

**E&C RESULTS – 3 OCTOBER 2005**

| SUB NO.        | FILE NO.                | DIV.                   | TITLE   | Result      |
|----------------|-------------------------|------------------------|---|-------------|
| 03/10-1<br>AR  | 376/6/40(P4)            | OLMCEO                 | Contracts and Tendering – Report to Council of contracts accepted by delegates. (August 2005)   | Yes         |
| 03/10-2        | 243/109-50108/2004/2005 | OLMCEO                 | Stores Board Report – Submission for approval by Council. (CityWorks)   | Held        |
| 03/10-3<br>OF  | 460/2(173)              | City Policy & Strategy | Ithaca District Local Plan  | Yes         |
| 03/10-4<br>AR  | 460/2(172)              | City Policy & Strategy | Milton Local Plan   | Yes         |
| 03/10-5        | 460/2(98/P3)            | City Policy & Strategy | Latrobe and Given Terraces Local Plan.  | Held        |
| 03/10-6<br>AR  | 460/2(175)              | City Policy & Strategy | Proposed amendments to Planning Scheme Policy 2 – Developer contributions for water supply and sewerage headworks.  | Yes         |
| 03/10-7<br>AR  | 295/15/1                | City Policy & Strategy | Change to Schedule of Fees and Charge for Flood Reports.  | Yes Amended |
| 03/10-8        | 243/109-50140/2004/2005 | OLMCEO                 | Stores Board Report – Submission for approval by Council (QORS Pty Ltd)   | Held        |
| 03/10-09<br>AR | 364/78/2-D0393(P1)      | City Policy & Strategy | Assignment of Lease from Southside Community Child Care Association Inc (SCCC – trading as Arnwood Place Community Child Care Centre) to the Creche and Kindergarten Association (C & K)  | Yes         |
| 03/10-10<br>AR |                         | OLMCEO                 | Acting Lord Mayor   | Yes         |
| 03/10-11<br>AR | 364/48/3(391)           | Corporate Services     | The Granting of successive Telecommunication Leases to Radio 4BC Brisbane Pty Ltd (4BC) at the Bartley's Hill Reservoir, and a Licence to 4BC to co-locate an antennae facility upon Brisbane Water's monopole at the reservoir site. | Yes Amended |

E&C RESULTS – 3 OCTOBER 2005

| SUB NO.        | FILE NO.                | DIV.                          | TITLE   | Result |
|----------------|-------------------------|-------------------------------|---|--------|
| 03/10-12<br>M  | 812/30/12(P5)           | OLMCEO                        | Travel Proposal – Europe and Brazil (sponsored by Scania Australia).  | Yes    |
| 03/10-13<br>M  | (4)12/51/1(P8)          | City Business                 | Monthly Report – Delegation of Authority to Travel – August 2005.   | Yes    |
| 03/10-14<br>M  | 202/10 (683)            | MIPO                          | North-South Bypass Tunnel – Property acquisition.   | Yes    |
| 03/10-15<br>M  |                         | Corporate Services            | Approval of Information Materials (as per Council resolution of May 24)   | Yes    |
| 03/10-16<br>IR | 243/111-20057/2001/2002 | City Business                 | New Farm Floating Riverwalk – Contract no. MD 20057-2001/2002.  | Yes    |
| 03/10-17<br>AR | 345/15(5)               | Customer & Community Services | Request to extend Queen Street Mall Precinct.   | Yes    |
| 03/10-18<br>M  | 460/2(213/A1)           | Customer & Community Services | Abandoned Shopping Trolleys.  | Yes    |
| 03/10-19       | 390/31/1(1)             | City Policy & Strategy        | Budget allocation 2005/06 kerbside service (large items and greenwaste collection)  | Held   |
| 03/10-20<br>IR | 239/21/1(A1)-05/06      | OLMCEO                        | Stores Board Recommendation-Submission for approval by the Establishment and Coordination Committee (Novell Inc)                  | Yes    |
| 03/10-21<br>M  | 243/95-50146/2004/2005  | OLMCEO                        | Stores Board Recommendation – Submission for approval by the Establishment and Coordination Committee (GE Capital Fleet Services) | Yes    |
| 03/10-22<br>IR | 202/11-SA340/516        | City Policy & Strategy        | Authority to bid at auction to acquire parkland – 516 Illaweenaa Street, Drewvale.  | Yes    |

**E&C RESULTS – 3 OCTOBER 2005**

| SUB NO.  | FILE NO. | DIV.                   | TITLE   | Result |
|----------|----------|------------------------|---|--------|
| 03/10-23 | 269/51   | City Policy & Strategy | Ferry Strategy – Proposed Deletion of Inner City Service. | Held   |

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.

**BCC PUBLICATION SCHEME  
 10 YEAR RELEASE**

1.0 FILE NUMBER: 812/30/12(P5)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Travel proposal – Europe and Brazil (sponsored by Scania Australia).

3.0 ISSUE/PURPOSE

The purpose of this submission is to request permission for Alan Warren, Acting Divisional Manager, Brisbane Transport, to take part in a technical tour to Europe and Brazil as a guest of Scania Australia from 22 October to 7 November 2005.

4.0 PROPONENTS

Hayden Wright, Acting Chief Executive Officer

ACTION TAKEN

03 OCT 2005

5.0 SUBMISSION PREPARED BY

Maree Bugeja, Personal Assistant to Divisional Manager (PADMT), Brisbane Transport Ext. 72245

TOWN CLERK

PADMT

6.0 DATE

28 September 2005

RECEIVED

05 OCT 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E & C approval

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

N/A

9.0 RECOMMENDATION


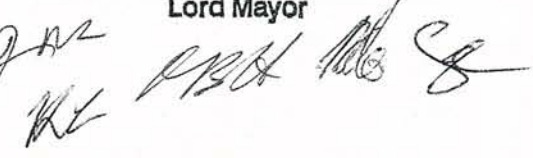
It is recommended that approval be granted for Alan Warren to take part in the technical tour to Europe and Brazil as a guest of Scania Australia from 22 October to 7 November 2005, at a cost of approximately \$750 for travel allowances.

10.0 DIVISIONAL MANAGER

  
Hayden Wright  
Acting Chief Executive Officer

**APPROVED**

3 OCT 2005

  
Lord Mayor  


## 11.0 BACKGROUND

In FY 2000/01, Scania Australia became the prime contract supplier to Brisbane City Council for Scania chassis. During the life of the contract, Brisbane City Council purchased 120 new CNG urban transport vehicles. The contract was completed at the end of FY 2004/05.

As a past major customer of Scania, Brisbane Transport has been invited to participate as one of 40 Australian bus managers who will be taking part in the tour. The tour will visit the BUSWORLD show in Belgium, Scania's production facilities in Sweden and Brazil, and the operations of one of Scania's major bus customers. The tour will include presentations and technical tours of state of the art production facilities, and will provide the opportunity to see first hand engine and chassis development for Euro 4 and beyond.

## 12.0 CONSULTATION

Jude Munro, Chief Executive Officer  
Councillor Graham Quirk, Chairman Transport & Major Projects Committee  
Councillor Maureen Hayes, Councillor for Grange  
Stephen Lonie, Chairperson Brisbane Transport Board

## 13.0 IMPLICATIONS OF PROPOSAL

Participation provides the opportunity to capitalise on the experiences of other bus manufacturers, and to glean further insights into what makes best practice, with outcomes beneficial to both the business and the community. As a supplier of Bus chassis Scania is likely to be involved in tenders to Council for additional articulated buses. Alan as acting Divisional Manager of Brisbane Transport is not responsible for this tender evaluation. Alan will be excluded from any direct involvement in any bus procurement process over the next 2 years or resolution of any contractual dispute relating to bus acquisitions from Scania.

## 14.0 COMMERCIAL IN CONFIDENCE

No.

## 15.0 CORPORATE PLAN IMPACT

No.

## 16.0 CUSTOMER IMPACT

Nil.

**17.0 ENVIRONMENTAL IMPACT**

Nil.

**18.0 POLICY IMPACT**

In accordance with Council policy.

**19.0 FUNDING IMPACT**

All travel costs for Alan Warren will be met by Scania Australia. It is estimated that these costs will be as follows:

|                       |                 |
|-----------------------|-----------------|
| Airfares              | \$10,000        |
| Accommodation         | \$ 3,250        |
| Meals                 | \$ 1,300        |
| Miscellaneous         | \$ 500          |
| <b>Total (approx)</b> | <b>\$15,000</b> |

There will also be an additional cost to Council of approximately \$750 for travel allowances.

**20.0 HUMAN RESOURCE IMPACT**

Nil.

**21.0 URGENCY**

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

**22.0 PUBLICITY/MARKETING STRATEGY**

Nil.

**23.0 OPTIONS**

1. Approve recommendation.
2. Not approve recommendation.

**Option 1 is the preferred option.**

E & C 03 / 10 - 13

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 - August 2005

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Noel K Faulkner, Divisional Manager City Business

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

20 September 2005

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 August 2005.

10.0 Noel K Faulkner  
Divisional Manager  
City Business

**APPROVED**

3 OCT 2005

Lord Mayor

*[Handwritten signatures and initials]*

**ACTION TAKEN**

03 OCT 2005

TOWN CLERK

TCCS

**RECEIVED**

03 OCT 2005

I Recommend Accordingly

ACTING CHIEF EXECUTIVE OFFICER

COMMITTEE SECTION

**BCCO 10 YEAR RELEASE SCHEME**

## 11.0 BACKGROUND

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

Attachment "A" shows details associated with travel undertaken in August 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:

August 2005

### *Non-Commercial Operations*

|    |                                    |                            |
|----|------------------------------------|----------------------------|
| a) | International Travel               |                            |
|    | (i) Number of Bookings             | 1                          |
|    | (ii) Airfares                      | \$ 707.38                  |
| b) | Domestic Travel                    |                            |
|    | (i) Number of Bookings             | 37                         |
|    | (ii) Airfares                      | \$ 11,308.91               |
| c) | Accommodation and Allowances Costs | \$ 10,480.66               |
| d) | Registration Fees for Conferences  | \$ 14,381.80               |
| e) | Other Costs e.g. hire car          | \$ 928.58                  |
|    | <b>TOTAL</b>                       | <b>\$ <u>37,807.33</u></b> |



**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  | \$         |
|    | <b>TOTAL</b>   | <b>\$</b>  |
| m) | Cost of air-fares, accommodation and taxis as detailed in Attachment A | \$3,644.09 |

**12.0 CONSULTATION**

Liaison with Officers undertaking travel and Divisional Travel Officers.

**13.0 IMPLICATIONS OF PROPOSAL**

Nil.

**14.0 COMMERCIAL IN CONFIDENCE**

Nil.

**15.0 CORPORATE PLAN IMPACT**

Nil.

**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 August 2005.
- (2) Not approve the recommendation.

Option (1) is the preferred option.

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER: 202/10 (683)

**SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE**

2.0 TITLE  
North-South Bypass Tunnel – Property acquisition.

3.0 ISSUE/PURPOSE  
The purpose of this submission is to seek formal approval to commence negotiations to purchase a residential property, at the request of the property owner, which is in the vicinity of the construction compound at the proposed Shafston Avenue portal.

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

5.0 SUBMISSION PREPARED BY  
Gregg Buyers, Principal Project Coordinator, MIPO (ext. 37329). **ACTION TAX**

6.0 DATE  
26 September 2005.

03 OCT 2005

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

TOWN CLERK

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

03 OCT 2005

9.0 RECOMMENDATION  
It is recommended that E&C grant approval to commence negotiations to purchase the residential property located at 31 Connor Street, Kangaroo Point, as requested by the property owner, which is in the vicinity of the construction compound at the proposed Shafston Avenue portal.

COMMITTEE SECT.

10.0 DIVISIONAL MANAGER

David Stewart  
Executive Manager  
Major Infrastructure Projects Office

I Recommend Accordingly

  
ACTING CHIEF EXECUTIVE OFFICER

**APPROVED**

3 OCT 2005

Lord Mayor

## 11.0 BACKGROUND

The proposed North-South Bypass Tunnel (NSBT) is a significant and strategic project for Brisbane. It is also of a scale not previously undertaken in Brisbane City. Construction of the NSBT will affect residential properties, businesses, and community facilities and services. In particular these impacts will be intensified around the 3 portals (surface connections), Northern, Southern and Eastern where construction compounds will exist for extended periods of three to four years.

It is expected that approximately 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 the tunnel passing under properties and in consequence will record blight on title. Compensation will be determined using established compensation and valuation principles.

Unlike other major projects undertaken to date in Brisbane, some of the primary construction compounds, by necessity, are located in residential environs. This is the case for the work sites in Woolloongabba (southern portal) and Shafston Avenue, Kangaroo Point (eastern portal).

### **Construction Compound Operation and Impacts**

These sites will be in operation for up to four years and will generally operate on a 24/7 basis for underground activities with certain aboveground work limited to standard working hours. A shed will be constructed over the access to the tunnels to manage dust and noise from the tunnel works.

Significant volumes of spoil from the tunnel will be removed by truck. Current estimates suggest approximately 240 truck movements from the eastern portal construction compound per day for approximately 33 months for spoil disposal. In addition, there will be significant site deliveries of construction materials and equipment.

Operational details of the eastern work site include:

- Treatment of waste water from the tunnel construction;
- Power supply and associated transformers for equipment;
- Ancillary offices and limited parking spaces;
- Workshop;
- Associated labour facilities;
- First aid facilities;
- Equipment storage;
- Material loading and delivery station;
- Water supply to machines; and
- Temporary ventilation equipment.

While the work sites will meet all relevant environmental standards, there will be a real and tangible impact on directly adjacent local residents in some instances. This view has been expressed most recently in discussions with the community. At these meetings, the residents directly affected by the work sites have displayed a high degree of anxiety about potential impacts to their life style, amenity, privacy, noise, and dust.

Currently, there is no requirement for Council to purchase properties adjacent to construction sites, work sites, road works or similar, nor is there a requirement to provide any compensation. Council currently works with all adjacent business owners, residents, and the local community to ensure any construction related impacts are minimised.

## 16.0 CUSTOMER IMPACT

The potentially affected property owner would not have to endure the extended construction impacts of the NSBT project for up to four years. 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

The purchase of the property at 31 Connor Street is estimated at a total of redacted.

Long term cost recovery will be possible through the re-sale of the property. Council may also consider it as a future site for an inner city community facility.

Funding is available in the current budget.

## 20.0 HUMAN RESOURCE IMPACT

Nil.

## 21.0 URGENCY

Normal course of business.

## 22.0 PUBLICITY/MARKETING

This proposal would potentially avoid negative project publicity throughout the project construction period generated by the resident in the subject property.

## 23.0 OPTIONS

1. Do nothing and work with the property owner to minimise the construction impacts of the project. This is consistent with normal practice both in Queensland and interstate.
2. Commence negotiations to purchase the residential property at 31 Connor Street, Kangaroo Point, which is potentially affected and significantly impacted by the construction compound at the proposed Shafston Avenue portal.

**Options 2 is recommended.**

37/1/14(13)

E' C03/10-150

REF: 21 217 105  
SECTION 10(1) OF THE ACT  
ATTACHMENT A 1

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

**ACTION TAKEN**

03 OCT 2005

5.0 SUBMISSION PREPARED BY

Sue Rickerby, Manager Marketing and Communication, Corporate Services

**TOWN CLERK**

6.0 DATE

26 September 2005

**RECEIVED**

03 OCT 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E&C approval

**COMMITTEE SECTION**

m.m.c

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

*[Signature]*  
Helen Gluer  
Chief Financial Officer

*[Signature]*

**APPROVED**

3 OCT 2005

*[Signature]*  
Lord Mayor

*[Signatures]*  
M.B. OBA R.H.  
V.L. S.R.  
g.t.b.l.

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



SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Abandoned shopping trolleys

3.0 ISSUE/PURPOSE

To approve a new process for dealing with abandoned shopping trolleys and the temporary waiving of the shopping trolley release fee to facilitate that process.

4.0 PROPONENT

Margaret Allison, Divisional Manager Customer and Community Services

5.0 SUBMISSION PREPARED BY

Laurie Vosper, Acting Manager Local Asset Services, MLAS, Ph: X34504

6.0 DATE

23 September 2005

ACTION TAKEN

03 OCT 2005

TOWN CLERK

MLAS

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

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

No

BCC 10 YEAR RELEASE SCHEME

9.0 RECOMMENDATION

That E&C grant approval for:-

- (a) a new process for dealing with abandoned trolleys picked up and stored by Council as follows:-
  - (i) inform the relevant trolley owner or representative that the shopping trolleys appearing to be their property have been picked up and stored;
  - (ii) the owner or representative will be given 30 days to reclaim the trolley subject to payment of the Council release fee;
  - (iii) If not reclaimed within this 30 day period then Council will deem the trolleys to be abandoned by the trolley owner and then dispose of them by any lawful means including sale, auction, recycling or waste disposal.
- (b) the temporary waiving of the collection fees of \$35 per trolley for a period of two months from 10 October 2005 to entice clearing of the current accumulation.

10.0 DIVISIONAL MANAGER

*Margaret Allison*  
 Margaret Allison  
 DIVISIONAL MANAGER  
 CUSTOMER & COMMUNITY SERVICES

I Recommend Accordingly

*[Signature]*  
 ACTING CHIEF EXECUTIVE OFFICER

**APPROVED**

3 OCT 2005

*[Signature]*  
 Lord Mayor

*[Handwritten initials and signatures]*  
 JMA, MB, GSA, RZ, J, V

BCC 10 YEAR RELEASE SCHEME

## 11.0 BACKGROUND

Abandoned shopping trolleys are of increasing concern, particularly in the streets around larger shopping centres.

Advice from Brisbane City Legal Practice is that the current Local Laws do not provide Council with the necessary power to prevent their theft from the shopping centre or require the retrieval of trolleys by the shopping centre.

The current procedure is:

- When complaints are received by Council of an abandoned shopping trolley in a Council street or park, Local Asset Services pick up the trolley if it is a safety issue and store it at the nearest depot.
- If there is no safety issue, Local Asset Services notifies the trolley owner or relevant trolley collection contractor to request them to arrange collection. If the trolley is not collected within a reasonable period of time, Local Asset Services pick up and store the trolley at a Council depot.
- Relevant trolley owners have been advised that Council has prescribed a fee of \$35 per trolley to be paid upon collection of the trolley.

Currently Council has approximately 600 shopping trolleys stored at a number of Depots. Attempts to get the shopping trolley owners to collect the trolleys have only met with minimal success with retailers refusing to pay the collection fee.

As Council has continued to store the trolleys and not taken action to dispose of them, there is currently little incentive upon the trolley owners to cooperate in this regard.

In order to avoid the situation that Council becomes the "quasi" trolley collector, it is now proposed that the new process for dealing with abandoned trolleys be adopted as follows,

- (a) to inform the relevant trolley owner or a nominated representative from the parent company that the shopping trolleys appearing to be their property have been picked up and stored;
- (b) that the retailers be given 30 days to reclaim the trolley subject to payment of the Council release fee;
- (c) that if the trolleys are not reclaimed within this 30 day period then Council will deem the trolleys to be abandoned by the trolley owner and dispose of them by any lawful means including sale, auction, recycling or waste disposal, with sale receipts to cover storage fees.

This new process should motivate the trolley owners to be more proactive in their collection of trolleys from Council in the future.

However, in an effort to clear the approximately 600 trolleys currently held by Council, it is proposed to ask Council to also agree to temporarily waive the collection fees of \$35 per trolley for a period of two months from 10 October 2005.

In June, the matter was discussed with representatives of Woolworths with a view to drafting a Memorandum of Understanding to ensure timely collection of abandoned shopping trolleys.

It is proposed that Council continue discussions with the Retailers Association and parent supermarket company to assist and provide advice in providing the best outcome for the issue.

## 12.0 CONSULTATION

- Councillor Kerry Rea, Chairperson Community Services Committee
- David Askern, Manager Brisbane City Legal Practice
- Amanda Cooper, Policy Adviser, Lord Mayor's Office
- Tom Richardson, Program Officer, City Planning

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

- Councillor Graham Quirk, Chairperson Transport and Major Projects has been consulted and has reservations with the proposal.

## 13.0 IMPLICATIONS OF PROPOSAL

The temporary waiving of the release fee for the shopping trolleys currently held by Council would be seen as an act of goodwill to the retailers with an expectation that their management of shopping trolleys at and near the centres will substantially improve.

The Council will also implement a defined process for abandoned shopping trolleys picked up by Council as a further incentive to the retailers to improve their management process.

## 14.0 COMMERCIAL IN CONFIDENCE

No

## 15.0 CORPORATE PLAN IMPACT

Complies with Corporate Plan targets of having a Clean and Green City and a Smart and Prosperous City.

## 16.0 CUSTOMER IMPACT

Council's residential customers are expected to fully support the proposal.

## 17.0 ENVIRONMENTAL IMPACT

Improves the environment at Council's depots by not having them used as trolley dumps.

## 18.0 POLICY IMPACT

Reinforces Council's general policy direction of keeping streets, parks and waterways clean of refuse and clutter.

## 19.0 FINANCIAL IMPACT

The proposal has no impact on the recurrent budget. Loss of potential revenue of up to \$21,000 in release fees, but this is not likely to be realised.

## 20.0 HUMAN RESOURCE IMPACT

Nil

## 21.0 URGENCY

In the normal course of business.

## 22.0 PUBLICITY/MARKETING

Publication in the Courier Mail and local newspapers is recommended.

## 23.0 OPTIONS

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

Option 1 is the preferred option.

**SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE**

2.0 TITLE

Stores Board Recommendation - Submission for approval by the Establishment and Co-ordination Committee. (GE Capital Fleet Services).

3.0 ISSUE/PURPOSE

To seek E&C approval to enter into a Contract with GE Capital Fleet Services Australia Pty Ltd for the estimated contract sum of \$425,486.40 per annum or \$1,276,458.00 (excl. GST) over the potential three (3) year Term of the proposed Contract. The estimated contract sum is on a schedule of rates price basis for the provision of Fleet Management Services and is the most advantageous offer to Council.

The Term of the Contract shall be for two (2) years with the option to extend for a further Additional Period of one (1) year, not exceeding a Maximum Term of three (3) years.

4.0 PROPONENT

Hayden Wright  
Acting Chief Executive Officer

TOWN CLERK

5.0 SUBMISSION PREPARED BY

Michael Byrne,  
Manager, Corporate Risk Management  
Strategic Procurement Division  
x35290

03 OCT 2005

ACTION TAKEN

mcrm

RECEIVED

03 OCT 2005

COMMITTEE SECRETARY

6.0 DATE

28 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.

BCO 10 YEAR RELEASE SCHEME

9.0 RECOMMENDATION

That the Establishment and Co-ordination Committee grant approval for the attached scheduled submission.



10.0 Michael Byrne  
Manager,  
Corporate Risk Management  
STRATEGIC PROCUREMENT DIVISION



Hayden Wright  
ACTING CHIEF EXECUTIVE OFFICER

**APPROVED**

3 OCT 2005



Lord Mayor

*Handwritten initials and signatures:*  
KH, OBA, JHC, [unclear]

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

The following submission has been considered by the Acting Chief Executive Officer and Stores Board on 28 September 2005, and the individual recommendation is referred to the Establishment and Co-ordination Committee for acceptance as it is considered to be the most advantageous tender for the contract:

| CONTRACT NO. | CONTRACT TITLE            | REASON FOR SUBMISSION  |
|--------------|---------------------------|------------------------|
| C50146-04/05 | Fleet Management Services | Within E&C Delegation. |

## 12.0 CONSULTATION

Chief Executive Officer and Permanent Head of the Unit of Administration responsible for the submission, Stores Board and relevant Divisional Officers have been consulted and are in agreement with the recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

A Contract will be entered into with the recommended tenderer.

## 14.0 COMMERCIAL IN CONFIDENCE

No.

## 15.0 CORPORATE PLAN IMPACT

The approval of this submission will contribute to the efficient management of the City's resources.

## 16.0 CUSTOMER IMPACT

The submission covers the carrying out of work or supply of goods and services to meet Council approved programs.

## 17.0 ENVIRONMENTAL IMPACT

Tenderers are evaluated in line with Council's policy on the use of environmental friendly and recycled products and environmental considerations have been taken into account in the evaluation of the tender relating to this submission, where applicable.

## 18.0 POLICY IMPACT

Submitted in accordance with Council's Principles, Practices and Procedures for Contracting and Tendering.



**19.0 FINANCIAL IMPACT**

Financial details are included in the Divisional submission.

**20.0 HUMAN RESOURCE IMPACT**

Nil.

**21.0 URGENCY**

In the normal course of business.

**22.0 PUBLICITY/MARKETING STRATEGY**

As appropriate.

**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

**SPECIAL E&C RESULTS – 7 OCTOBER 2005**

| SUB NO.      | FILE NO.                | DIV.                   | TITLE  | Result |
|--------------|-------------------------|------------------------|--|--------|
| 07/10-1<br>R | 243/109-50108/2004/2005 | OLMCEO                 | Stores Board Report – Submission for approval by Council. (CityWorks)              | Yes    |
| 07/10-2<br>R | 243/109-50140/2004/2005 | OLMCEO                 | Stores Board Report – Submission for approval by Council (QORS Pty Ltd)            | Yes    |
| 07/10-3<br>R | 390/31/1(1)             | City Policy & Strategy | Budget allocation 2005/06 kerbside service (large items and greenwaste collection) | Yes    |

Signed – Campbell Newman, H J Abrahams, K Flesser, C E Bermingham, J H Campbell

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

BCC PUBLICATI  
 10 YEAR RELEASE

**E&C RESULTS – 10 OCTOBER 2005**

| SUB NO.       | FILE NO.               | DIV.                   | TITLE   | Result |
|---------------|------------------------|------------------------|---|--------|
| 10/10-1<br>R  | 467/12/37(1)           |                        | Sale Price of multi media CD "Brisbane Bikeways Experience" – Schedule of Fees and Charges.                 | Yes    |
| 10/10-2<br>R  | 204/86/6(2)            |                        | Permit to Occupy for Brisbane Marketing, Queen Street Mall Visitor Information Centre (VIC).                | Yes    |
| 10/10-3<br>IR | 243/26-30114/2002/2003 | OLMCEO                 | Stores Board Recommendation – Submission for approval by the Establishment and Coordination Committee (IBM) | Yes    |
| 10/10-4<br>m  | 371/1/14               | Corporate Services     | Approval of Information Materials (as per Council resolution of May 24)                                     | Yes    |
| 10/10-5<br>R  | 460/2(188)             | City Policy & Strategy | Roadworks and Associated infrastructure Amendments to Brisbane City Plan 2000                               | Yes    |
| 10/10-6<br>R  | 460/2(198)             | City Policy & Strategy | North South Bypass Tunnel Amendment to Brisbane City Plan.  | Yes    |
| 10/10-7<br>R  | 460/2(212)             | City Policy & Strategy | 90 Day Priority Regional Plan Amendments to the Brisbane City Plan 2000.                                    | Yes    |
| 10/10-8<br>R  | 202/11-LE075/86        | City Policy & Strategy | Resumption of land at 86 Blunder Road, Oxley.   | Yes    |
| 10/10-9<br>R  | 467/12/37(2)           |                        | Council Bike Shelter/s – Charges – Schedule of Fees and Charges.  | Yes    |
| 10/10-10<br>R | 221/38-2005            | Corporate Services     | Presentation and tabling  | Yes    |
| 10/10-11<br>R | 246/13/6(P4)           | Corporate Services     | Presentation and tabling of the audited 2004/05 Annual Financial Statements.                                | Yes    |
| 10/10-12<br>R | 221/38-2005            | Corporate Services     | Presentation and tabling of Quarterly Financial Report for the period ended June 2005.                      | Yes    |

E&C RESULTS – 10 OCTOBER 2005

| SUB NO.       | FILE NO.               | DIV.   | TITLE  | Result |
|---------------|------------------------|--------|--|--------|
| 10/10-13<br>R | 243/85-50096/2004/2005 | OLMCEO | Stores Board Report – Submission for approval by Council (Fuel/Lubricants) | Yes    |
| 10/10-14      | 465/30/KS380           | OLMCEO | Hamilton Road Connection Project McDowall Paramount Circuit – Trouts Road. | Held   |
| 10/10-15<br>R |                        | OLMCEO | Overseas Travel Taiwan – October 2005. (amendment)                         | Yes    |

Present – Acting Lord Mayor, Councillor G M Quirk, Councillors H J Abrahams, C E Bermingham, J H Campbell, Farmer and K Flesser.

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

3 October 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

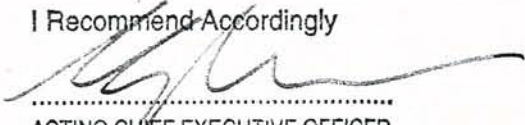
9.0 RECOMMENDATION

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

10.0

  
Helen Gluer  
Chief Financial Officer

I Recommend Accordingly

  
ACTING CHIEF EXECUTIVE OFFICER

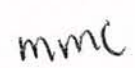
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10 OCT 2005  
COMMITTEE SECTION

BCC PUBLICATION RELEASE  
10 YEAR RELEASE SCHEME

**ACTION TAKEN**

10 OCT 2005

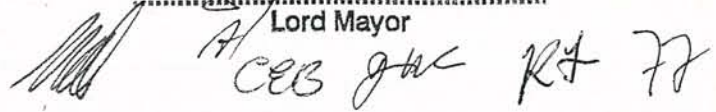
TOWN CLERK



**APPROVED**

10 OCT 2005

  
Lord Mayor

  
A/CEB gmc RA 77

## 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

**E&C RESULTS – 17 OCTOBER 2005**

| SUB NO.       | FILE NO.               | DIV.                   | TITLE  | Result      |
|---------------|------------------------|------------------------|--|-------------|
| 17/10-1<br>R  | 460/2(169/P1)          | City Policy & Strategy | Mid 2004 Package of amendments to the Brisbane City Plan 2000.   | Yes         |
| 10/10-2<br>R  | 460/2(132/A1)          | City Policy & Strategy | End 2002 Package of amendments to the Brisbane City Plan 2000.   | Yes         |
| 10/10-3<br>M  | 24/1-K(2)              | City Policy & Strategy | New Zealand Recreation Association Conference 2005.  | Yes         |
| 17/10-4<br>R  | 460/2(204)             | City Policy & Strategy | Ends 2005 Amendments to Brisbane City Plan 2000.   | Yes         |
| 17/10-5<br>M  | 202/11-QS355/18A       | City Property          | Proposed sale of Council land situated at 18a Harrow Street, Nundah.   | Yes         |
| 17/10-6<br>R  | BL BCL/1-MGR/260356    | OLMCEO                 | Changes to responsibilities and membership of Specified Standing Committees.   | Yes amended |
| 17/10-7<br>M  | 371/1/14               | Corporate Services     | Approval of Information Materials (as per Council resolution of May 24)  | Yes amended |
| 17/10-8<br>R  | 288/20-0(A5)           | OLMCEO                 | Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Continued Procurement Outcomes) | Yes         |
| 17/10-9<br>R  | 243/85-50096/2004/2005 | OLMCEO                 | Stores Board Report for Approval by Council (supply and delivery of bulk fuel).  | Yes         |
| 17/10-10<br>M | 14/3(P1)               | OLMCEO                 | Concessional Leave Arrangements – Christmas/New Year Period 2005/06.   | Yes         |
| 17/10-11<br>R | 465/30/KS380           | City Policy & Strategy | Hamilton Road Connection Project McDowall Paramount Circuit – Trouts Road.   | Yes         |

Present – Councillor G M Quirk, K M Rea, H J Abrahams, J H Campbell, K Flesser, C E Bermingham.

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

New Zealand Recreation Association Conference 2005

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval for Ian Hunter – Principal Officer – Community Infrastructure, City Life to accept an invitation to be a keynote speaker at New Zealand Recreation Association Conference to be held in Wellington in November 2005.

4.0 PROPONENT

Terry Hogan, Divisional Manager City Policy and Strategy

RECEIVED

17 OCT 2005

COMMITTEE SECTION

5.0 SUBMISSION PREPARED BY

Ian Hunter, Principal Officer Community Infrastructure – SPORP 340 34712

ACTION TAKEN

17 OCT 2005

6.0 DATE  
6<sup>th</sup> October 2005

TOWN CLERK

SPORP-

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? **APPROVED**

N/a

17 OCT 2005

9.0 RECOMMENDATION

*W. Sullivan*  
Mayor  
*eez gne*  
*KA*

That E&C grant approval for Ian Hunter – Principal Officer Community Infrastructure, City Life, to accept an invitation to be a keynote speaker at New Zealand Recreation Association Conference to be held in Wellington from 13-16 November 2005 (exclusive of travel time) at a cost of \$750 (ex GST and based on currently available information).

10.0 DIVISIONAL MANAGER

*Terry Hogan*  
Terry Hogan  
Divisional Manager  
City Policy and Strategy Division

I Recommend Accordingly  
*[Signature]*  
CHIEF EXECUTIVE OFFICER

BC 40 YEAR RELEASE SCHEME

## **11.0 BACKGROUND**

Ian Hunter has been invited to be a keynote speaker at the National Conference of the New Zealand Recreation Association to be held in Wellington on 13-16 November 2005.

The conference theme is 'At the Heart' – which focuses on the central role that recreation has in our lives, issues that are central to recreation and its future, and the political positioning of recreation. The Chief Executive of New Zealand Recreation Association attended last year's World Leisure Congress held in Brisbane, where a number of presentations show-cased Brisbane City Council recreation and public open space initiatives.

Based on his presentations at the World Leisure Congress, Mr Hunter has been asked to present to conference delegates two BCC projects – namely Active and Healthy Parks and the Rocks Riverside Park. The common thread being the successful activation of public open space.

All expenses are paid by the New Zealand Recreation Association, with the exception of possible taxi expenses. A daily personal allowance is also applicable.

As a keynote speaker Mr Hunter has been invited to attend the conference as a delegate. This is an excellent opportunity to learn of new approaches and initiatives from conference delegates. It is intended to contact the Wellington City Council and other agencies based in the national capital for other community infrastructure under Mr Hunter's responsibility.

## **12.0 CONSULTATION**

Lord Mayor Cr Campbell Newman (6 October 05)  
Cr Kerry Rea, Chairperson, Community Services Committee (5 October 05)  
Graeme Jones A/Manager City Life (21 September 05)

All consulted support Ian Hunter presenting at the conference.

## **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 sharing of Council's successful recreation and open space initiatives is consistent with Council's 2010 themes and policy of:

- Active and Healthy city
- Clean and green city
- Regional and World City

There are a number of practical policy challenges that Council faces with respect to the provision of sport and recreation facilities and Brisbane's public open space system that would benefit with discussions with leading New Zealand professionals.

## 19.0 FINANCIAL IMPACT

The estimated cost to cover costs associated with airfares and accommodation is approximately \$750 (ex GST).

Council Funds are available in the 2005-2006 budget in service 4.3 – Community Life (City Life) – Sports and Recreation. CS25 B315 633 000 00

Summary of costs (based on currently available information) are as follows:

- Flights – paid by NZRA
- Conference – NZRA
- Accommodation – NZRA
- Taxi expenses \$150
- Daily Allowances - \$600

## 20.0 HUMAN RESOURCE IMPACT

Nil

## 21.0 URGENCY

By early October 2005 to confirm arrangements.

## 22.0 PUBLICITY / MARKETING STRATEGY

As appropriate.

## 23.0 OPTIONS

Option 1 E&C grant approval for Ian Hunter – Principal Officer Community Infrastructure, City Life, to accept an invitation to be a keynote speaker at (and attend) the New Zealand Recreation Association Conference to be held in Wellington from 13-16 November 2005 (exclusive of travel time) at a cost of approximately \$750 (ex GST and based on currently available information).

Option 2 Do not grant approval.

Option 1 is the preferred option.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed sale of Council land situated at 18a Harrow Street, Nundah.

3.0 ISSUE/PURPOSE

The purpose of this submission is to obtain approval to sell the subject parcel of land, which is considered surplus to Council's requirements, to the adjoining landowners of 20 Harrow Street, Nundah.

4.0 PROPONENT

Helen Gluer  
Chief Financial Officer. - Ext 34577

RECEIVED

17 OCT 2005

COMMITTEE SECTION

5.0 SUBMISSION PREPARED BY

Philip Rowland,  
Acting Principal Asset Manager,  
City Property - Ext. 36630.

NOTION TAKEN

17 OCT 2005

TOWN CLERK

6.0 DATE

17 October 2005

P. AMCA

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

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

No.

BCC PUBLICATION RELEASE SCHEME  
10 YEAR

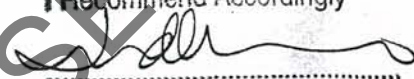
9.0 RECOMMENDATION

That the offer from [redacted] owners of 20 Harrow Street, Nundah described as Lot 55 on RP42694, in the amount of [redacted] (plus the payment of applicable GST) be accepted for the purchase of vacant Council land described as Lot 88 on RP42694, subject to its amalgamation with Lot 55 on RP42694 and all costs being met by the purchasers including Survey, Legal and Titles Office expenses, and otherwise on terms and conditions approved by the Manager City Property and the Manager, Brisbane City Legal Practice.

10.0

  
 Helen Gluer  
Chief Financial Officer

I Recommend Accordingly

  
.....  
CHIEF EXECUTIVE OFFICER

**APPROVED**

17 OCT 2005

  
.....  
Lord Mayor  


BCC PUBLICATION RELEASE SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

Council is the registered owner of a vacant strip of land situated at 18a Harrow Street, Nundah described as Lot 88 on RP42694 and contains an area of 142m<sup>2</sup> - refer Attachment 1 & 1A

Council acquired this particular area of land for a pedestrian pathway however Energex now owns that part of the pathway fronting Imbros Street and placed a pad mounted transformer on their land making it impassable to pedestrians. The Council land is considered surplus to requirements and is unable to be developed in its own right because of its shape and size. The land is identified in the City Plan as Low Density Residential.

Because a stormwater drain runs under the length of the land, an Easement for Overland Flow and Underground Pipe will be taken to protect this infrastructure prior to any disposal.

The owners of 20 Harrow Street, Nundah approached Council expressing an interest in purchasing the Council land. The other adjoining land owner was then consulted but they advised they had no interest in its acquisition.

An independent valuation of the subject property was then commissioned which assessed the added value of the Council land to the adjoining property at No 20 and encumbered by an Easement for Overland Flow and Underground Pipe to be redacted - refer Attachment 2.

redacted, the owners of 20 Harrow Street, have agreed to pay the assessed value of redacted plus any applicable GST and Survey, Legal and Title Office expenses.

On 31 May 2005, Council resolved that Section 46 of the City of Brisbane Act 1924, should not apply to contracts for the sale of land to the registered proprietor of, or owner of an estate in fee simple in adjoining land where Council is of the opinion that the land is incapable of being developed satisfactorily as a separate allotment but if used or amalgamated with that adjoining land could be developed satisfactorily.

Therefore, it is recommended that the offer from redacted, owners of 20 Harrow Street, Nundah, described as Lot 55 on RP42694, in the amount of \$15,000 (plus the payment of applicable GST) be accepted for the purchase of vacant Council land described as Lot 88 on RP42694, subject to its amalgamation with Lot 55 on RP42694 and all costs being met by the purchasers including Survey, Legal and Titles Office expenses and otherwise on terms and conditions approved by the Manager City Property and the Manager, Brisbane City Legal Practice..

## 12.0 CONSULTATION

Councillor Kim Flesser, Chairperson, Finance Committee and Councillor Northgate Ward.  
Frank Riley, Manager, City Property Branch.  
Peter White, Principal Engineer, City Policy & Strategy.  
Tom Richardson, Program Officer, City Planning.  
Ben Lindeboom, W & S Development Officer, Brisbane Water.  
Julie Booth, Senior Program Officer, Community Infrastructure.  
Brad Wilson, Program Officer, Environmental Planning, Sustainability.  
Duncan Petrie, Waters Program Assistant, Water Resources.

All consulted are in agreement with the recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

The sale of 18a Harrow Street, Nundah will provide Council with revenue for the 2005/06 Property Disposal Program and relief of ground maintenance for this property.

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

## 14.0 COMMERCIAL IN CONFIDENCE

No

## 15.0 CORPORATE PLAN IMPACT

|                         |  |
|-------------------------|--|
| Corporate Vision Theme: | Smart and Prosperous City.   |
| Council program:        | 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

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

## 9.0 FINANCIAL IMPACT

Budget impact: As this is a sale to an adjoining owner there will be no marketing or commission on sale costs. The only costs associated with the sale of this property are valuation fees of <sup>redacted</sup> . It is anticipated that net revenue in the amount of <sup>redacted</sup> will be received from the sale of the land as part of the 2005/06 Property Disposal Program.

Taxation issues: Nil

Risk Assessment: Not Applicable

## 20.0 HUMAN RESOURCE IMPACT

Nil

## 21.0 URGENCY

In the normal course of business.

## 22.0 PUBLICITY/MARKETING STRATEGY

None required.

## 23.0 OPTIONS

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

**Option 1 is the preferred and recommended Option.**



1.0 FILE NUMBER:

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

**ACTION TAKEN**

17 OCT 2005

5.0 SUBMISSION PREPARED BY

Sue Rickerby, Manager Marketing and Communication, Corporate Services

**TOWN CLERK**

mmc

6.0 DATE

10 October 2005

RECEIVED

17 OCT 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E&C approval

SECTION

8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION

REQUIRED UNDER AN ACT OR LOCAL LAW?

No

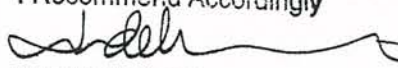
9.0 RECOMMENDATION

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

10.0

  
Helen Gluer  
Chief Financial Officer

I Recommend Accordingly

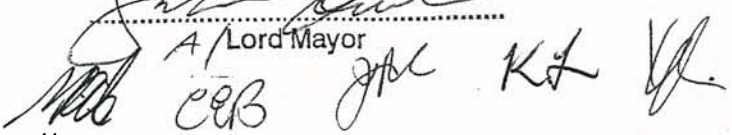


CHIEF EXECUTIVE OFFICER

**APPROVED**

17 OCT 2005

  
A Lord Mayor

  
MB CEB JAC KA YH

BCC PUBLIC 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

ESTABLISHMENT AND COORDINATION COMMITTEE SUBMISSION

1.0 FILE NUMBER ACTION TAKEN

14/3(P1)

17 OCT 2005

RECEIVED

17 OCT 2005

2.0 TITLE TOWN CLERK

COMMITTEE SECTION

Concessional Leave Arrangements – Christmas/New Year Period 2005/06

3.0 ISSUE/PURPOSE

The purpose of this submission is to continue the practice of providing Concessional Leave over the Christmas/New Year period.

4.0 PROPONENT

Helen Gluer, Chief Financial Officer

APPROVED

5.0 SUBMISSION PREPARED BY

17 OCT 2005

Robyn Elleray, Project Support Officer (Employment Arrangements)

6.0 DATE

12 October 2005

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C Approval

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

No

9.0 RECOMMENDATION

It is recommended that the Establishment and Coordination Committee approve the implementation arrangement set out in Attachment 1.

10.0

Helen Gluer  
CHIEF FINANCIAL OFFICER

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BCC PUBLICATIONS SCHEME  
10 YEAR RELEASE

PSOWR

Handwritten signatures and initials: M, CB, J, K

## **11.0 BACKGROUND**

For many years Council has adopted arrangements to maintain customer service coverage of its operations during the Christmas/New Year period. The most recent feature of these arrangements (since 1987) has been a "half staff" arrangement whereby Council employees receive a Concessional Leave Day (spread over two days) during the Christmas/New Year Holiday period.

## **12.0 CONSULTATION**

Executive Management Team – Agreement

## **13.0 IMPLICATION OF PROPOSAL**

A consistent approach to the management of this Christmas/New Year period would benefit both Council and employees. Council is able to maintain its operations by planning ahead and ensuring staff coverage and service to its customers. Employees are able to plan for the festive season.

## **14.0 CORPORATE PLAN IMPACT**

Nil

## **15.0 CUSTOMER IMPACT**

Nil

## **16.0 ENVIRONMENTAL IMPACT**

Nil

## **17.0 POLICY IMPACT**

The BCC has managed the Christmas/New Year period in the same way since 1987, whereby an E & C decision to grant one day's Concessional Leave was approved. Council, by approving this Concessional Leave, will be consistent with previously approved practices and procedures designed to manage customer service levels over this period.

## **18.0 FUNDING IMPACT**

No additional funding will be required.

## **19.0 HUMAN RESOURCE IMPACT**

Nil

**20.0 URGENCY**

Nil

**21.0 PUBLICITY/MARKETING STRATEGY**

All staff to be notified by Council wide group wise or via supervisors/line management. Public notified where necessary.

**22.0 OPTIONS**

- (1) Approve that one (1) Concessional Leave day be split over (2) days in accordance with previous practice, viz., 28<sup>th</sup> or 30th December 2005.
- (2) Not approve a Concessional Leave day over the 2005/06 Christmas/New Year period.

**Option (1) is the preferred option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**E&C RESULTS - 24 OCTOBER 2005**

| SUB NO.       | FILE NO.                | DIV.                   | TITLE  | Result      |
|---------------|-------------------------|------------------------|--|-------------|
| 24/10-1<br>R  | 243/98-40070/20036/2004 | OLMCEO                 | Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Heroes Avenue).   | Withdrawn   |
| 24/10-2<br>M  | 204/6(16/P4)            | MIPO                   | Monthly Project Report - September 2005 (Attachment A)   | Yes         |
| 24/10-3<br>R  | (3)381/70/5             | Corporate Services     | Sale of Land for Arrears of Rates - List Number 273.   | Yes Amended |
| 24/10-4<br>R  | 371/10-2004/2005        | Corporate Services     | Brisbane City Council Annual Report 2004/2005.   | Yes         |
| 24/10-5<br>M  | 371/1/14                | Corporate Services     | Revised List of materials and process for the approval of information materials by E&C.  | Yes Amended |
| 24/10-6       | 338/23/3(3)             | OLMCEO                 | Best Value Report - September 2005   | Yes         |
| 24/10-7<br>M  | 24/1-M/2005(2)          | City Business          | Travel Proposal for Michael Bobrowicz, Manager, City Waste Services.   | Yes         |
| 24/10-8       | 204/86/1(P5)            | OLMCEO                 | Transfer of shares in Brisbane City Enterprises Pty Ltd (BCE).   | Held        |
| 24/10-9<br>R  | 202/10(638)             | City Policy & Strategy | Evesham Street, Moorooka.  | Yes         |
| 24/10-10<br>M | 202/11-LL220/159(P1)    | City Policy & Strategy | Offer for compensation arising from the resumption of land for road purposes situated at 159 Coronation Drive, Milton - Coro 1 Pty Ltd, Coro 2 Pty Ltd, Coro 3 Pty Ltd and Coro 4 Pty Ltd. | Yes         |
| 24/10-11<br>M | 371/1/14                | Corporate Services     | Approval of Information Materials (as per Council resolution of May 24)  | Yes         |
| 24/10-12<br>M | 467/34                  | MIPO                   | Airport Link - Selection of the Preferred Corridor   | Yes         |
| 24/10-13<br>R | 376/6/40(P4)            |                        | Contracts and Tendering - Report to Council of contracts accepted by delegates. (September 2005)   | Yes         |

**E&C RESULTS – 24 OCTOBER 2005**

| SUB NO.  | FILE NO.           | DIV.                    | TITLE   | Result    |
|----------|--------------------|-------------------------|---|-----------|
| 24/10-14 | 243/80-50098-04/05 | OLMCEO                  | Stores Board Report - Submission for approval by Council. (Natural Gas) | Held      |
| 24/10-15 |                    | City Policy & Strategy. | Appointment of Manager, Natural Environment and Sustainability.         | Withdrawn |

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

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



1.0 FILE NUMBER: 204/6(16/P4)

E C24/10-2

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report – September 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

14<sup>th</sup> October 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?

N/A.

9.0 RECOMMENDATION

That E&C accept the Monthly Project Report.

10.0 EXECUTIVE MANAGER

David Stewart (acting) 14/10/05  
Executive Manager, Major Infrastructure Projects Office

NOT TAKEN

24 OCT 2005

OWN CLERK

mfp

RECEIVED

24 OCT 2005

COMMITTEE SECTION

**APPROVED**

24 OCT 2005

Lord Mayor

*[Handwritten signatures]*

I Recommend Accordingly

*[Handwritten signature]*

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 \*\*\*\*\*SEPTEMBER 2005 UPDATE\*\*\*\*\* heading.

### September 2005 Report Summary

Attachment A is the report for September 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:

- Newstead River Park (see page 3);
- Valley Gateway (see page 8);
- Bikeway and Greenway Infrastructure (see page 11);
- Brisbane Metropolitan Transport Management Centre (see page 13)
- Bus Route Hardware (see page 14)
- Developer Contributions (see page 15)
- District Projects (see page 16)
- Kerb and Channel Contributed Assets (see page 20)
- Roads and Bikeway Contributed Assets (see page 23)
- Drainage Contributed Assets (see page 33)
- Waterway Heath Enhancement (see page 36)
- City Development – Major Works Program (see page 38)
- City Development – Minor Works Program (see page 39)
- Drought Management Plan (see page 40)
- Gold Creek Dam Rehabilitation (see page 41)
- Maintain Customer Service Standards – Major Works Program (see page 42)
- Maintain Customer Service Standards – Minor Works Program (see page 43)
- Water and Sewerage Headworks (see page 50)
- Water and Sewerage ICP Revenue (see page 51)

The remaining projects continue to report outstanding issues.

## 12.0 CONSULTATION

Divisional Managers and Officers responsible for individual submissions. All consulted are in agreement.

## 13.0 IMPLICATIONS OF PROPOSAL

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

## 14.0 COMMERCIAL IN CONFIDENCE

No.

## 15.0 CORPORATE PLAN IMPACT

Nil.

## 16.0 CUSTOMER IMPACT

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

## 17.0 ENVIRONMENTAL IMPACT

Nil.

## 18.0 POLICY IMPACT

Nil.

## 19.0 FINANCIAL IMPACT

Nil.

## 20.0 HUMAN RESOURCE IMPACT

Nil.

## 21.0 URGENCY

In the normal course of business.

## 22.0 PUBLICITY/MARKETING STRATEGY

N/A.

## 23.0 OPTIONS

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

**Option 2:** Do not accept the report.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

E&C SUBMISSION

1.0 FILE NUMBER: 371/1/14

2.0 TITLE

Revised list of materials and process for the approval of information materials by E&C.

3.0 ISSUE/PURPOSE

The purpose of this submission is to adopt and endorse the revised list of materials and revised process for the approval of information materials by the Establishment and Co-ordination Committee (attachments A and B).

4.0 PROPONENT

Helen Gluer, Chief Financial Officer.

5.0 SUBMISSION PREPARED BY

Sue Rickerby Manager Marketing and Communication (MMC) - phone 34433.

6.0 DATE

24 October 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?

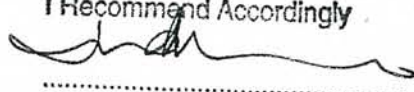
N/A

9.0 RECOMMENDATION

That E&C adopts and endorses the revised list of materials and revised process for the approval of information materials by E&C (attachments A and B).

10.0 DIVISIONAL MANAGER

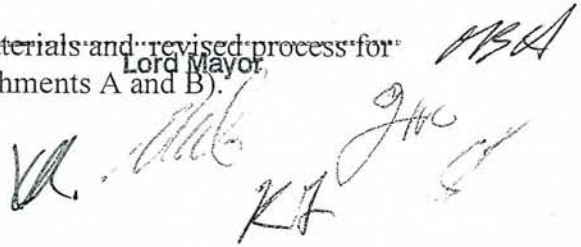
  
Helen Gluer  
Chief Financial Officer

I Recommend Accordingly  
  
CHIEF EXECUTIVE OFFICER

BCC 20 YEAR RELEASE SCHEME

MIN TAKEN  
24 OCT 2005  
COUNCIL CLERK  
MMC  
RECEIVED  
24 OCT 2005  
COMMITTEE SECTION

**APPROVED**  
24 OCT 2005

Lord Mayor  


## 11.0 BACKGROUND

In May 2005, a Brisbane City Council resolution delegated to E&C the authority to approve 'information materials' distributed to the public. The Manager Marketing and Communication was delegated the responsibility to develop and implement a process for this. The process has now been running for some months and E&C asked for it to be reviewed. This submission seeks approval of those revisions, which have been developed after consultation.

The current process is proving to be onerous to everyone involved, due both to the breadth of 'information materials' and the formal approval process, which takes a minimum of three working weeks. Feedback received during the approval process frequently needs clarifying and there is no formal mechanism to close the feedback loop.

A flowchart of the new process is attached. The key changes are:

- The list of 'information materials' requiring approval has been decreased and provides more detail. Note: The only addition to the list is promotional items. The corresponding list of materials not needing approval has been increased and also has greater clarity. A copy of the lists is attached. (Attachment B)
- The approval forms contain recommendations from Council officers for all future approvals for the items (eg content to be approved by Chair, LMO or E&C) – this will become the 'default' approval process unless over-ruled. This replaces the need for E&C to consider options for further approvals. A sample of the form is attached.
- Officers within the Lord Mayor's and Deputy Mayor's office are authorised to approve information materials, screening all forms and agreeing on what needs to proceed for formal E&C approval. It is anticipated that the majority of forms will be approved in this way, with a minority (generally related to sensitive projects) going forward to E&C.
- A monthly ~~report~~ <sup>submission</sup> to E&C will be introduced. It will update E&C with the responses to their feedback, (eg recommend an alternative communication channel in response to E&C feedback to explore other channels).

## 12.0 CONSULTATION

Cr David Hinchliffe  
Deputy Mayor and Majority Leader

Cr Helen Abrahams  
Chairperson, Environment and Sustainability Committee

Cr John Campbell  
Chairperson, Water and City Businesses Committee

Cr Kim Flessner  
Chairperson, Finance Committee

Cr Kerry Rea  
Chairperson, Community Services Committee

David Askern  
Manager, Brisbane City Legal Practice

Sue Rickerby  
Manager, Marketing and Communication

Ben Myers,  
Director Strategy and Communications,  
Lord Mayor's Office

Sharon Humphreys  
Chief of Staff, Deputy Mayor's Office

All consulted are in agreement with the recommendation.

### 13.0 IMPLICATIONS OF PROPOSAL

Complying with the current approval process is creating considerable frustration and delays for Council officers. Feedback from E&C frequently needs clarification and there is no opportunity to close the feedback loop. Revising the process will involve less time for everyone involved in the process – Council officers, E&C members and their advisors – as well as more timely approvals, while still ensuring E&C is approving key information materials.

### 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.

**FINANCIAL IMPACT**

Nil.

**19.0 HUMAN RESOURCE IMPACT**

Yes. Reduced time spent by Council officers, E&C members and their advisors to follow, implement or otherwise comply with the process.

**20.0 URGENCY**

In the normal course of business.

**21.0 PUBLICITY/MARKETING**

Nil, other than communication to Council officers.

**22.0 OPTIONS**

- (1) That E&C adopts and endorses the revised process and list (attachments A and B)
- (2) That E&C does not adopt and endorse the revised process and list (attachments A and B).

**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 – September 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

RECEIVED

24 OCT 2005

COMMITTEE SECTION

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

18 October 2005

ACTION TAKEN

24 OCT 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

TOWN CLERK

mcip

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 September 2005

10.0 CHIEF EXECUTIVE OFFICER

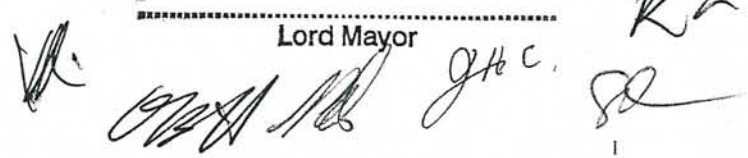


Jude Munro  
CHIEF EXECUTIVE OFFICER

**APPROVED**

24 OCT 2005

Lord Mayor



BCC 10 YEAR PUBLICATION RELEASE SCHEME



## 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 September 2005.

Option 2: Do not accept the report.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER: 24/1-M/2005(2)

**SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE**

2.0 TITLE

Travel Proposal for Michael Bobrowicz, Manager City Waste Services.

3.0 ISSUE/PURPOSE

The purpose of this submission is to request approval for Michael Bobrowicz, Manager City Waste Services to attend the International Solid Waste Association Conference to be held in Buenos Aires, Argentina, 6 - 11 November 2005

4.0 PROPONENT

Noel K Faulkner, Divisional Manager City Business.

5.0 SUBMISSION PREPARED BY

Michael Bobrowicz, Manager City Waste Services, ext 79555

6.0 DATE

14 October 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

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

Not applicable

9.0 RECOMMENDATION

It is recommended that approval be given for Michael Bobrowicz, Manager City Waste Services to attend the International Solid Waste Association Conference to be held in Buenos Aries, Argentina, 6 - 11 November 2005 at a cost to City Business of \$11,236

10.0 DIVISIONAL MANAGER

Noel K Faulkner  
Divisional Manager  
CITY BUSINESS

I Recommend Accordingly

*[Signature]*  
CHIEF EXECUTIVE OFFICER

**ACTION TAKEN**

24 OCT 2005

TOWN CLERK

**RECEIVED**

24 OCT 2005

COMMITTEE SECTION

mcws

**APPROVED**

24 OCT 2005

Lord Mayor

**10 YEAR RELEASE SCHEME**

## 11.0 BACKGROUND

The International Solid Waste Association Conference is the major US based conference and trade venue for waste technology. The Conference is focussed on an international perspective on Integrated Solid Waste Management and Recycling and Waste Minimisation. It is an opportunity to access research and trends at an international level. The conference also hosts the most extensive waste processing, trade and manufacturing display held in the Southern Hemisphere and provide an opportunity to access a large range of new generation commercial available waste processing products.

Council staff are currently developing an Alliance between Brisbane City Council and Thiess Services for the future management of Councils waste management system and it is proposed that representatives from both organisations attend the conference to identify initiatives to add value to the Alliance.

Mr Peter King, State Manager QLD, will be attending on behalf of Thiess Services.

Brisbane City Council/Thiess will carry out a joint evaluation of various products and technologies applicable at BCC Transfer Stations and Landfill. Thiess Services have attended previous ISWA trade shows and conferences and recommend them as having practical commercial benefit.

### Itinerary

|   |                     |
|---|---------------------|
| Thursday 3 November                     | Depart Brisbane     |
| Friday 4 November                       | Arrive Buenos Aires |
| Saturday 5 November                     | Rest Day            |
| Sunday 6 November                       | Rest Day            |
| Monday 7 November to Friday 11 November | Conference          |
| Friday 11 November                      | Depart Buenos Aires |
| Sunday 13 November                      | Arrive Brisbane     |

Costs will be:

|                     |                    |
|---------------------|--------------------|
| Airfare             | \$A8120.00         |
| Accommodation/Meals | \$A1770.00         |
| Conference Fee      | \$A1096.00         |
| Travel Allowance    | \$A 250.00         |
| <b>TOTAL</b>        | <b>\$A11236.00</b> |

## 12.0 CONSULTATION

Cr Campbell, Chair, Water & City Business Committee  
Noel K Faulkner, Divisional Manager, City Business

### **13.0 IMPLICATIONS OF PROPOSAL**

It is proposed to develop an Alliance between Brisbane City Council and Thiess Services for the future management of Councils waste management system. Establishment & Coordination Committee on 3 October 2005 gave approval to develop the Alliance to a Heads of Agreement stage. The Alliance objectives approved at Establishment & Coordination Committee are to achieve:

- a) Best Value, and
- b) Improvement in Resource Recovery.

Brisbane City Council/Thiess Services will carry out a joint evaluation of various products and technologies applicable at BCC transfer Stations and Landfill. Thiess Services have attended previous ISWA trade shows and conferences and recommend them as having practical commercial benefit.

Attendance at the conference will provide an opportunity to view a large range of commercially available, cutting edge resource recovery technology and meet with manufacturers and suppliers.

### **14.0 COMMERCIAL IN CONFIDENCE**

Not applicable

### **15.0 CORPORATE PLAN IMPACT**

Brisbane's Corporate Plan themes of a Clean and Green City and a Smart and Prosperous City are both served by this proposal. It will enable City Waste Services to access an international perspective on trends in Integrated Solid Waste Management and Recycling and Waste Minimisation.

### **16.0 CUSTOMER IMPACT**

Information gained by attendance will assist Council in the deliver of a worlds best practice waste disposal system by accessing international trends and innovative technology.

### **17.0 ENVIRONMENTAL IMPACT**

Enables enhancement of environmental excellence in waste management.

### **18.0 POLICY IMPACT**

Nil

### **19.0 FINANCIAL IMPACT**

Funds are available under GL code 1.28.3400.088.000.000.628.000.00

### **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.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER:

202/11-LL220/159(P1)

E C24/10-10

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Offer for compensation arising from the resumption of land for road purposes situated at 159 Coronation Drive, Milton - Coro 1 Pty Ltd, Coro 2 Pty Ltd, Coro 3 Pty Ltd and Coro 4 Pty Ltd.

3.0 PURPOSE/ISSUE

Offer for compensation.

ACTION TAKEN

24 OCT 2005

TOWN CLERK

AOPC3

4.0 PROPONENT

Tracey Stinson, Acting Divisional Manager, City Policy and Strategy Division.

5.0 SUBMISSION PREPARED BY

Jon Skelton, Asset Officer- City Assets (x36958).

RECEIVED

24 OCT 2005

COMMITTEE SECTION

6.0 DATE

17 October 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.

BOC PUBLICATIONS SCHEME  
10 YEAR RELEASE





## 11.0 BACKGROUND

By notification of resumption published in the Queensland Government Gazette dated 17 November 2000 the Council resumed land for road purposes from Coro 1 Pty Ltd, Coro 2 Pty Ltd, Coro 3 Pty Ltd and Coro 4 Pty Ltd being part of property situated at 159 Coronation Drive, Milton described as Lot 16 on Plan SP135243, Parish of Enoggera, having an area of 350m<sup>2</sup> as shown highlighted on attachment 'A'. The subject land was acquired in connection with the Coronation Drive Transit Lane Project.

Prior to the resumption the property consisted of a 3974m<sup>2</sup> site improved with a modern commercial development known as 'Fujitsu House' containing four floors of office accommodation above car parking, approximately 15 years old. The resumption caused the loss of a total of 350m<sup>2</sup> of land generally consisting of a 4.4 metre wide strip located along the Coronation Drive frontage and varying in width to the corner truncation. At the date of resumption the land was improved with landscaping, gardens, retaining walls, tree planting etc which has been offset to a degree by the reinstatement by Council of ground improvements similar to the original on to the balance land area. Council has constructed footpath, kerb and channel and road pavement on the resumed land.

At it's meeting of 28 March 2002 the Establishment and Co-ordination Committee determined that the claim for compensation received in the amount of [redacted] be rejected as excessive and the claimants be offered the amount of [redacted] plus interest and reasonable professional costs in full and final settlement of the matter, failing which an advance of [redacted] plus interest and reasonable professional costs be paid as an advance.

The claimants rejected the offer to settle and an advance of [redacted] and interest of [redacted] was paid on 25 July 2002. Following a recent without prejudice conference held with the claimant and their representative a counter offer to settle compensation for the total amount of \$132,500 being an additional [redacted] plus interest has been lodged and this offer is the subject of this submission.

At the without prejudice meeting the claimant advised that they had sold the property shortly after the resumption with a rental guarantee for 18 months and that as the existing tenant (Fujitsu) had vacated the property the claimant had to pay [redacted] to the new owner. Although every endeavour had been made to lease the space which had become vacant, the construction work relating to the resumption had commenced and severely inhibited the ability to relet the property and that Fujitsu's decision to vacate was partly due to the uncertainty as to the time involved with the construction works which were carried out over an extended period of time as additional work was required on a sewer under the roadway. The claimants have agreed to provide an indemnity to the Council with respect to any claims from the new owner regarding the rental guarantee.

They also advised that they had expended [redacted] in professional costs in formulating their claim, that they have lost GFA from the land area that they could have achieved by closing in balcony areas and that the replaced landscaping was not to same standard as that removed.

Valuation consultants, Harvey Ehlers and Associates were engaged to consider the merits of the counter offer and they have advised that in consideration of the issue of the rental guarantee and the lost rental, that the Land Court would support a claim for a substantial part of the lost rental in addition to the other effects of the resumption, which include the loss of significant land area (350 m<sup>2</sup>) additional GFA, mature landscaping as well as a perceived increased in noise. They have strongly recommended that the offer be accepted in full and final settlement (Attachment B).

It is therefore recommended that the offer for compensation be accepted subject to the claimant's entering into a deed of indemnity to the satisfaction of the Manager, Brisbane City Legal Practice and providing the Council with an indemnity, with respect to any claims by the new owner regarding the rental guarantee.

## 12.0 CONSULTATION

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

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

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

## 13.0 IMPLICATIONS OF PROPOSALS

If the recommendation is adopted, an offer for compensation will be processed.

## 14.0 COMMERCIAL IN CONFIDENCE

No.

## 15.0 CORPORATE PLAN IMPACT

The recommendation is in accordance with the Corporate Plan Program 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 and 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 under work order 180624.

**20.0 HUMAN RESOURCE IMPACT**

Nil.

**21.0 URGENCY**

Normal course of business.

**22.0 PUBLICITY/MARKETING STRATEGY**

Nil.

**23.0 OPTIONS**

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER:

E C24/10-111

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

17 October 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

RECEIVED

24 OCT 2005

COMMITTEE

TAKEN

24 OCT 2005

CLERK

mmc

**APPROVED**

24 OCT 2005

*Helen Gluer*  
Helen Gluer  
Chief Financial Officer

*[Signature]*  
Lord Mayor  
I Recommend Accordingly  
*[Signature]*  
CHIEF EXECUTIVE OFFICER

## 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: 467/34

E 024/10-127

**SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE**

2.0 TITLE

Airport Link – Selection of the Preferred Corridor

3.0 ISSUE/PURPOSE

The purpose of this submission is to consider the study team's recommendation for the preferred Airport Link corridor.

RECEIVED

24 OCT 2005

COMMITTEE SECTION

4.0 PROPONENT

Scott Stewart, Acting Executive Manager, Major Infrastructure Projects Office

5.0 SUBMISSION PREPARED BY

Paul Rodman, Deputy Project Director (Airport Link), Major Infrastructure Projects Office - 37662

6.0 DATE

24 October 2005

**ACTION TAKEN**

24 OCT 2005

TOWN CLERK

EmmIPO

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

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

Not applicable

9.0 RECOMMENDATION

That E&C resolve as per draft determination Attachment "B"

**APPROVED**

24 OCT 2005

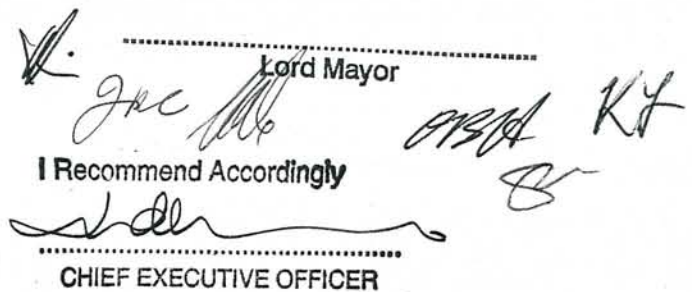
10.0 DIVISIONAL MANAGER

Lord Mayor

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

  
**Scott Stewart**  
Acting Executive Manager  
Major Infrastructure Projects Office



## 11.0 BACKGROUND

### *Transapex Prefeasibility Study*

The TransApex prefeasibility report presented two corridor options in respect of the location of Airport Link being the Central Option and the Western Option. The central option was of lower cost but with higher impacts on the community. The Western option was higher cost but lower impact on community.

The TransApex prefeasibility report recommended that a detailed feasibility study be undertaken of the Airport Link project, including an Environmental Impact Study (EIS) and Business Case.

### *Detailed Feasibility Study – Phase 1: Corridor Assessment*

Consistent with the recommendations of the Transapex Prefeasibility Study, a detailed feasibility study, jointly funded by Brisbane City Council and the State Government, has been commenced.

Phase 1 of the detailed feasibility study is now complete and has concentrated on corridor investigations and assessment to select the preferred corridor for Airport Link upon which to undertake an EIS and Business Case.

As part of the corridor assessment, the prefeasibility corridor recommendations and other possible corridors, scenarios and sensitivities were tested to assist in the identification of a preferred corridor.

Fourteen options and sub options in total were considered and presented to the Airport Link Project Executive Group (PEG) on 22 September 2005. The PEG recommended shortlisting to two options for further refinement and analysis, the Central option and the Western option. The two shortlisted corridor options are described in Attachment "B".

The corridor assessment was conducted utilising criteria developed in line with the project's objectives. Details of the relative performance of the Central and Western corridor against each criterion are listed in part 3 of Attachment "C".

Both corridors provided benefits against all criteria. The Western Corridor provided greater benefits in the Strategic Planning, Urban Design, Environmental and Social criteria. Both corridors performed equally with respect to the Traffic and Transport and Engineering criteria.

It is expected that the Northern Busway will be along the Lutwyche Road corridor and the Western Corridor provides better opportunities for integration with that project.

Extensive community consultation was also undertaken. The consultation provided a qualitative assessment that the Western Corridor had lower community impacts. The scope of consultation and key community concerns is described in part 3 of Attachment "C".



The initial cost estimates detailed in part 3 of Attachment "C" indicate that the Western Corridor would require <sup>redacted</sup> more public contribution than the central.

As the Western Corridor performed better against all assessment criteria, except financial viability, and provides greater opportunities for integration with the Northern Busway, it is recommended the Western Corridor as described in Attachment "D" EIS Study Corridor plan be selected to proceed to EIS and Business Case.

## 12.0 CONSULTATION

The following have been consulted and are in agreement with the submission:  
Cr Graham Quirk, Chairperson, Transport and Major Projects  
David Askern, Manager, Brisbane City Legal Practice  
George Pund, Acting Manager, Traffic and Transport

## 13.0 IMPLICATIONS OF PROPOSAL

Selection of the Western Corridor will enable the EIS and Business Case to progress. Technical feasibility and financial viability remain subject to completion of the detailed feasibility study.

## 14.0 COMMERCIAL IN CONFIDENCE

This study is jointly funded and managed by State and Council. It has been agreed by the Project Executive Group that any announcement of a preferred corridor is subject to joint State and Council agreement of content and timing.

The reports and cost information associated with this submission, and the separate State Government Cabinet Budget Review Committee (CBRC) submission, are Confidential and not available to other parties or the general public.

The preferred corridor will be advertised in the Coordinator General's project Terms of Reference, scheduled for early November.

## 15.0 CORPORATE PLAN IMPACT

The completion of the project feasibility phase is consistent with the Transport Plan.

## 16.0 CUSTOMER IMPACT

Airport Link will provide benefits to the road network and will advantage other transport modes.

There will be specific local impacts that will need to be appropriately managed, such as construction impacts like noise, vibration and traffic issues. The EIS assesses project impacts and provides mitigation measures.

## 17.0 ENVIRONMENTAL IMPACT

An EIS will be prepared in accordance with the State Development and Public Works Organisation Act 1971.

## 18.0 POLICY IMPACT

The project is consistent with existing Council policy.

## 19.0 FINANCIAL IMPACT

A draft Business Case will be prepared for endorsement by E&C. It will detail the anticipated extent of financial commitment required by Council and/or State should the project proceed. The State is aware that Council is unlikely to fund any of the public subsidy required to progress the project.

The initial estimated capital cost <sup>redacted</sup> including P50 risk allocation) of the central and western corridors is <sup>redacted</sup> and <sup>redacted</sup> respectively. The initial estimated Net Present Cost (2007\$) of the central and western corridors is <sup>redacted</sup> and <sup>redacted</sup> based on a <sup>redacted</sup> toll (2002\$). The current project costs are greater than prefeasibility estimates due to; more conservative risk estimates, higher building price index, more conservative operational opportunities and scope growth. These factors will be addressed in detail during Phase 2 of the study.

The State recognises the project subsidy could be substantially greater than the <sup>redacted</sup> requested by the Lord Mayor earlier this year. However, the State has expressly stated that any State endorsement of the western corridor does not imply a commitment to the project. The State will make a determination on commitment to the project after the Business Case is completed in mid 2006.

## 20.0 HUMAN RESOURCE IMPACT

Nil.

## 21.0 URGENCY

To be considered in parallel with State CBRC submission.

## 22.0 PUBLICITY/MARKETING

The proposed joint State / Council media release and communication plan is attached.

## 23.0 OPTIONS

Option 1: Approve the recommendation, which will allow the study to proceed on the Western Corridor as defined in Attachment "D" EIS Study Corridor plan.

Option 2: Not approve the recommendation and re-examine all options.

Option (1) is the preferred option.

**"A"**  
**DRAFT DETERMINATION**  
**AIRPORT LINK EIS AND BUSINESS CASE BE UNDERTAKEN ON THE**  
**WESTERN CORRIDOR**

**RESOLUTION:** That:

(1) As –

- (a) on 22 March 2005, Establishment and Co-ordination Committee agreed to allocate <sup>redacted</sup> to the North South Bypass Tunnel Extension ("Airport Link") feasibility study;
- (b) on 2 August 2005, Brisbane City Council and the State Government signed a Memorandum of Understanding, including State commitment of up to <sup>redacted</sup> to undertake a joint feasibility study on "Airport Link" with Council;
- (c) on 3 October the Airport Link Project Executive Group agreed that the Western Corridor is the preferred corridor subject to State CBRC and E&C concurrence.

E&C considers that the EIS and Business Case be undertaken on the Western Corridor as defined in Attachment "D" EIS Study Corridor plan.

(2) As the E&C considers as in (1) E&C:

- (a) accepts the recommendation and determines that the EIS and Business Case be undertaken on the Western Corridor as defined in Attachment "D" EIS Study Corridor plan.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**E&C RESULTS – 31 OCTOBER 2005**

| SUB NO.       | FILE NO.                | DIV.                    | TITLE   | Result      |
|---------------|-------------------------|-------------------------|---|-------------|
| 31/10-1<br>M  | (4)12/51/1(P8)          | City Business           | Monthly Report – Delegation of Authority to Travel – September 2005.  | Yes         |
| 31/10-2<br>M  | (9)364/46/NZ645/P35     | Corporate Services      | Proposed sale of Council land situated at 57 Prince Street, Brighton.   | Yes         |
| 31/10-3<br>M  | 371/1/14                | Corporate Services      | Approval of Information Materials (as per Council resolution of May 24)   | Yes Amended |
| 31/10-4<br>R  | 243/80-50098-04/05      | OLMCEO                  | Stores Board Report - Submission for approval by Council. (Natural Gas)   | Yes Amended |
| 31/10-5<br>M  | 202/11-PD725/106(A1)    | City Policy & Strategy. | Claim for compensation arising from the resumption of land for road purposes. Toyota Motor Sales Australia Limited – 106 Paradise Road, Acacia Ridge. | Yes         |
| 31/10-6<br>M  | 456/20/40(1)            | City Policy & Strategy. | Heritage Advisory Committee Membership and Annual Report.   | Yes         |
| 31/10-7<br>M  | 234/37/131-2005/2006    | City Policy & Strategy. | Riverfestival Brisbane Pty Ltd ("RBPL") – Intellectual Property Rights Licence Deed with Major Brisbane Festivals Pty Ltd ("MBF).                     | Yes         |
| 31/10-8<br>M  |                         | City Policy & Strategy. | Appointment of Manager, Natural Environment and Sustainability.   | Yes         |
| 31/10-9<br>R  | 204/86/1(P5)            | OLMCEO                  | Transfer of shares in Brisbane City Enterprises Pty Ltd (BCE).  | Yes         |
| 31/10-10<br>R | 243/98-40070/20036/2004 | OLMCEO                  | Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Heroes Avenue).  | Yes         |
| 31/10-11<br>M | 364/48/2-D1413(1/A1)    | OLMCEO                  | Appointment of a representative to the Queensland Maritime Museum Board.  | Yes         |
| 31/10-12<br>M | 243/98-40070/2003/2004  | MIPO                    | Heroes Avenue River Crossing – Independent Review.  | Yes         |
| 31/10-13<br>R | 467/33(0)               | MIPO                    | Hale Street Link - Proposed property acquisition – 85 Montague Street South Brisbane  | Yes         |

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

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

E C31/10-1

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Report - Delegation of Authority to Travel – September 2005

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Noel K Faulkner, Divisional Manager City Business

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

25 October 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

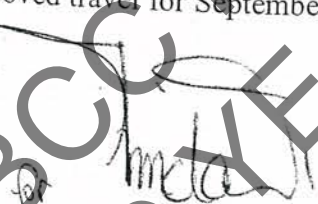
For information purposes.

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

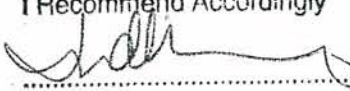
No.

9.0 RECOMMENDATION

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

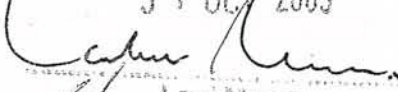
10.0  Noel K Faulkner  
Divisional Manager  
City Business

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

APPROVED

31 OCT 2005

  
Lord Mayor



BCCC 10 YEAR RELEASE SCHEME

RECEIVED

31 OCT 2005

COUNCIL SECRETION

ACTION TAKEN

31 OCT 2005

TOWN CLERK

CCS

## 11.0 BACKGROUND

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

Attachment "A" shows details associated with travel undertaken in September 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:

September 2005

### *Non-Commercial Operations*

|    |                                    |                            |
|----|------------------------------------|----------------------------|
| a) | International Travel               |                            |
|    | (i) Number of Bookings             | 0                          |
|    | (ii) Airfares                      | \$ 0.00                    |
| b) | Domestic Travel                    |                            |
|    | (i) Number of Bookings             | 38                         |
|    | (ii) Airfares                      | \$ 8,539.46                |
| c) | Accommodation and Allowances Costs | \$ 13,052.58               |
| d) | Registration Fees for Conferences  | \$ 6,474.68                |
| e) | Other Costs e.g. hire car          | \$ 1,849.30                |
|    | <b>TOTAL</b>                       | <b>\$ <u>29,916.02</u></b> |

**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  | \$       |
|    | <b>TOTAL</b>   | \$       |
| m) | Cost of air-fares, accommodation and taxis as detailed in Attachment A | \$811.18 |

**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.

**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 September 2005.

(2) Not approve the recommendation.

**Option (1) is the preferred option.**

BCC PUBLICATION RELEASE SCHEME  
10 YEAR RELEASE



1.0 FILE NUMBER: (9)364/46/2-NZ645/P35

E C31/10-2 1

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed sale of Council land situated at 57 Prince Street, Brighton.

3.0 ISSUE/PURPOSE

To obtain approval to sell approximately 27m<sup>2</sup> of land to the adjoining owner of 63 Prince Street, Brighton, to resolve an existing encroachment on Council land.

4.0 PROPONENT

Helen Gluer  
Chief Financial Officer

5.0 SUBMISSION PREPARED BY

Philip Rowland  
Acting Principal Asset Manager  
City Property

6.0 DATE

25 October 2005

TOWN CLERK

PANICA

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

E&C approve:-

- (a) the rescission of its decision of 27 July 1982, Resolution No. 274/1982-83, to approve the sale of the land to [redacted];
- (b) the offer from [redacted], in the amount of [redacted] (plus the payment of applicable GST) for the purchase of vacant Council land described as part of Lot 17 on Registered Plan 71684, containing an area of approximately 27m<sup>2</sup> be accepted subject to all costs being met by the purchasers including Survey, Legal and Titles Office expenses and terms and conditions approved by the Manager City Property and the Manager Brisbane City Legal Practice.

10.0

  
 Helen Gluer  
 Chief Financial Officer

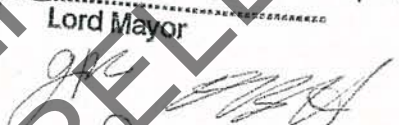

I Recommend Accordingly

  
 CHIEF EXECUTIVE OFFICER

**APPROVED**

31 OCT 2005

  
 Lord Mayor

BCC PUBLIC INFORMATION SCHEME  
 10 YEAR RELEASE

## 11.0 BACKGROUND

Council is the owner of a parcel of land located at Brighton, which is called the Princess Street Park. This Park contains an area of 3,237m<sup>2</sup>, is of irregular shape, and was acquired by Council for arrears of rates in approximately 1963. Part of this Park is bounded by an allotment at No 57 Prince Street, which is described as Lot 17 on Registered Plan 71684, Parish of Nundah. Lot 17 has an area of 574m<sup>2</sup>.

In July 1982, Council gave approval to sell approximately 27m<sup>2</sup> of Lot 17 (the Council land) – refer area highlighted in yellow on Attachment 1 - to <sup>redacted</sup> an adjoining land owner at No 63 Prince Street, for the sum of <sup>redacted</sup> (plus costs) to resolve an encroachment arising from the building of a garage and driveway over the Council land. This approval was progressed to a point where the subdivision of the Council land was approved on 23 August 1984 and a survey plan compiled.

Correspondence was received from <sup>redacted</sup> in July 2005 stating that his mother <sup>redacted</sup> had passed away and that he was now the proprietor together with his wife, <sup>redacted</sup> and his son <sup>redacted</sup>. <sup>redacted</sup> also confirmed that he had no record of the encroachment issue being resolved and sought further clarification on this matter. After investigation, it was found that the sale of the land and registration of the plan was never finalised.

The <sup>redacted</sup> now wish to finalise the matter and have offered to buy the same area of land to resolve the encroachment. The procedure outlined in Council's Encroachment on Council Land Policy is, in the first instance, to establish whether it is reasonable or practical to remove the encroachment.

City Property is of the opinion that, given the history of the matter, it is not reasonable to request that the encroachment now be removed.

Tony Chadwick, Planning & Environment Appeals/Litigation Team Leader, Brisbane City Legal Practice, has confirmed that the previous subdivision approval for the sale can no longer be acted upon and that a new application must be made to create the lot to be sold/transferred.

On 25 May 2005, Council resolved that, it was in the public interest that Section 46 of the *City of Brisbane Act 1924* should not apply to certain classes of contracts for Council's disposal of land or interest in land. One of those classes being:

(d) Contracts for the sale of land to the registered proprietor of, or owner of an estate in fee simple in, adjoining land where in the opinion of the Council the land to be sold is for some reason incapable of being developed

satisfactorily as a separate allotment but if used or amalgamated with that adjoining land could be developed satisfactorily.'

### 11.0 BACKGROUND contd.

An independent valuation of the subject property has assessed the Current Market Value of the portion of Council land to be sold at redacted - refer Attachment 2. redacted have agreed to pay this amount plus any applicable GST, Survey, Legal and Title Office expenses.

Therefore, it is recommended that the original offer from redacted be rescinded and the offer from redacted in the amount of redacted (plus the payment of applicable GST) for the purchase of vacant Council land described as part of Lot 17 on Registered Plan 71684, containing an area of approximately 27m<sup>2</sup> be accepted subject to all costs being met by the purchasers including Survey, Legal and Titles Office expenses and terms and conditions approved by the Manager City Property and the Manager Brisbane City Legal Practice.

### 12.0 CONSULTATION

Councillor Kim Flesser, Chairperson Finance Committee  
Councillor Victoria Newton, Councillor for Deagon Ward  
Frank Riley, Manager, City Property, Corporate Services  
Kerri Heilbronn, Senior Program Officer, Parks Policy & Planning  
Tony Chadwick, Planning & Environment Appeals/Litigation Team Leader,  
Brisbane City Legal Practice

No objections have been received to this proposal.

### 13.0 IMPLICATIONS OF PROPOSAL

The sale of a portion of land at 57 Prince Street, Brighton will provide Council with revenue for the 2005/06 Property Disposal Program and relieve the issue of the encroachment for all parties concerned.

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

### 14.0 COMMERCIAL IN CONFIDENCE

No

## 15.0 CORPORATE PLAN IMPACT

Corporate Vision Theme: Smart and Prosperous City.  
Council program: 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 FINANCIAL IMPACT

Budget impact: As this is a sale to an adjoining landowner there will be no marketing or commission on sale costs. Therefore, net revenue in the amount of <sup>redacted</sup> will be received from the sale of the land as part of the 2005/06 Property Disposal Program.

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

## 20.0 HUMAN RESOURCE IMPACT

Nil

## 21.0 URGENCY

In the normal course of business.

## 22.0 PUBLICITY/MARKETING STRATEGY

None required.

## 23.0 OPTIONS

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

Option 1 is the preferred and recommended Option.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER:

E C31/10-3

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

RECEIVED

31 OCT 2005

5.0 SUBMISSION PREPARED BY

Sue Rickerby, Manager Marketing and Communication, Corporate Services

COMMITTEE SECTION

6.0 DATE

24 October 2005

ACTION TAKEN

31 OCT 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E&C approval

TOWN CLERK

imm

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

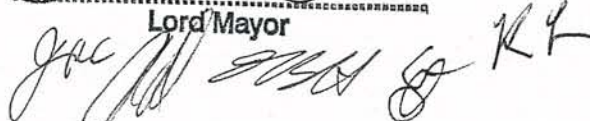
I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

**APPROVED**

31 OCT 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:

202/11-PD725/106(A1)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes.  
Toyota Motor Sales Australia Limited – 106 Paradise Road, Acacia Ridge.

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation – Acceptance

RECEIVED

31 JUL 2005

COMMITTEE SECTION

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

Kim A Shields, Asset Officer Land Acquisition – Planning & Delivery.  
City Assets (x34646)

ACTION TAKEN

6.0 DATE

19 October 2005

31 JUL 2005

TOWN CLERK

NOPC 1

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

9.0 RECOMMENDATION

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

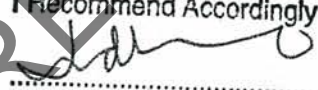
Schedule 1

|                              |   |
|------------------------------|---|
| <b>Part 1</b>                | <b>Details of Resumption</b>  |
| <b>Claimant</b>              | Toyota Motor Corporation Australia Limited  |
| <b>Property resumed</b>      | Lots 83 and 84 on Plan SP112545, Areas 339m2 and 2,315m2, Parish of Oxley<br>Address – 106 Paradise Road, Acacia Ridge  |
| <b>Purpose of Resumption</b> | Road purposes.  |
| <b>Part 2</b>                | <b>Details of Claim</b>   |
| <b>Amount of Claim</b>       | (a) redacted severance and injurious affection<br>(b) Reasonable disturbance costs (if claimed prior to settlement).<br>(c) Interest (if claimed prior to settlement) calculated on redacted at the appropriate Land Court Rate from date of resumption until date of settlement                    |
| <b>Terms of Settlement</b>   | (a) Offer is accepted in full and final satisfaction of all rights and interest that the claimant has or will have in respect of the taking of this property;<br>(b) The claimant enters into a deed of indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice. |

10.0 DIVISIONAL MANAGER


  
Terry Hogan  
Divisional Manager  
City Policy & Strategy Division

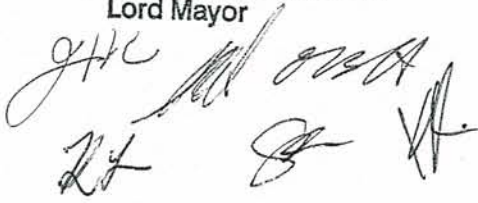
I Recommend Accordingly

  
.....  
CHIEF EXECUTIVE OFFICER

**APPROVED**

31 OCT 2005

  
.....  
Lord Mayor



BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

By Notification of Resumption published in the Government Gazette dated 31 July 1998, Brisbane City Council ("Council") resumed from Toyota Motor Sales Australia Limited ("Toyota Sales") two strips of land for road purposes described as lots 83 and 84 on Plan SP112545 Parish of Yeerongpilly, County of Stanley, containing areas of 339 square metres and 2,315 square metres respectively as shown shaded yellow on the attached plan (refer Attachment A). The balance land is described as Lot 82 on Plan SP112545 and contains an area of 2.066 hectares. The resumption was in connection with the upgrading of Learoyd Road between Bradman Street and Watson Road.

At the date of resumption the site was vacant. On 4 January 1999 Toyota Sales sold Lot 82 to Jiab Holdings. Whilst Jiab Holdings subsequently attempted to claim compensation arising from the resumption it was determined that Jiab did not have the legal capacity to enter a claim for compensation in this matter. Council was responsible for reinstatement works including construction of retaining walls along the new property alignment and turfing. All road works and reinstatement works were completed in 2001.

The claimant's Corporate Counsel has advised that since the date of resumption Toyota Sales has merged into Toyota Motor Corporation Australia Limited (Toyota Australia). Accordingly, Toyota Australia maintains the sole right to claim compensation arising from the resumption by Council in 1998. Initially, Toyota Australia sought compensation in the amount of [redacted]. Following negotiations Toyota Australia has lodged a claim for compensation in the amount of [redacted].

Council's independent valuation consultant (Harvey Ehlers & Associates) has assessed the amount of compensation at [redacted], excluding disturbance costs and interest (if claimed prior to settlement - refer Attachment B). The claimant has not claimed either interest or professional costs incurred in preparation of a claim. To date interest would amount to about [redacted].

Whilst the claim exceed Council's valuation by [redacted] it is recommended that the claim for compensation in the amount of [redacted] is accepted.

## 12.0 CONSULTATION

Councillor Graham Quirk, Chairperson of Transport & Major Projects;  
Alan Evans, A/Principal Transport Infrastructure;  
have been consulted and agree with the recommendation.

## 13.0 IMPLICATIONS OF PROPOSALS

An offer on compensation is processed.

#### 14.0 COMMERCIAL IN CONFIDENCE

Yes. A compensation settlement should remain 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 & 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 05-06 Major Roads Program.

#### 20.0 HUMAN RESOURCE IMPACT

Administration only.

#### 21.0 URGENCY

Normal course of business.

#### 22.0 POLICY/MARKETING STRATEGY

Not applicable.

#### 23.0 OPTIONS

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

Option 1 is the preferred option

1.0 FILE NUMBER: 456/20/40 (1)

**SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE**

2.0 TITLE

Heritage Advisory Committee Membership and Annual Report

3.0 ISSUE/PURPOSE

The purpose of this submission is to accept the Heritage Advisory Committee 2004 - 2005 Annual Report, appoint a replacement committee member and re-appoint the Chair for a fourth term.

4.0 PROPONENT

Michael Papageorgiou, Manager City Planning

5.0 SUBMISSION PREPARED BY

Laurie Jones, Senior Heritage Architect, City Planning, SHAHU ext 34059

6.0 DATE

25 October, 2005

ACTION TAKEN

25 OCT 2005

TOWN CLERK

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

- Accept the 2004 - 2005 Annual Report of the Heritage Advisory Committee
- Appoint Donna Sinopoli as a replacement member
- Re-appoint Peter Marquis-Kyle as the Chair.

**APPROVED**

31 OCT 2005

Lord Mayor

10.0 DIVISIONAL MANAGER

Terry Hogan  
Divisional Manager  
CITY POLICY AND STRATEGY DIVISION

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

## 11.0 BACKGROUND

The Heritage Advisory Committee was originally established by Council on 24 September 1981. With the introduction of *The Integrated Planning Act 1997* and *City Plan 2000*, the opportunity was taken to restructure the committee, and Terms of Reference for the new committee were adopted in November 2000. The restructured committee held its first meeting on 30 May 2002.

One of the requirements of the committee's Terms of Reference is to produce an Annual Report. The 2004 – 2005 Annual Report documents the committee's achievements over its third year to 30 June 2005 and is attached at Attachment A.

The Terms of Reference require E&C Committee appointment of the Chair annually. Peter Marquis-Kyle is a consultant conservation architect, member of the former Heritage Advisory Committee since 1991, and a former member of the Queensland Heritage Council. He was appointed as inaugural Chair of the restructured Heritage Advisory Committee in 2002 and was re-appointed in 2003 and 2004. He has advised that he is willing to serve a fourth term. No other committee members have nominated for the position of Chair.

Committee member Alison Quinn resigned from the committee in July 2005 due to other commitments. As Ms Quinn was nominated to the inaugural committee by the Urban Development Institute of Australia (Queensland), UDIA has nominated Ms Donna Sinopoli as a replacement member. Ms Sinopoli is a lawyer specialising in property, planning and environment law and has wide experience in property and heritage issues in Queensland and New South Wales. Her CV is attached at Attachment B.

## 12.0 CONSULTATION

Councillor Kerry Rea, Chair Community Services Committee  
Councillor David Hinchliffe, Chair Urban Planning and Economic Development Committee  
Councillor Carol Cashman, Leader of the Opposition  
Heritage Advisory Committee  
All consulted are in agreement with the recommendations.

## 13.0 IMPLICATIONS OF PROPOSAL

Acceptance of the Annual Report, appointment of a replacement member and re-appointment of the Chair for a fourth term will endorse the valuable advice that the Heritage Advisory Committee provides to Council on a wide range of issues.

## 14.0 COMMERCIAL IN CONFIDENCE

Nil

## 15.0 CORPORATE PLAN IMPACT

The Heritage Advisory Committee's 2004 – 2005 Annual Report identifies the ways in which the committee has contributed to various services in the Subtropical City theme of the Corporate Plan, specifically: 'Identifying and conserving the city's heritage places' and 'Promoting the subtropical design of city buildings and open spaces and safeguarding the unique character of Brisbane's 'tin and timber' homes'.

## 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

Publicity may be appropriate on acceptance of the Heritage Advisory Committee's Annual Report, appointment of a replacement member and re-appointment of the Chair.

## 23.0 OPTIONS

Option 1. Approve the recommendations that E&C accept the Heritage Advisory Committee's 2004 - 2005 Annual Report, appoint Donna Sinopoli as a replacement member and re-appoint Peter Marquis-Kyle as Chair for a fourth term until July 2006.

Option 2. Not approve the recommendations.

**Option 1 is the preferred option.**



**SUBMISSION TO ESTABLISHMENT AND COORDINATION COMMITTEE**

1.0 FILE NUMBER: 234/37/131-2005/2006

2.0 TITLE

Riverfestival Brisbane Pty Ltd ("RBPL") - Intellectual Property Rights Licence Deed with Major Brisbane Festivals Pty Ltd ("MBF").

3.0 ISSUE/PURPOSE

To determine that RBPL's Intellectual Property Rights Licence Deed dated 2<sup>nd</sup> October 2003 with MBF continue in operation.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy & Strategy Division, ext 34640

5.0 SUBMISSION PREPARED BY

Karyn Wernham, Solicitor, Brisbane City Legal Practice ext. 34 510.

6.0 DATE

24 October 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 ORDINANCE?

Not Applicable.

9.0 RECOMMENDATION

That E&C determine as per draft determination set out in Attachment "A".

10.0 DIVISIONAL MANAGER

  
Terry Hogan  
Divisional Manager,  
CITY POLICY & STRATEGY

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

RECEIVED  
31 OCT 2005  
COMMITTEE SECTION

ACTION TAKEN  
31 OCT 2005  
TOWN CLERK

APPROVED  
31 OCT 2005  
  
Lord Mayor  
  
Re 

## 11.0 BACKGROUND

The background regarding:

- the inception of the *Riverfestival* event
- the establishment of Major Brisbane Festivals Pty Ltd ("MBF")
- the proposed change of MBF's Constitution and the consequence and impact to *Riverfestival* Brisbane Pty Ltd ("RBPL") and thus Council
- the current standing of *Riverfestival*'s assets (including Intellectual Property Rights) is set out in more detail in Attachment C.

The Intellectual Property Rights ("IPR") Licence Deed dated 2<sup>nd</sup> October 2003 between RBPL and MBF (a copy of which is set out in Attachment B) requires that:

- RBPL and MBF, in consultation with Council, review the IPR Licence Deed within 3 months of the completion of the *Riverfestival* in the year 2005; and
- RBPL notify MBF in writing of its intention to either continue with the operation of the Deed or assign the IPR to MBF.

Given the consequence and impact to RBPL (and thus Council) of the proposed change of MBF's Constitution from a "for profit" to a "not for profit" company (see Attachment C), namely that RBPL (and thus Council) would not be able to recover the *Riverfestival* IPR upon MBF's winding up, it is proposed that it is not appropriate for ownership of the *Riverfestival* IPR to be transferred to MBF. Accordingly, it is recommended that the IPR Licence Deed continue to operate.

The Directors of RBPL have resolved for the IPR Licence Deed to continue to operate (see paragraphs 1 and 2 of Attachment D).

It is noted that MBF is currently under-taking a strategic review of its businesses, in respect of which Council is involved.

The continuation of the Licence Deed does not prevent Council from seeking to wind up RBPL, should it be so inclined to do so at any time in the future as:

- prior to winding up RBPL could assign the ownership of; or
- during the winding up process, the liquidator could distribute, *Riverfestival*'s IPR and the interest in the Licence Deed to Council. The Licence Deed would then be between Council and MBF.

## 12.0 CONSULTATION

Jude Munro, Chief Executive Officer

Michael Lockwood, Manager, City Life, City Policy & Strategy Division

David Askern, Manager, Brisbane City Legal Practice

## 13.0 ADVISORY BOARD RECOMMENDATION

Not Applicable

**14.0 IMPLICATIONS OF PROPOSAL**

This proposal will retain ownership of the *Riverfestival* Intellectual Property Rights within *Riverfestival* Brisbane Pty Ltd.

**15.0 COMMERCIAL IN CONFIDENCE**

No

**16.0 CORPORATE PLAN IMPACT**

In line with the Corporate Plan.

**17.0 CUSTOMER IMPACT**

No impact to Customers.

**18.0 ENVIRONMENTAL IMPACT**

Nil.

**19.0 POLICY IMPACT**

Consistent with current policy.

**20.0 FUNDING IMPACT**

Nil

**21.0 HUMAN RESOURCE IMPACT**

Nil.

**22.0 URGENCY**

As soon as possible.

**23.0 PUBLICITY / MARKETING STRATEGY**

No publicity required.

**24.0 OPTIONS**

- 24.1 Approve recommendation as proposed.
- 24.2 Not approve recommendation as proposed.
- 24.3 Approve recommendation with modifications.

Option 24.1 is the recommended option.

1.0 FILE NUMBER: 164/305/6357-30715

SUBMISSION NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of Manager, Natural Environment and Sustainability

3.0 ISSUE/PURPOSE

Following a process of advertising in late July 2005, thirty applications were received and four additional candidates located through search. Alison Sherry of Hamilton James Bruce conducted preliminary interviews and conferred with the panel to determine candidates having best fit to the role. Five applicants were short listed and invited to interview for panel assessment.

At the conclusion of panel interviews two candidates were considered unsuitable for further evaluation. Detailed reference checking has been completed on three candidates with the final two applicants now put forward for Civic Cabinet consideration.

The following information is now provided:

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

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

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy and Strategy Division, as chair of a panel comprising Margaret Allison, Divisional Manager, Customer and Community Services and Helen Gluer, Chief Financial Officer.

5.0 SUBMISSION PREPARED BY

Anne-Marie Carroll, Managing Director, Merit Solutions, on behalf of Terry Hogan

6.0 DATE

24 October 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

**ACTION TAKEN**

31 OCT 2005

**TOWN CLERK**

CHALCO 1

8.0 RECOMMENDATION

That the Establishment and Co-ordination Committee consider and appoint either of the following candidates:

- 1. Mr Nicholas Clarke  
redacted

to the position of Manager, Natural Environment and Sustainability within City Policy and Strategy Division of Brisbane City Council, with a contract and salary to be negotiated.

9.0 DIVISIONAL MANAGER



Terry Hogan  
Divisional Manager  
City Policy and Strategy Division

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

**APPROVED**

31 OCT 2005

  
Lord Mayor

*VH. JHC* *MA* *SA* *SO*  
*RR*

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER

364/48/2-D1413(1/A1)

2.0 TITLE

Appointment of a representative to the Queensland Maritime Museum Board.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek a nomination from <sup>EIC</sup> Civic Cabinet for a position of External Director on the Queensland Maritime Museum Board of Directors for a period of 12 months.

4.0 PROPONENT

Hayden Wright, Manager, Chief Executive's Office.

5.0 SUBMISSION PREPARED BY

Julie Prove, Project Officer, CEOs Office, ext 34309

6.0 DATE

September 2005

ACTION TAKEN  
OCT 2005  
MURK  
MUEO

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

<sup>Abrahams</sup> That a Councillor is nominated to take up a position as External Director on the Queensland Maritime Museum Board for a period of twelve months.

10.0 CHIEF EXECUTIVE OFFICER

*Hayden Wright*  
Hayden Wright  
Manager, Chief Executive's Office

**APPROVED**

31 OCT 2005

*John*  
Lord Mayor

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

*John*  
*gou*  
*WA*  
*KT*  
*WA*

## 11.0 BACKGROUND

Brisbane City Council is the property owner of the land on which the Queensland Maritime Museum (QMM) is located.

As a result of this position as a major stakeholder in the QMM's operations, Council has been invited to nominate a representative to the appointment of External Director of the Museum (refer to attached letter from Ian Jempson, Chief Executive Officer of QMM).

The QMM Board of Directors currently consists of:

- Chair
- Four Internal Directors, elected from among the membership of the QMM Association for a three year term:
  - Felix Scudemore
  - Bruce McConky
  - Jack Duvoisin
  - Hugh Harkin
- Three External Directors, appointed by the QMM Association for 12 months:
  - Paul Jolly (Director, Queensland College of Art)
  - Penny Cook (Executive Director, National Trust)
  - Malcolm Snow (CEO, South Bank Corporation)

An External Director from Council would be in addition to those listed above.

External Directors are invited for an appointment of twelve months, with the possibility of renewal after that time.

## 12.0 CONSULTATION

Hayden Wright, Manager, Chief Executive's Office  
David Askern, Manager, Brisbane City Legal Practice

All are in agreement with the recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

Endorsement of the recommendation will enable Council to play a strategic role in the future development and operation of the QMM, in line with Council's commitment to continue involvement with the QMM.

## 14.0 CORPORATE PLAN IMPACT

In accordance with the Creative City theme.

## 15.0 CUSTOMER IMPACT

Nil.

**16.0 ENVIRONMENTAL IMPACT**

Nil.

**17.0 POLICY IMPACT**

Nil.

**18.0 FINANCIAL IMPACT**

Nil.

**19.0 HUMAN RESOURCE IMPACT**

Nil.

**20.0 URGENCY**

Urgent. The QMM Association operates a financial year from 1 October to 30 September. The inaugural meeting of the Board is on Wednesday 12 October 2005. The Board will meet bi-monthly after that time.

**21.0 PUBLICITY/MARKETING**

Not required.

**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 CO-ORDINATION COMMITTEE

1.0 FILE NUMBER: 243/98-40070/2003/2004

2.0 TITLE:

Heroes Avenue River Crossing - Independent Review

3.0 ISSUE/PURPOSE

The purpose of this submission is to advise E&C of the outcomes of the Independent Review.

4.0 PROPONENT

David Stewart, Executive Manager, Major Infrastructure Projects Office

5.0 SUBMISSION PREPARED BY

Tim Poole, Partnerships Unit, Major Infrastructure Projects Office  
extension 37656

6.0 DATE

26 October 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL Lord Mayor

E&C information alone.

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

No.

8.0 RECOMMENDATION

That E&C notes the outcome of the independent review as per the Attachment to this submission.

9.0 DIVISIONAL MANAGER

Scott Stewart

Acting Executive Manager, Major Infrastructure Projects Office

RECEIVED  
31 OCT 2005  
COMMITTEE SECTION  
ACTION TAKEN  
31 OCT 2005  
TOWN CLERK

EMMIP0

APPROV  
31 OCT 2005

BCCP 10 YEAR RELEASE SCHEME

## 10.0 BACKGROUND

The contract is part of the Heroes Avenue Sewerage Project, a major initiative to divert sewerage from the western suburbs to the new S1 sewer. This contract involves microtunnelling from Milton to Eagle St (North Quay) as well as a cross river tunnel between Milton and West End with associated deep shafts.

Brisbane Water awarded a contract to McConnell Dowell in July 2004. Contract price was approximately redacted with a construction period of 32 weeks (completion February 2005)

The project is currently in an state of distress and represents a liability to Council. The most recent estimate of completion date is May 2006, placing it 64 weeks (200%) late. The Contractor has submitted claims to a value of redacted. Brisbane Water has certified payments to date of redacted.

None of the major works elements have been completed to date with construction of the most risky element (River Crossing) yet to commence. Considerable time has been invested by both parties in dealing with contractual issues at the expense of quality and progress.

At the request of the Lord Mayor and CEO, Major Infrastructure Projects Office (MIPO) engaged Ken Hinds, an eminent expert in dispute resolution, arbitration and independent assessments, to conduct an independent review of the contract. The review was facilitated by Tim Poole, MIPO with the terms of reference being agreed with the project team prior to commencement.

## 11.0 CONSULTATION

The outcomes of the Independent Review have been summarised in a briefing note that has been distributed to Major Projects Executive, Cr Jane Prentice, Cr John Campbell and LM Chief of Staff.

A copy of the Review Report has been sent to Brisbane City Legal Practice for consideration

The Major Projects Executive considered the findings of the Review on 21 October 2005 and required the Review team to work with Brisbane Water to close out all outstanding issues.

A memo and summary of review close out outcomes (as attached) was sent to Major Projects Executive on October 25 2005.

## 12.0 IMPLICATIONS OF PROPOSAL

The Independent Review supports Brisbane Water's proposal to enter into a Deed of Agreement with the Contractor. The agreed Target Cost estimate (revised contract price) is redacted. As outlined in the attachment, the Review Team recommends that Brisbane Water obtain retain redacted as contingency against risks and known increases in the scope of works

## 13.0 COMMERCIAL IN CONFIDENCE

This submission is commercial in confidence

## 14.0 CORPORATE PLAN IMPACT

This submission does not impact upon the Corporate Plan

## 15.0 CUSTOMER IMPACT

This submission has no direct impact on customer service.

## 16.0 ENVIRONMENTAL IMPACT

This submission has no direct impact on the environment.

## 17.0 POLICY IMPACT

This submission has no direct impact on Council policy.

## 18.0 FINANCIAL IMPACT

As outline in Brisbane Water's Stores Board Submission, the proposal requires an increase in the current contract expenditure authority for Contract BW.40070-02/03 from redacted to redacted.

## 19.0 HUMAN RESOURCE IMPACT

This submission has no impact upon human resources

## 20.0 URGENCY

In the normal course of business

## 22.0 PUBLICITY/MARKETING

No publicity/marketing requirement

**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