

E&C RESULTS – 5 SEPTEMBER 2005

SUB NO.	FILE NO.	DIV.	TITLE	Result
05/09-1 R	243/7-Q	OLMCEO	Submissions for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Whybrow Products Pty Ltd)	Yes
05/09-2 R	364/15/69	City Property	Redevelopment of St Pauls Terrace (Main) Depot Site at 503 St Paul's Terrace, Fortitude Valley.	Yes
05/09-3 M	392/59-2005/2006	OLMCEO	2005 Annual Equestrian Queensland Awards Sponsorship.	Yes
05/09-4 M	234/70/25-2003(11)	OLMCEO	Agenda Items for 2005 Australian Local Government Association (ALGA) General Assembly.	Yes amended
05/09-5 M	(4)12/51/1(P8)	City Business	Monthly Report – Delegation of Authority to Travel – July 2005.	Yes
05/09-6 M	234/70/25-2003(11)	OLMCEO	2005 Australian Local Government Association (ALGA) National General Assembly – Delegates and Observers.	Yes
05/09-7 M	234/60	OLMCEO	Protocol for condolence registers in libraries.	Yes
05/09-8 R	460/2(210)	City Policy and Strategy	Minor Amendments to City Plan.	Held
05/09-9 M	204/144/2	City Policy and Strategy.	Strategic Procurement: Major Projects.	Yes amended
05/09-10 R	286/51/35(P1)	City Policy and Strategy.	Further amendments to lease arrangements at the Victoria Park Golf Course.	Yes
05/09-11 R	202/24-QG290/64A	City Policy and Strategy.	Relief Drainage Hexham Street, Tarragindi Catchment – Drainage Easement.	Yes
05/09-12 M	252/92	City Policy and Strategy.	Regional Drought Management Strategy – Revision of delegations under the Water Act, 2000.	Yes

E&C RESULTS – 5 SEPTEMBER 2005

SUB NO.	FILE NO.	DIV.	TITLE	Result
05/09-13 M	252/92	City Policy and Strategy.	Regional Drought Management Strategy – Level 2 and 3 water restriction under the Water Act 2000.	Yes
05/09-14 R	204/144/1	MIPO	Project Governance and Gateway Review Policies.	Yes amended
05/09-15 M	364/102/2-UE730/P1, 364/102/2-DO685, 364/102/1-R949, 320/38-TF490(34), 320/38-UE390(34), 364/102/2-SC180/P48	City Property	Acceptance of an Offer of Compensation from the Queensland Department of Main Roads arising from the resumption of Council land for the extension of the Gateway Arterial from Eight Mile Plains to Drewvale.	Yes amended
05/09-16 M	364/15/69(P1)	City Property	Proposed New Leases to Enable to relocation of existing tenants from St Paul's Terrace (Main) Depot Site.	Yes
05/09-17 R	467/26	MIPO	North-South Bypass Tunnel – Environmental Impact Statement	Yes
05/09-18 R	221/15/1-2005/2006	Corporate Services	2005-06 Budget – First Review.	Yes amended
05/09-19 R	288/20-0(A5)	Strategic Procurement	Contracts and Tendering – Public Interest Resolution Maximising the benefits of Brisbane City Council Procurement.	Yes
05/09-20 M	371/1/14(6)	Corporate Services	Approval of information materials (as per Council resolution of May 24)	Yes
05/09-21	345/15(28)	City Policy and Strategy	Commercial Activities on Roads Local Law.	Held
05/09-22	252/7/0(P2/A2)	Brisbane Water	Brisbane Water – Annual Performance Plan 2005-06.	Yes
05/09-23 M	Walk In	OLMCEO	Transfer of Executives.	Yes

Present – Campbell Newman, J H Campbell, D B Hinchliffe, K M Rea, H J Abrahams, K Flesser, 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.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER

392/59-2005/2006

2.0 TITLE

2005 Annual Equestrian Queensland Awards Sponsorship

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval from E&C to sponsor the Service to Sports Award at the 2005 Annual Equestrian Queensland Awards Sponsorship.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Julie Prove, Project Officer, CEOs Office, ext 34309.

6.0 DATE

5 September 2005

ACTION TAKEN

~~23 AUG 2005~~
5 SEPT.

TOWN CLERK

POCEO

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

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

No.

9.0 RECOMMENDATION

It is recommended that E&C sponsor the Service to Sports Award at the 2005 Annual Equestrian Queensland Awards Sponsorship in the amount of \$750.

10.0 CHIEF EXECUTIVE OFFICER



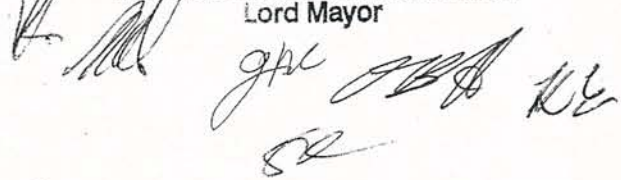
Jude Munro
Chief Executive Officer

APPROVED

5 SEP 2005



Lord Mayor



11.0 BACKGROUND

Cr Graham Quirk received a proposal from Equestrian Queensland to sponsor this year's Service to Sports Award at the 2005 Annual Equestrian Queensland Awards (to be held 26 November 2005).

Council sponsored the 2004 Awards and Cr Quirk attended that event and presented the Service to Sports Award on behalf of the Lord Mayor. The award was sponsored last year because it is not a high profile sport and the award related to junior sports.

Equestrian Queensland is the peak body for horse sports in Queensland and is the state branch of the Equestrian Federation of Australia, the controlling body for horse sports in Australia.

12.0 CONSULTATION

Cr Campbell Newman, Lord Mayor
Cr Graham Quirk, Chairman Transport and Major Projects
Jude Munro, Chief Executive Officer
Craig Evans, Lord Mayor's Chief of Staff
Hayden Wright, Manager, Chief Executive's Office
Lyn Trinder, Program Officer Community Partnerships, CED

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

This proposal provides an opportunity for Council to partner with the peak body for horse sports in Queensland.

14.0 CORPORATE PLAN IMPACT

In line with Council's commitment under Active and Healthy City to encourage an energised lifestyle and to work with community organisations to support participation in healthy activities.

15.0 CUSTOMER IMPACT

This proposal demonstrates Council's acknowledgment of equestrian sport in Queensland and celebrates its achievements.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

Funding for the sponsorship is not available from corporate grants however money is available from the Corporate Activities fund.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING

None required however publicity will be generated via the event promotion being undertaken by Equestrian Queensland. This includes:

- black and white advertisement in two editions of Equestrian Queensland's quarterly newsletter
- logo included in brochures, flyers and press releases promoting the event
- on-stage signage at the event
- logo included in video loop to be played throughout the event
- link to corporate website from Equestrian Queensland's website.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 FILE NUMBER

234/70/25-2003(11)

2.0 TITLE

Agenda Items for 2005 Australian Local Government Association (ALGA) General Assembly

3.0 ISSUE/PURPOSE

To gain E&C approval to submit motions to the 2005 ALGA General Assembly

4.0 PROPONENT

Hayden Wright, Manager Chief Executive's Office, (MCEO) ext 34151

5.0 SUBMISSION PREPARED BY

Julie Prove, Project Officer, CEOs Office, (POCEO) ext 34309

6.0 DATE

5 September 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

That approval be granted to submit the attached motions to the 2005 ALGA National General Assembly

10.0 DIVISIONAL MANAGER

Hayden Wright
Hayden Wright
Manager
CEOs Office

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

ACTION TAKEN
05 SEP 2005
TOWN CLERK
POCEO

APPROVED

5 SEP 2005

[Signatures]
Lord Mayor
KJ
BA
SE

BC PUBLIC RELEASE SCHEME

11.0 BACKGROUND

The Australian Local Government Association (ALGA) has requested that agenda items be submitted for the forthcoming General Assembly to be held in Canberra from 7 to 10 November 2005. As in previous years, these agenda items take the form of motions and are to be voted upon at the Assembly.

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

Major Infrastructure Projects Office:

- That the ALGA calls on the Federal Government to establish building funds specifically for major infrastructure development.

City Strategy and Policy:

- That the National General Assembly seek greater recognition of :
 1. the significant efforts of local governments across Australia in responding to the impacts of harmful alcohol and other drug use on communities, families and individuals; and
 2. the contribution being made by local governments to the objectives of the National Drug Strategy 2004-2009.

12.0 CONSULTATION

All Divisional Managers (requests for motions)
All Policy Liaison Officers (requests for motions)
Relevant Chairpersons (re motion contents)
Hayden Wright, Manager Chief Executive's Office
All are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

It is anticipated that the motions would generally be supported at the Assembly.

14.0 CORPORATE PLAN IMPACT

Consistent with the Corporate Plan.

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENT IMPACT

Nil

17.0 POLICY IMPACT

Consistent with the established policy that the Brisbane City Council provides a voice on national Local Government issues through its membership of the ALGA.

18.0 FUNDING IMPACT

There are no immediate budget implications for Brisbane City Council.

19.0 HUMAN RESOURCE IMPACT

There are no immediate impacts on staffing levels within Brisbane City Council.

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12.0 CONSULTATION

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All Policy Liaison Officers (requests for motions)
Relevant Chairpersons (re motion contents)
Hayden Wright, Manager Chief Executive's Office
All are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

It is anticipated that the motions would generally be supported at the Assembly.

14.0 CORPORATE PLAN IMPACT

Consistent with the Corporate Plan.

15.0 CUSTOMER IMPACT

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16.0 ENVIRONMENT IMPACT

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17.0 POLICY IMPACT

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18.0 FUNDING IMPACT

There are no immediate budget implications for Brisbane City Council.

19.0 HUMAN RESOURCE IMPACT

There are no immediate impacts on staffing levels within Brisbane City Council.

20.0 URGENCY

Urgent. Final motions have to be lodged with the ALGA Executive by Friday 9 September 2005.

21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of Civic Cabinet. The ALGA General Assembly receives media coverage.

22.0 OPTIONS

1. To endorse the attached motions
2. To endorse only one of the attached motions
3. To not endorse the attached motions

Option 1 is recommended for approval.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Report - Delegation of Authority to Travel – July 2005

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Mary Shortland, A/Divisional Manager City Business

APPROVED

5 SEP 2005

Lord Mayor

5.0 SUBMISSION PREPARED BY

Stephanie Rogan, A/Travel Co-ordinator, Brisbane Commercial Services, ext. 72001

6.0 DATE

29 August 2005

ACTION TAKEN

05 SEP 2005

TOWN CLERK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For information purposes.

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

No.

9.0 RECOMMENDATION

That the Establishment and Co-ordination Committee note the information submitted on approved travel for July 2005.

10.0 Mary Shortland
A/Divisional Manager
City Business

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

In line with Council policy.

19.0 FUNDING IMPACT

Expenses incurred through Divisional Travel Votes.

20.0 HUMAN RESOURCE IMPACT

Not applicable.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

At the discretion of the Lord Mayor.

23.0 OPTIONS

- (1) That E&C note the information submitted on approved Travel for July 2005.
- (2) Not approve the recommendation.

Option (1) is the preferred option.

11.0 BACKGROUND

In pursuance of the request for information on a monthly basis of travel approved under delegation, reports are enclosed for July 2005, for each Unit of Administration (showing travel actually undertaken during that month).

Attachment "A" shows details associated with travel undertaken in July 2005 which is not covered by the Travel Policy (being essentially travel by job applicants to attend interviews).

In summary, the position is as follows:

July 2005

Non-Commercial Operations

a)	International Travel	
	(i) Number of Bookings	1
	(ii) Airfares	\$ 0.00
b)	Domestic Travel	
	(i) Number of Bookings	37
	(ii) Airfares	\$ 16,795.14
c)	Accommodation and Allowances Costs	\$ 15,044.93
d)	Registration Fees for Conferences	\$ 21,952.50
e)	Other Costs e.g. hire car	\$ 1,877.25
	TOTAL	\$ <u>55,669.82</u>

Commercial Operations

g)	International Travel	
	(i) Number of Bookings	NIL
	(ii) Airfares	\$
h)	Domestic Travel	
	(i) Number of Bookings	NIL
	(ii) Airfares	\$
i)	Accommodation and Allowances Costs	\$
j)	Registration Fees for Conferences	\$
k)	Other Costs e.g. hire car	\$
	TOTAL	\$
m)	Cost of air-fares, accommodation and taxis as detailed in Attachment A	\$790.14

12.0 CONSULTATION

Liaison with Officers undertaking travel and Divisional Travel Officers.

13.0 IMPLICATIONS OF PROPOSAL

Nil.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Nil.

1.0 FILE NUMBER: 234/70/25-2003(11)

F & C 05 / 09 - 6

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

2005 Australian Local Government Association (ALGA) National General Assembly – Delegates and Observers

3.0 ISSUE/PURPOSE

To gain approval for Councillors to attend the 2005 ALGA Annual Conference in Canberra.

4.0 PROPONENT

Hayden Wright, Manager, Chief Executive's Office

ACTION TAKEN

05 SEP 2005

5.0 SUBMISSION PREPARED BY

Julie Prove, Project Officer, Chief Executive's Office (POCEO), ext 34309

TOWN CLERK

POCEO.

6.0 DATE

5 September 2005

APPROVED

5 SEP 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 ORDINANCE?

N/A

9.0 RECOMMENDATION

(i) That two Councillors be approved to attend the ALGA National General Assembly as Council's official delegates.

(ii) That additional Councillors (precise number to be determined by E&C) be approved to attend the ALGA National General Assembly as observers.

(on the basis that one of the delegates is funded by LG Area)

10.0 DIVISIONAL MANAGER

Hayden Wright
Manager, Chief Executive's Office

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The 2005 National General Assembly of the Australian Local Government Association (ALGA) will be held in Canberra from 7 to 10 November.

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

In addition to the official delegate(s), BCC is permitted to provide other attendees, who would be given 'observer' status. A staff member from the Intergovernmental Relations branch has attended in previous years to assist Councillors however the function of local government liaison has now been transferred to the Chief Executive's Office.

BCC is currently represented on the ALGA Board of Directors by Cr Ann Bennison in her capacity as Vice President of the LGAQ.

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

12.0 CONSULTATION

Cr Kim Flesser, Chairperson, Finance Committee
Hayden Wright, Manager, Chief Executive's Office
Both are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

None anticipated.

14.0 CORPORATE PLAN IMPACT

Consistent with the Corporate Plan

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENT IMPACT

Nil

17.0 POLICY IMPACT

Consistent with the established policy that the Brisbane City Council provides a voice on national local government issues through its representation at the ALGA's Annual Conference.

18.0 FUNDING IMPACT

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

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

Urgent – registrations for the conference have opened and accommodation should be secured as soon as possible. In addition, earlybird registrations (by early September) provide a saving of \$200 per delegate.

21.0 PUBLICITY/MARKETING STRATEGY

Not required.

22.0 OPTIONS

1. To endorse the attendance of Councillors; or
2. To not endorse the attendance of Councillors.

Option 1 is recommended.

BCC PUBLICATION RELEASE SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER

234/60

2.0 TITLE

Protocol for condolence registers in libraries.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval from E&C to adopt a protocol for making condolence registers available in libraries to allow members of the public to express their sorrow at times of major catastrophe.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

ACTION TAKEN

05 SEP 2005

5.0 SUBMISSION PREPARED BY

Julie Prove, Project Officer, Office of the Chief Executive (POCEO), ext 34309

TOWN CLERK

POCEO

6.0 DATE

5 September 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 approves the protocol for the operation of condolence registers in line with Appendix A.

10.0 CHIEF EXECUTIVE OFFICER

Jude Munro

Jude Munro
Chief Executive Officer

APPROVED

5 SEP 2005

Calvin...
Lord Mayor

[Handwritten signatures]

11.0 BACKGROUND

Condolence Registers have been placed in Council Libraries on two occasions to allow customers to express sorrow and sympathy to the community affected by the tragedy:

- in 2004 after the bombing of a Russian primary school in Beslan
- in 2005 after the tsunami.

Each Register was made available in all Council Libraries for a period of one month. Feedback indicates that the Condolence Registers were well received by customers, with 800 signatures received for the Beslan Condolence Register. A much smaller number of signatures were received for the Tsunami Condolence Register (50), probably due to the number of other ways the community was able to contribute in the wake of that tragedy, eg fundraising via Red Cross.

After the Registers are collected, they are bound in leather with the Brisbane City Council Crest on the front and presented to the relevant organisation. For example, the Beslan Register was presented to the Russian Community Association President of Queensland, who in turn was going to present the Register to the Russian Ambassador to Australia.

Establishing a formal process for the use of Condolence Registers now, will ensure a smooth and timely rollout of such registers in the future.

12.0 CONSULTATION

Jude Munro, Chief Executive Officer
Hayden Wright, Manager, Chief Executive's Office
Sharan Harvey, Manager Library Services
Melanie Heugh, Civic Affairs Officer, Lord Mayor's Office

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The approval of the policy will provide clarity for all staff and a timeframe on the process to follow to establish a Condolence Register after a catastrophic event.

14.0 CORPORATE PLAN IMPACT

This policy is in line with Council's commitment to giving a voice to communities.

15.0 CUSTOMER IMPACT

The proposed policy will result in improved service to customers because it establishes a clear process to follow to ensure customers are able to express their sorrow and sympathy as soon as possible after an event.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

This submission seeks to create a formal Council policy where none has previously existed.

18.0 FINANCIAL IMPACT

Nil.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING

Internal only – all Council officers will be informed of the policy.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

22.0 OPTIONS

- Option 1: Approve the recommendation
- Option 2: Not approve the recommendation
- Option 3: Approve the recommendation with changes

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 204/144/2

E & C 204/144/2 - 9

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Strategic Procurement: Major Projects
Hamilton Road Connection Project
Balham Road Connection Project
Pickering and Sicklefield Roundabout Upgrade project

ACTION TAKEN

05 SEP 2005

TOWN CLERK

3.0 ISSUE / PURPOSE

To provide information on the issues related to procurement for the three above projects.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy and Strategy Division

5.0 SUBMISSION PREPARED BY

Ken Deutscher, City Transport Manager, ext. 34815
Mary O'Hare, Program Officer - Transport Infrastructure, ext. 37674

6.0 DATE

29 August 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 A LOCAL LAW?

No

BCC PUBLICATION SCHEME
10 YEAR RELEASE

9.0 RECOMMENDATION

- 1. Develop tender for Balham Road to be constructed in accordance with existing design. BCW be allowed to tender.

Develop tender for Pickering/ Sicklefield and complete City Design work. BCW be allowed to tender.

Develop Design and construct tender for Hamilton Road missing link. ~~BCW and City Design be NOT allowed to tender.~~ *and City Design Management's decision not to submit a tender.* *EAC confirm BCW*

- 2. If practicable, put the above projects to tender simultaneously and invite tenderers to submit unified bids for one or more projects.

3. *In future BCW and City Design will not be excluded from submitting tenders for Council projects unless EAC decides*

10. DIVISIONAL MANAGER *not to allow other bodies, to do so.*

Terry Hogan
Divisional Manager
CITY POLICY AND STRATEGY DIVISION

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

APPROVED

5 SEP 2005

Lord Mayor

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

PROCUREMENT MODELS

- This submission addresses procurement options for three major Transport Infrastructure projects, which are proposed for delivery over the next three years. The projects range from about \$ 8m to \$ 31m. None are expected to be tolled. The use of private finance for projects of this nature and scale is impracticable given the set up costs and appraisal required for private financing.
- Accordingly BCC has five options for delivery of the above projects:
 - ◆ Internal partnership; City Design and Brisbane City Works utilising the newly developed Internal Construction Agreement (ICA) based on AS 4000;
 - ◆ Tender for construction based on designs provided by City Design
 - ◆ Design and Construct Tender (D&C)
 - ◆ Design Construct and Maintain tender (DCM)
 - ◆ Alliance agreement with private sector partners
- There are also options to “bundle” projects into a program of work, testing the market for savings attributable to economies of scale and continuity of work.

SUGGESTED CRITERIA FOR PROCURING TRANSPORT PROJECTS

The best procurement method would be judged against criteria including:

- Efficient process relative to the size, cost and complexity of the works
- Sustainable best value over the project life; ie lowest total cost
- Supporting core business directions and skills of Council Divisions
- Allocating manageable risk; ie risks allocated to those best able to manage them, no unrealistic expectations of risk transfer.
- Encouraging innovation and construction efficiencies.

CONSIDERATION OF PROJECTS

Hamilton Road Connection Project

- Hamilton Road project is located on the north side of Brisbane, approximately 10kms from the CBD. Stage 1 of the project consists of the construction of a two lane “missing link” through the Chermshire Hills from Paramount Cct to Trouts Road.
- Concept design undertaken by City Design and is complete.
- Public consultation commenced.

- ❑ Investigations for detailed design commenced. A certain level of design is required for a D&C contract.
- ❑ The project estimated cost for Stage 1 is redacted
- ❑ Land is required from 4 properties. Land acquisition may not be finalised until August 2006. Part of the land may be available before this time.
- ❑ An alliance style contract is sometimes beneficial in cases where the scope of the project is not well tied down, or there are very significant opportunities for innovation. Given there are high establishment costs for an alliance, it is not considered appropriate for the Hamilton Road project.
- ❑ Construction is relatively complex involving large retaining structures, bridges and earthworks. These entail significant risks. Engaging BCW would see the extensive use of sub contractors and limited risk transfer. It is considered better to tender the project out to the market direct.
- ❑ This project would be a candidate for design and construct contract due to its complexity and potential for some innovation and savings.
- ❑ It is considered the maintenance should remain with BCC as the type of work would be consistent with existing BCC programs, and the scale of the project is unlikely to economically support a "one off" private maintenance regime.

Best procurement approach: tender out for Design and construct. BCW and City Design be excluded from tendering.

Balham Road Connection Project

- ❑ The project is located in a built up industrial area and involves the construction of a missing road link along the northern perimeter of the Archerfield Airport, as well as the implementation of new traffic signals at the resulting four-way intersection of Beatty Road and the Balham Road link.
- ❑ Detailed Design undertaken by City Design is complete, therefore a 'construct only' form of delivery process is available.
- ❑ Estimated cost for the interim 2 lane alignment is redacted with redacted for ultimate. This is a City Design estimate based on internal construction delivery.
- ❑ Construction is low-risk and relatively simple with minimal earthworks and therefore could be constructed by BCW utilising in house resources or tendered to the open market.
- ❑ However there are significant service relocation costs and BCW charge a management fee for these. Other labour cost issues could see BCW uncompetitive with the private sector. Balancing against this is the current high level of construction activity in the market. This could see higher private sector prices as well.
- ❑ Private land resumptions are complete.

- There are however significant risks associated with the airport land. Council cannot compulsorily acquire Commonwealth land. Council could not specify a start date or give possession of site until this negotiation is complete.

Best procurement approach: Once land negotiation process is cleared, tender to market and BCW be NOT excluded from tendering. City Design will remain involved as design manager.

Pickering and Sicklefield Roundabout Upgrade Project

- The project is to remove the 5 leg roundabout and replace with a four way signalised intersection, with a complementary signalisation of Sicklefield/ Shand.
- Concept design done and detailed design is 70% complete. Given the detailed project knowledge built up by City Design and the design history it has undergone several stages of option development and testing, it is not considered practicable to cease design and package this as a D&C.
- The project is a reasonably complex urban intersection upgrade with significant land acquisition, many service relocations and installation of signals. BCW are capable of constructing this project, as are a number of private sector firms and DMR's Roadtec group.
- Land acquisition is expected to commence in July 2005. This could take up to twelve months. For a private tender, possession of the site could not be guaranteed until the land acquisition process has been completed. Land risk and the associate potential for construction delays cannot feasibly be transferred to private sector.
- Construction time is estimated at 64 weeks. Combined with land acquisition timing, the proposed completion deadline of December 2007 does not allow much float. In an internal delivery model, the project would be broken down into stages eg the service relocations could be done as separable portions.
- The risk of property reinstatement costs accruing to Council will remain high even in a private contract, but these are relatively small in relation to the total cost.
- Tendering to the market is likely to realise *prima facie* construction savings relative to BCW costs. However timing risks will have to be managed and this may see the construction deadline of December 2007 missed.

Best procurement approach: Tender to Market and BCW be NOT excluded from tendering. City Design will remain involved as design manager.

Assessment of Bundling Options

- All three projects are different in scale, complexity, location and life cycle phase to each other.
- Bundling the projects could realise benefits if a private sector consortia is able to plan and deliver the works on a staged basis, with a guaranteed work flow.
- If projects were to be bundled together and delivered as one contract the following risks/ issues have been identified:-
 - This may discount smaller construction companies from tendering due to the size of package. (Less competitive price)
 - Land acquisition timing on all three projects is variable. In particular the land required from the Commonwealth Government on the Balham Road project is to be acquired via negotiation.
 - Selected tenderer must have excellent public consultation and communication skills due to the sensitive nature of the Hamilton Road and Pickering/ Sicklefield projects.
- Based on advice from Strategic Procurement Branch, an option to bundle some or all three of the projects could be included in the tender documentation if the three jobs were tendered separately.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

12.0 CONSULTATION

- Cr Graham Quirk, Chairperson, Transport & Major Projects
- Wayne O'Malley, Brisbane City Works is opposed to the proposal
- Ian Maynard, Strategic Procurement
David Stewart, Major Infrastructure Projects Office
Noel Faulkner, City Business
Are all supportive of the proposal.

13.0 IMPLICATIONS OF PROPOSAL

This proposal represents a shift towards tendering large projects to the market.

14.0 COMMERCIAL IN CONFIDENCE

NIL

15.0 CORPORATE PLAN IMPACT

Consistent with Corporate Plan.

16.0 CUSTOMER IMPACT

The customers will benefit from the most efficient delivery method.

17.0 ENVIRONMENTAL IMPACT

The projects will all have environmental management provisions in place; irrespective of the delivery method.

18.0 POLICY IMPACT

The tendering of projects to the market is consistent with the delivery of the Inner City Bypass, the Compton Road upgrade and the Green Bridge. It is not usual practice for Brisbane City Works and City Design to tender for BCC works. Many of these have been delivered through Internal Construction processes in recent years. However this new approach is supported by the Strategic Procurement Branch.

19.0 FINANCIAL IMPACT

If all projects are tendered at a similar time or bundled together and put out to tender, funding may need to be brought forward to ensure construction can proceed post award.

20.0 HUMAN RESOURCE IMPACT

There may be long term implications for Brisbane City Works if all these works are tendered.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY / MARKETING STRATEGY

NIL

23.0 OPTIONS

1. Deliver each project separately using preferred delivery model suited to each project. Include an option for two or three projects to be bundled if the tenderer wishes.

2. **Bundle All Projects Together Into One Package**

One contract (utilising designs completed by City Design) for:

- Construction of Pickering and Sicklefield Roundabout
- Construction of Balham Road Archerfield
- Design and Construction of Hamilton Road Connection McDowell.

3. **Bundle Construction Projects Only**

- One traditional construction contract utilising designs completed by City Design for Pickering and Sicklefield Roundabout and Balham Road.
- Deliver Hamilton Road as Design and Construct contract separately.

Option 1 is preferred.

1.0 FILE NUMBER: 252/92

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Regional Drought Management Strategy – Proposed Level 2 and 3 water restrictions under the *Water Act 2000*.

3.0 ISSUE/PURPOSE

To approve the ambit of the proposed Level 2 and 3 water restrictions on the use of potable water within residential premises and non-domestic sectors.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy and Strategy Division

5.0 SUBMISSION PREPARED BY

Julie McLellan, Principal Program Officer Strategic Policy and Planning Water Resources

6.0 DATE

29 August 2005

ACTION TAKEN

~~29 AUG 2005~~
5-Sept
TOWN CLERK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

PPOSPP

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

Not applicable

APPROVED

9.0 RECOMMENDATION

That E&C Committee

5 SEP 2005

[Signatures]
Lord Mayor

(1) determines (as Council's delegate) that the proposed Level 2 and Level 3 water restrictions to be imposed when relevant trigger levels are reached are as stated in the attached Table, Parts 1 and 2,

(2) Approves the Strategy – Commercial Business and Industry Sectors, outlined in Attachment A

10.0 DIVISIONAL MANAGER

[Signature]
Terry Hogan
Divisional Manager
CITY POLICY AND STRATEGY

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

The South East Queensland region has been experiencing lower than average rainfall for the past five years. The result is 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 9 May, E&C approved the following regional trigger levels and reduction in consumption targets for water uses:

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

The first trigger level has been reached. On 17 May, E&C approved Level 1 regional water restrictions for domestic residences, and on 18 July, approved water restrictions for the non-residential sectors.

Due to continuing lack of rainfall throughout the region the combined storages have continued to drop. It is estimated that storage levels are likely to reach 35% (Trigger 2) in the last week of September. It is proposed therefore that if the trigger level is reached during that week then the proposed Level 2 water restrictions will commence in early October.

Level 3 will commence at 30% storage capacity, which could be as early as December, should the catchments not receive sufficient rainfall. It is proposed therefore that if the trigger level is reached during early December, then the proposed Level 3 water restrictions will commence in mid December.

Extensive industry consultation by Council and SEQ Water has been undertaken prior to developing the proposed water restriction. Consumer groups have included Motor Trades Association, Swimming Pool and Spa Association, Horticultural Industry Education Queensland, P&C Association and Peak Sporting bodies just to name a few.

The proposed water restrictions now represent a responsible position in managing the regional water crisis and incorporates as much as is practicable the issues highlighted by the industry consultation program.

The attached table of restrictions have been recommended by the Regional Drought Project Management Group and endorsed by the 13 Regional Mayors.

12.0 CONSULTATION

Ct. Helen Abrahams, Chairperson, Environment & Sustainability
Victoria Miller, Policy Adviser, Office of the Lord Mayor
Jim Reeves, Divisional Manager, Brisbane Water
Margaret Allison, Divisional Manager Customer & Community Services
Bob Wallis, Manager, Development & Regulatory Services
Sue Rickerby, Manager, Marketing & Communication
Barry Ball, Manager, Water Resources (Project Leader Drought task Force)
David Askern, Manager, City Governance
Paul Belz, Project Manage, Drought Task Force

All of the above are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The introduction of Level 2 water restrictions will:

- Aim to achieve a target of 15% reduction in water consumption
- Prolong the available water supply held in storage
- Raise industry awareness about water supply levels for the region in dry times
- Send a regional message aimed at raising industry awareness of storage levels, consumption and regional climatic/drought conditions
- Demonstrate responsible management of the regional water supply
- Achieve a regionally uniform approach to water restrictions
- Improve general awareness of the value of water.

If these restrictions are not approved:

- Enforcement of water conservation practices will not occur.
- BCC will not be regionally consistent with water restrictions
- BCC will not achieve its water reduction targets.

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:

- Some consumers will incur additional costs to comply with the water restrictions and in some commercial groups, greater employee costs to comply with evening irrigation times.
- Both residential and commercial consumers must change behaviours with the use and application of water for irrigation.
- The Horticultural Industry may be impacted through lower sales of their commercial stock.
- Schools, universities and sporting groups irrigating their active playing surfaces will be variously impacted dependant upon the sophistication of any automated irrigation timer system. In all cases this sector must prepare and implement a Water Efficiency Management Plan and will be an unexpected cost to that group.
- General aesthetics Parks and Gardens will be impacted with the exceptions of any gardens of significance.
- Adverse publicity regarding management enforcement, equity and practicality of the proposed restrictions.

17.0 ENVIRONMENTAL IMPACT

- Plant and vegetation survival will be impacted if drought persists.
- 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

Budget submissions being drafted for each Division to implement Action Plans to comply with the proposed water restrictions.

20.0 HUMAN RESOURCE IMPACT

Within current Human Resources.

21.0 URGENCY

Urgent.

Dam levels are not being replenished and approval of these proposed restrictions will ensure Council begins an educational, informative and enforcement program in place before the next dam trigger level of 35%.

22.0 PUBLICITY/MARKETING

Being addressed as part of existing approved drought strategy actions.

23.0 OPTIONS

1. Approve the proposed Level 2&3 water restrictions as described in the Table, Parts 1 and 2, and the Strategies outlined in Attachment A
2. Reject the proposed water restrictions and/or the strategies and rely on voluntary consumer compliance to meet water conservation targets.

Option 1 is the preferred option.

1.0 FILE NUMBER: 364/102/2-UE730/P1, 364/102/2-DO685, 364/102/1-R949, 320/38-TF490(34), 320/38-UE390(34), 364/102/2-SC180/P48

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Acceptance of an Offer of Compensation from the Queensland Department of Main Roads arising from the resumption of Council land for the extension of the Gateway Arterial from Eight Mile Plains to Drewvale.

3.0 ISSUE/PURPOSE

To approve the acceptance of an Offer of Compensation from the Queensland Department of Main Roads.

4.0 PROPONENT

Helen Gluer,
Chief Financial Officer.

ACTION TAKEN
05 SEP 2005
TOWN CLERK

5.0 SUBMISSION PREPARED BY

David Cox
Principal Asset Manager, City Property Ext 36630.

6.0 DATE

26 August 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

BOCC PUBLICATION SCHEME
10 YEAR RELEASE

9.0 RECOMMENDATION

It is recommended that the Offer of Compensation from the Department of Main Roads arising from its resumption for Road Purposes of Council freehold land now described as:

- Lot 2 on RP 894019 Parish of Yeerongpilly, having an area of 2.182 hectares;
- Lot 22 on RP 897147 Parish of Yeerongpilly, having an area of 8,019 m²;
- Lot 37 on RP 889945 Parish of Yeerongpilly, having an area of 2.610 hectares;
- Lot 39 on RP 889945 Parish of Yeerongpilly, having an area of 2,646 m²;
- Lot 41 on RP 889945 Parish of Yeerongpilly, having an area of 3.687 hectares;
- Lot 1 on RP 155427 (whole) Parish of Yeerongpilly, having an area of 30 m²;
- Lot 46 on RP 889483 Parish of Yeerongpilly, having an area of 2,111 m²;
- Lot 1 on RP 892451 Parish of Yeerongpilly, having an area of 1.476 hectares

in the amount of redacted be accepted.

10.0

APPROVED

5 SEP 2005

Lord Mayor

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

Helen Gluer
Chief Financial Officer

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

By Proclamations which appeared in the Queensland Government Gazette on 3 & 24 March 1995 and 23 March 1996, the Department of Main Roads (MRD) resumed Council freehold land for Road Purposes as shown shaded yellow on the plans at Attachments 1a / 1f. This land was required for the extension of the Gateway Arterial from Eight Mile Plains to Drewvale to link with the Logan Motorway.

The Council land that was resumed is now described as:

- 1) Priestdale Road, Eight Mile Plains - Lot 2 on RP 894019, having an area of 2.182 hectares;
- 2) 250 Underwood Road, Eight Mile Plains - Lot 22 on RP 897147, having an area of 8,019 m²;
- 3) Wally Tate Park, 83 Warrigal Road, Runcorn - Lots 37, 39, 41 on RP 889945, having areas of 2.610 hectares, 2,646 m² and 3.687 hectares respectively;
- 4) Beenleigh Road, Runcorn - Lot 1 on RP 155427 (whole), having an area of 30 m²;
- 5) 368 Compton Road, Kuraby - Lot 46 on RP 889483, having an area of 2,111 m² and Lot 1 on RP 892451, having an area of 1.476 hectares

Apart from the corridor taken through Wally Tate Park, the land taken comprised generally vacant unimproved and unused land. No building improvements were affected by the resumptions apart from a sewerage pumping station in Beenleigh Road which was relocated by MRD.

As required under the Acquisition of Land Act, the date of valuation to assess compensation for the resumed land is the date of resumption. An External Valuation Consultant was appointed to make the compensation assessments on behalf of Council and the value of land taken (as detailed above) has been determined in the amount of redacted - refer Attachments 2a / 2e.

In order to progress resolution of the outstanding compensation for these resumptions, E & C granted approval on 23 March 2004 for a Claim for Compensation to be lodged with MRD.

On 8 February 2005, a Claim for Compensation was lodged in the amount of redacted. It should be noted that this Claim included an amount of redacted for other land resumed by MRD for this road scheme but which does not form part of this submission. Another submission will be made to E & C on that land after MRD have completed their valuation review. The difference between the two figures above is redacted which is the total of the assessed value of the land listed in the recommendation and forming the basis of this submission. The payment of Council's Consultant's fees and Interest was also claimed.

11.0 BACKGROUND cont'd.

Following negotiation on the Claim, the Department of Main Roads has now made a written Offer of Compensation for a total amount of [redacted]. There is no allowance for GST within this offer as the Australian Taxation Office has made a ruling that the compulsory acquisition of land does not attract GST.

Under the Acquisition of Land Act, claimants are entitled to compensation under three 'heads' of claim being: Value of the Land (and Improvements) taken; Severance; and Injurious Affection. Disturbance costs incurred in formalising the claim are usually allowed. Interest on outstanding compensation monies is not a 'head' of claim under the Act but is usually awarded in Land Court determinations depending upon the complexity of the claim and how diligently it was pursued. The Land Court may award no Interest, Interest for the full period between resumption and determination or somewhere in between.

In this instance, MRD's first offer on Interest was for only 2 years of the 10 years the claims have been outstanding. Following negotiation, an Interest amount of [redacted] (or approximately [redacted]) for the period from the date of resumption to 30 June 2005 has been offered as part of the [redacted] total and it is this amount that is recommended for acceptance as compensation for the land taken and described in the recommendation.

12.0 CONSULTATION

Councillor Kim Flesser, Chairperson of Finance Committee;
Frank Riley, Manager, City Property;
Geoff Evans, Solicitor - Litigation/Industrial Relations/Prosecutions, Brisbane City Legal Practice;
Kevin Southern, Consultant - Compensation Negotiator, City Property;

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

If the recommendation is accepted, Council will receive compensation for the land resumed in the amount of [redacted] comprised by [redacted] for the value of the Land Taken, [redacted] for Disturbance Costs and [redacted] for Interest at [redacted] of the calculated amount from the Date of Resumption to 30 June 2005.

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

In accordance with the Corporate Vision Theme: Smart and prosperous city
Council program: City Governance
Service focus: Manage Council's finances and assets effectively to provide the best value for money for ratepayers

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FUNDING IMPACT

1. Budget impact: Council will receive revenue in the amount of redacted which will form part of the 2005/2006 Property Disposal Program.
2. Taxation issues: Nil;
3. Risk Assessment: Not Applicable.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

Normal course of business

22.0 POLICY/MARKETING STRATEGY

Nil

23.0 OPTIONS

- 1) Approve the recommendation.
 - 2) Not approve the recommendation.
- Option 1 is preferred and recommended.**

1.0 FILE NUMBER: 364/15/69 (P1)

103709-6

SUBMISSION TO THE ESTABLISHMENT & CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed New Leases to Enable the Relocation of Existing Tenants from St Paul's Terrace (Main) Depot Site.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek authority for City Property Branch to negotiate new leases to facilitate the relocation of the following tenants from the St Paul's Terrace (Main) Depot Site:

- City Fleet
- Local Asset Services
- Visible Ink
- Temporary Vehicle Parking

These relocations are necessary to vacate the St Paul's Terrace (Main) Depot Site to facilitate the Green Square Development.

4.0 PROPONENT

Helen Gluer, Chief Financial Officer – Ext 34577

5.0 SUBMISSION PREPARED BY

Philip Rowland, Acting Principal Asset Manager, City Property Branch – Ext 36630

6.0 DATE

5 September 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E & C approval.

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

No

ACTION TAKEN

05 SEP 2005

TOWN CLERK

PAMCA

BCC 10 YEAR RELEASE SCHEME

9.0 RECOMMENDATION

That approval be granted for City Property Branch to negotiate new leases on the following basis:

City Fleet

Location: Brisbane northside - Eagle Farm to Pinkenba or surrounds.
Area: Approx. 800m² of workshop plus 1500m² of hard stand.
Term: 3-year initial term with 3-year option.
Rental: Not to exceed [redacted] (gross).

Local Asset Services

Location: Brisbane north-side (inner preferred)
Area: Approximately 700m² of commercial office space plus vehicle parking
Term: 2-year initial term with 1-year option or 3 year initial term.
Rental: Not to exceed [redacted] (gross)

Visible Ink

Location: Fortitude Valley / Bowen Hills area
Area: Approximately 300m² of community space
Term: 3-year initial term with 1-year option
Rental: Not to exceed [redacted] (gross)

Temporary Vehicle Parking

Location: Fortitude Valley – Bowen Hills area (RNA Showgrounds are a possible short-term option for alternate parking of Council vehicles during redevelopment of the St Paul's Terrace site).
Volume: Area sufficient for up to 100 vehicles
Term: 2 X 1 year leases, with month-by-month extensions
Rental: Not to exceed [redacted]

Otherwise to be on such terms and conditions as are approved by the Manager, City Property and satisfactory to the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

Helen Gluer
CHIEF FINANCIAL OFFICER

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

APPROVED

5 SEP 2005

[Signature]
Lord Mayor
[Signature]

11.0 BACKGROUND

On 23 March 2004, the Establishment and Coordination Committee gave its approval for Expressions of Interest to be invited for the redevelopment of the Council owned site at 503 St Paul's Terrace, Fortitude Valley. Underlying this strategy was a desire to achieve a number of accommodation improvements, as well as significant community and planning outcomes.

On 6 December 2004, the Establishment and Coordination Committee approved a recommendation from the St Paul's Terrace Redevelopment Steering Committee that Leighton Properties be given the status of "Preferred Proponent".

Following this approval, Council has worked with Leighton to refine their offer and negotiate the details. A refined proposal has been received and is the subject of a separate E & C Committee Submission (File Reference 364/15/69 (P1), dated 29 August 2005).

In order for the redevelopment of the St Paul's terrace site to proceed to the next stage, several relocations of existing St Paul's Terrace occupants either on a temporary (ie returning to the redeveloped property) or permanent basis need to be effected. Due to the short timeframe available to relocate, and the diverse and in some cases unusual nature of the space requirements of the various tenants to be relocated, approval is being sought prior to the final identification of specific locations for the leased accommodation.

Permanent Relocation

City Fleet

It is proposed that the existing City Fleet heavy vehicle workshop operation at St Paul's Terrace will be relocated permanently to another site in the vicinity of Eagle Farm to Pinkenba, to be proximate to Brisbane Water facilities and to service Council's northside vehicle servicing requirements. City Fleet's requirement is for premises that are industrial in general but with specific requirements for a large hard stand area and space for a vehicle wash down bay. A limited number of potential properties have been identified as fulfilling these requirements.

Investigations have shown that market rent for industrial premises in the preferred area ranges from ^{redacted} - ^{redacted} gross. Based on the approximate lettable area required this equates to an annual rental range of ^{redacted} to ^{redacted} gross. It is likely however that in order to secure premises with sufficient external hard stand area a total annual rent in excess of this amount will be required. The rental ceiling for which approval is sought of ^{redacted} reflects this.

The existing City Fleet site at St Paul's Terrace needs to be vacated by 1 October 2005. To achieve this timeframe, only properties that are currently vacant can be considered as candidates for the relocation.

BACKGROUND (continued)

Temporary Relocations

Local Asset Services, Central District

It is proposed that Local Asset Services (LAS) will be temporarily relocated pending its return to the redeveloped St Paul's Terrace site. LAS will require temporary premises for a period of between two and three years. The preferred geographical location is inner northern suburbs / fringe city. The requirement is for office accommodation but with a disproportionately high carpark ratio due to the need to accommodate a business fleet of 23 vehicles, 6 trailers, 1 van and 1 light truck.

Investigations have shown that market rent for commercial premises in the preferred area ranges from [redacted] - [redacted] gross. Based on the approximate lettable area required this equates to an annual rental range of [redacted] to [redacted] gross.

The existing LAS site at St Paul's Terrace needs to be vacated by 1 October 2005.

Visible Ink

It is proposed that Visible Ink will be temporarily relocated for a period of approximately 3 years then return to the redeveloped St Paul's Terrace site. It is proposed to locate suitable accommodation close to public transport in the Fortitude Valley / Bowen Hills area.

Investigations have shown that market rent for suitable community style premises in the preferred area range from [redacted] - [redacted] gross. Based on the approximate lettable area required this equates to an annual rental range of [redacted] to [redacted] gross.

Visible Ink is to vacate the St Paul's Terrace site by 1 November 2005.

City Place Team

City Place Team is to temporarily relocate to suitable office space in the inner city for a period of three to four years. The Team's overall space requirement is only approximately 100 m², and therefore will be accommodated within existing Council-controlled accommodation. The actual location is to be confirmed, but is expected to be either Montague Road at West End or the Brisbane Administration Centre.

City Place Team is to vacate St Paul's Terrace by 1 November 2005.

Temporary Vehicle Parking

During all phases of the on-site development at St Paul's Terrace (from October 2005 to August 2007) there will be a need to provide alternate vehicle parking, in close proximity to the St Paul's Terrace for those Work Units remaining on-site.

The ability to provide on-site parking at St Paul's Terrace will be hampered by the construction activities and the demands for site area by the Developer/Builder.

It is therefore proposed to provide alternate parking for Council-owned vehicles only (no staff parking to be provided). This will ensure minimal impact on staff and business continuity during the development of the Green Square site.

12.0 CONSULTATION

Councillor Kim Flesser, Chairperson, Finance Committee
Tony Rawson, Business Manager, City Fleet
Mark Theobald, Regional Manager Central, Local Asset Services
Ryan Foster, Co-ordinator Visible Ink Space
Paul Grove, Development Manager, City Property
Frank Riley, Manager City Property

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Sectional Support	No implications
Service Levels	These relocations are necessary to allow the redevelopment of the St Paul's Terrace site which will result in consolidated and improved accommodation facilities that will enhance the service provision capabilities of the work units concerned.
Political	No implications
Industrial Relations	No implications
Regional Implications	No implications
Social and Community	No implications

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

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

Council Program: City Governance

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

In accordance with Corporate Plan Outcome: 1.4:-

Strategy 1.4.3: Improved management and performance of Council's physical asset portfolio –

- To align Council's physical asset holdings with corporate and community needs;
- To enable maximum benefit (in both dollar and non dollar terms) from the redevelopment of the St Paul's Terrace site.

16.0 CUSTOMER IMPACT

It is not anticipated that there will be any significant impact on respective customers of Local Asset Services, Visible Ink and City Place Team. There will be an impact on City Fleet customers but this is expected to be favourable as a large proportion of its customers are in the vicinity of the proposed relocation area.

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Relocation and establishment costs will be funded by the Green Square (St Paul's Terrace Redevelopment) Project. A provision for rental for these relocation premises has been made in the City Property 2005/2006 budget.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

URGENT - An urgent decision is sought to enable negotiations to be undertaken and space secured in time to meet the St Paul's Terrace redevelopment schedule.

22.0 PUBLICITY/MARKETING STRATEGY

Nil

23.0 OPTIONS

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation

Option 1 is the preferred option.

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Approval of information materials (as per Council resolution of May 24)

3.0 ISSUE/PURPOSE

The purpose is for E&C to approve the list of information materials presented for concept approval, together with directing outcomes for each item.

4.0 PROPONENT

Helen Gluer, Chief Financial Officer

5.0 SUBMISSION PREPARED BY

Sue Rickerby, Manager Marketing and Communication, Corporate Services

6.0 DATE

30/08/2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E&C approval


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

No

9.0 RECOMMENDATION

That E&C approve the list of information materials with outcomes for further approval.

10.0



Helen Gluer
Chief Financial Officer

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

APPROVED

5 SEP 2005


.....
Lord Mayor

Handwritten notes and signatures:
gpc. [unclear] [unclear]
[unclear] [unclear] [unclear]

BCC 10 YEAR RELEASE SCHEME

MAKING
05 SEP 2005
OWN CLERK
mmc

11.0 BACKGROUND

This submission contains a list of information materials for approval. The approval process was developed following the Council resolution of May 24 2005 which delegated to E&C the authority to approve the content, publication and distribution of any Council information material that is to be distributed to the public.

A list of items defined as 'information material' was agreed by E&C. The items for approval fall within that list and are drawn from across Council.

E&C members have been given copies of the approval forms for early review, which is reflected in the summary sheet. E&C is now required to indicate further approval outcomes (eg content approval, design approval) for each item.

11.0 CONSULTATION

The Lord Mayor, Councillor Campbell Newman
Chairperson, Finance Committee, Councillor Kim Flesser
Chairperson, Transport and Major Projects Committee, Councillor Graham Quirk
Chairperson, Water and City Businesses Committee, Councillor John Campbell
Chairperson, Urban Planning and Economic Development Committee, Councillor David Hinchliffe.
Chairperson, Community Services Committee, Councillor Kerry Rea.
Chairperson, Environment and Sustainability Committee, Councillor Helen Abrahams.
Officers within the Lord Mayor's Office and the Deputy Mayor's Office.

12.0 IMPLICATIONS OF PROPOSAL

Assist in the direction of Council's marketing.

13.0 COMMERCIAL IN CONFIDENCE

No.

14.0 CORPORATE PLAN IMPACT

No.

15.0 CUSTOMER IMPACT

No.

16.0 ENVIRONMENTAL IMPACT

No.

17.0 POLICY IMPACT

No.

18.0 FINANCIAL IMPACT

No.

19.0 HUMAN RESOURCE IMPACT

No

11.0 BACKGROUND

The Council, having considered a Public Benefit Assessment, resolved to establish Brisbane Water as a commercialised business unit under Chapter 8 of the Local Government Act for the purpose of delivering water, wastewater and related services to the City of Brisbane.

The Act requires Brisbane Water to have an Annual Performance Plan which includes specific matters. This Plan has been prepared to meet the mandatory requirements of the Local Government Act and the City of Brisbane Regulations. It covers the period 1 July 2005 to 30 June 2006 and has been endorsed by the Brisbane Water Board.

Under the legislation, Council or a Council delegate is required to sign off on the Performance Plans. Council has delegated E&C with the authority to sign off on Performance Plans.

12.0 CONSULTATION

Councillor John Campbell, Chairman Water & City Business Committee
Chair and members, Brisbane Water Board

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

There are no negative impacts. The Performance Plan sets out the objectives and key performance indicators for Brisbane Water for the 2005-06 financial year. The Brisbane Water Board will use the Annual Performance Plan to assist in their monitoring of the Brisbane Water's performance during the 2005-06 financial year.

14.0 COMMERCIAL IN CONFIDENCE

Yes

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

Nil

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business

22.0 PUBLICITY/MARKETING

Nil

23.0 OPTIONS

(1) Approve the recommendation

(2) Not approve the recommendation

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 252/7/0 (P2/A2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE
Brisbane Water – Annual Performance Plan 2005-06
(Commercial in Confidence)

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek the Committee's approval for the Annual Performance Plan 2005-06 for Brisbane Water.

4.0 PROPONENT

Jim Reeves
Divisional Manager Brisbane Water

5.0 SUBMISSION PREPARED BY

Greg Thomas, Board Secretary Brisbane Water (BSBW) extension 33842

6.0 DATE

19 July 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

NOT TAKEN
05 SEP 2005
COUNCIL CLERK
BSBW

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 approve the 2005-06 Annual Performance Plan for Brisbane Water.

10.0 DIVISIONAL MANAGER

Jim Reeves
Divisional Manager
BRISBANE WATER

APPROVED

5 SEP 2005

[Signature]
Lord Mayor

[Signatures]
RT

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR PUBLICATION RELEASE SCHEME

11.0 BACKGROUND

The Council, having considered a Public Benefit Assessment, resolved to establish Brisbane Water as a commercialised business unit under Chapter 8 of the Local Government Act for the purpose of delivering water, wastewater and related services to the City of Brisbane.

The Act requires Brisbane Water to have an Annual Performance Plan which includes specific matters. This Plan has been prepared to meet the mandatory requirements of the Local Government Act and the City of Brisbane Regulations. It covers the period 1 July 2005 to 30 June 2006 and has been endorsed by the Brisbane Water Board.

Under the legislation, Council or a Council delegate is required to sign off on the Performance Plans. Council has delegated E&C with the authority to sign off on Performance Plans.

12.0 CONSULTATION

Councillor John Campbell, Chairman Water & City Business Committee
Chair and members, Brisbane Water Board

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

There are no negative impacts. The Performance Plan sets out the objectives and key performance indicators for Brisbane Water for the 2005-06 financial year. The Brisbane Water Board will use the Annual Performance Plan to assist in their monitoring of the Brisbane Water's performance during the 2005-06 financial year.

14.0 COMMERCIAL IN CONFIDENCE

Yes

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

Nil

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business

22.0 PUBLICITY/MARKETING

Nil

23.0 OPTIONS

(1) Approve the recommendation

(2) Not approve the recommendation

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

5/9 - 23

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Transfer of Executives

3.0 ISSUE/PURPOSE

To endorse the transfers of Helen Gluer, Margaret Allison and Terry Hogan to the positions of Divisional Manager, Corporate Service, Divisional Manager, Customer and Community Services and Divisional Manager, City Policy and Strategy, respectively.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Phillip Filia, Corporate Administration Officer (caceo) ext 36773

6.0 DATE

5 August 2005

ACTION TAKEN

05 SEP 2005

TOWN CLERK

CAIJC

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 the transfers of Helen Gluer, Margaret Allison and Terry Hogan to the positions of Divisional Manager, Corporate Service, Divisional Manager, Customer and Community Services and Divisional Manager, City Policy and Strategy, respectively, be endorsed.

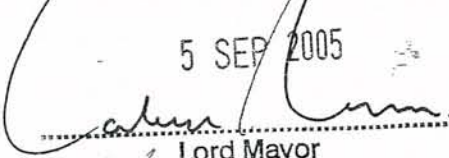
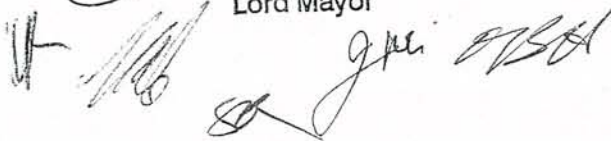


10.0 Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

5 SEP 2005

KZ


Lord Mayor

BCG 70 YEAR RELEASE SCHEME

11.0 BACKGROUND

Following the AT Kearney review, an ongoing Brisbane Best Value program has been implemented. As a result, a number of structural changes will be put in place.

Council's two purchaser divisions, Urban Management and Community and Economic Development, will be integrated to create one division called City Policy and Strategy.

As a result of a reduced span of control in Council's corporate services areas, the Human Resources & Strategic Management Division and the City Governance Division will be combined to form a new division named, Corporate Services.

Under Executive Service contracts, executives may be permanently transferred to alternative executive positions. In accordance with these provisions, it is proposed to transfer the current Divisional Manager, Urban Management, Terry Hogan to the new position of Divisional Manager, City Policy and Strategy Division. Similarly, it is proposed to transfer the current Divisional Manager, City Governance, Helen Gluer, to the new position of Divisional Manager, Corporate Services Division.

With the resignation of Margaret Crawford, it is proposed to transfer the current Divisional Manager, Community and Economic Development Division, Margaret Allison, to the position of Divisional Manager, Customer and Community Services Division.

The above changes have been discussed with Mr Hogan, Ms Gluer and Ms Allison and all are in agreement with the transfers.

12.0 CONSULTATION

Jude Munro, Chief Executive Officer
Hayden Wright, Manager, Office of the Chief Executive
Helen Gluer, Divisional Manager, City Governance
Terry Hogan, Divisional Manager, Urban Management
Margaret Allison, Divisional Manager, Community and Economic Development.

All are in agreement

13.0 IMPLICATIONS OF PROPOSAL

Will provide for the permanent transfers to the above Divisional Manager roles.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

Not Applicable

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FUNDING IMPACT

Funds are available.

20.0 HUMAN RESOURCE IMPACT.

There will be a decrease of 2 Divisional Manager positions.

21.0 URGENCY

As soon as possible as the changes are proposed to take effect as from Monday 15 August 2005.

22.0 PUBLICITY/MARKETING

Nil.

23.0 OPTIONS

1. Agree to the proposal.
2. Not approve the proposal and undertake formal recruitment processes.

OPTION 1 is the recommended option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS – 12 SEPTEMBER 2005

SUB NO.	FILE NO.	DIV.	TITLE	Result
12/09-1 m	202/11-MC055/527	City Policy and Strategy.	Claim for compensation arising from the resumption of land for road purposes. ^{redacted} - 527 Archerfield Road, Inala.	Yes
12/09-2 m	456/20/62(0/P6/A1)	City Policy and Strategy.	Rental Agreement for Sub-Lease of 275-277 Brunswick Street, Fortitude Valley to the valley Chamber of Commerce.	Yes
12/09-3 m	371/1/14(6)	Corporate Services	Approval of information materials (as per Council resolution of May 24)	Yes amended
12/09-4 R		OLMCEO	Overseas Travel: United Arab Emirates – January/February 2006.	Yes amended
12/09-5 m	240/7-2004/2005	OLMCEO	Contracts to Provide Professional Services – Report for May 2005.	Yes
12/09-6 m	364/48/3(388)	Corporate Services	The granting of successive Telecommunication Leases to Optus Mobile Pty Limited at 279 Meadowlands Road, Carindale.	Yes
12/09-7 m	(4)456/20/49(1)	OLMCEO	To approve an updated Brisbane City Council Audit Committee Charter.	Yes amended
12/09-8 m	467/26	MIPO	North South Bypass Tunnel: Performance Bonds Update.	Yes amended
12/09-9 m	202/11-PK240/22	MIPO	North South Bypass Tunnel – Property Acquisition from the Queensland Department of Emergency Services.	Yes
12/09-10 NO	467/27	MIPO	Airport Link: Project Executive Group.	No

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

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

1.0 FILE NUMBER:

E & C 12 / 09 - 1

202/11-MC055/527

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.
redacted - 527 Archerfield Road, Inala.

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation – Rejection of claim.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy and Strategy Division.

5.0 SUBMISSION PREPARED BY

Kim A Shields, Asset Officer- City Assets (X34646)

RECEIVED

12 SEP 2005

COMMITTEE SECTION

6.0 DATE

30 August 2005

ACTION TAKEN

12 SEP 2005

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

TOWN CLERK

AOPC 7

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 as follows:

- (a) The claim for compensation set out in Schedule 1 Part 1 and 2 is rejected as excessive.
- (b) An offer of settlement be made as specified in Schedule 1 Part 3;
- (c) If the offer in (b) is rejected, then an advance against compensation is made available under Section 23 *Acquisition of Land Act 1967* as set out in Schedule 1 Part 4

Schedule 1

Part 1	Details of Resumption
Claimants	redacted
Property Resumed	Lots 208 and 209 on Plan SP122790, Areas 78m ² and 137m ² , Parish of Oxley. Address – 527 Archerfield Road, Inala.
Purpose of Resumption	Road purposes and purposes incidental to road purposes.
Part 2	Details of Claim
Amount of Claim	(a) redacted loss of land and injurious affection (b) Reasonable disturbance costs (c) Surplus incidental land referred to in Part 5 to be transferred back to claimants
Part 3	Details of Offer
Amount of Offer	(a) redacted for severance and injurious affection (b) Reasonable disturbance costs (c) Interest (if claimed prior to settlement) calculated on relevant amount at the appropriate Land Court rate from date of resumption until date of settlement
Terms of Offer / Settlement	(a) Offer is accepted in full and final satisfaction of all rights and interest that the claimants have or will have in respect of the taking of this property; (b) The claimants enter into a deed of indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice (c) Surplus incidental land referred to in Part 5 to be transferred back to claimants
Part 4	Details of Advance
Amount of Advance	(a) redacted (b) Reasonable disturbance costs (c) Interest (if claimed prior to settlement) at the appropriate Land Court rate from date of resumption until date of payment of the advance (d) Surplus incidental land referred to in Part 5 to be transferred back to claimants

Part 5	Transfer of Surplus Land to Claimant
Surplus Land	Lot 209 on SP122790, Parish of Oxley, Area 137m2
Terms of Transfer	<ul style="list-style-type: none"> (a) Transfer not to occur until Project Manager certifies that all relevant works have been completed and the incidental area is no longer required by Council; (b) Surplus land to be amalgamated with Lot 62 on Plan SP122790 Parish of Oxley; (c) Council to bear costs associated with survey, transfer and title amendment

10.0 DIVISIONAL MANAGER

MM
13/05

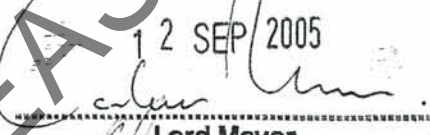

Terry Hogan
 Divisional Manager
 CITY POLICY AND STRATEGY DIVISION

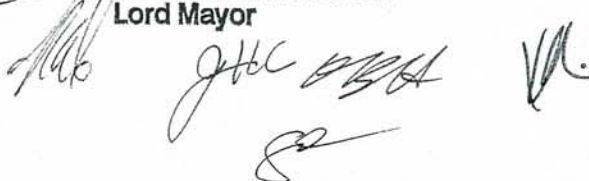
I Recommend Accordingly


 CHIEF EXECUTIVE OFFICER

APPROVED

12 SEP 2005


 Lord Mayor

KI


BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

By Notification of Resumption published in the Queensland Government Gazette dated 25 February 2000, Council resumed from [redacted] and [redacted] two strips of land for road purposes and a purpose incidental to road purposes, situated at 527 Archerfield Road, Inala, described as Lots 208 and 209 on Survey Plan 122790 having a total area of 215 square metres, as shown shaded yellow on the attached plan (refer Attachment A). The subject land is required to allow widening of the existing Archerfield Road to accommodate construction of the new intersection with Progress Road.

Prior to resumption the property, which was zoned Future Urban, contained an area of 6,826 square metres. Post resumption the property comprises a total area of 6,611 square metres. The site has a gently sloping topography falling towards the east and is developed with a 30 year old high set 4 bedroom brick dwelling. Apart from the brick wall fence along the front alignment all structural improvements are clear of, and remain physically unaffected by, the resumption and its associated works.

The effects of the resumption are to cause the loss of land, fencing, numerous fruit and ornamental trees, and injurious affection to the property through increased traffic passing the property.

The claimants initially lodged a claim for compensation dated March 2003 in the amount of [redacted]. Council's independent valuation consultant (Realty Valuation Services) has assessed the amount of compensation at [redacted] plus legal and valuation fees on the basis that the incidental land is transferred back following completion of road works (refer Attachment B). On 5 August 2005 the claimants' solicitor advised that the claimants would accept [redacted] plus legal and valuation fees as full and final settlement of compensation.

Council is responsible for reinstatement works including construction of a similar type fence along the front alignment with two gateway access points, construction of concrete vehicular driveway, and turfing to the disturbed area.

After completion of construction works the incidental land is no longer required by Council and is available for transfer back to the claimants. The transfer back of the incidental land will then form part of the claim for compensation. The claimants have indicated their interest in the transfer back of Lot 209.

It is recommended that the claim for compensation in the amount of [redacted] plus disturbance costs is rejected and a counter offer in the amount of [redacted] plus interest and reasonable disturbance costs is offered to the claimants as full and final settlement of compensation. Should the counter offer be rejected then an advance against compensation in the amount of [redacted] plus interest and reasonable disturbance costs be paid to the claimants.

12.0 CONSULTATION

Cr Graham Quirk, Chairperson Transport and Major Projects Committee, and Jared Webster, Program Officer Project Delivery

have been advised and support the recommendation.

13.0 IMPLICATIONS OF PROPOSALS

An offer on compensation is processed.

14.0 COMMERCIAL IN CONFIDENCE

Yes. The amount of compensation paid should be confidential as between Council and the claimant.

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 City Policy and Strategy 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 the 2005 - 2006 Major Projects Budget.

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. Reject the claim, make a counter-offer, if counter offer is refused then pay an advance against compensation.
2. Accept the offer to settle compensation.
3. Refer the matter to the Land Court for determination

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 456/20/62(0/P6/A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Rental Agreement for Sub-Lease of 275-277 Brunswick Street, Fortitude Valley to the Valley Chamber of Commerce

3.0 ISSUE/PURPOSE

To seek E&C approval for the rental payments as part of the sub-lease with the Valley Chamber of Commerce

4.0 PROPONENT

Terry Hogan, Divisional Manager City Policy & Strategy Division

5.0 SUBMISSION PREPARED BY

Brenton Wilson, Senior Customer Service Officer City Malls, ext 38194

6.0 DATE

1 September 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

BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE

RECEIVED
14 SEP 2005

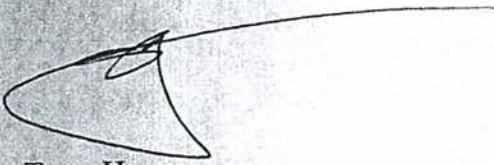
ACTION TAKEN
14 SEP 2005
TOWN CLERK
S.C.S.M.

9.0 RECOMMENDATION

That E&C approves one of the following three rental options in respect of the rental agreement for sublease of 275-277 Brunswick Street, Fortitude Valley to the Valley Chamber of Commerce:

1. An annual rental charge of [redacted] ([redacted] per week), inclusive of outgoings and electricity, in accordance with the support of the Chinatown and Valley Malls Advisory Committee
2. An annual rental charge of [redacted] ([redacted] per week), inclusive of outgoings but excluding electricity, in accordance with the market valuation conducted by Peterson Valuation Services
3. An annual rental charge to be determined by E&C.

10.0 DIVISIONAL MANAGER



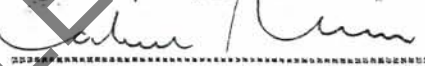
Terry Hogan
Divisional Manager
City Policy & Strategy Division

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

APPROVED

12 SEP 2005



Lord Mayor

Mr Winchiff advised E&C that the difference between the subsidised rate & the market rate was paid for by the Mills Levy.



PUBLICATION RELEASE SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

On 24 April 1998 E&C granted approval to Malls Management to enter into a ten-year lease for a private property fronting the Valley Mall, located at 275-277 Brunswick Street, Fortitude Valley. This lease is to expire in 2008. At the commencement of the lease, the area accommodated a Police Beat Shop Front, public toilets in the Valley Mall, and offices on the second level of the building for Brisbane Marketing and Malls Management Staff.

It was agreed at the time that the Queensland Police Service would not be charged rent but half the outgoings. Brisbane Marketing would contribute ^{redacted} to the rent. Malls Management would pay the remaining rent and outgoings for the rental property – a total of ^{redacted} exclusive of outgoings.

In September 2004, Brisbane Marketing notified Malls Management of its intention to move out of the leased property at 275-277 Brunswick Street, Fortitude Valley. The Valley Chamber of Commerce showed interest in moving into the space vacated by Brisbane Marketing and did so in December 2004. Malls Management has since been negotiating with the Valley Chamber of Commerce for suitable rental & outgoings payments as part of a sub-lease arrangement. The Valley Chamber of Commerce has made an offer of ^{redacted} per week inclusive of outgoings (including electricity) which amounts to ^{redacted} per annum.

Malls Management initiated an independent valuation report (attached) to determine the rental value of various parts of the property. On the basis of the schedule of rental values included in the report, the total value of the Chamber renting the Reception, Partitioned Office 2, and Boardroom (split three ways) would be ^{redacted} per annum (or ^{redacted} per week). This does not include electricity costs.

The amount of rent to be included in the sub-lease between Malls Management and the Valley Chamber of Commerce was tabled for discussion at the Chinatown and Valley Malls Advisory Committee meeting on 1 June 2005. The Committee supported the Chamber's offer of ^{redacted} per week and asked Malls Management to cover the outstanding rental costs, plus electricity costs, through the Malls Operation Budget. It is noted that several members of the Chinatown and Valley Malls Advisory Committee have indicated they have a conflict of interest with the Valley Chamber of Commerce.

The following three rental options are proposed for consideration:

4. An annual rental charge of ^{redacted} (^{redacted} per week), inclusive of outgoings and electricity, in accordance with the support of the Chinatown and Valley Malls Advisory Committee
5. An annual rental charge of ^{redacted} (^{redacted} per week), inclusive of outgoings but excluding electricity, in accordance with the market valuation conducted by Peterson Valuation Services
6. An annual rental charge to be determined by E&C.

12.0 CONSULTATION

- Councillor David Hinchliffe, Chairperson Urban Planning and Economic Development Committee and Chairperson Chinatown and Valley Malls Advisory Committee.
- Ms Amanda Cooper, Lord Mayor's Office
- Ms Kathryn Houston, Brisbane City Legal Practice

- Chinatown and Valley Malls Advisory Committee
- Mr John Dwyer, Manager City Malls Management

13.0 IMPLICATIONS OF PROPOSAL

Option 1 will result in an annual rental subsidy to the Valley Chamber of Commerce of ^{redacted} plus electricity costs, which will both increase with CPI. Option 2 is budget neutral.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

The proposal aligns with the Corporate Plan through ensuring effective management of major community venues including City Hall, the Queen Street Mall and Valley Malls and the Brisbane Powerhouse.

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FUNDING IMPACT

A ^{redacted} shortfall exists in the Malls Operational Budget following the withdrawal of Brisbane Marketing from the property. This shortfall will be offset by any revenue received as a result of the rental sub-lease with the Valley Chamber of Commerce, which will be determined by the option endorsed by E&C.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business

22.0 PUBLICITY/MARKETING STRATEGY

Not considered necessary

23.0 OPTIONS

That E&C

1. Endorse an annual rental charge of [redacted] ([redacted] per week), inclusive of outgoings and electricity, in accordance with the support of the Chinatown and Valley Malls Advisory Committee
2. Endorse an annual rental charge of [redacted] ([redacted] per week), inclusive of outgoings but excluding electricity, in accordance with the market valuation conducted by Peterson Valuation Services
3. E&C determines an annual rental charge.

In this instance there is no preferred recommendation.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Approval of information materials (as per Council resolution of May 24)

3.0 ISSUE/PURPOSE

The purpose is for E&C to approve the list of information materials presented for concept approval, together with directing outcomes for each item.

4.0 PROPONENT

Helen Gluer, Chief Financial Officer

5.0 SUBMISSION PREPARED BY

Sue Rickerby, Manager Marketing and Communication, Corporate Services

6.0 DATE

5/9/05

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E&C approval

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

No

9.0 RECOMMENDATION

That E&C approve the list of information materials with outcomes for further approval.

10.0

Helen Gluer
Chief Financial Officer

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

RECEIVED
2 SEP 2005
COMMITTEE SECTION

ACTION TAKEN

12 SEP 2005

TOWN CLERK

APPROVED

12 SEP 2005

Lord Mayor

11.0 BACKGROUND

This submission contains a list of information materials for approval. The approval process was developed following the Council resolution of May 24 2005 which delegated to E&C the authority to approve the content, publication and distribution of any Council information material that is to be distributed to the public.

A list of items defined as 'information material' was agreed by E&C. The items for approval fall within that list and are drawn from across Council.

E&C members have been given copies of the approval forms for early review, which is reflected in the summary sheet. E&C is now required to indicate further approval outcomes (eg content approval, design approval) for each item.

11.0 CONSULTATION

The Lord Mayor, Councillor Campbell Newman
Chairperson, Finance Committee, Councillor Kim Flesser
Chairperson, Transport and Major Projects Committee, Councillor Graham Quirk
Chairperson, Water and City Businesses Committee, Councillor John Campbell
Chairperson, Urban Planning and Economic Development Committee, Councillor David Hinchliffe.

Chairperson, Community Services Committee, Councillor Kerry Rea.

Chairperson, Environment and Sustainability Committee, Councillor Helen Abrahams.

Officers within the Lord Mayor's Office and the Deputy Mayor's Office.

12.0 IMPLICATIONS OF PROPOSAL

Assist in the direction of Council's marketing.

13.0 COMMERCIAL IN CONFIDENCE

No.

14.0 CORPORATE PLAN IMPACT

No.

15.0 CUSTOMER IMPACT

No.

16.0 ENVIRONMENTAL IMPACT

No.

17.0 POLICY IMPACT

No.

18.0 FINANCIAL IMPACT

No.

19.0 HUMAN RESOURCE IMPACT

No

20.0 URGENCY

Yes

22.0 PUBLICITY/MARKETING

No

23.0 OPTIONS

Option 1: Approve the list, with direction on outcomes for each item.

Option 2: Not approve the list.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 240/7-2004/2005

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Contracts to Provide Professional Services - Report for May 2005

3.0 ISSUE / PURPOSE

The purpose of this submission is to seek E&C approval for the consultancies commissioned in May 2005.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

ACTION TAKEN

12 SEP 2005

TOWN COUNCIL

PAMCEO

5.0 SUBMISSION PREPARED BY

Lana Milne, PAMCEO
Extension 36486
Office of the Chief Executive

RECEIVED

12 SEP 2005

6.0 DATE

29 August 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.

9.0 RECOMMENDATION

That E&C note the report for the consultancies commissioned during the month of May 2005 as attached.

10.0

Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

12 SEP 2005

Lord Mayor

RF

11.0 BACKGROUND

Council Resolution 1,564/1990/91 requires that a report listing consultancies be submitted to the Establishment & Co-ordination Committee at least quarterly. Reports detailing consultancy commitments of \$3,480,891.31 during the month of May 2005 are attached.

12.0 CONSULTATION

N/A

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 CORPORATE PLAN IMPACT

Consultants are employed to assist Divisions attain relevant goals under the Themes contained in the Corporate Plan.

15.0 CUSTOMER IMPACT

As addressed by Divisions.

16.0 ENVIRONMENTAL IMPACT

N/A

17.0 POLICY IMPACT

Compliance with reporting request.

18.0 FUNDING IMPACT

Expenses incurred through Divisional Consultancy Accounts.

19.0 HUMAN RESOURCE IMPACT

N/A

20.0 URGENCY

Normal course of business.

21.0 PUBLICITY / MARKETING STRATEGY

N/A

22.0 OPTIONS

N/A

1.0 FILE NUMBER: 364/48/3(388)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

The granting of successive Telecommunication Leases to Optus Mobile Pty Limited at 279 Meadowlands Road, Carindale.

3.0 ISSUE/PURPOSE

The purpose of this submission is to obtain approval for the granting of two successive Telecommunication Leases to Optus Mobile Pty Limited at 279 Meadowlands Road, Carindale, for the co-location of a mobile telephone facility on the existing Powerlink High Voltage Transmission (HVT) facility.

4.0 PROPONENT

Helen Gluer,
Chief Financial Officer,
Ext. 34577.

5.0 SUBMISSION PREPARED BY

Philip Rowland,
A/Principal Asset Manager,
PAMCA,
City Property Branch - Ext 36630.

ACTION TAKEN

17 SEP 2005

TOWN CLERK

(Handwritten signature)

6.0 DATE

6 September 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For Establishment and Co-ordination Committee Approval.

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

No.

BCC PUBLIC RELEASE
10 YEAR RELEASE SCHEME

9.0 **RECOMMENDATION**

Subject to the existing Lessee (the Gumdale Horse and Pony Club) surrendering part of its present Lease:

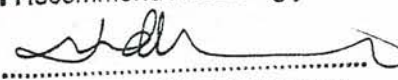
That the E&C Committee grant approval for,

1. Two (2) successive Telecommunication Leases to be granted to Optus Mobile Pty Ltd for its proposed telecommunications facility that will occupy 28m² of the land at 279 Meadowlands Road, Carindale, as shown outlined in yellow on Attachment 5; and,
2. The successive Leases in 1 above are to provide;
 - a) For an aggregate period of twenty (20) years, consisting of two (2) successive ten (10) year leases with the first Lease to commence on 1st October 2005; and,
 - b) The commencing rental of the first Lease to be ^{redacted} (plus GST); and,
 - c) That in the event that Optus Mobile Pty Ltd proceeds to sub-let or licence or share possession of part of the leased premises to Vodafone then the annual rental will be increased by ^{redacted} (plus GST); and,
 - d) For Optus Mobile Pty Ltd to pay all of Council's reasonable costs relating to Items 1 and 2; and,
 - e) For Optus Mobile Pty Ltd to pay all of the Gumdale Horse and Pony Club's reasonable costs associated with it surrendering its present Lease and taking a new Lease; and,
 - f) The Leases to be on terms and conditions satisfactory to the Manager, Brisbane City Legal Practice and the Manager, City Property Branch.

10.0


Helen Gluer
CHIEF FINANCIAL OFFICER

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

APPROVED

12 SEP 2005


Lord Mayor

11.0 BACKGROUND

This submission is seeking approval for Council to grant two successive telecommunication leases to enable the co-location of a telecommunications facility by Optus Mobile Pty Limited (Optus) upon the existing Queensland Electricity Transmission Corporation Limited (Powerlink) High Voltage Transmission (HVT) pylon situated on Council's land contained in Lot 35 RP33370. (Refer to Attachments 1-7).

The facility proposed by Optus will comprise the following infrastructure:

- Three (3) Panel antennas mounted at 41.6m on the Powerlink pylon.
- Three (3) Panel antennas mounted at 31.0m on the Powerlink pylon.
- One (1) parabolic antenna mounted at 20.0m on the Powerlink pylon.
- One (1) concrete block equipment shelter and associated cable tray.
- A security fence surrounding the proposed 28.0m² lease area.

The proposed installation is classed as being of "Low Impact" and accordingly, it does not require a development approval from the Council. The nearest residence is approximately 250 metres distant from the site to be leased.

In terms of the Council's Telecommunications Guidelines the site is deemed to be a "Quarantine Site" as it is already severely compromised with the presence of the Powerlink HVT pylons. In these cases, Council's policy is to forego charging an Establishment Fee. The commencing annual rental for Quarantine sites in the current financial year is redacted.

The Gumdale Horse and Pony Club ("Club") presently leases the land from the Council and its Lease expires in December 2007. As a result of consultation, the Club has agreed to accommodate the following process if the Council approves this application from Optus:-

1. The Gumdale Horse and Pony Club will agree to a partial surrender of its current Lease with the Council (Lease A on SP 150632) in order that Optus can enter into a lease with Council for the portion excised from the Club's Lease. Optus is to pay for all of the Council's and the Club's legal and associated costs in the matter.
2. Optus will then arrange an access licence with the Club and compensate it for inconvenience by paying an annual fee.

The partial surrender of the Club's present Lease will be a separate submission.

In addition to locating its equipment shelter (on the Council land) below the Powerlink Pylon, Optus will be co-locating its antennas upon Powerlink's infrastructure and to this end, it has reached provisional agreement with Powerlink to do so.

It should also be mentioned that at present Optus and Vodafone are combining their resources in a joint venture project to establish a shared Third Generation (3G) Broadband Network. In addition to leasing some new sites these two Joint Venture partners intend to upgrade the equipment at a number of sites that they presently lease from the Council and utilise these within their proposed 3G broadband network.

11.0 BACKGROUND (Cont.)

In the event that the Joint Venture does go ahead with respect to this site, and Vodafone is to share possession of the site with Optus, Optus has offered to increase the rental payable under the proposed Lease by redacted pa. (plus GST).

If the Committee approves this Lease application from Optus and should Optus then subsequently seek to sub-let this site to Vodafone (for inclusion in Vodafone's 3G network) a provision anticipating that event needs to be made by way of a rental increase of redacted pa (plus GST) in the proposed Lease. Such a provision will enable Council to permit the sub-letting or sharing of possession with Vodafone.

On 2 August 2005, Council adopted a recommendation that it is in the public interest that Section 46 of the City of Brisbane Act 1924 relating to public tendering for the leasing of Council property, should not apply in relation to the leasing of sites to telecommunications carriers (and/or any other parties operating a telecommunications facility).

12.0 CONSULTATION

- Councillor Kim Flesser, Chairperson, Finance Committee.
- Councillor Michael Caltabiano, Chandler Ward.
- Frank Riley, Manager, City Property Branch, Corporate Services Division.
- Maria Menchise, Solicitor, Brisbane City Legal Practice.
- Stephen Lintern, A/Principal Program Officer Parks (Asset Custodian).
- Denis Harrison, Senior Program Officer, Community Leasing Unit (Asset Occupancy).
- David Hains, Senior Network Architect, iDivision.
- The Gumdale Horse and Pony Club Inc. (Asset Lessee).
- Colin White, GHD Pty Ltd. as to radio interference and WH&S.

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

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

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

Nil.

19.0 FINANCIAL IMPACT

19.1 Budget Impact:

There are no funding requirements. Council will receive an ongoing annual rental from Optus Mobile Pty Limited commencing at ^{redacted} (plus GST). This ongoing annual rental might be increased by a further ^{redacted} pa in the event that Optus proceeds to sub-let to Vodafone.

19.2 Taxation Issues: Nil.

19.3 Risk Assessment: Nil.

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

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: (4)456/20/49(1)

02/12-2L

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

To approve an updated Brisbane City Council Audit Committee Charter.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval for an updated Brisbane City Council Audit Committee Charter.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

ACTION TAKEN

14 SEP 2005

5.0 SUBMISSION PREPARED BY

Andrew MacLeod
Manager, Assurance & Audit Services

CLERK

MAAS

6.0 DATE

7 September 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.

BCC 10 YEAR RELEASE SCHEME

9.0 RECOMMENDATION

That E&C grant approval for an updated Brisbane City Council Audit Committee Charter.

10.0 DIVISIONAL MANAGER



Jude Munro
Chief Executive Officer

APPROVED
12 SEP 2005

Lord Mayor


BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

The current Brisbane City Council Audit Committee Charter requires that it be updated and approved by the Establishment and Co-ordination Committee every year. The updated Brisbane City Council Audit Committee Charter has now been endorsed by the Audit Committee and is now passed to the Establishment and Co-ordination Committee for approval. Changes are shown in bold type.

12.0 CONSULTATION

The Brisbane City Council Audit Committee.

13.0 IMPLICATIONS OF PROPOSAL

The updated Brisbane City Council Audit Committee Charter incorporates an Independent Chairperson and changed reporting arrangements as a result.

14.0 CORPORATE PLAN IMPACT

Nil.

15.0 CUSTOMER IMPACT

No direct impact.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

Nil.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

Option (1) Approve the updated Brisbane City Council Audit Committee Charter.

Option (2) Not approve the recommendation.

Option 1 is the preferred 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: Performance Bonds Update.

3.0 ISSUE/PURPOSE

The purpose of this submission is to re-examine the Performance Bonds required for North-South Bypass Tunnel in light of bidder feedback.

4.0 PROPONENT

David Stewart, Executive Manager, Major Infrastructure Projects Office.

5.0 SUBMISSION PREPARED BY

David Stewart, Executive Manager, MIPO, Extension 87335

6.0 DATE

1 September 2005.

DECISION TAKEN
12 SEP 2005
MIPO

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.

APPROVED

12 SEP 2005

9.0 RECOMMENDATION

That E&C:

[Handwritten signatures and initials]
Lord Mayor

1. Agrees to revert to a "minimum" requirement for a redacted Performance Bond to be provided by PPP Co to secure its obligations under "close out" requirements; and
2. Requests PPP Co to price the additional redacted construction phase bonding requirement, which could be accepted by Council as an additional option.

10.0 DIVISIONAL MANAGER

[Handwritten signature of David Stewart]

David Stewart
Executive Manager
Major Infrastructure Projects Office

I Recommend Accordingly

[Handwritten signature]

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

On the 25 July 2005, Civic Cabinet considered a submission North-South Bypass Tunnel - Performance Bonds. It adopted a recommendation whereby PPP Co would provide a Performance Bond of [redacted] (an additional [redacted] [redacted] above the proposed [redacted] bond) and [redacted] to secure construction and operations phases of the North-South Bypass Tunnel Project under the Project Deed. A copy of the background of the 25 July 2005 submission is included as Attachment A.

It should be noted that the operations phase bond of [redacted] can be called by Council in circumstances where PPP Co has not met its O&M phase obligations and this submission does not impact on that requirement.

Since that time, the two bidders have reacted strongly with concern highlighting the significant negation of value to their bids anticipated by the requirement.

Both bidders have submitted detailed comments (included as Attachment B) outlining their concerns, as summarised below:

- The PPP Co is heavily incentivised to deliver the project to scope, on time and remedy any delays expeditiously should they arise. This incentivisation stems from the significant outlay at fully at risk, because it (equity) receives no revenue until the project is complete and operating. This loss would be further compounded by the loss of financial credibility of the equity investors in Australian and international markets;
- Both the Design & Construct (D&C) contractor and the Operations and Maintenance (O&M) contractors are heavily incentivised by PPP Co through their provision of substantial bonding in favour of the projects financiers. Also the D&C contractor will be held to pay liquidated damages to the financiers for delayed completion;
- A high level of performance bonding is effectively a 'double bonding' that is inefficient in securing obligations of an already heavily incentivised D&C contractor;
- The D&C contractor may have difficulty in procuring the additional Performance Bonding of [redacted] given the limited security it would be able to offer potential bond financiers. Effectively then the project financier will require security over the PPP Co's right to call the bond from the D&C contractor, and this further complicated by the mismatch in the rights of PPP Co to call and the rights of Council to call the bonds; and
- As there is no established market pricing for this provision. An example of costs was provided where on a recent PPP Project the D&C contractor proposed a charge of [redacted] for a [redacted] performance bond. Resultantly, through extrapolation, a [redacted] performance bond would reduce gearing by between one and two percent, that would result in a direct value deduction of between [redacted] to [redacted] to either BCC's payment from the proponent or BCC's subsidy to the proponent, excluding the cost of provision of the bond which would also be passed on to BCC.

Market precedents worthy of note in consideration of a review of the Performance Bond issue, includes international roads, national roads and other PPP projects in Australia.

- Of the billions of dollars invested in international highways through PPP and BOOT arrangements, only one project in recent history, the Highway

407 project, requested performance bonds from its D&C contractor at request for tender, and ended up removing this requirement before bids were received.

- The more recent toll road projects in Australia have also not required Performance Bonding in favour of the procuring authority, and these include the M2, Eastern Distributor in Sydney and the Melbourne City Link. Notably the City Link project experienced delays, and demonstrated how the private sector applied all efforts to resolve the issues. The impact of additional bonding from the State would have only served to get them involved in a process that would in all likelihood have compounded the difficulties with further process that would otherwise have been undertaken.
- Of the most recent non-road PPP's in Australia, such as Darwin convention center, Southbank TAFE and the Perth Court projects the procuring authority has not required Performance Bonding in its favour and instead has relied on the bonding in the hands of the financier to be utilized to remedy any breach.

In conclusion both bidders for the NSBT Project advocate that:

- The requirement for D&C Performance Bonds impose an onerous requirement on the proponents that may fetter their ability to fully participate in the project and in future projects on the TransApex agenda. In the worst case this requirement may constrain the level of participation, possibly to exclusion, in future projects as the level of bonding available may not be sufficient to allow for that participation.
- That Council would retain the benefit from the liquidity of the bonds as will be held by the financiers, rather than having liquidity itself given that it is highly unlikely to ever be utilised.
- The provision of D&C provided Performance Bonds in favour of the Council provides no benefit in terms of value-for-money proposition, and will rather impose a significant diminishment in the value proposition that is intended to be put to Council, due to not exclusively to the consequential lower debt capacity of the PPP Co or the higher cost of the debt. The higher level of bonding may provide political comfort.

The purpose of this submission is to update E&C with this further market intelligence from the bidders which supports the minimalist bond position previously recommended by MIPO but not accepted by E&C on 25 July 2005. This market intelligence was not available to MIPO at the time of the previous decision and the bidders have asked for reconsideration of this issue.

12.0 CONSULTATION

Councillor Graham Quirk, Chairperson Transport and Major Projects Committee; and
David Askern, Manager Brisbane City Legal Practice.

have been consulted and agree with the submission.

13.0 IMPLICATIONS OF PROPOSAL

The recommendation proposes a minimum requirement for project bonding and

the nomination for an option that could be exercised by Council.

14.0 COMMERCIAL IN CONFIDENCE

Yes.

15.0 CORPORATE PLAN IMPACT

The completion of the project feasibility phase 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

The recommendation contained in this submission is not intended to establish new policy in relation to performance bonds.

19.0 FINANCIAL IMPACT

It is expected that the adoption "minimum" requirement option will provide for the best value money solution for Council.

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: Approve the recommendation. The option provides for a minimum solution and the pricing of an enhanced bonding option.

Option 2: Not approve the recommendation.

Option (1) is the preferred option.

1.0 FILE NUMBER: 202/11-PK240/22

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE
North South Bypass Tunnel – Property Acquisition from the Queensland Department of Emergency Services

3.0 ISSUE/PURPOSE
To seek authority to commence negotiations to:

- 1. Acquire land for road purposes – 22 Dibley Street, Woolloongabba – Queensland Department of Emergency Services (Ambulance); and,
- 2. Deal with compensation on the basis of Council reinstating ambulance facilities.

4.0 PROPONENT
David Stewart, Executive Manager, Major Infrastructure Projects Office.

5.0 SUBMISSION PREPARED BY
Jon Skelton, Asset Officer, City Assets, extension 36958.

ACTION
14 SEP 2005


6.0 DATE
6 September 2005.

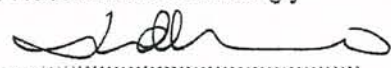
TOWN CLERK
ACPC 3

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 ORDINANCE?
No.

9.0 RECOMMENDATION
That authority be granted to commence negotiations with the Department of Emergency Services to acquire 22 Dibley Street Woolloongabba on the basis of reinstatement of the ambulance facility presently located at 22 Dibley Street, Woolloongabba, including approval for Council officers to commence negotiations with third parties to purchase or lease alternate premises on behalf of the State.

10.0 DIVISIONAL MANAGER

David Stewart
Executive Manager
Major Infrastructure Projects

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

APPROVED

12 SEP 2005


Lord Mayor

KY

BC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

Council has prepared an Environmental Impact Statement (EIS) for the North-South Bypass Tunnel (NSBT) project which describes the existing environmental conditions within the study corridor and subsequently assesses the potential impacts of the tunnel project including land requirements.

The EIS has found that the NSBT is an effective response to road congestion and the need for a more efficient road network in Brisbane. In the longer term, the project is likely to achieve social, economic and environmental benefits for both the study area and Brisbane. During construction, impacts on local amenity will require mitigation and environmental management.

On 6 September 2005, Council resolved to accept the Coordinator-General's recommendations and conditions for the NSBT project. The tender process for the design, construction, and operation of the project is currently underway.

It is expected that 100 properties will be resumed at surface, in full or in part, to allow the project to be constructed. Another 220 properties will be resumed volumetrically with tunnel passing under properties and in consequence will record blight on title. Compensation will be determined using applicable legal compensation principles.

In addition to land in private ownership, several parcels of State Government owned land is also affected. One of these properties is the Emergency Services (Ambulance) property at 22 Dibley Street, Woolloongabba. This property is improved with a purpose built operational facility for the Queensland Ambulance Service. It is located in an area identified as a proposed construction compound and is therefore a priority acquisition.

The central location adjacent to an arterial road (Ipswich Road) provides the ambulance with excellent access to the inner southern suburbs. There are also on site training facilities within the complex. Although it may not be essential that the training component is located at such a central location, it is vital that the active ambulance component is located within this catchment area to provide appropriate response time to incidents.

Local Councils cannot resume land from the State Government. As a result acquisitions from the State Government are dealt with by negotiation. Valuation methodology and Land Court precedent dictate that the use of the reinstatement principle of compensation is nevertheless appropriate in this circumstance.

Emergency Services have advised that if Council requires the property for the NSBT, they will require Council to acquire property and fit out a replacement property on their behalf. Further, in recent discussions at officer level, Emergency Services have stated that if a suitable property is not immediately available, it will be necessary for Council to arrange for and fund a temporary ambulance facility before they will give up possession of their site.

As the existing facility is a purpose built ambulance station, it does not have strong commercial market appeal. It is still considered to be have a market value in the order of ^{redacted}. The likely reinstatement cost for a replacement facility, including land, however, is considered to be in the order of ^{redacted} dollars. This amount excludes the cost of leasing temporary facilities.

In order to progress the acquisition of this property it is recommended that authority be granted for negotiations to commence with Department of Emergency Services on the basis of reinstatement of the ambulance facility. This process includes gaining approval for Council officers to commence negotiations with third parties to purchase or lease alternate premises on behalf of the State. The approval to purchase or lease an alternate property would be subject to a separate submission.

12.0 CONSULTATION

Graham Quirk, Chairperson of Transport and Major Projects
Gregg Buyers, Principal Project Coordinator (NSBT)

13.0 IMPLICATIONS OF PROPOSAL

The acquisition of the property is required to facilitate construction of the tunnel. It is unlikely that Council will be able to resume the subject property and therefore a negotiated agreement will need to be reached before Council can secure access to the land. Delayed project construction progress may result if the State Government requirements are not satisfied.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

The NSBT project is a key objective of the Corporate Plan. The approval of the recommendation will assist in the delivery of this project.

16.0 CUSTOMER IMPACT

Compensation for the property owner would be based on established valuation and compensation principles.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Funds are available in the current budget for land acquisition for NSBT.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY / MARKETING STRATEGY

Nil.

23.0 OPTIONS

1. Do nothing. This option is likely to result in project construction delays and is not recommended.
2. Commence negotiations with the property owner and owners of potential replacement properties

Option 2 is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 467/27

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Airport Link: Project Executive Group

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval for Mr Andrew Brown to join the Airport Link Project Executive Group as an exofficio member.

4.0 PROPONENT

David Stewart, Executive Manager, Major Infrastructure Projects Office.

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

1 September 2005.

NOT APPROVED

12 SEP 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

Lord Mayor

[Signatures]

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 endorses the appointment of Mr Andrew Brown as an exofficio member of the Airport Link Project Executive Group.

APPROVED

12 SEP 2005

[Signatures]
Lord Mayor

10.0 DIVISIONAL MANAGER

[Signature: David Stewart]

David Stewart
Executive Manager
Major Infrastructure Projects Office

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

NO PUBLICATION RELEASE SCHEME

11.0 BACKGROUND

On 27 June 2005, Council's Establishment and Coordination Committee agreed to progress the Airport Link Feasibility Study via a Memorandum of Understanding with the State Government. It also approved Council's membership of the Project Executive Group, comprising:

- Chief Executive Officer
- Chief Financial Officer
- Executive Manager Major Infrastructure Projects Office
- Mr John Gralton
- Ms Annabelle Chaplain.

Mr John Gralton and Ms Annabelle Chaplain are independent ex-officio members.

Approval is now sought to augment Council's membership of the Project Executive Group with Mr Andrew Brown.

Mr Brown would add value to the Project Executive Group with his experience on the North-South Bypass Tunnel Project Executive Group and his role leading the TranApex Project Executive Group. In addition, Mr Brown's professional qualifications as a lawyer and corporate adviser would be of great assistance to the project.

Mr Brown would join the Project Executive Group as an ex-officio member. A copy of his Commercial and Professional Breviary is included as Attachment A.

12.0 CONSULTATION

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

have been consulted and agree with the submission.

13.0 IMPLICATIONS OF PROPOSAL

The adoption of this recommendation will allow Mr Brown to join the Project Executive Group and provide his experience and knowledge to this significant project.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

The completion of the project feasibility phase 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 Establishment and Coordination Committee have previously agreed fees for attendance at the TransApex Board and Project Executive Group. These are:
Attendance at either TransApex Board or Project Executive Group - redacted
Attendance of TransApex Board and Project Executive Groups - redacted

It is expected that a fee of redacted would apply for a person attending the TransApex Board and two Project Executive Groups. This fee would apply to Ms Chaplain and Mr Brown.

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: Approve the recommendation.

Option 2: Not approve the recommendation.

Option (1) is the preferred option.

E&C RESULTS – 19 SEPTEMBER 2005

SUB NO.	FILE NO.	DIV.	TITLE	Result
19/09-1 M	1/139(A2)	OLMCEO	Appointment of Andrew MacLeod, Manager, Assurance and Audit Services to the Standards Board of the Information systems Audit and Control Association (ISACA)	Yes
19/09-2 M	221/18	Corporate Services	Delegation to approve inclusion in Appendix 'A' of the Schedule of Fees and Charges.	No
19/09-3	221/21(22)	Corporate Services	Inclusion of charitable organisation in Appendix 'A' of the Schedule of Fees and Charges.	Held
19/09-4 M	364/48/3(361)	Corporate Services	Acceptance of an offer of compensation from Queensland Rail arising from the resumption of Council land at the Mayne Marshalling Yards, Windsor.	Yes
19/09-5 M	295/6/39	City Policy & Strategy	Catchment Coordinators 05/06.	Yes
19/09-6 M	234/70/47(A1)	City Policy & Strategy	Nominations for membership of the Brisbane Inner City Advisory Committee (BICAC)	Yes
19/09-7 M	440/32/11-2004	City Policy & Strategy	Surrender of the Manly Pool lease and approval of a one-year tenancy for the Manly Pool.	Yes
19/09-8 R	460/2(186)	City Policy & Strategy	Draft Chermside Major Centre Local Plan	Yes
19/09-9 M	252/92	City Policy & Strategy	Regional Drought Management Strategy - Level 2 water restrictions under the <i>Water Act 2000</i> .	Yes
19/09-10 M	371/1/14(6)	Corporate Services	Approval of information materials (as per Council resolution of May 24)	Yes
19/09-11 M	338/23/3(3)	OLMCEO	Best Value Report – August 2005.	Yes
19/09-12 M	204/86/6(1)	OLMCEO	Board Remuneration – Brisbane Marketing.	No
19/09-13	204/86/4(5)	OLMCEO	Board Remuneration – Brisbane	No

E&C RESULTS – 19 SEPTEMBER 2005

SUB NO.	FILE NO.	DIV.	TITLE	Result
M			Powerhouse.	

Present – Campbell Newman, D B Hinchliffe, J H Campbell, H J Abrahams, G M Quirk, S Sutton, 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 SCHEME
10 YEAR RELEASE

ACTION TAKEN

19 SEP 2005

TOWN CLERK

MARS

1.0 FILE NUMBER: 1/139(A2)

E&C19/09-1

RECEIVED

19 SEP 2005

COMMITTEE SECTION

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

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

3.0 ISSUE/PURPOSE

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

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

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Andrew MacLeod
Manager, Assurance and Audit Services

APPROVED

19 SEP 2005

Andrew MacLeod
Lord Mayor

6.0 DATE

14 September 2005

[Handwritten signatures]
77

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

That E&C grant approval for:

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

10.0 DIVISIONAL MANAGER



Jude Munro
Chief Executive Officer.

I Recommend Accordingly


.....
ACTING CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

With more than 40,000 members in more than 100 countries, the Information Systems Audit and Control Association (ISACA) is recognised as the global leader in IT governance, control and assurance. Founded in 1969, ISACA sponsors international conferences, administers the globally respected CISA (Certified Information Systems Auditor) designation held by more than 20,000 professionals worldwide, and develops globally-applicable Information Systems (IS) Auditing and Control Standards. An affiliated Foundation undertakes leading-edge research in support of the profession.

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

Andrew MacLeod, the Manager Assurance and Audit Services, has been appointed to the 2001 -2002 ISACA Standards Board. The eight member board meets up to three times a year usually in Chicago and via conference calls as needed. Chicago meetings are always scheduled on a Saturday and Sunday and **ISACA fully funds these meetings**. Andrew was a member of this board in 1995 - 1996 and 1999 - 2001, 2001 - 2002, 2002 - 2003, 2003 - 2004, 2004 - 2005 and Chair of this board in 1996 - 1997.

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

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

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

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

Nil.

15.0 CUSTOMER IMPACT

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

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

No cost to Council.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

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

Option 1 is the preferred option.

1.0 FILE NUMBER: 364/48/3(361)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Acceptance of an offer of Compensation from Queensland Rail arising from the resumption of Council land at the Mayne Marshalling Yards, Windsor.

3.0 ISSUE/PURPOSE

To approve the acceptance of an offer of Compensation in the amount of ^{redacted} from Queensland Rail arising from its resumption of 250m² of Council land at the Mayne Marshalling Yards, Windsor.

4.0 PROPONENT

Chris Mead,
Acting Chief Financial Officer.

PAMCA

5.0 SUBMISSION PREPARED BY

David Cox
Principal Asset Manager, City Property Ext 36630.

DECISION TAKEN
19 SEP 2005
TOWN CLERK

6.0 DATE

20 September 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

10 YEAR RELEASE SCHEME

9.0 RECOMMENDATION

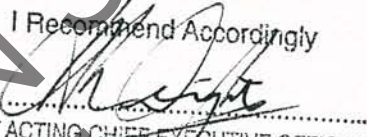
It is recommended that the offer of Compensation in the amount of [redacted] from Queensland Rail arising from its resumption of 250m² of Council land at the Mayne Marshalling Yards, Windsor be accepted

10.0


Chris Mead
Acting Chief Financial Officer

APPROVED
19 SEP 2005

Lord Mayor

I Recommend Accordingly

ACTING CHIEF EXECUTIVE OFFICER

BCC PUBLICATIONS
10 YEAR RELEASE

11.0 BACKGROUND

By Proclamation which appeared in the Queensland Government Gazette on 1 April 1978, the Commissioner for Railways resumed a portion of Council freehold land for Railway purposes. This land was required for the construction of a rail loop in the Mayne Marshalling Yards.

The land taken severed a long strip of undeveloped land adjacent to the North Bank of Enoggera Creek – refer Attachment 1. This land was acquired by Council in 1977 as part of the flood mitigation works associated with Enoggera Creek. The effect of the resumption has had minimal impact upon the use of the balance Council land.

In January 2003 Crown Law advised that by proclamation dated 1 March 2002, the original resumption area was amended from 225m² to 250m². The Council freehold land that was taken is now described as Lot 1 on SP 141562, Parish of North Brisbane and is shaded yellow on the plan at Attachment 2.

As required under the Acquisition of Land Act, the date of valuation to assess compensation for the resumed land is the date of resumption. Kevin Southern, Consultant - Compensation Negotiator, City Property has assessed fair compensation at ^{redacted} – refer Attachment 3. Following negotiation on the Claim, Queensland Rail has agreed to pay Compensation for the Value of the Land Taken of ^{redacted} and it is this offered amount that is recommended for acceptance. There is no allowance for GST within this figure as the Australian Taxation Office has made a ruling that the compulsory acquisition of land does not attract GST.

12.0 CONSULTATION

Councillor Kim Flessler, Chairperson of Finance Committee;
Frank Riley, Manager, City Property;
Shane Hackett, City Policy & Strategy Division, Bikeways Network;
Gavin Williams, Urban Management, Transport & Traffic;
Ted Krosman, Local Asset Services North;
Terry Baker, Urban Management, Infrastructure Management;
Jim Edser, City Design, Transport Structures & Survey;
Ken Hegarty, City Design, Transport Structures & Survey.

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

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

13.0 IMPLICATIONS OF PROPOSAL cont'd

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

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

Council program: Corporate Services

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

Nil

19.0 FUNDING IMPACT

1. Budget impact: Council will receive revenue in the amount of redacted which will form part of the 2005/2006 Property Disposal Program.
2. Taxation issues: Nil;
3. Risk Assessment: Not Applicable.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

Normal course of business

22.0 POLICY/MARKETING STRATEGY

Nil

23.0 OPTIONS

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

Option 1 is preferred and recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 295/6/39

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Catchment Coordinators 05/06

3.0 ISSUE/PURPOSE

To provide a recommendation regarding the enhancement of the Catchment Coordinator Program for the 05/06 financial year.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy and Strategy

5.0 SUBMISSION PREPARED BY

Patrick Bourke, Senior Program Officer, Water Resources (swpop)

ACTION TAKEN
19 SEP 2005
TOWN CLERK
SWPOP

6.0 DATE

7 September 2005

19 SEP 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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

9.0 RECOMMENDATION

That E&C approve:

1. The re-assignment of the shared coordinator between Oxley Creek and Kedron Brook solely to the Oxley Creek catchment.
2. The provision of two additional part time catchment coordinators employees for the Northern Catchments area with one officer to work in the Kedron Brook Catchment Network and the other to work in the Cabbage Tree Creek, Nundah/Downfall Creek, and Bald Hills Creek catchments to deliver communication, education, strategic planning and on-ground outcomes for these catchments.
3. BCC to allocate funds for a catchment coordinator contracted by the Norman Creek Catchment Coordinating Committee to deliver communication, education, on-ground outcomes and sponsorship packages for the Norman Creek Catchment Coordinating Committee.

APPROVED

19 SEP 2005

[Signature]
Lord Mayor

10.0 DIVISIONAL MANAGER

[Signature]
Terry Hogan
Divisional Manager
City Policy and Strategy

I Recommend Accordingly
[Signature]
ACTING CHIEF EXECUTIVE OFFICER

BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

Financial support for community based catchment management groups to employ Creek Catchment Coordinators was an election commitment of the Lord Mayoral campaign.

The 2004/05 budget provided \$300 000 in the Water Resources program for Creek Catchment Coordinators, and received an additional \$150,000 for the 05/06 financial year. Future budget allocations for the Creek Catchment Coordinators are projected at \$717,000 for the 06/07 financial year and at \$800,000 for the 07/08 financial year.

There are 12 catchment groups within the community based Brisbane Catchments Network (BCN). Approximately another 3 major catchments within Brisbane do not yet possess a catchment group.

Initial meetings within Council identified a number of models to implement this initiative. Options were presented to the BCN meeting in August 2004, and a survey was distributed to clarify groups' needs and views. Accordingly, groups responded identifying varying needs and administrative capacities and a range of views about the most suitable funding model. The recommendations above reflect the capacity, desire and aspirations of the groups involved.

Accountability, reporting, evaluation and other contract conditions will need to be clearly established by Council to deliver consistency of outcomes even though the work task schedule and priorities may differ. The contract documentation for the groups will specify catchment coordination activities, key accountabilities, essential reporting and evaluation requirements and any other relevant conditions.

Arrangements extending from the 04/05 financial year included the sharing a catchment coordinator between the Oxley Creek and Kedron Brook catchments. However, reflecting the budget allocation for the 05/06 financial year this resource will now be directed towards the Oxley Creek catchment and new arrangements made for Kedron Brook. Discussions with the Kedron Brook Catchment Network indicated that a part time officer would suit their current needs. The remaining budget allocation for the Northern Catchments will allow for a part time officer covering the Cabbage Tree, Nundah/Downfall and Bald Hills catchments. Arrangements are as outlined in Recommendation 2 above.

Arrangements with Kedron Brook, Cabbage Tree, Nundah/Downfall, Bald Hills and Norman Creek groups are recommended to be in place for 12 months. This would allow the groups to:

- Successfully recruit the best person for their needs;
- Set up work programs;
- Deliver on ground and strategic outcomes; and
- Monitor and evaluate the program's outcomes.

12.0 CONSULTATION

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

- Cr Helen Abrahams, Chairperson Environment and Sustainability Committee (8/9/05);
- Cr Geraldine Knapp, Councillor for The Gap (8/9/05);
- Cr Carol Cashman, Councillor for Bracken Ridge (19/7/05);
- Cr Victoria Newton, Councillor for Deagon (19/7/05);
- Cr Catherine Bermingham, Councillor for East Brisbane (20/7/05);
- Cr Ann Bennison, Councillor for Enoggera (20/7/05);

- Cr Maureen Hayes, Councillor for Grange (19/7/05);
- Cr Tim Nichols, Councillor for Hamilton (19/7/05);
- Cr Kerry Rea, Councillor for Holland Park (29/7/05);
- Cr Faith Hopkins, Councillor for Marchant (13/7/05);
- Cr Norm Wyndham, Councillor for McDowall (19/7/05);
- Cr Steve Griffiths, Councillor for Moorooka (19/7/05);
- Cr Shayne Sutton, Councillor for Morningside (19/7/05);
- Cr Kim Flessler, Councillor for Northgate (19/7/05);
- Victoria Miller, Policy Advisor to the Lord Mayor (7/9/05);
- Barry Ball, Manager Water Resources (8/9/05);
- Laurie Vosper, A/Manager Local Asset Services (8/9/05);
- Tracey Stinson, A/Manager Environment and Parks (8/9/05);
- Brisbane Catchments Network members (July 05).

13.0 IMPLICATIONS OF PROPOSAL

The establishment of the these Catchment Coordinators will:

- Assist Council in delivering strategic 2010 outcomes for Brisbane's catchments, waterways, and greenspace.
- Provide the much-needed support to community volunteers and other individuals attached to catchment groups.
- Provide an opportunity to further develop effective funding and accountability models with a view to potentially establishing a consistent framework for the future expansion of the program.
- Provide complementary community support aligned to a number of existing Council programs, such as Roads and Drainage, Habitat Brisbane, and the Drought Strategy & Water for today and tomorrow.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Nil

16.0 CUSTOMER IMPACT

Only the specific recommended catchment groups will receive funding or support at this stage. Additional groups will have an expectation of receiving funding or support in future years.

17.0 ENVIRONMENTAL IMPACT

The opportunity for all Brisbane catchment groups to become more self-sufficient and sustainable in the longer term, allowing them to better assist Council in delivering our Clean and Green program.

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

\$450,000 was identified and published in the 2005/2006 Council Budget Documentation under Program 9 Healthy Waterways – Creek Catchment Coordinators for the existing and additional nominated catchment groups. A total of \$717,000 has been identified from the 2006/2007 financial year and then \$800,000 for the 07/08 financial year.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

Urgent. Community expectation is high as a result of the budget and election commitment.

22.0 PUBLICITY/MARKETING

With respect to the catchment coordinator funding there is great expectation from the Catchment groups that funding would be available by September 2005. Budget allocations were published in the Council Budget Documentation under Program 9 Water Resources – Creek Catchment Coordinators.

23.0 OPTIONS

1. Approve the recommendations for:

- Re-assignment of the shared coordinator between Oxley Creek and Kedron Brook solely to the Oxley Creek catchment.
- BCC to provide two part time catchment coordinators employees for the Northern Catchments area. One officer to work in the Kedron Brook Catchment Network and the other to work in the Cabbage Tree Creek, Nundah/Downfall Creek, and Bald Hills Creek catchments to deliver communication, education, strategic planning and on-ground outcomes for these catchments.
- BCC to allocate funds for a catchment coordinator contracted by the Norman Creek Catchment Coordinating Committee to deliver communication, education, on-ground outcomes and sponsorship packages for the Norman Creek Catchment Coordinating Committee.

2. Not approve the recommendations.

Option 1 is the preferred option.

1.0 FILE NUMBER: 234/70/47(A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Nominations for membership of the Brisbane Inner City Advisory Committee (BICAC)

3.0 ISSUE/PURPOSE

Seek E&C selection/approval of members to Brisbane Inner City Advisory Committee from nominations sought from the business, industry and community sectors

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy and Strategy, x34640

5.0 SUBMISSION PREPARED BY

Margaret Jacobson, Principal Officer City Life, City Policy and Strategy, x36465

6.0 DATE

12 September 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E&C approval

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

NA

9.0 RECOMMENDATION

That E&C consider the short-list of nominees from the business/industry and community sectors and select 2 members (4 in total) from each short-list to be appointed to the BICAC for a term that ends on 28 March 2008.

10.0 DIVISIONAL MANAGER

Terry Hogan
Divisional Manager
CITY POLICY AND STRATEGY

APPROVED

19 SEP 2005

Lord Mayor

I Recommend Accordingly

ACTING CHIEF EXECUTIVE OFFICER

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[Signature]
.....
Lord Mayor

[Signature]
.....
ACTING CHIEF EXECUTIVE OFFICER

BCC 10 YEAR PUBLIC RELEASE SCHEME

11.0 BACKGROUND

In December 2004, E&C approved the establishment of a Brisbane Inner City Advisory Committee (BICAC) to improve coordination, integrated planning and the delivery of Council and State Government projects and programs in the Inner City.

In April 2005, E&C approved the appointment of Professor Brendan Gleeson as the independent chair of BICAC.

In July 2005, the Manager City Planning wrote to organisations based in and interested in the growth and development of the Inner City seeking nominations for membership of BICAC. These organisations are broadly from the business, industry and community sectors. In response, Council has received 26 nominations in total.

A list and information on 24 of these nominees was circulated to the Lord Mayor, the Deputy Lord Mayor and Professor Gleeson seeking a short-list. This combined short-list, plus the names of two nominees received late are outlined below. The full list of nominees received is attached at Attachment 1.

The combined short-list:

Community Sector:

redacted

Mike Myers, Executive Director Queensland Community Housing Coalition
redacted

Michael Snelling CEO, Major Brisbane Festivals
redacted

Business/Industry Sector

Robert Walker Queensland Executive Director Property Council of Australia
Patrick McKendry Executive Director National Retail Association
redacted

The Inner South Community Liaison Committee has been constituted and has met. One of its members has been selected as the 'Resident representative' – Mary Maher. As a result, Ms Maher has been removed from consideration as a Community Sector representative even though she was short-listed as such.

Once selected, the members will be appointed by letter from the Lord Mayor.

The State and Commonwealth governments are still to respond to the Lord Mayor's invitation and advise of their nominees.

12.0 CONSULTATION

The nominees have all submitted themselves for possible selection/appointment. The Lord Mayor's the Deputy Lord Mayor's advisers and Professor Brendan Gleeson have confirmed the constitution of the short-list.

13.0 IMPLICATIONS OF PROPOSAL

The selection of members is an essential step in establishing the BICAC.

14.0 COMMERCIAL IN CONFIDENCE

N/A

15.0 CORPORATE PLAN IMPACT

Consistent with Corporate Plan Vision, especially the Inclusive City theme.

16.0 CUSTOMER IMPACT

This initiative provides for innovative community engagement initiatives.

17.0 ENVIRONMENTAL IMPACT

This initiative is consistent with the Ecological Sustainability objectives of IPA and the City Plan.

18.0 POLICY IMPACT

The establishment of the BICAC is intended to improve policy coordination for inner Brisbane projects.

19.0 FINANCIAL IMPACT

The BICAC will be serviced from within City Planning Branch resources

20.0 HUMAN RESOURCE IMPACT

The BICAC will be serviced from within City Planning Branch resources

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

No publicity is proposed until after membership selections are confirmed and formal offers of appointment are accepted by members.

23.0 OPTIONS

1. That E&C select 4 members for the BICAC from the list provided – 2 from each sector.
2. That all nominations be rejected.

Option 1 is the preferred and recommended option.

1.0 FILE NUMBER: 440/32/11-2004

E&C 19/09-7

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Surrender of the Manly Pool lease and approval of a one-year tenancy for the Manly Pool.

3.0 ISSUE/PURPOSE

To seek approval to:

- * accept the surrender of the lease for the Manly Pool; and
- * enter into a minor tenancy agreement for the 2005/06 swim season for the Manly Pool with Langlands Swim Centre Pty Ltd.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Strategy and Policy

5.0 SUBMISSION PREPARED BY

Julie Booth, Program Officer Asset Management, City Life, City Policy and Strategy Division (ext. 34719)

POAMN

6.0 DATE

12 September 2005

RECEIVED
13 SEP 05
ACTION TAKEN
19 SEP 2005
TOWN CLERK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E&C Approval

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


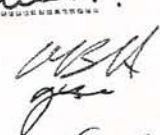

No

APPROVED


9.0 RECOMMENDATION

It is recommended that E&C:

- Grant approval to accept the surrender of the Manly Pool from Langlands Swim Centre Pty Ltd, and
- Approve a minor tenancy with Langlands Swim Centre Pty Ltd to operate the Manly Pool for the 2005/06 swimming season on the same terms and conditions as the surrendered lease, excluding the completion of any capital works.

19 SEP 2005

 Lord Mayor


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10.0 DIVISIONAL MANAGER


 Terry Hogan
 Divisional Manager
CITY POLICY AND STRATEGY

I Recommend Accordingly

 ACTING CHIEF EXECUTIVE OFFICER

BCO 10 YEAR RELEASE SCHEME

11.0. BACKGROUND

In February 2004 Council granted the lease of the Manly Pool to Langlands Swim Centre Pty Ltd for a period of two years commencing 1 July 2004 and expiring 30 June 2006. The terms of the lease included no rent/subsidy and that the lessee be responsible for the payment of electricity and capital works to the value of [redacted] in the form of a learn-to-swim pool and enclosure.

The basis for the shortened two-year lease term was to allow Council to establish a long-term direction for the pool and allow flexibility to integrate with the masterplan to upgrade the Wynnum-Manly foreshore parklands.

A number of issues have led to the capital works not being undertaken including:

- The lessee did not obtain appropriate development approvals for the capital works until 17 December 2004.
- The cost estimates for the works increased from the original tender estimate of [redacted] to [redacted].
- The lessee has suffered health problems during the season, which had an effect on his profits.

Langlands Swim Centre Pty Ltd has advised Council that due to the above issues he will be unable to recoup this investment within the remaining term of the lease. The lessee has implemented a number of initiatives towards improving the conditions and programs at the Manly Pool additional to his lease obligations including:

- Expenditure of [redacted] on improvements and equipment at the pool (including seating and planting) and significant personal and family resources to improve the overall presentation of the pool.
- Introduction of a range of new programs at the pool for the local community (eg. Aqua-aerobics, adult & junior stroke development, fitness classes and school swim programs); and
- Implementing stricter policies to stamp out a problem with unruly behaviour at the pool.

The lessee advises that he would require three full swimming seasons with the learn-to-swim pool to pay off this investment, however over the next six months Council is looking at the future of this pool and the integration with the redevelopment of the Bayside Park Foreshore, therefore does not want to commit to a long term lease with Langlands Swim Centre Pty Ltd.

The lessee has advised that he is willing to complete the second year of his lease term and meet all other responsibilities excluding the capital works.

Positive feedback has been received from the local community in regard to the management of the pool.

The next tender process for the Manly Pool is scheduled to begin in October/November 2005 for a new lease to commence on 1 July 2006.

Acceptance of the recommendation will allow Langlands Swim Centre Pty Ltd to surrender the existing lease and continue to manage and operate the Manly Pool in the short term under a minor tenancy agreement in accordance with the terms and conditions of the lease (excluding the capital works component) with minimal impact to customer service for the local community.

If the recommendation is not accepted Council will have to contract an operator to manage the pool for the 2005/06 season. This would be difficult at this late stage of the year as the pool is scheduled to open in September 2005 and would result in additional costs to Council.

Due to the circumstances above, it is considered in the best interest of both Council and the community to accept the surrender of the existing lease and to approve Langlands Swim Centre Pty Ltd to manage the Manly Pool for the 2005/06 swimming season under a one year minor tenancy arrangement.

12.0 CONSULTATION

Lord Mayor, Councillor Campbell Newman
Councillor Kerry Rea, Chairperson, Community Services Committee
Councillor Peter Cumming, Councillor for Wynnum-Manly Ward
Ian Hunter, Principal Program Officer Sport & Recreation Policy
Denis Harrison, A/Senior Program Officer Community Leasing & Facilities
Kathryn Houston, Solicitor - Property, Brisbane City Legal Practice
Jim Brabon, Senior Program Officer, Facility Planning and Development
Bruce Martin, Program Officer Pools

All of the above are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

Acceptance of the recommendation will allow Langlands Swim Centre Pty Ltd to surrender the existing lease and continue to manage and operate the Manly Pool in the short term under a minor tenancy arrangement in accordance with the terms and conditions of the lease (excluding the capital works component) with minimal impact to customer service for the local community.

If the recommendation is not accepted Council will have to contract an operator to manage the pool for the 2005/06 season. This would be difficult at this late stage of the year as the pool is scheduled to open in September 2005 and would result in additional costs to Council and reduce programs for the community.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Program 4 Your Brisbane.
Objective 4.3 Sport and recreation
Strategy 4.3.3 Your Brisbane Policy Development

16.0 CUSTOMER IMPACT

Acceptance of the recommendation will allow the Manly Pool to be open to the public for the 2005/06 swim season and continue to offer the range of new programs and services that the Langlands Swim Centre Pty Ltd has introduced for the local community.

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

The costs associated with operating the pool under the current arrangements with Langlands Swim Centre Pty Ltd has been budgeted in the 2005/06 budget.

If the recommendation is not accepted Council will need to contract an interim operator to manage the pool for the 2005/06 swim season. This would be difficult at this stage of the year as the pool is scheduled to open in September 2005 and would lead to additional cost to Council.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0. URGENCY

In the normal course of business.

22.0. PUBLICITY/MARKETING

Nil

23.0. OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Regional Drought Management Strategy –Level 2 water restrictions under the *Water Act 2000*.

3.0 ISSUE/PURPOSE

To amend Level 2 water restrictions for the use of potable water within residential premises and non-domestic sectors and to impose those restrictions from 3rd October 2005.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy and Strategy Division

5.0 SUBMISSION PREPARED BY

Kate Browning, A/Senior Project Officer Sustainable Water Resources, Water Resources

6.0 DATE

19 September 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

BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE

ACTION TAKEN

19 SEP 2005

TOWN CLERK

SPONS

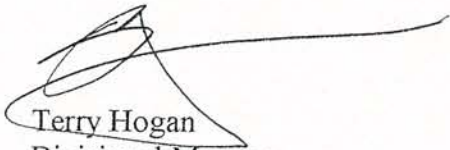
RECEIVED
19 SEP 2005
COUNCIL CLERK

9.0 RECOMMENDATION

That E&C Committee—

- (1) Rescinds that part of its decision of 5th September 2005 which approved Level 2 water restrictions.
- (2) Determines (as Council's delegate) that Level 2 water restrictions (detailed in the attached Table 1, Parts 1 and 2) be approved and imposed on 3 October 2005,
- (3) Approves the Strategy – Commercial Business and Industry Sectors Level 2 water restrictions, outlined in Attachment A

10.0 DIVISIONAL MANAGER

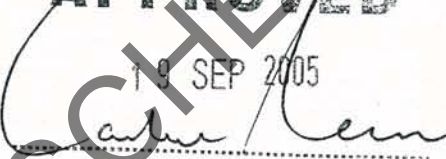


Terry Hogan
Divisional Manager

CITY POLICY AND STRATEGY

APPROVED

19 SEP 2005



Lord Mayor

BCC PUBLICICATIONS SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

On 5th September 2005 E&C approved the content of Level 2 and 3 water restrictions. Since then, these restrictions have been further refined following input from the technical working group, industry consultation and recent meeting of the Regional Mayors.

The attached Table 1 sets out the new proposed Level 2 restrictions as recommended by the Regional Project Management Group and endorsed by the 13 Regional Mayors.

The attached Table 2 is a comparison of the new proposed Level 2 water restrictions to the Level 2 water restrictions approved on the 5th September 2005 and rescinded by this submission.

Examples of the amendments to the proposed Level 2 water restrictions include:

- The term "not permitted" and "banned" has been replaced with "prohibited"
- The addition of a "twist" nozzle as well as trigger nozzle for hand held hoses

12.0 CONSULTATION

Cr. Helen Abrahams, Chairperson, Environment & Sustainability (12/09/05)
Victoria Miller, Policy Adviser, Office of the Lord Mayor (12/09/05)
Barry Ball, Manager, Water Resources (Project Leader Drought task Force) (12/09/05)
David Askern, Manager, Corporate Services (12/09/05)
Julie McLellan, Principal Program Officer, Water Resources (12/09/05)
Paul Belz, Project Manager, Drought Task Force (12/09/05)

Beverley Homel, Solicitor, Corporate Services (12/09/05)

All of the above are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The introduction of Level 2 water restrictions will:

- Aim to achieve a target of 15% reduction in water consumption
- Prolong the available water supply held in storage
- Raise industry awareness about water supply levels for the region in dry times
- Send a regional message aimed at raising industry awareness of storage levels, consumption and regional climatic/drought conditions
- Demonstrate responsible management of the regional water supply
- Achieve a regionally uniform approach to water restrictions
- Improve general awareness of the value of water.

If these restrictions are not approved:

- Enforcement of water conservation practices will not occur.
- BCC will not be regionally consistent with water restrictions
- BCC will not achieve its water reduction targets.

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:

- Some consumers will incur additional costs to comply with the water restrictions and in some commercial groups, greater employee costs to comply with evening irrigation times.
- Both residential and commercial consumers must change behaviours with the use and application of water for irrigation.
- The Horticultural Industry may be impacted through lower sales of their commercial stock.
- Schools, universities and sporting groups irrigating their active playing surfaces will be variously impacted dependant upon the sophistication of any automated irrigation timer system. In all cases this sector must prepare and implement a Water Efficiency Management Plan and will be an unexpected cost to that group.
- General aesthetics Parks and Gardens will be impacted with the exceptions of any gardens of significance.
- Adverse publicity regarding management enforcement, equity and practicality of the proposed restrictions.

17.0 ENVIRONMENTAL IMPACT

- Plant and vegetation survival will be impacted if drought persists.
- 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

Implementation costs of the proposed Level 2 water restrictions (Tables 1 and 2) are within current budget. The current budget for the proposed strategy (Attachment A) will only encompass all major customers above 100 ML/yr or the top 40 major/commercial customers. Any extension of the commercial, business and industrial Water Efficiency Management Plan (WEMP) program will require additional funding. This funding request was proposed in a recent State Government Drought Cabinet Submission. Any expanded program will be implemented on a regional basis requiring State Government support.

20.0 HUMAN RESOURCE IMPACT

Implementation of proposed Level 2 water restrictions (Table 1 and 2) and the proposed strategy (Attachment A) for the top 40 major customers can be managed within current human resource levels. Any extension of the commercial, business and industrial WEMP program will require additional human resources.

21.0 URGENCY

Urgent.

Dam levels are not being replenished and approval of these proposed restrictions will ensure Council begins an educational, informative and enforcement program in place before 3rd October 2005.

22.0 PUBLICITY/MARKETING

Being addressed as part of existing approved drought strategy actions.

23.0 OPTIONS

1. Rescind approval of existing Level 2 water restrictions, approve and impose Level 2 water restrictions on 3rd October 2005 as described in Table 1, Parts 1 and 2, and the Strategies outlined in Attachment A.
2. Maintain current Level 2 water restrictions as approved on 5th September 2005 and impose them on 3rd October 2005.
3. Reject the proposed water restrictions and/or the strategies and rely on voluntary consumer compliance to meet water conservation targets.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Approval of information materials (as per Council resolution of May 24)

3.0 ISSUE/PURPOSE

The purpose is for E&C to approve the list of information materials presented for concept approval, together with directing outcomes for each item.

4.0 PROPONENT

Chris Mead, Acting Chief Financial Officer

5.0 SUBMISSION PREPARED BY

Sue Rickerby, Manager Marketing and Communication, Corporate Services

6.0 DATE

12 September 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E&C approval

8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION

REQUIRED UNDER AN ACT OR LOCAL LAW?

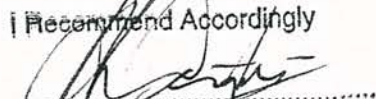
No

9.0 RECOMMENDATION

That E&C approve the list of information materials with outcomes for further approval.

10.0


Chris Mead
Acting Chief Financial Officer

I Recommend Accordingly

ACTING CHIEF EXECUTIVE OFFICER

APPROVED

19 SEP 2005


Lord Mayor



77

ACTION TAKEN
19 SEP 2005

TOWN CLERK

RECEIVED
19 SEP 2005

COMMITTEE DECISION

mmc

BCC PUBLIC RELEASE 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

This submission contains a list of information materials for approval. The approval process was developed following the Council resolution of May 24 2005 which delegated to E&C the authority to approve the content, publication and distribution of any Council information material that is to be distributed to the public.

A list of items defined as 'information material' was agreed by E&C. The items for approval fall within that list and are drawn from across Council.

E&C members have been given copies of the approval forms for early review, which is reflected in the summary sheet. E&C is now required to indicate further approval outcomes (eg content approval, design approval) for each item.

11.0 CONSULTATION

The Lord Mayor, Councillor Campbell Newman
Chairperson, Finance Committee, Councillor Kim Flesser
Chairperson, Transport and Major Projects Committee, Councillor Graham Quirk
Chairperson, Water and City Businesses Committee, Councillor John Campbell
Chairperson, Urban Planning and Economic Development Committee, Councillor David Hinchliffe.
Chairperson, Community Services Committee, Councillor Kerry Rea.
Chairperson, Environment and Sustainability Committee, Councillor Helen Abrahams.
Officers within the Lord Mayor's Office and the Deputy Mayor's Office.

12.0 IMPLICATIONS OF PROPOSAL

Assist in the direction of Council's marketing.

13.0 COMMERCIAL IN CONFIDENCE

No.

14.0 CORPORATE PLAN IMPACT

No.

15.0 CUSTOMER IMPACT

No.

16.0 ENVIRONMENTAL IMPACT

No.

17.0 POLICY IMPACT

No.

18.0 FINANCIAL IMPACT

No.

19.0 HUMAN RESOURCE IMPACT

No.

20.0 URGENCY

Yes

22.0 PUBLICITY/MARKETING

No

23.0 OPTIONS

Option 1: Approve the list, with direction on outcomes for each item.

Option 2: Not approve the list.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER

338/23/3(3)

2.0 TITLE

Best Value Report – August 2005

3.0 ISSUE/PURPOSE

The purpose of this submission is to provide E&C with an update on Best Value projects.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Andrew Chesterman, Manager, Corporate Improvement & Strategic Planning
MCIP, x35500

6.0 DATE

13 September 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

APPROVED

19 SEP 2005

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 E&C accept the monthly Best Value report for August 2005

10.0 CHIEF EXECUTIVE OFFICER

Jude Munro
CHIEF EXECUTIVE OFFICER

I Recommend Accordingly

ACTING CHIEF EXECUTIVE OFFICER

BCC 10 YEAR PUBLICATION RELEASE SCHEME

RECEIVED
13 SEP 2005
COMMITTEE SECRETARY

TOWN CLERK
19 SEP 2005

MCIP

11.0 BACKGROUND

At the request of E&C, a Best Value report has been created to be reported on a monthly basis to E&C. The report has adopted a Traffic Light system to improve identification of projects that are reported as either: on track (green); minor issues (orange); or with emerging issues (red).

The Traffic Light report providing an overview of each project can be found at Attachment A. Detailed information regarding each project can be found at Attachment B.

12.0 CONSULTATION

Relevant Divisional Managers and Officers responsible for individual submissions have been consulted and 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

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

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

Nil.

23.0 OPTIONS

Option 1: Approve the recommendation that E&C accept the Best Value Report for August 2005.

Option 2: Do not accept the report.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS – 26 SEPTEMBER 2005

SUB NO.	FILE NO.	DIV.	TITLE	Result
26/09-1 M	392/65/2-2005/2006(1)	City Policy & Strategy	Community Grants – Allocation 1	Yes
26/09-2 M	204/6(16/P4)	MIPO	Monthly Project Report – August 2005 (Attachment A)	Yes
26/09-3 M	221/21(22)	Corporate Services	Inclusion of charitable organisation in Appendix 'A' of the Schedule of Fees and Charges.	Yes
26/09-4 M		Corporate Services	Approval of Information Materials (as per Council resolution of May 24)	Yes
26/09-5 M	202/11-PK460/43	City Policy & Strategy	Claim for compensation arising from the resumption of land for road purposes – 43 Ipswich Road, Woolloongabba – Tuskwood Pty Ltd.	Yes
26/09-6 M	24/1-L2005(4)	OLMCEO	Transport Seminar – Opportunity to export transport service and technologies to China.	Yes
26/09-7 AR	460/2(210)	City Policy & Strategy	Minor Amendments to City Plan.	Yes
26/09-8 M	24/1-K/2005(2)	City Policy & Strategy	Sustainable Urban Water Management International Study Tour.	Yes
26/09-9 M	23/2/1-N(5)	City Policy & Strategy	Multicultural Board	Yes
26/09-10 M	240/7-2004/2005	OLMCEO	Contracts to Provide Professional Service – Report for June 2005.	Yes
26/09-11 IR		OLMCEO	New Sister City – Chongqing, People's Republic of China.	Yes
26/09-12 M	99-45697(A1)	OLMCEO	Redundant position	Yes

Present – Campbell Newman, J H Campbell, V Newton, 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

2005/2006 Community Grants – Allocation 1.

RECEIVED

26 SEP 2005

3.0 ISSUE/PURPOSE

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

COMMUNITY LIFE SECTION

ACTION TAKEN

26 SEP 2005

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy and Strategy.

TOWN CLERK

POCP

5.0 SUBMISSION PREPARED BY

Lyn Trinder, Program Officer, Community Partnerships, City Life (x36464).

6.0 DATE

26 September 2005.

APPROVED

26 SEP 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 ORDINANCE?

No.

9.0 RECOMMENDATION

That the recommendations for the 2005/2006 Community Grants – Allocation 1 - be approved as per the attached schedule of recommended and not recommended grants (Refer Attachment 1).

I Recommend Accordingly

ACTING CHIEF EXECUTIVE OFFICER

10.0 DIVISIONAL MANAGER

Graeme Jones
Acting Manager
CITY LIFE

Terry Hogan
Divisional Manager
CITY POLICY AND STRATEGY

BCC PUBLICATION RELEASE SCHEME

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.

Theme	2005/2006 Budget
<i>Theme 1 – Active and Healthy</i>	\$1,000,000
<i>Theme 2 - Creative City – Local Cultural Projects Festivals and Minor Events</i>	\$270,000
<i>Theme 2 - Creative City – Heritage</i>	\$100,000
<i>Theme 3 – Inclusive Communities</i>	\$328,000
<i>Theme 4 – Clean and Green</i>	\$120,000
TOTALS	\$1,818,000

79 applications were received in this round which was a slight decrease from our last intake. As the grants are presently being reviewed the usual grant workshops and promotions have not been conducted. Once the outcomes of the review are finalised the grants will be fully promoted and workshops held to inform community organisations about the grants, provide advice and encourage them to apply.

Set out in Attachment 1 are tables noting the recommendations for Round 1 of the 2005/2006 Community Grants. These tables are broken up to indicate which program area each application was assessed under. This round's assessments have been conducted internally while awaiting the outcomes of the grant review. The assessment process has involved the applications being summarised and reviewed by nominated Council Officers. Appropriate Council staff have been consulted during this stage of the decision making process. Ward Councillors have been asked to indicate their support or otherwise for the applicants and or their project. One-page summaries of

each application were completed including funding recommendations. These recommendations were then discussed and prioritised by relevant policy areas. The draft recommendations have been circulated to senior management, Chairperson and Lord Mayor's Officer for consultation prior to submitting the E&C for approval.

CONSULTATION

Cr Campbell Newman	Lord Mayor – 14/9/05.
Mark Hrycek	Lord Mayor's Policy Adviser – 14/9/05.
Cr Kerry Rea	Chairperson, Community Services Committee – 14/9/05.
Terry Hogan	Divisional Manager, City Policy & Strategy – 14/9/05
Graeme Jones	Acting Manager, City Life – 14/9/05

13.0 IMPLICATIONS OF PROPOSAL

Successful applicants will be able to proceed with their projects.

Unsuccessful applicants may contact Council to discuss their applications.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

The grants are linked to the following Corporate Plan themes, programs and strategies:

Active & Healthy -

Outcome 4.3 Sports and Recreation – Brisbane is an active and healthy city with high quality facilities and programs providing a range of sport, leisure and recreation opportunities.

Strategy 4.3.1 – Enhance sport and recreation programs provided by community organisations.

Creative City

Outcome 4.1 – Arts and Culture – A diverse and vibrant city which encourages and supports creativity, innovation and participation in cultural life by the whole community.

Strategy – 4.1.2.1 – Local Cultural Activities.

Creative City / Heritage –

Outcome 4.1 – Arts and Culture – A diverse and vibrant city which encourages and supports creativity, innovation and participation in cultural life by the whole community.

Strategy 4.1.3.3 - Social History and Public Art.

Inclusive /Opportunities for All –

Outcome 4.4 Brisbane values and supports fair outcomes for all. Our diverse communities have equitable access to resources, services and facilities.

Strategy 4.4.1 – Community Involvement.

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 79 applications received for Allocation 1 of the Community Grants program, 41 are recommended for either full or part funding, representing \$596,214.38 of the \$1,818,000 available in the 2005/06 budget.

Funds have been allocated from vote Codes:-

Active & Healthy - CS24 B100 733 000 00

Creative City / Local Cultural Projects, Festivals and
Events (Tier III) - CL61 A145 733 000 00

Creative City / Heritage - CL65 B100 733 000 00

Inclusive / Community Development - CD20 1100 733 000 00

Environment - DNHF 2201 733 000 00

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 will be prepared by Marketing & Communication in consultation with City Life staff and follow the new requirements for approval. 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/P4)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report - August 2005 (Attachment A).

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

19th September 2005

ACTION TAKEN

26 SEP 2005

TOWN CLERK

MFP

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.

9.0 RECOMMENDATION

That E&C accept the Monthly Project Report.

10.0 EXECUTIVE MANAGER

David Stewart
Executive Manager, Major Infrastructure Projects Office

APPROVED

26 SEP 2005

Lord Mayor

I Recommend Accordingly

ACTING CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The report has adopted a Traffic Light system to improve identification of projects that are reported as either: on time; on 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 *****AUGUST 2005 UPDATE***** heading.

Note: The Whole of Project Estimate appearing in Attachment A for August 2005 does not contain the First Budget Review changes due to the timing of the review approval.

August 2005 Report Summary

Attachment A is the report for August 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:

- Footpath and Bikeway Reconstruction (see page 11);
- Roads to Recovery Revenue Project (see page 15);
- Conservation Reserves Management Program (see page 21);
- Metropolitan and District Playgrounds (see page 23); and
- City Fleet Plant and Equipment Acquisition (see page 37).

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

Nil.

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.

1.0 FILE NUMBER: 221/21(22)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE
Inclusion of charitable organisation in Appendix 'A' of the Schedule of Fees & Charges.

3.0 ISSUE/PURPOSE
To approve the inclusion of the Community Living Association Inc. into Appendix 'A' of the schedule of Fees and Charges from 11 August 2005.

4.0 PROPONENT
Chris Mead
Manager Financial Planning, Corporate Services Division

ACTION TAKEN

26 SEP 2005

5.0 SUBMISSION PREPARED BY
Wayne Collett
Finance Officer – Revenue Policy
Financial Planning Branch, Corporate Services Division (x. 34158)

MFC

TOWN CLERK

6.0 DATE
6 September 2005

RECEIVED

26 SEP 2005

APPROVED

26 SEP 2005

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

Lord Mayor

[Handwritten signatures]

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

9.0 RECOMMENDATION
That the Establishment and Co-ordination Committee approve the inclusion of the Community Living Association Incorporated in appendix 'A' of the Council's Schedule of Fees and Charges effective from 11 August 2005, being the date of their application.

10.0
[Signature]
Helen Gluer
CHIEF FINANCIAL OFFICER

I Recommend Accordingly
[Signature]
ACTING CHIEF EXECUTIVE OFFICER

BCG 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

On 11 August 2005 the Community Living Association Inc. lodged an application for inclusion in Appendix 'A' of the Fees and Charges to the Manager Financial Planning.

In support of their application for concessions the association provided the required documentation from the Office of Fair Trading in the form of a 'Certificate of Registration as a Charity', registration number CH1502.

12.0 CONSULTATION

No broader consultation has taken place. The Manager Financial Planning, being the delegated officer to receive such applications is satisfied that the association complies with the criteria for inclusion in Appendix 'A' as evidenced by the provision of a certificate of registration as a charity.

13.0 IMPLICATIONS OF PROPOSAL

The Community Living Association Inc. will become eligible for concessions against certain fees and charges as detailed in the Schedule of Fees and Charges document.

14.0 COMMERCIAL IN CONFIDENCE

This matter is not commercial in confidence.

15.0 CORPORATE PLAN IMPACT

The inclusion of the association in Appendix 'A' supports the outcomes under "Inclusive City – Supporting Inclusive Communities".

16.0 CUSTOMER IMPACT

The association will have access to a range of Council services at a reduced level which will be more affordable for a charitable organisation.

17.0 ENVIRONMENTAL IMPACT

There is no environmental impact.

18.0 POLICY IMPACT

There is no policy impact as approving the association's inclusion in Appendix 'A' is consistent with existing policy.

19.0 FINANCIAL IMPACT

There is no significant financial impact.

20.0 HUMAN RESOURCE IMPACT

There is no significant impact.

21.0 URGENCY

The approval, if granted may be processed in the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

None required.

23.0 OPTIONS

- a) Accept the application and approve the inclusion of the Community Living Association Incorporated into Appendix 'A' of the Council's Schedule of Fees and Charges.
- b) Reject the application.

Option a) is the recommended course of action.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Approval of information materials (as per Council resolution of May 24)

3.0 ISSUE/PURPOSE

The purpose is for E&C to approve the list of information materials presented for concept approval, together with directing outcomes for each item.

4.0 PROPONENT

Helen Gluer, Chief Financial Officer

5.0 SUBMISSION PREPARED BY

Sue Rickerby, Manager Marketing and Communication, Corporate Services

6.0 DATE

26 September 2005

ACTION TAKEN

26 SEP 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E&C approval

TOWN CLERK

MMC

8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION

REQUIRED UNDER AN ACT OR LOCAL LAW?

No

RECEIVED

26 SEP 2005

9.0 RECOMMENDATION

That E&C approve the list of information materials with outcomes for further approval.

10.0

Helen Gluer
Helen Gluer
Chief Financial Officer

I Recommend Accordingly

[Signature]
ACTING CHIEF EXECUTIVE OFFICER

APPROVED

26 SEP 2005

[Signature]
Lord Mayor

VA GUC 2005 KA

BCC PUBLICATION RELEASE SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

This submission contains a list of information materials for approval. The approval process was developed following the Council resolution of May 24 2005 which delegated to E&C the authority to approve the content, publication and distribution of any Council information material that is to be distributed to the public.

A list of items defined as 'information material' was agreed by E&C. The items for approval fall within that list and are drawn from across Council.

E&C members have been given copies of the approval forms for early review, which is reflected in the summary sheet. E&C is now required to indicate further approval outcomes (eg content approval, design approval) for each item.

11.0 CONSULTATION

The Lord Mayor, Councillor Campbell Newman
Chairperson, Finance Committee, Councillor Kim Flesser
Chairperson, Transport and Major Projects Committee, Councillor Graham Quirk
Chairperson, Water and City Businesses Committee, Councillor John Campbell
Chairperson, Urban Planning and Economic Development Committee, Councillor David Hinchliffe.
Chairperson, Community Services Committee, Councillor Kerry Rea.
Chairperson, Environment and Sustainability Committee, Councillor Helen Abrahams.
Officers within the Lord Mayor's Office and the Deputy Mayor's Office.

12.0 IMPLICATIONS OF PROPOSAL

Assist in the direction of Council's marketing.

13.0 COMMERCIAL IN CONFIDENCE

No.

14.0 CORPORATE PLAN IMPACT

No.

15.0 CUSTOMER IMPACT

No.

16.0 ENVIRONMENTAL IMPACT

No.

17.0 POLICY IMPACT

No.

18.0 FINANCIAL IMPACT

No.

19.0 HUMAN RESOURCE IMPACT

No

20.0 URGENCY

Yes

22.0 PUBLICITY/MARKETING

No

23.0 OPTIONS

Option 1: Approve the list, with direction on outcomes for each item.

Option 2: Not approve the list.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:

202/11-PK460/43

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes - 43 Ipswich Road, Woolloongabba - Tuskwood Pty Ltd.

3.0 PURPOSE/ISSUE

Recommendation on a claim for the payment of an advance against compensation.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy and Strategy Division.

5.0 SUBMISSION PREPARED BY

Jon Skelton, Asset Officer- City Assets (x36958)

APPROVED

26 SEP 2005

.....
Lord Mayor

6.0 DATE

16 September 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

26 SEP 2005

COMMITTEE SECTION

ACTION TAKEN

26 SEP 2005

TOWN CLERK

9.0 RECOMMENDATION

It is recommended that E&C approve as follows:

- (a) The advance against compensation set out in Schedule 1 Part 1 and 2 be made to the claimant;

Schedule 1

Part 1	Details of Resumption
Claimant	Tuskwood Pty Ltd
Property resumed	Property situated at 43 Ipswich Road, Woolloongabba described as Lot 101 SP.172142 Parish of South Brisbane having an area of 31 m ² .
Purpose of Resumption	Road purposes.
Part 2	Details of Advance Against Compensation
Amount of Advance	(a) redacted as an advance against compensation being on account of building costs for re-configuring and reinstating access to the principal building.
Terms of Settlement	The claimant reserves the right to: <ol style="list-style-type: none"> 1) claim further substantiated costs associated with the reinstatement of access following completion of the building works; and, 2) claim compensation for other losses arising out of the resumption.

10.0 DIVISIONAL MANAGER


Terry Hogan
 Divisional Manager
 CITY POLICY AND STRATEGY DIVISION

I Recommend Accordingly


 ACTING CHIEF EXECUTIVE OFFICER

APPROVED

26 SEP 2005



 Lord Mayor

W. J. ... *KT*

11.0 BACKGROUND

By notification of resumption published in the Queensland Government Gazette dated 7 January 2005 the Council resumed from Motorline South City Pty Ltd land for road purposes situated at 43 Ipswich Road, Woolloongabba described as Lot 101 on SP.172142 Parish of South Brisbane, having an area of 31 m² as shown highlighted on attachment 'A'. By contract of sale dated 3 December 2004 Motorline assigned their rights to claim compensation for the resumption to Tuskwood Pty Ltd.

The resumed land consisted of a triangular shaped parcel situated along the Ipswich Road frontage of a site improved with a two storey commercial building. The resumed land was improved with the principal access stairs to the building, raised garden beds and a billboard advertising sign leased to an outdoor advertising company. The land was resumed to facilitate signalisation of the Ipswich Road and Hawthorne Street intersection as part of the Gabba Central development.

The resumption necessitates the reinstatement of the access to the building and the purpose of this submission is to approve the payment of an advance against compensation for this work to be undertaken immediately in order to mitigate consequential losses associated with the removal of the access. A claim for compensation for other losses arising out of the resumption i.e. loss of land, loss of lettable floor space, loss of rental and advertising sign income etc are being formulated by the claimant and will be the subject of another submission.

The claimant has submitted plans to reinstate the access along with a building estimate in the order of ^{redacted} plus GST. Quantity surveyors Gary Robinson and Cottrell were engaged on behalf of Council to undertake an estimate review and they have advised that they are able to support an amount of ^{redacted} plus GST based upon the drawings provided. The claimant has requested the amount of ^{redacted} be paid as an advance subject to reserving the right to claim further substantiated costs associated with the reinstatement of access following completion of the building works.

It is therefore recommended that the offer to accept an advance against building costs to reinstate access to the subject property in the amount of ^{redacted} be accepted.

12.0 CONSULTATION

Graham Quirk, Chairperson Transport and Major Projects. (18/9/05)

Al Evans, Principal Transport Infrastructure, City Policy and Strategy. (18/9/05)

Terry Griffiths, Solicitor Property, BCLP. (21/9/05)

13.0 IMPLICATIONS OF PROPOSALS

An offer on compensation is processed.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

The recommendation is in accordance with the Corporate Plan Theme 7 Transport and Traffic, Strategy 7.1.2.1. Intersections.

16.0 CUSTOMER IMPACT

The City Policy and Strategy Division's acquisition program will be met in a cost-effective manner and an advance against compensation for the property owner would be made based on established valuation and compensation principles.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

In accordance with Council policy.

19.0 FINANCIAL IMPACT

Funds are available under Work Order 199780

20.0 HUMAN RESOURCE IMPACT

Administrative only.

21.0 URGENCY

Normal course of business.

22.0 POLICY/MARKETING STRATEGY

Not applicable.

23.0 OPTIONS

1. Accept the offer for compensation.
2. Reject the offer and make a counter-offer.

It is recommended that Option 1 be approved.

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Transport Seminar - opportunity to export transport services and technologies to China

3.0 ISSUE/PURPOSE

To gain E&C approval to fund travel expenses for Mr Ken Deutscher, Manager, Transport and Traffic and one industry specialist translator to attend a transport seminar in Chongqing to explore the possibility of further cooperation between Brisbane and Chongqing.

4.0 PROPONENT

Hayden Wright
Acting Chief Executive Officer

ACTION TAKEN

26 SEP 2005

5.0 SUBMISSION PREPARED BY

Ms Lara Thompson, Senior Project Officer, APCS Secretariat, International Relations Unit, Office of the Lord Mayor, Ext: 35335

TOWN CLERK

APCSJ

6.0 DATE

21 September 2005

RECEIVED

26 SEP 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

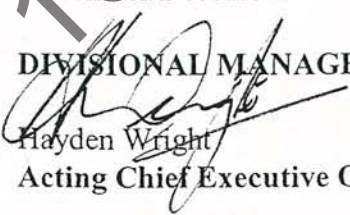
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE

Not applicable.

9.0 RECOMMENDATION

That approval be granted for Mr Ken Deutscher and one industry specialist translator Mr Yang Zou (Alpha Inteltrans) to participate in a transport seminar in Chongqing in November/December 2005 at an estimated cost of \$9,500.

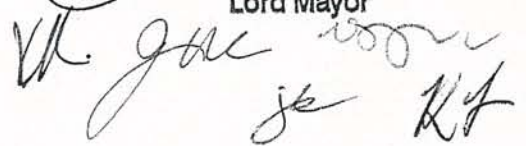
10.0 DIVISIONAL MANAGER


Hayden Wright
Acting Chief Executive Officer

APPROVED

26 SEP 2005


Lord Mayor



11.0 BACKGROUND

The 2005 Asia Pacific Cities Summit (APCS) has been a catalyst for a new relationship between Brisbane and Chongqing that broadens Brisbane's prospects for future cooperation. A Sister City Agreement is proposed with Chongqing that specifies transport as an area of future cooperation

Chongqing has major plans for improving and expanding its transport system to support its vision for the city. One model under consideration by Chongqing is the well-known Brazilian (Curitiba) system

In April 2004 a Vice Mayoral delegation of Chongqing Urban Planning and Transportation Commission toured Brisbane's public transport infrastructure.

Brisbane's international reputation in transport is recognised by Chongqing. Subsequent discussions indicate that Chongqing will consider other models such as BRT, intelligent transport systems and cooperation in implementation and operations. While specific commercial opportunities have not yet been identified, advice from officials is that there is scope for future cooperation with Brisbane.

It is proposed to stage a seminar in Chongqing on "Implementing Transport Solutions" to be hosted by Chongqing Vice Mayor Zhao.

Invitations would be extended to senior officials who influence, manage and operate transportation systems. Brisbane proposes that Mr Ken Deutscher, Manager, Transport and Traffic would attend the seminar as a speaker and expert adviser and that he be supported by Mr Yang Zou a specialist in transport specific translation services.

The aim of the seminar is to share experiences, scope areas for future cooperation and commercial opportunity, and showcase Brisbane's capabilities. If approved, a detailed scope will be developed in time for the Lord Mayor to announce this initiative during the APCS.

The proposed timing is November/December 2005 allowing Brisbane to leverage off the awareness and goodwill generated through the APCS and the new Sister City Agreement and to maximise the opportunity available through Business Development Consultant Mr Tim Wild's contacts in China.

Additionally, Integrated transport systems were discussed at length during the courtesy call with Vice Mayor of Shenzhen during the recent Shenzhen Trade Delegation, August 2005. Subject to further investigation a transport seminar could also be conducted in Shenzhen to identify any scope for additional co-operation and business opportunity with Shenzhen.

12.0 CONSULTATION

Lord Mayor Cr Campbell Newman

Cr Graham Quirk, Chairperson, Transport and Major Projects Committee; Councillor for Wishart Ward

Terry Hogan, Divisional Manager, City Policy & Strategy Division

Ken Deutscher, Manager, Traffic and Transport, Brisbane City Council
John Orange and Michael McMillan, Brisbane City Enterprises
Grant Dennis, Chair, Sister City Steering Committee
Peter Rule, Manager, Lord Mayor's Administration
Tim Wild, Director-China Business Development, Brisbane City Council
David Bell, Group Manager, Transport Structures and Survey, Brisbane City Council
Yang Zou, Alpha Inteltrans
Officials in Chongqing Municipal Government

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The implications of this proposal are:

Sectional Support – None

Service Levels - Has the potential to increase International Relations Unit service levels by facilitating business and economic opportunities from APCS related activities.

Political Support – E&C has given in principle support for a new Sister City Agreement with Chongqing.

Industrial Relations – Not applicable

Regional Implications – Provides an opportunity to build significant business and economic opportunities in Central Western China.

Social & Community – Likely to receive strong acceptance for the expatriate Chinese community.

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

Travel expenses are estimated at approximately \$9500 (return business class airfare, accommodation and expenses/allowances for Ken Deutscher and return economy airfare only for Yang Zou). Costs include:

- International airfare
- Domestic flights within China where applicable
- Domestic and international airport taxes
- Visas
- Travel Doctor consultations
- Council Travel Allowance
- Accommodation

It is proposed that travel costs totalling \$9,500 be funded from vote code:
Asia Pacific Cities Summit – 1.01.1512.226.000.000.628.000.00.

In the future a Brisbane business consortium (which may include Brisbane City Enterprises and private Brisbane companies) will be responsible for funding any opportunities identified during the seminar for further business development and for funding future exchange.

The Chongqing Municipal Government will cover all seminar costs.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

- Urgent. To ensure that suitable arrangements for the seminar can be made prior to the Summit and so that the Lord Mayor is in a position to propose the seminar with Mayor of Chongqing during the APCS.

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.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Sustainable Urban Water Management International Study Tour

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval for Fiona Chandler, Project Manager Water Sensitive Design, Moreton Bay Waterways and Catchments Partnership (MBWCP) to attend a Sustainable Urban Water Management International Study Tour to North America in October 2005.

4.0 PROPONENT

Terry Hogan, Divisional Manager City Policy and Strategy

RECEIVED

26 SEP 2005

COMMITTEE SECRETARY

5.0 SUBMISSION PREPARED BY

Stuart Hoverman, Principal Program Officer Waterway Health, PWPOC, 3403 9402

6.0 DATE

12th September 2005

ACTION TAKEN

26 SEP 2005

TOWN CLERK PWPOC

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E& C Approval

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

N/a

9.0 RECOMMENDATION

That E&C grant approval for Fiona Chandler, Project Manager Water Sensitive Design to represent Council and the MBWCP on a Sustainable Urban Water Management International Study Tour to North America from 24th October to 4th November 2005 at a cost to Council of \$5,640 (ex GST and based on currently available information). The total cost of the Study tour, \$10,640 is to be shared between Council and the Moreton Bay Waterways and Catchments Partnership

10.0 DIVISIONAL MANAGER


Terry Hogan
Divisional Manager
City Policy and Strategy Division

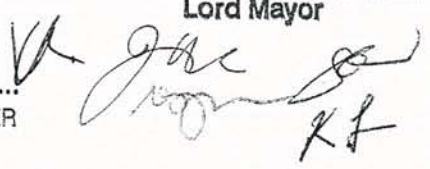
I Recommend Accordingly


ACTING CHIEF EXECUTIVE OFFICER

APPROVED

26 SEP 2005


Lord Mayor


KF

11.0 BACKGROUND

Fiona Chandler has been invited to participate in an International Study Tour by Melbourne Water and the Municipality Association of Victoria's Clearwater Program. These two organisations have jointly organised the tour for ten professionals from industry and local government as a way to help develop effective champions and future leaders in the field of sustainable urban water management.

Fiona Chandler is currently on secondment from Water Resources, City Policy and Strategy to the Moreton Bay Waterways and Catchments Partnership (MBWCP) to lead the development and implementation of the *Strategy for Water Sensitive Urban Design in South-east Queensland*. Fiona returns to Water Resources in July 2006 following a secondment of 2 years. Prior to leaving Water Resources, Fiona held the position of Band 7 Senior Program Officer, Waterway Health. She was instrumental in initiating the Integrated Water Management Strategy *Water for Today and Tomorrow* and managed many of the City's waterway health enhancement strategies.

In addition to visiting sustainable urban water demonstration projects, meeting key individuals, organisations and research institutions, the proposed program will examine successful examples of institutional capacity building and change management programs within organisations to deliver integrated water management outcomes.

Benefits of the study tour for Brisbane City Council include:

- assessment of integrated water management / water sensitive developments and technologies implemented over the last 20 years in North America;
- increased knowledge of worlds best practice for urban water management processes and technologies to deliver on ground icon projects for Brisbane; and
- benchmarking Brisbane City Council performance in urban water management.

Benefits of the study tour for South East Queensland include:

- continued leadership by Brisbane City Council on water sensitive urban design and integrated water management in the region;
- practical application of initiatives to improve regional collaboration and joint investment in integrated water management projects; and
- an ability for Fiona to directly influence programs and project currently being developed as part of the SEQ Healthy Waterways Strategy, 2006 and SEQ Regional Water Supply Strategy on her return.

Travel administration is being coordinated by the Municipality of Victoria.

12.0 CONSULTATION

Cr Helen Abrahams, Chairperson, Environment & Sustainability Committee (15 September 05)

Barry Ball, Manager Water Resources (5 September 05)

Di Tarte, Director Moreton Bay Waterways and Catchments Partnership (7 September 05)

All consulted support Fiona Chandler participating in the study tour.

13.0 IMPLICATIONS OF PROPOSAL

Nil negative implications

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

The advancement of sustainable urban water management consistent with Council's Policy, *Water for Today and Tomorrow*. The proposed study tour promotes:

- Building strong regional water partnerships
- Creating Healthy Waterways
- Providing sustainable water services for the City and local areas.

19.0 FINANCIAL IMPACT

The cost to Council will be \$5, 640. The estimated total cost for the study tour is \$10,640 (ex GST and based on currently available information). It is proposed Council and the Moreton Bay Catchment and Waterway Partnership share the cost 50:50.

Council Funds are available in the 2005-2006 budget in service 9.2.2.1 Regional Water Quality Management and service 9.1.1.3 Moreton Bay Waterways and Catchment Management

Summary of total costs (based on currently available information from the tour organisers) are as follows:

- Flights - \$3, 360
- Taxes - \$ 530
- Travel Insurance - \$200
- Bus - \$2,100
- Accommodation - \$2,600
- Arris Management (tour organisers) - \$750
- Allowances - \$1100

Total = \$10, 640 (split between Council and the Moreton Bay Waterways and Catchments Partnership)

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

Urgent

22.0 PUBLICITY / MARKETING STRATEGY

As appropriate.

23.0 OPTIONS

Option 1 E&C grant approval for Fiona Chandler, Project Manager Water Sensitive Design to represent Brisbane City Council on a Sustainable Urban Water Management International Study Tour.

Option 2 Do not grant approval.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 23/2/1-N(5)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

RECEIVED

26 SEP 2005

2.0 TITLE
Multicultural Board

3.0 ISSUE/PURPOSE
The purpose of this submission is to seek approval of the proposed nominations for community representation on the Multicultural Board.

4.0 PROPONENT
Terry Hogan, Divisional Manager, City Policy and Strategy

5.0 SUBMISSION PREPARED BY
Leanne Tu'ipulotu, Senior Program Officer Cultural and Linguistic Diversity (SPOCLD) ext 34156

6.0 DATE
29 August 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 LAWS
No

9.0 RECOMMENDATION
It is recommended that E&C approve the following nominations for community representation on the Multicultural Board :

- Nick Xynais, Chairperson, Ethnic Communities Council of Queensland
- Michael Chan, Secretary, Chinese Club of Queensland
- Kerrin Benson, Director, Multicultural Development Association
- Paula Petersen, Manager, Queensland Program for Assistance of Survivors of Torture and Trauma

10.0 DIVISIONAL MANAGER

Terry Hogan
Divisional Manager
CITY POLICY AND STRATEGY

I Recommend Accordingly

ACTING CHIEF EXECUTIVE OFFICER

Graeme Jones
Acting Manager
CITY LIFE

BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

On 1 November 2004, E&C approved the model and staffing for the Office of Multicultural Affairs. (See Attachment 1)

Contained within the agreed model for the Office of Multicultural Affairs is a high level Multicultural Board to be chaired by the Lord Mayor. The membership of this committee includes the Lord Mayor, Chairperson of Council, Chairperson of the Community Services Committee, and 4 representatives nominated from the community. The Divisional Manager, City Policy and Strategy has delegated to the Manager City Life the executive secretariat role to this board.

The purpose of this Multicultural Board is to provide strategic advice to Council in relation to improving access, equity and participation of people from culturally and linguistically diverse backgrounds, including social, cultural and economic aspects of life in Brisbane.

The Lord Mayor has nominated two community representatives being:

- Nick Xynais, Chairperson Ethnic Communities Council of Queensland
- Michael Chan, Secretary Chinese Club of Queensland

Cr Rea has nominated two community representatives being:

- Kerrin Benson, Director Multicultural Development Association
- Paula Petersen, Manager Queensland Program for Assistance of Torture and Trauma

12.0 CONSULTATION

- Cr Campbell Newman Lord Mayor (5/5/05)
- Cr Kerry Rea, Chairperson, Community Services Committee (5/5/05)
- Jude Munro, Chief Executive Officer
- Hayden Wright, Manager Chief Executive Officer
- Peter Rule, Manager Lord Mayor Administration Office
- Margaret Allison, Former Divisional Manager Community and Economic Development
- Community Relations Reference Group
- Staff members of the Lord Mayor's Multicultural Affairs Unit and the Access and Equity team

All of the above are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

- Provides high profile leadership of the multicultural agenda that is visible to the community.
- Enables community input into Council's decision making processes regarding service delivery to multicultural communities.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Council's One City Many Cultures Strategy and Working With Refugees Strategy come under Program 4 – Your Brisbane
4.4 Opportunities for All
4.4.1 Community Involvement
4.4.1.1 Participation Initiatives

16.0 CUSTOMER IMPACT

- Increased co-ordination of the multicultural agenda across Council.
- Increased access for community members to decision making processes regarding implementation of Council's multicultural agenda.
- Improved customer services to migrants and refugees.

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

The City Life Branch will provide staff time to support the Multicultural Board. It is envisaged that the Multicultural Board is an Advisory Board and will not require a budget allocation, however if the Board decides to undertake specific initiatives there are no funds allocated in the 2005/2006 budget to resource these initiatives.

20.0 HUMAN RESOURCE IMPACT

Secretariat support provided from core staffing in City Policy and Strategy Division.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

At the Lord Mayor's discretion

23.0 OPTIONS

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

Option 1 is the preferred option.

1.0 FILE NUMBER: 240/7-2004/2005

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Contracts to Provide Professional Services - Report for June 2005

3.0 ISSUE / PURPOSE

The purpose of this submission is to seek E&C approval for the consultancies commissioned in June 2005.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

ACTION TAKEN

2 6 SEP 2005

5.0 SUBMISSION PREPARED BY

Lana Milne, PAMCEO
Extension 36486
Office of the Chief Executive

TOWN CLERK

PAMCEO

APPROVED

2 6 SEP 2005

6.0 DATE

14 September 2005

John Hume
Lord Mayor

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

John Hume
Jude Munro
RF

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

No.

9.0 RECOMMENDATION

That E&C note the report for the consultancies commissioned during the month of June 2005 as attached.

10.0

Jude Munro

Jude Munro
CHIEF EXECUTIVE OFFICER

I Recommend Accordingly

.....
ACTING CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

Council Resolution 1,564/1990/91 requires that a report listing consultancies be submitted to the Establishment & Co-ordination Committee at least quarterly. Reports detailing consultancy commitments of \$4,582,687.66 during the month of June 2005 are attached.

12.0 CONSULTATION

N/A

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 CORPORATE PLAN IMPACT

Consultants are employed to assist Divisions attain relevant goals under the Themes contained in the Corporate Plan.

15.0 CUSTOMER IMPACT

As addressed by Divisions.

16.0 ENVIRONMENTAL IMPACT

N/A

17.0 POLICY IMPACT

Compliance with reporting request.

18.0 FUNDING IMPACT

Expenses incurred through Divisional Consultancy Accounts.

19.0 HUMAN RESOURCE IMPACT

N/A

20.0 URGENCY

Normal course of business.

21.0 PUBLICITY / MARKETING STRATEGY

N/A

22.0 OPTIONS

N/A

1.0 FILE NUMBER: 99-45697(A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Redundant position – Manager, Development and Regulatory Services, Customer and Community Services Division

3.0 ISSUE/PURPOSE

To declare the position of Manager, Development and Regulatory Services, redundant.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

23 September 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

26 SEP 2005

9.0 RECOMMENDATION

That the position of Manager, Development and Regulatory Services, Customer and Community Services Division, be declared redundant and that the services of the incumbent, ^{redacted} be terminated effective from 7 October 2005 and that subject to ^{redacted} executing an employment termination agreement (on terms satisfactory to the Manager, Brisbane City Legal Practice) ^{redacted} be paid all amounts due to him from the Council including 9 months total remuneration in lieu of his contract provisions.

COMMITTEE SECTION

10.0 Hayden Wright
ACTING CHIEF EXECUTIVE OFFICER

APPROVED

26 SEP 2005

Lord Mayor

11.0 BACKGROUND

As a result of structural changes to Customer and Community Services Division, the position of Manager, Development and Regulatory Services is no longer required. Accordingly, it is proposed to terminate the services of the incumbent, ^{redacted} effective from 7 October 2005.

^{redacted} is employed on an executive contract, which contains specific conditions for circumstances when Council wishes to terminate an employee prior to the expiration of their contract. ^{redacted} is entitled to the benefits as provided in the contract.

To ensure that the rights and entitlements of all parties are protected the parties will document the termination conditions in an employment termination agreement.

12.0 CONSULTATION

Chief Executive Officer
Manager, Office of the Chief Executive
Divisional Manager, Customer and Community Services Division
Brisbane City Legal Practice

13.0 IMPLICATIONS OF PROPOSAL

No perceived implications.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

Not Applicable

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FUNDING IMPACT

Funds are available.

20.0 HUMAN RESOURCE IMPACT.

Nil.

21.0 URGENCY

As soon as possible.

22.0 PUBLICITY/MARKETING

Nil.

23.0 OPTIONS

1. Approve the recommendations.
2. Not approve the recommendations.

OPTION 1 is the recommended option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SPECIAL E&C RESULTS – 29 SEPTEMBER 2005

SUB NO.	FILE NO.	DIV.	TITLE	Result
29/09-1 M	252/92	City Policy & Strategy	Regional Drought Management Strategy – Level 2 water restrictions under the <i>Water Act 2000</i> .	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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Regional Drought Management Strategy –Level 2 water restrictions under the *Water Act 2000*.

3.0 ISSUE/PURPOSE

To amend Level 2 water restrictions for the use of potable water within residential premises and non-domestic sectors to be imposed from 3rd October 2005.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy and Strategy Division

5.0 SUBMISSION PREPARED BY

Kate Browning, A/Senior Project Officer Sustainable Water Resources, Water Resources

6.0 DATE

30 September 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

BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE

Received According to
AC

APPROVED
29 SEP 2005
~~3 OCT 2005~~
Lord Mayor

Joe W. J. OBA

9.0 RECOMMENDATION

That E&C Committee—

- (1) Rescinds that part of its decision of 19th September 2005 which approved Level 2 water restrictions.
- (2) Determines (as Council's delegate) that Level 2 water restrictions (detailed in the attached Table 1, Parts 1 and 2) be approved and imposed on 3 October 2005,
- (3) Approves the Strategy – Commercial Business and Industry Sectors Level 2 water restrictions, outlined in Attachment A

10.0 DIVISIONAL MANAGER

Terry Hogan
Divisional Manager
CITY POLICY AND STRATEGY

11.0 BACKGROUND

On 19th September 2005 E&C approved the content of Level 2 water restrictions and for these water restrictions to be imposed on 3 October 2005. Since then, these restrictions have been further refined following input from the technical working group.

The attached Table 1 sets out the new proposed Level 2 restrictions as recommended by Brisbane City Council's Drought Taskforce in consultation with Corporate Services.

The attached Table 2 is a comparison of the new proposed Level 2 water restrictions, SEQ Regional Level 2 water restrictions and the Level 2 water restrictions approved on the 19th September 2005 and rescinded by this submission.

Amendments refer to non-residential water restrictions only, residential water restrictions remain unchanged from those approved 19/09/05.

Categories of non-residential water use which contain amendments to the Level 2 water restrictions include:

- Active Recreation Areas and Sporting Fields
- Commercial Production Areas
- Vehicle Washing

12.0 CONSULTATION

Cr. John Campbell, Chairperson, Water & City Businesses (30/09/05)
Victoria Miller, Policy Adviser, Office of the Lord Mayor (29/09/05)
Hayden Wright, Manager, Chief Executive's Office (29/09/05)
Jim Reeves, Divisional Manager, Brisbane Water

Julie McLellan, A/Manager, Water Resources (Project Leader Drought task Force)
(29/09/05)

David Askern, Manager, BCLP, Corporate Services (29/09/05)

Paul Belz, Project Manager, Drought Task Force (29/09/05)

Beverley Homel, Solicitor, BCLP (29/09/05)

All of the above are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The introduction of Level 2 water restrictions will:

- Aim to achieve a target of 15% reduction in water consumption
- Prolong the available water supply held in storage
- Raise industry awareness about water supply levels for the region in dry times
- Send a regional message aimed at raising industry awareness of storage levels, consumption and regional climatic/drought conditions
- Demonstrate responsible management of the regional water supply
- Achieve a regionally uniform approach to water restrictions
- Improve general awareness of the value of water.

If these restrictions are not approved:

- Enforcement of water conservation practices will not occur.
- BCC will not be regionally consistent with water restrictions
- BCC will not achieve its water reduction targets.

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:

- Some consumers will incur additional costs to comply with the water restrictions and in some commercial groups, greater employee costs to comply with evening irrigation times.
- Both residential and commercial consumers must change behaviours with the use and application of water for irrigation.
- The Horticultural Industry may be impacted through lower sales of their commercial stock.
- Schools, universities and sporting groups irrigating their active playing surfaces will be variously impacted dependant upon the sophistication of any automated irrigation timer system. In all cases this sector must prepare and implement a Water Efficiency Management Plan and will be an unexpected cost to that group.
- General aesthetics Parks and Gardens will be impacted with the exceptions of any gardens of significance.
- Adverse publicity regarding management enforcement, equity and practicality of the proposed restrictions.

17.0 ENVIRONMENTAL IMPACT

- Plant and vegetation survival will be impacted if drought persists.
- 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

Implementation costs of the proposed Level 2 water restrictions (Tables 1 and 2) are within current budget. The current budget for the proposed strategy (Attachment A) will only encompass all major customers above 100 ML/yr or the top 40 major/commercial customers. Any extension of the commercial, business and industrial Water Efficiency Management Plan (WEMP) program will require additional funding. This funding request was proposed in a recent State Government Drought Cabinet Submission. Any expanded program will be implemented on a regional basis requiring State Government support.

20.0 HUMAN RESOURCE IMPACT

Implementation of proposed Level 2 water restrictions (Table 1 and 2) and the proposed strategy (Attachment A) for the top 40 major customers can be managed within current human resource levels. Any extension of the commercial, business and industrial WEMP program will require additional human resources.

21.0 URGENCY

Urgent.

Dam levels are not being replenished and approval of these proposed restrictions will ensure Council begins an educational, informative and enforcement program in place before 3rd October 2005.

22.0 PUBLICITY/MARKETING

Being addressed as part of existing approved drought strategy actions.

23.0 OPTIONS

1. Rescind approval of existing Level 2 water restrictions, approve and impose Level 2 water restrictions on 3rd October 2005 as described in Table 1, Parts 1 and 2, and the Strategies outlined in Attachment A.
2. Maintain current Level 2 water restrictions as approved on 19th September 2005 and impose them on 3rd October 2005.
3. Reject the proposed water restrictions and/or the strategies and rely on voluntary consumer compliance to meet water conservation targets.

Option 1 is the preferred option.