhen and Shanghai. There has been strong interest in the program to date. The Business Program delegation will be finalised by the end of May 2005 with forty businesses expected to join the program. Brisbane City Council has appointed an in-market Business Development Director to develop tailored programs of business development introductions, industry events and tours, networking and hospitality functions, and to be available for general business advice to mission participants.

Ms Thompson is the project manager for Brisbane's involvement in the 2005 Summit and the Business Program. The purpose of Ms Thompson's visit is to conduct detailed planning and liaison for the APCS and associated business mission, including:

- Meeting with Chongqing Municipal Government to discuss their Summit preparations and key aspects of Brisbane's involvement;
- Sighting the hospitality and meeting facilities available to Brisbane in Chongqing and planning displays, functions etc;
- Meeting with government and business organisations in Chongqing, Shanghai and Shenzhen, to gain their support for the business mission and plan key functions etc;
- Meetings with Tim Wild, China Business Development Director and Austrade offices to discuss in detail the itinerary and logistics for the mission;
- General familiarisation with Chongqing, Shanghai and Shenzhen, in order to provide support and guidance to the Lord Mayor and the Brisbane delegation during the October mission;
- Meetings in Shenzhen to discuss aspects of the inbound delegation and trade show at the Brisbane RNA Show in August 2005.

12.0 CONSULTATION

Cr Campbell Newman, Lord Mayor
Mr Peter Rule, Manager, Lord Mayor's Administration Office
Vice Mayor Wu Jianong, Chongqing Municipal Government

All consulted are in agreement with the recommendations.

13.0 IMPLICATIONS OF PROPOSAL

The Asia Pacific Cities Summit Secretariat is managing all aspects of the Australian and New Zealand involvement in the 2005 Summit and The Greater Brisbane China Business

Development Program and Mayoral Mission. Ms Thompson's knowledge, experience and network of contacts accumulated during her pre-planning visit will be a vital operational resource, fundamental for the success of the Business Program and the management of Brisbane's involvement in the 2005 Summit.

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 FUNDING IMPACT

Estimated costs include:

Airfare (Business)	\$4,400
Accommodation	\$1,500
Council Allowance	\$1,300
Misc Expenses	\$ 800

Total costs (including airfares) for Ms Lara Thompson are not expected to exceed \$8,000 and are available within vote code:

Asia Pacific Cities Summit – 1,01.1512.226.816.000.628.152.00

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Urgent. To allow for travel arrangements to be made.

21.0 PUBLICITY / MARKETING STRATEGY

At discretion of the Lord Mayor

22.0 OPTIONS

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

Option (1) is the preferred option.

1.0 FILE NUMBER: 338/23/3 (2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Brisbane Best Value Policy *Guidelines*

3.0 ISSUE/PURPOSE

To approve the Brisbane Best Value Policy. *Guidelines*

4.0 PROPONENT

Jude Munro, Chief Executive Officer, Brisbane City Council

5.0 SUBMISSION PREPARED BY

Andrew Chesterman
Manager, Corporate Improvement Program
Office of the CEO, x35767

ACTION TAKEN

16 MAY 2005

TOWN CLERK

MCIP

6.0 DATE

18 May 2005

RECEIVED

23 MAY 2005

CLERK'S OFFICE SECTION

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Coordination Committee approval.

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

No

BOC PUBLICATION RELEASE SCHEME
10 YEAR RELEASE

9.0 RECOMMENDATION

It is recommended that the Establishment and Coordination Committee grant approval for the Brisbane Best Value Policy, as per Attachment "A".

Guidelines.
It is recognised that this policy will be subject to

10.0 CHIEF EXECUTIVE OFFICER

negotiations as part of the EBA6 process.



Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

23 MAY 2005

Kenner
Lord Mayor
Mr
SA
KA

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

On 9 May 2005 the Establishment and Coordination Committee was presented with a Brisbane Best Value Policy statement that was produced following consultation with both political parties. Minor amendments to the policy were made and it is included as Attachment "A". The E&C Recommendation read as follows: "E&C agree with the Brisbane Best Value Policy as per Attachment "A", to be circulated to the Unions for information."

The background to the production of the policy was explained in detail as part of the original E&C Submission.

On 10 May a covering letter from the CEO together with a copy of the policy was delivered to Mr Douglas Stewart of the QCU and distributed to other union officials at the Industrial Consultation & Co-ordination Forum Meeting of BCC Unions ('Union breakfast').

The letter outlined the decision made by E&C and requested that any feedback on the policy should be given to the Manager, Corporate Improvement by 16 May 2005. Such feedback would then be tabled with this submission. No feedback was received.

The Brisbane Best Value Policy has been resubmitted for formal adoption.

Once the Brisbane Best Value Policy is adopted, the Brisbane Best Value Framework (incorporating the policy) will be discussed at an E&C Strategy meeting prior to conducting a broader employee and union consultation process as previously indicated to the unions.

12.0 CONSULTATION

The following key stakeholders were consulted on 22 April 2005.

Cr Kim Flesser	Chairperson Finance Committee
Cr Michael Caltabiano	Lord Mayor's Budget Adviser
Craig Evans	Lord Mayor's Chief of Staff
Alex Kasacous	Policy Liaison Officer to the Chairperson, Finance Committee

At the Joint Consultative Committee Meeting on 5 May 2005, the proposal to present the policy to E&C on 9 May was discussed. The unions expressed concern that the policy could be adopted prior to union consultation. This concern was made clear in the original E&C submission.

The policy was presented to the Establishment and Coordination Committee on 9 May 2005 where minor amendments were made.

A letter and copy of the policy from the CEO was delivered to Mr Douglas Stewart of the QCU and distributed to other union officials at the Industrial Consultation & Co-ordination Forum Meeting of BCC Unions ('Union breakfast') on 10 May 2005. The letter requested feedback by 16 May 2005. No feedback was received.

13.0 IMPLICATIONS OF PROPOSAL

Approval of the Brisbane Best Value Policy will provide the direction for redeveloping the Brisbane Best Value Framework. This framework will guide the implementation of Best Value Reviews, ensuring that Council provides Brisbane's residents and ratepayers value for money services that meet their needs.

The Brisbane Best Value Policy reinforces Council's commitment to respect Council's prevailing industrial agreement.

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

Implementing the Brisbane Best Value Policy will contribute to the efficiency and effectiveness in the delivery of Council services and the management of the City's resources.

16.0 CUSTOMER IMPACT

Implementing the Brisbane Best Value Policy will ensure that Council services better meet customer and community needs.

17.0 ENVIRONMENTAL IMPACT

The Brisbane Best Value Framework will consider Council's Environmental Policy and related goals.

18.0 POLICY IMPACT

With the approval of the Brisbane Best Value Policy, Council will develop the Brisbane Best Value Framework to reflect the intent of the policy statement.

19.0 FINANCIAL IMPACT

Funds are available from the Corporate Improvement Program to implement the Brisbane Best Value Policy.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

An organisational communication strategy will be developed following approval of the Brisbane Best Value Policy.

23.0 OPTIONS

1. That the Establishment and Coordination Committee approve the Brisbane Best Value Policy (Attachment "A").
2. That Establishment and Coordination Committee not approve the Brisbane Best Value Policy (Attachment "A").

Option 1 is the preferred option.

1.0 FILE NUMBER: 392/66/2-2004/2005

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2005 Creative Sparks Grant Program

3.0 ISSUE/PURPOSE

To seek approval for the allocation of funding for the Creative Sparks Grant Program Stream 1 and Stream 2, and the Lord Mayor's Young and Emerging Artists Fellowship, as per Attachment 1.

4.0 PROPONENT

Margaret Allison, Divisional Manager, Community and Economic Development.

5.0 SUBMISSION PREPARED BY

Susan Kukucka, Creative City Policy Officer, Community & Lifestyle

6.0 DATE

4 May 2005.

APPROVED

23 MAY 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Co-ordination Committee approval.

Lord Mayor

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

No.

9.0 RECOMMENDATION

That the recommendations for the 2004 Creative Sparks Grants Program Stream 1 and Stream 2 and the Lord Mayor's Young and Emerging Artists Fellowships be approved as per the attached schedule of recommended grants (Refer Attachment 1).

10.0 DIVISIONAL MANAGER

Margaret Allison

Margaret Allison
Divisional Manager
COMMUNITY & ECONOMIC DEVELOPMENT

Matthew Cox
Manager
COMMUNITY & LIFESTYLE

I Recommend Accordingly

Matthew Cox
CHIEF EXECUTIVE OFFICER

20 MAY 2005

COMMITTEE SECTION

16 MAY 2005

TOWN CLERK

CCPO

11.0 BACKGROUND

The Creative Sparks Grant Program is a partnership between the Queensland Government through Arts Queensland and Brisbane City Council. This is its second year of operation. Each party has contributed \$100,000.00 to the program, in addition to the \$60,000.00 allocated to The Lord Mayor's Young and Emerging Artists Fellowships.

The Lord Mayor's Young and Emerging Artists Fellowship was known in previous years as the Lord Mayor's Performing Arts Fellowship. Following a review of the grants programs in 2003, Council decided to advertise the Fellowship with the Creative Sparks Grants and extend eligibility for the grant to all art forms, in line with feedback from the sector during the review.

The Creative Sparks Grant Program is comprised of the following funding streams:

Stream 1: Creative projects that enrich Brisbane's communities.

Stream 1 funds projects initiated by artists and cultural workers that will enrich the creative life of Brisbane. It aims to facilitate creative activity in areas of the city that have limited cultural and artistic resources or access.

Total funding available in this Stream is \$100,000.00 and a maximum of \$15,000.00 is available for each project.

Stream 2: New projects that promote professional development.

Stream 2 funds artists and cultural workers to undertake new projects that support their professional and career development.

The total funding available in this Stream is \$100,000.00 and a maximum of \$10,000.00 for each applicant is available.

Stream 3: Lord Mayors Young and Emerging Artists Fellowships.

The Lord Mayor's Fellowships enable outstanding, young Brisbane artists (between 17 and 30 years of age) to develop their practice, skills and experience, and thus represents an investment in the development of Brisbane's artistic and cultural community. Applicants may apply for funding to undertake training and professional development nationally or internationally, and must be nominated by an individual or organisation from within the arts and cultural sector.

Applicants must showcase the benefits of the fellowship to Brisbane. This may include presenting a talk, exhibition, workshop, performance or a combination of these activities.

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

Set out in Attachments 1 & 2 are the applications that have been either recommended or not recommended by the Assessment Panel. The applications have been appraised and summarised by nominated Council Officers.

General Committee Feedback:

The Assessment Panel for the Creative Sparks Grant program is a subcommittee of the Creative Brisbane Advisory Committee (CBAC). The Assessment Panel for the 2005 Creative Sparks Grants had 4 members representative of a range of arts and cultural expertise and experience.

During the course of their deliberations, the committee made the following recommendation:

The committee should have the flexibility in each grant round to use any underspent funding from any Stream on a project/s of high calibre in any other Stream. This flexibility would ensure high standards are met across all Streams.

This has occurred in the current grant round whereby the committee has recommended spending \$106,200.00 on Stream 2 applications and \$74,602.00 on Stream 3 applications due to the limited number of high quality applications in Stream 1 and exceptionally high standard of applications in Streams 2 & 3. Stream 1 funded \$79,198.00 worth of projects.

12.0 CONSULTATION

Cr. Kerry Rea Chairperson, Community Services Committee
Mark Hrycek Policy Advisor, Lord Mayor's Office

Members of the Assessment Panel:

Sue Benner (Chair) Executive Officer, Metro Arts (Member: CBAC)
Louise Rollman Freelance Visual Artist and Curator (Member: CBAC)
Lea Giles-Peters State Librarian, State Library of Queensland (Member: CBAC)
Peter Luff Deputy Director for External Performance
 Queensland Conservatorium of Music

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Successful applicants will be able to proceed with their projects.

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

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

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

- 4.1.2.1 - Local Cultural Activity
- 4.1.3.1 - Festivals and Events

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

Brisbane Style: Platform 5: The Arts and Creative Industries.

This Grant Program supports a range of Brisbane's creative industries to have a central role in the evolution of Brisbane's urban identity and lifestyle.

The Brisbane Way: Platform 7: Culture of Innovation and Risk Taking
Platform 8: Investing in People and Building Capacity

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

16.0 CUSTOMER IMPACT

The Creative Sparks Grant Program promotes and supports Brisbane's arts and cultural workers by providing employment and professional career development opportunities; supports the viability of Brisbane's cultural industries; and offers a diverse range of quality and accessible cultural events and projects to Brisbane residents and visitors.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

The proposal is in accordance with the Guidelines for the Creative Sparks Grant Program that have been previously approved by the Establishment and Coordination Committee.

19.0 FINANCIAL IMPACT

Of the 107 applications received, 26 are recommended for either full or part funding, representing \$260,000.00

Funds for this submission are available from account CL53-2000 733.000.00

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

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

Marketing and Communication will prepare press releases in consultation with Community and Lifestyle. These releases should not be distributed until applicants have been formally advised of the outcomes.

23.0 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.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2004/2005 Community Grants - Allocation 3.

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

Lyn Trinder, Program Officer, Community Partnerships, Community and Lifestyle (x36464).

6.0 DATE

3 May, 2005.

ORA 80
g/c
WOB
APPROVED
23 MAY 2005
[Signature]

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Co-ordination Committee approval.

Lord Mayor (Lord Mayor and Cllr Gwinn did not support any funding for Open Doors.)

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

No.

9.0 RECOMMENDATION

That the recommendations for the 2004/2005 Community Grants - Allocation 3 - be approved as per the attached schedule of recommended and not recommended grants (Refer Attachment 1).

10.0 DIVISIONAL MANAGER

[Signature]
Margaret Jacobson
Acting Manager
COMMUNITY AND LIFESTYLE

[Signature]
Hayden Wright
Acting Divisional Manager
COMMUNITY & ECONOMIC DEVELOPMENT

I Recommend Accordingly
[Signature]
CHIEF EXECUTIVE OFFICER

RECEIVED
23 MAY 2005
COMMITTEE SECTION

ACTION TAKEN
16 MAY 2005
TOWN CLERK
POCP

11.0 BACKGROUND

Council's community grants programs have been developed over the last 15 years to provide strategic funding to local non-profit organisations who are seeking to develop and improve programs and services in the areas of – arts, culture & heritage; community development; active sport and recreation participation; and the environment.

The Community Grants program was approved by E&C in June 2003 following the completion of an administrative review. The guidelines are attached as Attachment 2. The Community Grants program replaced six former Council grant programs ie – the Active Brisbane City Grants, the Community Development Assistance Grants, the Environmental Grants, the Local Arts Cultural & Festival Grants, the Major Festivals and Cultural Projects Fund and the Local History Grants. These programs have now been captured within four sub-Themes within the new grants program. Each Theme has a specific budget allocation. The amount allocated in part reflects the types of projects funded within that theme area and the volume of applications received.

Theme	2004/05 Budget	Allocation 1.	Allocation 2.	Budget Allocation 3.
<i>Theme 1 – Active and Healthy</i>	\$1,000,000	\$347,605	\$344,823.60	\$307,571.40
<i>Theme 2 - Creative City – Local Cultural Projects Festivals and Minor Events</i>	\$430,000	\$112,776	\$133,800.00	\$80,624
<i>Theme 2 - Creative City – Heritage</i>	\$275,000	\$122,800	\$41,300.00	\$66,362
<i>Theme 2 - Creative City – Heritage</i>	\$165,000	\$57,338	\$41,300.00	\$66,362
<i>Theme 3 – Inclusive Communities</i>	\$328,000	\$151,884	\$104,760.00	\$71,356
<i>Theme 4 – Clean and Green</i>	\$120,000	\$29,880	\$8,325.00	\$81,795
TOTALS	\$2,318,000	\$822,283	\$633,008.60	\$607,708.40

89 applications were received in this round which was a slight increase from our last intake.

Set out in Attachment 1 are tables noting all of the recommendations by the Assessment Committee for Round 3 of the 2004/2005 Community Grants. These tables are broken up to indicate which program area each application was assessed under. There have been a number of changes that effect allocations this round.

- Theme 2
- \$235,000.00 has been re-directed to fund Creative Sparks (\$200,000) and Lord Mayors Performing Arts Fellowship (\$35,000) making these amounts unavailable for allocation to grant applicants.
 - \$20,000 has been allocated to Blue Water Festival and Moorooka Festival (each receiving \$10,000).
 - \$30,000 paid to the 2005 Buddha Birthday Festival (ID no 8060) on 29 April 2005 (as directed by the Lord Mayor.)

Theme 1 - As instructed by E&C in round one Indooroopilly State School Parents Citizens Assoc. has been co-funded by Council and the Department of Education (who have verbally agreed to the funding). The full amount of \$29,940 has been paid by Council (to the P&C) with the Department of Education to refund \$14,970 to Council. Therefore the Theme 1 budget for allocation in this round is reduced by \$14,970 from that indicated as available in the Round 2 submission.

The assessment process is that applications are first summarised and reviewed by nominated Council Officers. These officers source input from pertinent Ward Councillors and other appropriate Council staff before completing project summaries which include funding recommendations. These recommendations are presented to the Community Grants Assessment Committee for their review and assessment. The Assessment Committee's recommendations are then brought before E&C for review and approval. This Allocation closed for applications on 28 January 2005 and the Assessment Committee met on 18 March 2005 to make their recommendations.

CONSULTATION

Cr Campbell Newman	Lord Mayor
Mark Hrycek	Lord Mayor's Policy Adviser
Cr Kerry Rea	Chairperson, Community Services Committee

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
Collette Brennan	QPAC, Out of the Box Festival
Cameron Costello	Student, Indigenous representative
Nancy Crawford	Deputy Chair of Biodiversity Advisory Committee
Mandy McNulty	Karuna Hospice Services
Paul O'Brien	President of Clubs Queensland
Dave O'Toole	Director, Kyabra Community Centre
Craig Starcevich	Brisbane Lions Football Club
Carmel Williams	Community Representative, Sporting Wheelies

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 recommendations can be explained.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 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.

Creative City / Festivals and Minor Events -

Outcome 4.1.3 - Festivals and Events

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

Creative City / Local Cultural -

Outcome 4.1 Creative and vibrant City

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

Creative City / Heritage -

Outcome 4.1 Creative and vibrant City

Strategy 4.1.4. Visual Arts and Social History

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

16.0 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.

Creative City / Festivals & Cultural Projects - These grants target niche community 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.

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.

17.0 ENVIRONMENTAL IMPACT

Applicable for recommendations to the environmental component of this program. These projects will support community groups in caring for the local environment and raising awareness in the community of environmental issues.

18.0 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.

19.0 FINANCIAL IMPACT

Of the \$2,318,000 available in the 2004/05 budget, \$607,708.40 is remaining for allocation in this final round for this financial year. Of the 89 applications received for Allocation 3 of the Community Grants program, 42 are recommended for either full or part funding, representing \$595,021.20.

Funds have been allocated from vote Codes:-

- Active & Healthy – CS21 3000 733 000 00
- 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
- Inclusive / Community Development – CD16 6000 733 000 00
- Environment - DND6 2103 733 000 00 (Urban Management Division)

20.0 HUMAN RESOURCES IMPACT

Nil

21.0 URGENCY

In the normal course of business.

22.0 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 Branch. However these releases should not be distributed until applicants have been formally advised of the outcomes.

22.0 OPTIONS

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

Option (1) is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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

E4023/03-IP4

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report – April 2005 (Attachment A).

3.0 ISSUE/PURPOSE

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

ACTION TAKEN

6 MAY 2005

4.0 PROPONENT

David Stewart, Executive Manager, Major Projects, 3403 7335.

TOWN CLERK

MFP

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

17th May 2005

RECEIVED

23 MAY 2005

PLANNING 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?

N/A.

APPROVED

23 MAY 2005

9.0 RECOMMENDATION

That E&C accept the Monthly Project Report.

Handwritten signatures and stamps, including 'Lord Mayor' and initials.

10.0 EXECUTIVE MANAGER

Handwritten signature of David Stewart.

Recommended Accordingly
Handwritten signature
CHIEF EXECUTIVE OFFICER

David Stewart
Executive Manager, Major Infrastructure Projects Office

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 *****APRIL 2005 UPDATE***** heading.

Note:

The Projects' Budgets are currently being updated for the 2005/2009 Budget Development process. As a result, the actual and budget dollar amounts have been removed from the April 2005 monthly report.

April 2005 Report Summary

Attachment A is the report for April 2005. Some changes have occurred in the report from the previous month. The Projects that have identified emerging issues since the previous month's report include:

- Virginia Depot Development (see page 4);
- Brisbane Tourism Destination Development (see page 5);
- Recycling Communication and Research (see page 13);
- 160 Passenger Ferry (see page 16);
- Active School Travel Plans (see page 17);
- New Traffic Signals System (see page 22);
- North-South Bypass Tunnel Phase 3 (see page 24);
- Rehabilitate Traffic Signal Coordination Timing Plans for Major Road Corridors (see page 26);
- Retrofit Airconditioning to Buses (see page 27);
- River Walk Maintenance and Rehabilitation (see page 28);
- Scrub Road – Carindale (see page 29);
- Transport and Traffic ICP Revenue project (see page 31);
- Sandgate Waterfront Rehabilitation (see page 34);
- Creek Catchment Coordinators (see page 36);
- S1 Main Sewer Augmentation – Stage 1 (see page 39);
- Stormwater ICP Revenue (see page 43);
- Employment Programs – Trainees Existing (see page 51);
- Employment Programs – Youth in Recovery Drugs (see page 53);
- ourbrisbane Portal Operations (see page 56);
- Server Management Program (see page 57);
- WAN Replacement and Optical Fibre Rollout (see page 58);
- Bridge and Culvert Construction – New (see page 67);
- Bridges and Culvert Reconstruction and Rehabilitation (see page 68);
- Bus Replacement Program (see page 69);
- Footpath and Bikeway Reconstruction (see page 73);
- Retaining Walls and Embankments (see page 76);
- Road Construction Minor Traffic Density A B C and E (see page 77);
- Conservation Reserves Management Program (see page 80);
- Local Drainage Construction (see page 86);
- Stormwater Drainage Rehabilitation Schedule 74 (see page 92);
- Stormwater ICP Infrastructure – Schedule 82 (see page 93); and
- Stormwater Quality Improvement Devices (see page 94).

The remaining projects continue to report outstanding issues.

12.0 CONSULTATION

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 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

Nil.

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

N/A.

23.0 OPTIONS

Option 1: Approve the recommendation that E&C accept the Major Project Report for April 2005.

Option 2: Do not accept the report.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS- 30 MAY 2005

SUB NO.	FILE NO.	DIV	TITLE	Result
30/05-1B M	234/12/8(30/P5)	HRSM	2005 National Awards for Local Government.	Yes
30/05-1F R	221/38-2005	City Governance	Presentation and tabling of the Quarterly Financial Report for the period ended March 2005.	Yes
30/05-2F R	221/100	City Governance	Queensland Treasury Corporation Loan Agreement.	Yes
30/05-3F M	364/150/3(478)	City Governance	Proposed sale of Council land situated at Protheroe Road, Joyner.	Yes
30/05-1J M	312/62(A1)	CCSD	Amnesty on Library Fines.	Yes
30/05-1K R	345/16/3	Urban Management	Advertisements Subordinate Local Law 2005.	Yes
30/05-2K	460/2(203)	Urban Management	Surrey Hills Estate Heritage Precinct.	Held
30/05-3K M	202/10(664)	Urban Management	Kittyhawk Drive, Chermside - Subdivision of Council Land.	Yes Amended
30/05-4K R	(0)243/88-6/96/97(A1)	Urban Management	Disposal of Surplus Council Buses by Brokerage Agreements.	Yes
30/05-5K M	DRS/USE/H03-878039	Urban Management	75-169 Lacey Road and 90, 98 & 118 Cowie Road, Bald Hills.	Yes
30/05-6K R	460/2(138/A2)	Urban Management	Proposed amendment to Natural Assets Planning Scheme Policy and Planting Species Planning Scheme Policy.	Yes

E&C RESULTS- 30 MAY 2005

SUB NO.	FILE NO.	DIV	TITLE	Result
30/05-1L M	24/1-L2005(5)	OLMCEO	Overseas Travel – Ms Judy Liu, International Relations Co-ordinator Kaohsiung, Taiwan.	Yes
30/05-2L R	243/103-50051/2004/2005 (P1)	OLMCEO	Stores Board Report – Submission for approval by Council (Wanless Wastecorp.)	Yes
30/05-3L R	376/6/40(P4)	OLMCEO	Contracts and Tendering – Report to Council of contracts accepted by delegates.	Yes
30/05-4L R	240/26(9)	OLMCEO	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Mincom)	Yes
30/05-5L M		OLMCEO	"Move on Powers" for the Queensland Police Service.	Yes Amended
30/05-6L		OLMCEO	Clarification and Implementation of Council Information Approval Policy	Held
30/05-7L R		OLMCEO	Councils Communications Guidelines.	Yes Amended
30/05-8L R		OLMCEO	Overseas Travel – Councillor Kevin Bianchi – China Visit.	Yes
30/05-1N M	392/40(2203)	CED	2004/2005 Pilot Project – Grants for precinct marketing and other local business activities.	Yes
30/05-2N R	314/2-9/54(54)	CED	Local Law(Accommodation Standards) Repealing Local Law 2005.	Yes
30/05-3N	234/51/121	CED	Community Housing partnership project property –55 Waterworks Road, Red Hill.	Held

E&C RESULTS- 30 MAY 2005

SUB NO.	FILE NO.	DIV	TITLE	Result
30/05-4N M	234/37/131- 2004/2005	CED	Appointment of Major Brisbane Festivals Board Directors.	Yes
30/05-1P M	467/26	MIPO	North-South Bypass Tunnel - Project Deed.	Yes

Present - Campbell Newman, D B Hinchliffe, J H Campbell, H J Abrahams, G M Quirk, K Flesser, F Farmer.

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

BCC PUBLICATION
10 YEAR RELEASE

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

E&C 234/12/8(30/P5)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

2005 National Awards for Local Government

3.0 ISSUE/PURPOSE

To seek approval for Brisbane City Council to submit entries to the 2005 National Awards for Local Government.

4.0 PROPONENT

Phil Minns, Divisional Manager, Human Resources & Strategic Management

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

17 May 2005

RECEIVED
30 MAY 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval

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

No

ACTION TAKEN
16 MAY 2005

9.0 RECOMMENDATION

That approval be granted to submit the attached entries in the 2005 National Awards for Local Government.

TOWN CLERK

10.0 DIVISIONAL MANAGER

Phil Minns

APPROVED
30 MAY 2005
Carol Ann
Lord Mayor

Phil Minns
HUMAN RESOURCES &
STRATEGIC MANAGEMENT

[Handwritten signatures]

I Recommend Accordingly
[Signature]
CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The Commonwealth Minister for Local Government has invited councils from across Australia to participate in the 2005 National Awards for Local Government. Entries close on 10 June 2005.

The 2005 awards recognise, reward and celebrate the ingenuity, resourcefulness, and self-reliance of local government and, most importantly, assist in the sharing of that expertise and experience. The categories are:

Sustainable Development

- Innovation in Regional Development

Community Capacity Building

- Strength in Diversity
- Strong and Resilient Communities
- Strengthening Indigenous Communities
- Youth Engagement

Community Services

- Health Services
- Planning for an Ageing Community
- Valuing and Promoting Quality Child Care

Engineering and Infrastructure

- Transport Engineering
- Asset Management

Environment

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

Management Practices

- Performance Improvement
- Information Technology
- Increasing Women's Participation

Community Business Partnerships

- Community Business Partnerships

The Awards are organised by the National Office of Local Government (NOLG). The judging panels will be comprised of representatives from the NOLG, Australian Local Government Association (ALGA), Local Government Managers Australia, sponsors and industry. The Awards presentation will be held at the ALGA's National General Assembly to be held in Canberra in November 2005.

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

City Business:

- < FloodWise (Category - Management Practices, Information Technology)

Customer and Community Services:

- < "Islam in Brisbane" booklet (Category - Community Capacity Building - Strength in Diversity)
- < Council Cab Shared Transport Service (Category - Community Services - Planning for an Ageing Community)

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

12.0 CONSULTATION

All Council Divisions have been canvassed for entries
Relevant Committee Chairpersons
Councillor Kim Flesser, Chairperson of Finance Committee, as Chair with portfolio responsibility
Wendy Chadwick, A/Manager Intergovernmental Relations

All are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

The nominations are consistent with several aims of the Corporate Plan

15.0 CUSTOMER SERVICE IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FUNDING IMPACT

Nil

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

Urgent, as entries for the Awards close on 10 June 2005.

21.0 PUBLICITY / MARKETING STRATEGY

At the discretion of E&C Committee

22.0 OPTIONS

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

Option 1 is the preferred option.

1.0 FILE NUMBER: 364/150/3(478)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed sale of Council land situated at Protheroe Road, Joyner.

3.0 ISSUE/PURPOSE

To obtain approval to sell the subject parcel of land which is considered surplus to Council's requirements to Energex Limited for the establishment of an Electricity Substation.

4.0 PROPONENT

Helen Gluer
Chief Financial Officer. - Ext 34577

5.0 SUBMISSION PREPARED BY

David Cox,
Principal Asset Manager,
City Assets, City Governance - Ext. 36630.

6.0 DATE

24 May 2005

RECEIVED

30 MAY 2005

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?

No.

BCC 10 YEAR PUBLICATION RELEASE SCHEME

9.0 RECOMMENDATION

It is recommended that the offer from Energex Limited, in the amount of ^{redacted} (plus the payment of applicable GST) for the purchase of vacant Council land described as part of Lot 155 on Crown Plan S317, containing an area of approximately 1,950m² be accepted subject to all costs being met by the purchaser including Survey, Legal and Titles Office expenses and terms and conditions approved by the Manager City Assets and the Manager Brisbane City Legal Practice.

10.0


Helen Gluer
Chief Financial Officer

APPROVED

30 MAY 2008


Lord Mayor



BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

Council is the owner of a parcel of land located on the corner of Protheroe Road and Byrnes Road Joyner. The land is part of the Pine River Dam and surrounds which was resumed by Brisbane City Council to provide an alternative water supply for the City of Brisbane. The subject parcel is described as Lot 155 on Crown Plan S317, Parish of Warner. It has an area of 8.094hectares and is situated below the Dam wall.

Energex Limited has written to Brisbane City Council seeking to purchase a portion of Lot 155 to establish a 33 kV to 11 kV Substation adjacent to their existing 33 kV overhead transmission lines in order to upgrade the network to meet anticipated loads over the summer and into the future.

Following an on-site meeting with Mat Andrew, Water Treatment Manager, Brisbane Water, an area of land has been identified suitable for the installation of the substation and which does not cause any impediment to the water treatment operations. This site is located in south western corner of Lot 155 and measures approximately 1,950m² - refer Map and Plan at Attachment 1a & 1b.

The Pine Rivers Shire Council – (PRSC) has advised that the land is zoned Special Facilities (Brisbane and Area Water Board Purposes) and although the proposed substation – refer Attachment 2, is subject to Impact Assessment, it would be supported as it is the placement of a public utility facility on land already used for that purpose.

An independent valuation of the subject property has assessed the Current Market Value of the portion of Council land to be sold at ^{redacted} - refer Attachment 3. Energex has agreed to pay this amount plus any applicable GST, Survey, Legal and Title Office expenses.

Section 46 (4) (c) of the City of Brisbane Act 1924, states that Section 46 (1), where Council must invite tenders or sell land by public auction, does not apply if Council is selling land directly to the Crown, or a Public Authority of the Crown. Energex Limited is a Public Authority of the Crown and therefore a sale of the land to it can be undertaken without the invitation of Tenders or Public Auction.

Therefore, it is recommended that the offer from Energex Limited in the amount of ^{redacted} (plus the payment of applicable GST) for the purchase of vacant Council land described as part of Lot 155 on Crown Plan S317, containing an area of approximately 1,950m² be accepted subject to all costs being met by the purchaser including Survey, Legal and Titles Office expenses and terms and conditions approved by the Manager City Assets and the Manager Brisbane City Legal Practice.

12.0 CONSULTATION

Councillor Kim Flesser, Chairperson Finance Committee
Councillor John Campbell, Chairperson Water & City Businesses Committee
Frank Riley, Manager, City Assets, City Governance
Geoff Steve, Office Manager, Divisional Managers Office, Brisbane Water
Laurie Vosper, Principal Engineer, Planning & Delivery, Urban Management
Ben Lindeboom, Water & Sewerage Development Officer, Brisbane Water
Matthew Andrew, Manager Water Treatment, Mt Crosby & North Pine Dam

No objections have been received to this proposal.

13.0 IMPLICATIONS OF PROPOSAL

The sale of a portion of land at Protheroe Road, Joyner will provide Council with revenue for the 2004/05 Property Disposal Program and relief of ground maintenance for this part of the property. It also will allow Energex to upgrade their supply network in a timely manner for anticipated loads in the area over the next summer and into the future.

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 COMMERCIAL IN CONFIDENCE

No

15.0 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.

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

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

19.0 FINANCIAL IMPACT

Budget impact: As this is a sale to Energex there will be no marketing or commission on sale costs. Therefore, net revenue in the amount of redacted will be received from the sale of the land as part of the 2004/05 Property Disposal Program.

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

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

None required.

23.0 OPTIONS

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

Option 1 is the preferred and recommended Option.

1.0 FILE NUMBER 321/62(A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE
Amnesty on Library Fines

3.0 ISSUE/PURPOSE
The purpose of this submission is seek E&C support for a temporary amnesty on library fines.

4.0 PROPONENT
Margaret Crawford,
Divisional Manager
Customer and Community Services

5.0 SUBMISSION PREPARED BY
Sharan Harvey
Manager Library Services
MLS
Ph 3403 4255.

6.0 DATE
24 May 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL
For E&C Committee approval.

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

9.0 RECOMMENDATION
That E&C endorse a temporary amnesty on library overdue fines and processing fees for the period of 1 – 30 June 2005.

10.0 DIVISIONAL MANAGER



Margaret Crawford
DIVISIONAL MANAGER
CUSTOMER & COMMUNITY SERVICES

ACTION TAKEN
16 MAY 2005

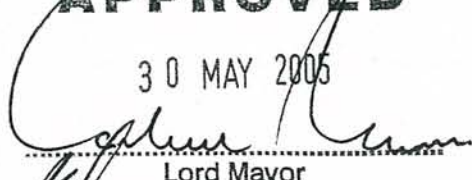
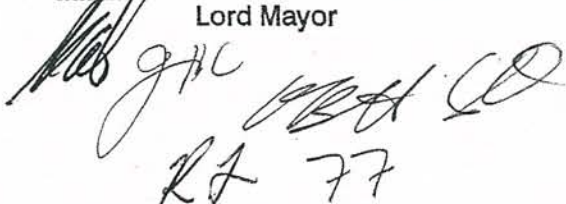
TOWN CLERK
MLS

RECEIVED
30 MAY 2005


COMMITTEE SECTION

APPROVED

30 MAY 2005


Lord Mayor

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The purpose of library overdue fees is to encourage the timely return of borrowed items. While this is an effective mechanism for ensuring the return of the majority of library items it also has the effect of causing some customers to either not return items or to cease using the library service because of fines owed.

Brisbane City Council Library Services lends more than 10 million items each year and has more than 400,000 registered members. Library Services charges overdue fees of 25c per item per day. A \$10.00 threshold is in place and this prevents customers from borrowing further items until fees are paid. In February 2004, Corporate Accounting and Tax in conjunction with C&CSD's Library Services Branch and Business Services Branch and Creditor Services in Brisbane Commercial Services completed a process improvement review of Library Service's debt. The review resulted in improvements to customer awareness, notification processes, lending conditions and debt recovery practices.

As at 1 May 2005, the details of Library Service's debt related to overdue fees was as follows:

- Outstanding overdue fees - \$374,055.
- Replacement value of non-returned items - \$226,651
- People barred from using the library service because of unpaid overdue fees or non-returned items – 91,114. This debt is more than 42 days old and analysis of returning trends shows that a debt of this age has a low recovery rate. In addition approximately 29,000 library members are currently accruing a fine due to unreturned overdue items – this debt is less than 42 days old.
- In total, approximately 158,000 customers have outstanding fees, which may comprise overdues, hold fees or lost books, etc.

Based on the above information, Library Services is seeking approval to implement a temporary amnesty whereby customers would have their library fines and any associated processing fee waived in exchange for a donation of a can of food. The temporary amnesty on library overdue fines would not apply to the replacement cost of lost or unreturned items or other fees such as holds. This type of amnesty would offer a range of benefits including:

- The recovery of a significant number of unreturned library books and other materials.
- Provide an opportunity for many customers to resolve their outstanding fines and return to active library use.
- Provide an opportunity for Library Services to confirm customers contact details and increase the number of customers who are notified by email – which is a more cost effective and timely method of notification.
- The fostering of goodwill between library customers and Council with regard to library fines; and the creation of significant goodwill associated with the donation of canned food to support people who would benefit from this assistance.

The amnesty would operate from 1 – 30 June 2005.

12.0 CONSULTATION

Councillor Kerry Rea, Chair, Community Services Committee
Margaret Crawford, Divisional Manager Customer & Community Services Division

All consulted are in agreement with the proposal.

13.0 IMPLICATIONS OF PROPOSAL

The amnesty will create an opportunity for customers to return outstanding library materials without penalty and to clear their overdue fees. Increased use of libraries is expected. The food collected will be distributed via a charity and benefit people who need this support.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

Encourages the use of libraries and therefore supports a Smart and Prosperous City.

16.0 CUSTOMER IMPACT

This initiative will have a positive customer impact. Customers' fines would be waived in exchange for a can of food.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Revenue:

Council will forego some revenue. Potentially, this could be up to the current outstanding revenue for overdue fees. As at 1 May 2005 this amount was \$375,055. However given the age of some of this debt, it would not have been fully recovered before write-off. In addition, revenue previously written off would be included in the amnesty. The information about these fines has been retained on customers' records because it is still owed.

Collection and distribution of food:

The staff time in collecting the food and temporarily storing it at libraries is low. If the charity distributing the food does not have the means to collect it from libraries, Council may incur some minor costs in transportation.

Promotion of amnesty:

The estimated cost to promote the amnesty in all Quest newspapers is \$4,000. Other promotional costs are minimal.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

High, due to media and community interest and the need to quickly establish the process in libraries.

22.0 PUBLICITY/MARKETING STRATEGY

There has already been positive media interest in the amnesty.

Library Services will undertake a broad awareness campaign to encourage the return of materials. This will include contacting customers via email and communication through the newspapers.

22.0 OPTIONS

Option 1 – Endorse the temporary amnesty on library overdue fines and processing fees. The amnesty to operate 1-30 June 2005.

Option 2 – Do not endorse the temporary amnesty.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER

202/10(664)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Kittyhawk Drive, Chermside – Subdivision of Council Land

3.0 ISSUE/PURPOSE

To seek the approval of Establishment and Co-ordination Committee, for the subdivision of Council Land.

4.0 PROPONENT

Terry Hogan, Divisional Manager, Urban Management

5.0 SUBMISSION PREPARED BY

Terry Baker, Asset Officer, Infrastructure Management (Ext. 34871)

6.0 DATE

16 May 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval

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

No.

RECEIVED

30 MAY 2005

COMMITTEE SECTION

ACTION TAKEN

16 MAY 2005

TOWN CLERK

T1D3

BCC PUBLICATION SCHEME
10 YEAR RELEASE

9.0 RECOMMENDATION

That:

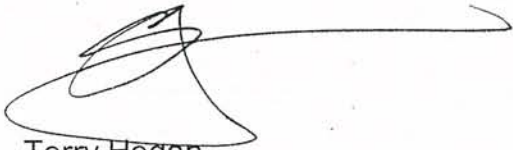
- 1. The land owned by the Council as listed in Schedule "A" as shown shaded yellow on the plans listed in that Schedule, be opened as a road.
- 2. As the Council determines as in (1), the Council take such action as is necessary to permit and effect the opening as road of the part particularised in (1), including the making of any application required to be made under the Integrated Planning Act 1997 and the Town Plan for the City of Brisbane in that connection and the implementation of any approval given in respect of any such application (but not including the dealing with any such application upon its being made).

10.0 DIVISIONAL MANAGER

APPROVED

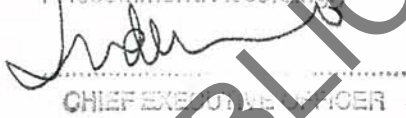
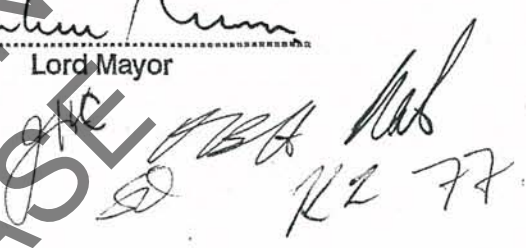
30 MAY 2005

Lord Mayor



Terry Hogan
DIVISIONAL MANAGER
URBAN MANAGEMENT

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

The Council intends to provide a new road connection from Hamilton Road, Chermside to Murphy Road by extending Kittyhawk Drive. This will also require the widening of Hamilton Road in the vicinity of its intersection with Kittyhawk Drive to cater for the additional right turning traffic at this location.

The Kittyhawk Drive connection will provide more efficient and direct access to the many community facilities in the Chermside area, including Council's library and swimming pool, as well as the Chermside Heritage Centre, Kedron Wavell Services Club and local sporting fields.

Future road network planning for Hamilton Road has been designed to allow for the connection of Kittyhawk Drive to Murphy Road. This allows for a double right turn lane and right turn access for bicycles to be provided in Hamilton Road at its intersection with Kittyhawk Drive. To construct these right turn lanes land acquisition is required to allow widening of Hamilton Road on the northern side.

This submission specifically deals only with the subdivision of Council land required for the southern half (from Hamilton Road) of the proposed Kittyhawk Drive extension. The northern section (from Murphy Road) was the subject of a previous submission.

Attachments

1. Plan referred to in Schedules A
2. Concept Plan.
3. Locality Plan.

12.0 CONSULTATION

Consultation has been completed with the following parties:

Cr Graham Quirk, Chairperson, Transport and Major Projects;
 Cr Faith Hopkins, Councillor for Marchant;
 Brisbane City Legal Practice,
 Alan Evans, Principal Transport Infrastructure, Transport and Traffic; and
 Robert Mackay, Program Officer, Program Delivery, Transport and Traffic;

All have been consulted and are in agreement with the recommendations of this submission.

13.0 IMPLICATIONS OF PROPOSAL

The completion of this project will provide a safe and efficient road network for motorist, pedestrians and cyclists.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

This project supports accessible city program to achieve the vision for *Living in Brisbane 2010*.

16.0 CUSTOMER IMPACT

Key customer service improvements on completion of construction will include improved traffic safety and mobility.

17.0 ENVIRONMENTAL IMPACT

The environmental impact issues associated with the construction will be managed in accordance with current Local Laws and Legislative Acts requirements, practices and procedures.

18.0 POLICY IMPACT

Nil.

19.0 FUNDING IMPACT

Funds are available in Urban Management's 2003/2004 Transport & Traffic Road Network Program.

20.0 HUMAN RESOURCE IMPACT

No impact.

21.0 URGENCY

Urgent. An early approval will allow project timeframes to be met.

22.0 PUBLICITY / MARKETING STRATEGY

Nil.

23.0 OPTIONS

1. Approve the recommendation proposed by this.
 2. Review all the private property requirements associated with the scheme.
- Option 1 is preferred and recommended.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

75-169 Lacey Road and 90, 98 & 118 Cowie Road, Bald Hills

3.0 ISSUE/PURPOSE

- To upgrade and relocate the existing stormwater culvert under Lacey Road to a location south of Roghan Road.
- Council contribute a fixed amount of ^{redacted} (including GST) to the developer 'Australand' towards the proposed culvert works.

4.0 PROPONENT

Barry Ball, Manager Water Resources, Urban Management

5.0 SUBMISSION PREPARED BY

Ken Wood, Principal Program Officer - Infrastructure, Extension 36848

6.0 DATE

16-05-2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

PPCI

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

No.

9.0 RECOMMENDATION

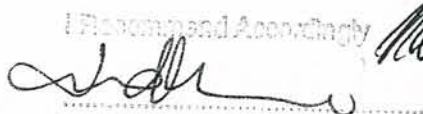
To grant approval to execute a Deed (attachment 1) with Australand Pty Ltd for the construction of culverts under Lacey Road for the amount of ^{redacted} (fixed amount including GST).

10.0 DIVISIONAL MANAGER


Terry Hogan
 Divisional Manager
 URBAN MANAGEMENT

APPROVED
 30 MAY 2005

 Lord Mayor



 CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The proposed site for the Australand development is located on a tributary of Cabbage Tree Creek and there are 17 properties are currently affected by 1 in 100 year flooding event (Attachments 2 & 3). There is an opportunity with this development proposal to remove this flooding impact on 10 of these properties by conducting specified flood mitigation works. The development of the Australand site provides an opportunity for the proposed flood mitigation works to be undertaken as part of that development and also provides an opportunity to facilitate development upstream of the site.

Australand had requested Council contribute ^{redacted} to the cost of those flood mitigation works associated with the development. Australand request is on the basis that the Lacey Road culvert upgrade (cost of ^{redacted} excluding GST) and the earthworks and landscaping associated with the waterway corridor (cost of ^{redacted} excluding GST) are not reasonable and relevant conditions for the current development application.

Council has negotiated and agreed with Australand that Australand will construct the proposed flood mitigation works as part of the Stage 1 of the development at a cost of ^{redacted} provided Council contributes a fixed amount of ^{redacted} (including GST) towards the cost of that work.

The attached agreement reflects that negotiated arrangement.

12.0 CONSULTATION

The following Councillors and Council officers were consulted in developing the terms and deed of agreement of this proposal.

- Honourable Lord Mayor Campbell Newman
- Councillor Helen Abrahams, Chairperson, Environment & Sustainability Committee
- Councillor for Bracken Ridge Cr Carol Cashman, Lord Mayor's Spokesperson for Planning & development
- Chief Executive Officer Jude Munro
- Tony Chadwick, Solicitor, Brisbane City Legal Practice
- Cameron Doyle, Principal Planner Development Assessment North
- Martin Reason, Program Officer Infrastructure Charges Unit, City Planning

All consulted are in agreement with the proposal.

13.0 IMPLICATIONS OF PROPOSAL

Council will achieve a significantly better outcome for the community because of the improvement to flood mitigation, water quality, amenity and trafficability outcomes.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

Approval of this proposal would be consistent with the Council's Corporate Plan Vision Theme of "Clean & Green City".

16.0 CUSTOMER IMPACT

This development proposal has been approved and if Council is to use this as an opportunity to resolve some of the flooding issues in this location, a financial contribution to the proposed works is recommended. The Community receives a better overall outcome from the flood mitigation works including culvert works.

17.0 ENVIRONMENTAL IMPACT

A better environmental outcome is achieved because of the replacement of existing culvert by a fauna friendly crossing under Lacey Road.

18.0 POLICY IMPACT

The conditions of the deed allow the developer to construct the works in line with the other development proposals within the catchment and address both water quantity and environmental issues as set out in the Draft Concept Plan. This proposal would be consistent with Council's requirement in the City Plan for developers to provide a better flood immunity for the road infrastructure and residential properties.

19.0 FINANCIAL IMPACT

Funding of redacted for the construction of this culvert has been requested for the 2005/06 financial year budget under "Service Development 9.4.1.3 D03 - Stormwater ICP Infrastructure".

19.0 HUMAN RESOURCE IMPACT

N/A

21.0 URGENCY

Normal course of Business.

22.0 PUBLICITY/MARKETING

N/A

23.0 OPTIONS

Option 1 - do nothing. The flood mitigation works associated with the proposed channel works approved within the Australand development will not benefit any future developments upstream of Lacey Road.

Option 2 - To enter into an agreement with Australand to construct culverts under Lacey Road for a fixed contribution of redacted (including GST) on such terms and conditions as acceptable to the Manager, Development Assessment and the Manager, Brisbane City Legal Practice.

Option 2 is the recommended option.

1.0 FILE NUMBER: 24/1-L2005 (5)

E4000/05-11

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Overseas Travel – Ms Judy Liu, International Relations Co-ordinator
Kaohsiung, Taiwan

3.0 ISSUE/PURPOSE

Seek E&C approval for Ms Judy Liu, International Relations Co-ordinator to travel to Kaohsiung, Taiwan from 7-11 July 2005 to attend the celebrations organised by Kaohsiung Police Bureau to commemorate the establishment of the Kaohsiung Mounted Police Unit.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

ACTION TAKEN

16 MAY 2005

TOWN CLERK (MIRC)

5.0 SUBMISSION PREPARED BY

Jennifer Wong
International Relations Officer, Lord Mayor's Office (ext. 34538)

30 MAY 2005

6.0 DATE

20 May 2005

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 grant approval for Ms Judy Liu, International Relations Co-ordinator to travel to Kaohsiung, Taiwan from 7-11 July 2005 to participate in the celebrations organised by Kaohsiung Police Bureau to commemorate the establishment of the Kaohsiung Mounted Police Unit at an estimated cost of AUD\$600.00

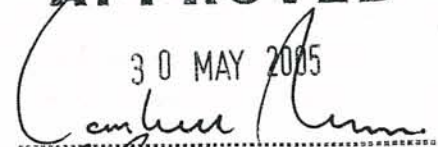
10.0 DIVISIONAL MANAGER



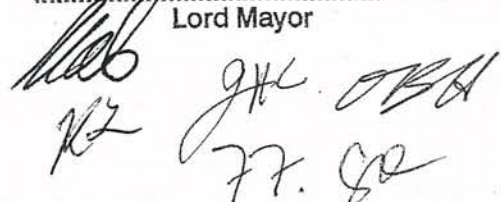
Jude Munro
Chief Executive Officer

APPROVED

30 MAY 2005



Lord Mayor



11.0 BACKGROUND

Kaohsiung Police Bureau will be forming a Mounted Police Unit in July 2005, and a formal invitation has been issued to Brisbane, as sister city to take part in the official ceremony and activities (such as parade and performances) associated with it.

The Kaohsiung Mounted Police Unit will consist of 20 members. Their duties will include patrol, crowd control and parades at special events.

International Relations Unit has had discussions with the QLD Police's Mounted Police Unit, and a decision has been made to send Inspector Stephen Underwood who is in charge of the Mounted Police Unit and two other Mounted Police Officers.

Kaohsiung Police Bureau will cover the costs for the four delegates including return economy class airfare, accommodation, meal and local transportation expenses.

12.0 CONSULTATION

Lord Mayor Campbell Newman
Mr Craig Evans, Chief of Staff, Lord Mayor's Office
Mr Peter Rule, Manager, Lord Mayor's Administration Office
Mr Henry Chen, Deputy Chair, Brisbane-Kaohsiung Sister City Committee

All are in agreement with the recommendations.

13.0 IMPLICATIONS OF PROPOSAL

Through Ms Judy Liu's liaison with the Kaohsiung Police Bureau regarding the ceremony, the Bureau has requested for Ms Liu to accompany the three QLD Police Officers to assist with Mandarin Interpretation and facilitation during meetings and activities.

Ms Liu has been co-ordinating the Kaohsiung Sister City Program since 1998, and has a strong understanding of the history of the Brisbane-Kaohsiung sister city relationship, as well as the protocols and procedures associated with our Sister Cities. This knowledge and experience would be of great assistance to the QLD Police Department representatives travelling to Kaohsiung.

Ms Liu will also take this opportunity to visit the two Brisbane City Council Officers who are at Kaohsiung City Government from June-August 2005 for the outbound staff exchange program. The purpose of the visit would be to ascertain the progress of their exchange program and follow up on any issues that may have arisen.

14.0 CORPORATE PLAN IMPACT

The proposal contributes to the Regional and World City strategy by progressing actions:

- 6.3 Build relationships with targeted international cities and agencies;
- 6.5 Enhance the capabilities of the Asia Pacific networks.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

Return economy-class airfare, accommodation, meals and local transportation expenses for Ms Judy Liu are covered by Kaohsiung Police Bureau.

Council Travel Allowance	4 days (\$100/day)	400.00
Misc (including Travel Doctor)		200.00

Total costs for Ms Judy Liu are not expected to exceed \$600.00 and are available within vote code: 1.01.1510.226.813.000.628.152

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Urgent. To allow for travel arrangements to be made.

21.0 PUBLICITY / MARKETING STRATEGY

At discretion of the Lord Mayor

22.0 OPTIONS

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

Option (1) is the preferred option.

30/05-5L

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

'Move On Powers' for the Queensland Police Service

3.0 ISSUE/PURPOSE

Approve Brisbane City Council applying to the State Government for the granting of 'Move On Powers' for the Queensland Police Service under the *Police Powers & Responsibilities Regulation 2000*.

Also approve the additional measures proposed to accompany and support the implementation of 'Move On Powers'.

4.0 PROPONENT

Margaret Allison, Divisional Manager, Community and Economic Development Division.

5.0 SUBMISSION PREPARED BY

Margaret Allison, Divisional Manager, Community and Economic Development Division.

6.0 DATE

30 May 2005

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?

Not applicable

9.0 RECOMMENDATION

That E&C approve as per draft determination Attachment "A".

10.0 DIVISIONAL MANAGER

Margaret Allison

Margaret Allison
Divisional Manager,
Community and Economic Development Division

APPROVED

30 MAY 2005

[Signature]
Lord Mayor
[Signatures]

BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

Over recent months the level of public concern over the level of crime and public disturbance in some prominent areas of the City has become apparent. In particular the level of undesirable activity occurring at Kurilpa Point, New farm Park and King George Square are of concern. Such undesirable activity has resulted in escalation in the number of Police callouts to these locations and a corresponding reduction in the perceived level of safety for other members of the public when wanting to use these public areas. The Queensland Police Service have made available to Council raw data from their internal systems that suggest that the incidence of begging, graffiti, brawling, offensive behaviour and harassment are occurring particularly in these locations causing a threat to the safety of the general public.

While Council recognises that it is the responsibility of the Queensland Police Service and State Government to maintain law and order, there are several ways Council can assist in the detection of crime and the prevention of anti-social behaviour. One way is for Council to apply to the State Government for the granting of 'Move On Powers' for the Queensland Police Service under the *Police Powers & Responsibilities Regulation 2000* for these specific areas.

These regulations provide a process by which the Minister for Police can grant 'Move on' powers to the Police upon application by a government department or a local government. The regulation requires the applicant to follow a defined process in making the application that includes public advertising inviting submissions. The application can be for a maximum period of two years and a detailed justification of the application including any available crime statistics is required.

It is important that this action should not be viewed in isolation, or as a single response to just shift these problems to other locations. Lasting solutions to community safety in public spaces requires a commitment from all levels of government, the human service sector and the general community and 'Move On Powers' will assist in this regard. Council acknowledges the ongoing co-operation between the state, Council and community organisations to address issues of homelessness in the inner city. Particular reference is made to three staged Brisbane Youth Service (BYS) and Indigenous Youth Health Service action plan for inner city homeless young people.

12.0 CONSULTATION

Cr Campbell Newman, Lord Mayor
Margaret Allison, Divisional Manager – Community & Economic Development
The Hon. Judy Spence, Minister for Police & Corrective Services
Robert Atkinson, Commissioner of Police
Graeme Jones, Acting Manager Social Policy

13.0 IMPLICATIONS OF PROPOSAL

This will complement Council's existing focus on community safety and will give police officers the powers to help them make Brisbane safer and more secure for all Brisbane residents and visitors.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Nil.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Current Funding Support to Continue.
~~The support measures outlined in Attachment "A" will require funding support in particular the proposed continuation of the Joint Inner City Homelessness Response and employment of 3 Public Space Liaison Officers (PSLO).~~

20.0 HUMAN RESOURCE IMPACT

There will be no major impact on staff as a result of the granting to the Police of these powers however there will be staff resources required to prepare the application and review the submissions prior to submission to the Minister and participate in the proposed support measures such as the coordinated response group.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

Nil.

23.0 OPTIONS

Option 1: Approve for Brisbane City Council applying to the State Government for the granting of 'Move On Powers' for the Queensland Police Service under the *Police Powers & Responsibilities Regulation 2000*

Option 2: Approve the additional measures proposed to accompany and support the implementation of 'Move On Powers' as outlined in Attachment "A".

Option 3: Not approve Brisbane City Council applying to the State Government for the granting of 'Move On Powers' for the Queensland Police Service under the *Police Powers & Responsibilities Regulation 2000*

Option 4: Not approve the additional measures proposed to accompany and support the implementation of 'Move On Powers' as outlined in Attachment "A".

Option 1 and 2 are the preferred options

"A"

DRAFT DETERMINATION TO APPROVE THE MAKING OF AN APPLICATION TO THE MINISTER FOR POLICE TO MAKE SPECIFIED AREAS OF BRISBANE CITY "NOTIFIED AREAS" FOR THE PURPOSES OF CHAPTER 2 PART 4 OF THE POLICE POWERS AND RESPONSIBILITIES ACT 2000.

A./ That E&C approve:-

- (a) the making of an application by Brisbane City Council under Section 40 of the Police Powers and Responsibilities Act 2000 to declare the following stated areas of Brisbane City as "Notified Areas":-
- (i) that part of Kurilpa Point Parklands and surrounds specified in the attached plan "Area 1";
 - (ii) that part of the Brisbane Central Business District specified in the attached plan "Area 2";
 - (iii) that part of New Farm Park and surrounds specified in the attached plan "Area 3";
- on the grounds specified in this submission;
- (b) the application to request that the move on powers be exercised for the maximum allowed period of 2 years from the date those areas become "Notified Areas";
- (c) the taking of all such action by Divisional Manager Community & Economic Development Division as shall be necessary (including public notice and consultation as required by sections 4,5, 7 and 8 of the Police Powers and Responsibilities Regulation 2000.

B./ That E&C also approve the following measures to accompany and support the implementation of 'Move On Powers' :-

- (a) That the QLD Police Service (QPS) be ^{requested.} required to document and report on all move-ons from designated areas and make available crime statistics for the areas.
- (b) That a 'Move On Powers' protocol be developed along similar lines to the existing 'Boarding House Closures' protocol to include -
- i) the requirement of QPS to develop a referral strategy to accommodation and support services for people who need them.
 - ii) the establishment of a co-ordinated response group consisting of key stakeholders e.g. QPS, Department of Communities, Department of Child Safety, PSLOs and community service providers. ^{wherever possible} This group is to receive notification by QPS immediately prior to any instigation of move-on powers to ensure proper and appropriate management of those who are moved on.

- (c) That the proposed increase in funding in the 05/06 state budget for homelessness and housing include provision for Department of Communities to fast track responses for homeless young people.; in particular stages 2 and 3 of the BYS and Indigenous Youth Health Service action plan for inner city homeless young people.
- (d) That Council continue to fund the Joint Inner City Homeless Response (JICHR) to at least its current level of funding.
- ~~(e) That Council employ 3 PSLO's on a permanent basis..~~

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 392/40 (2203)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2004/05 Pilot Project - Grants for precinct marketing and other local business activities

3.0 ISSUE/PURPOSE

The purpose of this submission is to recommend proposals for funding under the grant program previously approved by E&C.

4.0 PROPONENT

Margaret Allison
Divisional Manager Community & Economic Development

5.0 SUBMISSION PREPARED BY

Julie Harris, Manager Economic Development (speed4), ext 34117

6.0 DATE

23 May 2005

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 determines successful applicants for funding under the 2004/05 pilot project as listed in Attachment A.

10.0 DIVISIONAL MANAGER

Julie Harris
Julie Harris
Manager

Margaret Allison
Margaret Allison
Divisional Manager

ECONOMIC DEVELOPMENT

COMMUNITY & ECONOMIC DEVELOPMENT

APPROVED
30 MAY 2005
[Signature]
Lord Mayor
[Signatures]
KF FF

RECEIVED
30 MAY 2005

COMMITTEE SECTION
ACTION TAKEN
16 MAY 2005

TOWN CLERK SPOED4

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

In accordance with the Lord Mayor's policy objectives to 'establish grants for business groups to market their centres', and 'establish special grants for business groups and Chambers of Commerce to market their precincts' the Economic Development Branch has allocated up to \$150K within the 2004/05 budget to deliver this initiative. Both Chambers of Commerce and other local business groups have a role in supporting local business and employment growth.

E&C approved the pilot program on 7 March 05 and requested that Economic Development Branch officers recommend proposals that met the criteria.

The program was advertised in Quest Newspapers, promoted through the Economic Development business databases, Council community eZine and through ward offices. There were 57 e-mail enquiries and 36 phone enquiries regarding the program – primarily requesting clarification of the guidelines. Thirty (30) proposals were received, all of which were assessed against the program's criteria. These were:

Activity criteria

- Precinct marketing or local events
- Education, training and information initiatives
- Infrastructure needs analysis
- Business opportunity identification, eg. trade promotion

Organisational Criteria

- Incorporated not-for-profit associations.
- Chambers of Commerce or local business groups.
- Larger business groups such as Commerce Queensland and UDIA are not eligible for this funding, although these may propose initiatives based on local precincts.
- National Chambers of Commerce, such as the Italian Chamber of Commerce, are eligible to propose activities.
- Demonstrated minimum of 30 members.

Most applications scored well when assessed against the criteria, however a number of proposals from industry clusters and international chambers did not specifically relate to a local precinct. The proposals by international chambers have been recommended, although they did not relate to local precincts. These organisations are important assets in Brisbane,

However when considering the proposals by the industry clusters, the extent to which they meet the criteria and the original intent of this scheme to support local business centres, the industry cluster proposals have not been recommended. The majority of clusters have received other Council funding to date. If E&C wishes to support the cluster proposals, it should be noted that all are operational and incorporated or auspiced by not for profit associations, except for The Fashion Lab which is at the concept stage only.

12.0 CONSULTATION

Greg Bowden, Business Adviser to the Lord Mayor
David Hinchliffe, Deputy Mayor, Chairperson Urban Planning and Economic Development Committee.

There is not clear agreement about support for the industry cluster proposals.

13.0 IMPLICATIONS OF PROPOSAL

The grants have been warmly welcomed by business groups. A range of local marketing, training and business promotion activities will result.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan, aligning specifically with the vision of Smart and Prosperous City by promoting and facilitating economic development.

16.0 CUSTOMER IMPACT

This program is a new service to businesses and local business precincts that will result in positive business outcomes.

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

The initiative is consistent with the Lord Mayor's policy objectives.

19.0 FUNDING IMPACT

A total of \$150K has been allocated within the 2004/05 Economic Development budget.

20.0 HUMAN RESOURCE IMPACT

Minimal human resources are required.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

As per the previous E&C decision, successful organisations should be advised by the Lord Mayor and cheques then forwarded by the local Councillor, where applicable.

23.0 OPTIONS

1. That E&C endorses recommended proposals as per Attachment A.
2. That E&C determines successful applications.

OPTION 1 is the preferred option.

30/05-4N ✓

1.0 FILE NUMBER: 234/37/131-2004/2005

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of Major Brisbane Festivals Board Directors.

3.0 ISSUE/PURPOSE

Consent to appoint Board Directors to Major Brisbane Festivals Pty Ltd by 19 June 2005.

4.0 PROPONENT

Margaret Allison, Divisional Manager, Community and Economic Development

5.0 SUBMISSION PREPARED BY

Glenda Johnson, Senior Program Officer Cultural Identity (poci x36799)

6.0 DATE

25 May 2005.

APPROVED

30 MAY 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval.

Lord Mayor

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

No.

16 MAY 2005

9.0 RECOMMENDATION

POCI

To approve the reappointment of the following Board Directors of Major Brisbane Festivals Pty Ltd by 19 June 2005 for another 2 year term to June 2007:

- Judith McLean (Chair and joint appointee with the Queensland Government)
- Kylie Blucher (Joint appointee with the Queensland Government)
- Nathan Jarro (Joint appointee with the Queensland Government)
- Ed Haysom (Council appointee)

To appoint for a 2 year term until June 2007

- Geoff Rodgers (New Council appointee)

And to extend the appointments of Chris Freeman and Anna Marsden (Joint appointees with the Queensland Government) in line with the other Board Members to June 2007.

10.0 DIVISIONAL MANAGER

M. Cox

Matthew Cox
Manager

COMMUNITY & LIFESTYLE

M. Allison

Margaret Allison
Divisional Manager

COMMUNITY & ECONOMIC DEVELOPMENT

I Recommend Accordingly
[Signature]
CHIEF EXECUTIVE OFFICER

RECEIVED
30 MAY 2005

BCG 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

As a joint shareholder with the Queensland Government in Major Brisbane Festivals Pty Ltd, Council is required to nominate suitable Board appointees and undertake the necessary legal and government approval processes before the term of the current Directors expires on the 19 June 2005.

As the first step, Civic Cabinet is required to approve Council's Board nominations (sole and joint with the State) prior to seeking agreement with the State on the final composition of the Board.

The current Board membership is nine, the maximum number under the Constitution and Shareholders Agreement. Two members are appointed solely by Council, two solely by the State, with five appointed jointly. Eight of the nine existing members have agreed to continue as Directors, with one member appointed solely by the State wishing to step down. (See Attachment 1 for details).

The current Board appointees are performing well and therefore it is recommended that they continue as Board Directors. Given the two festivals will be also undertaking some organisational restructuring over the next few months, Board stability is seen as desirable during times of change. Board members Chris Freeman and Anna Marsden were appointed in July 2004 following the resignation of two original board members, and it would be advantageous to extend their term to be consistent with the other board members.

The company's Board, senior staff and CEO are keen for the replacement member to have a business background to assist the company's operations and improve access to the business community in terms of sponsorship. The State has agreed to accept Ian Lowe, previously a Council appointee, as the replacement State appointee, with Geoff Rodgers from Rowland Communication Group becoming the new Council appointee to the Board. Ian Lowe's continuing involvement is seen as critical to the Riverfestival, particularly in terms of the Riversymposium component. Geoff Rodgers will provide the necessary business acumen suggested by the board and staff.

The State is also recommending the expansion of the Board by an additional Director to further enhance the business component, bringing the number of Directors to ten. The State is currently in discussion with a suitable high profile candidate and will seek Council's advice in making an additional joint appointment to the Board at some time in the near future. Clause 6 of the Shareholder's Agreement allows the Board size to vary from the maximum of nine if both Shareholders agree it is of benefit to the company and its operations.

Given the legal requirements to finalise the Board appointments by 19 June (see below for details), it is recommended that the nine directors be appointed as outlined above, with the additional appointment to be considered separately by E&C after the State has concluded its discussions.

Appointment Process

The process of appointment is as follows:

- Council and the Queensland Government agree on the nominees via respective Cabinet submissions (mid May)
- Board Chair and senior staff are advised (mid May)
- Nominees are sent forms of acceptance to be returned (late May)
- Referee checks are undertaken through ASIC (early June)

- Letters are sent to the Lord Mayor and Premier seeking final endorsement of the nominees once ASIC approves (early June)
- State and Council formalise Board appointments and ensure the necessary legal requirements are met (early June)
- Appointment letters are sent out to Board members signed by the Premier and the Lord Mayor (early June)
- The company is formally notified of the appointments (mid June)
- Board appointments are publicly announced (late June)

12.0 CONSULTATION

Cr Campbell Newman, Lord Mayor
 Cr Kerry Rea, Chair Customer and Community Services
 Janette Andrews, Manager Corporate Governance and Planning, Arts Queensland
 David Askern, Manager Brisbane City Legal Practice
 Sue Fisher, Acting Senior Program Officer Cultural Policy

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

In order to comply with Clause 6 of the Shareholders Agreement of Major Brisbane Festivals Pty Ltd, Council and the Queensland Government must reach agreement and complete the necessary government and legal processes in relation to Board Director appointments no later than 19 June 2005. This submission is the first stage of that process.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

This submission supports the following objective set out in the Corporate Plan:

4.1.3 Festivals and Events

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

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

As soon as possible.

22.0 PUBLICITY/MARKETING

Given the joint shareholder status of the company, the announcement of Board appointments in late June 2005 will need to be coordinated between the Lord Mayor, the Premier and the Minister for the Arts.

23.0 OPTIONS

1. That E&C approve the recommendations to ensure the appointment process is completed by 19 June.
2. That E&C does not approve the recommendations.

Option 1 is the preferred and recommended option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 467/26

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

North-South Bypass Tunnel – Project Deed.

3.0 ISSUE/PURPOSE

The purpose of this submission is to advise E&C of the commercial principles to be included in the Project Deed for the above project.

4.0 PROPONENT

David Stewart, Executive Manager, Major Infrastructure Projects Office.

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

21 April 2005.

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

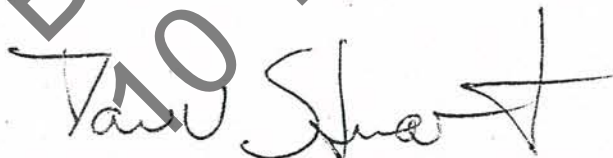
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR LOCAL LAW?

No.

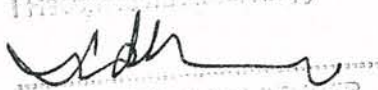
9.0 RECOMMENDATION

That E&C note the Project Deed structure and proposed risk allocation as set out in the document in Attachment A.

10.0 DIVISIONAL MANAGER

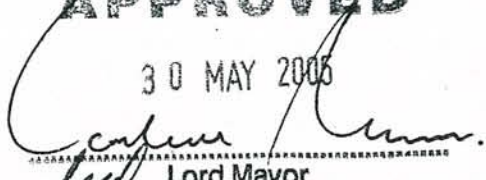
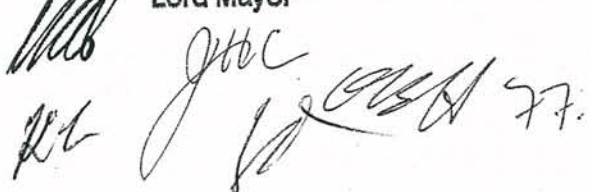


David Stewart
Executive Manager
Major Infrastructure Projects Office

1 Reception and Accreditation

CHIEF EXECUTIVE OFFICER

APPROVED

30 MAY 2005


Lord Mayor

RECEIVED
30 MAY 2005
ACTION TAKEN
18 MAY 2005
COUNCIL CLERK
EMMIPCO

11.0 BACKGROUND

The North-South Bypass Tunnel Project Deed will be the key contractual agreement between the Council and the successful proponent ("PPP Co"). It will grant the concession to carry out the project and set out the primary allocation of risks and responsibilities.

It is considered important that E&C is aware of the Project Deed structure and the proposed risk allocation, and to that end, an executive overview document relating to the Project Deed is set out in Attachment A.

The Project Deed structure and proposed risk allocation is based on significant precedent from other Australian toll road deals.

The proposed risk allocation was contemplated in the draft Business Case for the North-South Bypass Tunnel.

12.0 CONSULTATION

Councillor Graham Quirk, Chairperson Transport and Major Projects Committee;
David Askern, Manager, Brisbane City Legal Practice
North-South Bypass Project Executive Group

have been consulted and agree with the submission.

Once E&C has considered this submission, the State Government will be consulted on the proposed Project Deed.

13.0 IMPLICATIONS OF PROPOSAL

The Project Deed is the primary legal vehicle between the Council and the successful proponent ("PPP Co") and establishes Council's intentions in relation to risk allocation.

14.0 COMMERCIAL IN CONFIDENCE

Yes. This information is commercial-in-confidence.

15.0 CORPORATE PLAN IMPACT

The completion of the North-South Bypass Tunnel project is included in the Accessible City theme of the 2003-2007 Corporate Plan.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

The draft Business Case and the Council/State Government Memorandum of Understanding contemplated the proposed risk allocation, which will drive the subsidy required for the project.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

Nil.

23.0 OPTIONS

Option 1: Accept the recommendation.

Option 2: No accept the recommendation.

Option (1) is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE