

E&C RESULTS – 4 SEPTEMBER 2006

SUB NO.	FILE NO.	DIV.	TITLE	Result
04/09- 1 R	261/6/1-2006(23)	OLM&CEO	Provision of Election Management Services for the 2006 Hamilton by-election	YES
04/09- 2 M	234/70/25-2003(11)	OLM&CEO	2006 Australian Local Government (ALGA) National General Assembly – nomination of delegates and observers	YES
04/09- 3 M	364/48/3(307)	Corporate Services	The granting of two (2) consecutive Telecommunication Leases to Telstra Corporation Limited at the Bardon Reservoir, Bardon	YES
04/09- 4 R	202/11-RB225/5	Corporate Services	Resumption of land 5 Formby Street, Calamvale	YES
04/09- 5 M	202/11-MA150/962	Corporate Services	Transfer back of land to claimant 962 Blunder Road, Doolandella – Doug Panton Motors Pty Ltd	YES
04/09- 6 R	221/15/1-2005/2006	Corporate Services	2005-06 Budget – Final Authorisations	YES
04/09- 7 R	221/15/1-2006/2007	Corporate Services	2006-07 Budget – First Review	YES Amended
04/09- 8 M	204/6(16/P5)	MIPO	Monthly Project Report – July 2006 (Attachment A)	YES
04/09- 9 M	14/3(P1)	Corporate Services	Concessional Leave Arrangements – Christmas/New Year Period 2006/07	YES
04/09- 10 M	456/20/40(1)	City Policy and Strategy Division	Heritage Advisory Committee Annual Report	YES Amended
28/08- 11 M	12/51/1(P9)	Strategic Procurement	Monthly Report – Delegation of Authority to Travel – June 2006	YES
04/09- 12 M	240/7-2006/2007	OLM&CEO	Contracts to Provide Professional Services – Report for July 2006	YES
04/09- 13 M	240/7-2005/2006	OLM&CEO	Contracts to Provide Professional Services – Report for June 2006	YES

E&C RESULTS – 4 SEPTEMBER 2006

SUB NO.	FILE NO.	DIV.	TITLE	Result
04/09-14 Held	221/100	Corporate Services	Financial Risk Management Framework	HELD
04/09-15 R.	243/L(37)	Strategic Procurement	Submission for Public Interest Resolution by Council under Part 2 Division 12 Contracts and related activities of the City of Brisbane Act, 1924 and delegation of powers to the Establishment and Co-ordination Committee, to facilitate drought mitigation initiatives	YES
04/09-16 M	164/305/6357-40381 (Walk in)	MIPO	Appointment of Executive Manager – MIPO	YES
04/09-17 M	1/253(P4) (Walk in)	OLM&CEO	Market movement increase for Senior Officers and Executive Service Officers	YES
04/09-18 M	(0) 456/10/20(P4) (Walk in)	OLM&CEO	Increase of Councillors' salaries	YES

Present:

Lord Mayor, Campbell Newman, D B Hinchliffe, J H Campbell, H J Abrahams, K Flessner, G M Quirk, V Newton, K Rea

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

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

E C04/09-2

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

2006 Australian Local Government Association (ALGA) National General Assembly – nomination of delegates and observers.

3.0 ISSUE/PURPOSE

To gain approval for Councillors to attend the 2006 ALGA Annual Conference in Canberra.

4.0 PROPONENT

Hayden Wright, Manager, Chief Executive's Office

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

25 August 2006

ACTION TAKEN

04 SEP 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?

N/A

9.0 RECOMMENDATION

- (i) That two Councillors be approved to attend the ALGA National General Assembly as Council's official delegates. - Cns Bannison & De Witt
- (ii) ~~That additional Councillors (number to be determined by E&C) be approved to attend the ALGA National General Assembly as observers.~~

10.0 DIVISIONAL MANAGER

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

Hayden Wright
Manager, Chief Executive's Office

APPROVED

04 SEP 2006

Lord Mayor

11.0 BACKGROUND

The 2006 National General Assembly of the Australian Local Government Association (ALGA) will be held in Canberra from 27 to 30 November.

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

Council has traditionally allowed Councillors to attend this conference. Cr Ann Bennison and Cr Margaret de Wit attended the 2005 National General Assembly.

Council is entitled to one vote on agenda items at the Assembly, although two delegates can be nominated due to the debating structure of the Assembly (ie. some sessions are held concurrently).

In addition to the official delegate(s), Council is permitted to nominate other attendees, who are given 'observer' status.

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

12.0 CONSULTATION

Cr Kim Flessner, Chairperson, Finance Committee
Hayden Wright, Manager, Chief Executive's Office

Both are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

None anticipated.

14.0 CORPORATE PLAN IMPACT

Consistent with the Corporate Plan

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENT IMPACT

Nil

17.0 POLICY IMPACT

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

18.0 FUNDING IMPACT

Costs for Councillor attendees will include return flights to Canberra (approx \$800), accommodation (approx \$800), conference registration (up to \$1,000) and miscellaneous expenses (say \$300). This would total approximately \$2,900 per attendee. Funds are available from the Councillor Travel budget.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

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

21.0 PUBLICITY/MARKETING STRATEGY

Not required.

22.0 OPTIONS

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

Option 1 is recommended.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

The granting of two (2) consecutive Telecommunication Leases to Telstra Corporation Limited at the Bardon Reservoir, Bardon.

3.0 ISSUE/PURPOSE

The purpose of this submission is to obtain approval for the granting of two successive Telecommunication Leases to Telstra Corporation Limited at the Bardon Reservoir, for the co-location of a second mobile telephone facility on the existing Telstra 3G facility.

4.0 PROPONENT

Helen Gluer,
Chief Financial Officer,
Ext. 34577.

RECEIVED

04 SEP 2006

COMMITTEE SECTION

POMCP

5.0 SUBMISSION PREPARED BY

Philip Wicht,
Acting Property Operations Manager,
POMCP,
City Property Branch - Ext 36630.

6.0 DATE

29 August 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 LOCAL LAW?

No.

9.0 RECOMMENDATION

That the E&C Committee grant approval for,

1. Two (2) successive Telecommunication Leases (in Council's revised standard co-location format) to be granted to Telstra Corporation Limited for the proposed telecommunications facility that is to occupy 24.5 m² within the Bardon Reservoir precinct (as outlined in yellow on Attachment 3).
2. The Leases proposed in 1 above to provide;
 - (a) for an aggregate period of fifteen (15) years, comprising an initial Lease for a period of ten (10) years followed by a second successive Lease for a further period of five (5) years, with the first Lease to commence on the 1st of October 2006; and, redacted
 - (b) for a commencing annual rental of (plus GST); and,
 - (c) for Telstra Corporation Limited to pay all of the Council's reasonable costs relating to items 1 - 2; and,
 - (d) for the proposed Leases otherwise to be on terms and conditions satisfactory to the Manager, Brisbane City Legal Practice and the Manager, City Property Branch.

10.0 DIVISIONAL MANAGER

APPROVED

1 SEP 2006

Lord Mayor

Helen Gluer
CHIEF FINANCIAL OFFICER

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

ACTION TAKEN

04 SEP 2006

TOWN CLERK

RECEIVED

04 SEP 2006

COMMITTEE SECRETARY

11.0 BACKGROUND

On 18 August 2003 the Establishment and Co-ordination Committee approved the grant of two consecutive (ten year) Telecommunication Leases to Telstra Corporation Limited (Telstra) at the Bardon Reservoir site (situated on Lot 25 RP42812). The first of these two Leases commenced on 1 October 2003.

This submission is seeking approval for Council to grant two additional successive Telecommunication Leases to enable the co-location of a "Second Generation" (2G) telecommunications facility by Telstra upon its existing tower at the Bardon Reservoir. (Refer to Attachments 1-4).

The second facility proposed by Telstra is to be comprised of the following infrastructure:

- Six (6) Panel antennas mounted at the 27m level on the existing tower.
- One (1) cable tray.
- One (1) Low Impact Equipment Shelter on a concrete slab.
- A security fence surrounding the proposed additional 24.5m² lease area.

The nearest residence is approximately 150 metres distant from the location of the site.

In terms of the Commonwealth legislation the proposal is deemed to be of "Low Impact" and accordingly, it does not require planning and development approval.

Having regard to the Council's Telecommunications Guidelines it is considered that the payment by Telstra of an Establishment Fee of ^{redacted} (plus GST) and a commencing annual rental of ^{redacted} (plus GST) will meet Council's policy requirements.

On 15 August 2006, the Council adopted a recommendation that it is in the public interest that Section 46I of the City of Brisbane Act 1924 relating to public tendering for the leasing of Council property, should not apply in relation to the leasing of sites to telecommunications carriers (and/or any other parties operating a telecommunications facility).

12.0 CONSULTATION

- Councillor Kim Flessner, Chairperson, Finance Committee.
- Councillor Judy Magub, Toowong Ward.
- Victoria Miller, Policy Advisor, Lord Mayor's Office.
- Frank Riley, Manager, City Property Branch, Corporate Services.
- Maria Menchise, Solicitor, Brisbane City Legal Practice.
- Hans Slebos, Principal Program Officer, SAM. (Asset Custodian).
- Peter Sherriff, Co-ordinator Network Control, Bris. Water. (Asset Occupant).
- Stephen Hill, Technical Officer, Water Network Services. (Asset Occupant).
- David Hains, Senior Network Architect, iDivision.
- Colin White, GHD Pty Ltd. As to radio interference and WH&S.

All consulted have raised no objection to the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

19.1 Budget Impact:

There are no funding requirements. Moreover, in addition to the prescribed Establishment Fee of ^{redacted} (plus GST) the Council will receive ^{redacted} (plus GST) as an ongoing indexed annual rental from Telstra Corporation Limited that will be over and above the existing telecommunication lease rental of ^{redacted} pa (plus GST) that Telstra is presently paying.

19.2 Taxation Issues: Nil

19.3 Risk Assessment: Nil

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY / MARKETING STRATEGY

None required.

23.0 OPTIONS

Option 1 Approve the recommendation.

Option 2 Not approve the recommendation

Option 1 is the preferred option.

1.0 FILE NUMBER:

202/11-MA150/962

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Transfer back of land to claimant.
962 Blunder Road, Doolandella – Doug Panton Motors Pty Ltd

3.0 PURPOSE/ISSUE

Recommendation on transferring land back to claimant to reduce claim for compensation.

4.0 PROPONENT

Helen Gluer, Chief Financial Officer, Corporate Services Division.

5.0 SUBMISSION PREPARED BY

Paul Grove, Development Manager, City Property (Ext X34096)

6.0 DATE

25 August 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

It is recommended that:

- (a) as the land described as Lot 3 on Survey Plan 147175 containing an area of 9,264 square metres is no longer required for a purpose incidental to road purposes and is therefore surplus to Transport & Traffic Program's requirements, then authority be granted for Lot 3 on SP147175 be transferred back to Doug Panton Motors Pty Ltd as part satisfaction of compensation under section 20 *Acquisition of Land Act 1967* with Council to bear all costs associated with the transfer of the land including the claimant's disturbance costs to date.
- (b) The claimant enters into a Deed of Indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER


Helen Gluer
Chief Financial Officer
CORPORATE SERVICES DIVISION

CHIEF EXECUTIVE OFFICER

I Recommend Accordingly

APPROVED

4 SEP 2006

Lord Mayor

ACTION TAKEN

04 SEP 2006

TOWN CLERK

DMCP

RECEIVED

04 SEP 2006

COMMITTEE SECTION

11.0 BACKGROUND

By Notifications of Resumption published in the Government Gazette dated 11 February 2000 and 20 July 2001 Council resumed from Doug Panton Motors Pty Ltd the whole of its land described as Lots 1, 3, 4 and 14 on Plan SP125119 Parish of Oxley, County of Stanley, containing an area of 10,117 square metres for road purposes and a purpose incidental to road purposes as shown shaded yellow on the attached plan (refer Attachment 1).

The subject property, which was zoned "Non Urban" under the superseded town planning scheme, comprised an easy sloping topography falling towards the east. The property was improved with a large three (3) bay shed used for storing Mr Panton's extensive collection of personal property. Following resumption one bay of the shed was demolished to allow road construction to proceed. All road construction works have been finalised.

In March 2004 Lots 1, 3 and 14 on SP125119 were amalgamated into Lot 3 on SP147175 as shown shaded yellow on the attached plan (refer Attachment 2). It is proposed to dedicate Lot 4 on Plan SP125119 as road reserve. To date the claimant has not lodged a claim for compensation. In October 2004 Council offered to transfer Lot 3 on SP 147175 back to the claimant as part of the claimant's compensation claim. Council's transfer back offer was repeated on a number of occasions during 2005.

By solicitor's letters dated 9 February and 15 August 2006 the claimant has agreed to take back Lot 3 on SP147175 as part satisfaction of his claim for compensation (refer Attachment 3). The claimant has advised that he expects to finalise and lodge a claim for compensation following completion of the transfer back.

As Transport & Traffic Program has no further use for the site then it is recommended that the land described as Lot 3 on Plan SP147175 Parish of Oxley resumed for a purpose incidental to road purposes be transferred back to Doug Panton Holdings Pty Ltd. This action will considerably reduce the amount of compensation payable from [redacted] to [redacted] based on Council's assessment (refer Attachment 4) and will save Council from paying interest of about [redacted] and further removal costs of about [redacted].

12.0 CONSULTATION

Cr Graham Quirk, Chairperson of Transport and Major Projects
Alan Evans, Principal Transport Infrastructure

Have been consulted and have raised no objection to the recommendation.

13.0 IMPLICATIONS OF PROPOSALS

The transfer back of the land will significantly reduce the level of compensation ultimately paid by Council.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

The recommendation is in accordance with the Corporate Plan theme 7 Transport and Traffic, Strategy 7.1.1 - Integrate Brisbane's transport planning with land use, environment and regional planning, and Strategy 7.2.1 - Deliver upgraded transport infrastructure through a coordinated 5 year rolling program.

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

Not applicable.

18.0 POLICY IMPACT

In accordance with Council policy.

19.0 FINANCIAL IMPACT

This action will reduce the amount of compensation payable to the claimant.

20.0 HUMAN RESOURCE IMPACT

Administration only.

21.0 URGENCY

Normal course of business.

22.0 POLICY/MARKETING STRATEGY

Not applicable.

23.0 OPTIONS

1. Approve the recommendation.
2. Not approve the recommendation.
3. Refer the matter to the Land Court for determination

Option 1 is the preferred and recommended option.

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report – July 2006 (Attachment A).

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

28th August 2006

ACTION TAKEN

04 SEP 2006

RECEIVED

04 SEP 2006

TOWN CLERK

COMMITTEE SECTION

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

DCFO

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

N/A.

9.0 RECOMMENDATION

That E&C accept the Monthly Project Report.

APPROVED

04 SEP 2006

Lord Mayor

10.0 EXECUTIVE MANAGER

Scott Stewart

Acting Executive Manager, Major Infrastructure Projects Office

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

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

July 2006 Report Summary

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

- Bus Acquisition Facility Enhancement Project – New Bus Depot (see page 4)
- Green Square Development (see page 5)
- Neighbourhood Planning (see page 14)
- Footpath and Bikeway Reconstruction (see page 20)
- Greendale Way Design and Construction (see page 21)
- Hamilton road Upgrade (see page 22)
- Road Construction Minor Traffic Density A B C and E (see page 26)
- Safety Fencing (see page 28)
- Tilly Road Extension – Wondall Rd to Manly Rd (see page 30)
- Lord Mayors Flood Taskforce – Voluntary Purchase (see page 35)
- Drought Management Plan (see page 44)
- Recycled Water for Tankers at WWTPs – Stage 2 (see page 48)
- Residential Water Savings – Major Retrofit Program (see page 49)
- Water Use Reductions House Rebate (see page 53)
- Employment Programs – Trainees Existing (see page 56)
- Heavy Vehicle Emissions Testing (see page 60)
- Dowse Lagoon Rehabilitation Project (see page 71)
- Greening Brisbane Locally (see page 74)
- Key City Parks Upgrade (see page 76)
- Sportsfield and Hard Court Condition Rehabilitation (see page 85)
- Ward Community Enhancement Fund (see page 88)

The remaining projects continue to report outstanding issues.

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

Nil.

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

N/A.

23.0 OPTIONS

Option 1: Approve the recommendation that E&C accept the Major Project Report for July 2006.

Option 2: Do not accept the report.

Option 1 is the preferred option.

ESTABLISHMENT AND COORDINATION COMMITTEE SUBMISSION

1.0 FILE NUMBER

14/3(P1)

2.0 TITLE

Concessional Leave Arrangements – Christmas/New Year Period 2006/07

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

Helen Gluer, Chief Financial Officer

5.0 SUBMISSION PREPARED BY

Robyn Ellera, Project Support Officer (Employment Arrangements)

6.0 DATE

23 August 2006

ACTION TAKEN

04 SEP 2006

RECEIVED

04 SEP 2006

COUNCIL SECRETARY SECTION

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C Approval

PSOWR

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

No

9.0 RECOMMENDATION

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

10.0


Helen Gluer
CHIEF FINANCIAL OFFICER

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

APPROVED

11 SEP 2006


Lord Mayor

11.0 BACKGROUND

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

12.0 CONSULTATION

Executive Management Team – Agreement

13.0 IMPLICATION OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

Nil

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

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

18.0 FUNDING IMPACT

No additional funding will be required.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

Nil

21.0 PUBLICITY/MARKETING STRATEGY

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

22.0 OPTIONS

- (1) Approve that one (1) Concessional Leave day be split over (2) days in accordance with previous practice, viz., 27th or 29th December 2006.
- (2) Not approve a Concessional Leave day over the 2006/07 Christmas/New Year period.

Option (1) is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Heritage Advisory Committee Annual Report

3.0 ISSUE/PURPOSE

The purpose of this submission is to accept the Heritage Advisory Committee 2005-2006 Annual Report, re-appoint the Chair for a fifth term, and re-appoint the committee members.

4.0 PROPONENT

Michael Papageorgiou, Manager City Planning

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

21 August 2006

ACTION TAKEN

04 SEP 2006

RECEIVED

04 SEP 2006

TOWN CLERK
SHTS

COMMITTEE SECTION

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

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

No

9.0 RECOMMENDATION

That E&C

- Accept the 2005-2006 Annual Report of the Heritage Advisory Committee
- Re-appoint Peter Marquis-Kyle as the Chair for 12 months *for a final term.*
- Re-appoint committee members as set out in Attachment B for 2 years.

10.0 DIVISIONAL MANAGER

Terry Hogan

Divisional Manager

CITY POLICY AND STRATEGY DIVISION

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

APPROVED

4 SEP 2006

Lord Mayor

11.0 BACKGROUND

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

One of the requirements of the committee's Terms of Reference is to produce an Annual Report. The 2005-2006 Annual Report documents the committee's achievements over its fourth year to 30 June 2006 and is attached at Attachment A.

The Terms of Reference require E&C Committee appointment of the Chair annually and members every two years. Peter Marquis-Kyle is a consultant conservation architect, member of the former Heritage Advisory Committee since 1991, and a former member of the Queensland Heritage Council. He was appointed as inaugural Chair of the restructured Heritage Advisory Committee in 2002 and was re-appointed in 2003, 2004 and 2005. He has advised that he is willing to serve a fifth term. No other committee members have nominated for the position of Chair.

All committee members are eligible for re-appointment, and have indicated a willingness to serve on the committee for a further two years. Seven of the members have served on the committee since 2002. Five have been appointed more recently. A list of members and dates of appointment is attached at Attachment B.

12.0 CONSULTATION

Councillor David Hinchliffe, Chair Urban Planning and Economic Development Committee on 10 August 2006

Councillor Carol Cashman, Leader of the Opposition on 11 August 2006

Councillor Kerry Rea, Chair Community Services Committee on 11 August 2006

Heritage Advisory Committee at its meeting of 11 August 2006

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

The Heritage Advisory Committee's 2005 – 2006 Annual Report identifies the ways in which the committee has contributed to various services in the Subtropical City theme of the Corporate Plan, specifically: 'Identifying and conserving the city's heritage places' and 'Promoting the subtropical design of city buildings and open spaces and safeguarding the unique character of Brisbane's 'tin and timber' homes'.

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

Nil

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business

21.0 PUBLICITY/MARKETING

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

22.0 OPTIONS

Option 1. Approve the recommendation that E&C accept the Heritage Advisory Committee's 2005 - 2006 Annual Report and re-appoint Peter Marquis-Kyle as Chair for a fifth term until June 2007 and re-appoint the current members until June 2008.

Option 2. Not approve the recommendation.

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Report - Delegation of Authority to Travel – June 2006

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Ian Maynard, Executive Manager Strategic Procurement

5.0 SUBMISSION PREPARED BY

Irene Murphy, Travel Co-ordinator, Strategic Procurement, ext. 72037

6.0 DATE

31 July 2006

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For information purposes.

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

No.

9.0 RECOMMENDATION

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

10.0 Ian Maynard
Executive Manager
Strategic Procurement

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

Lord Mayor

11.0 BACKGROUND

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

Attachment "A" shows details associated with travel undertaken in June 2006 which is not covered by the Travel Policy.

In summary, the position for the month of June 2006 is as follows:

Overseas Travel

(i)	Number of Bookings	3
(ii)	Airfares	\$ 5,585.98
(iii)	Total Overseas Expenditure	\$13,018.26

Interstate Travel

(i)	Number of Bookings	36
(ii)	Airfares	\$13,204.97
(iii)	Total Interstate Expenditure	\$50,586.12

Intrastate Travel

(i)	Number of Bookings	7
(ii)	Airfares	\$ 863.54
(iii)	Total Intrastate Expenditure	\$6,463.29

Other Associated Costs:

Accommodation and Allowances Costs	\$17,610.74
Registration Fees for Conferences	\$29,782.40
Other Costs eg. hire car	\$ 3,020.04

TOTAL

\$70,067.67

Cost of air-fares, accommodation and taxis as detailed in Attachment A \$9,323.09

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

Option (1) is the preferred option.

1.0 FILE NUMBER: 240/7 - 2006/2007

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Contracts to Provide Professional Services - Report for July 2006

3.0 ISSUE / PURPOSE

The purpose of this submission is to seek E&C approval for the consultancies commissioned in July 2006

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Lana Milne, PAMCEO
Extension 36486
Office of the Chief Executive

ACTION TAKEN

04 SEP 2006

RECEIVED

04 SEP 2006

TOWN CLERK

PAMCEO

COMMITTEE SECTION

6.0 DATE

28 August 2006

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

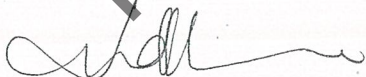
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?

No.

9.0 RECOMMENDATION

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

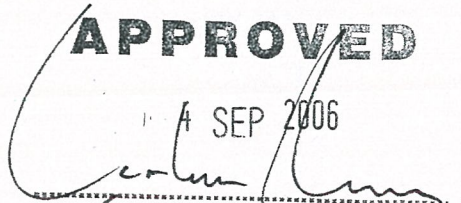
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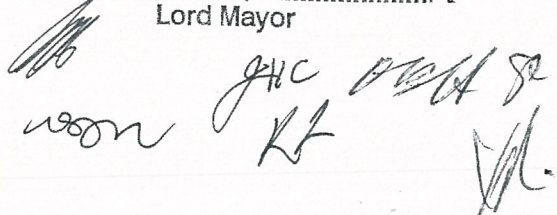
Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

4 SEP 2006



Lord Mayor



11.0 BACKGROUND

Council Resolution 1,564/1990/91 requires that a report listing consultancies be submitted to the Establishment & Co-ordination Committee at least quarterly. Reports detailing consultancy commitments of \$2,821,401.94 during the month of July 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: 240/7-2005/2006

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Contracts to Provide Professional Services - Report for June 2006

3.0 ISSUE / PURPOSE

The purpose of this submission is to seek E&C approval for the consultancies commissioned in June 2006

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

25 August 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 note the report for the consultancies commissioned during the month of June 2006 as attached.

10.0


Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

4 SEP 2006


Lord Mayor

11.0 BACKGROUND

Council Resolution 1,564/1990/91 requires that a report listing consultancies be submitted to the Establishment & Co-ordination Committee at least quarterly. Reports detailing consultancy commitments of \$8,790,496.84 during the month of June 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: 164/305/6357-40381 SUBMISSION NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of **Executive Manager Major Infrastructure Projects Office**

3.0 ISSUE/PURPOSE

A recruitment process for the role of Executive Manager Major Infrastructure Projects Office was commenced by First Place International in June of this year. Workplace Inventory assessment, behavioural interviews, panel interviews and referee reports have been conducted.

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

The following information is now provided:

Attachment 1 - Executive Role Statement
Attachment 2 - Executive Summary, Interview Summaries of Recommended Candidates, Resumes and Referee Reports
Attachment 3 - Comparative Assessment of Other Candidates

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

4.0 PROPONENT

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

- Peter Forster, Director The Consultancy Bureau
- Noel Faulkner, Divisional Manager City Business
- Ian Maynard, Executive Manager Strategic Procurement

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

September 4, 2006

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

8.0 RECOMMENDATION

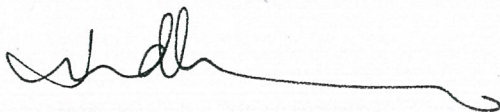
That the Establishment and Co-ordination Committee consider and appoint either of the following candidates:

1. Scott Stewart, Manager Major Projects, Major Infrastructure Projects Office, Brisbane City Council

redacted

to the position of **Executive Manager Major Infrastructure Projects Office**, Brisbane City Council, with a contract and salary to be negotiated.

9.0 CHIEF EXECUTIVE OFFICER



Jude Munro
Chief Executive Officer
Brisbane City Council

APPROVED

4 SEP 2006

Lord Mayor

ACTION TAKEN

04 SEP 2006

TOWN CLERK

RECEIVED

04 SEP 2006

COMMITTEE SECTION

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER

1/253(P4)

1 004/09-17

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Market movement increase for Senior Officers and Executive Service Officers

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain approval for market movement increases for Senior Officers and Executive Service Officers, 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

31 August 2006

ACTION TAKEN

07 SEP 2006

COMMITTEE SECTION

07 SEP 2006

TOWN CLERK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

CACEO

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

N/A

9.0 RECOMMENDATION

That the increases to the notional salaries of Senior Officers and Executive Service Officers, as outlined in Appendix A, be approved, effective as from 01 July 2006.

10.0 Jude Munro
Chief Executive Officer

APPROVED

4 SEP 2006

Lord Mayor

11.0 BACKGROUND

The Contracts of Employment for the Council's Senior Officers and Executive Service Officers 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.

Each year, Mercer Human Resource Consulting Pty Ltd (Mercer) conducts a detailed review of the remuneration packages of Councils Senior Officers and Executive Service Officers.

When Council's Executive Service was first established in 1993, pay arrangements were positioned within the range which approached general market median levels. Entry paypoints were set at "median less 15%" and top paypoints were set at "median". This positioning has slipped dramatically over the years and Council now finds itself below the lower quartile of the General Market in many instances. This slippage has made increasing difficult to attract talented and skilful people to the Council's workforce. It may also have led to Council losing some of its executive staff.

The increases awarded to Council's Executive Service for the last 3 years are as follows:

.	2003	-	4% - 4.5%
.	2004	-	3.9% - 5%
.	2005	-	4%

These increases were all below the Mercer recommendations.

Mercer has recently finalised its 2006 review of the total remuneration paid to Senior Officers and Executive Service Officers and has made the following observations and recommendations.

It should be noted that Mercer's recommended increases to the total remuneration packages were on the basis of the motor vehicle being valued at \$13,500 for Senior Officers and \$17,500 for Executive Officers. As part of the novated lease proposal, Civic Cabinet recently increased the value of Executive motor vehicles to \$14,000 for Senior Officers and \$20,000 for Executive Officers. Accordingly, Mercer's recommendations have been adjusted to take those increases into account by reducing the recommended Notional Salaries. The value of total remuneration package therefore remains the same.

Senior Officers

There are two Levels in the Senior Officer scale each containing 4 paypoints.

Only the top paypoint of Level 1 has the capacity to match the median levels for the broader public sector within Queensland.

Level 2 presents a more substantial challenge. The remuneration levels are not adequate to consistently attract strong candidates from beyond the public sector and do not offer Council a basis for response to market premiums for particular job families.

Mercer's strong recommendation equates to a uniform 4.6% increase to the notional salary of all paypoints in Level 1 and increases ranging from 12.11% to 12.41% for the paypoints of Level 2.

Executive Service

There are three levels in the Executive Service scale each containing 4 paypoints.

Mercer considers that for Council to be fully competitive with the broader Queensland public sector, it must position its paypoint structures around that sector's median pay levels and that paypoints 3 and 4 should exceed the median value. The positioning of maximum rates at the median value places Council at a systematic competitive disadvantage against the sector.

Increases required to Executive's notional salaries in order to achieve this strongly recommended competitive position range from 7.73% to 11.55%.

Current Environment

It is important to note that the general market place is placing strong demand on talented and skilful people and attractive packages are being offered to entice workers. The predicted longer-term shortage in the labour market is compounded by the extremely strong demand being driven by the growth in south east Queensland. Mercer anticipates that this demand will be exacerbated over the next 5 years as the State embarks on major infrastructure investments, with many organisations launching new strategies aimed specifically at talent retention for Engineers and Project Managers.

Council has not been immune to the impact of this labour market shortage and has experienced a 20% per annum turnover in its Executive Staff in 2005/06, as compared to the current industry benchmark of around 9%. Council's desirable turnover for this group should be around 10% per annum. This situation is not sustainable if Council wish to maintain its position as a leading public sector organisation in Australia.

In addition, Brisbane's continuing growth and development as a regional and world city means Council requires a greater level of expertise and sophistication from its Executive Staff. If Council is to remain an employer of choice, it must offer its Executive Service a remuneration package that takes into consideration market demand and one that is reflective of the executive's skills and responsibilities.

Market comparisons puts Council's current executive salary rates at or below the 25th percentile for comparative organisations. A desirable rate would be at the 50th percentile. Whilst it is acknowledged that Council may not always be able to compete with the private sector in terms of remuneration packages, appropriate increases need to be made to executive remuneration packages to ensure that Council is able to both retain and attract Executive Staff.

Recommendation

From purely a cost point of view, it may not be possible to fully implement all of Mercer's recommended increases immediately. However it is important that Council makes an attempt to adjust executive remuneration packages to be more in line with the market. Accordingly it is recommended that the increases to executive's notional salaries, as outlined in Appendix A, be approved. Appendix B is a comparison of the recommended increases and those of Mercer.

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

Failure to set Executive remuneration packages at an appropriate level may make it difficult for Council to retain its Executives and to attract new Executives to the Council's workforce.

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

Council requires a highly talented Executive Service to achieve the outcomes of the Corporate Plan.

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 Executive Service remuneration.

OPTION (1) IS THE PREFERRED OPTION

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Increase of Councillors' salaries.

3.0 ISSUE/PURPOSE

To update the salaries of the Lord Mayor, Deputy Mayor, Chairpersons, the Leader of the Opposition and Councillors.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

1 September 2006

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

Authority delegated to the Establishment and Co-ordination Committee.

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

No.

9.0 | RECOMMENDATION

That in accordance with established policy and relativities, the salaries for Councillors, the Leader of the Opposition, Chairpersons, Deputy Mayor and the Lord Mayor, as from 1 July 2006, be as follows:

Position	Number	Relativity to Base Rate*	Salary Per Annum
Councillor	18	100%	\$117,950.00
Leader of Opposition	1	110%	\$129,745.00
Chairperson of Council	1	125%	\$147,437.50
Committee Chairperson	5	125%	\$147,437.50
Deputy Mayor	1	130%	\$153,335.00
Lord Mayor	1	Cabinet Minister	\$191,755.00

* Base rate for Councillors is \$500 less than base rate for a MLA. MLA's base rate is \$118,450 effective as from 1 July 2006;

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

10.0 Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

14 SEP 2006

Lord Mayor

ACTION TAKEN

04 SEP 2006

TOWN CLERK

CACEO

RECEIVED

04 SEP 2006

COMMITTEE SECTION

11.0 BACKGROUND

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

This policy framework is summarised as follows:

Salaries

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

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

By notice in the Queensland Government Gazette dated Friday 14 July 2006 the annual rate of salary for a MLA was increased to \$118,450 as from 1 July 2006 and a Cabinet Minister's salary was increased to \$191,755.00 as from the same date. A copy of the relevant pages from the Queensland Government Gazette and the member's entitlement handbook are attached.

Lord Mayor Electorate Allowance

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

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

Unfortunately it is not possible to adjust the Lord Mayor's electoral allowance at this stage as the Ministerial allowance has yet to be increased (and may not be for several weeks).

Accordingly it is proposed to seek approval for the salary increases and prepare another submission to Civic Cabinet when the new Ministerial allowance is approved by the State. The increases represent an increase of 7.08% for Councillors, the Leader of the Opposition and Chairpersons and an increase of 7.05% for the Lord Mayor.

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

No perceived implications.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

No perceived impact.

16.0 CUSTOMER IMPACT

Not applicable.

17.0 ENVIRONMENTAL IMPACT

Not applicable.

18.0 POLICY IMPACT

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

19.0 FINANCIAL IMPACT

Funds are available

20.0 HUMAN RESOURCE IMPACT

Continuation of existing policy.

21.0 URGENCY

Normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

At the discretion of the Lord Mayor.

23.0 OPTIONS

1. Approve the recommended increase in Salaries, in accordance with the established policy.
2. Continue with the existing salaries.
3. Approve other than the recommended salary, however this would not be in line with Council policy and would require a new Council resolution.
4. Delay making a decision until such time as the Ministerial allowance is adjusted by the State.

OPTION 1 is the recommended option.

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

E&C RESULTS – 11 SEPTEMBER 2006

SUB NO.	FILE NO.	DIV.	TITLE	Result
11/09- 1 R	381/1/20	Corporate Services	Independent Rate Relief Tribunal – Approval of Rates Assistance	Yes
11/09- 2 M	12/51/1(P9)	Strategic Procurement	Monthly Report – Delegation of Authority to Travel – July 2006	Yes
11/09- 3 R	460/140/5(1)P1	City Policy & Strategy	Proposed 'Planning Scheme Policy 10 – Paradise Road Interchange Infrastructure Charges'	Yes
11/09- 4 R	376/1/1	Strategic Procurement	Adoption of the Annual Procurement & Disposal Plans for 2006/2007 by Resolution of Council	Yes
11/09- 5 R	460/143(5)	City Policy & Strategy	Proposed Local Growth Management Strategy for Brisbane	Yes
11/09- 6 R	460/75/104	City Policy & Strategy	Changes to Area Classifications in the Brisbane City Plan 2000	Yes Amended
11/09- 7 HELD	460/136(82)	City Policy & Strategy	City Centre Neighbourhood Plan	HELD
11/09- 8 R	202/11-RR450/28	Corporate Services	Relief Drainage Scheme from Chemsides Street to Coronella Street, Hendra – Drainage Easement at 28 Lethem Street, Hendra	Yes Amended
11/09- 9 R	202/10(704), 202/11-HN745/59, 202/11-HN745/103	Corporate Services	Kaloma Road/Settlement Road and Chaprowe Road/Settlement Road, Intersection Upgrade	Yes
11/09- 10 R	202/10(667), 202/11-NS705/335, 202/11-KS090/109, 202/11-LS325/825, 202/11-KS380/969, 202/11-LS325/837, 202/11-LS325/853, 202/11-KS910/31, 202/11-KS380/967, 202/11-KS380/906, 202/11-LS640/815	Corporate Services	Hamilton Road Connection	Yes
11/09- 11 R	243/30-j11-88/89(P7)	Strategic Procurement	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924 (J11 Waste Contract)	Yes

E&C RESULTS - 11 SEPTEMBER 2006

SUB NO.	FILE NO.	DIV.	TITLE	Result
11/09- 12 M	(3)253/31/1-1357/94	Customer & Community Services	Ex gratia payment for headworks charges to Wishart Christian Village Association Incorporated	Yes
11/09- 13 R	243/109-70029/2006/2007	Strategic Procurement	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Darra Water Quality Laboratory)	Yes
11/09- 14 R	376/6/40(P4)	Strategic Procurement	Contracts and Tendering - Report to Council of contracts accepted by delegates (August 2006)	Yes
11/09- 15 R	243/110-60036-2005/2006	Strategic Procurement	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924 (Balham Road)	Yes
11/09- 16 R	243/110-60083/2005/2006	Strategic Procurement	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Hamilton Road)	Yes
11/09- 17 R	243/110-50059/2004/2005(P2)	Strategic Procurement	Submission for Resolution by Council under Part 2 Division 12 Contracts and related activities of the City of Brisbane Act, 1924 and delegation of powers to the Establishment and Co-ordination Committee, to facilitate the award of a Landfill Gas to Electricity and Greenhouse Minimisation Contract to Energex Ltd. (E&C Delegation for Landfill)	Yes
11/09- 18 R	(5)243/30-2/87/88(P1/A4)	City Policy & Strategy	Extension of Carpark and Café Facilities at the St Lucia Golf Links	Yes
11/09- 19 R	381/6/30(28)	City Policy & Strategy	Remission of Water Use Charges for Not for Profit Sporting Organisations	Yes Amended
11/09- 20 HELD	DRS/USE/H05-927601	Customer & Community Services	Ex gratia payment for headworks charges to St Bartholomew's Anglican Church	HELD
11/09-21 (Walk in) M	485/63(A3)	Customer & Community Services	Options for Council in dealing with PINS illegally issued in relation to Level 3 Water Restrictions	Yes
11/09-22 (walk-in)	221/100	Corporate Services	Financial Risk Management	Yes

E&C RESULTS – 11 SEPTEMBER 2006

SUB NO.	FILE NO.	DIV.	TITLE	Result
11/09-23 (Walk in) M	364/46/2-NL010/90	Corporate Services	King George Square Redevelopment Design Competition	

Present:

Lord Mayor, Campbell Newman, D B Hinchliffe, J H Campbell, H J Abrahams, K Flessner, G M Quirk, V Newton,
K Rea

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

R - Indicates an E&C Committee recommendation to full Council. Details can be accessed through the Council Minutes, which are available for inspection on Level 2 of the Brisbane Square Library, 266 George Street, Brisbane.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Report - Delegation of Authority to Travel – July 2006

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Ian Maynard, Executive Manager Strategic Procurement

5.0 SUBMISSION PREPARED BY

Irene Murphy, Travel Co-ordinator, Strategic Procurement, ext. 72037

6.0 DATE

11 September 2006

RECEIVED
11 SEP 2006

ACTION TAKEN

11 SEP 2006

TOWN CLERK

TCCS

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For information purposes.

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

No.

9.0 RECOMMENDATION

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

10.0 Ian Maynard
Executive Manager
Strategic Procurement

I Recommend Accordingly

ACTING CHIEF EXECUTIVE OFFICER

APPROVED

11 SEP 2006

Lord Mayor

11.0 BACKGROUND

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

In summary, the position for the month of July 2006 is as follows:

Interstate Travel

(i)	Number of Bookings	24
(ii)	Airfares	\$8,945.87
(iii)	Total Interstate Expenditure	\$37,287.32

Intrastate Travel

(i)	Number of Bookings	12
(ii)	Airfares	\$2,235.16
(iii)	Total Intrastate Expenditure	\$9,230.15

Other Associated Costs:

Accommodation and Allowances	\$13,558.62
Registration Fees for Conferences	\$18,759.18
Other Costs eg. hire car	\$ 3,018.64

TOTAL

\$46,517.47

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

Option (1) is the preferred option.

1.0 FILE NUMBER: (3) 253/31/1-1357/94

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Ex gratia payment for headworks charges to Wishart Christian Village Association Incorporated

3.0 ISSUE/PURPOSE

To determine whether a once only ex gratia payment for headworks charges is to be made to Wishart Christian Village Association Incorporated, 359 Ham Road, Wishart.

4.0 PROPONENT

Margaret Allison, Divisional Manager, Customer & Community Services

5.0 SUBMISSION PREPARED BY

Robert Kingsford, Acting Team Leader Development Assessment East, TLAE, Telephone 3403 6045.

6.0 DATE

4 September 2006

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E & C Approval

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

N/A

9.0 RECOMMENDATION

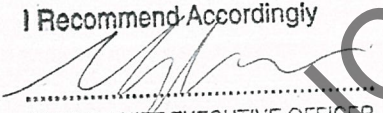
It is recommended that, because of special circumstances, a once only ex gratia payment of ^{redacted} be made to the Wishart Christian Village Association Incorporated to offset the financial impact of unexpected increases in headworks charges since 1995 for their development at 359 Ham Road, Wishart.

10.0 DIVISIONAL MANAGER


f Richard Sivell
Manager
Development Assessment
CUSTOMER & COMMUNITY
SERVICES


Margaret Allison
Divisional Manager
CUSTOMER & COMMUNITY
SERVICES

I Recommend Accordingly


ACTING CHIEF EXECUTIVE OFFICER

APPROVED

11/SEP 2006


Lord Mayor

RECEIVED

11/SEP 2006

COMMUNITY SECTION

ACTION TAKEN

11/SEP 2006

TOWN CLERK

TAE

11.0 BACKGROUND

In 1995 an application for a staged, 19-unit development for a retirement village was approved at 359 Ham Road, Wishart.

This approval was subject to conditions including payment of charges to Council (as calculated in 1995) for:

- Water supply treatment headworks ^{redacted}
- Sewerage treatment headworks ^{redacted}
- Provision and maintenance for parkland ^{redacted}

A further stage of 11 units was approved in 2001. All the works were completed in 2005.

In October 2005 the Wishart Christian Village Association Incorporated wrote to Council requesting details of the amount of the outstanding infrastructure charges for the development. Based on the 2005/2006 rates, they were advised in January 2006 that the charges were:

- Water supply treatment headworks ^{redacted}
- Sewerage treatment headworks ^{redacted}
- Provision and maintenance for parkland ^{redacted}

The charges as calculated in 1995 totalled ^{redacted}. The charges at the 2005-2006 rate totalled ^{redacted}. While there was an expectation by the Wishart Christian Village Association Incorporated that the fees would rise, they did not expect an increase of almost ^{redacted}.

The Wishart Christian Village Association Incorporated paid the full amount so that their mortgage could be released. They wrote to Council in March 2006 objecting to the payment stating that this put them in financial difficulty.

As a result, the charges were reviewed. It was decided that the park contribution could arguably be considered unreasonable as there was on-site provision for outdoor recreation space. The parkland contribution of ^{redacted} was subsequently refunded.

While development application fees can be reduced or waived for non-profit organisations, there are no such provisions for headworks charges. Council receives a number of inquiries each year asking for the reduction or the waiver of headworks fees and these are generally refused.

Ex gratia payments have been made previously. In February 2006 an ex gratia payment was made to St Nicholas Nursing Home in similar circumstances. This was subject to a confidentiality agreement preventing the Home disclosing information about the payment.

If an ex gratia payment is to be made, given the special circumstances of the length of time since the original approval and the non-profit nature of the organisation, a reasonable compromise would be to charge the original charge less the parkland contribution plus 5 per cent increases for each year since 1995. The calculation is shown in the following table.

Total amount paid
less parkland contribution - already refunded
Total paid to date

redacted

1995 water supply headworks
1995 sewerage headworks
Total 1995 headworks
escalated at 5 per cent per annum

redacted

Refund suggested (57,866 less 8700)

redacted

12.0 CONSULTATION

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

Councillor David Hinchliffe, Deputy Mayor, Chairperson, Urban Planning and
Economic Development Committee
Amanda Cooper, Policy Adviser to the Lord Mayor
Councillor Graham Quirk, Councillor for Wishart
Katherine Johnston, Brisbane City Legal Practice

All of the above support the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Council receives a number of inquiries each year asking for the reduction or
the waiver of headworks fees. Any decision to grant this request by the
Wishart Christian Village Association Incorporated should be subject to the
signing of a confidentiality agreement.

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

This is a once only ex gratia payment to Wishart Christian Village Association Incorporated and any future requests from other parties for similar payments are to be assessed individually on their merits.

19.0 FINANCIAL IMPACT

There is no specific funding available for the ex gratia payment of redacted

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

Nil

23.0 OPTIONS

1. That E&C approves an ex gratia payment of redacted
2. That E&C approves an ex gratia payment of a different amount.
3. That E & C does not consider the circumstances warrant an ex gratia payment.

Option 1 is the preferred option.

1.0 FILE NUMBER: 485/63(A3)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Options for Council in dealing with PINs illegally issued in relation to Level 3 Water Restrictions.

3.0 ISSUE/PURPOSE

To seek directions from Establishment & Coordination Committee upon preferred option for dealing with PINs illegally issued in relation to Level 3 Water restrictions.

4.0 PROPONENT

Margaret Allison, Divisional Manager, Customer and Community Services

5.0 SUBMISSION PREPARED BY

Andrea Kenafake, Local Laws Manager, ext. 36181.

6.0 DATE

8 September 2006

RECEIVED

11 SEP 2006

ACTION TAKEN

11 SEP 2006

6.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

TOWN CLERK

LLM

E&C Approval.

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

N/A

9.0 RECOMMENDATION

That E&C approves that Council:

- (i) cancel all PINs illegally issued by Council between 31 July 2006 and 17 August 2006;
- (ii) refund voluntarily any fines paid in respect of those PINs;
- (iii) no PINs be issued in respect of offences for which warnings only were given from 17 August 2006 to 30 August 2006.

10.0 DIVISIONAL MANAGER

Margaret Allison

Margaret Allison
DIVISIONAL MANAGER
CUSTOMER & COMMUNITY SERVICES

APPROVED

11 SEP 2006

Lord Mayor

11.0 BACKGROUND

From 31 July 2006, the Water Commission exercised its rights under Section 360ZE of the Water Act 2000 to impose its own water restrictions. Under that section, an offence was created for breach of water commission restrictions (as opposed to Council imposed water restrictions).

At the time those restrictions were imposed, that offence was not simultaneously placed into the *State Penalties Enforcement Regulation 2000* [“SPER”]. This meant that it was not legally possible to issue a PIN for that offence.

That mistake was remedied by appropriate amendments to SPER, which came into effect on 30 August 2006.

As such Council would not be legally entitled to prosecute any recipient of an illegal PIN who has failed to make the payment required by the illegal PIN.

Unfortunately, Council Officers did issue 17 PINs between 31 July 2006 and 17 August 2006. Six of these infringements were fully paid, with a value of \$150 each and one infringement has had \$60 paid off through SPER. From 17 August 2006 until 30 August 2006, Council officers gave oral warnings to perceived offenders.

As there was no legal basis for the issue of the illegal PIN it is recommended that Council as a good corporate citizen and model litigant should cancel all illegally issued PINs and voluntarily refund any monies paid under those PINs to their recipients.

Alternatively Council could leave the illegal PINs in place and only refund paid fines where an illegal PIN recipient requests that refund.

In both cases Council could continue to prosecute the offenders by formal complaint and summons but this would be a costly and lengthy exercise and may be viewed as “overkill” by the public.

It would not be possible to issue a fresh PIN after 30 August 2006, in relation to an offence which occurred prior to 31 July 2006, as that offence was not an infringement notice offence for the purposes of SPER at the time it was allegedly committed.

It is accordingly recommended that no further action be taken against those persons who received warnings from 17 August 2006 until 30 August 2006 unless of course those persons commit another offence.

12.0 CONSULTATION

Councillor Kerry Rea, Chairperson, Community Services Committee
Cris Anstey, Chief of Staff, Lord Mayor's Office
Helen Gluer, Acting Chief Executive Officer
Hayden Wright, Manager, Office of the Chief Executive
David Askern, Manager, Brisbane City Legal Practice

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Nil. This issue has now been resolved with the update of SPER.

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

Nil

16.0 CUSTOMER IMPACT

Council customers have been illegally issued PINs, despite breaches of the new water restrictions. As a good 'corporate citizen' it is appropriate that such fines be voluntarily refunded and no PINs be issued in respect of offences for which warnings were given.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil. This issue has now been resolved with the update of SPER.

19.0 FINANCIAL IMPACT

The total monetary value of the refunds as at COB 4/09/2006 is \$960 plus any administration charges from SPER (expected to be \$45).

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

Urgent. The illegal status of such fines requires the matter to be resolved promptly.

22.0 PUBLICITY/MARKETING STRATEGY

Customers who have been issued with PINs for the relevant period will initially be contacted by telephone once the E&C decision has been made. Then letters will be sent with refunds given if applicable.

23.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 364/46/2-NL010/90

2.0 TITLE

King George Square Redevelopment Design Competition

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek ratification of the Design Panel's recommendation of the winning entries in the King George Square Redevelopment Design Competition.

4.0 PROPONENT

Helen Gluer, Chief Financial Officer (Ext. 34577)

ACTION TAKEN

RECEIVED

11 SEP 2006

5.0 SUBMISSION PREPARED BY

Paul Grove, Development Manager City Property (Ext. 34096).

TOWN CLERK

DMCP

COMMITTEE

6.0 DATE

11 September 2006.

APPROVED

11 SEP 2006

Lord Mayor

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C Approval.

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

N/A

9.0 RECOMMENDATION

That E&C endorse UrbisJHD as the winning entry in the King George Square Redevelopment Design Competition, with second place to Suturs Architects and third place to DesignInc.

E&C also required that:

- the overall budget be set at

10.0 CHIEF FINANCIAL OFFICER

\$24 million (including any

contribution by Qld Transport)

- water features to be included

(in accordance with previous E&C advice).

- redesign work to occur to reduce the scope of the deck

- CPTED issues to be resolved.

Helen Gluer

Chief Financial Officer

11.0 BACKGROUND

In January 2006, approval was given for Council to invite public Expressions of Interest through a National Design Competition for a new design for the redevelopment of King George Square.

On 31 March 2006, Stage One of the competition closed with a total of 56 entries received. At the completion of Stage One judging, the Judging Panel consisting of private sector design professionals plus senior Council stakeholders, shortlisted 6 finalists from the entries received. On 29 May 2006, the E&C Committee endorsed these 6 shortlisted entries for progression to Stage Two – design development.

Stage Two required the shortlisted entrants to further develop their design proposals and provided the opportunity for public comment. The shortlisted entries were displayed in City Hall for a period of 4 weeks with opportunities for touch-screen and written feedback to be given. Approximately 3000 individuals provided feedback via this public exhibition. From the feedback received, the three most important community elements for the new Square design were landscaping, open space and shade.

This public feedback and specific design feedback from the Judging Panel was provided to the entrants with the aim that they be incorporated into the final proposals to ensure an outcome that met the needs of the community and Council. Stage Two closed on 7 August 2006.

Following Stage Two judging, the Judging Panel nominated the top three designs in prize winning order to the Project Steering Committee who accepted and endorsed their recommendation on 1 September 2006. This was subsequently ratified by the Major Projects Executive (MPE) at its meeting of the same date.

Stage three will see the winning entrant become the Design Consultant for the project and develop detailed design and documentation for their proposal.

It is anticipated that UrbisJHD, as the winning entrant, will be novated across to the INB HUB Alliance and implementation of the scheme will form part of the Busway project. Negotiations are currently underway between the Department of Transport, the INB Alliance members and Council to formalise the implementation model.

12.0 CONSULTATION

Dr Jeannie Sim, Senior Lecturer, Landscape Architecture, QUT
Peter Sherrie, Immediate Past President of the Urban Design Institute of Australia and Manager, Development Division, Stockland
Terry Hogan, Divisional Manager, City Policy and Strategy Division
Members of Council's Major Projects Executive
David Askern, Manager, Brisbane City Legal Practice
Frank Riley, Manager, City Property
Michael Papageorgiou, Manager, City Planning
Graeme Jones, Manager, Community Development Services
Michael Lockwood, Manager, City Life

12.0 CONSULTATION Cont.

Paul Grove, Development Manager, City Property
Anne Warwick, Precinct Manager, City Hall
Ian Hunter, Principal Officer, City Life
Sunil Madan, Strategic Asset Manager
Hans Slebos, Principal Planning Manager – Property
Maree Kovacevic, Principal Co-ordinator, Major Projects
Steve Whitehouse, Lord Mayor's Office

All consulted support the nomination of UrbisJHD as the overall winner of the King George Square Redevelopment Design Competition, Suters Architects as second prize winner and DesignInc as the third prize winner.

13.0 IMPLICATIONS OF PROPOSAL

Approval to nominate UrbisJHD as the winner of the King George Square Redevelopment Design Competition, with Suters Architects and DesignInc as the second and third prize-winners respectively, is the next stage in the process. This approval will allow the project to proceed to implementation with UrbisJHD contracted as the Design Consultants to undertake further detail design and documentation.

Sectional Support:	No implications
Service Levels:	The provision to the people of Brisbane a newly refurbished central civic precinct.
Industrial Relations:	No implications.
Regional Implications:	No implications.
Social and Community:	The provision to the people of Brisbane a newly refurbished central civic precinct that is safe and aims to enhance the city's social identity while catering to it's diversity of users. The final design also takes into account feedback received from the community.

14.0 COMMERCIAL IN CONFIDENCE

Contents of the proposal remain commercial in confidence.

15.0 CORPORATE PLAN IMPACT

The project outcome is also in accordance with Corporate Plan Outcome 1.4: - Strategy 1.4.3: Improved management and performance of Council's physical asset portfolio – to align Council's physical asset holdings with corporate and community needs;

16.0 CUSTOMER IMPACT

The newly refurbished King George Square provides the city with a central civic precinct that will serve as a multipurpose venue that is safe and inviting and caters for all aspects of diversity throughout the community.

17.0 ENVIRONMENTAL IMPACT

All three winning designs have been based upon Council's Sustainable Development Guidelines and incorporate many Ecologically Sustainable Design features.

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Prize money is available in the City Property budget for 06/07. Suters Architects, as second place-getters will receive \$100,000 while DesignInc, in third place, will receive \$50,000. UrbisJHD, as winners, will receive the design consultant's success fee for the project to a minimum of \$150,000.

An initial total allocation of \$12,000,000 has been identified in the 06/07 and 07/08 financial year budgets for the construction of the project. The winning entry has been provisionally costed at \$24,000,000 (subject to detailed design) and additional funds will be sought in the 08/09 budget.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

A quick decision and announcement of the winning entry will allow negotiations with the INB Alliance Team to proceed, minimising the impact on the INB Project.

22.0 PUBLICITY/MARKETING STRATEGY

A press conference announcing the 3 top prize-winners of the competition is scheduled to occur at 1:00pm on Monday 11th September 2006. In conjunction with this, Council's Corporate website will be updated with the first prize-winning design announcement and images. A four week display of the winning entry will also be set up in the foyer of City Hall adjacent to the Museum of Brisbane entrance as soon as possible after the public announcement occurs.

23.0 OPTIONS

Option 1. Approve the recommendation.

Option 2. Not approve the recommendation.

Option 1 is the preferred and recommended Option

E&C RESULTS – 18 SEPTEMBER 2006

SUB NO.	FILE NO.	DIV.	TITLE	Result
18/09- 1 <i>HELD</i>	BL BCL/1- MGR/2604846	OLM&CEO	Adoption of Council Prosecutions Policy for prosecution of alleged offences under the <i>Integrated Planning Act 1997</i> and the <i>Environmental Protection Act 1994</i>	HELD
18/09- 2 <i>M</i>	202/11-PO460/9	MIPO	Resumption of freehold interest in the property situated at 9 Lanham Street, Bowen Hills for North-South Bypass Tunnel	YES
18/09- 3 <i>R</i>	202/11-NO255/4 202/11-NO255/10	MIPO	North South Bypass Tunnel – Rejection of a Claim for Compensation Arising from the Resumption of Land 4-10 Earle St (95 Lutwyche Rd), Windsor	YES
18/09- 4 <i>M</i>	467/26	MIPO	North-South Bypass Tunnel, Council's Representative under Project Deed	YES
18/09- 5 <i>R</i>	288/20-39B(A22)	Corporate Services	Delegation of Powers (City of Brisbane Act – Delegation to accept, reduce and release guarantees)	YES
18/09- 6 <i>M</i>	433/6(317)	City Policy & Strategy	Lighting Urban Community International (LUCI) Association Annual General Assembly – Shanghai – November 2006	YES
18/09- 7 <i>HELD</i>	204/40(61)	OLM&CEO	TAC 2006 Global Sales Conference – nomination of delegate	HELD
18/09- 8 <i>M</i>	234/70/25-2003(11)	OLM&CEO	Late agenda items for 2006 Australian Local Government Association (ALGA) National General Assembly	YES
18/09- 9 <i>M</i>	15/51-R/2006	City Policy & Strategy	Overseas travel – Michael Welsh – Commercial Vehicle International Motor Show – Frankfurt - Germany	NO
18/09- 10 <i>R</i>	460/136(82)	City Policy & Strategy	City Centre Neighbourhood Plan	YES
18/09- 11 (Walk in) <i>M</i>	202/11-PK240/22	MIPO	North-South Bypass Tunnel Proposed Relocation of Queensland Ambulance Service Training Facility 22 Dibley Street, Woolloongabba to 238 Old Cleveland Road, Coorparoo	YES

E&C RESULTS – 18 SEPTEMBER 2006

SUB NO.	FILE NO.	DIV.	TITLE	Result
18/09- 12 (Walk in) R	243/1/0(P3)	OLM &CEO	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Kerbside)	YES

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

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 202/11-PO460/9

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Resumption of freehold interest in the property situated at 9 Lanham Street, Bowen Hills for the North-South Bypass Tunnel.

3.0 ISSUE/PURPOSE

To reject the claim of compensation relating to the property situated at 9 Lanham Street, Bowen Hills and to approve an advance against compensation.

4.0 PROPONENT

Scott Stewart, Executive Manager, Major Infrastructure Projects Office.

5.0 SUBMISSION PREPARED BY

Stuart Milliner, Major Infrastructure Projects Office, Ext. 37347.

6.0 DATE

6 September 2006.

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E&C Approval.

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

N/A.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

9.0 RECOMMENDATION

It is recommended that the Establishment and Coordination Committee approve:

1. An advance on compensation to be made under Section 23 of the Acquisition of Land Act 1967 as set out in Schedule 1, Part 4,
2. That the claim for compensation as set out in Schedule 1, Parts 1 and 2 be rejected as excessive and
3. No offer of settlement be made at this time.

ACTION TAKEN

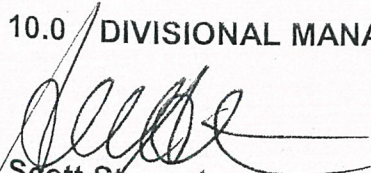
1 8 SEP 2006

1 8 SEP 2006

Schedule 1


Part 1	Details of Resumption
Claimant	CD Properties Investments Pty Ltd
Property Resumed	9 Lanham Street, Bowen Hills described as Lot 21 on RP 202157 Parish of North Brisbane
Purpose of Resumption	A purpose incidental to the purpose of an approved Tollway, namely the North-South Bypass Tunnel.
Part 2	Details of Claim
Amount Of Claim	redacted
Part 3	Details of Offer
Amount of Offer	Not Applicable
Part 4	Details of Advance
Amount of Advance	redacted

10.0 DIVISIONAL MANAGER


Scott Stewart
Executive Manager

Major Infrastructure Projects Office

I Recommend Accordingly


ACTING CHIEF EXECUTIVE OFFICER

APPROVED

1 8 SEP 2006


Lord Mayor

11.0 BACKGROUND

By Taking of Land Notice (No. 1029) 2006 published in the Queensland Government Gazette dated 30 June 2006, Council resumed property at 9 Lanham Street, Bowen Hills, described as Lot 21 on RP 202157, formerly owned by CD Properties Investments Pty Ltd (CD Properties Investments).

The property comprises of a two level commercial office building providing basement parking and approximately 340 square metres of office accommodation. A mobile telephone communication tower is located at the front of the building.

CD Properties Investments are seeking [redacted] for compensation for the property including legal and valuation fees. No supporting documentation has been supplied as part of their claim. The claimant has requested a meeting with Council to discuss the valuation of the property. Additional information will be supplied at this meeting.

Harvey Ehlers and Associates undertook a valuation on Council's behalf. They assessed the value of the property at [redacted] exclusive of disturbance items.

CD Properties Investments are seeking an advance of [redacted]

It is recommended that the claim for compensation be rejected, however, in an effort to minimize the financial burden imposed on CD Properties Investments, it is also recommended that Council pay an advance against compensation in the amount of [redacted]

12.0 CONSULTATION

Graham Quirk, Chairperson Roads, TransApex & Traffic, and Jim Hefferan, NSBT Project Manager, Major Infrastructure Projects Office

All those consulted agree with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

A claim for compensation is progressed, albeit not settled.

14.0 COMMERCIAL IN CONFIDENCE

Yes.

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

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

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

Council is eager to secure vacant possession to allow the handover to RiverCity Motorway to proceed on schedule.

22.0 PUBLICITY/MARKETING

Nil.

23.0 OPTIONS

Option 1: Reject the Claim for Compensation and accept the recommendation to pay the advance against compensation.

Option 2: Reject the recommendation and accept the claim as submitted.

Option 1 is the preferred option.

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 467/26

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

North-South Bypass Tunnel, Council's Representative under Project Deed

3.0 ISSUE/PURPOSE

To appoint Gregg Buyers Principal Co-ordinator Major Projects as Council's representative under North-South Bypass Tunnel Project Deed, and appoint Scott Stewart Executive Manager, Major Infrastructure Projects Office as Council's representative in his absence.

4.0 PROPONENT

Scott Stewart, Executive Manager, Major Infrastructure Projects Office

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

12 September 2006

7.0 FOR COMMITTEE APPROVAL OR RECOMMENDATION TO COUNCIL

E&C approval.

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

N/A

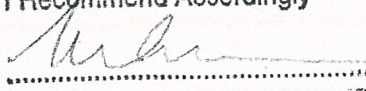
9.0 RECOMMENDATION

That E&C appoint Gregg Buyers Principal Co-ordinator Major Projects as Council's representative under North-South Bypass Tunnel Project Deed, and appoint Scott Stewart Executive Manager, Major Infrastructure Projects Office as Council's representative in his absence.

10.0 DIVISIONAL MANAGER


Scott Stewart
Executive Manager
Major Infrastructure Projects Office

I Recommend Accordingly


ACTING CHIEF EXECUTIVE OFFICER

APPROVED

18 SEP 2006


Lord Mayor

11.0 BACKGROUND

On 23 May 2006, Council provided approval to proceed to Contractual Close with RiverCity Motorway Consortium in respect of the North-South Bypass Tunnel Project ('NSBT'). In accordance with the NSBT Project Deed, Contractual Close occurred on 24 May 2006.

On 31 July 2006, after satisfaction or waiver of relevant Conditions Precedent, Council resolved to commence and finalise the Financial Close Process. The Financial Close process concluded with an exchange of letters on 7 August 2006.

As a result of Financial Close being complete, the Project Deed for the construction and operation of the NSBT is now unconditional and construction can commence.

In order to administer the day-to-day obligations in the NSBT Project Deed, under Clause 6.4, Council may appoint a person to be its representative for any purpose under this project deed.

The appointment of Council's representatives will allow Council to administer Council's obligations under the NSBT Project Deed in a timely manner, in accordance with existing Council financial delegations. The Council's representatives will be the Council contact point for RiverCity Motorway for all matters concerning the NSBT Project Deed.

The Council Resolution of 5 September 2006 authorises the Establishment and Co-ordination Committee to appoint Council's representatives under Clause 6.4 of the North-South Bypass Tunnel Project Deed.

It is recommended that E&C appoints Gregg Buyers Principal Co-ordinator Major Projects as Council's representative under North-South Bypass Tunnel Project Deed, and appoint Scott Stewart Executive Manager, Major Infrastructure Projects Office as Council's representative in his absence.

12.0 CONSULTATION

Cr Graham Quirk, Chairperson Roads, TransApex and Traffic

David Askern, Manager, Brisbane City Legal Practice, Corporate Services

13.0 IMPLICATIONS OF PROPOSAL

The appointment of a Council's representative will allow Council to meet contractual obligation under the NSBT Project Deed in a timely manner.

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

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Council's representatives will be required to seek any necessary financial or budget approvals in accordance with existing financial delegations in performing all duties under the NSBT Project Deed.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

Normal course of business

22.0 PUBLICITY/MARKETING STRATEGY

Nil

23.0 OPTIONS

1. Accept the recommendation and appoint Gregg Buyers Principal Co-ordinator Major Projects as Council's representative under North-South Bypass Tunnel Project Deed, and appoint Scott Stewart Executive Manager, Major Infrastructure Projects Office as Council's representative in his absence.

2. Not accept the recommendation.

3. Amend the recommendation

Option (1) is the preferred option.

1.0 FILE NUMBER: 433/6(317)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Lighting Urban Community International (LUCI) Association
Annual General Assembly – Shanghai – November 2006

3.0 ISSUE/PURPOSE

Approval sought for Nelson Ross, Senior Urban Designer, City Planning, to attend
LUCI Annual General Assembly in Shanghai in November 2006

4.0 PROPONENT

Terry Hogan
Divisional Manager
City Policy and Strategy Division

5.0 SUBMISSION PREPARED BY

Nelson Ross (Officer Code SPOCP6)
Senior Urban Designer
City Planning
Tel: 3403 5863

6.0 DATE

12 September 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 grant approval for Nelson Ross, Senior Urban Designer, to represent the
Council at the Annual General Assembly of the Lighting Urban Community
International (LUCI) Association and associated visits at Shanghai, China, from 9 to
14 November 2006 at a cost of AUD\$5,250.00.

10.0 DIVISIONAL MANAGER

Terry Hogan
Divisional Manager
CITY POLICY AND STRATEGY DIVISION

APPROVED

18 SEP 2006

Lord Mayor

Approved Accordingly

EXECUTIVE OFFICER

11.0 BACKGROUND

Cr David Hinchliffe has been invited to attend the Annual General Assembly of the Lighting Urban Community International (LUCI) Association in Shanghai in November. Because of other commitments he has recommended that Nelson Ross, Senior Urban Designer, attend in his place.

Brisbane would be the first Australian city to be represented on the Association, which has 50 cities in Europe, America, Africa and Asia represented.

LUCI was created in 2002 on the initiative of the City of Lyon.

Its purpose is to bring together municipalities from around the world in a forum to meet, compare experiences and share skills. It offers the chance to move to better use of light, turning it into a major tool in urban life and architecture.

One major conference at the Assembly is entitled – “Asian Light” presentation of the cultural aspects of the lighting in Asia and China.

Work is proceeding on conceptualising a major re-imaging of Valley Central and “Chinatown” involving, among other things, a fresh symbiotic approach to lighting, outdoor advertising, civic refurbishment, urban design and redevelopment.

The lessons gleaned from the LUCI Assembly and associated tours of Shanghai and Zhujiajiao within the cultural and design theme “Asian Light” will be directly applicable in the first instance to the Valley Central/“Chinatown” upgrade.

Nelson Ross has been heavily involved in Council’s outdoor advertising policy for the past 7 years and was also on panels assessing Queen Street Mall lighting, Roma Street Parkland lighting and before joining Council headed the Master Architect Team responsible for lighting at South Bank. He also headed the planning and design teams on Dockside redevelopment, the Sheraton Mirage Hotels at Main Beach, Gold Coast and Port Douglas and well understands the nexus between local design and amenity and tourism. He worked with the late Trevor Reddacliff on the City Centre Master Plan and the evolution of signage guidelines for the Valley Gateway Precinct together with Jack Bryce of Minale Bryce Design Strategy.

12.0 CONSULTATION

The following people have been consulted –

- Cr David Hinchliffe, Deputy Mayor and Majority Leader, Chair Urban Planning and Economic Development, Councillor for Central Ward
- Terry Hogan, Divisional Manager, City Policy and Strategy
- Kerry Doss, A/Manager City Planning
- Greg Bowden, Business Adviser to Lord Mayor
- Outdoor Media Association

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

It is expected that both internal stakeholders and external stakeholders will be generally supportive of this initiative which will bring world Best Practice insights into the ongoing urban design and development of the lighting of specific precincts and especially Valley Central/Chinatown".

Public precinct lighting design in Brisbane has been relatively poorly developed compared to some other Australian cities and many cities throughout the world.

It is expected that this initiative will be part of an ongoing improvement in the integration of high quality lighting design with civic improvement projects, outdoor advertising, etc.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

The learnings from this study trip will be fed directly into a number of programs within the two themes –

- City designed for subtropical living
- Creative city

16.0 CUSTOMER IMPACT

Customers of programs such as Future Brisbane; Economic Development; Healthy and Sustainable Brisbane delivered with key partners such as Brisbane Marketing, Local Business groups, Velocity Brisbane and Community groups will benefit via internal management units such as Queen Street and Fortitude Valley Malls Management.

17.0 ENVIRONMENTAL IMPACT

Light and energy saving is a central concern of LUCI.

18.0 POLICY IMPACT

Continuing development of the outdoor advertisements policy and codification for inclusion in City Plan will be assisted by clarification of the use of new forms of light in outdoor advertising.

19.0 FINANCIAL IMPACT

Yes, funds are available under Program 6.

Breakdown of costs –

• Airfares	\$2,000
• Accommodation	\$1,700
• Conference Fees	Nil
• Council Advance	\$ 500
• Personal Allowance	\$ 350
• Taxis	\$ 400
• Car Hire	Nil
• Other	\$ 300

Total AUD \$5,250

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

Consultation will be undertaken with Marketing and Communications Branch to develop any necessary publicity around the time of the event in November.

23.0 OPTIONS

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**1.0 FILE NUMBER**

234/70/25-2003(11)

2.0 TITLE

Late agenda items for 2006 Australian Local Government Association (ALGA) National General Assembly

3.0 ISSUE/PURPOSE

To gain E&C approval to submit motions to the 2006 ALGA National General Assembly

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

12 September 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?

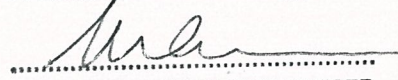
N/A

9.0 RECOMMENDATION

That approval be granted to submit the attached late motions to the 2006 ALGA National General Assembly

10.0 DIVISIONAL MANAGER

I Recommend Accordingly



ACTING CHIEF EXECUTIVE OFFICER

Hayden Wright
Manager, Office of the Chief Executive

ACTION TAKEN

1 8 SEP 2006

TOWN CLERK

POCEO

RECEIVED

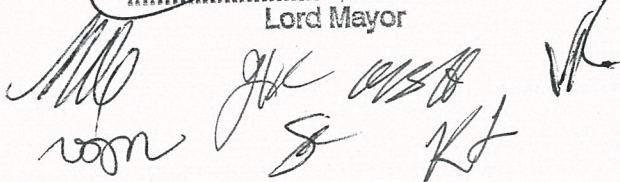
1 8 SEP 2006

COMMITTEE SECRETARY

APPROVED

1/8 SEP 2006

Lord Mayor



11.0 BACKGROUND

The Australian Local Government Association (ALGA) has requested that agenda items be submitted for the forthcoming General Assembly to be held in Canberra from 27 to 30 November 2006. As in previous years, these agenda items take the form of motions and are to be voted upon at the Assembly.

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

Office of the Lord Mayor and Chief Executive:

- Federal funding for high growth urban areas

City Policy and Strategy:

- Housing affordability
- Local government and state-of-the-art broadband telecommunications

12.0 CONSULTATION

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

All are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

Consistent with the Corporate Plan.

15.0 CUSTOMER IMPACT

Nil

16.0 ENVIRONMENT IMPACT

Nil

17.0 POLICY IMPACT

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

18.0 FUNDING IMPACT

Nil.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Urgent. The date for motions to be lodged with the ALGA Executive has passed and the attached will be submitted as late motions.

