

**E&C RESULTS – 6 NOVEMBER 2006 (VERSION 3)**

SUB NO.	FILE NO.	DIV.	TITLE	Result
06/11-1 M	12/51/1(P9)	Strategic Procurement	Monthly Report – Delegation of Authority to Travel – September 2006	YES
06/11-2 R	460/75(105)	City Policy & Strategy	Proposed Amendments to the Heritage Register Planning Scheme Policy	YES
06/11-3 M	392/73/1-2006/2007(3)	City Policy & Strategy	Heritage Incentives Scheme grant allocations July – October 2006	YES
06/11-4 R	376/6/40(P4)	Strategic Procurement	Contracts and Tendering – Report to Council of contracts accepted by delegates. (September and October 2006)	YES
06/11-5 M	12/51-L/2006	OLMCEO	Attendance at Customer Value Management Workshop	YES
06/11-6 R	467/33(0)	Strategic Procurement	Submission for Resolution by Council under Division 12 of the City of Brisbane Act 1924. (Sinclair Knight Merz & Connell Wagner – Joint Venture)	YES
06/11-7 R	243/105-40055/2003/2004	Strategic Procurement	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Residual Bitumen)	YES
06/11-8 M	485/63/11	City Policy & Strategy	CitySmart Vans	YES - Amended
06/11-9	467/34	MIPO	Hale Street Link – Business Case and Impact Assessment Study Supplementary Report	HELD
06/11-10 M	219/42/(P1/A2/P1)	MIPO	Green Bridge Project, Lighting – Dutton Park Shared Pathway Approaches	YES

Present: Lord Mayor, C Newman, H J Abrahams, C Bermingham, J H Campbell, K Flessner, D B Hinchliffe, V Newton, G M Quirk

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

1.0 FILE NUMBER: 12/51/1(P9)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Report - Delegation of Authority to Travel - September 2006

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Ian Maynard, Executive Manager Strategic Procurement

5.0 SUBMISSION PREPARED BY

Peter Waldon, A/Travel Co-ordinator, Strategic Procurement, ext. 39159

6.0 DATE

23 October 2006

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For information purposes.

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

No.

9.0 RECOMMENDATION

That the Establishment and Co-ordination Committee note the information submitted on approved travel for September 2006.

10.0 Ian Maynard  
Executive Manager  
Strategic Procurement

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

RECEIVED  
06 NOV 2006  
COMMITTEE SECTION

APPROVED

6 NOV 2006

Lord Mayor

BC 10 YEAR RELEASE SCHEME

*Ian Maynard*

*[Signature]*

### 11.0 BACKGROUND

In pursuance of the request for information on a monthly basis of travel approved under delegation, reports are enclosed for September 2006, for each Unit of Administration (showing travel actually undertaken during that month).

Attachment "A" shows details associated with travel undertaken in September 2006 which is not covered by the Travel Policy (being essentially travel by job applicants to attend interviews).

In summary, the position is as follows:

	September 2006
<i>Non-Commercial Operations</i>	
a) International Travel	
(i) Number of Bookings	2
(ii) Airfares	\$ 1683.00
b) Domestic Travel	
(i) Number of Bookings	67
(ii) Airfares	\$ 19422.83
c) Accommodation and Allowances Costs	\$ 28176.37
d) Registration Fees for Conferences	\$ 31506.62
e) Other Costs e.g. hire car	\$ 4009.28
<b>TOTAL</b>	<b>\$ <u>84798.10</u></b>

Cost of air-fares, accommodation and taxis as detailed in Attachment A \$2318.21

## **12.0 CONSULTATION**

Liaison with Officers undertaking travel and Divisional Travel Officers.

## **13.0 IMPLICATIONS OF PROPOSAL**

Nil.

## **14.0 COMMERCIAL IN CONFIDENCE**

No

## **15.0 CORPORATE PLAN IMPACT**

Nil.

## **16.0 CUSTOMER IMPACT**

Nil.

## **17.0 ENVIRONMENTAL IMPACT**

Nil.

## **18.0 POLICY IMPACT**

In line with Council policy.

## **19.0 FUNDING IMPACT**

Expenses incurred through Divisional Travel Votes.

## **20.0 HUMAN RESOURCE IMPACT**

Not applicable.

## **21.0 URGENCY**

In the normal course of business.

## **22.0 PUBLICITY/MARKETING STRATEGY**

At the discretion of the Lord Mayor.

## **23.0 OPTIONS**

- (1) That E&C note the information submitted on approved Travel for September 2006.
- (2) Not approve the recommendation.

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

1.0 FILE NUMBER: 392/73/1-2006/2007 (3)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Heritage Incentives Scheme grant allocations July – October 2006.

3.0 ISSUE/PURPOSE

To finalise/confirm grant allocations for the first 4 months of the financial year 2006/2007 of Heritage Incentives Scheme.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy and Strategy.

5.0 SUBMISSION PREPARED BY

Silvana Grassadonia, Heritage Architect, Heritage Unit, HAHU, ext 35526.

6.0 DATE

26 October 2006.

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 Committee approve the Heritage Grants at Attachment 'A'.

10.0 DIVISIONAL MANAGER

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

I Recommend Accordingly

*[Signature]*  
CHIEF EXECUTIVE OFFICER

RECEIVED

06 NOV 2006

COMMITTEE SECTION

ACTION TAKEN

06 NOV 2006

TOWN CLERK

HAHU

APPROVED

06 NOV 2006

*[Signature]*  
Lord Mayor

*[Handwritten signatures and initials: JAH, eab, 80, RY, eab]*

ESG PUBLIC RELEASE YEAR SCHEME

## 11.0 BACKGROUND

The 2006-2007 Heritage Unit budget includes grants funding to continue to assist conservation for owners of places entered on the City Plan Heritage Register. The Heritage Incentives Scheme has in the first four months of 2006-2007 provided:

Grant Funding: 6 conservation projects valued at almost \$ 315,000 are recommended for grant funding of \$ 52,530.83, averaging 17% of the project cost. Small projects will receive 30% of the total cost. The main projects are re-roofing and guttering, structural repairs, external repainting in original colours and reinstating of original elements. The projects are in the wards of East Brisbane, Grange, Hamilton, Water Taylor and Toowong.

All grant application projects have been subject to a site inspection and advisory service to assess suitability before application forms were provided. Applications were accompanied by written quotations for work and were assessed on adherence to best conservation practices.

In accordance with a practice initially established by the Planning and Guidance Committee (PGC), all recommendations for grant funding were forwarded to PGC members with provision for a detailed presentation if required.

Successful applicants were then advised of the grant, to allow work to commence. Grant amounts are being reimbursed to owners on successful completion of the project in accordance with the agreed conditions. Applicants display a small sign on the project site acknowledging Council assistance.

Applications recommended for grant funding by Planning Guidance Committee are detailed at Attachment 'A'. E&C Committee approval of these recommendations is now required.

## 12.0 CONSULTATION

Cr David Hinchliffe, Chair Urban Planning and Economic Development Committee  
Cr Carol Cashman, Liberal spokesperson on Planning and Development  
Brisbane City Council Heritage Advisory Committee

The Planning Guidance Committee members were advised of these grant applications.

## 13.0 IMPLICATIONS OF PROPOSAL

The implications of the proposal are provision of free architectural advice to owners of heritage places, and grant funding to assist conservation of places on the City Plan Heritage Register.

## 14.0 COMMERCIAL IN CONFIDENCE

Nil

## 15.0 CORPORATE PLAN IMPACT

This proposal is in accordance with an initiative in the Corporate Plan theme 'A City Designed for Subtropical Living'. This is identified as 'Promoting and supporting Brisbane's heritage by providing community education, technical and financial assistance to owners of heritage listed properties.'

**16.0 CUSTOMER IMPACT**

Impact on the community will be recognition of Council's commitment to heritage conservation, and an improved standard of conservation. Impact on owners of heritage places will be improved partnership by providing access to free architectural advice and assistance with funding for conservation projects.

**17.0 ENVIRONMENTAL IMPACT**

The proposal will assist in protecting Brisbane's valued built environment.

**18.0 POLICY IMPACT**

The proposal complies with Council policy of protecting Brisbane's heritage.

**19.0 FINANCIAL IMPACT**

These grant applications totalling \$52,530.83 are within the 2006-2007 Heritage Incentives Scheme budget.

**HUMAN RESOURCE IMPACT**

Nil

**20.0 URGENCY**

In the normal course of business

**22.0 PUBLICITY/MARKETING**

Publicity may be appropriate on completion of conservation projects and payment of grants.

**23.0 OPTIONS**

1. To approve the grant applications as per Attachment 'A'.
2. To approve the grant applications with amendments.

Option 1 is the preferred option.

1.0 FILE NUMBER: 12/51-L/2006

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Attendance at Enhance Management Customer Value Management Workshop

3.0 ISSUE/PURPOSE

Seek approval of the attendance of Jim Kemp at a two-day Customer Value Management workshop to be conducted by Enhance Management in Auckland NZ.

4.0 PROPONENT

Hayden Wright  
Divisional Manager  
Office of the Lord Mayor and Chief Executive Officer

RECEIVED

06 NOV 2006

COMMITTEE SECTION

5.0 SUBMISSION PREPARED BY

Andrew Chesterman  
Manager  
Corporate improvement & Strategic Planning Branch

ACTION TAKEN

06 NOV 2006

TOWN CLERK  
MCIP

6.0 DATE

31 October 2006

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

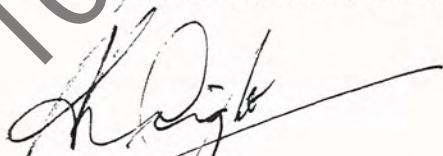
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR LOCAL LAW?

Not applicable

9.0 RECOMMENDATION

That E&C approve the attendance of Jim Kemp at a two-day Customer Value Management workshop to be conducted by Enhance Management in Auckland NZ on 2<sup>nd</sup> and 3<sup>rd</sup> December 2006, at no cost to Council.

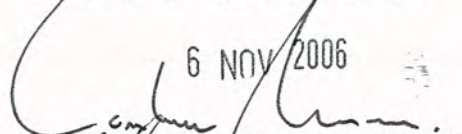
10.0 DIVISIONAL MANAGER



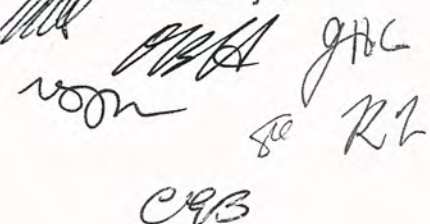
Hayden Wright  
Divisional Manager  
Office of the Lord Mayor and Chief Executive Officer

APPROVED

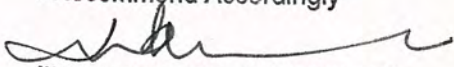
6 NOV 2006



Lord Mayor



I Recommend Accordingly



CHIEF EXECUTIVE OFFICER



## 11.0 BACKGROUND

Earlier this year, as part of Wave 2 of Council's Strategic Procurement agenda, a market research panel consisting of three market research organisations (Colmar Bruton, Enhance Management and TNS) was selected to provide community research services to Council.

Council uses information and analysis from community research in:

- plan and budget development
- policy development, and
- performance measurement and evaluation.

Community research is also fundamental to monitoring business and resident satisfaction with Council's service delivery.

As part of that procurement process tenderers were asked to identify value-adding services that they might provide to Council in addition to administering the community research projects commissioned by Council.

Among the value adding services to be provided, Enhance management agreed to provide staff development opportunities updating Council staff in new research techniques that have application in Council's community research program.

In compliance with that obligation, Enhance Management has offered an opportunity for a council officer to attend a two-day workshop on its Customer Value Management (CVM) Methodology. That CVM methodology (see attachment) is apparently used in both private and public sector organisations as a means of better understanding customer satisfaction through measurement of value as perceived by the customer. Enhance Management reports that Gold Coast Water and Ergon Energy employ the methodology.

Council does not currently employ that methodology and has no current plans to do so. Despite this it is considered appropriate that this opportunity be taken for a Council Officer to assess first hand the CVM Methodology and its potential application to Council in the future.

The workshop is to be conducted on Saturday and Sunday 2 and 3 December 2006, in New Zealand, with travel taking place on Friday 1 and Monday 4 December. Enhance Management will fully fund travel, accommodation and meals as well as costs of workshop participation.

If and when Council goes to the market for this type of CVM Methodology, appropriate probity arrangements will be put in place to ensure a fair, open and transparent procurement process (including the regulation of the involvement of the relevant council officer in that process).

## 12.0 CONSULTATION

Councillor Kim Flessner, Chair Finance Committee  
Councillor Margaret de Wit, Shadow Chair Finance  
Jude Munro, Chief Executive Officer  
Ian Maynard, Divisional Manager Strategic Procurement Division  
Hayden Wright, Divisional Manager, Office of the Lord Mayor and Chief Executive Officer

### **13.0 IMPLICATIONS OF PROPOSAL**

Attendance at the workshop will enable Council to assess the viability of the CVM methodology of Enhance Management for potential future use..

### **14.0 COMMERCIAL IN CONFIDENCE**

No

### **15.0 CORPORATE PLAN IMPACT**

Improves corporate capability in community/ market research with potential impacts on service planning and delivery across all Council programs and services.

### **16.0 CUSTOMER IMPACT**

Research methodology may provide a means of better understanding what the community values about the services Council currently provides and the improvements that would provide further value.

### **17.0 ENVIRONMENTAL IMPACT**

Nil

### **18.0 POLICY IMPACT**

The applications of the CVM methodology are in:

- implementation and evaluation of strategies such as the Customer Focus Strategy and Innovation Strategy
- continuous improvement in service planning, delivery and evaluation
- Service Review within the Brisbane Best Value Strategy.

### **19.0 FINANCIAL IMPACT**

Nil

### **20.0 HUMAN RESOURCE IMPACT**

Nil

### **21.0 URGENCY**

In the normal course of business

### **22.0 PUBLICITY/ MARKETING**

Nil

1.0 FILE NUMBER 485/63/11

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

**ACTION TAKEN**

**RECEIVED**

CitySmart Vans

06 NOV 2006

06 NOV 2006

3.0 ISSUE/PURPOSE

**TOWN CLERK**  
PPOSP

**COMMITTEE SECTION**

On November 1 2006 the Lord Mayor announced his Smart City initiative. This E&C seeks to build on the success of the Council 'Watersense Blue Van' to incorporate and deliver other clean and green services and products to the residents of Brisbane. The Blue Van will be renamed the 'City Smart Van'.

4.0 PROPONENT

Terry Hogan, Divisional Manager City Policy and Strategy

5.0 SUBMISSION PREPARED BY

Julie McLellan, Executive Officer, Policy and Strategy, Water Resources.  
Extension 39137

6.0 DATE

3 November 2006

**APPROVED**

6 NOV 2006

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E&C Approval

Lord Mayor

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

N/A

9.0 RECOMMENDATION

E&C consider the expansion of the Council Watersense Blue Van to create a one-stop environmental shop called CitySmart Vans, to commence operation in 07-08 financial year.

10.0 DIVISIONAL MANAGER

*E&C impose a financial limit of an additional \$100k in the 06/07 financial year.*



Terry Hogan  
Divisional Manager  
CITY POLICY AND STRATEGY

*OBA*

10 YEAR PUBLICATION RELEASE SCHEME

## 11.0 BACKGROUND

Council's *Watersense Blue Van* is Australia's first mobile community awareness program designed to promote the environmental and cost benefits of water efficiency. The program focus is on creating sustainable long-term behavioural change and real water savings. The Blue Van sells water efficient fittings and fixtures such as shower roses, pool covers, automatic and manual tap timers, flow restrictors and rain taps. These products are sold at up to 50% off the recommended retail price. In addition, the Blue Van offers residents water efficiency tips for the home and garden and information about Council's water efficiency programs such as the sustainable home rebate.

With the purchase of water efficient products, Blue Van staff arrange free installation. While on-site, the Blue Van plumber also undertakes a water audit to assist home owners identify where they can save water.

The Blue Van visits many of Brisbane's major shopping centres to promote the benefits of water efficiency. It also visits many of Council's community events and major community festivals.

The Blue Van displays have committed schedules with shopping centres and events until end 06-07 financial year.

The concept of a 'one-stop environmental shop' builds on the success of the Watersense Blue Van to incorporate other clean and green services. These services will be delivered by a mobile 'CitySmart' van, promoting Councils Sustainability agenda.

The CitySmart van will provide residents with valuable and topical information and products on a suite of sustainability initiatives. The aim of the program is for residents to obtain information, 'touch and feel' products, purchase products and arrange for installation of specific products; for example shower heads, aerators, low energy light globes etc.

A 'one-stop environmental shop' promotes a "whole of Council" approach focussing on key topics that are relevant to Brisbane and South East Queensland, as well as addressing more global issues. The outcome is to build an understanding in the community focusing on actions leading to greater sustainability.

The concept is to be developed further but it is proposed that this service include;

- Water and energy efficient products and services
- Products and information to assist in waste minimisation and recycling
- Other products and information on watersmart landscaping, weed management, flooding, etc

## 12.0 CONSULTATION

Cr Helen Abrahams, Chairperson Environment & Sustainability (2/11/06)  
Cr John Campbell, Chairperson Water and City Business (3/11/06)  
Cr Jane Prentice, Member, Water and City Business (2/11/06)

Victoria Miller, Policy Adviser, Lord Mayor's Office (3/11/06)  
Peta Jamieson, Manager, CEO Support & Regional Collaboration (1/11/06)  
Nick Clarke, Manager, Natural Environment and Sustainability (2/11/06)  
Barry Ball, Manager, Water Resources (3/11/06)  
Jim Reeves, Divisional Manager, Brisbane Water  
Jenny Leis, Retail Manager, Brisbane Water (2/11/06)  
Michael Powell, Strategic Procurement (2/11/06)

### **13.0 IMPLICATIONS OF PROPOSAL**

This is a Lord Mayoral initiative as part of his Smart City policy announced on 1 November 2006. It will integrate a number of initiatives and allow for partnerships with Energex and other stakeholders.

### **14.0 COMMERCIAL IN CONFIDENCE**

No

### **15.0 CORPORATE PLAN IMPACT**

Supports the Corporate Vision. Living in Brisbane 2010 – *Clean and Green* recognising the need to assist residents install equipment and implement practices that save money and the environment.

### **16.0 CUSTOMER IMPACT**

Customers will benefit from receiving support from Council on installing and implementing water efficient, energy efficient and sustainable waste management initiatives at a reduced cost.

### **17.0 ENVIRONMENTAL IMPACT**

Implementation of water efficient, energy efficient and sustainable waste management will have a positive impact on the environment and contributes to councils' long term sustainability agenda.

### **18.0 POLICY IMPACT**

The provision of water services and products for residents' supports Council Policy – Water for Today and Tomorrow Policy 1 – *Ensure our community values water*. The provision of energy and waste services and products supports Councils' Sustainability Policy.

### **19.0 FINANCIAL IMPACT**

The 06/07 budget for the Blue Van is committed (\$511,000). Allocated budget for Blue Vans in 07/08, 08/09 and 09/10 is \$511,000 per year. There is currently no budget allocation for the CitySmart Vans in either the 06/07 financial year or in the forward estimates.

An estimated additional cost for the 06/07 FY is \$250,000. This will support the development of the program and marketing plan to ensure successful implementation of the initiative.

Implementation of the City Smart program, including procurement of services, products and materials is estimated at \$1.5M for 07/08. This is inclusive of 07/08 budget allocation for the Blue Van.

Ongoing operations, due to the expansion of products and services, is likely to be higher than the allocated \$511,000 for the Blue Van, but this is yet to be quantified.

## **20.0 HUMAN RESOURCE IMPACT**

Currently the Blue Van is staffed by water industry professionals from Brisbane Water. To ensure a high level of service and advice is given to residents, additional staff will have to be identified with appropriate skills and knowledge in the fields of energy efficiency and waste management.

## **21.0 URGENCY**

A media statement was released by the Lord Mayors Office on Wednesday 1 November launching the CitySmart Vans initiative.

## **22.0 PUBLICITY / MARKETING STRATEGY**

A draft marketing plan for the Watersense Blue Van has been developed however, this will need to be amended to incorporate a marketing strategy for more diverse products and services.

## **23.0 OPTIONS**

1. E&C consider the expansion of the Council Watersense Blue Van to create a one-stop environmental shop called CitySmart Vans, to commence operation in 07-08 financial year.
2. Not approve the expansion of Council's Watersense Blue Vans.

Option 1 is the preferred

1.0 FILE NUMBER: 219/42(P1/A2/P1)

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

2.0 TITLE

Green Bridge Project, Lighting - Dutton Park Shared Pathway Approaches

3.0 ISSUE/PURPOSE

To consider a proposal to install new lighting and replace dated non-compliant lighting along the shared cycle pathway from Princess Street to the new "Kiss & Walk" facility at Dutton Park Place (pedestrian entry point to bridge).

4.0 PROPONENT

Gregg Buyers, Acting Executive Manager, Major Infrastructure Projects Office Ext.37652

5.0 SUBMISSION PREPARED BY

Phillip Jones, Principal Project Manager, Major Infrastructure Projects Office  
Ph 3846 6744 Green Bridge Site Office

6.0 DATE

31 October 2006

7.0 FOR COMMITTEE 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?

N/A

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**9.0 RECOMMENDATION**

That E&C approves:

(a) The implementation of the new lighting scheme to be installed at a total estimated cost of \$450,000,

- Stage One (\$200K) being from "Kiss & Walk" at Dutton Park Place to the Dutton Park Ferry Car Park will be delivered prior to Christmas 2006 while John Holland have possession of site;
- Stage Two (\$150K) being from Dutton Park Ferry Car Park to the northern boundary of the South Brisbane Cemetery will be delivered in early 2007 after John Holland demobilise their site offices and work compound freeing up this zone; and
- Stage Three (\$100K) will be completed by 19 February 2007 (UQ "O" Week) and would extend the upgrade through to Princess Street, Dutton Park; and

(b) That Brisbane City Works be engaged to perform the work.

**10.0 DIVISIONAL MANAGER**

*Gregg Buyers*  
**Gregg Buyers**  
 Acting Executive Manager  
 Major Infrastructure Projects Office

I Recommend Accordingly

*[Signature]*  
 CHIEF EXECUTIVE OFFICER

**APPROVED**

6 NOV 2006

*[Signature]*

Lord Mayor

*[Handwritten initials: MB, JBA, JAC, JAC, JAC, JAC]*

**RECEIVED**

06 NOV 2006

COMMITTEE SECTION

**ACTION TAKEN**

06 NOV 2006

TOWN CLERK

MIP06

BCC PUBLIC RELEASE  
 10 YEAR RELEASE SCHEME



## 11.0 BACKGROUND

The issue of inadequate lighting on the main shared riverfront pathway (pedestrians & cyclists) approach to the new drop off area ("kiss & walk") in Dutton Park Place (pedestrian access to bridge) was raised by members of the Community Liaison Group (CLG) over a year ago.

A compliance audit was commissioned in November 2005, City Design were engaged to establish if the level of lighting complied with the latest standards (AS/NZS 1158.3.1.2005 – Category P3 (Pathways)), given the expected increase in pedestrian activity resulting from the new bridge. The audit found that all sections of the pathway were substandard and did not meet current standard.

Currently the section of path from the southern boundary of the South Brisbane Cemetery (Princess Street) to the northern boundary (bridge crossing point) of the cemetery has no direct lighting and is dependent upon road lighting that spills over onto the pathway below. This section has been designated as Stage 3 and would require an overhead feed due to steep topography and narrow corridors.

From where the bridge crosses over TJD Doyle Memorial Drive up to the Dutton Park Ferry Car Park has been designated as Stage 2. This section of the path is also indirectly lit and relies upon "spill lighting" from the roadway lighting. Grade separation is not an issue between the road and the pathway along this section of the path.

Stage 1 extends from the "Dutton Park Ferry Car Park" to the "Kiss & Walk" and there is existing sub standard Rate 3 lighting along both paths that lead up through the park to the "Kiss & Walk".

City Design has completed a detailed design, and BCW have provided comment on constructability & work methodology. BCW have confirmed availability to meet agreed timeframe, however, a final construction estimate is still outstanding. The final cost (TCE) is expected early November 2006.

To allow BCW to work around the primary contractor (John Hollands) it is proposed to commence work on Stage 1, with practical completion occurring around the bridge opening date 17 December 2006. BCW would follow on with Stage 2 post formal opening or in the new year. Stage 2 & 3 are currently programmed for completion prior to "O Week" at the University of Queensland.

The proposed lighting upgrade was not budgeted for within the original "Green Bridge Project" business case. However, funds are available within existing Council project budget as a result of savings achieved through construction of the bridge.

It is proposed to engage Brisbane City Works, Transport Network to progressively deliver the three stages of the package by 19 February 2007 for an estimated cost of \$450,000.

- Stage One (\$200K) being from "Kiss & Walk" at Dutton Park to the Dutton Park Ferry Car Park will be delivered prior to Christmas 2006 while John Holland have possession of site.
- Stage Two (\$150K) being from Dutton Park Ferry Car Park to the northern boundary of the South Brisbane Cemetery will be delivered in early 2007 after John Holland demobilise their site offices and work compound freeing up this zone.

- Stage Three (\$100K) will be completed by 19 February 2007 (UQ "O" Week) and would extend the upgrade through to Princess Street, Dutton Park.

## **12.0 CONSULTATION**

Cr Graham Quirk, Chairperson Roads, TransApex and Traffic, approves the recommendation.

Cr Helen Abrahams, Dutton Park Ward Office, approves the recommendation.

David Askern, Manager Brisbane City Legal Practice, Corporate Services, approves the recommendation.

George Pund, MTT, approves the recommendation.

Paul Cotton, MCA, approves the recommendation

Nick Clarke, MNES, approves the recommendation

## **13.0 IMPLICATIONS OF PROPOSAL**

The proposed recommendation will ensure Council meets its "duty of care" to the public using the bridge.

## **14.0 COMMERCIAL IN CONFIDENCE**

No

## **15.0 CORPORATE PLAN IMPACT**

This action is consistent with the Corporate Plan (Active & Healthy).

## **16.0 CUSTOMER IMPACT**

Nil

## **17.0 ENVIRONMENTAL IMPACT**

Solar lighting was costed at the preliminary design stage and found to be a more costly solution (approx 1.5 times).

A soft, low wattage metal halide (white) light is proposed to be used and the poles & luminaire will match those within the scope of the green bridge project giving the perception of seamless delivery.

The proposed lighting is not close to residents and is unlikely to result in any residential amenity issues.

## **18.0 POLICY IMPACT**

Nil

## **19.0 FINANCIAL IMPACT**

Funding is available within the existing project budget for the proposed lighting upgrade.

## **20.0 HUMAN RESOURCE IMPACT**

Nil

## 21.0 URGENCY

Normal course of business

## 22.0 PUBLICITY/MARKETING STRATEGY

Nil

## 23.0 OPTIONS

1. Accept the recommendation to implement the new lighting scheme installed in three stages by Brisbane City Works, along the riverfront shared cycle pathway from Princess Street, Dutton Park to the "Kiss & Walk" at Dutton Park Place.
2. List the work with "City Lighting" and program for future schedules.
3. Leave as existing until the Dutton Park Master Plan is fully implemented.

Option (1) is the preferred option.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**E&C RESULTS – 13 NOVEMBER 2006**

SUB NO.	FILE NO.	DIV.	TITLE	Result
13/11-1 R	413/64(A1)	City Policy & Strategy	Fisherman and Whyte Islands Sewerage Infrastructure Agreement between Port of Brisbane Corporation (PBC) and Brisbane City Council	YES
13/11-2 M	204/68/1(1224/A1)	OLM&CEO	Approval of share issue and restructure of \$10 million loan from Council to The City of Brisbane Airport Corporation Pty Ltd. CAN 066 022 455 ("CBAC")	YES
13/11-3		OLM&CEO	Gospel Trust No. 1 Application for Waiver of Interest on Overdue Rates on property at 91 Lytton Road, Bulimba	NO
13/11-4 R	460/2(204)	City Policy & Strategy	End 2005 Amendments to Brisbane City Plan 2000	YES
13/11-5 R	460/2(191)	City Policy & Strategy	Mid 2005 Amendments to the Brisbane City Plan 2000	YES
13/11-6 R	221/63/2-2006/2007	Customer & Community Services	Changes to the Schedule of Fees and Charges 2006-2007	YES
13/11-7 R	467/34	MIPO	Hale Street Link – Business Case and Impact Assessment Study Supplementary Report	YES Amended
13/11-8 M	202/11-PK460/67	MIPO	North-South Bypass Tunnel, Rejection of Claim – Queensland Contract Bridge Club	YES Amended
13/11-9 R	221/38-2006	Corporate Services	Presentation and tabling of the Quarterly Financial Report for the period ended September 2006	YES
13/11-10 R	BT 812/15/101	Strategic Procurement	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Provision of Bus Build Facility)	YES
13/11-11 M	(4)456/20/49(1)	OLM&CEO	To re-appoint Len Scanlan, immediate past Auditor General of Queensland as the independent Chairperson to the Brisbane City Council Audit Committee	YES
13/11-12 M	202/11-QB050/2995/2(P1) 202/11-QB050/2975(A1)	Corporate Services	Claim for compensation arising from the resumption of land for environment purposes (Bushland) – 2975, 2995 & 3107 Beaudesert Road, Parkinson	YES

10 YEAR PUBLIC RELEASE SCHEME

**E&C RESULTS – 13 NOVEMBER 2006**

SUB NO.	FILE NO.	DIV.	TITLE	Result
	202/11- QB050/3107(A1)			
13/11- 13 M	365/20-NK580/140	Corporate Services	Proposed new Sub-Lease – Level 2 (Part), 140 Melbourne Street, South Brisbane	YES
13/11- 14 R	467/26	MIPO	North-South Bypass Tunnel (NSBT) – Additional budget 2006/07	YES
13/11- 15 R	243-Q-CW50170- 04/05	Strategic Procurement	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Culverts from Rinker Australia Ltd)	YES
13/11- 16 (Walk-in) M	(0) 456/10/20(P4)	OLM&CEO	Lord Mayor's electoral allowance and Chairpersons' and the Leader of the Opposition's expense of office allowance	YES
13/11- 17 (Walk-in) M	1/253(P4)	OLM&CEO	Bonus payments for Executive Service/Senior Officer Contract Staff – Divisional Managers, Managers and Senior Officers	YES

Present: Lord Mayor, C Newman, H J Abrahams, C Bermingham, J H Campbell, K Flessner, D B Hinchliffe, V Newton, G M Quirk

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

**SUBMISSION TO ESTABLISHMENT & COORDINATION ENTITY COMMITTEE**

1.0 **FILE NUMBER:**

204/68/1(1224/A1)

2.0 **TITLE**

Approval of share issue and restructure of [redacted] loan from Council to The City of Brisbane Airport Corporation Pty Ltd. Ltd ACN 066 022 455 ("CBAC").

3.0 **ISSUE/PURPOSE**

To approve the acceptance by Council of shares in CBAC in full and final satisfaction of a [redacted] loan owed by CBAC to Council.

4.0 **PROPONENT**

Jude Munro, Chief Executive Officer

**APPROVED**

13 NOV 2006

5.0 **SUBMISSION PREPARED BY**

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

Lord Mayor

6.0 **DATE**

2 November 2006

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.

**RECEIVED**

13 NOV 2006

TOWN CLERK

13 NOV 2006

9.0 **RECOMMENDATION**

That E&C approve:-

**COMMITTEE SECTION**

**ACTION TAKEN**

(a) the acceptance by Council of the following shares in CBAC (when issued):-

(i) [redacted] ordinary shares @ [redacted] cents per share;

(ii) [redacted] redeemable preference shares @ [redacted] each;

(b) that the issue of the shares in (a) be in full and final satisfaction of the current loan of [redacted] by Council to CBAC.

- (c) that in consideration of (a) and (b), Council release the Deed of Charge given by CBAC to Council securing that loan.

10.0 **CHIEF EXECUTIVE OFFICER**



Jude Munro  
Chief Executive Officer

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 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 Holdings 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.

In 1997, Brisbane Airport Corporation Limited successfully tendered for the right to lease and operate Brisbane Airport from the Federal Government.

At that time CBAC invested [redacted] dollars in Convertible Notes as its contribution to the purchase price for the Airport Lease. In turn CBAC received a loan of [redacted] dollars from Council to fund that purchase secured by a Deed of Charge in favour of Council over CBAC's assets.

Under the terms of those convertible notes, CBAC received interest payments in priority to shareholder dividends. Under the terms of its loan to CBAC, Council received loan repayments yearly from CBAC equivalent to the interest received.

In December 2004, the Convertible notes were converted by CBAC into the following shareholding in Brisbane Airport Corporation Holdings Limited ("BACH"):-

- (i) [redacted] ordinary shares @ [redacted] cents per share;
- (ii) [redacted] redeemable preference shares @ [redacted] each;

This equates to [redacted] dollars worth of equity in BACH (at 2004 values) for an initial outlay of [redacted]. This underlines the wisdom of the original decision to invest in the successful bid consortium in 1997.

The value of those shares will have increased significantly since that date because of BACH's increased profitability and the growth of passenger numbers at Brisbane Airport.

However with the conversion of the convertible notes to shares, CBAC has no guaranteed interest revenue from BACH to satisfy its repayment obligations to Council under the [redacted] loan.

Instead CBAC's only source of revenue from December 2004 onwards, has been shareholder dividends from BACH which are not guaranteed in any way and may vary significantly from year to year.

This places CBAC with a potential cash flow and insolvency issue, if it continues to remain obligated to Council for the [redacted] loan.

Accordingly it is proposed that CBAC issue shares in itself to Council as follows:-

- (i) [redacted] ordinary shares @ [redacted] cents per share;



- (ii) [redacted] redeemable preference shares @ [redacted] each;

Council will accept those shares in full and final satisfaction of the current [redacted] loan.

This will leave CBAC with no debt and will ensure that as and when CBAC receives dividends from BACH it will then be able to pass through those dividends to Council after deduction of reasonable administration expenses in managing the BACH Shareholding.

E&C is asked to approve this transaction.

## 12.0 CONSULTATION

CBAC Board Members

## 13.0 IMPLICATIONS OF PROPOSAL

Approval of this submission will enable CBAC to pass through BACH dividends to Council as and when they occur. CBAC will be rendered debt free by the set off its [redacted] debt against the issue price of [redacted]

This will enable CBAC and Council to more effectively manage their significant investment in BACH.

## 14.0 COMMERCIAL IN CONFIDENCE

Yes

## 15.0 CORPORATE PLAN IMPACT

Nil.

## 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. Council will forgive a debt in exchange for receiving a [redacted] dollar investment in CBAC which in turn holds an identical investment in BACH.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

As soon as possible.

22.0 PUBLICITY / MARKETING STRATEGY

No publicity required.

23.0 OPTIONS

23.1 Approve the recommendation.

23.2 Not approve the recommendation.

23.3 Substitute other decisions for those proposed.

Option 23.1 is the recommended option.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

2003/11-3

1.0 FILE NUMBER

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Gospel Trust No.1 Application for Waiver of Interest on Overdue Rates on property at 91 Lytton Road Bulimba.

3.0 ISSUE/PURPOSE

To approve the partial waiver of interest on overdue rates owed by Gospel Trust No.1 on property at 91 Lytton Road Bulimba.

4.0 PROPONENT

Jude Munro, Chief Executive Officer.

5.0 SUBMISSION PREPARED BY

David Askern Manager Brisbane City Legal Practice ext 54740

6.0 DATE

16 October 2006

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C Approval.

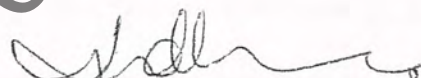
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?

Not applicable.

9.0 RECOMMENDATION

That E&C approve the waving of overdue interest on rates owing on the Gospel Trust's property at 91 Lytton Road Bulimba at a cost of redacted from the time of the original application for exemption in 1997 until the date of refusal of that application in 2000.

10.0 DIVISIONAL MANAGER



Jude Munro  
CHIEF EXECUTIVE OFFICER

NOT APPROVED

13 NOV 2006

Lord Mayor

BCC 10 YEAR RELEASE SCHEME

## 11.0 BACKGROUND

Gospel Trust No.1 is the owner of land at 91 Lytton Road Bulimba upon which is constructed and operated church meeting rooms for the rites of the Exclusive Brethren in Brisbane.

In 1997, the Gospel Trust applied for exemption from rating on that property on the basis of the standard church premises exemption set out in Council's rating resolution each year.

That application remained undecided for a number of years as the Gospel Trust undertook a series of actions (including subdivision of the church parcel) to attempt to meet the eligibility requirements of that rates exemption.

In 1999/2000, an inspection of the premises strongly indicated that the meeting practices of the Exclusive Brethren in locking the meetings rooms during services and placing barriers in the way of members of the public from attending services, meant that the premises were not being offered for "public worship" as required by the relevant rates exemption category.

On the basis of the practices Council refused the application for exemption on 30 June 2000.

Gospel Trust then launched legal action in the Supreme Court against Council alleged that their premises were still open to public worship in the modern meaning of that phrase, even with their current meeting practices which they said were integral to their way of worship.

The Supreme Court at first instance upheld their argument in November 2004 and ordered Council to reconsider their application for exemption.

Council then appealed that decision to the Queensland Court of Appeal in 2005 and were successful in having the Supreme Court Judgement set aside with costs.

Gospel Trust then sought special leave to appeal to the High Court of Australia and this was refused in June 2006.

Rates have remained unpaid since 1997 and have been accruing overdue interest at standards rates since that time. As at 30 June 2006, the total outstanding rates plus interest owing was <sup>redacted</sup>

Gospel Trust asked at a meeting with the CEO on 3 October 2006, that Council give some consideration to the waiving of the whole or part of the overdue interest.

The CEO in consultation with the Manager Corporate Finance and the Manager Brisbane City Legal Practice stated to the Gospel Trust that it would not appropriate to waive any legal interest for the period from the 2000 refusal until the present as:-

- (a) it was the Trust's decision not to pay the rates and incur overdue interest;
- (b) Council had been deprived of the benefit of the outstanding rates during that period (including any interest it may have been able to earn on that sum);
- (c) The trust had decided to institute and pursue the legal proceedings during that time and had been unsuccessful.

However, as submitted by the Trust, it was agreed that there had been unnecessary delays by Council from 1997 to 2000, in rejecting their application and that it was probably appropriate to waive overdue interest for that period.

The purpose of this submission is to seek E&C endorsement of that view.

Since that meeting the Gospel Trust has made the following payments in partial satisfaction of the total outstanding debt:-

- (a) [redacted] on 3 October 2006.  
 (b) [redacted] on 4 October 2006;

The total debt owing plus interest to 30 June 2006 is [redacted] to be completed.

The estimated interest suggest to be waived is approximately [redacted]. The remaining amount of [redacted] will be invoiced to the Trust for final settlement of the account.

The Trust has made a fresh application for rates exemption from 1 July 2006 and this will be assessed by the end of October.

Arrangements of payment of awarded legal costs to Council are still being finalised.

## 12.0 CONSULTATION

Helen Gluer Chief Financial Officer  
 Chris Mead Deputy Chief Financial Officer

## 13.0 IMPLICATIONS OF PROPOSAL

Approval of this submission will allow a longstanding rates account dispute to be finalised to the ratepayer's and Council's mutual satisfaction.

## 14.0 COMMERCIAL IN CONFIDENCE

Yes. The terms of the waiver are to be commercial in confidence to avoid setting a precedent.

## 15.0 CORPORATE PLAN IMPACT

Nil

## 16.0 CUSTOMER IMPACT

A ratepayer will have settled a long standing dispute on mutually acceptable.

## 17.0 ENVIRONMENTAL IMPACT

Nil

## 18.0 POLICY IMPACT

Nil

**19.0 FINANCIAL IMPACT**

Council will have outstanding rates of <sup>redacted</sup> paid by Gospel Trust and will have waived <sup>redacted</sup> in overdue interest.

**20.0 HUMAN RESOURCE IMPACT**

Nil

**21.0 URGENCY**

As soon as possible to enable.

**22.0 PUBLICITY / MARKETING STRATEGY**

None required

**23.0 OPTIONS**

**Option 1** E&C approve the waiver.

**Option 2** E&C does not approve the waiver

**Option 1** is the preferred option.

1.0 FILE NUMBER: 202/11-PK460/67

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

2.0 TITLE

North-South Bypass Tunnel, Rejection of Claim - Queensland Contract Bridge Club

3.0 ISSUE/PURPOSE

To reject the claim for compensation received from the Queensland Contract Bridge Club (QCBC) arising from the discontinued resumption of properties situated at 67 Ipswich Road and 10 Wilton Street, Woolloongabba.

4.0 PROPONENT

Scott Stewart, Executive Manager, Major Infrastructure Projects Office

5.0 SUBMISSION PREPARED BY

Peter Hillas, Major Infrastructure Projects Office Ext.37652

6.0 DATE

1 November 2006

7.0 FOR COMMITTEE 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?

N/A

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**9.0 RECOMMENDATION**

Recommendation

It is recommended that

- (a) The claim set out in Schedule 1, Parts 1 and 2 be rejected; and
- (b) The offer set out in Schedule 1, Part 3 be made to QBCB in full and final settlement of their claim.

**Schedule 1**

<b>Part 1</b>	<b>Details of the Claim</b>
<b>Owner</b>	Queensland Contract Bridge Club
<b>Property</b>	67 Ipswich Road, and 10 Wilton Street, Woolloongabba, described as Lot 67 on RP840464 and Lot 11 on RP 12250, Parish of South Brisbane.
<b>Part 2</b>	<b>Particulars of the Claim</b>
<b>Amount of Claim</b>	redacted (Refer attached Claim for Compensation)
<b>Part 3</b>	<b>Details of Offer</b>
<b>Amount of Offer</b>	redacted (to include a mail out at the discretion of the club) maximum to come from the \$50k.

**10.0 DIVISIONAL MANAGER**

*[Signature]*  
**Scott Stewart**  
 Executive Manager  
 Major Infrastructure Projects Office

**APPROVED**  
 13 NOV 2006  
*[Signature]*  
 Lord Mayor

*[Signatures]*  
 JAC, JH, LF, ebb

**I Recommend Accordingly**

*[Signature]*  
 CHIEF EXECUTIVE OFFICER

**RECEIVED**

13 NOV 2006

**ACTION TAKEN**

13 NOV 2006

COMMITTEE SECTION

TOWN CLERK  
 MIP06



## 11.0 BACKGROUND

On 14 March 2006 Council issued Notices of Intention to Resume to the Queensland Contract Bridge Club over properties situated at 67 Ipswich Road and 10 Wilton Street Woolloongabba, described as Lot 67 on RP 840464 and Lot 11 on RP 12250, Parish of South Brisbane for the North-South Bypass Tunnel project. The properties have areas of 1,411 and 746 square metres respectively.

The properties had initially been identified as being directly impacted by the project in its original form, being the Reference Project. QCBC suggested that compensation should be assessed on the basis of reinstatement. Council rejected this argument. The QCBC board were most unhappy with the proposal and the compensation offered. They sought assistance from the Lord Mayor and Councillors to have the process stopped, sought assistance from Council to find alternative premises, and finally approached the media in their efforts to secure a more beneficial resolution. Despite investigations within various Council offices, no suitable alternatives were identified.

When the final project alignment was determined, i.e. the Preferred Scheme, several properties in the Reference Project were no longer required. The QCBC properties were among this group. A Notice of Discontinuance of Resumption under Section 16 of the Acquisition of Land Act (ALA) was subsequently served on the QCBC on 1 June 2006.

Section 16 (1A) of the ALA states, in part, as follows:

“.....and **no person shall have any claim for compensation or other right or remedy whatsoever against the constructing authority** for any loss or damage alleged to have been occasioned (directly or indirectly) by the service of the notice of intention to resume or the discontinuance of the resumption **except a claim for compensation for costs and expenses incurred** by the person who was served with the notice and any actual damage done to the land concerned by the constructing authority.”

The wording particularly relevant to this submission is highlighted.

In line with this section of the act, it is usual in circumstances of discontinued resumptions, for the constructing authority to pay for out of pocket expenses suffered by the landowner. This is generally restricted to fees paid to professional consultants. Nonetheless, on 12 July 2006, QCBC submitted a claim for compensation for a total of <sup>redacted</sup>. A copy of the claim is appended to this submission. While some of the items mentioned in the claim are considered to be actual and direct consequences of the proposed resumption, they are outside the constraints of the above Section 16(1A) of the ALA. Further, many of the items are considered to be too remote to consider compensable.

The attached claim for compensation should therefore be rejected as excessive.

If compensation were to be assessed according to the above provision of the ALA, only items 1-3 of the claim would qualify for compensation. This amounts to <sup>redacted</sup> inclusive of GST, however the club is entitled to reimbursement of the GST paid. The compensable amount is therefore <sup>redacted</sup>

Items 4-7 amounting to <sup>redacted</sup> again inclusive of GST, would not be compensable under the ALA, however are considered to be direct consequences of the proposed resumption. This amount reduces to <sup>redacted</sup> when GST is deducted. Therefore, if all items of the claim considered to be direct consequences of the proposed resumption i.e. 1-7, were to be compensated, compensation would amount to <sup>redacted</sup>

An argument could also be supported for the inclusion of item 8 being the rise in the costs of refurbishing the building and grading and gravelling the Wilton Street property, although it is not stated how the amount of [redacted] was assessed.

Items 9-15, amounting to [redacted] are not compensable under the ALA and considered too remote to include in a compensation package.

The claim for [redacted] should undoubtedly be rejected as excessive. If S16 of the ALA is used as the basis for compensation, the quantum of Council's offer should obviously be [redacted]. However, in these circumstances where actual losses can be demonstrated, a strong argument exists to compensate QCBC for their losses.

An amount of \$50,000 is considered to be appropriate.

## 12.0 CONSULTATION

Councillor Graham Quirk, Chairperson Roads, TransApex and Traffic.

Councillor Catherine Bermingham, Councillor for East Brisbane

David Askern Manager, Brisbane City Legal Practice, Corporate Services

Cris Anstey, Chief of Staff, Lord Mayor's Office

Gregg Buyers, Principal Coordinator Major Projects.

Have been consulted and support this submission.

## 13.0 IMPLICATIONS OF PROPOSAL

Nil

## 14.0 COMMERCIAL IN CONFIDENCE

No

## 15.0 CORPORATE PLAN IMPACT

Nil

## 16.0 CUSTOMER IMPACT

Nil

## 17.0 ENVIRONMENTAL IMPACT

Nil

## 18.0 POLICY IMPACT

Nil

## 19.0 FINANCIAL IMPACT

Funds are available for land acquisition under the current budget for the North-South Bypass Tunnel project.

**20.0 HUMAN RESOURCE IMPACT**

Nil

**21.0 URGENCY**

Normal course of business

**22.0 PUBLICITY/MARKETING STRATEGY**

Nil

**23.0 OPTIONS**

Option 1: Reject the claim and make an offer of <sup>redacted</sup> to settle compensation.

Option 2: Reject the claim and offer an amended amount.

Option 3: Reject the claim outright

Option 4: Accept the claim in full and final settlement of this matter.

Option 1 is the preferred and recommended option.

BCC PUBLICATIONS SCHEME  
10 YEAR RELEASE

1.0 **FILE NUMBER:** (4)456/20/49(1)

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

2.0 **TITLE**

To re-appoint Len Scanlan, immediate past Auditor-General of Queensland as the independent Chairperson to the Brisbane City Council Audit Committee.

3.0 **ISSUE/PURPOSE**

The purpose of this submission is to seek E&C approval for the re-appointment of Len Scanlan as the independent Chairperson of the Brisbane City Council Audit Committee.

4.0 **PROPONENT**

Jude Munro  
Chief Executive Officer

5.0 **SUBMISSION PREPARED BY**

Andrew MacLeod  
Chief Internal Auditor

6.0 **DATE**

6 November 2006

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

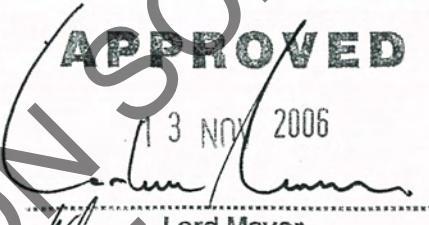
- (1) That E&C approve the re-appointment of Len Scanlan as the independent Chairperson of the Brisbane City Council Audit Committee.
- (2) That Len Scanlan be remunerated to the value of <sup>redacted</sup> per annum (exclusive of GST).

10.0 DIVISIONAL MANAGER

  
 Jude Munro  
 Chief Executive Officer

**APPROVED**

13 NOV 2006

  
 Lord Mayor



ACTION FILE

13 NOV 2006

MAIN CLERK:

MMA

RECEIVED

13 NOV 2006

COMMITTEE CLERK

BCC PUBLICATIONS SCHEME  
10 YEAR RELEASES

## 11.0 BACKGROUND

In recent times, there has been a move to have Audit Committees chaired by independent members. The Audit Committees Best Practice Guide was published jointly by the Auditing & Assurance Standards Board of the Australian Accounting Research Foundation, the Australian Institute of Company Directors and the Institute of Internal Auditors (Australia) in August 2001. Independent members in this Best Practice Guide are defined as "individuals free from any management, business or other relationship that could, or could reasonably be perceived to, materially interfere with their ability to act in the best interests of the entity as a whole". In the section on Audit Committee Membership, this guide states the following:

"Selection of the Chairperson needs to be given careful consideration, because this person will be pivotal in ensuring the overall effectiveness of the committee and the efficient planning and conduct of meetings. The need for independence applies particularly to the Chairperson, as does the need for that person to have significant administrative and commercial experience, and be knowledgeable about the entity's business and financial reporting and auditing requirements."

The Principles of Good Corporate Governance and Best Practice Recommendations of the Australian Stock Exchange (ASX) Corporate Governance Council were published in March 2003. Recommendation 4.3 of this document stated the following: "Structure the Audit Committee so that it consists of an independent Chairperson who is not Chairperson of the board."

Len Scanlan was the Auditor-General in Queensland for seven years up to November 2004 and during that time he provided frank and fearless advice. He has a good understanding of Corporate Governance and he has acquired a good knowledge of how Council operates through his supervision of the annual review of the financial statements.

The re-appointment of Len Scanlan as the independent Chairperson of the Brisbane City Council Audit Committee will help facilitate the Committee's role of the appraisal of Council entities, business systems, and processes.

## 12.0 CONSULTATION

Jude Munro, Chief Executive Officer.

Hayden Wright, Manager of the CEO's Office.

### 13.0 IMPLICATIONS OF PROPOSAL

The proposed appointment of an independent Chairperson of the Brisbane City Council Audit Committee as per world best practice will facilitate the continuing monitoring role of the Audit Committee and public accountability

### 14.0 CORPORATE PLAN IMPACT

Nil.

### 15.0 CUSTOMER IMPACT

No direct impact.

### 16.0 ENVIRONMENTAL IMPACT

Nil.

### 17.0 POLICY IMPACT

Nil.

### 18.0 FUNDING IMPACT

A cost of <sup>redacted</sup> per annum (exclusive of GST) is anticipated. Funds are to be made available in the budget of Assurance Services.

### 19.0 HUMAN RESOURCE IMPACT

Nil.

### 20.0 URGENCY

In the normal course of business.

### 21.0 PUBLICITY/MARKETING STRATEGY

Appropriate publicity in various auditing and public administration journals.

### 22.0 OPTIONS

Option (1) Approve the recommendation that E&C approve the re-appointment of Len Scanlon as the independent Chairperson of the Brisbane City Council Audit Committee.

Option (2) Not approve the recommendation.

**Option 1 is the preferred option.**

**1.0 FILE NUMBER:** 202/11-QB050/2995/2(P1), 202/11-QB050/2975(A1),  
202/11-QB050/3107(A1)

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**2.0 TITLE**

Claim for compensation arising from the resumption of land for environment purposes (Bushland) – 2975, 2995 & 3107 Beaudesert Road, Parkinson.

**3.0 PURPOSE/ISSUE**

Recommendation on a claim for compensation – Reject claim, make Offer of Compensation and then pay Advance against compensation.  
Claimant - United Communications Network Pty Ltd.

**4.0 PROPONENT**

Helen Gluer, Chief Financial Officer, Corporate Services Division.

**5.0 SUBMISSION PREPARED BY**

Philip Rowland, Land Manager, City Property (X 34096)

**6.0 DATE**

13 November 2006

**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 the Establishment & Coordination Committee approve as follows:

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

**Schedule 1**

<b>Part 1</b>	<b>Details of Resumption</b>
<b>Claimant</b>	United Communications Network Pty Ltd.
<b>Property resumed</b>	Lots 2 and 5 on Registered Plan 897053 and Lot 511 on Registered Plan 221538, Areas 13,189m2, 412,320m2 and 76,575m2 Parish of Yeerongpilly. Address – 2975, 2995 and 3107 Beaudesert Road, Parkinson.
<b>Purpose of Resumption</b>	Environmental Purposes.
<b>Part 2</b>	<b>Details of Claim</b>
<b>Amount of Claim</b>	redacted (GST inclusive) plus disturbance costs and interest.
<b>Part 3</b>	<b>Details of Offer</b>
<b>Amount of Offer</b>	(a) redacted (b) Reasonable disturbance costs (c) Interest calculated on redacted at the appropriate Land Court rate from date of resumption until date of payment.
<b>Terms of Offer / Settlement</b>	(a) Offer is accepted in full and final satisfaction of all rights and interest that the claimant has or will have in respect of the taking of this property; (b) The claimant enters into a deed of indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice
<b>Part 4</b>	<b>Details of Advance</b>
<b>Amount of Advance</b>	(a) redacted compensation (b) Reasonable disturbance costs (c) Interest calculated on redacted at the appropriate Land Court rate from date of resumption until date of payment of the advance.

ACTION TAKEN  
13 NOV 2006


TOWN CLERK  
LMCP

RECEIVED

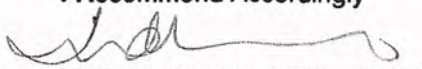
13 NOV 2006

COMMITTEE SECTION

**10.0 DIVISIONAL MANAGER**

  
**Helen Gluer**  
Chief Financial Officer

**I Recommend Accordingly**

  
.....  
**CHIEF EXECUTIVE OFFICER**

**APPROVED**  
13 NOV 2006  
  
Lord Mayor  
gkc  
reong  
CEB  
KH

## 11.0 BACKGROUND

The subject property comprising 50.21 hectares is located in the south west corner of the intersection of the Logan Motorway and Beaudesert Road about 22 kilometres south of the Brisbane GPO as highlighted on the plan at Attachment 1 and outlined in red on the aerial image at Attachment 2. In 1992 the subject land was covered by Vegetation Protection Order – AS44 and subsequently the area was designated Environmental Protection Area under Brisbane City Plan 2000.

Negotiations to purchase the subject property commenced with the then property owners in 1999. At that time the subject property had dual zoning of Future Urban and Non Urban A under the 1987 Brisbane City Council Town Planning Scheme. On 12 May 2003 the owners of the subject property offered to transfer the subject property to Brisbane City Council for the amount of <sup>redacted</sup> plus reasonable legal and valuation costs.

On 26 May 2003 the Chief Executive Officer approved the purchase of the subject property containing an area of 50.21 hectares for <sup>redacted</sup>. This valuation was assessed on the basis that the land could be reconfigured into 5 x 10 hectare lots. The offer acceptance was conveyed to the vendors on 27 May 2003. On 7 July 2003 Chais Law Practice, acting as solicitors for four of the five vendors, advised that their clients had the view that the purported agreement with Council was null and void and refused to transfer the property to Council. Subsequently, on 8 July 2003 Council lodged a caveat over the property to prevent the owners from further dealing with the property.

On 23 September 2003, the Divisional Manager, Urban Management Division, approved the issuing of Notices of Intention to Resume to compulsorily acquire the whole property. The subject land was sold for <sup>redacted</sup> to United Communications Network Pty Ltd (“UCN”) in January 2004. On 17 August 2004 Council approved the resumption of the subject lands. Prior to gazettal of the resumption UCN lodged a Judicial Review with the Supreme Court. On 3 October 2004 the 12 month time frame limit (NIR date of issue to Resumption gazettal date) then imposed on Council expired due to the commencement of the Judicial Review and the resumption process was discontinued.

Subsequently on 4 October 2004 Council issued fresh Notices of Intention to Resume relating to the subject lands. On 15 February 2005 Council again approved the resumption of the subject lands. Again, prior to gazettal of the resumption UCN lodged a Judicial Review with the Supreme Court. On 12 August 2005 the Supreme Court dismissed the Application for Judicial Review and the resumption of the subject lands was ultimately published in the Government Gazette on 30 September 2005.

On 28 February 2006 the claimant lodged a claim for compensation in the amount of <sup>redacted</sup> (GST inclusive) plus disturbance costs and interest and requested payment of an advance against compensation. Council’s independent valuer (Realty Valuation Services) has assessed compensation at <sup>redacted</sup> - refer Attachment 3. This valuation was assessed on the basis that 1) the land was a single rural home site and no longer suitable for reconfiguration due to the subject property being designated as Regional Landscape & Rural Production Area following the introduction of the SEQ Regional Plan;

## 11.0 BACKGROUND Contd:

and 2) current road access limited to one allotment by virtue of the fact that Beaudesert Road/Mt Lindesay Highway is a declared limited access road controlled by the Department of Main Roads who have indicated they would strenuously oppose, under the Transport Infrastructure Act, further site access to Beaudesert Road over and above that existing i.e. one allotment access point.

On 18 July 2006, in an endeavour to settle the matter, a 'without prejudice' offer of <sup>redacted</sup> plus reasonable costs and interest was made to <sup>redacted</sup> Director of United Communications Network Pty Ltd., the Claimant company. This offer has not been responded to.

Therefore, it is recommended that:

1. the claim for compensation in the amount of <sup>redacted</sup> plus disturbance costs and interest be rejected as excessive;
2. An offer of compensation in the amount of <sup>redacted</sup> plus reasonable disturbance costs and interest be made to the claimant;
3. failing acceptance of the offer, that an advance against compensation in the amount of <sup>redacted</sup> plus reasonable disturbance costs and interest be paid to the claimant.

## 12.0 CONSULTATION

Cr Kim Flesser, Chairperson Finance Committee  
Cr Kevin Bianchi, Councillor for Acacia Ridge  
Cr Helen Abrahams, Chairperson Environment & Sustainability Committee  
Jude Munro, Chief Executive Officer  
Amanda Cooper, Policy Advisor, Lord Mayor's Office  
Stacey Mclean, A/Principal Program Officer Environmental Planning  
Geoff Evans, Solicitor Team Leader, Brisbane City Legal Practice

have been consulted and have raised no objections to the recommendation of this submission.

## 13.0 IMPLICATIONS OF PROPOSALS

A claim for compensation is processed.

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

**14.0 COMMERCIAL IN CONFIDENCE**

Yes. A compensation matter should remain confidential.

**15.0 CORPORATE PLAN IMPACT**

Corporate Vision Theme: Smart and prosperous city

Council program: City Governance

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

**16.0 CUSTOMER IMPACT**

The claimant has lodged a claim for compensation. The rejection of the claim and the payment of an advance against compensation equivalent to Council's assessment of compensation will follow the due processes of Council and result in the claimant being paid some compensation monies.

**17.0 ENVIRONMENTAL IMPACT**

Not applicable.

**18.0 POLICY IMPACT**

Nil.

**19.0 FINANCIAL IMPACT**

Funds are available in the 2006 – 2007 Bushland Acquisition Program.

**20.0 HUMAN RESOURCE IMPACT**

Administration only.

**21.0 URGENCY**

Normal course of business.

**22.0 POLICY/MARKETING STRATEGY**

Not applicable.

**23.0 OPTIONS**

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

1.0 FILE NUMBER 365/20-NK580/140

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

2.0 TITLE

Proposed New Sub-Lease – Level 2 (Part), 140 Melbourne Street, South Brisbane.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval for Council to enter into a new sub-lease over part of Level 2, 140 Melbourne Street, South Brisbane to allow selected staff from Council's Major Infrastructure Projects Office (MIPO) to co-locate with key members of the River City Motorway Consortium.

4.0 PROPONENT

Helen Gluer, Chief Financial Officer – Ext 34577

5.0 SUBMISSION PREPARED BY

David Cox, Property Operations Manager, City Property Branch – Ext 36630

6.0 DATE

7 November 2006

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E & C Committee approval.

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

No

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

9.0 RECOMMENDATION

That E&C Committee grant approval to enter into a sub-lease over part (approximately 204m<sup>2</sup>) of Level 2, 140 Melbourne Street South Brisbane, as follows:

- For a term concluding on 13 October 2010;
- At a commencing rent of [redacted] per calendar month [redacted] per annum) gross;
- The commencing rent includes the amortised cost of fitout of the premises and the provision of six (6) dedicated carparks; and

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

10.0 DIVISIONAL MANAGER

*[Signature]*  
 Helen Gluer  
 CHIEF FINANCIAL OFFICER

I Recommend Accordingly

*[Signature]*  
 CHIEF EXECUTIVE OFFICER

APPROVED

13 NOV 2006

Lord Mayor

*[Signature]*  
 JAC [Signature]  
 [Signature] & CEB

C. Hesser opposed. KJ

For future PPP projects E&C requires  
 that accommodation for BCC representatives  
 be incorporated in the requirements  
 for the winning tenderer.

RECEIVED

13 NOV 2006

COMMITTEE SECTION

ACTION TAKEN

13 NOV 2006

TOWN CLERK

POMCP

BCC 10 YEAR RELEASE SCHEME

## 11.0 BACKGROUND

The North-South Bypass Tunnel (NSBT) is the largest single infrastructure project undertaken by Brisbane City Council. Following on from the successful management of the Inner City Bypass (ICB) project, the advantages of locating all project parties under the one roof during the design and construction phases are considered to be significant.

Advantages would include a cohesive working environment for all parties, optimal project communications, reduction in courier expenses, alignment of project focus, speed of delivery, positive direction of the project, and an ability to quickly resolve critical issues.

The premises at 140 Melbourne Street, South Brisbane are owned by Shalleen Properties Pty Ltd and are leased to the Leighton Contractors Pty Ltd, Boulderstone Hornibrook Pty Ltd and Bilfinger Berger Civil Pty Ltd Joint Venture (LBBJV), as Tenants in Common, for a term commencing 1 August 2006 and terminating 31 May 2011. The proposed sub-lease is over part of level 2 of the premises, for a maximum period of 50 calendar months.

The proposed sub-lease will allow all significant contributors to be co-located for the duration of the project. Should Council elect not to take the sub-lease, it would be the only project party with significant input not located at 140 Melbourne Street. The rental associated with the sub-lease is derived from the head lease rental, with allowances for outgoings, six (6) car parking spaces, fitout of the working space and an administration fee.

## 12.0 CONSULTATION

Councillor Kim Flesser, Chairperson, Finance Committee  
Councillor Graham Quirk, Chairperson, Roads, Transapex and Traffic Committee  
Jude Munro, Chief Executive Officer  
Scott Stewart, Executive Manager Major Projects, MIPO  
Gregg Buyers, Principal Coordinator Major Projects, MIPO  
Jim Hefferan, Project Coordinator, NSBT, MIPO  
Frank Riley, Manager City Property

Councillor Flesser does not agree with the recommendation. All others consulted are in agreement with the recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

<b>Sectional Support</b>	No implications
<b>Service Levels</b>	No implications
<b>Political</b>	No implications
<b>Industrial Relations</b>	No implications
<b>Regional Implications</b>	No implications
<b>Social and Community</b>	No implications

**14.0 COMMERCIAL IN CONFIDENCE**

No

**15.0 CORPORATE PLAN IMPACT**

In accordance with the Corporate Vision Theme: Smart and Prosperous City

Council Program: City Governance

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

**16.0 CUSTOMER IMPACT**

Nil

**17.0 ENVIRONMENTAL IMPACT**

Nil

**18.0 POLICY IMPACT**

Nil

**19.0 FINANCIAL IMPACT**

A provision for rental for these premises has been made in the North-South Bypass Tunnel Project 2006/2007 budget and subsequent budgets.

**20.0 HUMAN RESOURCE IMPACT**

Nil

**21.0 URGENCY**

**URGENT**

An urgent decision is sought to enable the sub-lease to be finalised and this space secured.

**22.0 PUBLICITY/MARKETING STRATEGY**

Nil



## 23.0 OPTIONS

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

**Option 1 is the preferred option.**

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

Lord Mayor's electoral allowance and Chairpersons' and the Leader of the Opposition's expense of office allowance

3.0 ISSUE/PURPOSE

To update the allowances for the Lord Mayor, Chairpersons and the Leader of the Opposition.

4.0 PROPONENT

Jude Munro  
Chief Executive Officer

RECEIVED

13 NOV 2006

ACTION TAKEN

13 NOV 2006

TOWN CLERK

CACEO

5.0 SUBMISSION PREPARED BY

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

6.0 DATE: 9 November 2006

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, the electorate allowance payable to the Lord Mayor be increased to \$42,538, effective as from 1 July 2006.

(ii) That the expense of office allowance for Chairpersons and the Leader of the Opposition be increased to \$15,753 effective as at 1 July 2006.

10.0 Jude Munro  
CHIEF EXECUTIVE OFFICER

APPROVED

13 NOV 2006

Lord Mayor

*[Handwritten signatures and initials: "KE", "gbc", "van"]*

BCC PUBLICATION RELEASE SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

### Lord Mayor's electoral allowance

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.

Civic Cabinet at its meeting held on 4 September 2006 increased Councillor salaries in line with the approved policy framework. However, the Lord Mayor's electoral allowance could not be increased at that time as the Ministerial allowance had not been increased.

The Lord Mayoral electoral allowance is set at an amount equal to the total of:

- The minimum electorate allowance paid to a Minister in the Queensland Parliament, plus

- The expense of office allowance paid to a Minister in the Queensland Parliament

The increase to the Ministerial electoral allowance has now been gazetted.

The electoral allowance and the expense of office allowance are now \$35,023 and \$7,515, respectively. A copy of the relevant page from the Queensland Government Gazette and the Parliamentary Members' Entitlements Handbook are attached.

In accordance with the approved the approved policy framework, the Lord Mayor's allowance will be \$42,538 effective as from 1 July 2006. This allowance will be grossed up to take into account taxation implications.

### Chairpersons' and the Leader of the Opposition's expense of office allowance

Council at its meeting held 15 November 1994 delegated the Establishment and Co-ordination Committee the authority to amend the quantum of the expense of office allowance, provided that any increase did not exceed Consumer Price Index (CPI) movements.

The Establishment and Coordination Committee at its meeting held on 20 February 2006 increased the expense of office allowance for Chairpersons and the Leader of the Opposition to \$15,150.78 per annum as from 1 July 2005.

Taking into account CPI movements since 1 July 2005, the expense of office allowance would be valued at \$15,753 as at 1 July 2006.

## 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 and the Lord Mayor are 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.

Increases to the Chairpersons' and the Leader of the Opposition's expense of office allowance have been delegated to the Establishment and Coordination Committee.

**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 to the allowances, in accordance with the established policy.
2. Continue with the existing level of allowances.
3. Approve other than the recommended allowances.

**OPTION 1 is the recommended option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

E&C RESULTS – 20 NOVEMBER 2006

SUB NO.	FILE NO.	DIV.	TITLE	Result
20/11-1 M	BCL/1CCT/220401	OLM&CEO	Brisbane.com Pty Ltd (brisbane.com) – Annual General Meeting (AGM) – Decisions under delegation of Council authority as sole shareholder	YES
20/11-2 M	BCL/1-CCT/212412	OLM&CEO	Ourbrsbane.com Pty Ltd (ourbrsbane.com) – Annual General Meeting (AGM) – Decisions under delegation of Council authority as sole shareholder	YES
20/11-3 M	BL BCL/1-CCT/991348	OLM&CEO	Riverfestival Brisbane Pty Ltd (RBPL) – Annual General Meeting (AGM) – Decisions under delegation of Council authority as sole shareholder	YES
20/11-4 M	BCL/1-CLT/230518	OLM&CEO	Nuffield Pty Ltd (Nuffield) – Annual General Meeting (AGM) – Decisions under delegation of Council authority as sole shareholder	YES
20/11-5 M	BCL/1-CLT/250692(P1)	OLM&CEO	TradeCoast Land Pty Ltd (TradeCoast) – Annual General Meeting (AGM) – Decisions under delegation of Council authority as sole shareholder	YES
20/11-6 R	221/15/1-2006/2007	Corporate Services	2006-07 Budget – Second Review	YES
20/11-7 R	243/111-70060/2006/2007	OLM&CEO	Submission for approval by Council under Division 12 of the City of Brisbane Act, 1924. (Order with Sinclair Knight Merz – Connell Wagner Joint Venture)	YES
20/11-8	12/51-L(2006)(A1)	OLM&CEO	Overseas Travel: The UAE & Bahrain – January 2007 and Taiwan – February 2007	HELD
20/11-9	371/10-2005/2006	Corporate Services	Brisbane City Council Annual Report 2005-06	HELD
20/11-10 M	(4)456/20/49(1)	OLM&CEO	To approve an updated Brisbane City Council Audit Committee Charter	YES
20/11-11	204/86/4(4/P1/A1)	City Policy & Strategy	Brisbane Powerhouse Arts and Cultural Program Funding Agreement 2006/2007 to 2007/2008	HELD

**E&C RESULTS – 20 NOVEMBER 2006**

SUB NO.	FILE NO.	DIV.	TITLE	Result
20/11- 12 R	348/13/6(A1)	City Policy & Strategy	Dutton Park Parking Control Area Local Law 2006	YES
20/11- 13 M	240/18(206)	City Policy & Strategy	Draft Brisbane Long Term Infrastructure Plan (BLTIP)	YES
20/11- 14 M	BL BCL/1- CCT/201828(A2)	OLM&CEO	Brisbane Marketing Pty Ltd CAN 094 633 262 ("Marketing") – Annual General Meeting (AGM) – Decisions under delegation of Council authority as sole shareholder	YES
20/11- 15 M	202/11-PK720/178- 180	MIPO	North-South Bypass Tunnel pending property resumption and compensation payment – 178 and 180 Park Road, Woolloongabba	YES Amended
20/11- 16 M	221/21(33)	Corporate Services	Inclusion of charitable organisation in Appendix 'A' of the schedule of Fees & Charges	YES
20/11- 17 M	204/68/1(1224/A1)	OLM&CEO	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
20/11- 18 M	204/68/1(1266)	OLM&CEO	Brisbane Bitumen Pty Ltd CAN 099 480 010 ("BB") – Annual General Meeting (AGM) – Decisions under delegation of Council authority as sole shareholder	YES
20/11- 19 M	364/150/3(422)	Corporate Services	Proposed sale of land situated at 69 Greer Road, Salisbury	YES
20/11- 20 R	(walk-in)	City Policy & Strategy Customer & Community Services	Minor Amendments to Waterway Corridors on Planning Scheme Map 2	YES

Present: Lord Mayor, C Newman, H J Abrahams, C Bermingham, J H Campbell, K Flessner, D B Hinchliffe, V Newton, G M Quirk

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

1.0 FILE NUMBER: 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

ACTION TAKEN

20 NOV 2006

5.0 SUBMISSION PREPARED BY

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

TOWN CLERK

D2SOL

6.0 DATE

06 November 2006

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

E & C approval.

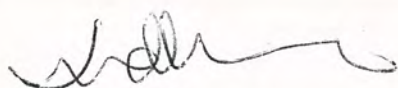
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?

Not Applicable

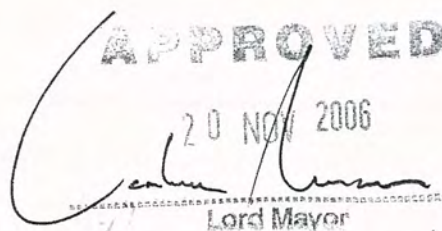
9.0 RECOMMENDATION

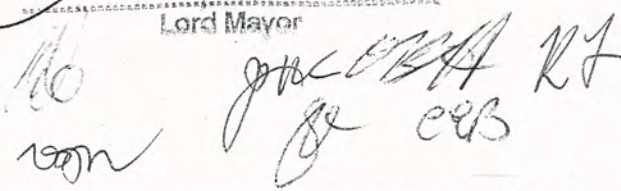
That E & C determine in accordance with the Draft Decision in Annexure "A".

10.0 CHIEF EXECUTIVE OFFICER



Jude Munro  
Chief Executive Officer

APPROVED  
20 NOV 2006  
  
Lord Mayor





## 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 2006 Annual General Meeting for brisbane.com has been arranged to be conducted at the meeting of E & C on 20 November 2006. 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 2005 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 2006.

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 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

RECEIVED ACTION TAKEN

20 NOV 2006

20 NOV 2006

5.0 SUBMISSION PREPARED BY COMMITTEE SECTION

TOWN CLERK

D2SOL

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

6.0 DATE

06 November 2006

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

E & C approval.

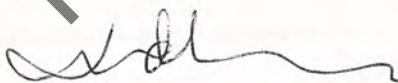
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?

Not Applicable.

9.0 RECOMMENDATION

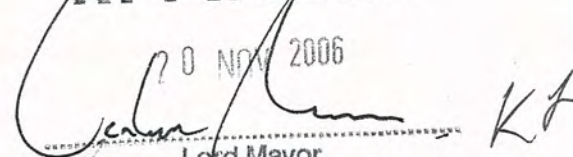
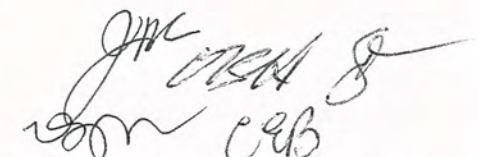
That E & C determine in accordance with the Draft Decision in Annexure "A".

10.0 CHIEF EXECUTIVE OFFICER



Jude Munro  
Chief Executive Officer

APPROVED

  
20 NOV 2006  
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 2006 Annual General Meeting for ourbrisbane.com has been arranged to be conducted at the meeting of E & C on 20 November 2006. 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 2005 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

Consistent 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 2006.

**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 PUBLICICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER: BL BCL/1-CCT/991348

**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

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

14 November 2006

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.

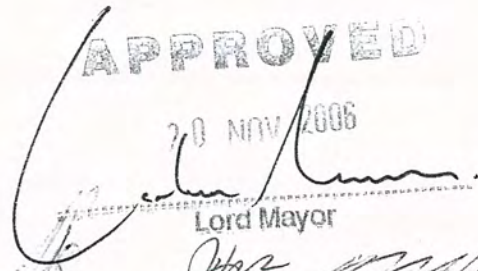
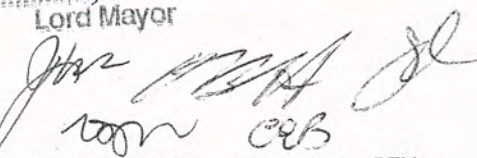
9.0 RECOMMENDATION

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

10.0 CHIEF EXECUTIVE OFFICER



Jude Munro  
Chief Executive Officer

APPROVED  
20 NOV 2006  
  
Lord Mayor  


ACTION TAKEN  
20 NOV 2006  
TOWN CLERK  
D2SOL

BCO 10 YEAR RELEASE SCHEME

## 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 2006, 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 2006 Annual General Meeting for RBPL, has been arranged to be conducted at the meeting of E & C on 20 November 2006. 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 2005 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 2006.

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

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

13 November 2006

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  
70 NOV 2006  
  
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 2006 Annual General Meeting for Nuffield has been arranged to be conducted at the meeting of E & C on 20 November 2006. 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 2005 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 2006.

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

06 November 2006

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

E & C approval

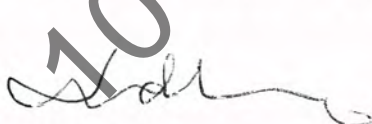
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?

Not Applicable


9.0 RECOMMENDATION

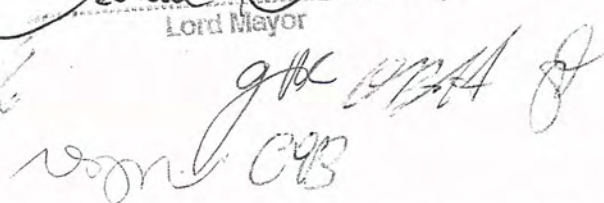
That E & C determine in accordance with the Draft Decision in Annexure 'A.

10.0 CHIEF EXECUTIVE OFFICER



Jude Munro  
Chief Executive Officer

APPROVED  
20 NOV 2006  
  
Lord Mayor



## 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 2006 Annual General Meeting for TradeCoast has been arranged to be conducted at the meeting of E & C on 20 November 2006. 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

Helen Gluer, Frank Riley

## 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

Consistent 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 2006.

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

02/12-2L

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

To approve an updated Brisbane City Council Audit Committee Charter.

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

Jude Munro  
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Andrew MacLeod  
Chief Internal Auditor

6.0 DATE

13 November 2006

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

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

No.

ACTION TAKEN

NOV 2006

TOWN CLERK

MMA

APPROVED

20 NOV 2006

*Robert Lamb*  
Lord Mayor


*JM MMA*  
*EB*

BCC PUBLICATION RELEASE SCHEME  
10 YEAR RELEASE

**9.0 RECOMMENDATION**

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

**10.0 DIVISIONAL MANAGER**



Jude Munro  
Chief Executive Officer

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



## 11.0 BACKGROUND

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

## 12.0 CONSULTATION

The Brisbane City Council Audit Committee.

## 13.0 IMPLICATIONS OF PROPOSAL

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

## 14.0 CORPORATE PLAN IMPACT

Nil.

## 15.0 CUSTOMER IMPACT

No direct impact.

## 16.0 ENVIRONMENTAL IMPACT

Nil.

## 17.0 POLICY IMPACT

Nil.

## 18.0 FUNDING IMPACT

Nil.

## 19.0 HUMAN RESOURCE IMPACT

Nil.

## 20.0 URGENCY

In the normal course of business.

**21.0 PUBLICITY/MARKETING STRATEGY**

Nil.

**22.0 OPTIONS**

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

Option (2) Not approve the recommendation.

**Option 1 is the preferred option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER 240/18 (206)

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

2.0 TITLE

Draft Brisbane Long Term Infrastructure Plan (BLTIP)

3.0 ISSUE/PURPOSE

To seek endorsement of the draft Brisbane Long Term Infrastructure Plan, its communication strategy and list of external stakeholders for consultation.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy and Strategy

5.0 SUBMISSION PREPARED BY

Mark Pattemore, Policy Integration Unit, Divisional Manager's Office (Ext. 34670)

6.0 DATE

9 November 2006

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 endorse:

- I. Draft Brisbane Long Term Infrastructure Plan as set out in Attachment A
- II. The Communication Strategy for that Plan as set out in Attachment B
- III. The communication (by email) to be forwarded to key stakeholders seeking input to the draft plan, as set out in Attachment C.
- IV. The List of external stakeholders for consultation as set out in Attachment D.

10.0 DIVISIONAL MANAGER

  
 Terry Hogan  
 DIVISIONAL MANAGER  
 CITY POLICY & STRATEGY

APPROVED  
 20 NOV 2006  
  
 Lord Mayor

Recommend Accordingly  
  
 CHIEF EXECUTIVE OFFICER

ACTION TAKEN  
 20 NOV 2006  
 TOWN CLERK  
 FOR

Cc: Atcher  
 C. Flesse  
 C. Hinchliff  
 C. Brough  
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BCC PUBLICATION SCHEME  
 10 YEAR RELEASE

## 11.0 BACKGROUND

The Draft Brisbane Long Term Infrastructure Plan (BLTIP) has been developed as a step towards provision of integrated planning for a range of infrastructure required to sustain our liveability and promote economic investment and development. The development of Brisbane's first fully integrated infrastructure plan is essential to properly manage the pressures of unprecedented population growth.

The draft plan is also a step towards a coordinated approach to planning and delivery of infrastructure, highlighting opportunities and issues across Council with initiatives from the Queensland and Commonwealth Governments, as well as the private sector.

In developing this first phase of the BLTIP, there has been the aim of drawing upon the most up to date information available. Despite this, in some cases the most recent information from various providers (eg. State Agencies) was more than 12 months old and this is reflected in some of the information and financial estimates provided. The BLTIP was also deliberately developed using existing approved or draft plans covering the relevant infrastructure categories. It is understood that there will always be a lag between emerging issues or proposals and their inclusion within the relevant plan.

The draft plan highlights the need for revision (approximately every 2 years) to reflect the most up to date initiatives, including latest population forecasts, associated infrastructure planning and priorities together with ongoing community engagement such as Neighbourhood Plans and the Local Growth Management Strategy and CityShape surveys currently underway.

The draft plan when implemented, will maximise community benefits and ensure that Brisbane continues to be a dynamic and prosperous city by implementing planning initiatives to foster local business and industry. It will also provide a clear statement of Brisbane's needs and raise awareness of requirements and implications.

The plan has been revised since the E & C submission on 2 October, to incorporate amendments requested by E & C Committee. These include:

- Correction to number of City Cats
- Amending costs for NSBT and Hale Street
- Correction of a few spelling and grammar errors

It has also been updated to incorporate time sensitive and other relevant changes since the plan was first drafted. These include:

- Preface to include a message from the Lord Mayor (Page i)
- Addition of final paragraph to Executive Summary (Page 1)
- Section 3.3 Local Growth Management Strategy and Concept Network Planning (Page 5 – 7) updated to reflect updated information as part of development of the Local Growth Management Strategy

- Additional Paragraph in relation to Kingsford Smith Drive (Page 21)
- Additional Paragraph in relation to City Growth (Page 28)
- Additional 2 Paragraphs in relation to Integrated Water Cycle (Top of Page 30)
- Additional 2 Paragraphs in relation to Stormwater Network Enhancements (Bottom of Page 35)
- Section on Lord Mayor's Taskforce on Suburban Flooding (Page 36 – 37)
- Additional Section 6.7 – Infrastructure Maintenance (Page 58)
- Final paragraph on Page 60 in Section 7.2 on Funding Options
- Section on BLTIP Implementation and Review on Page 67 has been almost completely changed.

Approval of this submission will enable the plan to be sent to identified stakeholders listed in Attachment C and in accordance with the communication strategy set out in Attachment B. This plan will not of itself place obligations on developers in future development. The infrastructure charges plans included in City Plan perform this function.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 12.0 CONSULTATION

Consultation has been undertaken through the involvement of the Working Group (Phase 3) or their delegates including

Amanda Cooper	Policy Advisor, Lord Mayor's Office (19 October 2006 & 3 November 2006)
Matt Collins	Policy Advisor, Deputy Lord Mayor's Office (20 October 2006)
Kirsty Meier	Acting Policy Advisor Deputy Lord Mayor's Office (3 November 2006)
Barry Ball	Manager Water Resources
Brett Myatt	A/Manager Network Planning, Brisbane Water
George Pund	A/ Manager Transport & Traffic
John Campbell	Specialist Adviser Transport Policy
David Jackson	Manager, Economic Development
John Cowie	Senior Project Officer Economic Development
Neal Krautz	Principal Engineer Data Management & Telecommunications Infrastructure
Nick Clarke	Manager Natural Environment & Sustainability
Michael Lockwood	Manager City life

This follows extensive consultation undertaken for the two earlier phases through Council Committees, Advisory Groups, Steering Committees, Industry and Government Workshops and the Infrastructure Summit.

## 13.0 IMPLICATIONS OF PROPOSAL

The draft plan is a step towards a coordinated approach to planning and delivery of infrastructure, highlighting opportunities and issues across Council with initiatives from the Queensland and Commonwealth Governments, as well as the private sector.

## 14.0 COMMERCIAL IN CONFIDENCE

No.

## 15.0 CORPORATE PLAN IMPACT

This plan should guide future budget and infrastructure development in Brisbane City.

## 16.0 CUSTOMER IMPACT

The plan will raise awareness of infrastructure planning and requirements with the general community, business and other levels of government to sustain our liveability and promote economic investment and development.

## **17.0 ENVIRONMENTAL IMPACT**

The plan seeks to integrate environmental and open space planning.

## **18.0 POLICY IMPACT**

The BLTIP consolidates infrastructure planning by internal and external agencies into one document. It identifies a wide range of potential opportunities which can be delivered through consistent and coordinated planning, such as

- minimising conflicts, disruption and duplication;
- providing consistent planning and cooperation with information sharing between authorities;
- increased focus on cost of city wide infrastructure, including the need to provide best "whole of life" value through improved asset management i.e. carrying out the right works at the optimum intervention time or making new or additional use of existing infrastructure; and
- Protection to and more effective use of infrastructure corridors through an improved awareness of other agency plans and proactive consideration of collocation opportunities.

## **19.0 FINANCIAL IMPACT**

Future budget priority and consideration.

## **20.0 HUMAN RESOURCE IMPACT**

Nil.

## **21.0 URGENCY**

Urgent, as the planning document by its nature is being superseded by subsequent ongoing planning and budget initiatives.

## **22.0 PUBLICITY / MARKETING STRATEGY**

The proposed publicity/marketing strategy is in accordance with the communication strategy outlined earlier in this report.

## **23.0 OPTIONS**

1. That E&C approve the recommendation.
2. That E&C don't approve the recommendation.

**Option 1 is recommended.**



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

ACTION TAKEN

5.0 SUBMISSION PREPARED BY

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

FORM CLERK

MBCLP

6.0 DATE

15 November 2006

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

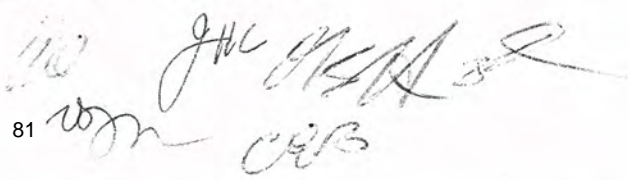
That E&C determine in accordance with the Draft Decision in Annexure "A".

10.0 CHIEF EXECUTIVE OFFICER



Jude Munro  
Chief Executive Officer

APPROVED  
20 NOV 2006  
  
Lord Mayor



## 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 2006 Annual General Meeting for Brisbane Marketing, has been arranged to be conducted at the meeting of E&C of Monday 20 November 2006. 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 21 November 2005, 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 2006.

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.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER: 202/11-PK720/178 - 180

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

North-South Bypass Tunnel property resumption and compensation payment  
- 178 and 180 Park Road, Woolloongabba owned by [redacted]

3.0 ISSUE/PURPOSE

To recommend the rejection of an offer of payment pending resumption of adjoining properties situated at 178 and 180 Park Road, Woolloongabba, as currently owned by [redacted] and to recommend a counter offer and approval of an advance against compensation.

4.0 PROPONENT

Scott Stewart, Executive Manager, Major Infrastructure Projects Office.

5.0 SUBMISSION PREPARED BY

Mercedes Staff, MIPO (x37334) and Stuart Milliner, MIPO (x37347).

6.0 DATE

14 November 2006.

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?

N/A.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

ACTION TAKEN

20 NOV 2006

TOWN CLERK

MIP06

RECEIVED

20 NOV 2006

COMMITTEE SECRETARY

## 9.0 RECOMMENDATION

It is recommended that E&C approve;

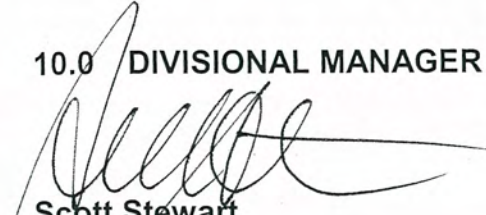
- (a) The offer to sell the property as set out in Schedule 1, Parts 1 and 2 be rejected; and
- (b) A counter offer as set out in Schedule 1, Part 3 be made
- (c) An advance against compensation under *Section 23 of the Acquisition of Land Act 1967 (Qld)* as set out in Schedule 1, Part 4 be made subject to Gazettal of the Resumption

Schedule 1

Part 1	Details of Offer
Owner	redacted
Property Resumed	178 – 180 Park Road, Woolloongabba, described as Lot 6 on RP 12192, and Lot 1 on RP120390 Parish of South Brisbane
Purpose of Resumption	Road purposes and a purpose incidental to the purpose of an approved Tollway Project, namely the North-South Bypass Tunnel Project, in particular road.
Part 2	Details of Offer
Amount Of Offer	178 Park Road, Woolloongabba redacted 180 Park Road, Woolloongabba Plus reasonable disturbance items for each property.
Terms of Settlement	Claim is accepted in full and final settlement.
Part 3	Counter Offer
Amount of Offer	178 Park Road, Woolloongabba redacted 180 Park Road, Woolloongabba Plus reasonable disturbance items for each property
Terms of Settlement	Claim is accepted in full and final settlement  Vacant possession to be provided no later than 12 January 2007.

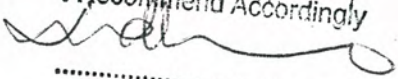
Part 4	Advance Against Compensation
Amount	178 Park Road, Woolloongabba 180 Park Road, Woolloongabba Plus reasonable disturbance items for each property
Terms of Advance	Subject to the Taking of Land Notice being published in the Government Gazette.

10.0 DIVISIONAL MANAGER



Scott Stewart  
Executive Manager  
Major Infrastructure Projects Office

Recommend Accordingly



CHIEF EXECUTIVE OFFICER

APPROVED  
9 Nov 2006  
  
Lord Mayor

*Handwritten initials and signatures:*  
JW HBA KL  
100h  
CEB

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

On 9 August 2006, Council issued a Notice of Intention to Resume over properties situated at 178 and 180 Park Road, Woolloongabba, described as Lot 6 on RP 12192, Parish of South Brisbane and Lot 1 on RP 120390, Parish of South Brisbane owned by [redacted]. The total land area is 1722 square metres.

The Executive Manager, Major Infrastructure Projects Office, authorised to negotiate the purchase of the property. Negotiations have continued since this time.

The property is still to be resumed with the Council anticipating the Gazetteal of the Resumption to be published in early December 2006.

### 178 Park Road, Woolloongabba

The property comprises an older style highset vinyl clad Queenslander style dwelling being constructed circa 1920. The upper level provides four bedroom accommodation with an additional sleepout, enclosed front verandah, living / dining room, kitchen, bathroom and separate toilet. The lower level provides a laundry and second toilet.

At the time of inspection the property was in generally good repair however the fixtures and fittings were dated.

The property is located on a 885 sq.m allotment.

### 180 Park Road, Woolloongabba

The property comprises an older style timber dwelling that has been converted into two x two bedroom and one x one bedroom flats. Flat 1 provides two bedroom accommodation with a kitchen, living/meals area and a bathroom. Flat 2 provides two bedroom accommodation with a kitchen, living/meals area and a bathroom. Flat 3 provides one bedroom accommodation with a kitchen, living/meals area, bathroom and a separate toilet. A three bay carport is also provided.

At the time of inspection the property was in generally good repair and could easily be converted back to a single unit dwelling.

### Valuations

Council engaged MVS Pty Ltd to undertake valuations on the two properties. MVS assessed the value of the properties at between [redacted] - [redacted] for each property exclusive of disturbance.

[redacted] engaged Leeson and Associates to undertake valuations of the property. Leeson and Associates assessed the value of the property at [redacted] or 178 Park Road and [redacted] for 180 Park Road, Woolloongabba. Leeson and Associates also calculated disturbance costs at [redacted] per property.

See Annexure A for further detailed valuation advice.

## Disturbance

It should be noted that disturbance items such as relocation expenses, establishment expenses and stamp duty are only payable on the principal place of residence under the *Acquisition of Land Act 1967 (Qld)* and established Land Court Precedent.

Ordinarily, these compensation principals <sup>redacted</sup> would only be entitled to receive these expenses for 180 Park Road as it is her principal place of residence.

However, as <sup>redacted</sup> lives in one property with her daughter, son in law and grandson and <sup>redacted</sup> son lives in the other property, it is recommended that Council offer disturbance for both properties.

An estimated disturbance component for each property is as follows

- Stamp Duty - <sup>redacted</sup>
- Legal Costs for purchase of a new property <sup>redacted</sup>
- Valuation costs <sup>redacted</sup>
- Removalists costs <sup>redacted</sup>
- Legal costs for resumption <sup>redacted</sup>
- Valuation costs <sup>redacted</sup>
- Reconnecting of services <sup>redacted</sup>
- Re-direction of mail <sup>redacted</sup>
- TOTAL - <sup>redacted</sup>

This would bring the total estimated settlement amount to <sup>redacted</sup> per property. (Total <sup>redacted</sup>) It should be noted that the above disturbance component is an estimate. Council will pay the actual costs incurred by the <sup>redacted</sup> in this matter.

It is therefore recommended that the offer to sell be rejected as it is considered excessive and could create a precedent that could raise the expectation of other property owners within the area.

It is further recommended that a counter offer of <sup>redacted</sup> plus disturbance be made.

It is also recommended that an advance against compensation subject to obtaining gazettal of the resumption be approved to allow <sup>redacted</sup> to quickly receive money upon resumption to help her and her family relocate within the required time frames.

## 12.0 CONSULTATION

Graham Quirk, Chairperson Road, TransApex and Traffic  
Gregg Buyers, Major Infrastructure Projects Office

All those consulted agree with the recommendation.

## 13.0 IMPLICATIONS OF PROPOSAL

A claim for compensation is progressed.



**14.0 COMMERCIAL IN CONFIDENCE**

Yes

**15.0 CORPORATE PLAN IMPACT**

This action is consistent with the Accessible City (Service Development 7.1.2.1.DO5 Tunnels) theme of the Corporate Plan.

**16.0 CUSTOMER IMPACT**

Nil

**17.0 ENVIRONMENTAL IMPACT**

Nil

**18.0 POLICY IMPACT**

Nil

**19.0 FINANCIAL IMPACT**

Funds are available in the current North-South Bypass Tunnel project budget.

**20.0 HUMAN RESOURCE IMPACT**

Nil

**21.0 URGENCY**

Normal Course of business.

**22.0 PUBLICITY/MARKETING**

Nil

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 23.0 OPTIONS

- Option 1: Reject the offer to sell the properties from [redacted] arising from the proposed resumption of their properties situated at 178 and 180 Park Road, Woolloongabba, described as 6 on RP 12192, and Lot 1 on RP 120390 Parish of South Brisbane, make a counter offer of [redacted] plus disturbance costs and approve an advance against compensation subject to Gazettal of the resumption.
- Option 2: Accept the offer from [redacted] to sell the properties for [redacted] for 178 Park Road and [redacted] for 180 Park Road plus disturbance costs in full and final settlement of this matter.
- Option 3: Reject the offer to sell and make a counter offer other than in option 1 above.

*Option 1 is the preferred option.*

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER 221/21(33)

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 Make-A-Wish Foundation of Australia into Appendix 'A' of the schedule of Fees & Charges from 25 October 2006.

4.0 PROPONENTS

Chris Mead  
Deputy Chief Financial Officer, Corporate Services Division

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

7 November 2006

ACTION TAKEN  
20 NOV 2006

RECEIVED  
23 NOV 2006

COMMITTEE SECRET

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

TOWN CLERK  
FOP


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 the Make-A-Wish Foundation of Australia in Appendix 'A' of the Council's Schedule of Fees and Charges effective from 25 October 2006, being the date of their application.

10.0

  
Helen Gluer  
Chief Financial Officer

**APPROVED**  
20 NOV 2006  
  
Lord Mayor  


I Recommend Accordingly  
  
CHIEF EXECUTIVE OFFICER

## **11.0 BACKGROUND**

On 25 October 2006, the Make-A-Wish Foundation of Australia lodged an application for inclusion in Appendix 'A' of the Schedule of Fees and Charges to the Deputy Chief Financial Officer.

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 CH1224.

## **12.0 CONSULTATION**

No broader consultation has taken place. The Deputy Chief Financial Officer, 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 Make-A-Wish Foundation of Australia 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 Make-A-Wish Foundation of Australia in Appendix 'A' supports the outcomes under "Inclusive City – Supporting Inclusive Communities".

## **16.0 CUSTOMER IMPACT**

The Make-A-Wish Foundation of Australia 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 foundation'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 Make-A-Wish Foundation of Australia 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

**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

ACTION TAKEN  
20 NOV 2006  
TOWN CLERK  
MBC

PROCESSED  
20 NOV 2006  
COMMITTEE SECTION

5.0 **SUBMISSION PREPARED BY**

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

6.0 **DATE**

15 November 2006

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

E&C approval.

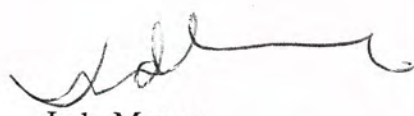
8.0 **IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?**

Not Applicable.

9.0 **RECOMMENDATION**

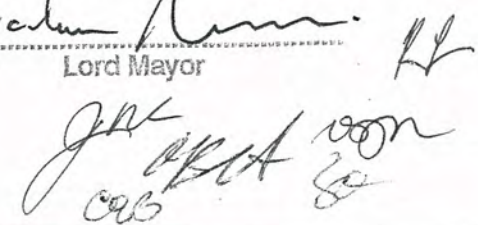
That E&C determine in accordance with the Draft Decision in Annexure "A".

10.0 **CHIEF EXECUTIVE OFFICER**



Jude Munro  
Chief Executive Officer

**APPROVED**  
20 NOV 2006  
  
Lord Mayor



## 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 2006 Annual General Meeting for CBAC, has been arranged to be conducted at the meeting of E&C on Monday 20 November 2006. 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 21 November 2005, 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 2006.

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 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

**ACTION TAKEN**

20 NOV 2006

**RECEIVED**

20 NOV 2006

5.0 **SUBMISSION PREPARED BY**

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

**TOWN CLERK**

MBCCLP

**COMMITTEE**

6.0 **DATE**

15 November 2006

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

E&C approval.

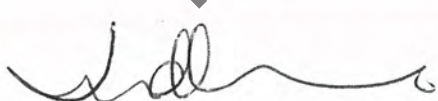
8.0 **IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?**

Not Applicable.

9.0 **RECOMMENDATION**

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

10.0 **CHIEF EXECUTIVE OFFICER**



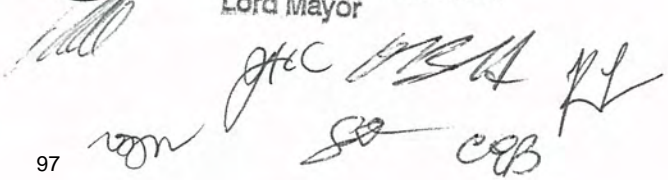
Jude Munro  
Chief Executive Officer

**APPROVED**

20 NOV 2006



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 2006 Annual General Meeting for BB, has been arranged to be conducted at the meeting of E&C for Monday 20 November 2006. 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 2006 and the minutes of the last AGM, are attached and respectively marked B, C, D, E and F.

As the company has not traded since its incorporation, there are no accounts for the 2005/2006 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 2006.

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 PUBLICATIONS SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER: 364/150/3(422)

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

2.0 TITLE

Proposed sale of Council land situated at 69 Greer Road, Salisbury.

3.0 ISSUE/PURPOSE

To obtain approval to sell the subject parcel of land situated at 69 Greer Road, Salisbury which is considered surplus to Council's requirements to the adjoining landowner of 65 Greer Road, Salisbury.

4.0 PROPONENT

Helen Gluer  
Chief Financial Officer

5.0 SUBMISSION PREPARED BY

Peter Wholohan  
Land Use Co-ordinator  
City Property, Ext 34964

ACTION TAKEN

NOV 2006

TOWN CLERK

LUCCP.

6.0 DATE

20 November 2006

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 the offer from [redacted] as Trustees of the [redacted] Super Fund, to purchase vacant Council land described as part of Lot 2 on RP102378 as outlined in yellow in Attachment 2 situated at 69 Greer Road for [redacted] (the "Balance Land") be accepted subject to the following conditions:-

- (a) The preparation and registration by the purchasers of a new survey plan showing:-
  - (i) the Balance Land being amalgamated with the adjoining allotment, Lot 63 owned by the purchasers;
  - (ii) the dedication, as road, of the area within the existing Lot 2 required for the Riawena Road overpass;
  - (iii) 3 metre wide Access Easement to Council along the base of the batter bank in the Balance Land;
- (b) All survey, legal and Title Office costs to be met by the purchasers as well as any applicable GST; and
- (c) Otherwise on terms and conditions approved by the Manager, City Property and the Manager, Brisbane City Legal Practice.

## 10.0 DIVISIONAL MANAGER

Helen Gluer  
Chief Financial Officer

**APPROVED**

20 NOV 2006

Lord Mayor

*[Handwritten signatures and initials]*  
gfc. [initials]  
[initials] [initials]  
[initials]

## 11.0 BACKGROUND

Council is the registered owner of a parcel of land situated at 69 Greer Road, Salisbury described as Lot 2 on RP102378 and containing an area of 954 m<sup>2</sup> - refer Attachment 1. The land is identified in the City Plan as Medium Residential.

This allotment was acquired by Council in 1981 for road purposes at which time a highset house was removed. The site was required for the placement of a high earth batter bank for the construction of the Riawena Road overpass.

Since acquisition an area of 420 m<sup>2</sup> has remained unused and vacant as the batter bank prevents street access to Lot 2 from Greer Road. The South Coast railway line is also located beside Lot 2.

The Balance Land of 420m<sup>2</sup> area not required for road is considered surplus to Council requirements and, due to its shape, size and access constraints, is unable to be developed in its own right - refer area outlined in colour on Attachment 2.

Recently the owners of 65 Greer Road, Salisbury, <sup>redacted</sup>  
<sup>redacted</sup> as Trustees of the <sup>redacted</sup> Super Fund, wrote to City Property Branch expressing an interest in purchasing the Balance Land.

An independent valuation of the Balance Land has assessed the added value of the Balance Land to the adjoining property at 65 Greer Road to be <sup>redacted</sup> - refer Attachment 3.

Following negotiation, the Trustees have agreed to purchase the Balance Land for <sup>redacted</sup> plus the payment of any applicable GST and Survey, Legal and Title Office expenses.

As part of the conditions for the sale of the subject area, the purchasers will be required to prepare and register a new survey plan showing:-

- (i) the Balance Land being amalgamated with the adjoining allotment, Lot 63 owned by the purchasers;
- (ii) the dedication, as road, of the area within the existing Lot 2 required for the Riawena Road overpass;
- (iii) 3 metre wide Access Easement to Council along the base of the batter bank in the Balance Land;

All survey, legal and Title Office costs to be met by the purchasers as well as any applicable GST.

## 11.0 BACKGROUND contd.

On 23 May 2006, Council resolved that Section 46 of the City of Brisbane Act 1924, should not apply to contracts for the sale of land to the registered proprietor of, or owner of an estate in fee simple in adjoining land where Council is of the opinion that the land is incapable of being developed satisfactorily as a separate allotment but if used or amalgamated with that adjoining land could be developed satisfactorily.

As the subject land falls into this class of contract it is therefore recommended that the offer from <sup>redacted</sup> as Trustees for the <sup>redacted</sup> Super Fund to purchase the Balance Land be accepted.

## 12.0 CONSULTATION

Councillor Kim Flesser, Chairperson Finance Committee  
Councillor Steve Griffiths, Councillor for Moorooka Ward.  
Frank Riley, Manager, City Property, Corporate Services.  
Laurie Vosper, City Policy & Strategy Division.  
Ben Lindeboom, Supervising Engineer, System Planning, Brisbane Water.  
Tom Richardson, Program Officer, City Planning.  
John Winkler, Network Information Co-ordinator, Transport & Traffic.

The parties nominated above have no objection to the sale of the land.

## 13.0 IMPLICATIONS OF PROPOSAL

The sale of the Balance Land at 69 Greer Road will provide Council with an expected revenue return of approximately <sup>redacted</sup> for a site which is currently a maintenance liability. As well, an area used as road and to support that road will be dedicated as road upon registration of the plan of amalgamation.

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

## 14.0 COMMERCIAL IN CONFIDENCE

No.

## 15.0 CORPORATE PLAN IMPACT

Corporate Vision Theme: Smart and Prosperous City.  
Council program: City Governance.  
Service focus: Manage Council's finances and assets effectively to provide the best value for money for ratepayers.

**16.0 CUSTOMER IMPACT**

Nil

**17.0 ENVIRONMENTAL IMPACT**

Nil

**18.0 POLICY IMPACT**

Nil.

**19.0 FINANCIAL IMPACT**

Budget impact: As this is a sale to an adjoining owner there will be no marketing or commission paid as part of sale costs. The only costs associated with the sale of this land are valuation fees. Any revenue received from the sale will form part of the 2006/07 Property Disposal Program.

Taxation issues: Nil

Risk Assessment: Not Applicable

**20.0 HUMAN RESOURCE IMPACT**

Nil

**21.0 URGENCY**

In the normal course of business.

**22.0 PUBLICITY/MARKETING STRATEGY**

Nil.

**23.0 OPTIONS**

1. Approve the recommendation.
2. Not approve the recommendation and retain the land in Council's ownership.

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



## E&amp;C AGENDA – 27 NOVEMBER 2006

SUB NO.	FILE NO.	DIV.	TITLE	Result
27/11-1 R	376/1/1	Strategic Procurement	Adoption of the Procurement Manual	YES Amended
27/11-2 R	243/7-Q(40)	Strategic Procurement	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Caboolture Bypass)	YES
27/11-3 R	243/7-Q(37)	Strategic Procurement	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Red Imported Fire Ants)	YES
27/11-4 R	243/7-Q(36)	Strategic Procurement	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Telstra Services)	YES
27/11-5 R	A70075-06/07	Strategic Procurement	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Conversion of Council Waste Streams into Soils and Mulches)	YES
27/11-6 R	243/85-60156-2005/2006	Strategic Procurement	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Managed Print, Copy, Scan and Fax, Services)	YES
27/11-7 R	243/111-70060/2006/2007	Strategic Procurement	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Landfill Gas Flares)	YES
27/11-8 R	243/7-Q(41)	Strategic Procurement	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Provision of Asphalt for Maintenance Works)	YES
27/11-9 R1	392/56/2-2006/2007	Customer & Community Services	Senior Citizens Funding Program 2006/2007	YES
27/11-10 R	204/83/5(1)	OLM&CEO	Living in Brisbane 2026	YES
27/11-11	460/2(242)	City Policy & Strategy	End 2006 Amendments to Brisbane City Plan 2000	HELD
27/11-12 R	460/2(242)	City Policy & Strategy	Waterway Corridor Amendments to Brisbane City Plan 2000	YES

**E&C AGENDA – 27 NOVEMBER 2006**

SUB NO.	FILE NO.	DIV.	TITLE	Result
27/11- 13 M	204/6(16/P5)	MIPO	Monthly Project Report – October 2006 (Attachment A)	YES
27/11- 14 R	460/144/1(14)	City Policy & Strategy	Proposed Wynnum/Manly Neighbourhood Plan	YES
27/11- 15 R	460/144/2(14)	City Policy & Strategy	Proposed Lutwyche Road Corridor Neighbourhood Plan	YES Amended
27/11- 16 R	460/144/5(14)	City Policy & Strategy	Proposed Centenary Suburbs Neighbourhood Plan	YES Amended
27/11- 17 R	460/144/4(14)	City Policy & Strategy	Proposed Bracken Ridge and Districts Neighbourhood Plan	YES
27/11- 18 R	460/144/3(14)	City Policy & Strategy	Proposed Acacia Ridge and Archerfield Neighbourhood Plan	YES Amended
27/11- 19 R	460/75/105(1)	City Policy & Strategy	Proposed Amendments to the Heritage Register Planning Scheme Policy	YES
27/11-20 R	246/2(150)	City Policy & Strategy	Proposed Vegetation Destruction Signage Policy	YES
27/11- 21 M	467/33	MIPO	The purpose of this submission is to seek endorsement for the procurement process for the Shortlisting of tenders for the Hale Street Link project	YES
27/11- 22 (walk in) M		OLM&CEO	Manager, Brisbane Commercial Services, City Business (Executive Service Role)	YES
27/11- 23 (walk in) M		OLM&CEO	Manager, Corporate Services, Brisbane Water (Executive Service Role)	YES
27/11- 24 (walk in) M		OLM&CEO	Renewal of Executive Service Contract for Robin Lewis, Manager, Production Branch, Brisbane Water	YES
27/11- 25 M		OLM&CEO	Renewal of Executive Service Contract for Barry Ball, Manager, Water Resources	YES
27/11-26 M	164/305/6357-51	OLM&CEO	Appointment of Divisional Manager Brisbane Transport	YES

Present: Lord Mayor, C Newman, H J Abrahams, C Bermingham, J H Campbell, K Flessner, D B Hinchliffe, V Newton, G M Quirk

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

1.0 FILE NUMBER: 392/56/2-2006/2007

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

2.0 TITLE

Senior Citizens Funding Program 2006/2007.

3.0 ISSUE/PURPOSE

To ratify approval for the allocation of funding under this grant program as per the attached schedule.

4.0 PROPONENT

Andrew Chesterman, Acting Divisional Manager, Customer and Community Services

5.0 SUBMISSION PREPARED BY

Jim Lynch, Program Officer Community Grants, Community Development Services (ext - 34568)

6.0 DATE

17 November 2006

RECEIVED

27 NOV 2006

ACTION TAKEN

27 NOV 2006

TOWN CLERK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Co-ordination Committee approval.

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

No.

9.0 RECOMMENDATION

It is recommended that E&C approve the allocation of grants in the schedule at Attachment 1.

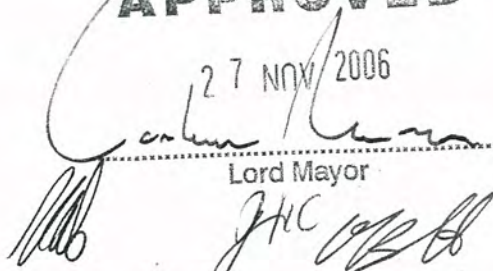
10.0 DIVISIONAL MANAGER



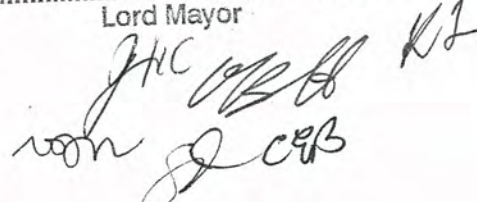
Andrew Chesterman  
Acting Divisional Manager  
**CUSTOMER & COMMUNITY SERVICES**

APPROVED

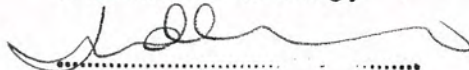
27 NOV 2006



Lord Mayor



I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

BCO 10 YEAR RELEASE SCHEME

## 11.0 BACKGROUND

The Senior Citizens Funding Program was established in 1995/96 to give seniors groups not funded by other means an opportunity to resource activities for their members.

The 2006/2007 budget includes the allocation of funds for the Senior Citizens Funding Program of \$102,000.

Details of eligibility criteria and guidelines are attached (refer Attachment 2). Grants are available to assist with either social outings and bus trips for older people; or the cost of celebrations such as Christmas parties for older people.

The funding range is from \$100 to \$235. As in 2005-2006 the types of applicant organisations have been prioritised to facilitate more targeted distribution of the funding.

**Priority One** – Groups run by seniors for the benefit of seniors  
(eg senior citizens clubs, probus clubs, pensioner's leagues etc)

**Priority Two** – Community groups supporting seniors  
(eg church run programs for local seniors including neighbourhood centres)

**Priority Three** – Welfare services for seniors  
(eg organisations receiving other government funding such as respite centres, meals on wheels etc)

**Priority Four** – Hobby and recreation groups which have senior members  
(eg leisure clubs, orchid societies, bowls clubs etc).

A funding matrix has been used to allocate funding according to the priority category of the group and the number of participants indicated for the activity.

Priority Level	Number of participants Small (up to 20)	Number of participants Medium (20 – 50)	Number of participants Large (over 50)
1	\$170	\$205	\$235
2/3	\$135	\$170	\$205
4	\$100	\$135	\$170

504 applications have been received. Completion of assessment resulted in a total allocation of \$102,030 (NB – Community Development Services Branch will make budget adjustments to cover the extra \$30 allocated). Four applications were deemed ineligible due to the groups being located outside of Brisbane and one application was withdrawn.

## 12.0 CONSULTATION

Cr Catherine Bermingham - Chairperson, Community Services Committee  
Cr Judy Magub – Shadow Chair, Community Services Committee  
Mark Hrycek – Lord Mayor's Policy Adviser  
Graeme Jones – Manager, Community Development Services

All of the above are in agreement.

## 13.0 IMPLICATIONS OF PROPOSAL

The implications of this proposal are:

- the continuation of and the increase in opportunities for the senior residents of Brisbane.
- public recognition of the support offered by Council to senior members of the community and their organisations.

#### **14.0 COMMERCIAL IN CONFIDENCE**

No

#### **15.0 CORPORATE PLAN IMPACT**

4.4 Opportunities for all – City Life – City Policy and Strategy Division.

#### **16.0 CUSTOMER IMPACT**

The Senior Citizens Funding Program:

- provides valuable support to community based Seniors Clubs and Organisations
- enhances the capacity for groups of senior citizens to engage in interesting and stimulating activities
- increased recognition within the broader community of the valuable contributions made by senior citizens

#### **17.0 ENVIRONMENT IMPACT**

This proposal will not affect the physical environment, but will improve the City's social environment by enhancing the quality of life for older residents.

#### **18.0 POLICY IMPACT**

The Senior Citizens Funding Program aims to improve the quality of life for the senior residents of Brisbane.

#### **19.0 FINANCIAL IMPACT**

Of the 504 applications received for the Senior Citizens Funding Program 499 are recommended for funding representing \$102,030.00 - detailed in Attachment 1.

Funds have been allocated under Project Number: CD22 B000 733 000 00.

#### **20.0 HUMAN RESOURCE IMPACT**

Nil.

#### **21.0 URGENCY**

Funds should be distributed urgently to enable cheques to be sent to groups in time for Christmas celebrations.

#### **22.0 PUBLICITY/MARKETING STRATEGY**

At the Lord Mayor's discretion. It is proposed that a media release announcing the grants be issued to coincide with the cheques being posted.

#### **23.0 OPTIONS**

1. That E&C approve the recommendations as set out in Attachment 1.
2. That E&C not approve the recommendations as set out in Attachment 1.
3. That E&C vary the level of assistance provided.

**Option 1 is recommended.**

1.0 FILE NUMBER: 204/6(16/P5)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report – October 2006 (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

Scott Stewart, Acting Executive Manager, Major Projects, 3403 7335.

5.0 SUBMISSION PREPARED BY

Chris Mead, Deputy Chief Financial Officer, Corporate Services, DCFO, 3403 6068.

6.0 DATE

20<sup>th</sup> September 2006

RECEIVED

27 NOV 2006

ACTION TAKEN

27 NOV 2006

COMMITTEE SECTION

TOWN CLERK  
DCFO

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

27 NOV 2006

*[Signature]*  
.....  
Lord Mayor

10.0 EXECUTIVE MANAGER

*[Handwritten initials: MB, ron, gtc, MBE, RS, CB]*

*[Signature]*  
Scott Stewart  
Executive Manager, Major Infrastructure Projects Office

I Recommend Accordingly

*[Signature]*  
.....  
CHIEF EXECUTIVE OFFICER

## 11.0 BACKGROUND

The report has adopted a Traffic Light system to improve identification of projects that are reported as either: on time; on estimate (green); scope changes (orange); emerging issues (orange); not on estimate/time (red); and no scope changes/emerging issues (green). Some of the exception reporting remains the same as the previous month however, all additional or new information can be identified under the \*\*\*\*\*OCTOBER 2006 UPDATE\*\*\*\*\* heading.

### October 2006 Report Summary

Attachment A is the report for October 2006. Some changes have occurred in the report from the previous month. This review does not include the Second Budget Review amendments. The Projects that have identified emerging issues since the previous month's report include:

- New Traffic Signals System (see page 22)
- Wynnum Road - Wondall Rd Widening and Intersection Works (see page 30)
- Conservation Reserves Management Program (see page 70)
- Dowse Lagoon Rehabilitation Project (see page 71)
- Parks Minor Improvements Program (see page 79)
- Repair Road and Car Park Defects (see page 82)
- Toilets Upgrade Program (see page 84)
- Upgrade Key Neighbourhood Parks (see page 85)
- Lord Mayors Flood Taskforce - Voluntary Purchase (see page 31)
- Stormwater ICP Infrastructure (see page 33)
- Waterways Health Enhancement (see page 34)
- Wharves Jetties and Pontoons (see page 35)
- Sanananda St Sewer Pump Station Upgrade - Stage 1 (see page 55)
- Sewerage Contributed Assets (see page 57)
- Sewerage Overflow Impact Reduction (see page 58)
- Water Control System Solutions (see page 60)

## 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 2006.

Option 2: Do not accept the report.

Option 1 is the preferred option.



1.0 FILE NUMBER: 467/33

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

The purpose of this submission is to seek endorsement for the procurement process for the Shortlisting of tenderers for the Hale Street Link project.

4.0 PROPONENT

Scott Stewart, Executive Manager, Major Infrastructure Projects Office

5.0 SUBMISSION PREPARED BY

Michael Flynn, Major Infrastructure Projects Office, x37710

6.0 DATE

23 November 2006

RECEIVED  
27 NOV 2006

ACTION TAKEN

27 NOV 2006

COMMITTEE SECTION

TOWN CLERK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

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

No.

9.0 RECOMMENDATION

That E&C endorses the:

- a) Procurement process and timeline described in the Attachment A;
- b) Authorises the Executive Manager, Major Infrastructure Project Office to:
  - i. finalise and implement the Expressions of Interest Evaluation Plan,
  - ii. appoint a Probity auditor and an Evaluation Panel; and
  - iii. invite expressions of interest for the making of a contract for the delivery of the Hale Street Link, as provided for in the Interim Procurement Manual and to prepare a short list of persons from the persons who submit expressions of interest.

10.0 DIVISIONAL MANAGER

  
 Scott Stewart  
 Executive Manager  
 Major Infrastructure Projects Office

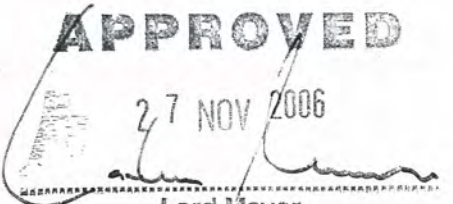
CHIEF EXECUTIVE OFFICER

I Recommend Accordingly

APPROVED

27 NOV 2006

Lord Mayor

  
 KR  
 MHA  
 ghc  
 SA  
 room  
 CAB

## 11.0 BACKGROUND

By resolution dated 14 November 2006, the Council agreed that Council proceed to deliver the Hale Street Link project as described in the Impact Assessment Statement and Business Case and as amended to incorporate specific directed mitigation options.

For the purposes of procurement and delivery the timeline has publicly been described as:

- a) Procurement would commence in January 2007 with the target to award a contract in June 2007; and
- b) Delivery would likely be a 3 year duration with completion in 2010.

It is proposed that Council enter into a Design & Construct Alliance contract for delivery of the bridge and connections at Milton and South Brisbane. Attachment A outlines the proposed procurement process and program.

It is considered appropriate for Establishment & Coordination Committee (E&C) to agree the development of the Evaluation Plan for the short-listing process. The proposed procurement approach and draft evaluation criteria are set out in Attachment A. An Expressions of Interest Evaluation Plan will be developed in due course.

It is important to understand and communicate the key processes for the procurement and delivery to industry.

Prior to invitation of expressions of interest the Probity Advisor, Evaluation Panel and its advisers will be appointed and required to complete detailed probity declarations to ensure that any potential conflicts of interest are identified and resolved.

Strict communication protocols will be established and implemented to ensure the evaluation process is conducted in accordance with the highest level of confidentiality. The Transactions Manager will provide direct interface between the Respondents and the Chair of the Evaluation Panel, who will act as the central point of communication between the Evaluation Panel and its advisers.

The Evaluation Panel will undertake the evaluation of the Responses in accordance with the Expressions of Interest Evaluation Plan.

The Evaluation Panel will seek advice from Council's technical, financial and legal advisers and take this advice into account in scoring responses.

Ultimately, the Evaluation Panel will be responsible for preparing an Evaluation Report, which will include its recommendation of the short-listed Respondents to be invited to submit Proposals for the Request for Proposals stage.

In accordance with strict confidentiality and probity requirements, special arrangements will be required with E&C and Council for the approval and announcement of the short-listed Respondents including the following:

- The Evaluation Panel's Evaluation Report be submitted for approval to the Chief Executive Officer and E&C, in that order;

- Consideration by the Chief Executive Officer of Council and meetings of E&C to be scheduled if practicable on the same day or as soon as possible but noting the importance of all parties to have sufficient time to allow for due consideration of this matter;
- The E&C meeting to be "commercial-in-confidence" meeting; and
- Announcement of the short-listed Respondents to be made as soon as practically possible after approval by E&C.

The percentage weighting to be applied to each of the selection criteria will be agreed by the Executive Manager, Major Infrastructure Projects Office in consultation with the Evaluation Panel and published in the Expressions of Interest Document.

The composition of the Evaluation Panel will be made up of 6 members with at least 3 members being independent from Council.

## **12.0 CONSULTATION**

Councillor Graham Quirk, Chairperson Roads, TransApex and Traffic; Ian Maynard, Executive Manager Strategic Procurement; David Askern, Manager Brisbane City Legal Practice, Corporate Services have been consulted and agree with this submission.

## **13.0 IMPLICATIONS OF PROPOSAL**

The adoption of the recommendations will provide

- a) the probity platform for the project comprising principles of equity, independence and neutrality; and
- b) the basis of communication with industry to respond to Councils requirement to prepare a contract for the delivery of the project

## **14.0 COMMERCIAL IN CONFIDENCE**

Yes. The Evaluation Plan is commercial-in-confidence document for the purpose of developing the short list.

## **15.0 CORPORATE PLAN IMPACT**

The HSL project is part of Council's TransApex transport initiative and is consistent with long-term regional and citywide transport planning objectives.

## **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**

It will be necessary to advertise the Expression of Interest to advise the market.

**23.0 OPTIONS**

Option 1: Accept the recommendation. This will provide a rigorous platform based on probity principles for determining the shortlist.

Option 2: Not accept the recommendation.

Option (1) is the preferred option.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Manager, Brisbane Commercial Services, City Business (Executive Service Role).

3.0 ISSUE/PURPOSE

To endorse the appointment of Ms Pam Warren to the position of Brisbane Commercial Services, City Business.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

RECEIVED

27 NOV. 2006

ACTION TAKEN

27 NOV 2006

TOWN CLERK

CACEO

5.0 SUBMISSION PREPARED BY COMMITTEE SECTION

Phillip Filia, Corporate Administration Officer (CACEO) extension 36773.

6.0 DATE

23 November 2006

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For approval by E&C

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

No.

9.0 RECOMMENDATION

That Ms Pam Warren be appointed to the position of Brisbane Commercial Services, City Business.

*Jude Munro*

10.0 Jude Munro  
CHIEF EXECUTIVE OFFICER

APPROVED

27 NOV 2006

*[Signature]*  
Lord Mayor

*[Signatures]*  
CAB

BCC 10 YEAR RELEASE SCHEME

## 11.0 BACKGROUND

An extensive recruitment process was followed in relation to the position of Brisbane Commercial Services, City Business.

The normal business process for appointments to executive positions in Business Units is approval by the Business Appointments Committee prior to recommendation of the successful candidate to the Establishment and Co-ordination Committee.

The Business Appointments Committee on 10 November approved the appointment of Ms Pam Warren to the position of Brisbane Commercial Services, City Business.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Manager, Corporate Services, Brisbane Water (Executive Service Role).

3.0 ISSUE/PURPOSE

To endorse the appointment of Ms Jane McDonald to the position of Manager, Corporate Services, Brisbane Water.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

RECEIVED

27 NOV 2006

ACTION TAKEN

27 NOV 2006

5.0 SUBMISSION PREPARED BY

Phillip Filia, Corporate Administration Officer (CACEO) extension 36773.

COMMITTEE SECRETARY

TOWN CLERK

CACEO

6.0 DATE

23 November 2006

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For approval by E&C

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

No.

9.0 RECOMMENDATION

That Ms Jane McDonald be appointed to the position of Manager, Corporate Services, Brisbane Water.

*[Handwritten signature]*

10.0 Jude Munro  
CHIEF EXECUTIVE OFFICER

APPROVED

27 NOV 2006

*[Handwritten signature]*  
Lord Mayor

*[Handwritten signatures and initials]*  
C43

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

An extensive recruitment process was followed in relation to the position of Manager, Corporate Services, Brisbane Water.

The normal business process for appointments to executive positions in Business Units is approval by the Business Appointments Committee prior to recommendation of the successful candidate to the Establishment and Co-ordination Committee.

The Business Appointments Committee on 10 November approved the appointment of Ms Jane McDonald to the position of Manager, Corporate Services, Brisbane Water.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



1.0 FILE NUMBER: 99 - 64572

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Renewal of Executive Service Contract for Robin Lewis, Manager, Production Branch, Brisbane Water.

3.0 ISSUE/PURPOSE

To approve the renewal of Executive Service Contract for Robin Lewis

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Geoff Steve, Office Manager, Divisional Manager's Office, Brisbane Water, extension 33203.

6.0 DATE

10 July 2006

RECEIVED  
27 NOV 2006  
COMMITTEE SEC.

ACTION TAKEN

27 NOV 2006

TOWN CLERK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For approval by E&C

OMDMBW

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

No.

9.0 RECOMMENDATION

That Robin Lewis' contract of employment be renewed for a period of 5 years from 29 April 2007.

*[Handwritten signature]*

10.0 Jude Munro  
CHIEF EXECUTIVE OFFICER

APPROVED  
27 NOV 2006  
*[Handwritten signature]*  
Lord Mayor

*[Handwritten signatures and initials: JHC, room, JF, etc.]*

BCC 10 YEAR RELEASE SCHEME

## 11.0 BACKGROUND

Robin Lewis was appointed to the position of Manager, Production Branch on 29 April, 2002 for a period of 5 years.

Robin is an outstanding executive and a key part of Brisbane Water's Senior Management Team. Robin has managed Production Branch through a complex operational environment that included significant structural and cultural change within the branch. This has been achieved with no major IR issues and has resulted in significant improvements in efficiency, cost and flexibility.

Robin has contributed significantly to upgrades of the Sandgate WWTP and the massive construction works involved at the Oxley plant. This has involved a high level of liaison with the Alliance Management Team of which Robin has been a member.

Robin also oversaw the successful introduction of the Ellipse system into Brisbane Water.

It is proposed to renew Robin's contract for a further period of 5 years from 29 April 2007.

## 12.0 CONSULTATION

Campbell Newman, Lord Mayor  
John Campbell, Chairman Water & City Businesses Committee  
Jim Reeves, Divisional Manager Brisbane Water  
Neil Summerson, Chairman, Brisbane Water Board

**All consulted are in agreement with the recommendation.**

## 13.0 IMPLICATIONS OF PROPOSAL

N/A

## 14.0 COMMERCIAL IN CONFIDENCE

N/A.

## 15.0 CORPORATE PLAN IMPACT

N/A.

## 16.0 CUSTOMER IMPACT

N/A.

## 17.0 ENVIRONMENTAL IMPACT

N/A.

**18.0 POLICY IMPACT**

N/A.

**19.0 FINANCIAL IMPACT**

N/A.

**20.0 HUMAN RESOURCE IMPACT**

N/A

**21.0 URGENCY**

N/A.

**22.0 PUBLICITY/MARKETING STRATEGY**

N/A.

**23.0 OPTIONS**

1. Approve in accordance with the recommendation.
2. Reject the recommendation.

Option 1 is recommended.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Renewal of Executive Service Contract for Barry Ball, Manager, Water Resources

3.0 ISSUE/PURPOSE

To approve the renewal of Executive Service Contract for Barry Ball, Manager, Water Resources Branch, City Policy and Strategy Division

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Divisional Manager, Terry Hogan, City Policy and Strategy Division

6.0 DATE

15 November, 2006

RECEIVED

27 NOV 2006

ACTION TAKEN

27 NOV 2006

COMMITTEE SECTION

TOWN CLERK

DMGRK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

Establishment and Co-ordination Committee approval

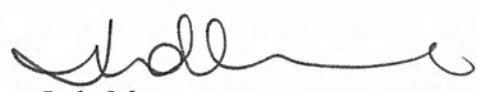
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?

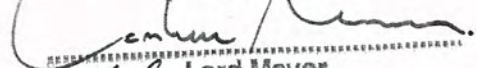
N/A

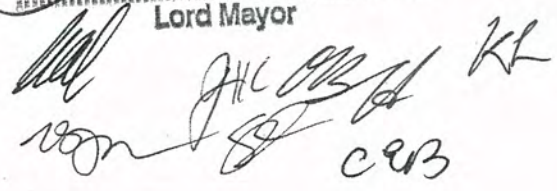
9.0 RECOMMENDATION

That Barry Ball, employee number <sup>redacted</sup> be re-appointed to the position of Manager, Water Resources Branch, City Policy and Strategy Division, for a period of 5 years from 30 June, 2007.

10.0 Jude Munro  
CHIEF EXECUTIVE OFFICER



APPROVED  
27 NOV 2006  
  
Lord Mayor



10 YEAR RELEASE SCHEME

## 11.0 BACKGROUND

Barry Ball was appointed to the then position of Manager, Waterways Branch, Urban Management Division on 16 June, 1997, for a period of 5 years. As a result of organisational restructure, Barry was appointed to his current role of Manager, Water Resources Branch, City Policy and Strategy Division, in 2002. This appointment expires on 16 June, 2007.

Barry has made a major contribution to the drought management, water saving and flood management strategies and initiatives for Brisbane, including Water for Today Tomorrow, the Drought Management Strategy and significant involvement in the Lord Mayor's Taskforce on Suburban Flooding. He continues to make a major contribution to the senior management team and the successful operation of City Policy and Strategy Division. It is therefore proposed to re-appoint Barry to the position of Manager, Water Resources Branch, for a further period of five years.

## 12.0 CONSULTATION

Lord Mayor  
Chief Executive Officer

## 13.0 IMPLICATIONS OF PROPOSAL

N/A

## 14.0 COMMERCIAL IN CONFIDENCE

N/A

## 15.0 CORPORATE PLAN IMPACT

N/A

## 16.0 CUSTOMER IMPACT

N/A

## 17.0 ENVIRONMENTAL IMPACT

N/A

## 18.0 POLICY IMPACT

N/A

## 19.0 FUNDING IMPACT

N/A

**20.0 HUMAN RESOURCE IMPACT**

N/A

**21.0 URGENCY**

In the normal course of business

**22.0 PUBLICITY/MARKETING**

At the discretion of the Lord Mayor

**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: 164/305/6357-51 SUBMISSION NUMBER:

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

2.0 TITLE

Appointment of **Divisional Manager Brisbane Transport**

3.0 ISSUE/PURPOSE

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

Two candidates are now considered suitable for appointment to the role.

The following information is now provided:

Attachment 1 - Executive Role Statement  
Attachment 2 - Executive Summary, Interview Summaries of Recommended Candidates, Resumes and Referee Reports

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

Jude Munro, Chief Executive Officer, as chair of a panel comprising:

- Ian Maynard, Executive Manager Strategic Procurement, Brisbane City Council
- Neil Cagney, Managing Director, McCormick Rankin Cagney
- Sally Pitkin, Special Council, Corporate, Clayton Utz

5.0 SUBMISSION PREPARED BY

Peter Gibson, General Manager First Place International on behalf of Jude Munro

6.0 DATE

November 27, 2006

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

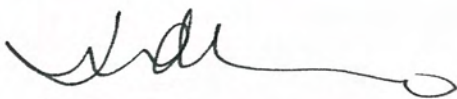
8.0 RECOMMENDATION

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

1. Alan Warren, Acting Divisional Manager Brisbane Transport, Brisbane City Council
2. [redacted]

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

**9.0 CHIEF EXECUTIVE OFFICER**



**Jude Munro**  
 Chief Executive Officer  
 Brisbane City Council

**APPROVED**

27 NOV 2006



Lord Mayor

*[Handwritten initials: MB, BBA, JHC, W, J, LH, CPB]*

RECEIVED

27 NOV 2006

COMMITTEE SECTION

**ACTION TAKEN**

27 NOV 2006

TOWN CLERK

HRERO

BCC PUBLICICATIONS SCHEME  
 10 YEAR RELEASE