	E&C RESULTS- 2 OCTOBER 2006				
SUB NO.	FILE NO.	DIV.	TITLE	Result	
02/10-1	240/18(206)	City Policy & Strategy	Draft Brisbane Long Term Infrastructure Plan (BLTIP)	HELD	
02/10-2	392/65/30-2004/2005	City Policy & Strategy	Community Grants Program Applicants Information Kit.	YES	
02/10-3	12/51-R/2006(A1)	City Policy & Strategy	Overseas Travel by the Deputy Mayor, Councillor David Hinchliffe to Venice and Dubai.	YES	
02/10-4	12/51/1(P9)	Strategic Procurement	Monthly Report – Delegation of Authority to Travel – August 2006.	YES	
02/10-5	(0)243/85-5063/95/96	OLMCEO	Public release of Council's community research studies.	YES	
02/10-6	243/85-70038-06/07	OLMCEO	Supply of trucks, fuel and contract labour (drivers and labourers) for Kerbside Large Items and Green waste Collection Services (Curbside Pty Ltd)	YES	
02/10-7	246/13/85(P3)	Corporate Services	Audit Report the year ended 30 June 2006.	YES	
02/10-8	221/38-2006	Corporate Services	Presentation and tabling of the Quarterly Financial Report for the period ended June 2006.	YES	
02/10-9 R	246/13/6(P4)	Corporate Services	Presentation and tabling of the audited 2005/06 Annual Financial Statements.	YES	
02/10-10	221/9/27-2008(1)	City Policy & Strategy	Sport and Recreation Queensland Major Facilities Program 2008 applications.	YES Amended	
02/10-11	A06/282715	OLM&CEO	2006 Brisbane City Barbecue Sponsorship	YES	

Present: DB Hinchliffe, H J Abrahams, G M Quirk, K Flesser, F Farmer, P Cumming

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: 392/65/30-2004/2005

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Community Grants Program Applicant's Information Kit

3.0 ISSUE/PURPOSE

To seek E&C approval for the application kit for the 2006-2007 Community Grants Program

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy and Strategy Division

5.0 SUBMISSION PREPARED BY

Angela Jones, Principal Officer, City Life, x34354,

RECEIVED

6.0 DATE

ACTION TAKEN

- 2 OCT 2006

- 2 OCT 2006

25 September 2006

COMMITTEE SECTION

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

CLRORS

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 approve the new Community Grants Program Applicant's Information Kit at Attachment A

10.0 DIVISIONAL MANAGER

Terry Hogan

Divisional Manager

CITY POLICY & STRATEGY DIVISION

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

APPROVED

2 OCT 2006

Lord Mayor

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RT 77

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On 5 September 2005, E&C approved changes to the Community Grants Program, recommended following a review of the Program. The changes were intended to improve customer service and streamline administrative processes.

Changes to the assessment process and management of the program have already been implemented. Information provided to potential applicants has now been updated to facilitate equity between community groups and to improve process transparency and accountability.

Changes to the environmental component of the Community Grants Program have made it impractical and potentially confusing to applicants to include the environmental grants as part of the Community Grants Program. These grants will be offered using a separate application form.

The proposed 2006-2007 *Applicant's Information and Application Forms* are attached in Attachment A.

12.0 CONSULTATION

Cr. Kerry Rea, Chairperson Community Services Committee
Mark Hrycek, Lord Mayor's Office
Graeme Jones, Manager Community Development Services
Michael Lockwood, Manager City Life
Margaret Jacobson, A/Manager Community Development Teams
Christian Hunt, Team Leader Community Resourcing Team CDS
Jim Lynch, Project Co-ordinator Community Grants Unit CDS
Pat Bourke, Senior Program Officer Community Partnerships Catchment and
Waterways Management
Representatives from a range of Brisbane community organisations

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Key changes to the Community Grants Program include:

- The re-introduction of two grants rounds per year with specified closing dates as was the case prior to 2003
 - The use of specific and measurable objectives open to all community groups rather than the use of broad 2010 themes with funding options specific to certain types of community groups
- The introduction of a small grant option with simplified application and acquittal procedures designed to be easier to access for small community groups
- Provision of environmental grants through a separate Environmental Grants Applicant's Information Kit

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

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

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

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

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

Strategy - 4.1.2.1 - Local Cultural Activities.

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

Strategy 4.1.3.3 - Social History and Public Art

Outcome 4.4 Brisbane values and supports fair outcomes for all. Our diverse communities have equitable access to resources, services and facilities. Strategy 4.4.1 – Community Involvement.

16.0 CUSTOMER IMPACT

The proposed changes arose from a review of services and support provided to community organisations and are designed to respond to feedback from community organisations, Council officers and Councillots. The information for applicants and application forms were also reviewed by a focus group of representatives from community organisations who responded favourably to the proposed documents.

Due to the changes to the Community Grants Program, extra marketing and information sessions will be provided to ensure community organisations are aware of the new grants format.

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

The proposed documentation is consistent with the implementation of changes to the Community Grants Program previously approved by E&C. The adoption of the proposed changes will improve the transparency and accountability of the grants process. The outcomes of the grants program will be more closely aligned to policy outcomes. The administrative efficiency of the Community Grants Program will also be improved.

19.0 FINANCIAL IMPACT

The annual funding for the Community Grants Program remains unchanged and funds are available from 1.03.1676.570.000.000; 1.03.1658.063.000.000; 1.03.1646.065.000.000 and 1.03.1659.067.000.000.

Corporate Finance has been consulted about the changes to ensure compliance with relevant taxation laws.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

The opening of the first round of the Community Grants Program is dependent on approval of the proposed *Applicant's Information and Application Forms*.

22.0 PUBLICITY/MARKETING

Publicity and marketing will be conducted in line with the usual promotional approach for grants, however, greater attention will be paid to ensuring that community organisations are aware of the changes to the application form.

23.0 OPTIONS

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

Option 1 is the preferred and recommended option.

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

TITLE 2.0

Monthly Report - Delegation of Authority to Travel - August 2006

ISSUE/PURPOSE 3.0

Provision of relevant monthly travel report.

PROPONENT 4.0

Ian Maynard, Executive Manager Strategic Procurement

SUBMISSION PREPARED BY 5.0

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

6.0 DATE ACTION TAKE

2 OCT 2008

20 September 2006

TOWN GLER

FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL? 7.0

For information purposes.

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

No.

9.0 RECOMMENDATION

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

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

10.0 Ian Maynard

Executive Manager Strategic Procurement

house ondured er AJEXEMTIVE MGR

APPROVED

2 OCT 2006

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

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

III Suiii	initially, see P	August 2006
Non-C	Commercial Operations	50.
a)	International Travel	
	(i) Number of Bookings	2
	(ii) Airfares	\$ 765.18
b)	Domestic Travel	>
	(i) Number of Bookings	45
	(ii) Airfares	\$ 17345.07
c)	Accommodation and Allowances Costs	\$ 23537.70
d)	Registration Fees for Conferences	\$ 33660.20
e)	Other Costs e.g. hire car	\$ 3575.65
)() 1 / /	
TOT		\$ <u>81193.30</u>
101		
	-3-	

- 3 -

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

\$5434.37

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 August 2006.
- (2) Not approve the recommendation.

Option (1) is the preferred option.

1.0 FILE NUMBER

(0)243/85-5063/95/96

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

TITLE 2.0

Public release of Council's community research studies.

ISSUE/PURPOSE 3.0

The purpose of this submission is to seek approval for the release to Council Libraries of finalised community research reports under the current policy.

PROPONENT 4.0

> Andrew Chesterman Manager, Corporate Improvement and Strategic Planning Branch OLM&CEO

SUBMISSION PREPARED BY 5.0

> Maureen King Acting Corporate Research & Information Analyst Corporate Improvement and Strategic Planning Branch **OLMCEO** ACTION TAKE Ext: 35429

RECEIVE

- 2 OCT 2006

DATE 6.0

02 October 2006

TOWN CLERK

- 2 OCT 2008

FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL 7.0

E&C Approval

DRCO

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

RECOMMENDATION 9.0

That E&C grant approval to release to Council Libraries the research projects listed in Attachment A; and not release the research projects listed in Attachment B as these are considered under the existing release policy as Commercial in Confidence.

DIVISIONAL MANAGER

Jude Munro

Chief Executive Officer

APPROVED

2 OCT 2006

Lord Mayor

In June 2004 the E&C Committee approved the *Release of Market Research Reports to Council Libraries* Policy (Revision 1). This revised policy allows for research reports to be released to Council libraries upon approval by E&C Committee and following a six month deliberation period from the completion of the research study.

The policy also states that research projects containing product development, pricing strategy and business planning are considered 'Commercial in Confidence' and will not be considered for public release. This explicitly includes:

- Market research commissioned by all Council Business Units
- Other research projects containing Business Unit data.

Currently, research reports that are not defined as 'Commercial in Confidence' are released twice a year. The E&C Committee approved a number of reports for release in January 2006. Further reports have now been finalised and it is recommended that these reports be released to Council libraries.

Attachment A details the research reports which are recommended for release to Council libraries.

Attachment B lists reports which fall under the policy's definition of Commercial in Confidence and are to be retained by the Business Unit involved and not to be made available.

12.0 CONSULTATION

Hayden Wright, Manager, Chief Executive's Office

The party consulted is in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Research reports released to the library upon completion of the deliberation process will be made available to the public libraries.

14.0 COMMERCIAL IN CONFIDENCE

Items listed in Attachment B are considered Commercial in Confidence. Items listed in Attachment A are not considered Commercial in Confidence.

15.0 CORPORATE PLAN IMPACT

Research reports recommended for release are in line with Program Outcome - 1.2 Council close to the people, "Taking the people of Brisbane into our confidence, consulting widely and openly, and listening to residents, and taking Council meetings to the suburbs"

16.0 CUSTOMER IMPACT

Research reports released to the library will be available to the public for reference purposes.

17.0 ENVIRONMENTAL IMPACT

MII

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Nil

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

Nil

23.0 OPTIONS

Option 1: Approve the release to Council's libraries of research projects listed in Attachment A. Do not release the research projects listed in Attachment B as these are considered to be Commercial in Confidence.

Option 2. Not approve the recommendation.

Option 1 is the preferred option.

1.0 FILE NUMBER: 221/9/27-2008(1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

TITLE 2.0

Sport & Recreation Queensland Major Facilities Program 2008 applications.

ISSUE/PURPOSE 3.0

> Approve the lodging and priority of applications for grant funding from the Sport & Recreation Queensland Major Facilities Program 2008.

4.0 **PROPONENT**

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

5.0 SUBMISSION PREPARED BY

Jim Brabon, Senior Strategic Facility Planner, City Life. (x3442

6.0 DATE

22 September 2006.

7.0 FOR E&C APPROVAL OR RECOMMENDATION

For E&C Approval.

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

Not applicable.

2 007 2008

COMMITTEE SEC.

9.0 RECOMMENDATION

That E&C grant approval for:

- the lodging of applications for Major Facility Program grant funding from Sport & Recreation Queensland for the following projects in priority order:
 - a) New swimming pool Morningside Ward;
 - New swimming pool Holland Park Ward:
 - New swimming pool Runcorn Ward; and

the projects to be endorsed to proceed if Sport & Recreation Queensland approve funding and Council approves the projects. PPROVED

unended.

DIVISIONAL MANAGER

2 OCT 2006

Terry Hogan Divisional Manager

City Policy and Strategy

I Recommend Accordingly Mayo

CHIEF EXECUTIVE OFFICER

Sport & Recreation Queensland (SRQ) offers a Major Facilities Funding program each year. In previous years Council has been successful in gaining financial support towards a number of projects.

The SRQ Major Facilities Program 2008 offers subsidies of up to 50% of eligible costs towards the development and enhancement of sport and recreation facilities that allow increased or enhanced participation in physical activity. Applications close on 29 September 2006 with approved projects able to commence on 1 January 2007 for completion and acquittal of funds by 30 June 2008.

Council has registered the following projects with SRQ:

- 1. New swimming pool Morningside Ward (final site to be determined);
- 2. New swimming pool Holland Park Ward (Mt.Gravatt East State School); and
- 3. New swimming pool Runcorn Ward (Runcorn State High School).

Applications will be lodged in the priority order listed above. Project details (including project cost estimates and SRQ funding request) are included in the table in Attachment A.

The swimming pools proposed in the Morningside, Holland Park and Runcorn Wards will involve public private partnerships. The costs indicated in Attachment A are only indicative at this stage.

The current SRQ grant guidelines allow for a maximum \$1.5M grant from the State Government based on a matching contribution from the applicant.

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The Sungaper Ward

Cr Campbell Newman

Cr Kerry Rea

Cr Shayne Sutton Cr Gail MacPherson Michael Lockwood

lan Hunter Sunil Madan

Graham Heiner

Lord Mayor (20/09/2006)

Chairperson, Community Services Committee and

Councillor for Holland Park (20/09/2006) Councillor for Morningside (20/09/2006) Councillor for Runcorn (20/09/2006)

Manager, City Life

Principal Officer, City Life

Strategic Asset Manager, Community Assets, City Assets Senior Planning Officer – Property, Community Assets,

City Assets

All consulted above are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The Major Facilities Program guidelines request evidence that Council has endorsed the application and will proceed with any project should the grant application be successful. For Brisbane City Council this evidence is in the form of a copy of an approved E&C submission.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

The development of three new pools is listed as a new initiative in Council's Corporate Plan under Active and Healthy City – Energised Lifestyle. The new pool projects are listed and align with the following strategies and services under Program 4 – Your Brisbane.

Program 4 Outcome 4.3	Your Brisbane Sports and Recreation
Strategy 4.3.1 Service 4.3.1.1	Improving Health and Life of Communities Local Participation Initiatives
Strategy 4.3.2 Service 4.3.2.4 Projects	Provide and Manage Recreational Facilities Manage City Pools New City Pools – Runcorn, Holland Park, Morningside

16.0 CUSTOMER IMPACT

New swimming pool facilities in the Morningside Ward, Holland Park Ward, and Runcorn Ward will provide increased opportunities for the local community to participate in aquatic activities including Learn-To-Swim, aqua-fitness programs, lap swimming, competitive swim squads, and informal leisure.

15.0 ENVIRONMENTAL IMPACT

These projects will be designed to respond to environmental impacts and to have sustainability features built in.

16.0 POLICY IMPACT

The lodging of these applications enables a continued partnership with the State Government, and Sport & Recreation Queensland in particular, in the development of community facilities in Brisbane. Many of the possible sites for the new pools are located within schools, also furthering partnerships with Education Queensland for the delivery of community facilities.

The construction of new swimming pools in Morningside, Holland Park and Runcorn Wards are part of the delivery of the Lord Mayor's election commitment to improve swimming pool provision within Brisbane.

The development of multi-purpose sport and recreation precincts is supported by the Sport & Recreation Strategy, Community Facility Policy and direction provided by the Active & Healthy City Vision and the Corporate Plan.

19.0 FINANCIAL IMPACT

Funding has been allocated for the three new pools in Morningside, Holland Park and Runcorn Wards in the 2006/07 (\$4M) and 2007/08 (\$11M) Council budget under Program 4 – Your Brisbane, Outcome 4.3 Sports and Recreation, Service 4.2.3.4 Manage City Pools.

Dependent on the final outcome of the tender process for the operation and construction of the pools, the Sport and Recreation Queensland funding may either reduce the capital commitment required from Council or enable enhancement and/or expansion of the facility outcomes. Private sector investment is also being sought through the tender process.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

Applications for the Sport & Recreation Queensland grants close on 29 September 2006. Council's application will state that the proposed projects will be subject to Civic Cabinet endorsement of the priority locations.

22.0 PUBLICITY/MARKETING

Media announcement at this stage is not considered appropriate until success of applications are known.

23.0 OPTIONS

Option 1: Approve the recommendation.

Option 2: Amend the recommendation.

Option 3: Not approve the recommendation.

Option 1 is the preferred option.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

FILE NUMBER 1.0

A06/282715

TITLE 2.0

2006 Brisbane Big City Barbecue Sponsorship

ISSUE/PURPOSE 3.0

> The purpose of this submission is to seek approval to sponsor the inaugural Brisbane Big City Barbecue Sponsorship on 30 November 2006.

PROPONENT 4.0

Peter Rule, Manager, Lord Mayor's Administration Office

SUBMISSION PREPARED BY 5.0

Julie Prove, Project Officer, CEOS Office ext 3

DATE 6.0

27 September 2006

FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL 7.0

For E&C approval.

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

No.

RECOMMENDATION 9.0

> That E&C approve sponsorship of the inaugural Brisbane Big City Barbecue Sponsorship on 30 November 2006, in the amount of \$10,000.

10.0 DIVISIONAL MANAGER

Hayden Wright

Manager, Chief Executive's Office

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

APPROVED

2 OCT 2006

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Council has been invited to sponsor the inaugural Brisbane Big City Barbecue Sponsorship on 30 November 2006 (refer Attachment A).

This event is the first of its kind to be staged in Brisbane with up to 5,000 people expected to participate. It will provide businesses with a unique opportunity to gain public exposure through association with an event and will also raise funds for three local charities:

- Drug Arm Queensland.
- Guide Dogs Queensland
- The Lord Mayor's Community Trust.

The sponsorship package of \$10,000 (plus GST) includes:

- Council logo on sponsor's board on the event day
- Council name on Post Office Square digital billboard
- Link on the Big City Barbecue website to Council's website
- 30 aprons signed with Council logo
- 30 caps signed with Council logo
- 30 vouchers for lunch packs
- 4 tickets to the Sponsor's cocktail party
- sponsorship recognition during the day.

The event provides opportunities to leverage key areas of Council, such as:

- active and healthy programs
- water wise initiatives
- recruitment/employer of choice
- any other corporate initiatives to be agreed.

12.0 CONSULTATION

Peter Rule, Manager Lord Mayor's Administration Office Hayden Wright, Manager, Chief Executive's Office Justine Firth, Corporate Marketing Consultant, Marketing and Communication

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

This proposal provides an opportunity to promote Council as an organisation that supports key events, which encourage contribution and community spirit in Brisbane's CBD.

14.0 CORPORATE PLAN IMPACT

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

15.0 CUSTOMER IMPACT

This proposal demonstrates Council's support of key events, builds a culture of supporting charitable causes, and adds to the commitment of making the CBD a vibrant place to be.

15.0 CUSTOMER IMPACT

This proposal demonstrates Council's support of key events, builds a culture of supporting charitable causes, and adds to the commitment of making the CBD a vibrant place to be.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

Funding for the sponsorship is available from the Corporate Activities fund.

19.0 HUMAN RESOURCE IMPACT

The sponsorship will be managed by the Lord Mayor's Administration Office, with support from Marketing & Communication and relevant program areas.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING

None required however publicity will be generated via the event promotion being undertaken by the organisers.

22.0 OPTIONS

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

Option 1 is the preferred option.

E&C RESULTS – 9 OCTOBER 2006					
SUB NO.	FILE NO.	DIV.	TITLE	Result	
09/10 -1	364/170(1)	Corporate Services	Grant of six Easements over Council at Mt Crosby for the Southern Regional Water Pipeline	YES	
09/10 -2	202/11-MC425/156	Corporate Services	Proposed purchase of Lot 12 in the Inala Civic Centre Community Titles Scheme for the Inala Community Art Gallery and Cultural Centre – 156 Inala Avenue, Inala	YES	
09/10 -3	436/74-LN070/54	Corporate Services	Proposed excision of an area of land from Kulgun Park, Hartopp Lane, Kelvin Grove for road dedication	YES	
09/10 -4	365/20-NK580/140	Corporate Services	Proposed New Sub-Lease - Level 2 (Part), 140 Melbourne Street, South Brisbane	HELD	
09/10 -5	, 467/26	MIPO	North-South Bypass Tunnel – Dissolution of the Project Executive Group	HELD	
09/10 -6	202/10(683/P2)	MIPO	North-South Bypass Tunnel – Land Resumptions	YES	
09/10-7		OLM&CEO	Election Signs Polling Day Issues	HELD	
09/10-8	467/34	MIPO	Airport Link – Council Contribution	HELD	

Present: Lord Mayor, Campbell Newman, G.M. Quirk, K. Flesser, C. Bermingham, K. Rea, J. H. Campbell, H. J. Abrahams, F. Hopkins

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: 364/170(1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Grant of six Easements over Council land at Mt Crosby for the Southern Regional Water Pipeline.

3.0 ISSUE/PURPOSE

To obtain approval to grant six Easements for Water Supply and Access Purposes over Council land at Mt Crosby to the Southern Water Pipeline Company Pty Ltd for the nominal consideration of reda each.

4.0 PROPONENT

Helen Gluer Chief Financial Officer

5.0 SUBMISSION PREPARED BY

Philip Rowland Land Manager City Property – Ext 34650

6.0 DATE

9 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?

No

9.00 RECOMMENDATION

Helen Glüer

Chief Financial Officer

That the Easements for Water Supply and Access Purposes over Council land at Mt Crosby, as shown on the plans at Attachments 2 to 7, be granted to the Southern Water Pipeline Company Pty Ltd for the nominal consideration of reda each, subject to the Grantee being responsible for all other costs including Council's reasonable Legal Fees, and on terms and conditions approved by the Manager City Property and Manager Brisbane City Legal Practice.

10.0

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

ACTIONTAKE

CI 2006

TOWN CLERK

COMMITTEE DECE

ord Mayor

21

The Southern Regional Water Pipeline (SRWP) is a regional infrastructure project designed to help manage the existing and long term water requirements of Brisbane City, Ipswich City, Logan City, Gold Coast City and Beaudesert Shire Councils. As part of their water resource planning, these five councils have joined with South East Queensland Water (SEQWater) to form the Southern Regional Water Pipeline Company Pty Ltd (SRWPCo) to build and operate a new bulk water, intercatchments network.

The \$600 million plus project was granted Significant Project Status by the Queensland Government in September 2005. Construction of the pipeline and related infrastructure is proposed to commence in October 2006.

Construction will be completed by mid 2008. The pipeline will be able to incorporate new water sources, such as Wyaralong Dam and Cedar Grove Weir into this network when completed.

An element of the scheme involves the construction of a large water main from Camerons Hill Reservoir at Mt Crosby to Ipswich. The proposed route – refer Attachment 1 - traverses Council owned land and the SRWPC has requested that Easements be granted to it to protect the infrastructure and allow on-going maintenance.

The proposed route has been considered by Brisbane Water who advise that Council could agree to such easements subject to the following requirements being met:

- 1. All Southern Regional Pipeline infrastructure including any pits, supports or thrust blocks must be constructed not less than nine (9) metres from existing Council water main infrastructure and in such a manner that allows unhindered excavation to a depth of 2.5 metres from natural ground level. Any exceptions to these conditions will only be permitted where Brisbane Water agrees specifically to the proposed location, design drawings and construction method;
- Unrestricted access to nine (9) metres either side of existing Council water mains infrastructure must be maintained at all times including during construction of the Southern Regional Water Pipeline. Any exceptions to this condition will only be permitted where Brisbane Water agrees specifically to the exception.

The Council land through which this pipe will be built is generally ridge/gully terrain with an open scrub cover. Whilst final design has not been completed it is proposed to construct the pipeline mostly below ground level however in some sections it may be above ground level.

11.0 BACKGROUND contd.

The proposed Easements are to be approximately 30 metres wide and are detailed as follows:

Encumbered Lot	Area m ²
Lot 1 RP 25257	12,776
Lot 2 RP 25266	12,506
Lot 1 SL 5920	5,001
Lot 1 RP 25253	2,799
Lot 3 RP 25253	27,441
Lot 13 RP 139507	1,846
Total	62,369

These proposed Easement alignments are identified on the plans at Attachment 2, 3, 4, 5, 6 & 7 respectively.

Paul Tracey, Alliance Project Manager has advised that in relation to the consideration to be paid by SRWPCo for the easements, the Gold Coast City Council has offered to grant each easement for the sum of redac and has requested Brisbane City Council follow that precedent.

The usual method to establish the loss in value to the parent parcel arising from the granting of an easement is to derive a value for the land based upon comparable sales and apply a percentage reflecting the impact the proposed easement conditions will have on the utility of the land. Using recent sales and a 30% depreciation factor, it is estimated that the loss in value to the Council land for the easements is approximately Note, formal valuations for these easements are estimated to cost approximately and have not been commissioned at this stage.

Given that Brisbane City Council is a shareholder in the Southern Regional Water Pipeline Company and the project is of regional importance and for essential water infrastructure that will benefit many communities, it is recommended that Council grant the required easements for the nominal consideration of \$1 each, subject to the Grantee being responsible for all other costs including Council's reasonable Legal Fees, and on terms and conditions approved by the Manager City Property and Manager Brisbane City Legal Practice.

12.0 CONSULTATION

Councillor Kim Flesser, Chairperson Finance Committee

Councillor John Campbell, Chairperson Water and City Businesses Committee

Councillor Margaret De Wit, Councillor for Pullenvale

Victoria Miller, Policy Advisor, Lord Mayor's Office

Matt Andrew, Manager Water Treatment, Brisbane Water

Brett Myatt, Manager, Network Planning, Systems Planning, Brisbane Water

12.0 CONSULTATION cont'd.

Frank Riley, Manager, City Property

Paul Grove, Development Manager, City Property

Lowry Boyd, Acting Regional Manager, Local Asset Services West Lyndal Plant, Acting Principal Program Offcer, Parks and Landscape

Brad Wilson, Program Officer, Environmental Planning (Sustainability),

Natural Environment & Sustainability

Kevin Cronin, Special Projects Officer Development Assessment,

Development Assessment Branch

No objections have been received to the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The proposed easements will be granted for the nominal sum of cted each. Council will forego revenue of approximately

Sectional Support:

No implications

Service Levels:

No implications

Political:

Council's position could be viewed as:

- sharing the financial burden;
- being a supportive shareholder;
- actively supporting the proposal;
- 1 not being penny-pinching.

Industrial Relations:

No implications
No implications

Regional Implications: Social and Community:

No 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: The granting of the easements for the nominal sum of cted each will mean Council will forgo revenue of approximately Otherwise all costs associated with the granting of the easements are to be met by the Grantee.

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

Ni

23.0 OPTIONS

- Approve the recommendation;
- 2. Not approve the recommendation and recommend that full market value be charged for the proposed easements.

Option 1 is the preferred and recommended Option.

E&C RESULTS – 16 OCTOBER 2006					
SUB NO.	FILE NO.	DIV.	TITLE	Result	
16/10-1	467/34	MIPO	Airport Link – Council Contribution	Yes Amended	
16/10-2	338/23/6(1)	OLM&CEO	Roads and Parks Business Case and Impact Assessment (BCIA)	Yes	
16/10-3	243/85-70032-06/07	OLM&CEO	Submission for Resolution by Council under Division 12 of the City of Brisbane At, 1924. (Recyclable Materials)	Yes Amended	
16/10-4	234/12/8(30/P5)	OLM&CEO	2006 National Local Government Awards Presentation Dinner	Yes Amended	
16/10-5	204/153/0	City Policy & Strategy	Brisbane Economic Development Plan	Yes	
16/10-6	365/20-NK580/140	Corporate Services	Proposed New Sub-Lease – Level 2 (Part), 140 Melbourne Street, South Brisbane	Held	
16/10-7	460/75(106/A1)	City Policy & Strategy	Rezoning 92-100 Boundary Road, Oxley	Yes	
16/10-8	243/110- 60171/2005/2006	Strategic Procurement	Stores Board Report – Submission for approval by E&C (CityWorks)	Yes	
16/10-9	440/11	Corporate Services	Update of Actions to progress a new pool in Runcorn Ward	Yes	
16/10-10	440/11	Corporate Services	New pool in Morningside Ward: Findings of Engineering Assessment of New Sites and Additional Community Consultation, and Next Actions required to Progress the Project.	Yes Amended	
16/10-11	10	Corporate Services	Approval of information materials (as per resolution of May 24)	Withdrawn	

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: 338/23/6(1)

E C16/10-2

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Roads and Parks Business Case and Impact Assessment (BCIA)

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C approval to proceed with the recommended Action Plans in the Roads and Parks BCIA.

4.0 PROPONENT

Andrew Chesterman, Manager Corporate Improvement and Strategic Planning Branch

5.0 SUBMISSION PREPARED BY

Joe Morgan, Organisational Communication Consultant, Corporate Improvement & Strategic Planning, MCC10, phone 340 36247

6.0 DATE

10 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

It is recommended that E&C endorse the Parks Action Plan as outlined in Appendix A, pp 20-21 which retains LAS in Customer and Community Services Division and Vegetation and Pest Services in City Business.

It is recommended that E&C endorse the Roads Action Plan as outlined in Appendix A, pp 24-25 which retains the Road Use Management Function in City Policy and Strategy Division.

10.0 DIVISIONAL MANAGER

Jude Munro

Chief Executive Officer

APPROVED

AR OCY 2006

Lord Mayor

Rt cas the m

6 OCT 2006

TOWN CLERK

Brisbane Best Value is Council's program to ensure it provides Brisbane's residents and ratepayers with value for money services that meet their needs. It involves three levels of review (Strategic Program Reviews, Best Value Service Reviews and Business Case and Impact Assessments (BCIAs) followed by an implementation phase.

In January 2006, the Establishment and Coordination Committee (E&C) agreed to test a number of improvement hypotheses resulting from three Best Value Service Reviews encompassing road and footpath maintenance, new and major roadworks and drainage, and parks and gardens. It was agreed these would be tested in one Business Case and Impact Assessment (BCIA). The resulting BCIA on Roads and Parks investigated improvement options for Council's roads and parks service. It was developed in consultation with management, employees and unions and considered the risks and social, environmental, economic and employee impacts of implementing the options.

The original proposal presented to the Best Value Advisory Committee (BVAC) on 12 July 2006 recommended a three-phase approach to improving policy and outcome management followed by the use of 20% regional competitive tendering to test the market. This approach involved better articulation of policy, use of competitive stimulus and use of Service Level Agreements to resolve gaps in performance measurement and clarify roles and responsibilities.

At BVAC's request, the proposal to use regional competitive tendering was removed from the interim consultation document that was put out for employee and union consultation between 21 July and 11 August 2006. The consultation feedback suggested projected benefits could be achieved and sustained without some of the proposed structural changes. As a result of the feedback, a new approach was developed to enable work units to meet the growing demands in the city and introduce new work practices that will result in continuous improvement across the service delivery chain.

The final proposal (see Appendix A) provided to E&C for approval estimates improvements of 5-10% (\$7 - \$18 million per year by year five) using a three-phased approach that involves improving policy and outcome management, then assessing the performance of delivery. These improvements may take the form of delivering additional maintenance activities as the city grows and/ or new assets are added or improved without the need for increased funding levels.

The Action Plans detailed in Appendix A outline the recommended approach for this to occur. As a result of feedback received through the consultative process, the recommendation does not include the merging of Local Asset Services (Parks) with Vegetation and Pest Services. The Road Use Management Function will also remain in the City Policy and Strategy Division.

12.0 CONSULTATION

Extensive consultation was undertaken as per the Brisbane Best Value Framework.

Prior to the Roads and Parks BCIA, input was received via interviews with approximately 300 employees as part of the development of related Best Value Service Reviews on:

- road and footpath maintenance (employee and union consultation 9-22 November 2005)
- parks and gardens (employee and union consultation 9-22 November 2005)

 new and major roadworks and drainage (employee and union consultation 1-14 February 2006).

BVAC provided feedback and direction throughout the development of the BCIA. On 12 July 2006, BVAC provided approval to proceed with employee and union consultation.

Feedback on the interim consultation version of the Roads and Parks BCIA was received via:

- the employee and union consultation process. Approximately 550 employees had the opportunity to provide face-to-face feedback. 280 pages of written submissions were received
- two intensive union workshops. This included input from the external consultant George Miltenyi, who worked with the unions on the BCIA
- separate briefings to liberal and labour councillors.

This feedback is in addition to the ongoing discussions with key stakeholders including the BCIA Steering Committee (includes affected Divisional Managers), affected Branch Managers, senior employees and some Workplace Consultative Committees.

As a result of the consultation feedback, the revised proposal for roads and parks was developed and discussed with the Branch Managers of Local Asset Services and Vegetation and Pest Services, George Miltenyi and key union officials on 20 September 2006.

On 22 September 2006, BVAC agreed to progress the final BCIA to E&C for a decision. The proposal was presented to E&C on 2 October 2006.

13.0 IMPLICATIONS OF PROPOSAL

The recommendations have the potential to achieve improvements of 5-10% (\$7 - \$18 million per year by year five) for Council's roads and parks service.

14.0 COMMERCIAL IN CONFIDENCE

The employee and union consultation feedback provided to E&C is confidential as per the Brisbane Best Value Framework.

The full version of the interim consultation document provided to BVAC contained 'commercial in confidence' information relating to government agencies visited as part of the development process.

15.0 CORPORATE PLAN IMPACT

The recommendation in this submission will contribute to planning for more efficient and effective management of Brisbane City's resources.

16.0 CUSTOMER IMPACT

The recommendation in this submission will improve on existing high levels of customer service and satisfaction with the roads and parks service.

17.0 ENVIRONMENTAL IMPACT

The recommendation in this submission has the potential to deliver improved environmental outcomes through improved work practices.

18.0 POLICY IMPACT

This recommendation will involve the development of roads and parks policies that describe measurable service outcomes by December 2006.

19.0 FINANCIAL IMPACT

The estimated improvements of 5-10% (by year 5, between \$8-17 million per year) will provide additional funds to help manage growing expectations and maintenance requirements relating to the roads and parks service. Funding requirements will be dealt with via the normal budgeting process.

20.0 HUMAN RESOURCE IMPACT

Any human resource impacts will be dealt with via the normal work redesign policy and within the terms of the current Enterprise Bargaining Agreement 6.

21.0 URGENCY

As soon as possible

22.0 PUBLICITY/MARKETING

A targeted internal communication campaign will be used to advise employees and their unions of the E&C decision.

23.0 OPTIONS

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

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

TITLE 2.0

2006 National Local Government Awards Presentation Dinner

ISSUE/PURPOSE 3.0

> To gain approval for Councillors to attend the 2006 National Loca Government Awards Presentation Dinner in Canberra and receive awards on behalf of Council.

PROPONENT 4.0

Hayden Wright, Manager, Chief Executive's Office

SUBMISSION PREPARED BY 5.0

Julie Prove, Project Officer, Chief Executive's Office POC

DATE 6.0

10 October 2006

FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL? 7.0

For E&C approval

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

N/A

8 OCT 2006

ACTION TAKEN

1 6 OCT 2006

RECOMMENDATION 9.0

TOWN CLERK

That Cr Ann Bennison and Cr Margaret de Wit, Council's official delegates to the 2006 ALGA National General Assembly, attend the 2006 National Local Government Awards Dinner to be held in conjunction with the Assembly in Canberra on 27 November 2006.

That E&C nominates a Councillor to accept each of the two category

awards.

3. That E&C nominates a Councillor to accept a National Award, if received.

10.0 **DIVISIONAL MANAGER**

> Hayden Wright Manager, Chief Executive's Office

Recommend Accordingly

CHIEF EXECUTIVE OFFICER

Brisbane City Council has won two categories in this year's National Awards for Local Government (refer attached for complete list of winners):

1. Community Water Grants Water Saving: Joint Category Winner for Rocks Riverside Park Water Mining Project (Project Officer – Andy Krumins, Manager, Strategic Planning, Policy & Innovation, Brisbane Water). Note, other category winner is Goulburn Mulwaree Council for Goulburn – a water conservation community.

2. Integrating Biodiversity Conservation into Planning and Management: Category Winner for Compton Road Upgrade - Fauna Protection Measures (Project Officer - Mary O'Hare, Project Delivery, Transport

and Traffic, City Policy & Strategy).

As category winners, a trophy and certificate will be presented to a Council representative at an invitation-only dinner to be held in Canberra on Monday 27 November 2006, which coincides with the Australian Local Government Association (ALGA) National General Assembly.

As category winners, these entries are also finalists for the National Award for Innovation and the National Award for Excellence. Judging for these awards took place in Canberra on 27 and 28 September 2006 and the winners will be announced at the dinner. An additional presentation will be made to these winners.

The National Local Government Awards are managed by the Department of Transport and Regional Services (DOTARS). DOTARS procedure is to issue an invitation to attend the dinner to the Mayor and up to two Project Officers for each winning council. This means that Brisbane City Council will effectively receive six invitations - two for the Lord Mayor and four for Project Officers.

As Cr Bennison and Cr de Wit will already be in Canberra to attend the 2006 ALGA National General Assembly as Council's official delegates, it is proposed that both Councillors also attend the National Local Government Awards dinner, and receive the awards on Council's behalf. There will be no additional cost involved for their attendance at the dinner.

The Project Officer for each of Council's winning projects attended the national judging and it is proposed that they also attend the dinner and that each officer jointly accepts the category award with a Councillor. Costs for the Project Officers to attend the dinner will be covered by DOTARS.

As the Project Officer – Local Government is also attending the ALGA Assembly and has managed the National Local Government Awards submission process, it is proposed that officer also attends the dinner. No additional cost is involved as the officer will already be in Canberra to attend the Assembly.

E&C direction is sought on the following:

- Confirmation that Cr Bennison and Cr de Wit attend the dinner on Council's behalf;
- Nomination of a Councillor to accept each of the two category awards;
 and
- Nomination of a Councillor to accept a National Award, if received.

12.0 CONSULTATION

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

Both are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

None anticipated.

14.0 CORPORATE PLAN IMPACT

Consistent with the Corporate Plan.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENT IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

There is no funding impact as Cr Bennison and Cr de Wit have already been approved to travel to Canberra as delegates to the ALGA National General Assembly.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Urgent – invitations will be issued in the next two weeks.

21.0 PUBLICITY/MARKETING STRATEGY

At the discretion of E&C, however publicity around the awards will be managed by DOTARS.

22.0 OPTIONS

- To endorse the attendance of Cr Bennison and Cr de Wit at the 2006 National Local Government Awards Dinner and to nominate a Councillor to receive each award; or
- 2. To not endorse the attendance of Cr Bennison and Cr de Wit at the 2006 National Local Government Awards Dinner and not to nominate a Councillor to receive each award.

Option 1 is recommended.

SUBMISSION NUMBER

FILE NUMBER: 1.0

243/110-60171/2005/2006

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

TITLE 2.0

Stores Board Report - Submission for approval by E&C. (CityWorks)

ISSUE/PURPOSE 3.0

> To seek E&C approval that Brisbane CityWorks provide the Construction of the Roundabout Upgrade Project, Alderley/Enoggera.

PROPONENT 4.0

Jude Munro, Chief Executive Officer.

SUBMISSION PREPARED BY 5.0

> John Lee, Acting Manager, Corporate Risk Management Strategic Procurement Office

DATE 6.0

11 October 2006.

E & C APPROVAL OR RECOMMENDATION TO COUNCIL? OWN 7.0

Approval by E&C.

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

No.

9.0 RECOMMENDATION Te cm + ch Owing or ch pleasen.

That the Establishment and Co-ordination Committee approve the attached scheduled exprossed some when that

in Lee

Acting Manager

Corporate Risk Management STRATEGIC PROCUREMENT OFFICE Jude Munro

Chief Executive Officer

Lord Mayor

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 11 October 2006.

The submission is referred to the Establishment and Co-ordination Committee for approval as it is considered the most advantageous tender for the agreement:

CONTRACT NO.

CONTRACT TITLE

REASON FOR SUBMISSION

N60171-05/06

Construction of the Alderley Roundabout Upgrade Project,

Alderley/Enoggera

Within E & C delegation.

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

The recommended tenderer will provide the works as described

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

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

18.0 POLICY IMPACT

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

19.0 FINANCIAL IMPACT

Financial details are included in the Divisional submission.

20.0 HUMAN RESOURCE IMPACT

Not Applicable.

21.0 URGENCY

As soon as possible.

22.0 PUBLICITY

As required.

23.0 OPTIONS

Option 1: That the E&C approve the recommendation.

Option 2: That Council approve the recommendation.

Option 1 is the preferred option.

FILE NUMBER: 440/11 1.0

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

TITLE 2.0

Update of Actions to Progress a New Pool in Runcorn Ward.

ISSUE/PURPOSE 3.0

To outline findings and current status of the new pool project in the Ward of Runcorn, and to approve next actions.

PROPONENT 4.0

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

SUBMISSION PREPARED BY 5.0

Sunil Madan, Strategic Asset Manager, City Assets, Ext 34574.

DATE 6.0

16 October 2006

FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL? 7.0

For E&C approva

1 5 OCT 2006

...... TEE SECTION

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

RECOMMENDATION

at E&C approves:

the Runcorn State High School as the preferred site for the Runcorn Ward Pool as shown in Attachment A;

the preferred operator for the pool as T&L Mackley/MKM Consortium; (b)

proceeding to DA design negotiations and finalisation of contract (c) documents with the preferred operator and Education Queensland;

OCI

Lord Mayor

(d) approves in principle the project budget for the Runcorn Pool to be increased by the amount committed by the State Government of \$1.5M to be used for additional quality, scope, and water-saving measures, as well as suitable traffic arrangements sympathetic with the school.

10.0 DIVISIONAL MANAGER

Terry Hogan

Divisional Manager

Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BACKGROUND 11.0

On 7 August 2006, E&C ruled out Nathan Rd Park Runcorn as a potential pool site subject to investigations into Runcorn High School. Subsequently, an engineering assessment has been conducted in the area as shown in Attachment A.

This site is deemed preferable, due to the following:

- less development risk from flooding or proximity to residences,
- spacious site on the perimeter currently not used by the school, and not likely to be perceived as inaccessible by the public,
- positive response from the Education Queensland, the school principal and P&C, and
- does not impact upon Council's open spaces.

Given that the Nathan Rd park site was ruled out by E&C, project staff also sought responses from ROI proponents. Both short-listed proponents for the previous site "transferred" their offers to the new site.

The recommended preferred operator for further negotiation is T&L Rackley/MKM consortium with an offer to:-

- (a)
- provide additional child care facilities at no cost to Council; rent for the child care facility at redacted per annum for a period of 30 (b) ed total to Council);
- per annum rent and revenue share on the pool no less than (c) for 25 years from year 4 (no less than total of

over the period of This means a total contribution of a minimum of the lease to the total cost of the pool, and no ongoing subsidy from Council.

Implications of State Government Funding

The project team is aware, as previously announced in Council that as a part of their election commitment the State will contribute \$1.5 M to each pool in each ward. The project team will be required to plan the new pools on the basis that the project budget is increased by this amount.

t is anticipated that these funds can be used for the following at Runcorn:

- Improved traffic, external works and access measures between the school and pool users.
- The addition of further children's aquatic play measures,
- Improved quality where practicable,
- The provision of additional water-conservation measures.

Implications on Project Program

Subject to approval of this submission, estimated completion for this project is currently March 2008.

12.0 CONSULTATION

Cr Kerry Rea, Chairperson, Community Services (6/10/06) Cr Shayne Sutton, Morningside Ward (6/10/06) Cr Gail MacPherson, Runcorn Ward (2/10/06) Mark Hrycek, Policy Adviser; Lord Mayor's Office (6/10/06) Michael Lockwood, Manager City Life.

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

If the recommendation is accepted,

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

14.0 COMMERCIAL IN CONFIDENCE

Yes

15.0 CORPORATE PLAN IMPACT

In accordance with the Corporate Vision Theme: Active and Healthy City Council program: Your Brisbane

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

19 0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

- Budget impact: Nil
- 2. Taxation issues: Nil
- 3. Risk Assessment: Nil

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

Normal course of business

22.0 POLICY/MARKETING STRATEGY

Nil.

23.0 OPTIONS

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

Option 1 is preferred and recommended.

1.0 FILE NUMBER: 440/11

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

New Pool in Morningside Ward: Findings of Engineering Assessment of New Sites and Additional Community Consultation, and Next Actions Required to Progress the Project.

3.0 ISSUE/PURPOSE

To outline findings and current status of the new pools project in Morningside

Ward, and to approve next actions.

4.0 PROPONENT

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

COMMITTEE SECTION

1 5 OCT 2006

5.0 SUBMISSION PREPARED BY

Sunil Madan, Strategic Asset Manager, City Assets, Ext 34574.

6.0 DATE

16 October 2006

APPROVED

1/6 OCT 2006

Lord Mayor

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

CEB GHC SCG.

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

No.

9.0 RECOMMENDATION

(see charges)

That E&C:

- (a) approves the two sites identified in Attachment B and C in the grounds of Balmoral State High as potential sites for the Morningside Ward;
- approves the referral of these potential sites to the operators identified during the ROI process for proposal;
- (c) notes the outcome of the Morningside Ward Survey and the Morningside Community reference Group;

- (d) accepte or rejects Quinn Park on Thynne Rd as a site option;
- (e) approves in principle the project budget for the Morningside Pool is increased by the amount committed by the State Government of \$1.5M to be used for additional quality, scope, and water-saving measures, as well as suitable traffic arrangements sympathetic with the school if this site is subsequently selected.

10.0 DIVISIONAL MANAGER

Terry Hogan Divisional Manager Recommend Accordingly

CHIEF EXECUTIVE OFFICER

1. Amend Recommendation 'A'

It currently says:

(a) approve the two sites identified in Attachment B and C in the grounds of Balmoral State High as potential sites for the Morningside Ward.

It should be changed to:

(a) approve the two sites identified in Attachment B and C in the grounds of Balmoral State High School as the preferred site for the Morningside Ward and also note that the site in Attachment C is the preferred location by of the local state member, the CRG, the school, Education Queensland and the local councillor.

2. Amend Recommendation 'B'

It currently says:

(b) approves the referral of these potential sites to the operators identified during the ROI process for proposal.

It should be changed to read:

(b) approves the referral of these preferred sites to the operators identified during the ROI process for proposal and includes a provision for the 25m pool to be extended to 50m on the hand the process of the proces

3. Add Recommendation 'F'

Add recommendation that reads.

(f) Notes that all other sites previously considered for Morningside Pool are no longer under consideration.

(5) The Water member of the Principal

Gother Hope Shoot are to be

included a brefixo of

Extent respondents by Comin officers

11.0 BACKGROUND

The project team was directed by the E&C committee to conduct an engineering assessment of new site options at Balmoral High School. Attachment A shows site overview. The following sites, as detailed in Attachments B and C, were assessed:

- Option 1: A portion of the northern main field on Lytton Rd (Attachment B).
- Option 2: The centre area of the school with driveway access off Thynne Road (Attachment C).

Included in the Attachments are summary notes of implications of the engineering assessment for each option. However it should be noted that there is a third option, as a combination of Options 1 and 2:

- Option 3: Hybrid of 1 & 2, Pool on Lytton Rd, Child Care in centre of school:
 - This builds on option 1 with the addition of a child care facility located elsewhere on site.
 - The pool facility can be located on Lytton Rd, and additional facility being childcare located in the centre of the school with driveway access off Thynne.
 - This option subject to market feedback and agreement of the school.

Advice received from two independent planning consultants (Strategic Leisure and RMP) advises against Option 2 in the centre of the school on the basis that it constrains public access, has limited exposure and being surrounded by the school, gives the impression it is a school facility. The engineering assessment was undertaken to assess the ability to build on the site, however, the final selection of the site will require consideration of these factors and their impact on community support and financial viability.

Option 3 is likely to be the most advantageous and financially prudent of any site within the school subject to market feedback. The Lytton Rd site could accommodate an extension to 50m pool however more space is required and some further cost would be incurred in moving the main field further south.

Although the project team can seek responses from the market, Council may need to be prepared if there is little interest in building and operating on the school site. The project team is currently aware of only one party interested and would only contemplate the Lytton Rd frontage of the school. If Council subsequently decides against the school site, Council would need re-examine Colmslie Reserve, which will impact further on program with delays.

Outcome of Morningside Ward Survey

The Morningside Ward office conducted a survey regarding preferred sites posted to 16,108 households and available also at the community festival on 30 July 2006. A total of 1,158 responses were received.

A member of the CRG who is a qualified statistician volunteered to assist collating and analysing the results. Attachment D includes her report regarding the results of the survey, and includes a copy of the survey questionnaire. Although there was a ranking with a small margin between each site, the results showed there was no clear finding regarding a preferred site, and

that the community appeared divided.

The preferred sites in order of preference, as identified through the survey, were as follows:

Quinn Park, Thynne Rd	31%
Balmoral High School	25%
Colmslie Reserve	21%
Hawthorne Park	20%.

However the statistician made the following recommendation as a result of he analysis:

"When suburban interests are considered in combination with the aggregated survey results, the recommended pool site is Balmoral State High School. BSHS is the preferred choice of one quarter of survey respondents, making it the second most popular site for all survey respondents. It is the site most preferred by residents in the suburb surrounding the site, Balmoral. And it is the only site that is not the least preferred site of residents in any specific suburb in Morningside Ward.'

Upon request of the Office of Lord Mayor, an independent review by RMP and Associates was commissioned regarding the survey as found in attachment E. The main findings of this being:

- The data presented is a true record of the responses
- The survey questionnaire and methodology does not help indicate if the responses are representative of the community.
- The survey indicates that those who responded do have preferences and these are not overwhelming in the support of one site over another although there is a ranking.
- The survey highlights the perceptions of the community in relation to the development that, if located close to their residential address it is likely to
- increase traffic, parking and noise. 8% of respondents were anonymous therefore any recommendation based on residing in specific suburbs is questionable due to this relatively high percentage of anonymous returns.

Outcome of Morningside Community Reference Group Meeting 23 August 2006

A meeting with the Community Reference Group was organised by the local ward Councillor on 23 August 2006. The meeting consisted of a presentation by the project team on the results of the engineering assessment and a further presentation regarding the results of Councillor Sutton's ward survey. This was followed by Cr Sutton seeking to determine matters by way of vote.

The results of a vote called at the Community Reference Group meeting resulted in the following preferences and meeting resolutions:

- Preferred sites in order of preference:
 - 1. Balmoral High School
 - 2. Colmslie Reserve
 - 3. Hawthorne Park
 - 4. Quinn Park

The Quinn Park site be no longer considered (carried by a vote of 22)

The 25m pool element of the Core Facilities be extended to 50m pool

(carried by a vote of 21)

If Council could not afford an extension of the 25m pool to 50m, the Core Facilities Concept is supported as currently specified (carried by a vote of 16).

Implications of State Government Funding

The project team is aware, as previously announced in Council that as a part of their election commitment the State will contribute \$1.5M to each pool in each ward (\$4.5M in total). The project team will be required to plan the new pools on the basis that the project budget is increased by this amount.

It is anticipated that these funds can be used for the following at Morningside.

- Improved traffic, external works and access measures between the school and pool users,
- The addition of further children's aquatic play measures
- Extension of the 25m pool to 50m if required,
- Improved quality where practicable,
- The provision of additional water-conservation measures.

Implications on Project Program

The Morningside Ward pool is currently at greatest risk as no clearly preferred and workable site is yet agreed. If ROI operators provide a favourable response to the two Balmoral High site options, a preferred operator may be imminent, with estimated completion being April 2008. If no favourable response is received and recommended there will be further delay in examining other options for Council consideration.

12.0 CONSULTATION

Cr Kerry Rea, Chairperson, Community Services (6/10/06) Cr Shayne Sutton, Morningside Ward (6/10/06) Cr Gail MacPherson, Runcorn Ward (2/10/06) Mark Hrycek, Policy Adviser; Lord Mayor's Office (6/10/06) Michael Lockwood, Manager City Life.

All are in agreement with the recommendation.

Cr Sutton has advised of her support to reject both Quinn St Park site and Hawthorne Park as site options.

13.0 IMPLICATIONS OF PROPOSAL

If the recommendation is accepted,

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

14.0 COMMERCIAL IN CONFIDENCE

Yes

15.0 CORPORATE PLAN IMPACT

In accordance with the Corporate Vision Theme: Active and Healthy City Council program: Your Brisbane

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

- Budget impact: Nil
- 2. Taxation issues: Nil
- 3. Risk Assessment: Nil

20.0 HUMAN RESOURCE IMPACT

21.0 URGENCY

Normal course of business

22.0 POLICY/MARKETING STRATEGY

Nil.

23.0 OPTIONS

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

Option 1 is preferred and recommended.

E&C RESULTS – 23 OCTOBER 2006							
SUB NO.	FILE NO.	DIV.	TITLE A REPORT OF THE PARTY OF	Result			
23/10-1	456/51/2	OLMCEO	2005-06 Annual Report from the office of the Disputes Commissioner.	Yes			
23/10-2		Brisbane Transport	Annual Performance Plan 2006-07 (Commercial in Confidence)	Yes Amended			
23/10-3		City Business	City Parking Annual Performance Plan 2006-07 (Commercial in Confidence)	Yes			
23/10- 4		City . Business	City Business Annual Performance Plan 2006-07 (Commercial in Confidence)	Yes			
23/10- 5		Brisbane CityWorks	Annual Performance Plan 2006-07 Brisbane CityWorks (Commercial in Confidence)	Yes			
23/10- 6	252/7/0(P2/A2)	Brisbane Water	Brisbane Water – Annual Performance Plan 2006-07 (Commercial in Confidence)	Withdrawn			
23/10-7		OLMCEO	Election Signs Polling Day Issues	Yes Amended			
23./10-8	12/51-L/2006	OLMCEO	Overseas Travel: Kaohsiung and Taipei, Taiwan – November 2006	Yes			
23/10-9	23/2/1-T(4)	Brisbane Transport	Alteration to the structure of Brisbane Transport and consequential changes to the Register of Administrative Arrangements.	Yes			
23/10-10	204/6(16/P5)	MIPO	Monthly Project Report - September 2006 (Attachment A)	Yes			
23/10-11	202/11-NO555/103 202/11-NO555/109	MIPO	North South Bypass Tunnel - Rejection of a Claim for Compensation Arising From the Resumption of Land 105-109 Lutwyche Rd, Windsor. (P A and E Y T Kelsall)	Yes			
23/10-12	202/10(683/P3)	MIPO	North-South Bypass Tunnel - Land Resumptions	Yes			
^{23/10-13}	460/2(175)	City Policy & Strategy	Planning Scheme Policy 2 – Developer Contributions for Water Supply and Sewerage Headworks.	Yes			

	E&C RESULTS – 23 OCTOBER 2006						
SUB NO.	FILE NO.	DIV.	TOTAL STITLE TO SERVICE TO SERVIC	Result			
23/10-14	461/7/31(5/P1)	City Policy & Strategy	Centre for Subtropical Design	Yes			
23/10-15	469/31/5(A)	City Policy & Strategy	Domestic Greywater Reuse in Brisbane	Withdrawn			
23/10-16	243/109- 60163/2005/2006	OLMCEO	Stores Board Recommendation (J.Mac Constructions Pty Ltd)	Yes			
23/10-17	252/77-5/034(5)	City Policy & Strategy	Budget Approval Mt Crosby Weir Raising Project.	Yes			
23/10/18 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		OLMCEO	Executive Service Contract Renewal	Yes			

Present - Lord Mayor, C Newman, C E Bermingham, J H Campbell, H J Abrahams, V Newton, G M Quirk, K Flesser.

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.

TOWN CLERK

FILE NUMBER: 456/51/2 1.0

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

TITLE 2.0

2005-06 Annual Report from the Office of the Disputes Commissioner

ISSUE/PURPOSE 3.0

The purpose of the submission is to give notification to E&C of the work performed by the Office of the Disputes Commissioner during 2005-06.

PROPONENT 4.0

Hayden Wright, Manager, Office of the Chief Executive.

SUBMISSION PREPARED BY 5.0

Rebecca McAnalen, Disputes Commissioner, x 34689.

DATE 6.0

12 October 2006.

FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL 7.0

For E&C Approval.

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

Not applicable.

RECOMMENDATION 9.0

That E&C note the contents of the attached 2005-06 Annual Report for the Office of the Disputes Commissioner.

DIVISIONAL MANAGER

dayden Wright

Manager, Office of the Chief Executive

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

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2006 3 007

Lord Mayor

11.0 BACKGROUND

The Office of the Disputes Commissioner was established by an E&C approval in April 2005 and commenced operation on 1 September 2005. Customers may write to the Disputes Commissioner to further dispute a penalty infringement notice (ie. an on the spot fine) following an initial review by the area of Council which issued the infringement notice. As part of its function, the Office of the Disputes Commissioner is required to report annually to the Chief Executive Officer. The attached report provides a summary of the work carried out by the Office of Disputes during the 2005-06 year.

The report contains details of:

- investigations finalised
- the rate of infringement notice waivers
- identified system issues and recommended solutions.

12.0 CONSULTATION

Jude Munro, Chief Executive Officer.

13.0 IMPLICATIONS OF PROPOSAL

Nil.

14.0 COMMERCIAL IN CONFIDENCE

Nil.

15.0 CORPORATE PLAN IMPACT

The BCC Corporate Plan 2005-2009 includes under the theme 'Regional and World City', one of the city wide outcomes is 'A Well Managed and Transparent City Council'. The Office of the Disputes Commissioner provides an independent and transparent review process for penalty infringement notices.

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Ni

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

At the discretion of E&C.

23.0 OPTIONS

1. That E&C approve the recommendation.

2. That E&C not approve the recommendation.

TOWN CLERK

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE
Annual Performance Plan 2006-07
(Commercial in Confidence)

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek the Committee's approval for the Annual Performance Plan 2006-07 for Brisbane Transport.

4.0 PROPONENT

Alan Warren Acting Divisional Manager, Brisbane Transport

5.0 SUBMISSION PREPARED BY

Roger Wimsett Acting Finance Manager, Brisbane Transport

6.0 DATE

05 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?

No

9.0 RECOMMENDATION

That E&C approve the 2006-07 Annual Performance Plan for Brisbane Transport.

10.0 DIVISIONAL MANAGER

Alan Warren

Acting Divisional Manager

Brisbane Transport

APPROYED

2/3 00//2000

Lord Mayor

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11.0 BACKGROUND

The Council, having considered a Public Benefit Assessment, resolved to establish Brisbane Transport as a commercialised business unit under Chapter 8 of the Local Government Act for the purpose of delivering public bus transport services to the City of Brisbane.

The Act requires Brisbane Transport to have an Annual Performance Plan which includes specific matters. This Plan has been prepared to meet the mandatory requirements of the Local Government Act and the City of Brisbane Regulations. It covers the period 1 July 2006 to 29 June 2007 and has been endorsed by the Brisbane Transport Advisory Board.

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

12.0 CONSULTATION

Councillor Victoria Newton
Councillor Graham Quirk
Chair and members, Brisbane Transport Advisory Board
Chief Executive Officer

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

There are no negative impacts. The Performance Plan sets out the objectives and key performance indicators for Brisbane Transport for the 2006-07 financial year. The Brisbane Transport Advisory Board will use the Annual Performance Plan to assist in their monitoring of the Brisbane Transport performance during the 2006-07 financial year.

14.0 COMMERCIAL IN CONFIDENCE

Yes

15.0 CORPORATE PLAN IMPACT

Mil

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Nil

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business

22.0 PUBLICITY/MARKETING

Nil

23.0 OPTIONS

(1) Approve the recommendation

(2) Not approve the recommendation

Option 1 is the preferred option.

FILE NUMBER: 1.0

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

- TITLE City Parking Annual Performance Plan 2006-07 2.0 (Commercial in Confidence)
- ISSUE/PURPOSE 3.0

The purpose of this submission is to seek the Committee's approval for the Annua Performance Plan 2006-07 for City Parking.

PROPONENT 4.0

> Kevin Sinclair, Acting Divisional Manager City Business

SUBMISSION PREPARED BY 5.0

Karen Lear, Executive Assistant to Divisional Manager (ext. 34192)

DATE 6.0

19 September 2006

FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL 7.0

For E&C approval.

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

No

RECOMMENDATION 9.0

That E&C approve the 2006-07 Annual Performance Plan for City Parking.

0.0 DIVISIONAL MANAGER

Kevin Sinclair

Acting Divisional Manager

City Business

OCT

2006

Lord Mayor

NOO

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The Council, having considered a Public Benefit Assessment, resolved to establish City Parking as a commercialised business unit under Chapter 8 of the Local Government Act for the purpose of delivering car parking management services to the City of Brisbane and other contracted customers.

The Act requires City Parking to have an Annual Performance Plan which includes specific matters. This Plan has been prepared to meet the mandatory requirements of the Local Government Act and the City of Brisbane Regulations. It covers the period 1 July 2006 to 30 June 2007 and has been endorsed by the City Business Advisory Board.

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

12.0 CONSULTATION

Councillor John Campbell, Chair Water and City Businesses Committee Councillor Jane Prentice, Shadow Chair, Water and City Businesses Committee Chair and members, City Business Advisory Board Chief Executive Officer

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

There are no negative impacts. The Performance Plan sets out the objectives and key performance indicators for City Parking for the 2006-07 financial year. The City Business Advisory Board will use the Annual Performance Plan to assist in their monitoring of City Parking's performance during the 2006-07 financial year.

14.0 COMMERCIAL IN CONFIDENCE

Yes

15.0 CORPORATE PLAN IMPACT

Nil

16.0 CUSTOMER IMPACT

Ni

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Nil

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business

22.0 PUBLICITY/MARKETING

Nil

23.0 OPTIONS

(1) Approve the recommendation

(2) Not approve the recommendation

Option 1 is the preferred option.

FILE NUMBER: 1.0

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

TITLE City Business Annual Performance Plan 2006-07 2.0 (Commercial in Confidence)

ISSUE/PURPOSE 3.0

The purpose of this submission is to seek the Committee's approval for the Annual Performance Plan 2006-07 for City Business.

PROPONENT 4.0

Kevin Sinclair, Acting Divisional Manager City Business

SUBMISSION PREPARED BY 5.0

Karen Lear, Executive Assistant to Divisional Manager (ext. 34192)

DATE 6.0

19 September 2006

FOR E&C APPROVAL OR RECOMMENDATION TO COUNC 7.0

For E&C approval.

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

No

RECOMMENDATION 9.0

That E&C approve the 2006-07 Annual Performance Plan for City Business.

DIVISIONAL MANAGER 10.0

Kevin Sinclair

Acting Divisional Manager

City Business

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

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Lord Mayor

11.0 BACKGROUND

The Council has resolved to establish City business as a Business Unit for the purpose of delivering a range of products and services to the City of Brisbane and other contracted customers.

City Business is not a commercialised activity under Chapter 8 of the Local Government Act, and is not required under the legislation to have an annual performance plan. For uniformity within the Business Group, City Business will have an annual performance plan that conforms to the legislation. This Plan has been prepared to meet the mandatory requirements of the Local Government Act and the City of Brisbane Regulations. It covers the period 1 July 2006 to 30 June 2007 and has been endorsed by the City Business Advisory Board.

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

12.0 CONSULTATION

Councillor John Campbell, Chair Water and City Businesses Committee Councillor Jane Prentice, Shadow Chair, Water and City Businesses Committee Chair and members, City Business Advisory Board Chief Executive Officer

All are in agreement with the recommendation

13.0 IMPLICATIONS OF PROPOSAL

There are no negative impacts. The Performance Plan sets out the objectives and key performance indicators for City Business for the 2006-07 financial year. The City Business Advisory Board will use the Annual Performance Plan to assist in their monitoring of City Business's performance during the 2006-07 financial year.

14.0 COMMERCIAL IN CONFIDENCE

Yes

15.0 CORPORATE PLAN IMPACT

Nil

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Nil

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business

22.0 PUBLICITY/MARKETING

Nil

23.0 OPTIONS

(1) Approve the recommendation

(2) Not approve the recommendation

Option 1 is the preferred option.

Lord Mayor

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

- 2.0 TITLE
 Annual Performance Plan 2006-07 Brisbane City Works
 (Commercial in Confidence)
- 3.0 ISSUE/PURPOSE

The purpose of this submission is to seek the Committee's approval for the Annual Performance Plan 2006-07 for Brisbane City Works

4.0 PROPONENT

Wayne O'Malley Divisional Manager - Brisbane City Works

5.0 SUBMISSION PREPARED BY

Pierre Kapel

Commercial Manager - BCW

6.0 DATE

26 Sep 06

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

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

No

9.0 RECOMMENDATION

That E&C approve the 2006-07 Annual Performance Plan for Brisbane City Works

DIVISIONAL MANAGER

Wayne O'Malley

Divisional Manager

Brisbane City Works

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

1. BACKGROUND

The Council, having considered a Public Benefit Assessment, resolved to establish Brisbane City Works as a commercialised business unit under Chapter 8 of the Local Government Act for the purpose of Construction and Asset Maintenance.

The Act requires Brisbane City Works to have an Annual Performance Plan which includes specific matters. This Plan has been prepared to meet the mandatory requirements of the Local Government Act and the City of Brisbane Regulations. It covers the period 1 July 2006 to 30 June 2007 and has been endorsed by the Brisbane City Works Board.

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

2. CONSULTATION

Cr John Campbell- Chair, Water & City Business Committee Cr Jane Prentice – Lord Mayor's spokesperson Water & City Business Committee Chair and members, Brisbane City Works Board Chief Executive Officer

All are in agreement with the recommendation.

3. IMPLICATIONS OF PROPOSAL

There are no negative impacts. The Performance Plan sets out the objectives and key performance indicators for Brisbane City Works for the 2006-07 financial year. The Brisbane City Works Board will use the Annual Performance Plan to assist in their monitoring of the Brisbane City Works performance during the 2006-07 financial year.

4. COMMERCIAL IN CONFIDENCE

Yes

5. CORPORATE PLAN IMPACT

Nil

6. CUSTOMER IMPACT

Nil

7. ENVIRONMENTAL IMPACT

Nii

8. POLICY IMPACT

Nil

9. FINANCIAL IMPACT

Nil

10. HUMAN RESOURCE IMPACT

Nil

11. URGENCY

In the normal course of business

12. PUBLICITY/MARKETING

Nil

13. OPTIONS

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

Option 1 is the preferred option.

FILE NUMBER 1.0

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

TITLE 2.0

Election Signs Polling Day Issues

ISSUE/PURPOSE 3.0

To obtain instructions on the appropriate treatment of Issues identified in respe-Election Signs on Polling Day for the State Election in respect of future election

PROPONENT 4.0

Jude Munro, Chief Executive Officer.

SUBMISSION PREPARED BY 5.0

David Askern Manager Brisbane City Legal Practice ext 34

DATE 6.0

25 September 2006

FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL? 7.0

For E&C Approval.

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

Not applicable

RECOMMENDATION 9.0

E&C provide instructions on the following issues:-

will not

Council regulate bunting on Election day at all;

swer to (i) is ves should it regulate:-

size or shape of bunting; content of bunting.

ISIONAL MANAGER

Jude Munro

CHIEF EXECUTIVE OFFICER

Lord Mayor

11.0 BACKGROUND

Council has since 2000 placed restrictions on elections signs on private property in the period heading towards Federal, State and Council Elections under its various Advertisements Subordinate Local Laws.

The regulation of elections signs on footpaths before and on polling day for all elections was not specifically dealt with under previous versions of the Advertisements Subordinate Local Law.

This effectively meant that all elections signs on footpaths automatically defaulted to "permissible signs" meaning that none could be placed on footpaths without a Council Permit.

To avoid the necessity of obtaining a formal permit for each and every election sign on footpaths, a Ready Reckoner was developed for each and every election in consultation with the relevant political parties and notified to all candidates.

If those political parties complied with the requirements of the notified Ready Reckoner, then Council would not require a formal permit to be granted for each sign.

If on the other hand, there was non-compliance, each non-compliance would be treated as a failure to obtain the relevant permit and the offender given a Prescribed Infringement Notice to that effect.

For the most part all political parties were happy with the requirements of the Ready Reckoner with regard to issues such as the number and type of candidates signs, the location of the electoral stall and the provisions regarding safety and access by voters to the polling place.

The most notable exception where the political parties have proved less amenable to regulation has been in respect of the issue of bunting.

Bunting has become a preferred method for the political parties to dress up their election stalls on or before election day. Bunting enables them to provide messages to voters in addition to the Candidate Sign restrictions imposed on (and willingly accepted by) them.

Bunting was traditionally viewed as the line of pennant shaped flags usually seen in used car yards. Both parties however have moved to use it as a continuous piece of rectangular shaped plastic imprinted with a message such as "Vote Smith" which, at Polling Booths, they place on the fence behind their stalls on election day.

When attempts were made to increase the width of the bunting to the same size as candidate signs, the Ready Reckoner was amended to place a minimum width of 600mm.

When the political parties tried to use bunting to include photos or images of candidates to by pass the election sign restrictions, the Ready Reckoner was again amended to provide that the signage do not include:-

(a) a photograph or image of a candidate, party leader or other person;

(b) does not include a series of signs depicting a candidate, party leader or other person joined or butted against each other but may be comprised of a number of signs joined or butted against each other which form a message.

These requirements were accepted and complied with in respect of the State, Federal and Council Elections of 2004 and the State and Council By Elections in 2005.

Instructions were then given for there to be appropriate amendments made to the Advertisements Subordinate Local Law 1999 to pick up the requirements of the Ready Reckoner as agreed for those elections (including those related to bunting).

Unfortunately it appears that while the terms of that ready reckoner were picked up in full in the new Advertisements Subordinate Local Law 2005, there was one obvious omission with respect to bunting.

Under that subordinate local law, bunting in the nature of "continuous signage devices" is forbidden before election day but is allowed as of right on that day.

Continuous signage devices is defined as "including bunting, streamers or continuous plastic sheeting".

No restriction is placed on the width or length of that bunting or of the permitted content on those devices under that Subordinate Local Law.

Unfortunately at the time the Ready Reckoner was prepared for the 2006 State Election, it had not been picked up that the Advertisements Subordinate Local Law 2005 had not enacted the restrictions on bunting in relation to width and content.

This in turn caused a problem on State Election Day 2006, when a local laws officer identified bunting being used by the Liberal Party was in probable breach of the Ready Reckoner as it contained a photo of the Premier.

Relying upon the Ready Reckoner as the source for authority to enforce its contents (as occurred in previous elections), it was determined that the Liberal Party should be directed to remove the offending bunting.

However on the basis of representations by both parties as to whether the Ready Reckoner had been breached by the Liberal Party, an inspection was undertaken by the City Solicitor of the offending bunting.

At that inspection it was determined that:-

- the image of the Premier was more of a cartoon or caricature than a photo or image:
- (b) the bunting otherwise complied with the ready reckoner;
- it was unlikely that any prosecution of the Liberal Party would be successful as if there was any breach of the ready reckoner it was only a technical one.

This view was confirmed when it was pointed out that the Advertisements Subordinate Local Law 2005 had not picked up the bunting restriction.

The situation on State Election Day has highlighted the ongoing enforcement issues that arise in relation to the issue of:-

- (a) regulating bunting at all;
- (b) regulating its content, size and shape.

Accordingly guidance is sought from E&C on the following issues:-

- (i) Should Council regulate bunting on Election day at all;
- (ii) If the answer to (i) is yes should it regulate:
 - a. Size or shape;
 - b. Content.

If Council wishes to continue to regulate the size, shape and content of bunting, it will need to propose further amendments to the Advertisements Subordinate Local Law 2005.

Issues also arose on Election Day as to the extent to which the political parties had been briefed by Local Laws as to the Ready Reckoner and/or agreed with its contents

In future Council Officers will keep appropriate records as to the delivery of the ready reckoners to the relevant party's agent and will keep attendance records of any meetings with those agents.

12.0 CONSULTATION

Cris Anstey Chief of Staff to the Lord Mayor Sharon Humphreys Chief of Staff to the Deputy Mayor Margaret Allison Divisional Manager Customer and Community Services Andrea Kenafake Manager Local Laws.

13.0 IMPLICATIONS OF PROPOSAL

Approval of this submission will provide guidance to Council Officers on how the issue of bunting at electoral stalls on election days should be dealt with.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

Nil.

16.0 CUSTOMER IMPACT

None perceived.

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

As soon as possible to enable Council Officers to perform their duties at the Council By-election for Hamilton Ward currently due on 28 October 2006.

22.0 PUBLICITY / MARKETING STRATEGY

None required

23.0 OPTIONS

Option 1 E&C provides the guidance requested

Option 2 E&C does not provide guidance

Option 1 is the preferred option.

1.0 FILE NUMBER: 12/51 - L/2006

E C23/10-8 1

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Overseas Travel: Kaohsiung and Taipei, Taiwan - November 2006.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval for a Brisbane City Council business delegation to travel to Taiwan between 25 November to 30 November 2006, to attend the 2006 City Forum – Waterfront Eco-City, to be held in Kaohsiung, Taiwan.

The list of participants and estimated costs of participation are outlined in Attachment A.

4.0 PROPONENT

Jude Munro Chief Executive Officer



5.0 SUBMISSION PREPARED BY

Ms Patty Hsiao, Senior International Collaborations Officer, Lord Mayor's Administration Office, ext 34531

6.0 DATE

17 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

No.

9.0 RECOMMENDATION

That E&C grant approval for Mr Ben Pritchard and Ms Patty Hsiao to travel to Taiwan from 25-30 November 2006 to attend the Waterfront Forum, at an estimated cost of \$10,900.

10.0 DIVISIONAL MANAGER

Jude Munro

Chief Executive Officer

APPROYED

3 OCT/ZUUD

Lord Mayor

1

Brisbane and Kaohsiung signed a Sister City Agreement on 9 September 1997. Since that time there have been a number of activities between the two cities, both at a cultural level and at an economic level including a recent visit by the Mayor of Kaohsiung, Ms Chu-Lan Yeh accompanied by a business delegation to Brisbane. The activities undertaken during that trade mission marked the strong and vibrant relationship between our two cities. Most notably, the Kaohsiung delegation was accompanied by staff from the Austrade office in Kaohsiung in order to hold a joint Kaohsiung – Brisbane – Austrade trade seminar. This event was extremely well attended.

Kaohsiung City Government, Brisbane's Sister City in Taiwan will be hosting the 2006 City Forum – Waterfront Eco-City from 26-27 November 2006.

The Kaohsiung City Government has extended an invitation to Mr Ben Pritchard to give a presentation about Urban Renewal initiatives along the Brisbane River (invitation letter attached). There will also be two round table discussions during and at the end of the forum to discuss waterfront urban renewal issues. Ms Patty Hsiao from the International Relations Unit will also accompany Mr Ben Pritchard to provide language support and business assistance where necessary.

It is also proposed that a further two-day program of meetings be held in Taipei after the conference, with various Taiwanese public agencies, private companies and existing contacts to scope further business opportunities for Brisbane in Taiwan.

The purpose of Mr Ben Pritchard and Ms Hsiao's visit to Kaohsiung and Taipei will also be to: -

- make preparations for the Lord Mayoral Business Mission proposed in February 2007;
 - determine ways in which to facilitate greater trade and economic outcomes from the Sister City relationship; and
 - promote the Asia Pacific Cities Summit 2007 to key priority sectors and encourage international delegates to attend the Summit.

12.0 CONSULTATION

The Chair of Council, Cr Kevin Bianchi
Jude Munro, Chief Executive Officer
Terry Hogan, Divisional Manager, City Policy & Strategy Division
Peter Rule, Manager, Lord Mayor's Administration Office
Gordon Scott, International Relations Manager
Michael Papageorgiou, Manager, City Planning
Sidney Chen, Senior Business Development Manager, Austrade Kaohsiung

All are in agreement with the recommendations.

13.0 IMPLICATIONS OF PROPOSAL

Brisbane's participation in the Forum will serve to strengthen the Sister City relationship with Kaohsiung and support the growth and development of Brisbane's international profile.

This visit will reinforce the strong Sister City relationship, as well as provide a platform for future business and economic links between the two cities.

14.0 CORPORATE PLAN IMPACT

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

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

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FUNDING IMPACT

Kaohsiung will cover 1 economy class airfare, plus 3 nights' accommodation and local transportation expenses in Kaohsiung for Mr Ben Pritchard.

In accordance with Brisbane City Council's international travel policy, Mr Ben Pritchard and Ms Patty Hsiao's economy class airfare will be upgraded to business class.

Travel costs for Mr Ben Pritchard totalling \$3,900 will be funded from Urban Renewal Brisbane (Conference Fees) GL code: 104130536200000063300000.

Travel costs for Ms Patty Hsiao totalling \$7,000 will be funded from Sister Cities vote code: 101151022681300062815200.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Urgent. To allow for travel arrangements to be made.

21.0 PUBLICITY / MARKETING STRATEGY

At discretion of the Lord Mayor

22.0 OPTIONS

1) Approve the recommendation.

2) Not approve the recommendation.

Option (1) is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report - September 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, 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

13th October 2006

2 3 OCT 2006

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2006

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL C

For E&C approval.

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

N/A.

9.0 RECOMMENDATION

That E&C accept the Monthly Project Report.

10.0 EXECUTIVE MANAGER

Lord Mayor

OCT

Recommend Accordingly

CHIEF EXEGUTIVE OFFICER

Scott Stewart

Executive Manager, Major Infrastructure Projects Office

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

September 2006 Report Summary

Attachment A is the report for September 2006. Some changes have occurred in the report from the previous month. This review does include the First Budget Review amendments. The Projects that have identified emerging issues since the previous month's report include:

- King George Square Redevelopment (see page 6)
- Brisbane Square Library Fit Out (see page 10)
- Suburban Centre Improvement Projects (see page 15)
- Bridge and Culvert Construction New (see page 16)
- Kelliher Road Upgrade (see page 20)
- Pickering Street Sicklefield Street Intersection (see page 23)
- Railway Crossing Planning and Design (see page 24
- Road Network Design (see page 25)
- 9 Articulated Buses (see page 29)
- Bikeway and Greenaway Infrastructure (see page 30
- Four Passenger Ferries (see page 32)
- Parks Infrastructure Charges Program (see page 40)
- Playground Restoration to Australian Standards Compliance (see page 41)
- Stormwater Drainage Rehabilitation (see page 45)
 Bulimba Creek Trunk Sewer Performance Improvement Stage 1 (see page 50)
- City Development Major Works Program (see page 51)
- City Development Minor Works Program (see page 52)
- Drought Management Plan (see page 53)
- Integrated Water Management (see page 54)
- Luggage Point WWTP Control System Upgrade (see page 57)
- Maintain Customer Service Standards Major Works Program (see page 58)
- Redirect Heroes Avenue Pump Station to S1 (see page 62)
- Water and Wastewater Capital Projects Design Program (see page 68)
- Water Contributed Assets (see page 69)

CONSULTATION

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

IMPLICATIONS OF PROPOSAL 13.0

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

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

Nil.

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

N/A

23.0 OPTIONS

Option 1: Approve the recommendation that E&C accept the Major Project Report

for September 2006.

Option 2: Do not accept the report.

Option 1 is the preferred option.

SUBMISSION NUMBER

Lord Mayor

FILE NUMBER: 1.0

243/109-60163/2005/2006

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

TITLE 2.0

Stores Board Recommendation. (J.Mac Constructions Pty Ltd).

ISSUE/PURPOSE 3.0

> To seek E&C approval to enter into a Contract with J.Mac Constructions Pty Ltd, for the contract sum of \$1,969,803 (excl GST), The contract is for the provision of demolition of existing shared use path, roadway and existing amenities buildings; Soil treatment of turfed and planted areas; Construction of shelters, toilet block, retaining walls, concrete pathways, soft landscaping and services; and Installation of parkland furniture, equipment, light poles and light fittings associated with the Bayside Park Stage 2 Precinct Redevelopment.

PROPONENT 4.0

Jude Munro, Chief Executive Officer.

SUBMISSION PREPARED BY 5.0

> Michael Byrne, Acting Procurement Manager, Procurement Branch Strategic Procurement Office

6.0 DATE

17 October 2006.

E & C APPROVAL OR RECOMMENDATION TO COUNCIL? 7.0

Approval by E&C

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

NO.

RECOMMENDATION

That the Establishment and Co-ordination Committee approve the attached scheduled submission.

10.0 Michael Byrn/e

Acting Procurement Manager

Procurement Branch

STRATEGIC PROCUREMENT OFFICE

Jude Munro

Chief Executive Officer

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 17 October 2006.

The submission is referred to the Establishment and Co-ordination Committee for approval as it is considered the most advantageous tender for the agreement:

CONTRACT NO.

CONTRACT TITLE

REASON FOR SUBMISSION

MD60163-05/06

Brisbane Foreshore Parklands

Project – Bayside Park Stage 2 Precinct Redevelopment Within E & C delegation

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

The recommended tenderer will provide the works as described

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

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

18.0 POLICY IMPACT

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

19.0 FINANCIAL IMPACT

Financial details are included in the Divisional submission.

20.0 HUMAN RESOURCE IMPACT

Not Applicable.

21.0 URGENCY

As soon as possible.

22.0 PUBLICITY

As required.

23.0 OPTIONS

Option 1: That the E&C approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

1.0 FILE NUMBER: 99-46(A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Renewal of Executive Service Contract for Jim Reeves

3.0 ISSUE/PURPOSE

To approve the renewal of the Executive Service Contract for Jim Reeves

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

23 October 2006

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 ORDINANCE?

N/A

9.0 RECOMMENDATION

That Jim Reeves' Executive Service Contract be renewed for a period of 15 months from 2 April 2007.

10.0 Jude Munro

CHIEF EXECUTIVE OFFICER

Jim Reeves was appointed to the position of Divisional Manager, Brisbane Water on 2 April 2002 for a period of 5 years.

Mr Reeves has been performing well in this role and it is proposed to renew his contract for a further period of 15 months, which will see his contract come to an end approximately three months following the 2008 Quadrennial Election.

12.0 CONSULTATION

Lord Mayor

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

N/A

16.0 CUSTOMER IMPACT

N/A

17.0 ENVIRONMENTAL IMPACT

N/A

18.0 POLICY IMPACT

NA

19.0 FINANCIAL IMPACT

20.0 HUMAN RESOURCE IMPACT

N/A

21.0 URGENCY

In the normal course of business

1.0 FILE NUMBER

1/253(P4)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE,

2.0 TITLE

Market movement increases for Divisional Managers

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain approval for market movement increa Divisional Managers, effective from 01 July 2006.

4.0 **PROPONENT**

> Jude Munro **Chief Executive Officer**

5.0 SUBMISSION PREPARED BY

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

6.0 DATE: 26 September 2006

7.0 FOR E&C APPROVAL OR RECOMMENDATION

For E&C approval.

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

N/A

RECOMMENDATION 9.0

That the following increases to Divisional Managers' notional salaries, be approved, effective as from 01 July 2006.

Major Infrastructure (MIPO)

City Business

Strategic Procurement

Division

Brisbane CityWorks

City Policy & Strategy

Brisbane Transport

Corporate Services

Customer & Community

Brisbane Water

10.0 Jude Munro

Chief Executive Officer

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LORD MAYOR'S OFFICE

16 OCT 2006

ord Mayor

The Contracts of Employment for the Council's Divisional Managers contain a provision for the annual review of the total remuneration paid. The Contracts provide for any increase to be effective from 01 July each year.

Mercer Human Resource Consulting Pty Ltd (Mercer) have conducted a detailed review of the total remuneration paid and advises that five of the 10 Divisional Managers are being remunerated within an acceptable range and recommended moderate increases to the notional salaries for these positions.

However, Mercer found that the remaining five Divisional Managers were being remunerated well below the recommended minimum benchmark threshold of the General Market Lower Quartile or the Government Business Enterprise Median. Mercer considered that if Council restored this minimum benchmark threshold, it would enable it to compete with Government Business Enterprises, Public Services and Utility enterprises for executive labour. Council should also be able to present reasonable prospects for recruitment of performers from the broader private sector marketplace.

Accordingly, Mercer's recommended increases to the Divisional Managers' notional salaries to achieve this desirable position are as follows:

MIPO
City Business
Strategic Procurement
Division
Brisbane CityWorks
City Policy & Strategy
Brisbane Transport
Corporate Services
Customer & Community
Brisbane Water

After considering this matter the following increases to Divisional Manager's notional salaries are recommended:

MIPO
City Business
Strategic Procurement

iDivision
Brisbane CityWorks
City Policy & Strategy
Brisbane Transport
Corporate Services
Customer & Community
Brisbane Water

redacted

12.0 CONSULTATION

Chief Executive Officer
Manager, Office of the Chief Executive
Mercer, Human Resource Consulting

13.0 IMPLICATIONS OF PROPOSAL

Nil.

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

Nil

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FUNDING IMPACT

Funding is available from within existing Divisional budgets.

20.0 HUMAN RESOURCE IMPACT

Nil.

21 0 INCENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

Nil

23.0 OPTIONS

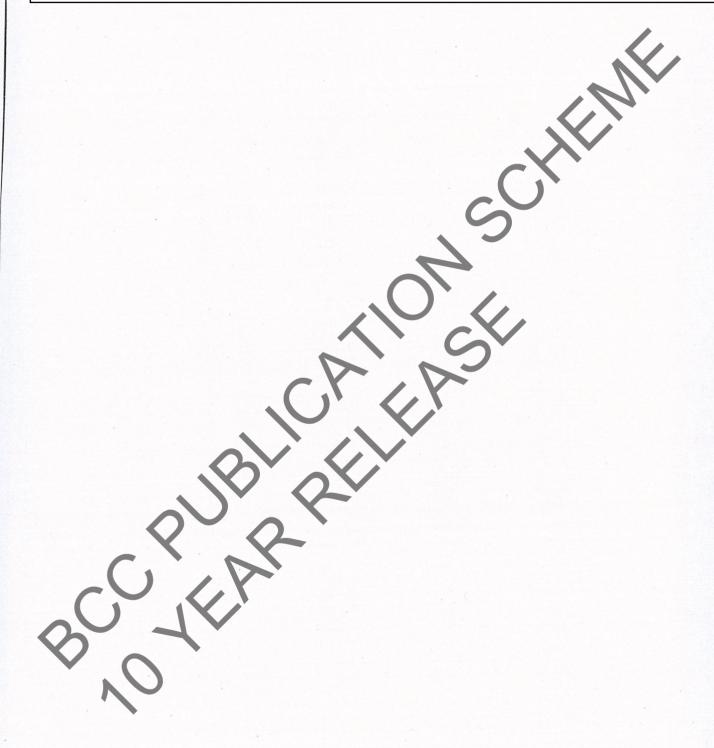
- (1) Approve the recommendation.
- (2) Approve a different range of increases to Divisional Managers. **OPTION (1) IS THE PREFERRED OPTION**

	E&C RESULTS – 30 OCTOBER 2006				
SUB NO.	FILE NO.	DIV.	TITLE	Result	
30/10-1 R.	202/11-JB710/205	City Policy & Strategy	Purchase of Department of Defence lands at Wacol known as Pooh Corner	YES	
30/10- 2	BL BCL/1- MGR/2604846	OLMCEO	Adoption of Council's Prosecutions Policy for prosecution of alleged offences under the Integrated planning Act 1997 and the Environmental Protection Act 1994	HELD	
30/10-3 R.	221/9/23-2006/2007	CCSD	Community Renewal Funding – Youth Coordinator, South & South-West	YES	
30/10-4	240/7-2005/2006	OLMCEO	Contracts to Provide Professional Services – Report for August 2006	YES	
30/10-5		OLMCEO	Gospel Trust No. 1 Application for Waiver of Interest on Overdue Rates on property at 91 Lytton Road, Bulimba	HELD	
30/10-6	49/7/2	OLMCEO	Corporate Plan 2006 – 2010	YES	
30/10-7	243/99- 60112/2005/2006	OLMCEO	Stores Board Submission -Hydrological consultancy services to the Brisbane Aquifer project	YES	
30/10-8	467/26	MIPO	North-South Bypass Tunnel, Modification Order No. 01-04	YES	
30/10-9 R	364/15/52	Corporate Services	Settlement of Damages Claims and Facility Management Arrangements at Brisbane Square	YES	
30/10-10	243/98- 40070/2003/2004	Brisbane Water	Request for \$3.5M additional budget for the 'Redirect Heroes Avenue Pump Station to S1' project for the 2006-07 financial year	YES	
30/10-11 R	485/62(A1)	City Policy & Strategy	Domestic Rainwater Tanks Rebates - Revised Funding 2006/07	YES	
30/10- 12 (walk in)	485/63/10	City Policy & Strategy	Pricing for Recycled Water and other alternate source water in Brisbane City	YES	
30/10- 13 (walk in)	469/31/5(A1)	City Policy & Strategy	Domestic greywater reuse in Brisbane	YES	

present: - Lord Mayor, C Newman, H J Abrahams, J H Campbell, F Farmer, K Flesser, 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.



Exc 30/10-4

FILE NUMBER: 1.0

240/7-2005/2006

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2 3 OCT 2006

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Contracts to Provide Professional Services - Report for August 2006

3.0 ISSUE / PURPOSE

> The purpose of this submission is to seek E&C approval for the consultancies commission August 2006

> > COMMITTE

3 0 OCT 2008

4.0 **PROPONENT**

> Jude Munro Chief Executive Officer

5.0 SUBMISSION PREPARED BY

> Lana Milne, PAMCEO Extension 36486 Office of the Chief Executive

6.0 DATE

17 October 2006

FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL? 7.0

For E&C approval.

IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER 8.0

AN ACT OR ORDINANCE?

No.

RECOMMENDATION 9.0

> That E&C note the report for the consultancies commissioned during the month of August 2006 as attached.

10.0

Jude Munro CHIEF EXECUTIVE OFFICER

Council Resolution 1,564/1990/91 requires that a report listing consultancies be submitted to the Establishment & Co-ordination Committee at least quarterly. Reports detailing consultancy commitments of \$2,767,177.43 during the month of August 2006 are attached.

12.0 CONSULTATION

N/A

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 COMMERCIAL IN CONFIDENCE

N/A

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

As addressed by Divisions.

17.0 ENVIRONMENTAL IMPACT

N/A

18.0 POLICY IMPACT

Compliance with reporting request.

19.0 FINANCIAL IMPACT

Expenses incurred through Divisional Consultancy Accounts.

20.0 HUMAN RESOURCE IMPACT

N/A

21.0 URGENCY

Normal course of business.

22.0 PUBLICITY / MARKETING STRATEGY

N/A

23.0 OPTIONS

N/A

1.0 FILE NUMBER: 467/26

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

North-South Bypass Tunnel, Modification Order No. 01-04

3.0 ISSUE/PURPOSE

> To consider a proposal to modify the concept design and contractual requirement the North-South Bypass Tunnel contract with RiverCity Motorway.

4.0 **PROPONENT**

Scott Stewart, Executive Manager, Major Infrastructure Projects Office Ext.37652

5.0 SUBMISSION PREPARED BY

> Gregg Buyers, Principal Project Co-ordinator, Major Infrastructure Projects Office Ext.37652

6.0 DATE

24 October 2006

FOR COMMITTEE APPROVAL OF RECOMMENDATION TO COUNCIL 7.0

E&C approval.

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

N/A

9.0

3 0 OCT 2006

2 3 OCT 2006

RECOMMENDATION

That E&C approves the ordering of : COMMITTEE SECTION

TOWN CLERK

Modification Order No.01 - Ipswich Road Pedestrian Underpass (western) deletion.

Modification Order No.02 - Ipswich Road/Reis Street Noise Wall deletion;

3. Modification Order No.03 – Shafston Avenue Noise Wall deletion, subject to Public Housing Approval; and

Modification Order No.04 – Lutwyche Road Noise Wall deletion,

under the North-South Bypass Tunnel Project Deed with RiverCity Motorway .

DIVISIONAL MANAGER 10.0

Scott Stewart

Executive Manager

Major Infrastructure Projects Office

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

On 23 May 2006, Council entered into a Contract with RiverCity Motorway Consortium (RCM) for the North-South Bypass Tunnel Project (NSBT).

In order to allow for changes to the Concept Design in the NSBT Project Deed, under Clause 22.1, Council may request that the RiverCity Motorway Consortium carry out a Modification. A Modification may result in a cost or a saving to Council, depending on the work required.

The proposed governance arrangements for NSBT are currently being finalised and will include delegation levels for various contractual obligations. Under the draft governance arrangements, all proposed modifications will be submitted to E&C and/or Full Council for approval to order.

It is expected that the draft governance arrangements will be forwarded to E&C for consideration in early November.

Modification Order No.01

The RCM concept design for the NSBT project included a pedestrian underpass through the railway embankment on the western side of Ipswich Road. The proposed underpass maintained pedestrian movements along Ipswich Road and shown at attachment A.

There was insufficient detailed design and detailed survey information available at the time of tender to be able to consider deleting the underpass.

The Council project team identified an option that allowed the existing pedestrian path to be retained and eliminated the need for the underpass. RCM have progressed the design in sufficient detail to confirm the existing pedestrian path can be retained.

The primary objective of the proposed modification is to provide the safest pedestrian environment possible. The proposed changes will eliminate potential 'blind spots' and associated CEPTED issues near the underpass and on balance will improve pedestrian safety.

The Modification Order will result in a payment to Council of \$750,000 from RCM when the work would have ordinarily proceeded as per the construction program.

It is recommended that Council order the proposed modification.

Modification Order No.02

The RCM Concept Design for the Ipswich Road area included a noise wall on the corner of Reis Street and Ipswich Road, as shown at attachment A. The proposed noise wall would be approximately 4m high and directly adjacent to the footpath.

The primary reason for the Modification is to provide enhanced urban design outcomes and eliminate potential for local or CEPTED issues.

The proposed noise wall may also limit any future development opportunities and create an undesirable area with restricted access.

It is also expected that future development of the site would provide a suitable buffer to the residential properties behind the site. Council will remain the owner of the land and it will ensure that it places, conditions on the future development of the site to ensure any proposed use of the site provides an appropriate buffer.

The Coordinator General's conditions outline the required noise goals and do not specify particular mitigation measures.

The Modification Order will result in a payment to Council of when the work would have ordinarily proceeded as per the construction program.

It is recommended that Council order the proposed modification.

Modification Order No.03

The RCM Concept Design for the Shafston Avenue area included a noise wall in the vicinity of the Public Housing property located at 161 Shafston Avenue, Kangaroo Point, as shown at attachment A. The proposed noise wall would be approximately 5m high, directly adjacent to the footpath and approximately 5m from the building structures on the site.

Currently, there are no noise walls or barriers along the Shafston Avenue frontage and there are three separate access points to the public housing complex. The Coordinator General's noise conditions allow for a status quo or no worsening outcome.

Discussions with Public Housing have confirmed that the provision of a noise wall is not preferred due to the impact on access to the properties, prevailing breezes, and light. The proposed noise wall would also create a potential pedestrian safety issue with 'blind spots' at access points.

The primary purpose of the proposed modification is to provide an enhanced urban design outcome and limit potential CEPTED issues for pedestrians.

The Modification Order will result in a payment to Council of from RCM when the work would have ordinarily proceeded as per the construction program. However, some double glazing on the upper levels of the building maybe required at an estimated cost to Council of reducted

It is recommended that Council, subject to agreement with the Department of Public Housing over treatment in the area, order the proposed modification to delete the requirement for noise walls at this location.

Modification Order No.04

The RCM Concept Design for the Lutwyche Road area included a noise wall on the eastern side of Lutwyche Road from Federation Street to Horace Street as shown at attachment A. The noise wall would be up to 5m high.

The construction works for the proposed Northern Busway and Airport Link projects would directly impact the noise wall. In additional, the proposed construction sites for these projects will require the resumption of all residential properties being protected by the proposed noise walls in this area.

It is recommended that Council order the proposed modification to delete the noise walls in this area from the contractual obligations. The Modification Order will result in a payment to Council of from RCM when the work would have ordinarily proceeded as per the construction program.

12.0 CONSULTATION

Helen Gluer, CFO, supports the recommendation

David Askern, MBCLP, supports the recommendation

Cr Catherine Bermingham, Councillor for East Brisbane, supports the recommendation.

Cr Maureen Hayes, Councillor for Grange has no objection in relation to the Lutwyche Road noise walls.

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

13.0 IMPLICATIONS OF PROPOSAL

The proposed recommendation will allow Council to formally issue the proposed Modification Orders under the NSBT Contract with RCM.

14.0 COMMERCIAL IN CONFIDENCE

No

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

The Coordinator General's Planning Approval for the project sets out the required operational noise goals for the NSBT project. There is no requirement to seek any changes under this approval. Council will need to ensure compliance with the existing planning approval.

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

at the state of th

The approval of the proposed Modification Orders will result in a net saving of approximately Council will receive a payment for the Modification Orders from RCM when the work would have ordinarily proceeded as per the construction program.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

Normal course of business

22.0 PUBLICITY/MARKETING STRATEGY

Nil

23.0 OPTIONS

- Accept the recommendation and formally order the following proposed Modification Orders:
 - Modification Order No.01 Ipswich Road Pedestrian Underpass (western deletion;
 - Modification Order No.02 Ipswich Road/Reis Street Noise Wall deletion;
 - Modification Order No.03 Shafston Avenue Noise Wall deletion, subject to Public Housing Approval; and
 - Modification Order No.04 Lutwyche Road Noise Wall deletion.
- 2. Not accept the recommendation.
- 3. Amend the recommendation

Option (1) is the preferred option.

1.0 FILE NUMBER: 469/31/5(A1)

SUBMISSION TO THE ESTABLISHMENT & CO-ORDINATION COMMITTEE

2.0 TITLE

Domestic greywater reuse in Brisbane

3.0 ISSUE/PURPOSE

To inform E&C about specific issues concerning greywater use, and to seek approval for the process for assessing greywater installations in Brisbane

4.0 **PROPONENT**

Terry Hogan, Divisional Manager, City Policy and Strategy Division

5.0 SUBMISSION PREPARED BY

Piet Filet, Senior Program Officer (Ext. 36977)

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6.0 DATE

26 October 2006

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

For E&C approval

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

Not applicable

RECOMMENDATION 9.0

That E&C approve the parameters of the greywater reuse approval and assessment process as set out in Annexure "A".

DIVISIONAL MANAGER

Terry Hogan

Divisional Manager

City Policy and Strategy Division

l Recommend Accordingly

Chief executive office

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This year there have been three sets of changes to the State *Plumbing & Drainage Act 2002*, ('the Act") regulating the use of greywater in sewered areas in Queensland.

Local governments are now compelled to accept greywater use applications, and Council needs to approve a process to assess these applications. Council is required to follow the process for assessing compliance permits and compliance certificates outlined in the Act and Regulation.

The information contained in annexure "A" summarises a number of the variables which are relevant in receiving and assessing applications involving greywater use. The information conveyed below outlines the basis of Council's approach to this process, and how it will be communicated to the public.

Greywater systems in Brisbane

The Act now allows 3 types of greywater use in sewered areas, which trigger different requirements for Council, namely:

- 1. In a single detached dwelling, diversion of greywater directly from a laundry or bathroom appliance with a flexible hose which does not require any plumbing alterations is unregulated, as is the application of greywater by a bucket. No Council approval is required.
- 2. In other premises, greywater can only be used if carried by a bucket to a garden or lawn on the premises. Use of a bucket requires no approval.
- 3. In a single detached dwelling, installation of a greywater use facility that requires cutting into the household plumbing, or the installation of a more sophisticated greywater diversion and treatment system is the third option. Installation must be performed by a licensed plumber. Council will only "pass" an inspection if an approved device is used i.e. devices that are certified under AS5200 (WaterMark approval).

Council can also only approve an application if the premises will generate less than 3,000 litres of greywater per day.

In assessing an application, Council must consider the criteria set out in the Standard Plumbing and Drainage Regulation 2003. Council is also required to monitor installed greywater use facilities to ensure that they are compliant with any conditions and are not adversely affecting health, amenity or the environment.

In all three cases, a home owner must ensure that no nuisance odours are caused, and that ponding or runoff does not result in a danger or health risk.

Information needs and responsible use of greywater

Underpinning the successful implementation of this greywater approval and assessment process is that all applicants fully understand the requirements and responsibilities of installing, running and maintaining a greywater irrigation system.

A map of unsuitable areas for greywater application in Brisbane has been developed and will be available on the Council website. This will assist residents to determine whether to proceed with the application process involved in greywater systems.

The Council Call Centre is to be fully scripted with all the relevant information and will be a key point for the distribution of the information and application kits. In addition, it is proposed that all Regional Business Centres and Ward Offices also be able to distribute the kits. The Council website will also have a location detailing all the associated material for greywater.

The lodgement of the application will require the use of a tracking system. The current Development and Regulatory Tracking System (DART) is not able to accommodate greywater applications. In the interim a manual tracking system will be utilised. However there is scope to include greywater application tracking in a new system being developed for the rainwater tank and pool cover rebate schemes.

The Future

The State government has indicated that it is likely that further legislative change in this area will occur. Council may need to alter its messages to residents if and when this happens.

12.0 CONSULTATION

Cr Helen Abrahams, Chairperson Environment & Sustainability Victoria Miller, Policy Adviser, Lord Mayor's Office Barry Ball, Manager, Water Resources Julie McLellan, Executive Officer Policy and Planning, Water Resources Alan Barton, Principal Program Officer Catchment & Waterways, Water Resources Beverley Homel Solicitor, Brisbane City Legal Practice Diane Quinn, Legislative Policy Advisor, Brisbane City Legal Practice Greg Sullivan, Manager, Licensing & Compliance Jim Graham, Principal Officer Plumbing Services Jade Sime, Project Officer, Plumbing Services Group - Central Joe Dimauro, Sanitary Plumbing Inspector Andy Krumins, Manager, Strategic Planning, Policy & Innovation Michael Hauck, Development Officer - Plumbing West Peter Kling, Development Officer - Plumbing West John Mothershaw, Senior Program Officer Health & Activity, City Life Peter Stevens, Principal Development Officer Environmental Health

13.0 IMPLICATIONS OF PROPOSAL

Creation of a process to approve greywater reuse applications, as per Council's obligations under the *Plumbing & Drainage Act 2002.*

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Supports the Corporate Vision

16.0 CUSTOMER IMPACT

Under the Act, Council is obliged to permit the use of greywater by residents using a greywater reuse facility. Consequently, residents do require Council approval to install greywater use facilities. Council requires a process to ensure that residents who wish to install one can do so appropriately and are provided with sufficient information about how to determine if their property is suitable.

For residents who wish to install a system that is defined as regulated work, Council is obliged to assess an application and inspect that an approved system has been adequately installed. The application and inspection process requires a fee payment of \$51.40 and \$138.90 respectively, as per Council's Schedule of Fees and Charges 2006/07.

For residents installing a simple greywater diversion system, an estimated purchase and installation cost is \$400. The Council fees will raise the cost to \$590. Some of this cost will be offset under the State Home WaterWise Rebate scheme, where these residents are eligible for up to \$200 rebate. For residents installing a complex more permanent system, their purchase and installation cost can total up to \$5000. The Council fees in this instance will raise the cost to \$5190, and under the State Home WaterWise Rebate scheme where these residents are eligible for up to \$500 rebate.

Currently many of these types of systems are not being installed by a licensed plumber and, in some instances, unapproved systems are being used. Where this illegal practice continues, customers are liable for penalties.

17.0 ENVIRONMENTAL IMPACT

Greywater reuse is already occurring in South East Queensland. If applied incorrectly it could cause unacceptable environmental and public health risks. Council will encourage the installation of Council approved systems so that we are aware of their location and can respond more effectively to any emerging issues associated with these systems.

As an alternate source to potable water, greywater reuse in applications to lawns and outdoor gardens does provide a local water saving initiative for household use.

18.0 POLICY IMPACT

Implementing this assessment and approval process for residential greywater reuse matches the intent of the Water Cycle Management Policy. In particular "Policy Outcome 6: Provide sustainable water services for the City and local areas" will be advanced through this initiative.

19.0 FINANCIAL IMPACT

Costs associated with information kits, web updates and distribution costs are estimated as \$20,000 and have been allocated in this year's budget.

20.0 HUMAN RESOURCE IMPACT

In recent months and with the dry conditions, the workload for Plumbing Services Group has increased. As a result of other demands including rainwater tank inspections, recycled water use enquires, managing enquires in the Karana Downs area and the increased travel time an additional E&C is to be submitted by Customer and Community Services Division seeking resources to meet these additional needs.

The new greywater process will require an additional administrative support officer in the Plumbing Services Group to field additional inquiries, establish administrative systems, schedule follow up audits and log complaints. This position will need to be provided from the outset. At a low level of applications the additional assessment and inspection work can be absorbed. However if applications were to arise above 8 per day an additional plumbing inspector will be required and if greater than 16 applications per day were received a second plumbing inspector would be required. In addition, if the application numbers exceed 10 per week an additional paratechnical (Band 3) resource will be required to undertake the desktop assessment work involved in each application. If applications were to exceed 50 per week a second paratechnical resource will be required.

In the interim it is proposed that funding for the administrative officer required will be met from within the existing Water Resources budget. If necessary a submission will be prepared for the 3rd Budget Review.

It is possible that the introduction of level 5 water restrictions and the virtual ban on using potable water outdoors will increase the number of greywater applications. The triggers set out above will be the basis for further budget reviews.

It is proposed that after 4 months from the commencement of the scheme, a further evaluation of the additional workload, due to greywater applications, on Plumbing Inspectors in Plumbing Services Group be undertaken.

21.0 URGENCY

Urgent. The assessment criteria needs to be endorsed and promoted to ensure that Council's position is clearly stated so that processing of applications can occur.

Also with the progressively more stringent water restrictions being applied, interest by residents to utilise greywater is increasing. Consequently, Council needs to ensure that residents are fully informed of their responsibilities and that they seek the appropriate greywater approval.

22.0 PUBLICITY/MARKETING

A communications strategy to inform and disseminate information on this process has been developed. Following an initial media release on the new approval process, information and application kits will be made available from:

- Call Centre
- Regional Business Centres and Customer Service Centres
- Ward Offices
- · Council Web site

In addition it is planned to work with various industry groups, such as the Master Plumbers' Association of Queensland, and also seek support from various hardware outlets to display posters encouraging approval and responsible use of greywater systems.

The Call Centre has been provided will full scripting and information kits will be produced on approval of this submission. Approval for promotional products has been received from E&C on the development of posters promoting the new arrangements for greywater use in sewered residential areas.

23.0 OPTIONS

Option 1: Approve the parameters of the greywater reuse approval and assessment process as set out in Annexure A.

Option 2: Amend the parameters of the greywater reuse approval and assessment process as set out in Annexure A

Option 3: Not approve the parameters of the greywater reuse approval and assessment process as set out in Annexure A.

Option 1 is the preferred option

1.0 FILE NUMBER

1/253(P4)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Market movement increase for the Chief Executive Officer

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain approval for a market movement increase for the Chief Executive Officer, effective from 01 July 2006.

4.0 PROPONENT

Hayden Wright

Manager, Office of the Chief Executive Office

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

24 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 ANY ACT OR LOCAL LAW?

N/A

9.0 RECOMMENDATION

That the Establishment and Coordination Committee determine the market movement increase to the Chief Executive Officer's notional salary, effective as from 01 July 2006.

10.0 Hayden Wright

Manager, Office of the Chief Executive Officer

APPROVED

30 OCT 2016

Lord Mayor

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The Contract of Employment for the Chief Executive Officer contains a provision for the annual review of the total remuneration paid. The Contract also provides for any increase to be effective from 01 July each year.

Mercer Human Resource Consulting Pty Ltd (Mercer) has conducted a detailed review of the total remuneration paid and advises that it falls marginally short of the recommended ranges.

Accordingly, Mercer recommended an increase to the Chief Executive's notional salary of between redacted

This matter is referred to Civic Cabinet for its determination.

12.0 CONSULTATION

Lord Mayor Manager, Office of the Chief Executive Mercer, Human Resource Consulting

13.0 IMPLICATIONS OF PROPOSAL

Nil

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

Nil

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil.

19.0 FUNDING IMPACT

Funding is available from within existing Divisional budgets.

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) Approve a different range of increases to Divisional Managers

OPTION (1) IS THE PREFERRED OPTION