21.0 PUBLICITY/MARKETING STRATEGY

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

22.0 OPTIONS

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

Option 1 is recommended for approval.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER 12/51-R/2006

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE**2.0 TITLE**

Overseas travel - Michael Welsh - Commercial Vehicle International Motor Show - Frankfurt - Germany

3.0 ISSUE/PURPOSE

To seek approval for Michael Welsh to travel to Germany as a guest of Voith Turbo Pty. Ltd., to visit the Voith factory and attend the IAA Motor Show in Frankfurt - Germany.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy and Strategy Division

APPROVED

25 SEP 2006

5.0 SUBMISSION PREPARED BY

Janelle Josey, Acting Principal Urban Transport x 35055

6.0 DATE

11th September 2006

RECEIVED

18 SEP 2006

ACTION TAKEN

18 SEP 2006

COMMITTEE SECTION

TOWN CLERK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C Approval

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

N/a

9.0 RECOMMENDATION

That E&C grant approval for Michael Welsh, Public Transport Fleet and Infrastructure Development Manager to travel to Germany from 16 - 24 September 2006 to attend the IAA Motor Show (Commercial Vehicles & Buses), as a guest of Voith Turbo Pty. Ltd., at no cost to Council.

10.0 DIVISIONAL MANAGER

I Recommend Accordingly

ACTING CHIEF EXECUTIVE OFFICER

Terry Hogan
Divisional Manager
CITY POLICY AND STRATEGY DIVISION

NOT APPROVED

18 SEP 2006

Lord Mayor

11.0 BACKGROUND

The International Motor Show or Internationale Automobil-Ausstellung (IAA) is the world's largest commercial vehicle motor show. It is held biannually in Frankfurt, Germany and is known in English as the Frankfurt Motor Show. The IAA is organised by the Association of the German Automotive Industry. The show runs for seven days and includes a number of workshops and presentations on state-of-the-art environmental technologies, vehicle safety systems, road infrastructure, network planning, etc.

All of the major bus chassis manufacturers will have their latest chassis on display along with proposed future technologies and concepts, as will the leading European bus body builders and component manufacturers.

Alternative fuel/propulsion technologies will be featured as part of the show.

Voith manufactures a wide range of automotive components including automatic transmissions for buses. They are the preferred supplier to MAN, the manufacturer of our current chassis for both our rigid and articulated bus contracts.

All of the new articulated buses will be fitted with a Voith transmission as the chassis manufacturers preferred option.

Brisbane Transport Workshops are also about to be granted Authorised Repairer status for the repair of Voith transmission. The visit to their German Headquarters will be beneficial in improving our knowledge of tooling and processes to undertake this work.

A late invitation has necessitated seeking retrospective approval of this travel.

12.0 CONSULTATION

Cr. Graham Quirk - Chairperson Roads Transapex & Traffic
Cr. Victoria Newton - Chairperson Public Transport Committee
George Pund - Acting Manager Transport & Traffic

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

There are no immediate impacts. However, it is expected that learning's gained from this trip will be used to inform future tender documentation and bus purchases.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Nil

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Nil - All costs borne by Voith Turbo Pty. Ltd.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

As soon as possible to confirm arrangements.

22.0 PUBLICITY / MARKETING STRATEGY

As appropriate

23.0 OPTIONS

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

1.0 FILE NUMBER: 202/11-PK240/22

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE**2.0 TITLE**

North-South Bypass Tunnel
 Proposed Relocation of Queensland Ambulance Service Training Facility
 22 Dibley Street, Woolloongabba to 238 Old Cleveland Road, Coorparoo

3.0 ISSUE/PURPOSE

To recommend the lease by Council of temporary accommodation for the Queensland Ambulance Service training unit (RSDU) as part compensation for the acquisition by Council of the QAS site at 22 Dibley Street, Woolloongabba for the North-South Bypass Tunnel project.

4.0 PROPONENT

Scott Stewart, Executive Manager, Major Infrastructure Projects Office.

5.0 SUBMISSION PREPARED BY

Peter Hillas, Major Infrastructure Projects Office, Ext 3 7543.

6.0 DATE

15 September 2006.

ACTION TAKEN

18 SEP 2006

RECEIVED

18 SEP 2006

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E&C Approval.

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

N/A

9.0 RECOMMENDATION

That E&C Committee grant approval for Council to enter into a lease over level 1 at 238 Old Cleveland Road, Coorparoo with a floor area of 522 square metres under the following conditions:

- For a term of 3 years ending 17 September 2009 with a 3 year option;
- At a commencing rent of redacted (effective rent of redacted per square metre. This rental includes two verandah areas with a total area of approximately 75 square metres and 18 car parking spaces.
- Reviews are to be annually to CPI or redacted with a Fair Market Review at the commencement of the option period, if exercised.
- Council to be responsible for outgoings.
- Council to fit the tenancy out and relocate QAS at a cost of about redacted
- The lease is to be acceptable to the Executive Manager MIPO.

10.0 DIVISIONAL MANAGER


 Scott Stewart
 Executive Manager
 Major Infrastructure Projects Office

APPROVED

18 SEP 2006


 Lord Mayor

11.0 BACKGROUND

On 12 September 2005, the Establishment and Co-ordination Committee granted authority for Council to commence negotiations to acquire property situated at 22 Dibley Street, Woolloongabba and described as Lot 5 on RP801844, Parish of South Brisbane, owned by Queensland Ambulance Services Board (QAS) under a Nomination of Trustees. Further, the committee granted authority to commence negotiations with third parties to purchase or lease alternative premises on behalf of QAS.

The Dibley Street property is improved with a purpose built, two level ambulance station constructed in the 1970s. In recent years, the Regional Staff Development Unit (RSDU) has been incorporated into the centre.

Council has no power to resume property from the state government. It is therefore necessary to effect the purchase through negotiation. QAS have indicated that they are unwilling to relocate unless Council undertakes to fund a new permanent facility at a location suitable to them. Further, any relocation to a temporary facility is also to be funded by Council.

Council requires vacant possession of the property by 1 October 2006.

Council and QAS have agreed to a temporary relocation of the ambulance station to property at 220 Logan Road, Woolloongabba, however QAS maintains there is insufficient room to accommodate the RSDU at this location. Council has now located a suitable site for the RSDU at level 1, 238 Old Cleveland Road, Coorparoo and QAS has agreed that it is an acceptable alternative.

This property has a net lettable area of 522 square metres, two verandah areas totalling 75 square metres and has 18 car parking spaces.

The owner, Oxenford Holdings Pty Ltd, has offered to lease the property for a three year term with an option for a further three years at ^{redacted} per annum plus GST, with annual reviews to CPI or ^{redacted} QAS consider the improvements on this site to be acceptable for a temporary facility.

Horrigan Kamitsis, Valuers, have advised that the property has a current market rental of approximately ^{redacted}

In the circumstances, and to ensure that the property at Dibley Street is available for Council to deliver to RiverCity Motorway by the scheduled hand-over date of 6 October 2006, the lease of the site at Old Cleveland Road is the best short-term solution.

In light of the above, it is recommended that the offer be accepted.

12.0 CONSULTATION

Graham Quirk, Chairperson Roads, TransApex and Traffic
Scott Stewart, Executive Manager, MIPO

All those consulted agree with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

If the recommendation is approved, an alternative location for a state government facility will be secured, albeit on a temporary basis. This will enable the transfer of the Dibley Street property to Council within the scheduled time constraints.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Consistent with the Accessible City (Service Development 7.1.2.1.D05 Tunnels) theme of the Corporate Plan.

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

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

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

Urgent. Unless Council secures alternative premises for QAS, the hand-over of the Dibley Street property will be jeopardised.

22.0 PUBLICITY/MARKETING

Nil

23.0 OPTIONS

Option 1: Accept the offer from Oxenham Holdings Pty Ltd to lease the property at 238 Old Cleveland Road, Coorparoo.

Option 2. Reject the offer and search for an alternative location. This would jeopardise the handover of the Dibley Street property to RCM and prevent Council from meeting its contractual obligation with RCM

Option 1 is the preferred option.

E&C RESULTS – 25 SEPTEMBER 2006

SUB NO.	FILE NO.	DIV.	TITLE	Result
25/09- 1 M	204/40(61)	OLM&CEO	Tour & Anderson Control (TAC) 2006 Global Sales Conference – nomination of delegate	Yes
25/09- 2 M	204/6(16/P5)	MIPO	Monthly Project Report – August 2006 (Attachment A)	Yes
25/09- 3 R	234/70/25-2003(11)	OLM&CEO	Attendance of Councillor Ann Bennison at the 2006 CLAIR Fellowship Exchange Programme in Japan	Yes
25/09- 4 R	269/20/57-N60147-05/06	Strategic Procurement	Stores Board Recommendation (Ferries)	Yes Amended
25/09- 5 R	243/111-60164/2005/2006	Strategic Procurement	Stores Board Recommendation (Moora Park)	Yes
25/09- 6 M	269/30/2(P1)	City Policy & Strategy	Inner City Ferry Service (ICS) Trial	Yes Amended
25/09- 7 M	392/40(2088)	City Policy & Strategy	Brisbane Special Children's Christmas Party Sponsorship 2006	Yes
25/09- 8 M	243/70/79/1	City Policy & Strategy	Nominees for the Board of Trustees of Newstead House	Yes

Present - DB Hinchliffe, G M Quirk, K Fleisser, V Newton, J H Campbell, H J Abrahams

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: 204/40(61)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Tour & Andersson Control (TAC) 2006 Global Sales Conference – nomination of delegate

3.0 ISSUE/PURPOSE

To seek approval for Council's Principal Security Advisor to accept an invitation from TAC Asia Pacific to represent Brisbane City Council as a speaker/delegate at their Global Conference in Orlando, Florida.

4.0 PROPONENT

Hayden Wright, Manager, Office of the Chief Executive

ACTION TAKEN

25 SEP 2006

5.0 SUBMISSION PREPARED BY

Michael Rose
Manager, Ethical Standards Unit
CIM
3403-6797

TOWN CLERK

(im)

6.0 DATE

6 September 2006

RECEIVED

25 SEP 2006

COMMITTEE SECTION

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

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

No

25 SEP 2006

9.0 RECOMMENDATION

The Principal Security Advisor be approved to represent Council at the TAC GSC2006 Global Conference to be held in Orlando Florida between the 9th and 13th of October 2006 as Council's official delegate, at a cost of \$500-00.

10.0 DIVISIONAL MANAGER

Hayden Wright
Manager, Office of the Chief Executive

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

Lord Mayor

Kf
Hec
so

11.0 BACKGROUND

Tour & Andersson Control (TAC) is a world leader in building automation, security systems and energy solutions, and is part of the Schneider Electric Global group of companies.

TAC were recently awarded the electronic security contracts for Council and as a key element in providing worlds "best practice", are seeking direct input from a select group of customers who are able to provide first hand knowledge and experience in dealing with large facilities with multi-service requirements. TAC has extended invitations to Qantas and the Brisbane City Council.

TAC has formally invited a Council representative to attend and sit on an international speaker panel that will be focussing on the following facets of service delivery:

- Facets of service delivery that make a difference.
- Understanding customer expectations over assumptions.
- Example of good / bad service
- Answer questions from the floor
- Technology or people which is more important

Attendance at this conference is viewed as being an opportunity for Council, as one of TAC's largest end users within Australasia, to ensure our security service needs are met at the development stage and a further opportunity to put forward security initiatives that are seen to be important to Council.

The longer term benefits are seen as being an improved service delivery and better return on investment due to system technologies that have Council's requirements embedded into the base products and a clearer understanding of by the provider of Council's security needs.

A secondary benefit of attendance at this conference will be to provide a unique opportunity to network with other high profile organisations that have not dissimilar operational issues to Council, as well as providing access to information on the latest equipment, systems and technologies. Attendance at this conference will support Council's 2010 vision of a smart and prosperous city.

12.0 CONSULTATION

Hayden Wright, Manager, Chief Executive's Office
Andrew MacLeod, Manager, Assurance and Ethical Standards Branch
Michael Rose, Manager, Ethical Standards Branch

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Nil

14.0 CORPORATE PLAN IMPACT

Consistent with Corporate Plan Section *Smart and Prosperous City*, specifically, initiatives aimed at:

Assist in establishing Council will as a leader in using effective technology to manage the city and setting the benchmark, particularly in the protection of Council's assets including the City's Critical Infrastructure.

15.0 CUSTOMER IMPACT

The Principal Security Advisor will be absent from Council for a period of one week. During which time the Security Advisor will be able to deal with any issues that may arise.

16.0 ENVIRONMENTAL IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

TAC Asia Pacific will pay for return airfares Brisbane to Orlando, plus accommodation and main meals for the period 9th to 13th October inclusive and all transfers overseas.

Cost for delegate will be miscellaneous expenses only (\$500). Funds are available from the Ethical Standards Unit Travel budget.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

Urgent – Acceptance of the invitation is required to permit TAC Asia Pacific to finalise the necessary travel plans.

21.0 PUBLICITY/MARKETING STRATEGY

Not required

22.0 OPTIONS

Option 1: Accept TAC Asia Pacific's invitation and approve the attendance by Council's Principal Security Advisor

Option 2: Not approve the recommendation.

Option 1 is recommended.

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report – August 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

18th September 2006

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.


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

N/A.

9.0 RECOMMENDATION

That E&C accept the Monthly Project Report.

10.0 EXECUTIVE MANAGER


Scott Stewart
Executive Manager, Major Infrastructure Projects Office


Lord Mayor



I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

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

August 2006 Report Summary

Attachment A is the report for August 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:

- City Hall - Implement Fire Services Recommendations (see page 10)
- City Pools Upgrade Program (see page 11)
- New City Pools - Runcorn Holland Park Morningside (see page 12)
- Powerhouse Enhancement (see page 13)
- Bridges and Culvert Reconstruction and Rehabilitation (see page 16)
- Developer Contributions - Council Contributions to Developer Constructed Works (see page 17)
- District Projects (see page 18)
- North-South Bypass Tunnel Phase 3 (see page 21)
- TransApex - Hale Street Link - Feasibility Study (see page 23)
- Wharves Jetties and Pontoons (see page 27)
- Australia Trade Coast North West Reuse (see page 28)
- Australia Trade Coast South Reuse - Stage 2 Treatment (see page 29)
- Leakage Management and Pressure Reduction Program (see page 31)
- Maintain Customer Service Standards - Major Works Program (see page 32)
- Employment Programs - Mutual Obligation (see page 41)

The remaining projects continue to report outstanding issues.

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

Nil.

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

N/A.

23.0 OPTIONS

Option 1: Approve the recommendation that E&C accept the Major Project Report for August 2006.

Option 2: Do not accept the report.

Option 1 is the preferred option.

1.0 FILE NUMBER: 269/30/2(P1)

E C25 / 09 - 6

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Inner City Ferry Service (ICS) Trial

3.0 ISSUE/PURPOSE

The purpose of this submission is to extend the trial of the Inner City Ferry Service.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy & Strategy Division x34640

5.0 SUBMISSION PREPARED BY

Gaylene Vivian, Senior Co-ordinator, Ferry Operations, Urban Transport x36947

6.0 DATE

20 September 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

UHB
NOT APPROVED
~~E&C resolve to extend the trial period to 1 January 2007, to allow the passenger surveys to be completed.~~
25 SEP 2006

10.0 DIVISIONAL MANAGER


Terry Hogan
Divisional Manager
CITY POLICY & STRATEGY


Lord Mayor



I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The Ferry Strategy 2004-2016 Report recommended the discontinuation of the Inner City Ferry Service (ICS) due to continuing declining patronage. Subsequently, Council approval was sought to discontinue the ICS from 5 December 2005. The Ferry Strategy recommendations (including deletion of the Inner City Service) were presented to E&C Strategy on 6 June 2005 and endorsed.

The matter was further considered by E&C on 7 November 2005. The minutes of this E&C meeting state:

Cr Quirk raised the Inner City Ferry Service extension and ran through some criteria, which were amended through discussion to include 30% cost recovery and 150 minimum patronage. The following points were agreed by Civic Cabinet:-

1. The Inner City Service will continue until 1 December 2006 at which time an assessment will be made on continuation of the service.
2. In order for the service to continue at individual terminals after December 1, 2006, patronage will have to increase to an average of 150 passengers per terminal per day.
3. The service will also have to have a 30% recovery in expenditure. Patronage must also be trending upward in the final three months prior to December 2006.
4. It is proposed to undertake a direct mail to all residents in the catchment of the ferry service to avoid public criticism that this service has not been marketed.
5. A patronage survey will be conducted during November. This survey will be undertaken by a company selected by Council out of a panel of three companies nominated by local residents.

The minutes of the E&C meeting of 7 November 2005 state that a patronage survey will be conducted during November but also placed the requirement that patronage must be trending upward in the final three months prior to the end of the trial.

In order to comply with these requirements, it is intended to undertake surveys over 3 months. Extending the trial until 1 January 2007 will allow for surveys to take place in October, November and December 2006, followed by analysis and presentation of the findings to E&C.

The Manager Transport and Traffic intends to consult with the community representative/s to obtain the panel of 3 survey consultants from which one will be selected to undertake the passenger surveys.

12.0 CONSULTATION

Councillor Victoria Newton, Chairperson, Public Transport Committee
Councillor Graham Quirk, Chairperson, Roads, Transapex & Traffic Committee
George Pund, Acting Manager Transport and Traffic
Janelle Josey, Acting Principal Urban Transport

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The decision on the continuation of the service will be deferred depending on the completion of the trial.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Public transport is a high priority for Council in ensuring that Brisbane is liveable. These changes increase the effectiveness of the resources allocated to ferry services.

16.0 CUSTOMER IMPACT

The community lobbied strongly for the ICS trial and will need to be involved in the selection of consultants.

If the service were to close, a number of residents at River Plaza would lose a direct monohull service to the City. However, they may access CityCats at QUT (via a walk across the Goodwill Bridge).

17.0 ENVIRONMENTAL IMPACT

Not applicable.

18.0 POLICY IMPACT

Savings would be reinvested in providing additional operating hours.

19.0 FINANCIAL IMPACT

The proposal to discontinue the ICS saves around \$340,000 per annum. Approximately \$40,000 has been allocated to fund the passenger surveys.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

Urgent. To meet the requirements of E&C's agreement of 7 November 2005, particularly point 3, Urban Transport should have engaged an independent consultant (nominated by the community) to undertake passenger audits in September to determine if patronage is trending upward in the final three months prior to December 2006.

22.0 PUBLICITY/MARKETING STRATEGY

A number of initiatives have been implemented to improve the community's awareness of the ICS, including:

- Day Tripper timetable includes ICS information and timetable.
- MetroLink Queensland partnering with businesses along the river.
- LCD screens on CityCats – advertisements and ticker bar messages.
- Letter to residents from Councillor Quirk.
- New passenger information display cases at terminals.
- Digital destination signs trialed on CityFerries.
- A3 passenger notices on A-frames at all ferry terminals promoting the ICS.
- A3 posters promoting the ICS displayed in timetable cases at all ferry terminals.
- Promotion of the ICS on 2 pages in the CityCat timetable reprint.

23.0 OPTIONS

Option 1: That E&C approve the recommendation.

Option 2: That E&C not approve the recommendation.

1.0 FILE NUMBER: 392/40(2088)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Brisbane Special Children's Christmas Party Sponsorship 2006

(Title of event: 2006 4KQ Brisbane Special Children's Christmas Party)

3.0 ISSUE/PURPOSE

This submission seeks E&C approval for the Provision of sponsorship to the value of \$11,000 (including GST).

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

Michael Lockwood, Manager City Life, x34725

6.0 DATE

15 September 2006

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E&C Approval

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

No

9.0 RECOMMENDATION

That E&C approve the sponsorship of \$11,000 for the 2006 Brisbane Special
Children's Christmas Party.

10.0 DIVISIONAL MANAGER

Terry Hogan
Divisional Manager
CITY POLICY AND STRATEGY DIVISION

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

Lord Mayor

APPROVED

25 SEP 2006

ACTION TAKEN

25 SEP 2006

TOWN CLERK

mcl

11.0 BACKGROUND

The purpose of this submission is to seek approval for the sponsorship of \$11,000 towards the 4KQ Brisbane Special Children's Christmas Party. This high profile community event has had Council support over the past 11 years and aligns with Council's desired outcome of inclusive communities and opportunities for all. It is expected that more than 2,500 children, many suffering from terminal illnesses, have the opportunity to enjoy a spectacular Christmas party at the Brisbane Convention and Exhibition Centre on Sunday the 10 December 2006.

Children are invited from all over Brisbane to attend the party. The children come from four major groups: terminally ill, intellectually impaired, physically impaired and also the underprivileged who may be suffering from domestic violence or physical abuse. Guests will be treated to a fun filled, four-hour stage show featuring many local and national artists and there will be other activities such as rides, merry-go-rounds and jumping castles to keep all entertained.

12.0 CONSULTATION

Councillor Kerry Rea	Chair Community Services Committee
Councillor Judy Magub	Shadow Chair Community Services Committee
Jude Munro	Chief Executive Officer
Peter Rule	Manager Lord Mayor's Administration Office

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The sponsorship will promote Brisbane City Council as a caring organisation that recognises the need to provide a positive Christmas experience to families in our community that are experiencing hardship.

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

Program 4 – Your Brisbane
Outcome 4.4 – Opportunities for All

16.0 CUSTOMER IMPACT

To support the children who attend the Brisbane Special Children's Christmas party

17.0 ENVIRONMENTAL IMPACT

N/A

18.0 POLICY IMPACT

19.0 FINANCIAL IMPACT

It is proposed that the funds for this sponsorship would come from the OLMCEO budget allocation (Corporate activities)

20.0 HUMAN RESOURCE IMPACT

N/A

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

Marketing and Communication will ensure:

- Sign-off on Company statements for radio advertisements,
- Provision of 6 banners for display at the event, and
- The Corporate Logo is provided for use on printed material and television advertisements.

23.0 OPTIONS

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

Option 1 is the preferred and recommended option.

1.0 FILE NUMBER: 234/70/79 (1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Nominees for the Board of Trustees of Newstead House.

3.0 ISSUE/PURPOSE

To seek approval for potential members of the Board of Trustees of Newstead House for consideration of The State Government Executive Council.

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

Michael Lockwood, Manager City Life, x34725.

6.0 DATE

13 September 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?

NA

9.0 RECOMMENDATION

That E&C put forward Dr Jane Lennon and Mr Denver Beanland for nomination by State Government for appointment to the Board of Trustees of Newstead House.

10.0 DIVISIONAL MANAGER

Terry Hogan
Divisional Manager
CITY POLICY & STRATEGY DIVISION

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

Lord Mayor

APPROVED

25 SEP 2006

RECEIVED

25 SEP 2006

COMMITTEE SECTION

ACTION TAKEN

25 SEP 2006

TOWN CLERK

mcl

11.0 BACKGROUND

A letter of condolence on the passing of Ms Helen Taylor, formerly the Brisbane City Council representative on the Board, has been received from the Director-General of the Environmental Protection Agency (EPA). Appreciation of the efforts of Ms Taylor in serving on the Newstead House Board was noted in the letter. Ms Taylor played a significant role in the establishment of the Museum of Brisbane. To replace Ms Taylor, Council has been asked to nominate at least two potential Board members.

Newstead House is the oldest surviving residence in Brisbane dating from 1846 and is listed on the Queensland Heritage Register. Council owns the land of the Newstead House property and manages its upkeep. The EPA provides an annual \$80K grant to cover the costs of the Trust's curator who reports to the Board. The Board of Trustees of Newstead House work with the Friends of Newstead to oversee the conservation of the House and its use as an educational and functions facility.

The Trust was established by the Queensland Parliament in 1939 to consist of three members as follows:

1. A representative nominated by the Minister (chairperson)
2. A representative of Brisbane City Council nominated by the Council
3. A representative of the Royal Historical Society of Queensland nominated by the Society and approved by the Governor in Council.

Dr Jane Lennon is a Brisbane based heritage consultant with over thirty years experience. As outlined in her attached CV, Ms Lennon is currently a member of the Australian Heritage Council and the Governing Council of the Old Parliament House, Canberra (Attachment 1). Mr Denver Beanland has served in State and Local Government and was the former Queensland Attorney-General.

12.0 CONSULTATION

NA

13.0 IMPLICATIONS OF PROPOSAL

NA

14.0 COMMERCIAL IN CONFIDENCE

NA

15.0 CORPORATE PLAN IMPACT

NA

16.0 CUSTOMER IMPACT

NA

17.0 ENVIRONMENTAL IMPACT

NA

18.0 POLICY IMPACT

NA

19.0 FINANCIAL IMPACT

NA

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING
NA

23.0 OPTIONS

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

Option 1 is the preferred and recommended option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE