

E&C RESULTS - 7 NOVEMBER 2005

SUB NO.	FILE NO.	DIV.	TITLE	Result
07/11-1 M	DRS/USE/H03-857385	CCSD	Increased master bond for Parkwood Estate at 100 Staplyton Road, Heathwood.	Yes
07/11-2 R	265/90-135780	OLMCEO	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Mirvac Qld Pty Limited)	Yes
07/11-3 R	243/25-50150/2004/2005	OLMCEO	Stores Board Report - Submission for approval by Council (Applicant Management /Tracking System).	Yes
07/11-4 R	376/6/40(P4)	OLMCEO	Contracts and Tendering - Report to Council of Contracts accepted by delegates (October 2005).	Yes
07/11-5 R	(3)456/65	OLMCEO	Council Ordinary Meeting Dates, Times, Places and Recesses 2006/07, and Standing Committee Meeting Dates and Recesses 2006-07.	Yes
07/11-6 R	49/6/2	OLMCEO	Brisbane City Council Corporate Plan 2005-09.	Yes
07/11-7 R	460/2(210)	City Policy & Strategy	Minor Amendments to City Plan.	Yes
07/11-8	467/40/25(1)	MIPO	Memorandum of Understanding with Queensland Transport for the Inner Northern Busway.	HELD
07/11-9 M	240/7-2005/2006	OLMCEO	Contracts to Provide Professional Services - Report for July 2005.	Yes
07/11-10 M	371/14	Corporate Services	Approval of Information Materials.	Yes
07/11-11		OLMCEO	Annual Performance Plan Brisbane Marketing Pty Ltd 2005/2006 Financial Year.	HELD
07/11-12 M		OLMCEO	Annual Performance Plan Brisbane Powerhouse Pty Ltd 2005/2006 Financial Year.	Yes

E&C RESULTS – 7 NOVEMBER 2005

SUB NO.	FILE NO.	DIV.	TITLE	Result
07/11-13	467/27(0/A1)	Corporate Services	Review into Council's financial capability to fund TrasApex.	HELD
07/11-14 R		City Policy & Strategy.	Lord Mayor's Taskforce on Suburban Flooding report.	Yes
07/11-15 M	(0)456/10/20(P4)	OLMCEO	Increase of Councillors' salaries.	Yes

Present – Campbell Newman, D B Hinchliffe, J H Campbell, H J Abrahams, G M Quirk, K Flesser, 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
 10 YEAR RELEASE

1.0 FILE NUMBER: DRS/USE/H03-857385

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE : Increased master bond for Parkwood Estate at 100 Stapylton Road, Heathwood

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain approval for Council to enter into a new Deed of Agreement with Stockland Development Pty Ltd for a master bond to the amount of ^{redacted} as security in respect of uncompleted works at 100 Stapylton Road, Heathwood, to ensure early sealing of Survey Plans for each stage.

4.0 PROPONENT

Sue Rickerby, Acting Divisional Manager, Customer and Community Services

5.0 SUBMISSION PREPARED BY

Peter Button, Team Leader Development Assessment South (TLAS x34975)

6.0 DATE

31 October, 2005

APPROVED

7 NOV 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

Lord Mayor

8.0 IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR LOCAL LAW

No

9.0 RECOMMENDATION

That approval be granted by the Establishment and Co-ordination Committee for the Council

- (i) to enter into a new Deed of Agreement with the subdividers of land at 100 Stapylton Road, Heathwood, in respect of the uncompleted works;
- (ii) the Deed of Agreement is to provide that the works for each stage are to be completed within three (3) months after the sealing of the Plans of Survey for each stage.
- (iii) to accept an increased master bond from an Obligor approved by the Council in the sum of ^{redacted} as security for the completion of those works;

10.0 DIVISIONAL MANAGER

[Signature]
Sue Rickerby
Acting Divisional Manager
Customer and Community Services

[Signature]
Richard Sivell
Manager
Development Assessment

ACTION TAKEN

7 NOV 2005

TOWN CLERK

TLAS

RECEIVED

07 NOV 2005

COMMITTEE SECTION

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The subject site is known as 100 Stapylton Road, Heathwood, is more particularly described as Lot 2 RP 218942 and has a land area of 93.2 hectares. The site also has frontage to Wadeville Street, Pallara and is in the Acacia Ridge Ward.

On 18 April 2005, Council approved (E&C 18/04-1J) a ^{redacted} master bond for uncompleted internal and external civil works and landscaping as well as for the maintenance security deposits. The external works would include roadwork and drainage, water and sewerage mains.

Subsequent to this approval, Stockland Developments Pty. Ltd. through their consultants (Pike Miris McKnoulty) advised Council on 12 July 2005 that they seek to increase the bond to ^{redacted} dollars to allow construction and sealing of two (2) or more stages within a closer timeframe. Pike Miris McKnoulty have advised that the original ^{redacted} value approved by Council will be insufficient to bond the entire Estate due to rising construction costs and the actual timing to obtain all of the required development approvals.

Stockland Developments Pty Ltd has therefore requested that Council enter into a new Deed of Agreement for a bond amount of ^{redacted} to adequately bond the entire Estate. Under the terms of this new Deed, the Council will receive a ^{redacted} bank guarantee and in turn, will return the original ^{redacted} guarantee to Stockland Developments Pty Ltd.

It is proposed that Council use a spreadsheet format to be specified in the deed to record each stage, civil and landscaping works, maintenance security amounts, date of last reduction, and date of plan sealing application lodged with and approved by Council.

The master bond for uncompleted works will enable sealing of the Survey Plans for each stage prior to completion of these works. It will enable a very significant development to proceed in accordance with Council's plans for that area.

12.0 CONSULTATION

The following people were consulted and in agreement with the proposal.

Bruce McArthur, Acting Senior Engineer, Development Assessment South
Gillian Soole, Senior Planner, Development Assessment South
Bill Manners, Natural Environment Major Projects, Technical Specialist Team
Dianne Chambers, Team Leader, Plan Sealing, Licensing and Plan Sealing Unit
Terry Griffiths and John Dowd, Brisbane City Legal Practice
Cr. Kevin Bianchi, Acacia Ridge Ward

13.0 IMPLICATIONS OF PROPOSAL

Nil

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

Nil

16.0 CUSTOMER IMPACT

Enhanced customer satisfaction – achievement of early sealing of survey plans for each stage of development.

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Consistent with current delegations

19.0 FINANCIAL IMPACT

Nil

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business. However, given the rate of development of each stage, it is more efficient to obtain one major bond to cover uncompleted works for each stage of the development.

22.0 PUBLICITY/MARKETING

Nil

23.0 OPTIONS

Option 1 – Retain the original agreement which provides for a redacted master bond. This could mean potential delay in ongoing development of the whole project.

Option 2 – Provision of a new agreement for an increased master bond of redacted which ensures that the Plan of Survey for each stage is sealed in a timely manner, and secures the carrying out of all works required under the development approval being completed to the required standard.

Option 2 is the preferred option.

1.0 FILE NUMBER: 240/7-2005/2006

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Contracts to Provide Professional Services - Report for July 2005

3.0 ISSUE / PURPOSE

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

4.0 PROPONENT

Jude Munro
Chief Executive Officer

ACTION TAKEN

7 NOV 2005

TOWN CLERK

Pamleo

5.0 SUBMISSION PREPARED BY

Lana Milne, PAMCEO
Extension 36486
Office of the Chief Executive

6.0 DATE

21 October 2005

RECEIVED

7 NOV 2005

COMMITTEE SECTION

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

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

No.

9.0 RECOMMENDATION

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

10.0



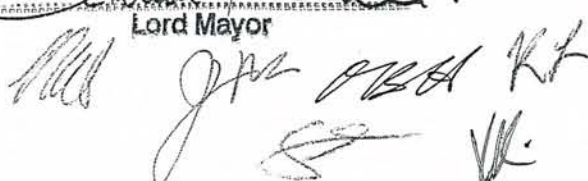
Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

7 NOV 2005



Lord Mayor



BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

Council Resolution 1,564/1990/91 requires that a report listing consultancies be submitted to the Establishment & Co-ordination Committee at least quarterly. Reports detailing consultancy commitments of \$17,648,215.93 during the month of July 2005 are attached.

*** Note: Major Infrastructure Projects Office (MIPO) consultancies account for \$15,999,497.00 of the figure above.

12.0 CONSULTATION

N/A

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 CORPORATE PLAN IMPACT

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

15.0 CUSTOMER IMPACT

As addressed by Divisions.

16.0 ENVIRONMENTAL IMPACT

N/A

17.0 POLICY IMPACT

Compliance with reporting request.

18.0 FUNDING IMPACT

Expenses incurred through Divisional Consultancy Accounts.

19.0 HUMAN RESOURCE IMPACT

N/A

20.0 URGENCY

Normal course of business.

21.0 PUBLICITY / MARKETING STRATEGY

N/A

22.0 OPTIONS

N/A

1.0 FILE NUMBER:

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

1 November 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

APPROVED

7 NOV 2005

Lord Mayor

[Signature]
CHIEF EXECUTIVE OFFICER

[Signature]

[Signature]

[Signatures]
Kt
see

BCC PUBLICATION RELEASE SCHEME
10 YEAR

MIN TAKEN

NOV 2005

TOWN CLERK

[Signature]

RECEIVED

07 NOV 2005

COMMITTEE SECTION

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 C07/11-123

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Brisbane Powerhouse Pty Ltd – Annual Performance Plan 2005-06

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek the Committee's approval for the Annual Performance Plan 2005-06 for Brisbane Powerhouse Pty Ltd ACN 091 551 290.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

David Askern, Manager Brisbane City Legal Practice; ext 34740

6.0 DATE

26 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?

No

9.0 RECOMMENDATION

That E&C approve the 2005-06 Performance Plan for Brisbane Powerhouse Pty Ltd as per Attachment "A".

10.0 DIVISIONAL MANAGER

Jude Munro
Chief Executive Officer

APPROVED

7 NOV 2005

Lord Mayor

RECEIVED
26 OCT 2005
COMMITTEE SECTION

RESOLUTION TAKEN
9 / NOV 2005
TOWN CLERK
MBCLD

BC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

Brisbane Powerhouse Pty Ltd ("BP") is a corporations law company wholly owned by Brisbane City Council formed for the purpose of operating and managing the Brisbane Powerhouse Complex at New Farm.

Under the terms of its constitution, BP is required to submit an Annual Performance Plan to E&C Committee, each year for approval.

This submission seeks approval of the attached Annual Performance Plan.

12.0 CONSULTATION

Chair and board of Brisbane Powerhouse Pty Ltd

13.0 IMPLICATIONS OF PROPOSAL

The Performance Plan sets out the objectives and key performance indicators for Brisbane Powerhouse for the 2005-06 financial year. The Brisbane Powerhouse Board will use the Performance Plan to assist in their monitoring of the Brisbane Powerhouse during the 2005-06 financial year.

13.0 COMMERCIAL IN CONFIDENCE

Yes

14.0 CORPORATE PLAN IMPACT

Nil

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

In the normal course of business

22.0 PUBLICITY/MARKETING

Nil

23.0 OPTIONS

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

Option 1 is the preferred option.

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

1.0 FILE NUMBER: (0) 456/10/20(P4)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Increase of Councillors' salaries.

3.0 ISSUE/PURPOSE

To update the salaries of the Lord Mayor, Deputy Mayor, Chairpersons, the Leader of the Opposition and Councillors based on the salaries and allowances payable to Members of the Legislative Assembly, and to update the Electorate Allowance paid to the Lord Mayor.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

ACTION TAKEN

07 NOV 2005

TOWN CLERK

CACEO

5.0 SUBMISSION PREPARED BY

Phillip Filia, Corporate Administrative Officer (CACEO) ext. 36773

6.0 DATE

2 November 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

Authority delegated to the Establishment and Co-ordination Committee.

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

No.

9.0 RECOMMENDATION

- (i) That in accordance with established policy and relativities, the salaries for Councillors, the Leader of the Opposition, Chairpersons, Deputy Mayor and the Lord Mayor, as from 1 July 2005, be as follows:

Position	Number	Relativity to Base Rate*	Salary Per Annum
Councillor	18	100%	\$110,150.00
Leader of Opposition	1	110%	\$121,165.00
Chairperson of Council	1	125%	\$137,687.50
Committee Chairperson	5	125%	\$137,687.50
Deputy Mayor	1	130%	\$143,195.00
Lord Mayor	1	Cabinet Minister	\$179,128.00

* Base rate for Councillors is \$500 less than base rate for a MLA. MLA's base rate is \$110,650 effective as from 1 July 2005;

Base rate for the Lord Mayor is as per the salary of a Cabinet Minister.

- (ii) That in accordance with established policy, the Electorate Allowance payable to the Lord Mayor be increased to \$40,664* (grossed up to take into account taxation implications), effective as from 1 July 2005.

* Comprises the current minimum electorate allowance payable to a Minister in the Queensland Parliament of \$33,644 per annum, together with the expense of office allowance paid to a Minister in the Queensland Parliament of \$7,020.

10.0 Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED
7 NOV 2005
C. ...
Lord Mayor

[Handwritten signatures and initials]

BACKGROUND

The Brisbane City Council's remuneration policy framework for the Lord Mayor and Councillors was established in accordance with Council Resolutions of 26 July 1988, 23 April 1991 and 31 May 1994, together with Establishment and Coordination Committee decisions of 17 May 1993 and 30 May 1994.

This policy framework is summarised as follows:

Salaries

- (a) the base salary for a Councillor to be \$500 per annum below the base rate for a State Member of the Legislative Assembly (MLA);
- (b) the Lord Mayor's salary be an amount equal to the salary rate paid to a Minister in the Queensland Parliament;
- (c) that the relativities between the annual salary rate for the different positions of an elected Councillor be as follows -

Position	Number	Relativity to Base Rate
Councillor	18	100%
Leader of Opposition	1	110%
Chairperson of Council	1	125%
Committee Chairperson	5	125%
Deputy Mayor	1	130%
Lord Mayor	1	As per Cabinet Minister

Lord Mayor Electorate Allowance

The allowance payable to the Lord Mayor is set at an amount equal to the total of:

- (1) The minimum electorate allowance paid to a Minister in the Queensland Parliament, plus
- (2) The expense of office allowance paid to a Minister in the Queensland Parliament.

By notice in the Queensland Government Gazette dated Friday 22 July 2005 the annual rate of salary for a MLA was increased to \$110,650 as from 1 July 2005 and a Cabinet Minister's salary was increased to \$179,128.00 as from the same date. The expense of office allowance paid to a Minister in the Queensland Parliament was also increased to \$7,020.

The Parliamentary Members' Entitlements Handbook states that the electorate allowance is to be varied annually each July in accordance with the variation in the Consumer Price Index (CPI) for Brisbane for the previous financial year ending June 30. By notice in the Queensland Government Gazette dated 28 October 2005, the electorate allowance payable to Members of the Legislative Assembly was increased in line with CPI to \$33,644, effective from 1 July 2005.

Copies of the relevant pages from the Queensland Government Gazette and the Parliamentary Members' Entitlements Handbook are attached.

12.0 CONSULTATION

Staff Members of Parliament House
Manager, Chief Executive's Office

13.0 IMPLICATIONS OF PROPOSAL

No perceived implications.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

No perceived impact.

16.0 CUSTOMER IMPACT

Not applicable.

17.0 ENVIRONMENTAL IMPACT

Not applicable.

18.0 POLICY IMPACT

Council policy for remuneration of Councillors is driven by the change in MLA salaries. This is the same policy applied at the State level where the change in base salary for Federal members flows through to State MLAs and office holders.

19.0 FINANCIAL IMPACT

Funds are available

20.0 HUMAN RESOURCE IMPACT

Continuation of existing policy.

21.0 URGENCY

Normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

At the discretion of the Lord Mayor.

23.0 OPTIONS

1. Approve the recommended increase in Salaries and Lord Mayor's Electorate Allowance, in accordance with the established policy.
2. Continue with the existing salaries and level of Electorate Allowance.
3. Approve other than the recommended salary and/or Electorate Allowance movements.

OPTION 1 is the recommended option.

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

E&C RESULTS - 14 NOVEMBER 2005

SUB NO.	FILE NO.	DIV.	TITLE	Result
14/11-1 R	467/33(0)	467/33(0)	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924 (Sinclair Knight & Connell Wagner).	Yes
14/11-2 M	202/24-PV910/2316	City Policy & Strategy	Claim for compensation arising from the resumption of an easement for Storm Water Purposes. redacted - 2316 Sandgate Road, Boondall.	Yes
14/11-3	202/10(673) 202/24-PM050/93 202/24-PM130/40	City Policy & Strategy	Relief Drainage Brown Street to Annie Street, New Farm - Drainage Easements.	Held
14/11-4 R	202/10(681) 202/24-NJ140/20 202/24-NJ140/22 202/24-NJ900/39	City Policy & Strategy	Relief Drainage Scheme Wahcumba Street, Dutton Park - Drainage Easements.	Yes
14/11-5 R	202/10(679) 202/11-KS870/288	City Policy & Strategy	Rode Road & Ifield Street, McDowall.	Yes
14/11-6 R	364/150/3(502)	Corporate Services	Proposed excision of an area of land from the Belmont Recreation Reserve, Narracott Street, Carina.	Yes
14/11-7		OLMCEO	Second Budget Review Submission - Lord Mayor's Administration Office.	Held
14/11-8		CCSD	Changes to the Schedule of Fees and Charges 2005-2006 in the Licensing and Compliance, Permits, Building and Advertising, Miscellaneous, Development Assessment and Compliance sections.	Held
14/11-9 R	(8)264/6/27	City Policy & Strategy	Environmental Protection Act Roles and Responsibilities Review.	Yes
14/11-10		City Policy & Strategy	Approval of BCC Drought Water Supply Contingent Projects and Drought Strategy Communication and associated additional funding requirements.	Held

E&C RESULTS – 14 NOVEMBER 2005

SUB NO.	FILE NO.	DIV.	TITLE	Result
14/11-11		CCSD	Executive Appointment.	Held
14/11-12 M	333/23/3(2)	OLMCEO	Brisbane Best Value Framework	Yes
WALK-IN M	38-05/00-EA/485	Corporate Services	Brisbane City Council Enterprise Bargaining Agreement 2006	Amended

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 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:

202/24-PV910/2316

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of an easement for Storm Water Purposes. ^{redacted} - 2316 Sandgate Road, Boondall

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation – Acceptance

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

Arnold Crowe, Asset Officer Land Acquisition - Planning & Delivery.
City Assets (x39068)

6.0 DATE

3 November 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval

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

No.

BCC PUBLICATION 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

Part 1	Details of Resumption
Claimant	redacted
Property resumed	Easement B in Lot 1 on RP 144626 on SP 155929 having an area of 1871 m2. Address – 2316 Sandgate Road , Boondall.
Purpose of Resumption	Drainage purposes - Open cut drainage channel.
Part 2	Details of Claim
Amount of Claim	(a) redacted severance and injurious affection (b) Disturbance costs consisting of redacted legal fees and redacted for valuation fees. (c) Interest calculated on redacted at the appropriate Land Court Rate from date of resumption until date of settlement
Terms of Settlement	(a) Offer is accepted in full and final satisfaction of all rights and interest that the claimants has or will have in respect of the taking of this property; (b) The claimants enter into a deed of indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

Terry Hogan
Divisional Manager
City Policy & Strategy Division

I Recommend Accordingly
[Signature]
CHIEF EXECUTIVE OFFICER

APPROVED

14 NOV 2005

[Signature]
Lord Mayor

[Signatures] JHC, JG, KF

11.0 BACKGROUND

By Notification of Resumption published in the Government Gazette dated 11 July 2003, Brisbane City Council ("Council") resumed from ^{redacted} an easement described as Easement B on Plan SP155929 for Stormwater drainage purposes containing an area of 1871 square metres as shown shaded yellow on the attached copy of SP 155929 (Attachment A). Remaining land not affected by the easement resumption is 19,629 m2.

A previous Easement - Easement A on RP 223117 and benefiting Council has been extinguished following the resumption of Easement A and no longer burdens the title of this property holding. Since the resumption of the easement ^{redacted} who were the proprietors of a commercial Dog Kennel on the premises have sold the property to Mckinion Pty Ltd on 14 April 2005.

Council was responsible for the Construction of the 'open cut' waterway including reinstatement works and landscaping. Works are complete.

^{redacted} retain the sole right to claim compensation arising from the resumption by Council in 2003. Initially the Claimant's Solicitors disclosed the quantum of their claim to be ^{redacted} for loss due to severance and injurious affection. This could not be supported and further negotiations resulted in the lodging of a claim for ^{redacted} for loss and injurious affection on 8 of July 2005. (Refer Attachment B)

Further negotiation following the analysis of the level of Solicitors fees contained in this claim has resulted in a further reduction to the solicitor's fees (refer attachment C)

Council's independent valuation consultant (Harvey Ehlers & Associates) has assessed the amount of compensation at ^{redacted} excluding disturbance costs. He has recommended the acceptance of the claim for ^{redacted} (Refer Attachment D).

It is recommended that the claim for compensation in the amount of ^{redacted} plus interest and fees claimed is accepted.

12.0 CONSULTATION

Copy of this submission sent to the following for comment and /or query on 4 November 2005.

Councillor Helen Abrahams, Chairperson;
Bob McMillan, Asset Officer Planning and Delivery;
Amanda Cooper, Policy Advisor, Lord Mayors Office;
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 9 Waterways and Corridor protection.

16.0 CUSTOMER IMPACT

The City Policy & Strategy Division's acquisition program will be met in a cost-effective manner.

17.0 ENVIRONMENTAL IMPACT

Healthy Waterways, Minimise wet weather overflow occurrence and improvement of degraded freshwater creeks.

18.0 POLICY IMPACT

In accordance with Council policy.

19.0 FINANCIAL IMPACT

Funds are have been accrued against the 2003-2004 Budget for Major Waterways improvement projects to cover Council's Liability in this instance.

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: 333/23/3 (2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Brisbane Best Value Framework

3.0 ISSUE/PURPOSE

To approve the Brisbane Best Value Framework.

4.0 PROPONENT

Jude Munro, Chief Executive Officer, Brisbane City Council

5.0 SUBMISSION PREPARED BY

Andrew Chesterman
Manager, Corporate Improvement and Strategic Planning
Office of the CEO, x35500

6.0 DATE

8 November 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval.

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

No

9.0 RECOMMENDATION


It is recommended that Council grant approval for the Brisbane Best Value Framework, as per Attachment "A".

10.0 CHIEF EXECUTIVE OFFICER


Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

14 NOV 2005


Lord Mayor



BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

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

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

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

On 22 November 2004, E&C were presented with a draft Brisbane Best Value Framework that outlined how the improvement program would operate.

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

This work was progressed and a draft policy statement presented to E&C on 6 December where it was further discussed.

Following a period of negotiation involving both political parties and unions, the Establishment and Coordination Committee approved the Brisbane Best Value Policy Guideline 'subject to negotiations as part of the EBA6 process' on 23 May 2005.

Since that time the Brisbane Best Value Framework, which incorporates the Brisbane Best Value Policy Guideline, has been negotiated with the Enterprise Bargaining Unit.

At its meeting on 21 October 2005, the EBU agreed the final points of the Framework and were informed that it would progress to E&C for approval. This was presented to E&C at its Strategy Meeting on 7 November 2005, where the Framework was agreed to.

12.0 CONSULTATION

Enterprise Bargaining Unit (EBA6) including management and unions
Establishment and Coordination Committee

13.0 IMPLICATIONS OF PROPOSAL

Approval of the Brisbane Best Value Framework will guide the implementation of Council's service review and improvement processes, ensuring that Council provides Brisbane's residents and ratepayers value for money services that meet their needs.

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

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

17.0 ENVIRONMENTAL IMPACT

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

18.0 POLICY IMPACT

The Brisbane Best Value Framework will be implemented within Council's prevailing enterprise agreement, workforce redesign and continuous improvement policies and guidelines.

19.0 FINANCIAL IMPACT

Funds are available from the Corporate Improvement and Strategic Planning Branch to implement the Brisbane Best Value Framework.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

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

23.0 OPTIONS

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

Option 1 is the preferred option.

ESTABLISHMENT AND COORDINATION COMMITTEE SUBMISSION

1.0 FILE NUMBER

38-05/-00-EA/485

2.0 TITLE

Brisbane City Council Enterprise Bargaining Agreement 2006

3.0 ISSUE/PURPOSE

To seek approval for the proposed Enterprise Bargaining Agreement 2006, including proposed pay increases for Council employees.

4.0 PROPONENT

Helen Gluer, Chief Financial Officer

5.0 SUBMISSION PREPARED BY

Robyn Elleray, Project Support Officer (Employment Arrangements)

6.0 DATE

1 November 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?

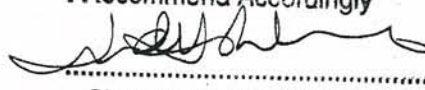
No

9.0 RECOMMENDATION

It is recommended that the Establishment and Coordination Committee approve the proposed Enterprise Bargaining Agreement 2006 as per Attachment 1. (Note the change to Clause 13 e) in relation to E&C).

10.0

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER



Helen Gluer

CHIEF FINANCIAL OFFICER

APPROVED

14 NOV 2005



Lord Mayor

30

11.0 BACKGROUND

Since 1994, the Brisbane City Council has negotiated, and entered Enterprise Bargaining Agreements.

The Brisbane City Council Enterprise Bargaining Agreement 2006 will continue to facilitate the introduction of initiatives designed to improve the growth, long term viability and performance of the Brisbane City Council, for the benefits of the people of Brisbane and security of worklife for employees. An Enterprise Bargaining Unit (EBU), consisting of five management representatives and ten union representatives has developed this Agreement.

It is proposed that this Agreement will supersede and replace all previous Enterprise Bargaining Agreements, which had application to employees of the Brisbane City Council.

12.0 CONSULTATION

EMT & E & C approved a list of issues for negotiation in April 2005.

Regular discussions with the Executive Management Team and E & C have occurred during the period of negotiation.

13.0 IMPLICATION OF PROPOSAL

This Agreement will provide certainty during the next three years for Council, employees and their unions regarding;

- employment arrangements, pay rates and conditions
- consultative processes, joint problem-solving and dispute resolution procedures, without recourse to industrial action
- continuous improvement and delivery of better value whilst providing secure employment.
- involve all employees in the achievement of zero harm and a healthy workforce
- provide secure and sustainable employment for employees
- continue to identify and meet customer and community needs
- create equitable and inclusive workplaces in which all parties contribute to the provision of valued, cost-effective services
- continuously improve the quality and competitiveness of Council services and programs

14.0 CORPORATE PLAN IMPACT

This Agreement will assist Council to achieve its vision and reward its employees, by facilitating the Brisbane Best Value review processes, removing impediments and focussing on delivering tangible results in the following areas:

Achieving the Vision for Living in Brisbane 2010

- Enhanced Livability
- Satisfied Community
- Regional Leadership

Improving Service Delivery & Accessibility

- Customer Service Excellence
- Integrated service delivery
- Program delivery

Demonstrating Value for Money

- Financial capability
- Key financial outcomes
- Value from Council's business, services and products

Enhancing Business Processes & Encouraging Innovation

- Continuous process improvement
- Innovation and product development
- Strategic alignment of priorities, processes and products

Developing a Capable & Adaptive Workforce

- Capable Workforce
- Use of technology and new ways of working
- Satisfied employees

15.0 CUSTOMER IMPACT

This Agreement provides the framework to allow Council to focus on community and customer needs, improving business processes, whilst developing capable employees who will contribute towards achieving viable financial outcomes. This document reflects a recognition by both employees and their unions of the need for Council to remain financially responsible, utilising a flexible and adaptive workforce of capable, competent and committed employees to provide competitive, value for money, quality services to our customers and the community.

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

The Brisbane City Council Enterprise Bargaining Agreement 2006 will be the principle document governing employment arrangements and conditions for the majority of Council employees, and will incorporate Council HR policies and procedures.

In addition, as a separate document, the Establishment & Coordination Committee is requested to endorse agreement to continue the existing arrangements for recognition of unions, rights of entry of union officials to Council workplaces, continuation of payroll deduction arrangements, industrial relations education leave and arrangements for employee representatives (union delegates). These arrangements pertain to the Council's industrial relationship with other organisations (unions) but have been held to not pertain to the employment relationship, so have not been directly included in the EBA.

18.0 FUNDING IMPACT

E & C agreed pay outcomes (4% per annum or at least \$28 per week) "in principle" on 24 October 2005. Estimated additional labour cost is approximately \$20M per annum. The 2005-06 budget included a provision for a 2.4% wage outcome. The additional cost of the proposed pay outcome in 2005-06 is approximately \$8M.

19.0 HUMAN RESOURCE IMPACT

This Agreement will provide certainty during the next three years for Council, employees and their unions regarding employment arrangements, pay rates and conditions, consultative processes, joint problem-solving and dispute resolution procedures, without recourse to industrial action.

20.0 URGENCY

Yes. Approval required so that printing, communication, employee ballot and application for certification may be completed prior to Christmas 2005.

21.0 PUBLICITY/MARKETING STRATEGY

A detailed publicity/marketing strategy has been devised which includes employee briefing sessions, CityLink and Management Update articles, Council Group Wise messages and the distribution of EBA6 document.

22.0 OPTIONS

- (1) Approve the proposed Brisbane City Council Enterprise Bargaining Agreement 2006.
- (2) Not approve the proposed Brisbane City Council Enterprise Bargaining Agreement 2006.

Option (1) is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS – 21 NOVEMBER 2005

SUB NO.	FILE NO.	DIV.	TITLE	Result
21/11-1 R	202/11-NV395/120	City Policy & Strategy	Resumption of Land at 120 Lemke Road, Taigum	Yes
21/11-2 M	202/11-XM310(109)	City Policy & Strategy	Offer for compensation arising from resumption of land for drainage purposes situated at 109 Greencamp Road, Wakerley	Yes
21/11-3 R	364/48/2-D0045(2)	City Policy & Strategy	Assignment of lease from Norman Park Services Bowls Club Inc. to Merthyr Bowls Club Inc.	Yes
21/11-4 M	234/82/22 (7/P1/A1)	City Policy & Strategy	Brisbane Housing Company Director's Fees	Yes
21/11-5 R	460/2(193/P1)	City Policy & Strategy	Area reclassification (Rezoning) of car park in Einbunpin Lagoon Reserve, Sandgate	Yes
21/11-6	460/2(138/A3)	City Policy & Strategy	West End - Woolloongabba District Local Plan	HELD
21/11-7 M	204/6(16/P4)	MIPO	Monthly Project Report - October 2005 (Attachment A)	Yes
21/11-8	467/26	MIPO	North-South Bypass Tunnel - Request for Proposals - Evaluation and Project Finalisation Plan and Evaluation Communications Protocol	HELD
21/11-9 R	243/50-40059/2003/2004	OLMCEO	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Sinclair Knight Merz & Connell Wagner)	Yes
21/11-10 M	338/23/3(3)	OLMCEO	Best Value Report - October 2005	Yes
21/11-11 M	BCL/1-CCT/212412	OLMCEO	Ourbrisbane.com Pty Ltd (ourbrisbane.com) - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder	Yes
21/11-12 M	234/70/1(339)	OLMCEO	Riverfestival Brisbane Pty Ltd (RBPL) - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder	Yes
21/11-13 M	BCL/1-CLT/230518	OLMCEO	Nuffield Pty Ltd (Nuffield) - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder	Yes
21/11-14	BCL/1-CLT/250692(P1)	OLMCEO	TradeCoast Land Pty Ltd	Yes

E&C RESULTS – 21 NOVEMBER 2005

SUB NO.	FILE NO.	DIV.	TITLE	Result
M			(Tradecoast) - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder	
21/11- 15 M	204/86/1(P6)	OLMCEO	Brisbane City Enterprises Pty Ltd (BCE) - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder	Yes
21/11- 16 M	BCL/1-CCT/220401	OLMCEO	brisbane.com Pty Ltd (brisbane.com) - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder	Yes
21/11- 17 M		OLMCEO	Appointment of Independent Director to SEQWater	Yes
21/11- 18 M	202/10(673)	City Policy & Strategy	Relief Drainage Browne Street to Annie Street, New Farm - Drainage Easements	Yes
21/11- 19 M	204/68/1(1266)	OLMCEO	Brisbane Bitumen Pty Ltd CAN 009 408 010 ("BB") - Annual General Meeting (AGM) - Decisions Under Delegation of Council Authority as Sole Shareholder.	Yes
21/11- 20 M	204/86/1(1261)	OLMCEO	Brisbane Powerhouse Pty Ltd CAN 091 551 290 ("Powerhouse")- Annual General Meeting (AGM) - Decisions Under Delegation of Council Authority as Sole Shareholder.	Yes
21/11-21 M	BL BCL/1-CCT/201828(A2)	OLMCEO	Brisbane Marketing Pty Ltd CAN 094 633 252 ("Marketing") - Annual General Meeting (AGM) - Decisions Under Delegation of Council Authority as Sole Shareholder.	Yes
21/11-22 M	204/68/1(1224/A1)	OLMCEO	The City of Brisbane Airport Corporation Pty Ltd CAN 066 022 455 ("CBAC") - Annual General Meeting - (AGM) - Decisions Under Delegation of Council Authority as Sole Shareholder.	Yes

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

1.0 FILE NUMBER:

202/11-XM310/109

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Offer for compensation arising from the resumption of land for drainage purposes situated at 109 Greencamp Road, Wakerley

3.0 PURPOSE/ISSUE

Offer for compensation.

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

Jonathan Stephens, Asset Officer- City Assets (x36965).

6.0 DATE

10 November 2005

ACTION TAKEN

21 NOV 2005

TOWN CLERK

AOPCB

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval

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

No.

RECEIVED

21 NOV 2005

COMMITTEE SECTION

BCC 10 YEAR RELEASE SCHEME

9.0 RECOMMENDATION

It is recommended that E&C approve as follows:

- (a) The offer for compensation set out in Schedule 1 Part 1 and 2 be accepted;

Schedule 1

Part 1	Details of Resumption
Claimant	redacted
Property resumed	Part of property situated at 109 Uhlmann Road, Wakerley, described as Lot 21 on SP156037, Parish of Tingalpa, having an area of 2073 m ² .
Purpose of Resumption	Drainage purposes.
Part 2	Details of Offer
Amount of Offer	(a) redacted loss of land. (b) Interest calculated from the date of resumption to the date of settlement on the amount of redacted (c) Reasonable Professional Fees
Terms of Offer / Settlement	(a) Offer is accepted in full and final satisfaction of all rights and interests that the claimants have or will have in respect of the taking of this property; (b) The claimants enter into a deed of indemnity on terms and conditions satisfactory to the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

[Signature]
Terry Hogan
 Divisional Manager
 CITY POLICY AND STRATEGY DIVISION

I Recommend Accordingly

[Signature]
 CHIEF EXECUTIVE OFFICER

APPROVED

21 NOV 2005

[Signature]
 Lord Mayor

[Handwritten initials: VK, R, GBA, etc.]

BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

By notification of resumption published in the Queensland Government Gazette dated 15 August 2003 the Council resumed land for drainage purposes from 109 Green Camp Road, Wakerley described as Lot 21 on SP156037, Parish of Tingalpa, having an area of 2,073 m² as shown highlighted on Attachment '1'. The subject land was acquired in connection with three other properties that were delineated for future regional wetland for storm water management under the Wakerley Local Plan.

Prior to the resumption the property consisted of a 1.0131 hectare site improved with a ten year old, low set brick colonial style dwelling with open verandahs, four bedrooms, ensuite, in-ground pool, tennis court and metal clad sheds. At the date of resumption the land was improved with a dam that was used to water lawns and gardens, and included most of the substantial shade trees on the property.

The resumption caused the loss of a total of 2,073 m² from the south western sector of the property to construct a storm water retention basin.

A claim for compensation was received in the amount of [redacted] for loss of land plus the payment of professional costs (valuation and legal fees). Council's valuation consultant Taylor Byrne originally assessed compensation at [redacted] and subsequently amended this figure to [redacted] on the provision of further sales evidence. In both instances these figures were qualified on the basis that the subject land had no higher development potential prior to the resumption and was suitable as a rural residential homesite only.

The main point of contention in the figures provided by the claimant ([redacted]), and Council's valuation consultant ([redacted]), was whether the land had a higher development potential prior to the resumption.

To resolve this issue Ken Ryan & Associates were engaged to provide a Town Planning Report. Council's valuation consultant Taylor Byrne has reviewed this report and advised that in light of the site having the potential to be subdivided into two and that the Land Court would resolve all doubts in favour of the dispossessed owner that the claim for [redacted] is not unreasonable.

Accordingly it is recommended that the claim for compensation for [redacted] plus reasonable legal and valuation fees be accepted.

Attachments

1. Survey Plan
2. Valuation Reports & Town Planning Report
3. Locality Plan.

12.0 CONSULTATION

Consultation has been completed with the following parties:

Cr Campbell Newman, Lord Mayor (10/11/05)

Cr Helen Abrahams, Chairperson Environment and Sustainability Committee (10/11/05);

Siva Sivaanathan, Program Officer, Water Resources

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

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 2004-2008 Corporate Plan theme 9 Water Resources -Service 9.1 2.2 Waterways and corridor protection

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 226790.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

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: 234/82/22 (7/P1/A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Brisbane Housing Company Director's Fees

3.0 ISSUE/PURPOSE

To seek approval on a variation to Brisbane Housing Company Director's Fees

4.0 PROPONENT

Terry Hogan, Divisional Manager City Policy and Strategy

RECEIVED

21 NOV 2005

5.0 SUBMISSION PREPARED BY

Bianca Dimont, Social Policy Officer, City Life

COMMITTEE SECTION

6.0 DATE

11 November 2005

ACTION TAKEN

21 NOV 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

TOWN CLERK

SPOK SHP

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

1. That approval be given for Brisbane Housing Company Director's Fees to be increased by redacted per annum as follows:

- Independent Chair to be increased from redacted to redacted per annum
- Committee Heads to be increased from redacted to redacted per annum
- Other Directors to be increased from redacted to redacted per annum; and

2. That E&C note that the Brisbane Housing Company Board has resolved that in the future it intends to seek the approval of the ordinary shareholders on an annual basis to adjust Director's fees in accordance with movements in the Average Weekly Earnings as supplied by the Australian Bureau of Statistics on 30 June each year.

10.0 DIVISIONAL MANAGER

Terry Hogan
Divisional Manager City Policy and Strategy

APPROVED

21 NOV 2005

[Signature]
Lord Mayor

[Handwritten initials and signatures]

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

At a Brisbane Housing Company Board of Directors Meeting earlier this year it was resolved that:

"The Ordinary Shareholders be requested to approve a variation in Director's Fees, effective from 1 July 2005, as follows:

- Director's fees for all Directors be increased by ^{redacted} per annum ie to ^{redacted} pa
- Director's fees for Committee Chairs and the Independent Chair be increased by an additional ^{redacted} pa"

The Director's fees, should the increase be implemented, would be:

- Independent Chair - ^{redacted} per annum
- Committee Heads - ^{redacted} per annum
- Other Directors - ^{redacted} per annum

It was further resolved that Director's fees be adjusted annually to reflect any changes in the Average Weekly Earnings as supplied by the Australian Bureau of Statistics on 30 June each year. This is considered to be an appropriate index to calculate increments provided the involvement required by directors continues at the existing levels. However, further increments should be approved by the ordinary shareholders in the future.

The Brisbane Housing Company has written to the Lord Mayor requesting that the Ordinary Shareholders, Brisbane City Council and the Department of Housing, agree to this resolution.

This request is made as a result of the Company's operations having grown beyond the level anticipated since incorporation. The Directors now have experienced the considerable time commitment associated with an innovative start up company.

The findings of the BHC Evaluation Report supports the work undertaken by the board, praising the experience of members across a range of industry sectors, their success at attracting new interest and a significant public profile. The report also rates the performance of BHC as being better than projected for the past 2 financial years, demonstrating effective management of the property portfolio and core competency in constructing cost efficient properties. The fee structure for BHC Directors is based on a BHC Audit Committee review of director remuneration which considered the fees of similar organisations.

The Department of Housing has already approved this request.

12.0 CONSULTATION

Queensland Department of Housing - Padmini Saxena
Mark Hrycek - Lord Mayor's Office
Kevin Glover - Brisbane Housing Company
Todd Reynolds - Policy Liaison Officer, Cr Kerry Rea

All consulted are in agreement with the recommendation.

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report – October 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.

ACTION TAKEN

21 NOV 2005

5.0 SUBMISSION PREPARED BY

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

TOWN CLERK MFP

6.0 DATE

10th November 2005

RECEIVED

21 NOV 2005

COMMITTEE SECTION

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

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

N/A.

9.0 RECOMMENDATION

That E&C accept the Monthly Project Report.

APPROVED

21 NOV 2005

Robert Curran
Lord Mayor

10.0 EXECUTIVE MANAGER

David Stewart

W. M. J. G. S. K. L.

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

David Stewart
Executive Manager, Major Infrastructure Projects Office

11.0 BACKGROUND

The report has adopted a Traffic Light system to improve identification of projects that are reported as either: on time; on estimate (green); scope changes (orange); emerging issues (orange); not on estimate/time (red); and no scope changes/emerging issues (green). Some of the exception reporting remains the same as the previous month however, all additional or new information can be identified under the *****OCTOBER 2005 UPDATE***** heading.

October 2005 Report Summary

Attachment A is the report for October 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:

- Construction of New Footpaths Kerb and Channel Ramps and Landscape Improvements (see page 13)
- Footpath Contributed Assets (see page 18)
- Gas Station Upgrades (see page 19)
- Kerb and Channel Replacement (see page 20)
- North-South Bypass Tunnel Phase 3 (see page 21)
- Bushland Acquisition Program (see page 29)
- Local Drainage Construction (see page 36)
- Major Drainage Construction (see page 37)
- Manchester Dam Remedial Works (see page 47)
- North Pine WTP Filter Enhancements (see page 48)
- Sewerage Overflow Impact Reduction (see page 55)
- Sewerage System Performance Improvement (see page 56)
- Water and Wastewater Capital Projects Design Project (see page 59)

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 October 2005.

Option 2: Do not accept the report.

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 – October 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

21 NOV 2005

5.0 SUBMISSION PREPARED BY

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

COMMITTEE SECTION

6.0 DATE

15 November 2005

ACTION TAKEN

21 NOV 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 October 2005

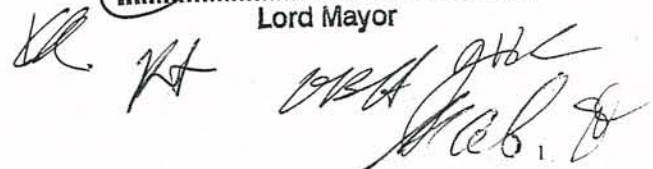
10.0 CHIEF EXECUTIVE OFFICER


Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

21 NOV 2005

Lord Mayor



BCC 10 YEAR 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 October 2005.

Option 2: Do not accept the report.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: BCL/1-CCT/212412

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

ourbrisbane.com Pty Ltd (ourbrisbane.com) - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder.

3.0 ISSUE/PURPOSE

To approve proposals and make decisions at the ourbrisbane.com AGM under delegated authority of Council as sole shareholder in ourbrisbane.com.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

George Fletcher (D2SOL), Solicitor, Brisbane City Legal Practice, ext.34747

6.0 DATE

15 November 2005

ACTION TAKEN
21 NOV 2005
TOWN CLERK

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

E & C approval.

D2SOL

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

Not Applicable.

RECEIVED
21 NOV 2005

9.0 RECOMMENDATION

That E & C determine in accordance with the Draft Decision in Annexure "A".

COMMITTEE SECTION

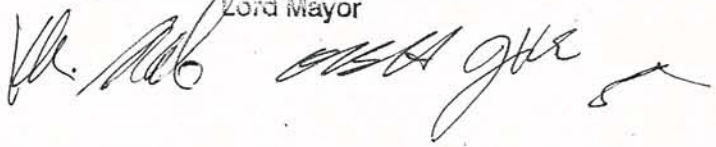
10.0 CHIEF EXECUTIVE OFFICER



Jude Munro
Chief Executive Officer

APPROVED

21 NOV 2005


Lord Mayor

11.0 BACKGROUND

ourbrisbane.com Pty Ltd ("ourbrisbane.com") is a small proprietary company wholly owned by Council and was established for the purposes of conducting the ourbrisbane.com business or some part of it as determined by Council. That ownership is reflected by 1 \$1 share directly owned by Council.

Council has resolved to delegate to the E & C Committee, its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of ourbrisbane.com under its constitution at a general meeting of the company.

The 2005 Annual General Meeting for ourbrisbane.com has been arranged to be conducted at the meeting of E & C on 21 November 2005. A copy of the Notice of AGM setting out the agenda for the meeting, the Director's Declaration and the Auditor's Report for the company are attached and respectively marked B, C and D. A copy of the Minutes of the 2004 AGM is attached and marked "E".

12.0 CONSULTATION

ourbrisbane.com's sole Board Member, Judith Rose Munro.

13.0 IMPLICATIONS OF PROPOSAL

Proposals for resolution at AGM are consistent with existing policy for ourbrisbane.com.

14.0 COMMERCIAL IN CONFIDENCE

Yes

15.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan.

16.0 CUSTOMER IMPACT

Facilitates achievement of the goals identified for ourbrisbane.com.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Consistent with current policy.

19.0 FINANCIAL IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

ourbrisbane.com AGM must be held on or before 30 November 2005.

22.0 PUBLICITY / MARKETING STRATEGY

No publicity required.

23.0 OPTIONS

Option 1 Approve recommendations for resolutions at ourbrisbane.com AGM as proposed.

Option 2 Approve certain recommendations and reject others.

Option 3 Substitute other decisions for those proposed.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 234/70/1(339)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Riverfestival Brisbane Pty Ltd (RBPL) - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder.

3.0 ISSUE/PURPOSE

To approve proposals and make decisions at RBPL AGM under delegated authority of Council as sole shareholder in RBPL.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

RECEIVED
21 NOV 2005

5.0 SUBMISSION PREPARED BY

George Fletcher, Solicitor, Brisbane City Legal Practice, ext 34747.

COMMITTEE SECTION

6.0 DATE

15 November 2005

ACTION TAKEN
21 NOV 2005

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

E & C approval.

TOWN CLERK

D250L


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 in accordance with the Draft Decision in Annexure "A".

10.0 CHIEF EXECUTIVE OFFICER


Jude Munro
Chief Executive Officer

APPROVED
21 NOV 2005

Lord Mayor

11.0 BACKGROUND

Riverfestival Brisbane Pty Ltd ("RBPL") is a small proprietary company wholly owned by Council and was established to promote the City of Brisbane and the Brisbane River through the conduct of the Brisbane *Riverfestival*. That ownership is reflected by 350,001 shares directly owned by Council, with a current total value of \$1.

RBPL's sole shareholder, Brisbane City Council, and the Queensland Government announced jointly in October 2002 their intention to create a new entity, Major Brisbane Festivals Pty Ltd (of which Council and the Queensland Government are equal shareholders) to oversee the Brisbane Festival and the *Riverfestival* events. RBPL, with the consent of Council as the sole shareholder, resolved to transition the business of the planning, development and conduct of the *Riverfestival* event. Transition was effected on 30 September 2003. As part of the transition, RBPL granted an exclusive licence to Major Brisbane Festivals Pty Ltd in respect of RBPL's existing Intellectual Property Rights. In the year 2005, RBPL, with the consent of Council, determined to continue with the licence of RBPL's Intellectual Property Rights ("IP"), rather than transfer to Major Brisbane Festivals Pty Ltd ("MBF"), as MBF has proposed and is in the process of changing its status to a not-for-profit company which restricts how it may deal with its assets on winding up or dissolution, which in effect would prevent any *Riverfestival* IPR being returned to RBPL (and thus Council).

Council has resolved to delegate to the E & C Committee, its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of RBPL under its constitution at a general meeting of the company.

The 2005 Annual General Meeting for RBPL, has been arranged to be conducted at the meeting of E & C on 21 November 2005. A copy of the Notice of AGM setting out the agenda for the meeting, the Directors' Declaration and the Auditor's Report for the company are attached and respectively marked B, C and D. A copy of the Minutes of the 2004 AGM is attached and marked "E".

12.0 CONSULTATION

RBPL Board Members

13.0 IMPLICATIONS OF PROPOSAL

Proposals for resolution at AGM are consistent with existing policy for RBPL.

14.0 COMMERCIAL IN CONFIDENCE

Yes

15.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan.

16.0 CUSTOMER IMPACT

Facilitates achievement of the goals identified for RBPL.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Consistent with current policy.

19.0 FINANCIAL IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

RBPL AGM must be held on or before 30 November 2005.

22.0 PUBLICITY/MARKETING STRATEGY

No publicity required.

23.0 OPTIONS

Option 1 Approve recommendations for resolutions at RBPL AGM as proposed.

Option 2 Approve certain recommendations and reject others.

Option 3 Substitute other decisions for those proposed.

Option 1 is the recommended option.

1.0 FILE NUMBER: BCL/1-CLT/230518

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Nuffield Pty Ltd (Nuffield) - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder.

3.0 ISSUE/PURPOSE

To approve proposals and make decisions at the Nuffield AGM under delegated authority of Council as sole shareholder in Nuffield.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

RECEIVED
21 NOV 2005
COMMITTEE SECTION

5.0 SUBMISSION PREPARED BY

George Fletcher (D2SOL), Solicitor, Brisbane City Legal Practice, ext 34747

ACTION TAKEN

6.0 DATE

15 November 2005

21 NOV 2005

TOWN CLERK

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

E & C approval.

D2SOL

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 in accordance with the Draft Decision in Annexure "A".

10.0 CHIEF EXECUTIVE OFFICER


Jude Munro
Chief Executive Officer

APPROVED
21 NOV 2005

Lord Mayor



11.0 BACKGROUND

Nuffield Pty Ltd ("Nuffield") is a small proprietary company wholly owned by Council and was established for the purposes of conducting the Nuffield business or some part of it as determined by Council. That ownership is reflected by 2 \$1 shares directly owned by Council. On 6 June 2005, with Council's approval, Nuffield resolved to participate in the eWater Co-operative Research Centre ("eWater CRC") on Council's behalf.

Council has resolved to delegate to the E & C Committee, its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of Nuffield under its constitution at a general meeting of the company.

The 2005 Annual General Meeting for Nuffield has been arranged to be conducted at the meeting of E & C on 21 November 2005. A copy of the Notice of AGM setting out the agenda for the meeting, the Director's Declaration, and the Auditor's Report for the company are attached and respectively marked B, C and D. A copy of the Minutes of the 2004 AGM is attached and marked "E".

12.0 CONSULTATION

Nuffield's sole Board Member, Barry William Ball.

13.0 IMPLICATIONS OF PROPOSAL

Proposals for resolution at AGM are consistent with existing policy for Nuffield.

14.0 COMMERCIAL IN CONFIDENCE

Yes.

15.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan.

16.0 CUSTOMER IMPACT

Facilitates achievement of the goals identified for Nuffield.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Consistent with current policy.

19.0 FINANCIAL IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

Nuffield AGM must be held on or before 30 November 2005.

22.0 PUBLICITY/MARKETING STRATEGY

No publicity required.

23.0 OPTIONS

Option 1 Approve recommendations for resolutions at Nuffield Pty Ltd AGM as proposed.

Option 2 Approve certain recommendations and reject others.

Option 3 Substitute other decisions for those proposed.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: BCL/1-CLT/250692(P1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

TradeCoast Land Pty Ltd (TradeCoast) - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder.

3.0 ISSUE/PURPOSE

To approve proposals and make decisions at the TradeCoast AGM under delegated authority of Council as sole shareholder in TradeCoast.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

George Fletcher (D2SOL), Solicitor, Brisbane City Legal Practice, ext 34747.

6.0 DATE

15 November 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 in accordance with the Draft Decision in Annexure "A".

10.0 CHIEF EXECUTIVE OFFICER



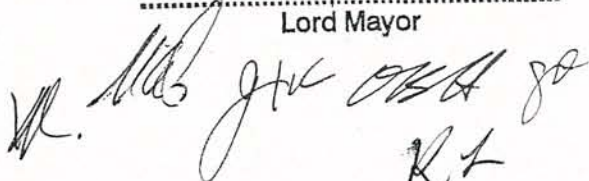
Jude Munro
Chief Executive Officer

APPROVED

21 NOV 2005



Lord Mayor



RECEIVED
21 NOV 2005

COMMITTEE SECTION

ACTION TAKEN
21 NOV 2005

TOWN CLERK
D2SOL

11.0 BACKGROUND

TradeCoast Land Pty Ltd ("TradeCoast") is a small proprietary company wholly owned by Council and was established for the purposes of Council's joint venture with TradeCoast Central Pty Ltd, its role being to hold the TradeCoast land during the development process carried out by TradeCoast Central. There are 2 \$1 shares directly owned by Council.

Council has resolved to delegate to the E & C Committee, its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of TradeCoast under its constitution at a general meeting of the company.

The 2005 Annual General Meeting for TradeCoast has been arranged to be conducted at the meeting of E & C on 21 November 2005. A copy of the Notice of AGM setting out the agenda for the meeting and the Annual Financial Statements for the company are attached and respectively marked B and C.

12.0 CONSULTATION

TradeCoast's Board Members.

13.0 IMPLICATIONS OF PROPOSAL

Proposals for resolution at AGM are consistent with existing policy for TradeCoast.

14.0 COMMERCIAL IN CONFIDENCE

Yes.

15.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan.

16.0 CUSTOMER IMPACT

Facilitates achievement of the goals identified for TradeCoast.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Consistent with current policy.

19.0 FINANCIAL IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

TradeCoast AGM must be held on or before 30 November 2005.

22.0 PUBLICITY/MARKETING STRATEGY

No publicity required.

23.0 OPTIONS

Option 1 Approve recommendations for resolutions at TradeCoast Land Pty Ltd AGM as proposed.

Option 2 Approve certain recommendations and reject others.

Option 3 Substitute other decisions for those proposed.

Option 1 is the preferred option.

1.0 FILE NUMBER:

204/86/1(P6)

SUBMISSION TO ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Brisbane City Enterprises Pty Ltd (BCE) - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder.

3.0 ISSUE/PURPOSE

To approve proposals and make decisions at BCE AGM under delegated authority of Council as sole shareholder in BCE.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

George Fletcher, Solicitor, Brisbane City Legal Practice, ext 34747.

6.0 DATE

15 November 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

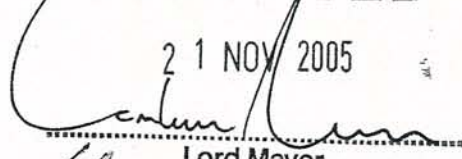
That E & C determine in accordance with the Draft Decision in Annexure "A".

10.0 CHIEF EXECUTIVE OFFICER


Jude Munro
Chief Executive Officer

APPROVED

21 NOV 2005


Lord Mayor



RECEIVED

21 NOV 2005

COMMITTEE SECTION

ACTION TAKEN

21 NOV 2005

TOWN CLERK

D2506

BCC 10 YEAR PUBLICATION RELEASE SCHEME

11.0 BACKGROUND

Brisbane City Enterprises Pty Ltd ("BCE") is a proprietary company which has been wholly owned by Council after being established in 1990 to facilitate the commercial marketing of Council skills, technologies and products to the domestic and international market place. On 8 November 2005, Council resolved to transfer 80 per cent of its 760,001 \$1 shares to SMEC Holdings Ltd ("SMEC"). It is expected that the transfer of the shares will take place in December 2005 upon the signing of a Shareholders' Agreement between Council and SMEC. Thereafter, the conduct of the governance affairs of the company will be determined by SMEC as majority shareholder with Council as the minority shareholder. BCE will continue to provide a vehicle for the active marketing of Council resources through joint ventures with the private sector and through Council-driven commercial projects and the general promotion of the City of Brisbane's economic development and its presence in Asia-Pacific markets.

Council has resolved to delegate to the E & C Committee, its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of BCE under its constitution at a general meeting of the company.

The 2005 Annual General Meeting for BCE, has been arranged to be conducted at the meeting of E & C on 21 November 2005. A copy of the Notice of AGM setting out the agenda for the meeting, a scripting for the process for the meeting and the Annual Report for the company are attached and respectively marked B, C and D. A copy of the Minutes of the 2004 AGM is attached and marked "E".

12.0 CONSULTATION

BCE Board Members

13.0 IMPLICATIONS OF PROPOSAL

Proposals for resolution at AGM are consistent with existing policy for BCE.

14.0 COMMERCIAL IN CONFIDENCE

Yes

15.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan.

16.0 CUSTOMER IMPACT

Facilitates achievement of the goals identified for BCE.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Consistent with current policy.

19.0 FINANCIAL IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

BCE AGM must be held on or before 30 November 2005.

22.0 PUBLICITY/MARKETING STRATEGY

No publicity required.

23.0 OPTIONS

Option 1 Approve recommendations for resolutions at BCE AGM as proposed.

Option 2 Approve certain recommendations and reject others.

Option 3 Substitute other decisions for those proposed.

Option 1 is the recommended option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: BCL/1-CCT/220401

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

brisbane.com Pty Ltd (brisbane.com) - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder.

3.0 ISSUE/PURPOSE

To approve proposals and make decisions at the brisbane.com AGM under delegated authority of Council as sole shareholder in brisbane.com.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

George Fletcher (D2SOL), Solicitor, Brisbane City Legal Practice, ext 34747.

6.0 DATE

15 November 2005

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL CLERK

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 in accordance with the Draft Decision in Annexure "A".

10.0 CHIEF EXECUTIVE OFFICER



Jude Munro
Chief Executive Officer

APPROVED

21 NOV 2005



11.0 BACKGROUND

brisbane.com Pty Ltd ("brisbane.com") is a small proprietary company wholly owned by Council and was established for the purposes of conducting the brisbane.com business or some part of it as determined by Council. That ownership is reflected by 1 \$1 share directly owned by Council.

Council has resolved to delegate to the E & C Committee, its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of brisbane.com under its constitution at a general meeting of the company.

The 2005 Annual General Meeting for brisbane.com has been arranged to be conducted at the meeting of E & C on 21 November 2005. A copy of the Notice of AGM setting out the agenda for the meeting, the Director's Declaration and the Auditor's Report for the company are attached and respectively marked B, C and D. A copy of the Minutes of the 2004 AGM is attached and marked "E".

12.0 CONSULTATION

brisbane.com's sole Board Member, Judith Rose Munro.

13.0 IMPLICATIONS OF PROPOSAL

Proposals for resolution at AGM are consistent with existing policy for brisbane.com.

14.0 COMMERCIAL IN CONFIDENCE

Yes.

15.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan.

16.0 CUSTOMER IMPACT

Facilitates achievement of the goals identified for brisbane.com.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Consistent with current policy.

19.0 FINANCIAL IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

brisbane.com AGM must be held on or before 30 November 2005.

22.0 PUBLICITY / MARKETING STRATEGY

No publicity required.

23.0 OPTIONS

Option 1 Approve recommendations for resolutions at brisbane.com AGM as proposed.

Option 2 Approve certain recommendations and reject others.

Option 3 Substitute other decisions for those proposed.

Option 1 is the preferred option.

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER

2.0 TITLE

Appointment of Independent Director to SEQ Water.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval for the appointment of Mr John Clarence Massey to the position of Independent Director of SEQ Water.

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

21 November 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

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

No.

9.0 RECOMMENDATION

That Mr John Massey is appointed as Independent Director of SEQ Water.

10.0 CHIEF EXECUTIVE OFFICER

Hayden Wright
Hayden Wright
Manager, Chief Executive's Office

APPROVED

21 NOV 2005

Colin...
.....
Lord Mayor

John...
RT *W. J.*

RECEIVED
21 NOV 2005
COMMITTEE SECTION

ACTION TAKEN

21 NOV 2005

TOWN CLERK

POCEO

BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

Jim Babon retired from the position of Independent Director of SEQ Water at the Annual General Meeting, on 28 October 2005. His term is to the 2006 Annual General Meeting so a replacement independent Director needs to be appointed to serve out the remainder of the term.

The SEQ Board engaged the International Recruitment Consultant, Spencer Stuart, to identify a suitable candidate.

Based on recommendations by Spencer Stuart, the Board unanimously resolved to recommend the appointment of John Massey.

Mr Massey is a well known Brisbane-based Company Director, who possesses wide commercial experience. He also has significant experience in Corporate Governance through his Board appointments and in the Institute of Company Directors. Refer to the attachment for a copy of Mr Massey's cv.

Mr Massey's appointment requires the unanimous support of all three shareholding groups. It is therefore necessary for a special General Meeting of SEQ Water to be convened for this purpose.

If appointed, Mr Massey will serve out the current term of Jim Babon, which is to the 2006 Annual General Meeting, at which date he will come up for re-election.

That meeting is being arranged to be held in conjunction with the next meeting of the Council of Mayors (SEQ), to be held on 9 December 2005.

12.0 CONSULTATION

Hayden Wright, Manager, Chief Executive's Office
Terry Hogan, Division Manager, City Strategy and Policy

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Endorsement of the recommendation enables Council to continue to play a strategic role in the future development and operation of SEQ Water.

14.0 CORPORATE PLAN IMPACT

In accordance with the Corporate Plan

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

The recommendation needs to be approved before the special General Meeting, convened for 9 December 2005.

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 ESTABLISHMENT & COORDINATION COMMITTEE

1.0 **FILE NUMBER:** 204/68/1(1266)

2.0 **TITLE**

Brisbane Bitumen Pty Ltd ACN 099 480 010 ("BB") - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder.

3.0 **ISSUE/PURPOSE**

To approve proposals and make decisions at BB AGM under delegated authority of Council as sole shareholder of BB.

4.0 **PROPONENT**

Jude Munro, Chief Executive Officer

RECEIVED
21 NOV 2005

5.0 **SUBMISSION PREPARED BY**

David Askern, Manager, Brisbane City Legal Practice, ext 34740

LEGAL SECTION
ACTION TAKEN

6.0 **DATE**

15 November 2005

21 NOV 2005
TOWN CLERK

MBCLP

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**

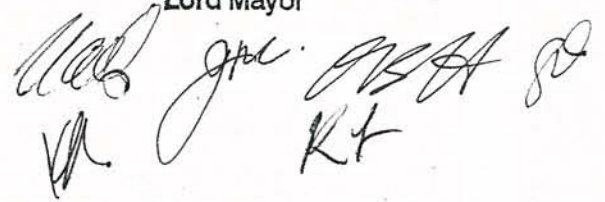
That E&C determine in accordance with the Draft Decision in Annexure "A".

10.0 **CHIEF EXECUTIVE OFFICER**


Jude Munro
Chief Executive Officer

APPROVED
21 NOV 2005

Lord Mayor



11.0 BACKGROUND

Brisbane Bitumen Pty Ltd ("BB") was incorporated in February 2000 as a proprietary company wholly owned by Council for the purpose of conducting a business to source, ship, treat and sell bitumen products to Council and other external customers.

Council has resolved to delegate to the E&C Committee its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of BB under its constitution at a general meeting of the company.

The 2005 Annual General Meeting for BB, has been arranged to be conducted at the meeting of E&C for Monday 21 November 2005. A copy of the Notice of AGM setting out the agenda for the meeting, a scripting for the process for the meeting, the Directors Declaration and the Audit Report for the financial year ended 30 June 2005 and the minutes of the last AGM, are attached and respectively marked B, C, D, and E

As the company has not traded since its incorporation, there are no accounts for the 2004/2005 financial year nor do accounts needs to be formally presented to the AGM.

12.0 CONSULTATION

BB Board Members

13.0 IMPLICATIONS OF PROPOSAL

Proposals for resolution at AGM are consistent with existing policy for BB.

14.0 COMMERCIAL IN CONFIDENCE

Yes

15.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan.

16.0 CUSTOMER IMPACT

Facilitates achievement of the goals identified for BB.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Consistent with current policy.

19.0 FUNDING IMPACT

Nil.

20.0 **HUMAN RESOURCE IMPACT**

Nil.

21.0 **URGENCY**

BB AGM must be held on or before 30 November 2005.

22.0 **PUBLICITY / MARKETING STRATEGY**

No publicity required.

23.0 **OPTIONS**

23.1 Approve recommendations for resolutions at BB AGM as proposed.

Recommended

23.2 Approve certain recommendations and reject others.

Not recommended.

23.3 Substitute other decisions for those proposed.

Not recommended.

Option 23.1 is the recommended option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO ESTABLISHMENT & COORDINATION COMMITTEE

1.0 **FILE NUMBER:**

204/86/1(1261)

2.0 **TITLE**

Brisbane Powerhouse Pty Ltd ACN 091 551 290 ("Powerhouse") - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder.

3.0 **ISSUE/PURPOSE**

To approve proposals and make decisions at Powerhouse AGM under delegated authority of Council as sole shareholder of Powerhouse.

4.0 **PROPONENT**

Jude Munro, Chief Executive Officer

5.0 **SUBMISSION PREPARED BY**

David Askern, Manager, Brisbane City Legal Practice, ext 34740.

6.0 **DATE**

15 November 2005

RECEIVED
21 NOV 2005
CITY CLERK SECTION

ACTION TAKEN
21 NOV 2005

TOWN CLERK
MBLLP

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**

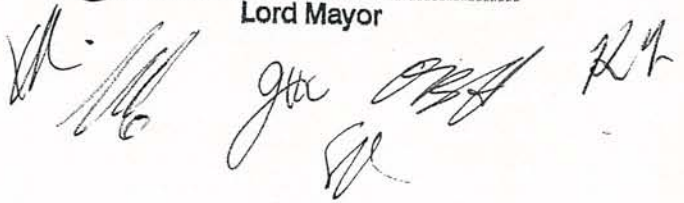
That E&C determine in accordance with the Draft Decision in Annexure "A".

10.0 **CHIEF EXECUTIVE OFFICER**


Jude Munro
Chief Executive Officer

APPROVED
21 NOV 2005

Lord Mayor



11.0 BACKGROUND

Brisbane Powerhouse Pty Ltd ("Powerhouse") is a proprietary company wholly owned by Council. Powerhouse operates and manages the Council owned Brisbane Powerhouse Theatre Complex at New Farm under a Shareholders Agreement and a Lease of the complex.

Council has resolved to delegate to the E&C Committee its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of Powerhouse under its constitution at a general meeting of the company.

The 2005 Annual General Meeting for Powerhouse, has been arranged to be conducted at the meeting of E&C on Monday 21 November 2005. A copy of the Notice of AGM setting out the agenda for the meeting, a scripting for the process for the meeting, the Annual Report for the company and the minutes of the last AGM held 4 November 2004, are attached and respectively marked B, C, D and E.

12.0 CONSULTATION

Brisbane Powerhouse Board Members

13.0 IMPLICATIONS OF PROPOSAL

Proposals for resolution at AGM are consistent with existing policy for Brisbane Powerhouse.

14.0 COMMERCIAL IN CONFIDENCE

Yes

15.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan.

16.0 CUSTOMER IMPACT

Facilitates achievement of the goals identified for Brisbane Powerhouse.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Consistent with current policy.

19.0 FUNDING IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

Brisbane Powerhouse AGM must be held on or before 30 November 2005.

22.0 **PUBLICITY / MARKETING STRATEGY**

No publicity required.

23.0 **OPTIONS**

23.1 Approve recommendations for resolutions at Brisbane Powerhouse AGM as proposed.

Recommended

23.2 Approve certain recommendations and reject others.

Not recommended.

23.3 Substitute other decisions for those proposed.

Not recommended.

Option 23.1 is the recommended option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO ESTABLISHMENT & COORDINATION COMMITTEE

1.0 FILE NUMBER:

BL BCL/1-CCT/201828(A2)

2.0 TITLE

Brisbane Marketing Pty Ltd ACN 094 633 262 ("Marketing") - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder.

3.0 ISSUE/PURPOSE

To approve proposals and make decisions at Brisbane Marketing AGM under delegated authority of Council as sole shareholder of Brisbane Marketing.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

David Askern, Manager, Brisbane City Legal Practice, ext 34740

6.0 DATE

15 November 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 in accordance with the Draft Decision in Annexure "A".

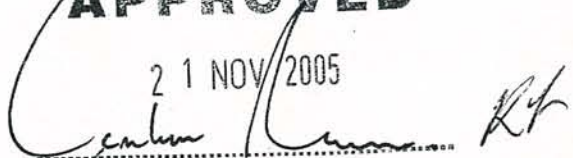
10.0 CHIEF EXECUTIVE OFFICER



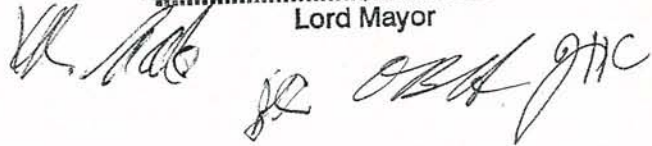
Jude Munro
Chief Executive Officer

APPROVED

21 NOV 2005



Lord Mayor



RECEIVED

21 NOV 2005

TOWN CLERK SECTION

ACTION TAKEN

21 NOV 2005

TOWN CLERK

MBCLP

BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

Brisbane Marketing Pty Ltd ("Brisbane Marketing") is a proprietary company wholly owned by Council. Brisbane Marketing was incorporated in September 2000 to perform the function of integrated tourism marketing of Brisbane and the South East region and to perform the functions of operating the Queen Street and Valley Malls.

Council has resolved to delegate to the E&C Committee its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of Brisbane Marketing under its constitution at a general meeting of the company.

The 2005 Annual General Meeting for Brisbane Marketing, has been arranged to be conducted at the meeting of E&C of Monday 21 November 2005. A copy of the Notice of AGM setting out the agenda for the meeting, a scripting for the process for the meeting, the Annual Report for the company and the minutes of the last AGM held 4 November 2004, are attached and respectively marked B, C, D and E.

12.0 CONSULTATION

Brisbane Marketing Board Members

13.0 IMPLICATIONS OF PROPOSAL

Proposals for resolution at AGM are consistent with existing policy for Brisbane Marketing.

14.0 COMMERCIAL IN CONFIDENCE

Yes

15.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan.

16.0 CUSTOMER IMPACT

Facilitates achievement of the goals identified for Brisbane Marketing.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 **POLICY IMPACT**

Consistent with current policy.

19.0 **FUNDING IMPACT**

Nil.

20.0 **HUMAN RESOURCE IMPACT**

Nil.

21.0 **URGENCY**

Brisbane Marketing AGM must be held on or before 30 November 2005.

22.0 **PUBLICITY / MARKETING STRATEGY**

No publicity required.

23.0 **OPTIONS**

23.1 Approve recommendations for resolutions at Brisbane Marketing AGM as proposed.

Recommended

23.2 Approve certain recommendations and reject others.

Not recommended.

23.3 Substitute other decisions for those proposed.

Not recommended.

Option 23.1 is the recommended option.

SUBMISSION TO ESTABLISHMENT & COORDINATION ENTITY COMMITTEE

1.0 FILE NUMBER:

204/68/1(1224/A1)

2.0 TITLE

The City of Brisbane Airport Corporation Pty Ltd ACN 066 022 455 ("CBAC") - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder.

3.0 ISSUE/PURPOSE

To approve proposals and make decisions at CBAC AGM under delegated authority of Council as sole shareholder of CBAC.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

David Askern, Manager, Brisbane City Legal Practice, ext 34740.

6.0 DATE

15 November 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 in accordance with the Draft Decision in Annexure "A".

10.0 CHIEF EXECUTIVE OFFICER


Jude Munro
Chief Executive Officer

APPROVED
21 NOV 2005

Lord Mayor


RECEIVED
21 NOV 2005

COMMITTEE SECTION

ACTION TAKEN
21 NOV 2005

TOWN CLERK

MBCLP

BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

The City of Brisbane Airport Corporation Pty Ltd ("CBAC") is a proprietary company wholly owned by Council. CBAC manages Council's investment in Brisbane Airport Corporation Limited on behalf of Council.

Council has resolved to delegate to the E&C Committee its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of CBAC under its constitution at a general meeting of the company.

The 2005 Annual General Meeting for CBAC, has been arranged to be conducted at the meeting of E&C on Monday 21 November 2005. A copy of the Notice of AGM setting out the agenda for the meeting, a scripting for the process for the meeting, the Annual Report for the company and the minutes of the last AGM held 4 November 2004, are attached and respectively marked B, C, D and E.

12.0 CONSULTATION

CBAC Board Members

13.0 IMPLICATIONS OF PROPOSAL

Proposals for resolution at AGM are consistent with existing policy for CBAC.

14.0 COMMERCIAL IN CONFIDENCE

Yes

15.0 CORPORATE PLAN IMPACT

In line with the Corporate Plan.

16.0 CUSTOMER IMPACT

Facilitates achievement of the goals identified for CBAC.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Consistent with current policy.

19.0 FUNDING IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 **URGENCY**

CBAC AGM must be held on or before 30 November 2005.

22.0 **PUBLICITY / MARKETING STRATEGY**

No publicity required.

23.0 **OPTIONS**

23.1 Approve recommendations for resolutions at CBAC AGM as proposed.

Recommended

23.2 Approve certain recommendations and reject others.

Not recommended.

23.3 Substitute other decisions for those proposed.

Not recommended.

Option 23.1 is the recommended option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of **Manager Customer Services**, Customer and Community Services Division.

3.0 ISSUE/PURPOSE

A recruitment process for the role of Manager Customer Services was commenced by First Place International in September of this year. Workplace Inventory assessment, behavioural interviews, panel interviews and referee reports have been conducted.

Two candidates are now considered suitable for the role, both internal to Council.

The following information is now provided:

- Attachment 1 - Executive Role Statement
- Attachment 2 - Executive Summary, Interview Summary of Recommended Candidates, 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

Margaret Allison, Divisional Manager, Customer and Community Services, as chair of a panel comprising Helen Gluer, Chief Financial Officer and Ian Maynard, Executive Manager, Strategic Procurement.

5.0 SUBMISSION PREPARED BY

Peter Gibson, General Manager, First Place International on behalf of Margaret Allison

6.0 DATE

31 October 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

8.0 RECOMMENDATION

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

Sue Rickerby
redacted

to the position of **Manager Customer Services**, Brisbane City Council, with a contract and salary to be negotiated.

9.0 DIVISIONAL MANAGER

[Signature]
Margaret Allison
Divisional Manager
Customer and Community Services

[Signature]

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

APPROVED

24 NOV 2005

[Signature]
Chairperson

Lord Mayor: *[Signature]*

[Signatures]

BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE SCHEME

E&C AGENDA – 28 NOVEMBER 2005

SUB NO.	FILE NO.	DIV.	TITLE	Result
28/11-1 R	221/15/1-2005/2006	Corporate Services	2005-06 Second Review.	Yes Amended
28/11-2 M	221/21(24)	Corporate Services	Inclusion of charitable organisation in Appendix "A" of the schedule of Fees & Charges.	Yes
28/11-3 M	221/21(23)	Corporate Services	Inclusion of charitable organisation in Appendix "A" of the schedule of Fees & Charges.	Yes
28/11-4 M	371/14	Corporate Services	Approval of Information Materials	Yes Amended
28/11-5 R	243/98-19/2005/2006	OLMCEO	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Fujitsu)	Yes
28/11-6 R	288/20-0(A5)	OLMCEO	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Inclusion of 3 additional classes of contracts)	Yes
28/11-7 R	243/105-50052-2004/2005	OLMCEO	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (SAMI)	Yes Amended
28/11-8 R	243/105-50052-2004/2005	OLMCEO	Contracts and Tendering – Public Interest Resolution Maximising the benefits of Brisbane City Council Procurement. (Report to Council)	Yes
28/11-9 R	381/6/23(P3)	CCSD	Revenue Policy – Pensioner Partial Remission of Rates & Charges.	Held
28/11-10 R	221/63/8-2005/2006(A1)	CCSD	Changes to the Schedule of Fees and Charges 2005-2006 in the Development Assessment and Compliance section.	Yes
28/11-11 R	288/20-39B	CCSD	Review of Delegations – Environmental Protection (Water) Policy 1997.	Yes
28/11-12 R	456/10/38	OLMCEO	Code of Conduct for Councillors.	Yes Amended

1.0 FILE NUMBER 221/21(24)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Inclusion of charitable organisation in Appendix 'A' of the schedule of Fees & Charges.

3.0 ISSUE/PURPOSE

To approve the inclusion of the Russian Benevolent Society into Appendix 'A' of the schedule of Fees & Charges from 18 October 2005.

4.0 PROPONENTS

Chris Mead
Manager Financial Planning, Corporate Services Division

5.0 SUBMISSION PREPARED BY

Wayne Collett
Finance Officer – Revenue Policy
Financial Planning Branch, Corporate Services Division (FOP ext.34158)

6.0 DATE

16 November 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval


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

No.

9.0 RECOMMENDATION

That E&C approve the inclusion of Russian Benevolent Society in Appendix 'A' of the Council's Schedule of Fees and Charges effective from 18 October 2005, being the date of their application.

10.0



Helen Gluer
Chief Financial Officer

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

APPROVED

28 NOV 2005


Lord Mayor


KF 48

BCC PUBLICATION SCHEME
10 YEAR RELEASE

ACTION TAKEN
28 NOV 2005
TOWN CLERK
FOP

RECEIVED
28 NOV 2005

COMMITTEE SECTION

11.0 BACKGROUND

On 18 October 2005, the Russian Benevolent Society lodged an application for inclusion in Appendix 'A' of the Schedule of Fees and Charges to the Manager Financial Planning.

In support of their application for concessions the society provided the required documentation in the form of a 'Certificate of Registration as a Charity', registration CH0503.

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

The Russian Benevolent Society will become eligible for concessions against certain fees and charges as detailed in the Schedule of Fees and Charges document.

14.0 COMMERCIAL IN CONFIDENCE

This matter is not commercial in confidence.

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

There is no environmental impact.

18.0 POLICY IMPACT

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

19.0 FINANCIAL IMPACT

There is no significant financial impact.

20.0 HUMAN RESOURCE IMPACT

There is no significant impact.

21.0 URGENCY

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

22.0 PUBLICITY/MARKETING

None required.

23.0 OPTIONS

- a) To accept the application and approve the inclusion of the Russian Benevolent Society into Appendix 'A' of the Council's Schedule of Fees and Charges.
- b) To reject the application.

Option (a) is the recommended course of action.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER 221/21(23)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Inclusion of charitable organisation in Appendix 'A' of the schedule of Fees & Charges.

3.0 ISSUE/PURPOSE

To approve the inclusion of CanTeen Queensland into Appendix 'A' of the schedule of Fees & Charges from 6 October 2005.

4.0 PROPONENTS

Chris Mead
Manager Financial Planning, Corporate Services Division

DECISION TAKEN

28 NOV 2005

5.0 SUBMISSION PREPARED BY

Wayne Collett
Finance Officer – Revenue Policy
Financial Planning Branch, Corporate Services Division (FOP ext.34158)

TOWN CLERK

FOP

6.0 DATE

16 November 2005

RECEIVED

28 NOV 2005

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

COMMITTEE SECTION

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

No.

9.0 RECOMMENDATION

That E&C approve the inclusion of CanTeen Queensland in Appendix 'A' of the Council's Schedule of Fees and Charges effective from 6 October 2005, being the date of their application.

10.0

Helen Gluer
Chief Financial Officer

Recommendation by

[Signature]
CHIEF EXECUTIVE OFFICER

APPROVED

28 NOV 2005

[Signature]
Lord Mayor
[Signatures: JAC, MB, KF, JF]

BCG 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

On 6 October 2005, CanTeen Queensland lodged an application for inclusion in Appendix 'A' of the Schedule of Fees and Charges to the Manager Financial Planning.

In support of their application for concessions the association provided the required documentation in the form of a 'Certificate of Registration as a Charity', registration CH1204.

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

CanTeen Queensland will become eligible for concessions against certain fees and charges as detailed in the Schedule of Fees and Charges document.

14.0 COMMERCIAL IN CONFIDENCE

This matter is not commercial in confidence.

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

There is no environmental impact.

18.0 POLICY IMPACT

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

19.0 FINANCIAL IMPACT

There is no significant financial impact.

20.0 HUMAN RESOURCE IMPACT

There is no significant impact.

21.0 URGENCY

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

22.0 PUBLICITY/MARKETING

None required.

23.0 OPTIONS

- a) To accept the application and approve the inclusion of CanTeen Queensland into Appendix 'A' of the Council's Schedule of Fees and Charges.
- b) To reject the application.

Option (a) is the recommended course of action.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

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

3.0 ISSUE/PURPOSE

The purpose is for E&C to nominate the signatory for one of the information material items listed (standard letter) and approve the item. The item has been approved by officers within the Lord Mayor's Office and Deputy Mayor's office, however there is no agreement as to the signatory.

The information material approval process requires that where there is no agreement regarding approval of an item, the item is forwarded to E&C for approval. Lack of agreement on the signatory for an item constitutes no agreement regarding approval.

4.0 PROPONENT

Helen Gluer, Chief Financial Officer

5.0 SUBMISSION PREPARED BY

Tiffany White, Acting MMC

6.0 DATE

22 November 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 nominate the signatory for the information material item presented and approve the information material item.

10.0


Helen Gluer
Chief Financial Officer

ACTION TAKEN

28 NOV 2005

TOWN CLERK

mmc


RECEIVED

28 NOV 2005

OFFICE SECTION

APPROVED

28 NOV 2005


That E&C officers
Chairperson

both the Lord Mayor
and the Chairperson
the opportunity to
co-sign a letter re
rain water tanks.



BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

This submission contains a list of information materials for approval. All items have been approved, however a signatory needs to be nominated and approved for one of the items.

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.

The process was further refined in October 2005, including a list of items defined as 'information materials'. The items for approval fall within that list.

The forms also include the Council submitting officers' recommendations for further approvals (eg content, design). Unless E&C indicates otherwise, these will be accepted as the appropriate approvals.

The submission also includes a list of information materials already approved by authorised officers within the Lord Mayor's and Deputy Mayor's offices. This formed part of the revised process agreed in October 2005.

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

Assist in the direction of Council's marketing.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

No.

16.0 CUSTOMER IMPACT

No.

17.0 ENVIRONMENTAL IMPACT

No.

18.0 POLICY IMPACT

No.

19.0 FINANCIAL IMPACT

No.

20.0 HUMAN RESOURCE IMPACT

No

21.0 URGENCY

Yes

22.0 PUBLICITY/MARKETING

No

23.0 OPTIONS

Option 1: Nominate a signatory for the information material item and approve the information material item.

Option 2: Not approve the item.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE