

E&C RESULTS – 6 AUGUST 2007

SUB NO.	FILE NO.	DIV.	TITLE	Result
06/08-01 <i>Held</i>	364/48/3(424)	Corporate Services	The grant of two, successive radio-communication leases (to be part of the Telecommunications Lease Portfolio) to Motorola Australia Pty Limited (Motorola) at the Roles Hill Reserve	Held
06/08-02 <i>R</i>	202/10(723)	Corporate Services	Resumption of land for park purposes at Tilley and Greencamp Roads Wakerley	Amended
06/08-03 <i>R</i>	202/10(654)	Corporate Services	Proposed resumption of land for Park and Recreational Purposes Telegraph Road, Bald Hills	Yes
06/08-04 <i>R</i>	(7)364/48/3(135)	Corporate Services	Exemption by way of Section 46 I of the City of Brisbane Act concerning parcels of Council land to be leased for the location of telecommunications and radiocommunication and broadcasting facilities	Yes
06/08-05 <i>m</i>	12/51/1(P9)	Corporate Services	Monthly Report – Delegation of Authority to Travel – June, 2007	Yes
06/08-06 <i>m</i>	204/6(16/P7)	Corporate Services	Monthly Project Report – June 2007	Yes
06/08-07 <i>m</i>	456/20/40(1)	City Policy and Strategy	Heritage Advisory Committee Chairperson appointment	Yes
06/08-08 <i>R</i>	352/24-D0072	City Policy and Strategy	Albert Park – Proposed surrender of trusteeship to the State	Yes
06/08-09 <i>R</i>	460/75/0(A1)	City Policy and Strategy	City Plan 2000: Legislation reference updating – <i>Building Act 1975</i> and <i>Building Regulation 2006</i>	Yes
06/08-10 <i>Held</i>	BT 243/8(1)	Corporate Services	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Public Transport Business Intelligence Solution (PTBIS) and the Brisbane Transport Incident Management System (BTIMS) on a netBI Pty Ltd server)	Held
06/08-11 <i>No</i>	338/23/5(8)	OLM&CEO	Best Value Service Review – Community Services 2	No
06/08-12 <i>m</i>	221/10/40(1)	OLM&CEO	Regulation Reduction Incentive Fund (RRIF) – Approval to close Bank Account (064000 1160 2333)	Yes
06/08-13 <i>R</i>	467/62(2)	MIPO	Northern Link – Detailed Feasibility	Amended
06/08-14 <i>m</i>	243/85-80014/2007/2008	Corporate Services	Stores Board Submission for the Provision of Gas Fuel at Willawong Bus Depot	Yes

E&C RESULTS – 6 AUGUST 2007

SUB NO.	FILE NO.	DIV.	TITLE	Result
06/08-15 <i>Held</i>	243/85-80015/2007/2008	Corporate Services	Stores Board Submission for the Provision of Fuel Card Services	Held
06/08-16 <i>R</i>	376/6/40(P4)	Corporate Services	Contracts and Tendering – Report to Council of Contracts accepted by Delegates (July 2007)	Yes
06/08-17 <i>m.</i>	DRS/USE/H04-898305(P2) DRS/USE/H06-947884(P1) DRS/USE/H06-947885(P1)	Customer & Community Services	Uncompleted works bond and Deed of Agreement for Reconfiguration of a lot and Access Easement at 3155-3295 Beaudesert Road, Parkinson	Yes

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

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

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

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Report - Delegation of Authority to Travel – June, 2007

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

RECEIVED

ACTION TAKEN

- 6 AUG 2007

- 6 AUG 2007

4.0 PROPONENT

COMMITTEE SECTION

TOWN CLERK

Chris Mead, A/Divisional Manager, Corporate Services

TCCS

5.0 SUBMISSION PREPARED BY

Irene Murphy, Travel Co-ordinator, Strategic Procurement Office, ext. 39159

6.0 DATE

6 August, 2007

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, 2007.

[Handwritten signature]

10.0 Chris Mead
A/Divisional Manager
Corporate Services

APPROVED
6 AUG 2007
[Signature]
Lord Mayor

[Handwritten initials: JHC, ASGA, etc.]

I Recommend Accordingly
[Signature]
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

In pursuance of the request for information on a monthly basis of travel approved under delegation, reports are enclosed for June, 2007, for each Unit of Administration showing travel actually undertaken during that month.

Attachment "A" shows details associated with travel undertaken in June, 2007 which is not covered by the Travel Policy (being essentially travel by consultants).

In summary, the position is as follows:

	June, 2007
<i>Non-Commercial Operations</i>	
a) International Travel	
(i) Number of Bookings	0
(ii) Airfares	
b) Domestic Travel	
(i) Number of Bookings	37
(ii) Airfares	\$13,225.23
c) Accommodation and Allowances Costs	\$16,116.26
d) Registration Fees for Conferences	\$30,376.70
e) Other Costs e.g. hire car	\$ 8,532.90
TOTAL	\$68,251.09
Attachment A	\$ 1,508.30

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, 2007.
- (2) Not approve the recommendation.

Option (1) is the preferred option.

1.0 FILE NUMBER: 204/6(16/P7)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report – June 2007

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

Scott Stewart, Executive Manager - Major Projects, 3403 7652.

5.0 SUBMISSION PREPARED BY

Chris Mead, A/Divisional Manager, Corporate Services, 3403 4577.

6.0 DATE

31st July 2007

RECEIVED

- 6 AUG 2007

ACTION TAKEN

- 6 AUG 2007

COMMITTEE SECTION

TOWN CLERK

CFO

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

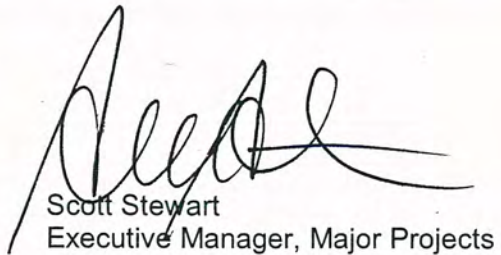
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR LOCAL LAW?


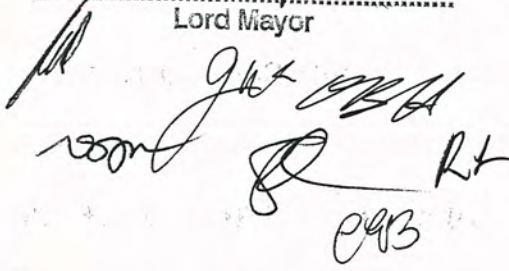
N/A.

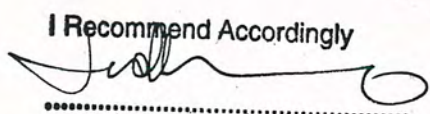
9.0 RECOMMENDATION

That E&C accept the Monthly Project Report.

10.0 EXECUTIVE MANAGER


Scott Stewart
Executive Manager, Major Projects

APPROVED
6 AUG 2007

Lord Mayor


I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The **Project Report Summary** report, in Attachment A, has adopted a colour system to improve the identification of those projects that are reporting exceptions. If a project is reporting an exception (i.e. not on budget in 2006-07, not on time, not on estimate whole of project, scope changes or emerging issues), then the flag for that item will appear as red. If a project is not reporting an exception (i.e. on budget in 2006-07, on time, on estimate whole of project, no scope changes or no emerging issues), then the flag for that item will appear as green.

In the **E&C Monthly Project Report**, in Attachment A, all additional or new information can be identified under the *******JUNE 2007 UPDATE******* heading.

12.0 CONSULTATION

Individual project reports are compiled by Project Reporters, in consultation with the relevant Project Managers, Program Managers/Business Unit Financial Controllers, Divisional/Executive Managers and Branch Managers.

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 Monthly Project Report for June 2007.

Option 2: Do not accept the report.

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 Chairperson appointment.

3.0 ISSUE/PURPOSE

To appoint Mr Denver Beanland as the Chair of the Heritage Advisory Committee for the term ending March 2008.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy & Strategy

5.0 SUBMISSION PREPARED BY

Chris Robertson, A/Senior Heritage Architect, City Planning, HUH3 ext 34059

6.0 DATE

31 July 2007

RECEIVED

- 6 AUG 2007

ACTION TAKEN

- 6 AUG 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

COMMITTEE SECTION

TOWN CLERK

HUH3.

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

No

9.0 RECOMMENDATION

That E&C appoint Mr Denver Beanland to the role of Chair of the Heritage Advisory Committee for the term ending March 2008.

10.0 DIVISIONAL MANAGER



Terry Hogan
Divisional Manager
CITY POLICY AND STRATEGY DIVISION

APPROVED
6 AUG 2007
Lord Mayor
[Handwritten signatures: JHC, RL, CB]

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

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

The Terms of Reference require E&C Committee appointment of the Chair annually in line with Council terms. The current Chair, Mr Peter Marquis-Kyle was appointed as inaugural Chair of the restructured Heritage Advisory Committee in 2002 and was re-appointed in 2003, 2004, 2005, and 2006. He has advised that he would like to step down from the position, but remain a member of the Committee.

Mr Denver Beanland nominated for the position and has been supported for this nomination by other Committee members. Mr Beanland has been a member of the Committee since February 2005 and has extensive professional experience. Mr Beanland is considered worthy of the position of Chair.

12.0 CONSULTATION

Cr. David Hinchcliffe	Chair Economic and Urban Planning Committee (26 July 2007).
Cr Cathy Bermingham	(Chair Community Services Committee. 19 July 2007)
Heritage Advisory Committee	(Meeting held 27 July 2007)
Cr. Amanda Cooper	Councillor for Bracken Ridge and Lord Mayor's Advisor on planning issues
Cr. Les Bryant	Member of Heritage Advisory Committee
Brisbane City Legal Practice	

All consulted are in agreement with the recommendations.

13.0 IMPLICATIONS OF PROPOSAL

The appointment of a new Chair, while retaining the current holder of the position as a member of the Heritage Advisory Committee, will allow the Committee to provide Council with valuable and competent advice on a wide range of heritage related matters.

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

The Heritage Advisory Committee provides important independent advice to Council concerning matters regarding nomination and regulation of heritage places and character housing. This assists in safeguarding the unique heritage and character of Brisbane.

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Nil

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business

22.0 PUBLICITY/MARKETING

Not required nor recommended.

23.0 OPTIONS

Option 1. Approve the appointment of Mr Denver Beanland as Chair of the Heritage Advisory Committee.

Option 2. Not approve the recommendation.

Option 1 is the preferred option.

1.0 File number

338/23/5(8)
Service Reviews
Brisbane Best Value 'Community Services 2' Service Review

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Best Value Service Review - Community Services 2

3.0 Issue/purpose

To seek endorsement of the Community Services 2 Action Plan (Appendix A) taken from the Best Value Service Review - Community Services 2.

4.0 Proponent

Andrew Chesterman, Manager Corporate Improvement and Strategic Planning, Office of the Chief Executive

5.0 Submission prepared by

Joe Morgan, Communication and Change Adviser, Corporate Improvement & Strategic Planning Branch, Office of the Chief Executive, phone 3403 5565

6.0 Date

Wednesday, 1 August 2007

RECEIVED

6 AUG 2007

7.0 For E&C approval or recommendation to Council

For E&C approval

COMMITTEE SECTION

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

Not applicable

ACTION TAKEN

- 6 AUG 2007

9.0 Recommendation

It is recommended that E&C endorse the Action Plan for Community Leasing and Sport and Recreation (from the Best Value Service Review - Community Services 2) as per Appendix A.

TOWN CLERK

CICA

10.0 Divisional Manager

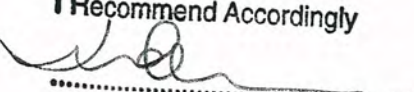

Hayden Wright
EXECUTIVE MANAGER
CHIEF EXECUTIVE'S OFFICE

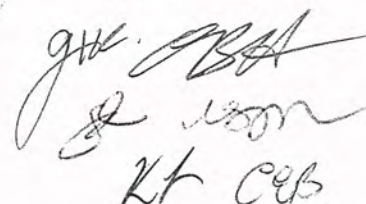
NOT APPROVED !!

6 AUG 2007


Lord Mayor

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER


gtw. JBA
J Morgan
kt ccb

11.0 Background

Brisbane Best Value (BBV) is Brisbane City Council's program to ensure it provides Brisbane residents and ratepayers with value for money services that meet their needs.

The Best Value Service Review on Community Services 2 recommended improvement options for community development, community leasing, sport and recreation, Museum of Brisbane, Brisbane Powerhouse, disaster management and city entertainment. See Appendix B for a copy of the review.

The Brisbane Best Value Framework guided the development process for this review. It involved interviews with 44 employees across the service delivery chain, and regular communication and consultation with the relevant Divisional Managers and work unit managers.

The key challenges for the service include:

- current lease arrangements. Council's approach to lease policy and management may not be facilitating optimum use and utilisation of facilities
- dealing with waiting lists for community facilities and spaces
- increasing available funding for community facilities and sport and recreation particularly for maintenance.

This review recommended key improvement actions. These are outlined in "Appendix A - Action Plan for Community Leasing and Sport and Recreation".

Employees and unions were consulted on the review between 12 and 26 March 2007. Ten employee submissions were received and considered in the post-consultation version of the review. This feedback is included as "Appendix C - Employee Feedback".

The Best Value Advisory Committee (BVAC) were consulted on this review, as per the Brisbane Best Value Framework. This included distribution of draft and final versions of the review and a discussion at a meeting held 7 June 2007.

On 22 June 2007, BVAC agreed the review should be submitted to E&C for consideration. Recommendations in the final review were changed to reflect committee members' feedback. In particular, BVAC was concerned that there be improved tracking of undertakings by lessees, and a more accessible history of correspondence and any breaches and actions. BVAC were also concerned to ensure that public private partnership funding of improvements to community facilities follow clear guidelines and that planning be 'open book' to ensure long-term benefits are understood and agreed up-front and shared with the community.

12.0 Consultation

The Best Value Advisory Committee (BVAC) were consulted on this Best Value Service Review.

Committee members and participants include:

- Cr K Flesser, Northgate Ward (BVAC Chairperson)
- Cr M de Wit, Pullenvale Ward
- Cr McPherson, Runcorn Ward.
- Cr J Prentice, Walter Taylor Ward
- J Munro, Chief Executive Officer
- L Dudley (Acting Chief Financial Officer)
- I Maynard, Divisional Manager Corporate Services
- D Smith, Australian Services Union

13.0 Implications of proposal

The review recommendations have the potential to work towards solving the complex challenges facing sport, recreation and other community facilities in Brisbane. Issues include additional maintenance requirements due to drought. The improvement actions presented will improve the utilisation, functionality and maintenance of community facilities.

14.0 Commercial in confidence

No.

15.0 Vision/Corporate Plan impact

The recommendations in this submission will assist Council to deliver on the *Living in Brisbane 2026* vision themes, specifically:

- active, healthy city
- vibrant, creative city
- friendly, safe city.

Further the recommendations will have an impact on the following CityWide Outcomes:

- strong communities
- safe community
- active community
- healthy economy
- city profile.

On a strategic planning level, the recommendations will improve project delivery under:

- Program 5 - Your Brisbane
- Program 6 - Subtropical City - Parks and Recreation
- Program 7 - Public Health and Safety

16.0 Customer impact

The recommendations in this submission will contribute to improved customer service, particularly to existing and potential community lessees.

17.0 Environmental impact

The recommendations in this submission will contribute towards positive environmental outcomes. In particular, recommendations will help Council to better manage the impact of drought conditions on the maintenance of sport and recreation fields.

18.0 Policy impact

The recommendations in this submission will require changes to existing policies including Community Facilities Policy (AP177), Sport and Recreation Strategy and the Total Asset Management Framework.

To effectively utilise Public, Private Partnerships, Council will need clear overall policy for sporting fields, long term plans for specific sites, and quality approaches that lock-in partners and investors for the life of projects. Note: City Assets is developing a paper on Public Private Partnerships for E&C discussion.

City Life Branch would lead the implementation of key initiatives including policy development, as a result of any agreed recommendations.

19.0 Financial impact

Nil immediate impacts. The improvement options will enable Council to sustain its existing levels of service without significant additional investment. Benefits realised through Public Private Partnerships may reduce budget requirements over time as well as improved facilities and maintenance.

20.0 Human resource impact

Nil.

21.0 Urgency

Normal course of business.

22.0 Publicity/marketing strategy

Direct stakeholder communication with:

- the Managers of City Life, City Assets, City Property, Museum of Brisbane, Disaster Management and Local Asset Services
- Divisional Managers of City Policy and Strategy Division, Customer and Community Services Division and Corporate Services Division

Organisational communication:

- Team leader communication to relevant work units
- Promotion via the Best Value site on CityWeb and corporate organisational communication channels.

23.0 Options

1. Endorse the Action Plan for Community Leasing and Sport and Recreation (from the Best Value Service Review - Community Services 2) as per Appendix A.
2. Do not endorse the Action Plan for Community Leasing and Sport and Recreation (from the Best Value Service Review - Community Services 2) as per Appendix A.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:

221/10/40(1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Regulation Reduction Incentive Fund (RRIF) – Approval to close Bank Account (064000 1160 2333)

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval to close the Regulation Reduction Incentive Fund Bank Account (064000 11602333).

4.0 PROPONENT

Hayden Wright, Executive Manager, Chief Executive's Office

5.0 SUBMISSION PREPARED BY:

Warren McGregor, Divisional Finance Coordinator, Chief Executive's Office,

6.0 DATE

01 August 2007

RECEIVED

- 6 AUG 2007

ACTION TAKEN

- 6 AUG 2007

COMMITTEE SECTION

TOWN CLERK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E & C approval.

BCEO

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

No

9.0 RECOMMENDATION

The Council approve the closure of the separate bank account entitled "Brisbane City Council - Regulation Reduction Incentive Fund.

10.0 DIVISIONAL MANAGER

Hayden Wright

Hayden Wright
Executive Manager
Office of the Lord Mayor and Chief Executive Officer
I Recommend Accordingly

APPROVED

6/AUG 2007

[Signature]
Lord Mayor

gbc *MB* *noon*
KT *CB*

[Signature]
CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

In July 2005, the Federal Government announced a \$50 million fund directed to Local Government around Australia to assist them in reducing the burden of regulation of Small Business. Brisbane City Council in collaboration with SEQ Councils developed two regional submissions through the Council of Mayors (SEQ). These submissions targeted the Development Process and the Local Government Toolbox area of Councils across SEQ.

11.1 Development Process Online

This submission had three main areas of focus:-

- 11.1.1 Planning Instrument Online
- 11.1.2 Risk Smart Implementation
- 11.1.3 Development Assessment Tracking

11.2 Local Government Toolbox

This submission also had three main area of focus aimed at reducing costs to small business across the region (approx \$3.3 m per year across the region):-

- 11.2.1 Customer access to the Toolbox
- 11.2.2 Customer Scripting
- 11.2.3 Standardisation of Local Laws

On 13 December 2005 the Minister for Small Business and Tourism, the Hon Fran Bailey MP announced that both the Brisbane-led, SEQ submissions were successful. The total funding to be received was \$9,774,069.

Under the funding agreement it was compulsory for the RRIF money to be paid into a bank account established solely for the purposes of carrying out the project. The application to open a new bank account was lodged with the CBA on 15 February 2006.

Payments were made by the Commonwealth Government into the RRIF account as follows:-

29.3.2006	\$2,443,517.30
31.7.2006	\$2,443,516.70
16.10.2006	\$2,932,201.00
23.4.2007	\$ 506,837.00
07.06.2007	\$1,141,359.00
26.6.2007	\$ 126,818.00
Total	\$ 9,594,249.00

In addition, the bank account generated \$189,758.73 in interest that was utilised by the RRIF project operational costs.

The project is now complete and the balance of the RRIF bank account as at 17 July 2007 is \$48.10. The remaining balance, after final bank charges are accounted for, will be transferred to the Council's City Fund Account. There is no further need to keep this account opened.

12.0 CONSULTATION

The Financial and Banking Analyst, Financial Operations, Corporate Services has been consulted and will effect the closure of the account with the Commonwealth Bank of Australia once approved.

13.0 IMPLICATIONS OF PROPOSAL

Not Applicable

14.0 COMMERCIAL IN CONFIDENCE

Not Applicable

15.0 CORPORATE PLAN IMPACT

Not Applicable

16.0 CUSTOMER IMPACT

Not Applicable

17.0 ENVIRONMENTAL IMPACT

Not Applicable

18.0 POLICY IMPACT

Not Applicable

19.0 FINANCIAL IMPACT

The RRIF project was officially complete on Friday 29 June 2007. There are no future costs.

20.0 HUMAN RESOURCE IMPACT

Not Applicable

21.0 URGENCY

In the normal course of business

22.0 PUBLICITY/MARKETING

Not Applicable

23.0 OPTIONS

Option 1: Approve the closure of the account.

Option 2: Not approve the closure of the account.

Option 1 is the preferred option.

SUBMISSION NUMBER

E&C 06/08-14^c

1.0 **FILE NUMBER:** 243/85-80014/2007/2008

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Stores Board Submission for the Provision of Gas Fuel at Willawong Bus Depot.

3.0 **ISSUE/PURPOSE**

To seek Establishment and Coordination Committee approval of the Significant Procurement Activity Plan for the Provision of Gas Fuel at Willawong Bus Depot.

4.0 **PROPONENT**

Jude Munro, Chief Executive Officer.

5.0 **SUBMISSION PREPARED BY**

John Lee
Contracts Manager, Corporate Risk Management
Strategic Procurement Office
Corporate Services Division

RECEIVED

ACTION TAKEN

6.0 **DATE**

- 6 AUG 2007

- 6 AUG 2007

6 August 2007.

COMMITTEE SECRETION

TOWN CLERK

cmcrm

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

E&C approval.

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

No.

9.0 **RECOMMENDATION**

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

10.0

John Lee
Contracts Manager
Corporate Risk Management
Strategic Procurement Office
Corporate Services Division

Jude Munro
Chief Executive Officer

APPROVED

6 AUG 2007

Lord Mayor

KZ

11.0 BACKGROUND

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 1 August 2007.

The submission is referred to E&C for approval as it is considered the most advantageous outcome for the provision of the required works:

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
A80014-07/08	Significant Procurement Activity Plan for the Provision of Gas Fuel at Willawong Bus Depot	Within E & C delegation

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

The recommended process will provide the most advantageous outcome for Council.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

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

18.0 POLICY IMPACT

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

19.0 FINANCIAL IMPACT

Financial details are included in the Divisional submission.

20.0 HUMAN RESOURCE IMPACT

Not Applicable.

21.0 URGENCY

As soon as possible.

22.0 PUBLICITY

As required.

23.0 OPTIONS

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

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBERS: DRS/USE/H04-898305(P2)
DRS/USE/H06-947884(P1)
DRS/USE/H06-947885(P1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE:
Uncompleted works bond and Deed of Agreement for Reconfiguration of a lot and Access Easement at 3155-3295 Beaudesert Road, Parkinson.

3.0 ISSUE/PURPOSE
Approval is sought for Council to enter into a Subdivisional Deed of Agreement and accept a bond provided by the developers, Doyle Group and Australand Holdings Limited, as security in respect of uncompleted works.

4.0 PROPONENT
Margaret Allison, Divisional Manager, Customer and Community Services

5.0 SUBMISSION PREPARED BY
Dianne Chambers
Team Leader
Plan Sealing

RECEIVED ACTION TAKEN

- 6 AUG 2007

- 6 AUG 2007

6.0 DATE
2 August 2007

COMMITTEE SECTION

TOWN CLERK

PECK

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

8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR LOCAL LAW?
Not applicable

9.0 RECOMMENDATION
That E & C grant approval for Council to enter into a Subdivisional Deed of Agreement and accept a bond in the amount of redacted to be provided by the developers, Doyle Group and Australand Holdings Limited, as security in respect of uncompleted works, in accordance with the attached schedule.

10.0 DIVISIONAL MANAGER

Margaret Allison
DIVISIONAL MANAGER
CUSTOMER AND COMMUNITY SERVICES

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

APPROVED

6 AUG 2007

.....
Lord Mayor






11.0 BACKGROUND

On 3 January 2007, Council granted approval for the reconfiguration of a lot and access easement at 3155-3295 Beaudesert Road, Parkinson.

By letter dated 10 July, Doyle Group requested that the Council permit the securing of uncompleted internal and external works.

The purpose of bonding the uncompleted works prior to construction is to allow for the plan sealing of the 5 master lots in Stage 1, whilst ensuring Council retains adequate security, to complete the works if required.

The Estate

Developed by Doyle Group and Australand Holdings Limited, this site (SouthLink Business Park) is a mixed-use master planned estate incorporating light industry, commercial and retail precincts.

Two of the proposed master lots within the estate have been committed by the developer to the Coles Group for their 42,000m² Chilled Distribution Centre with completion of the centre due in 2008.

The balance of the estate will be comprised of 55 light industrial lots and a small commercial/retail precinct located adjacent to the Johnson Road entry.

Coles Chilled Distribution Centre

The proposed Chilled Distribution Centre is one of up to 11 new purpose built facilities that form part of a national supply chain transformation program being undertaken by the Coles Group. The timing for the rollout of these facilities is critical to their national distribution coordination.

The value of the facility is in the order of \$116M, with direct employment generated within Brisbane of approximately 400 full-time personnel.

Infrastructure and Operational Works Applications

All of the Operational works applications have been lodged with Council and other approval authorities. This includes plans associated with internal water, sewer, stormwater, roadworks, rehabilitation, and plans for all external works. All internal works and services have been approved, along with Johnson Road upgrade works, and roadworks along Beaudesert Road.

External sewer reticulation plans, including a pump station, have been lodged with Council and are currently under review. Similarly, external water reticulation which comprises the construction of a booster pump on the existing 150mm line adjacent to site, has been submitted to Council for approval.

Approval of these external infrastructure items is expected within the next three (3) weeks.

The electrical reticulation design has been submitted to and approved by Energex and the street lighting layout has been approved by Council.

Status of Estate Works

Works commenced on site in late January 2007 and all vegetation clearing for the estate has been completed, along with the bulk earthworks and rough grading for Stage 1. The site pads have been created for the northern portion of the estate along with the construction of major retaining walls and batters. Stormwater drainage works have also commenced to be soon followed by sewer, water and road construction.

Both external road contracts have been awarded to contractors.

Bond Composition and Value

It is proposed to bond uncompleted internal and external infrastructure works associated with Stage 1 - as required in the approval conditions for that stage.

The bond includes:

Rehabilitation Works/Fauna Monitoring/Landscaping	redacted
Internal Works (Earthworks/Roads/Sewer/Water/Stormwater)	redacted
Johnson Road Upgrade and Signalisation	redacted
External Water Reticulation	redacted
External Sewer Reticulation (including Pump Station)	redacted
Total Value	redacted
BCC Contingency (25%)	redacted
TOTAL	redacted

A detailed bonding schedule from Cardno (Qld) Pty Ltd, the developer's engineering consultant, has been provided. The works to be bonded are as set out in the conditions of approval. The bond amounts have been checked by Council's engineers, and are considered acceptable.

Details of the Deed and Bond

The Subdivisional Deed of Agreement and the bond is to be prepared by and be in a form satisfactory to Brisbane City Legal Practice. The deed will provide that the various works set out in the *SouthLink Business Park - Estate Development Program* dated 6 July 2007 are to be completed within the respective periods after the sealing of the Plan of Survey. The *SouthLink Business Park - Estate Development Program* has been agreed to by Council officers as an acceptable timing for the works.

As well as the Deed of Agreement, any other matters that may be pertinent to the execution of the agreement are to be facilitated through the deed or undertaking from the developer. The Agreement shall include undertakings to complete the works by a certain date or to commit to extra construction costs, should that be required.

In this respect it is proposed that the developer will need to advise any purchasers of the management lots of the current status of works, bond and obligations; and with such purchasers having to provide written confirmation that they are fully aware of the responsibilities associated with uncompleted works and the inability to commence use of the subject sites, until such time as these works have been completed.

12.0 CONSULTATION

David Askern, Manager, Brisbane City Legal Practice
Kathryn Houston, Solicitor, Brisbane City Legal Practice
Ben Myers, Director of Strategy, Communications and Business,
Lord Mayor's Office
Matt Collins, Policy Liaison Officer Deputy Mayor's Office
Councillor David Hinchliffe, Deputy Mayor
Councillor Kevin Bianchi, Councillor Acacia Ridge Ward
Councillor Amanda Cooper Shadow Chair Urban Planning and Economic
Development
Kevin Matthews, Principal Engineer, Development Assessment South

13.0 IMPLICATIONS OF PROPOSAL

Nil

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Nil

16.0 CUSTOMER IMPACT

To fulfil the contractual requirements of the development agreement (Agreement for Lease) with the Coles Group.

Enhanced customer satisfaction - achievement of early sealing of survey plans

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Council guidelines in relation to bonding of uncompleted works allow for the bonding of internal work. External works would not normally be bonded.

As the establishment of the Coles Distribution Centre on this site is a significant investment for Brisbane, the bonding of the external works is supported. Note that Council has agreed to the bonding of external works on other significant projects such as the Woolworths Distribution Centre at Larapinta.

19.0 FINANCIAL IMPACT

Nil

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

Nil

23.0 OPTIONS

1. That E & C grant approval for Council to enter into a Subdivisional Deed of Agreement and accept a bond in the amount of ^{redacted} to be provided by the developers, Doyle Group and Australand Holdings Limited, as security in respect of uncompleted works, in accordance with the attached schedule.
2. That approval not be given for Council to enter into a Subdivisional Deed of Agreement in respect of uncompleted works.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS – 13 AUGUST 2007

SUB NO.	FILE NO.	DIV.	TITLE	Result
13/08-01 RAR	243/10-N(8)	Corporate Services	Stores Board Submission for Large Video Screen in the Queen Street Mall	Yes - Amended
13/08-02 HEW	12/51-I/O(1)	iDivision	Overseas Travel to Spain for Nicolas Haase, Senior Application Developer, ourbrisbane.com, iDivision	Held
13/08-03 R	413/64(A1/P1)	City Policy and Strategy	Fisherman and Whyte Islands Sewerage Infrastructure Agreement between Port of Brisbane Corporation (PBC) and Brisbane City Council (BCC)	Yes
13/08-04 M	240/7-2006/2007	OLM&CEO	Contracts to Provide Professional Services – Report for June 2007	Yes
13/08-05 M	221/21(14)	Corporate Services	Inclusion of charitable organization in Appendix 'A' of the schedule of Fees and Charges	Yes
13/08-06 M	[BT]804/18/1-2007	Brisbane Transport	Travel to New Zealand for Brisbane Transport staff member	Yes
13/08-07 M	467/26(0)	MIPO	North South Bypass Tunnel, Modification Order No. 05	Yes
13/08-08 R	BT 243/8(1)	Corporate Services	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Public Transport Business Intelligence Solution (PTBIS) and the Brisbane Transport Incident Management System (BTIMS) on a netBI Pty Ltd server)	Yes
13/08-09 M	243/85-80015/2007/2008	Corporate Services	Stores Board Submission for the Provision of Fuel Card Services	Yes
13/08-10 Walk In M		OLM&CEO	Executive Service Contract	Yes
13/08-11 Walk In R	202/10(723)	Corporate Services	Resumption of land for Park Purposes at 148 Tilley, Wakerley	Yes

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

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

1.0 FILE NUMBER: 240/7-2006/2007

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Contracts to Provide Professional Services - Report for June 2007

3.0 ISSUE / PURPOSE

The purpose of this submission is to seek E&C approval for the consultancies commissioned in June 2007

4.0 PROPONENT

Hayden Wright
Executive Manager, Chief Executive's Office

RECEIVED

13 AUG 2007

COMMITTEE SECTION

ACTION TAKEN

13 AUG 2007

TOWN CLERK

5.0 SUBMISSION PREPARED BY

Lana Milne, PAMCEO
Extension 36486
Office of the Chief Executive

APPROVED

13 AUG 2007

6.0 DATE

6 August 2007

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?

No.

9.0 RECOMMENDATION

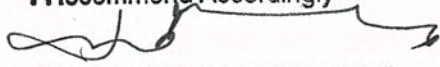
That E&C note the report for the consultancies commissioned during the month of June 2007 as attached.

10.0



Hayden Wright
Executive Manager, Chief Executive's Office
Office of the Lord Mayor and the Chief Executive

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

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 \$2,810,906.69 during the month of June 2007 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 221/21(14)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

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

3.0 ISSUE/PURPOSE

To approve the inclusion of the Guide Dogs Queensland into Appendix 'A' of the schedule of Fees & Charges from 24 July 2007.

4.0 PROPONENTS

Chris Mead
Chief Financial Officer, Corporate Services Division

5.0 SUBMISSION PREPARED BY

Wayne Collett
Revenue Analyst – Revenue Policy
Corporate Finance Branch, Corporate Services Division (FOP ext.34161)

6.0 DATE

2 August 2007

RECEIVED

13 AUG 2007

ACTION TAKEN

13 AUG 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

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

No.

9.0 RECOMMENDATION

That E&C approve the inclusion of Guide Dogs Queensland in Appendix 'A' of the Council's Schedule of Fees and Charges effective from 24 July 2007, being the date of their application.

10.0

Chris Mead
Chief Financial Officer

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

APPROVED

13 AUG 2007

Lord Mayor

BCG 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

On 24 July 2007, Guide Dogs Queensland lodged an application for inclusion in Appendix 'A' of the Schedule of Fees and Charges to the Chief Financial Officer.

In support of their application for concessions the association provided the required documentation in the form of a 'Certificate of Registration as a Charity', registration CH0430.

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 COMMERCIAL IN CONFIDENCE

This matter is not commercial in confidence.

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

There is no environmental impact.

18.0 POLICY IMPACT

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

19.0 FINANCIAL IMPACT

There is no significant financial impact.

20.0 HUMAN RESOURCE IMPACT

There is no significant impact.

21.0 URGENCY

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

22.0 PUBLICITY/MARKETING

None required.

23.0 OPTIONS

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

Option (a) is the recommended course of action.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 File number
[BT] 804/18/1-2007

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title
Travel to New Zealand for Brisbane Transport staff member.

3.0 Issue/purpose
To seek E&C approval to send a representative of Brisbane Transport to Christchurch, New Zealand, to compete in the 2007 Australasian Bus Rodeo.

4.0 Proponent
Alan Warren, Divisional Manager, Brisbane Transport

5.0 Submission prepared by
Alan Geyer, Bus Operations Manager, Brisbane Transport, x37310.


6.0 Date	RECEIVED	ACTION TAKEN
8 August 2007	13 AUG 2007	13 AUG 2007
	COMMITTEE SECTION	TOWN CLERK

7.0 For E&C approval or recommendation to Council
For E&C approval.

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?
N/A.

9.0 Recommendation
- That E&C approve travel for a Brisbane Transport bus operator to travel to Christchurch, New Zealand to compete in the 2007 Australasian Bus Rodeo at a total cost of approximately \$1,400.00.

10.0 Divisional Manager

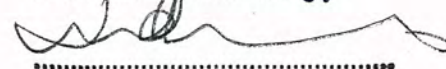

Alan Warren
DIVISIONAL MANAGER
BRISBANE TRANSPORT

APPROVED

13 AUG 2007


Lord Mayor


Recommend Accordingly


CHIEF EXECUTIVE OFFICER

11.0 Background

The 2007 Australasian Bus Rodeo will be held in Christchurch, New Zealand over the weekend 28 to 30 September 2007. This has been an annual event, traditionally held within Australia, with participants from Australia and New Zealand vying for the honour of the best bus operator. Brisbane Transport has participated in this event on nine occasions since 1992 and has previously hosted the event in Brisbane. In 2005 a Brisbane Transport bus operator was awarded the outright winner. The event has been run for approximately 20 years in Australia and is seen as the premier skills event for individuals employed within the bus industry.

The competition is based on four components: customer service, driving skills, a written questionnaire and defect bus assessment. The selection process for Brisbane Transport's representative will be undertaken following E&C approval of this submission. A trial is scheduled for 25 August 2007 and will be based on the four competition criteria. Consideration will also be given to employment history, customer service record and accident history.

Generally, all major bus operators are represented and it gives Brisbane Transport staff an opportunity to network with industry peers and to display the skills necessary to be a professional bus operator in a busy city environment.

12.0 Consultation

- Jude Munro, CEO Brisbane City Council
 - Councillor Victoria Newton, Chairperson Public Transport
 - Councillor Graham Quirk, Chairperson Roads, TransApex and Traffic
- agree that this submission can go forward for consideration by E&C.

13.0 Implications of proposal

Nil.

14.0 Commercial in confidence

N/A.

15.0 Vision/Corporate Plan impact

Supports the values of Passion for Brisbane and the vision of Green Transport by promoting Brisbane and active public transport participation.

16.0 Customer impact

Nil.

17.0 Environmental impact

Nil.

18.0 Policy impact

Nil.

19.0 Financial impact

Funds are available in Brisbane Transport's travel budget to accommodate this request. Approximate costs associated with this proposal are:

- Airfares: \$800.00
- Accommodation: \$600.00

20.0 Human resource impact

There will be no impact on human resources, as support staff are available to cover any absence. However, the proposal will assist in building morale amongst Brisbane Transport employees.

21.0 Urgency

Medium urgency on the proposal, as flight and accommodation bookings will need to be finalised by the first week in September to ensure corporate guidelines are met and required travel and accommodation arrangements are made.

22.0 Publicity/marketing strategy

Nil.

23.0 Options

Option 1: E&C support selection of an appropriate bus operator from Brisbane Transport to attend and represent the organisation in the 2007 Australasian Bus Roadeo.

Option 2: Not to provide a participant in the event.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 467/26(0)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

North-South Bypass Tunnel, Modification Order No. 05

3.0 ISSUE/PURPOSE

To endorse the issuing of Modification Order No. 05 (Bridge Widening over Enoggera Creek) which modifies the concept design and contractual requirements for the North-South Bypass Tunnel contract with RiverCity Motorway.

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

Gregg Buyers, Manager Major Projects, Major Infrastructure Projects Office
Ph 3837 5069

6.0 DATE

7 August 2007

RECEIVED

13 AUG 2007

ACTION TAKEN

13 AUG 2007

COMMITTEE SECTION

TOWN CLERK

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 endorses the issuing of Modification Order No. 05 (Bridge Widening over Enoggera Creek) at nil cost to Council under the North-South Bypass Tunnel Project Deed with RiverCity Motorway.

10.0 DIVISIONAL MANAGER

Gregg Buyers

Scott Stewart
Executive Manager
Major Infrastructure Projects Office

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

APPROVED

13/AUG 2007

[Signature]
Lord Mayor

[Signatures]
CEO

11.0 BACKGROUND

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

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

Modification Order No.05

The RCM concept design for the NSBT project included a bridge over Enoggera Creek linking NSBT and Lutwyche Road. The bridge, as proposed at the time of Contractual close, is shown in attachment A.

The Airport Link Project team subsequently determined that an additional traffic lane was required on this bridge to provide a better linkage to the Airport Link project once it was constructed. This widening is in the area marked as "Bridge Widening" in attachment B.

After consultation between Council, the NSBT design team (RCM/LBBJV) and the Airport Link design team a design proposal was agreed and Council issued Modification Proposal No. 05 (Bridge Widening over Enoggera Creek) on 16th November 2006.

On 21st November 2006, RCM/LBBJV advised that the estimated cost of Modification Proposal No. 05 was \$6,835,000.

RCM/LBBJV's costing information was forwarded to the Airport Link Project Director on 21st November 2006 for approval. In his letter dated 6th December 2006 (attachment B), the Airport Link Project Director requested that Council direct RCM to widen the Enoggera Creek bridge as proposed and that the State would compensate Council up to \$6.85million for this work.

Modification Order No. 05 (Bridge Widening over Enoggera Creek) was formally ordered on 14 December 2006 under existing delegations on the basis of nil (\$0) cost to Council and no change to Council's contribution for the NSBT project.

This modification has been processed and the details are provided to E&C for information only.

12.0 CONSULTATION

Project Coordination Group
Jude Munro, CEO, Office of the Lord Mayor and the Chief Executive Officer
Scott Stewart, Executive Manager, Major Infrastructure Projects Office
David Askern, Manager, Brisbane City Legal Practice
Ian Maynard, Divisional Manager, Corporate Services Division

Other Consultation

Cr Graham Quirk, Chairperson Roads, TransApex and Traffic
Cr Peter Cumming, Shadow Chairperson, Roads, TransApex and Traffic
Cris Anstey, Lord Mayor Chief of Staff
Sharon Humphreys, Chief of Staff to the Deputy Mayor
Cr David McLachlan, Hamilton Ward

13.0 IMPLICATIONS OF PROPOSAL

The proposed recommendation will allow Council to formally endorse the issuing of Modification Order No. 05 under the NSBT Contract with RCM.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

The State has committed that the Airport Link project will be liable for the full cost (ie \$6,835,000) of Modification Order No. 05. As such, there will be no financial impact on Council.

Whilst there is no funding impact for Council, the expense and associated revenue from the State needs to be included in the 07/08 financial year. An in expenditure and matching revenue of \$6,835,000 has been sought in the First Budget Review 2007/08.

Payment to RCM for the design and construction of these works and funding from the State will be provided as the specific works are certified.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

Normal course of business

22.0 PUBLICITY/MARKETING STRATEGY

Nil

23.0 OPTIONS

1. Accept the recommendation to endorse the issuing of Modification Order No. 5.
2. Not accept the recommendation.
3. Amend the recommendation.

Option (1) is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION NUMBER

1.0 **FILE NUMBER:** 243/85-80015/2007/2008

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Stores Board Submission for the Provision of Fuel Card Services.

3.0 **ISSUE/PURPOSE**

To seek Establishment and Coordination Committee approval of the Significant Procurement Activity Plan for the Long Term Provision of Fuel Card Services.

4.0 **PROPONENT**

Jude Munro, Chief Executive Officer.

5.0 **SUBMISSION PREPARED BY**

John Lee
Contracts Manager, Corporate Risk Management
Strategic Procurement Office
Corporate Services Division

APPROVED

13 AUG 2007

Lord Mayor

6.0 **DATE**

6 August 2007.

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

E&C approval.

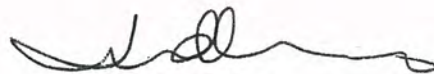
8.0 **IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?**

No.

9.0 **RECOMMENDATION**

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

10.0 John Lee
Contracts Manager
Corporate Risk Management
Strategic Procurement Office
Corporate Services Division



Jude Munro
Chief Executive Officer

RECEIVED

13 AUG 2007

COMMITTEE SECTION

ACTION TAKEN

13 AUG 2007

TOWN CLERK

11.0 BACKGROUND

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 1 August 2007.

The submission is referred to E&C for approval as it is considered the most advantageous outcome for the provision of the required works:

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
A80015-07/08	Significant Procurement Activity Plan for the Provision of Fuel Card Services	Within E & C delegation

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

The recommended process will provide the most advantageous outcome for Council.

14.0 COMMERCIAL IN CONFIDENCE

No-Yes.

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

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

18.0 POLICY IMPACT

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

19.0 FINANCIAL IMPACT

Financial details are included in the Divisional submission.

20.0 HUMAN RESOURCE IMPACT

Not Applicable.

21.0 URGENCY

As soon as possible.

22.0 PUBLICITY

As required.

23.0 OPTIONS

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

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

RECEIVED
OFFICE OF THE CHIEF EXECUTIVE
10 AUG 2007

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Executive Service Contract for Greg Sullivan.

3.0 ISSUE/PURPOSE

Transfer of Greg Sullivan to the position of Manager, Compliance & Regulatory Services.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

RECEIVED ACTION TAKEN
13 AUG 2007 13 AUG 2007

5.0 SUBMISSION PREPARED BY

Margaret Allison, Divisional Manager, Customer & Community Services

COMMITTEE SECTION

TOWN CLERK

6.0 DATE

9 August, 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

Establishment and Co-ordination Committee approval

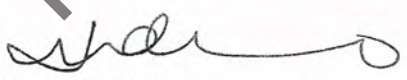
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?

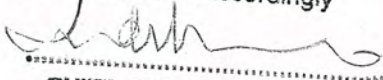
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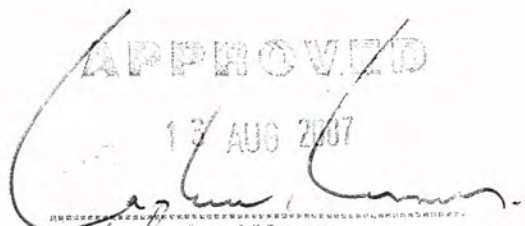
9.0 RECOMMENDATION

It is recommended that Greg Sullivan be transferred to the position of Manager, Compliance & Regulatory Services.

10.0 Jude Munro
CHIEF EXECUTIVE OFFICER



I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

APPROVED
13 AUG 2007

Lord Mayor


BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

Greg Sullivan was appointed to the position of Manager, Licensing & Compliance, Customer & Community Services Division on 2 May 2006 for a period of 5 years.

Greg has been performing well in this role.

In May 2006, Civic Cabinet agreed to the amalgamation of two Branches within Customer & Community Services Division. These two Branches are Local Laws and Licensing & Compliance. An amalgamation project has been underway to merge these two Branches to form one Branch. The new Branch name is to be the Compliance and Regulatory Services Branch.

It is proposed to transfer Greg Sullivan to the position of Manager, Compliance & Regulatory Services.

12.0 CONSULTATION

Councillor Campbell Newman, Lord Mayor
Jude Munro, Chief Executive Officer

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 COMMERCIAL IN CONFIDENCE

N/A

15.0 CORPORATE PLAN IMPACT

N/A

16.0 CUSTOMER IMPACT

N/A

17.0 ENVIRONMENTAL IMPACT

N/A

18.0 POLICY IMPACT

N/A

19.0 FUNDING IMPACT

N/A

20.0 HUMAN RESOURCE IMPACT

N/A

21.0 URGENCY

In the normal course of business

22.0 PUBLICITY/MARKETING

At the discretion of the Lord Mayor

23.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C AGENDA – 20 AUGUST 2007

SUB NO.	FILE NO.	DIV.	TITLE	Result
20/08-01 R	460/2(183)	City Policy & Strategy	Changes to Area Classification in Brisbane City Plan 2000	Yes
20/08-02 R	364/48/3(438)	Corporate Services	Lease of Green Square Child Care Centre to Creche & Kindergarten Association (Queensland) for future Kinderkraft operation	Yes
20/08-04 M	12/51-I/0(1)	IDivision	Overseas Travel to Spain for Nicolas Haase, Senior Application Developer, ourbrisbane.com, iDivision	No

Present: Lord Mayor, Campbell Newman, D B Hinchliffe, P Cumming, H Abrahams, V Newton, K Flessler, C Bermingham and G M Quirk

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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

1.0 FILE NUMBER 12/51-I/0(1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Overseas Travel to Spain for Nicolas Haase, Senior Application Developer, ourbrisbane.com, iDivision.

3.0 ISSUE/PURPOSE

That E&C grant approval for Council to contribute to travel expenses associated with the attendance of Nicolas Haase, Senior Application Developer, ourbrisbane.com at the European Drupal conference 'Drupalcon 2007' in Barcelona, Spain.

4.0 PROPONENT

Tony Welsh, CIO

RECEIVED
20 AUG 2007

ACTION TAKEN
20 AUG 2007

5.0 SUBMISSION PREPARED BY COMMITTEE SECTION

Peter Harris, Manager, ourbrisbane.com, ext. 37421.

TOWN CLERK

ECOMPM

6.0 DATE

16 August 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

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

No.

9.0 RECOMMENDATION

That E&C grant approval for Council to contribute to travel expenses associated with the attendance of Nicolas Haase, Senior Application Developer, ourbrisbane.com at the European Drupal conference 'Drupalcon 2007' in Barcelona, Spain, from 19 to 22 September 2007 at an estimated total cost to Council of \$3,250.00, ^{redacted}
_{redacted}

10.0 DIVISIONAL MANAGER

Donna Hamer

Donna Hamer
Acting Chief Information Officer

NOT APPROVED

20 AUG 2007

[Signature]
Lord Mayor

I Recommend Accordingly

[Signature]

ACTING CHIEF EXECUTIVE OFFICER

[Handwritten notes and signatures]
MSA
KZ
CEB

BC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

ourbrisbane.com is currently implementing a major, strategic change to its underlying technology platform. These changes will involve the replacement of several major in-house developed legacy applications with an open source content management system and application framework called Drupal and will result in a much-simplified technical environment, with a significant increase in features and functionality.

Drupal will reduce maintenance and support costs and provide many new features, it will also enable non-technical staff to be far more autonomous in implementing and maintaining site content and features. Drupal's other key benefits, apart from being low cost (Open Source) include:

- The ability for non-technical staff to be able to make changes to, and develop new site content, which will in turn save time and increase productivity;
- The ability for content to be reused in multiple areas throughout the site and packaged into features to enhance visitor experience;
- The ability to easily (non-technically) enable user contributions including reviews, discussion forums and polls throughout the site;
- The flexibility to incorporate third party content as part of commercial sponsorships and affiliate models;
- The ability to offer targeted advertising solutions to grow revenue;
- The ability to offer levels of personalisation and other features as part of ourbrisbane.com's membership strategy.

With the launch of the new site, ourbrisbane.com will be increasingly required to change content and features on a more frequent, daily basis to ensure the site remains dynamic and engaging and competitive with other sites in the market. This is made difficult by current processes where content needs to be passed from Producers (managing changes) to technical developers for development prior to their review and final publishing - creating double handling and limiting the volume of changes that can be made.

With the new Drupal platform producers can create and publish content without the involvement of developers, freeing them up for more technical activities and taking inefficient steps out of the process. Additionally, ourbrisbane.com can have content entered directly to the site by external parties where it is sourced externally. All enabling a much greater level of productivity and efficiency.

Being such a key platform, it is critical for ourbrisbane.com to have employees who are trained and have an intimate knowledge of Drupal and how it is used at ourbrisbane.com. Nick is currently one of the few Drupal experts outside of the United States and Europe. Whilst there are other developers in Brisbane starting to develop expertise in the platform, it is essential that ourbrisbane.com retain and develop Nick's knowledge until skills are more readily available within the broader ourbrisbane.com team (though Nick's tutoring) and local to Brisbane.

As an open source system, Drupal is supported by a community of people from a diverse range of companies, backgrounds and interests around the world. This community has a couple of major meetings every year to share experiences, discuss current issues, and future plans for the platform. This years 'Drupalcon' conference will be held in Barcelona and is a fantastic opportunity for Nick Haase and ourbrisbane.com to interact with and contribute to the broader, international Drupal community.

Attendance at the conference will also assist in raising ourbrisbane.com's profile in the Drupal community and establish broader networks that ourbrisbane.com can draw upon for support when required. Attendance will also contribute to ourbrisbane.com's input into, and influence of, the direction of key platform components to suit ourbrisbane.com current and future needs.

ourbrisbane.com has made a considerable investment in Nick's Drupal skills. Nick's attendance at this conference would deliver a range of benefits, including:

- As a strategy to retain Nick it is considered that attending this event would demonstrate to him the value of working within Council (ie. benefits over and above salary);
- It will assist in raising ourbrisbane.com's profile in the Drupal community and establish broader networks that ourbrisbane.com can draw upon for support when required;
- It will enable ourbrisbane.com to input into and influence the direction of key platform components to suit ourbrisbane.com current and future needs.

12.0 CONSULTATION

- Steve Whitehouse, Office Manager Lord Mayor's Office, OLMCEO
 - Jude Munro, Chief Executive Officer
 - Tony Welsh, Chief Information Officer, iDivision
- Have been consulted and are in agreement with the recommendation.

Councillor Kim Flesser and Councillor Margaret de Wit have been consulted and agree that the submission should proceed to E&C for consideration.

13.0 IMPLICATIONS OF PROPOSAL

There are no immediate impacts.

It is proposed that Council fund an airfare to Germany and conference registration fees for Nick to attend 'Drupalcon' in Barcelona, September 19-22, 2007. redacted

redacted

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

Drupal is a strategic platform, critical to the future delivery and commercial success of ourbrisbane.com; with its core service and efficiencies to be gained, contributing to Program 8 – Economic Development.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

NIL

18.0 POLICY IMPACT

NIL

19.0 FINANCIAL IMPACT

This submission proposes that Council pay the conference registration fee, and return economy airfares to Germany, as follows:

Conference Registration fee	\$ 250.00
Return economy airfares to Germany	\$3,000.00 (estimated)
Estimated Total cost to Council	<u>\$3,250.00</u>

Nick will pay for all other expenses, such as accommodation, transfers and meals, associated with this travel.

Funding will be made available in the current 2007/2008 ourbrisbane.com budget under 55.1545.628 and 55.1545.623.

20.0 HUMAN RESOURCE IMPACT

Nicolas understands the significant investment Council is making in sending him to this conference and has committed to the Manager ourbrisbane.com that he will continue his employment with Brisbane City Council for a reasonable period following the conference. Although Nicolas has no current intentions to leave Council in the foreseeable future, this commitment will ensure that knowledge has been passed on to others and to ensure suitable return on investment through the application of the knowledge he has learnt. Nicolas will present key learning's to staff within ourbrisbane.com on his return.

During Nicolas's ^{redacted} attendance at the Conference, funds are available to backfill his role.

21.0 URGENCY

In the normal course of business. The 'Drupalcon' conference occurs 19 to 22 September 2007. ^{redacted}
^{redacted}

22.0 PUBLICITY / MARKETING STRATEGY

NIL

23.0 OPTIONS

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

E&C RESULTS – 27 AUGUST 2007

SUB NO.	FILE NO.	DIV.	TITLE	Result
27/08-01 M	164/305/9096-31298	iDivision	Executive Appointment	Yes
27/08-02 HELD	243/26-70096/2006/2007	Corporate Services	Submission for Approval by Council under Division 12 of the City of Brisbane Act, 1924 (Mobile Radio Network)	Held
27/08-03 HELD	235/19(7)	Customer & Community Services	Report on Review of Brisbane State Emergency (SES) Unit	Held
27/08-04 R	221/15/1-2006/2007	Corporate Services	2006-07 Budget – Final Authorisations	Yes
27/08-05 R	221/15/1-2007/2008	Corporate Services	2007-08 Budget – First Review	Yes - Amended
27/08-06 R	364/48/2-D0007(1/P3)	Corporate Services	Assignment of Queensland Lions Soccer Club Ltd lease of part of Dittmer Park to Pepkin Investment Pty Ltd as Trustee for the Southside Unit Trust	Yes
27/08-07 HELD	460/144/2(14)	City Policy & Strategy	Draft Lutwyche Road Corridor Neighbourhood Plan	Held
27/08-08 M	243/98-60110-2005/2006	City Policy & Strategy	Proposed Budget Increase for Manchester Dam Remedial Works Project	Yes
27/08-09 R	460/75(105)	City Policy & Strategy	Amendments to the Heritage Register	Yes
27/08-10 R	460/75/105(4)	City Policy & Strategy	Minor Amendments to the Heritage Register	Yes
27/08-11 R	460/75/105(1)	City Policy & Strategy	Amendments to the Heritage Register	Yes
27/08-12 R	264/109(1)	City Policy & Strategy	Koala Coast Conservation Area Co-operative Management Arrangement	Yes
27/08-13 M	9/64(1)	Corporate Services	Specialist and Senior Professional (SSP) Employment Arrangement: A Remuneration Strategy to Retain and Attract Targeted Professional Employees	Yes - Amended
27/08-14 M	485/6(429)	Brisbane Water	Recycled water supply agreement for the redacted	Yes
27/08-15 HELD	460/143(38)	City Policy & Strategy	Brisbane's Core Biodiversity Network 2026: It's Application through the Local Growth Management Strategy	Held
27/08-16 HELD	219/50/4	City Policy & Strategy	Story Bridge Adventure Climb – Change to Contractual Arrangements	Held

Present: Lord Mayor, Campbell Newman, D B Hinchliffe, J H Campbell, H Abrahams, F Hopkins, K Flesser, C Bermingham and G M Quirk

27/08-17 K	243/5-50071/2007/2008 waived around	Corporate Services	Stores Board Submission for purchase of Green Power	Yes
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10 YEAR RELEASE

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

1.0 FILE NUMBER: 164/305/9096-31298 SUBMISSION NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of **Manager, ICT Services**

3.0 ISSUE/PURPOSE

Following a process of advertising in the Australian Financial Review of 13 July, the Australian and Brisbane Courier Mail on 14 July as well as Seek and the HJB website from 13 July 2007, 43 applications were received. Mr Vaughan Smith of Hamilton, James and Bruce conducted preliminary interviews and conferred with the panel to determine candidates having best fit to the role. Four applicants were short listed and invited to interview for panel assessment. One of these applicants withdrew prior to interview.

At the conclusion of initial panel interviews, one candidate was considered unsuitable for further evaluation. Final reference checking has been completed on two candidates who are now put forward for Civic Cabinet consideration.

The following information is now provided:

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

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

Tony Welsh, Chief Information Officer, IDivision, as chair of a panel also comprising Jim Reeves, Divisional Manager, Brisbane Water and Donna Hamer, Manager Capability Development, IDivision.

5.0 SUBMISSION PREPARED BY

Ron Passfield, Principal Consultant, Merit Solutions, on behalf of Tony Welsh.

6.0 DATE

14 August 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

RECEIVED

27 AUG 2007

COMMITTEE SECTION

ACTION TAKEN

27 AUG 2007

TOWN CLERK

C10

8.0 RECOMMENDATION

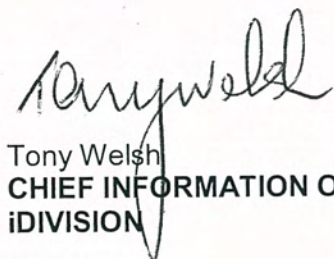
That the Establishment and Co-ordination Committee consider and appoint either of the following candidates:

redacted

Mr Gilbert Clark


to the position of Manager, ICT Services within iDivision of Brisbane City Council, with a contract and salary to be negotiated.

9.0 DIVISIONAL MANAGER


Tony Welsh
CHIEF INFORMATION OFFICER
iDIVISION

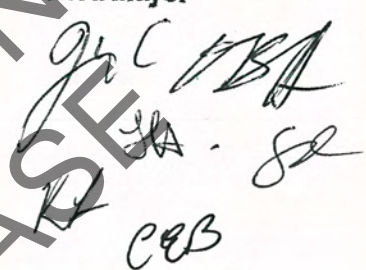
APPROVED

27 AUG 2007


Lord Mayor

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER


JAC
JA - J
CEB

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

SUBMISSION NUMBER

EAC 27108-08.1

1.0 FILE NUMBER: 243/98-60110-2005/2006

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed Budget Increase for Manchester Dam Remedial Works project

3.0 ISSUE/PURPOSE

To update the Establishment and Coordination Committee of the proposed increase to project funding and revenue for the Manchester Dam Remedial Works project that will be presented to Council as part of the first budget review.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy and Strategy Division

5.0 SUBMISSION PREPARED BY

Julie McLellan, A/Manager Water Resources, ext 39137

ACTION TAKEN

6.0 DATE

27 August 2007

RECEIVED

27 AUG 2007

27 AUG 2007

TOWN CLERK

PP05PP

7.0 E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C Approval

COMMITTEE SECTION

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

N/A

9.0 RECOMMENDATION

That E&C note the content of this submission, as outlined in Appendix A, when considering the recommendation of the first budget review to Council.

10.0 DIVISIONAL MANAGER

that on 17 May 07 the toe tie down works were being undertaken already. This makes this approval, in the opinion of the CM, a retrospective approval. Cr Campbell asked that the legal situation in relation to the order from the dam safety regulator be looked into.

CHAIRPERSON

Cr John Campbell, Chairperson Water & City Business Committee

I Support / Reject the Recommendation/s.

If Reject – please state reasons:

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

APPROVED

27 AUG 2007

Lord Mayor

11.0 Background

Council has a statutory obligation under the Water Act 2000 to comply with dam safety guidelines issued by the Chief Executive of the Department of Natural Resources and Water. Subsequently a project was established to upgrade the Lake Manchester Dam. The allocated project budget was \$55,000,000, based on the concept design produced by Hydro Tasmania. No detailed geotechnical investigation had been undertaken at this stage.

Total Cost Estimate (TCE) Development

At the time of award of the contract, the Target Cost Estimate (TCE) of \$55,000,000 was based on market prices for the various items identified in a schedule of rates derived from the original concept design, with an agreed overhead, profit and margin. The intention for this process was to revisit the schedule of rates once the final design was completed and accepted, to revise the TCE and then adjust the contract price to reflect these changes.

Having now developed a revised TCE based on a detailed design for the works, additional budget will be required for completion of the project. In order to deliver the project a budget of \$84,476,000 will be required.

Also a state government subsidy revenue of \$14,060,000 had been approved for this project. Based on the revised TCE a revenue budget of \$32,025,000 will be required.

In the E&C approval of 22 August 2006, it was identified that Final Project Authority and Funding Approval would be sought, should the approved Contract Authority of \$45,083,014 (excl GST) be required to be increased. Pending budget approval as part of the first budget review, a separate submission will be provided via Stores Board seeking approval to increase the Contract Expenditure Authority.

Major Projects Executive have reviewed the current status of the project and approved the proposed budget increase proceeding to Council. As the project progresses, status reports will be provided to Major Projects Executive identifying delivery against schedule and budget, particularly relating to the potential high-risk elements of the project.

Refer to the following Attachments for further project information.

- Attachment A – Current Budget and Cost Summary
- Attachment B – Project Briefing Information
- Attachment C – Briefing note to Major Projects Executive dated 9 August 2007
- Attachment D – Briefing note to Major Projects Executive dated 13 August 2007

12.0 Consultation

- Jude Munro, CEO – through Major Projects Executive 9 & 13 August
- Noel Faulkner, Divisional Manager City Business - through Major Projects Executive 9 & 13 August
- Ian Maynard – Divisional Manager Corporate Services - through Major Projects Executive 9 & 13 August
- Scott Stewart - through Major Projects Executive 9 & 13 August
- Michael Byrne - through Major Projects Executive 9 & 13 August
- Jim Reeves, Divisional Manager Brisbane Water – 23 July 2007
- Chris Mead, Chief Financial Officer – 23 July 2007
- Alex Fisher, Manager Projects Branch, Brisbane Water - August 2007

Are in agreement with the recommendation.

- Councillor John Campbell – through DEG 13 August
- Councillor Jane Prentice – through DEG 13 August
- Peter Noonan, Policy Liaison Officer, Office of Chairperson, Water & City Businesses Committee – 9 & 13 August 2007
- Cathy Uechtritz, Policy Advisor, Office of the Lord Mayor – 9 & 13 August 2007

Agree that this submission can go forward for consideration by E&C.

13.0 Implications of proposal

Lake Manchester Dam is a referable dam in accordance with the Queensland Water Act 2000. It has an Extreme Hazard rating in accordance with ANCOLD Guidelines on the Consequences of Dam Failure (ANCOLD, 2000).

Council has a statutory obligation under the Water Act 2000 to comply with dam safety guidelines issued by the Chief Executive of the Department of Natural Resources and Water.

On 26 June 2006 the State Regulator issued an order (DS15Notice) on Council to ensure that the dam be upgraded in accordance with safety directions by 31 December 2007.

14.0 Commercial in confidence

No

15.0 Vision/Corporate Plan impact

Nil

16.0 Customer impact

Nil

17.0 Environmental impact

Nil

18.0 Policy impact

Nil

19.0 Financial impact

If this recommendation is adopted, then the revised budget for the Manchester Dam Remedial Works will be \$84,276,000, with a 2007/08 budget of \$61,185,000 and a 2008/09 budget of \$5,000,000.

This will be offset by state government subsidy funding \$32,025,000 with a 2007/08 budget of \$30,125,000 and \$1,900,000 in 2008/09.

The net financial impact is an increase of \$10,881,000 in 2007/08 and \$430,000 in 2008/09.

The financial impact has been defined within the first budget review - Submission WR25.

The funding strategy for the budget increase has been identified in the first budget review.

20.0 Human resource impact

Nil

21.0 Urgency

As soon as possible

22.0 Publicity/marketing strategy

Not 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: 9/64(1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Specialist and Senior Professional (SSP) Employment Arrangement:
A Remuneration Strategy to Retain and Attract Targeted Professional Employees

3.0 ISSUE/PURPOSE

To seek E&C approval of the Specialist and Senior Professional (SSP) Employment Procedure, Governance Framework and Employment Agreements, with approval to implement immediately.

4.0 PROPONENT

Chris Mead, Acting Divisional Manager, Corporate Services

5.0 SUBMISSION PREPARED BY

Debbie Terranova, Principal Consultant Remuneration and Benefits,
PEITL, phone 34039202, mobile 0404 012505.

6.0 DATE

21 August 2007

RECEIVED

27 AUG 2007

ACTION TAKEN

27 AUG 2007

TOWN CLERK

PEITL

7.0 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?

9.0 RECOMMENDATION

That E&C approve, with immediate effect:

- Specialist and Senior Professional (SSP) Employment Procedure - Attachment 1
- SSP Governance Framework - Attachment 2, and
- SSP Employment Agreements - Attachment 3(a) and 3(b).

10.0 DIVISIONAL MANAGER

Chris Mead
ACTING DIVISIONAL MANAGER
CORPORATE SERVICES

CHAIRPERSON _____
Councillor Kim Flesser

I Support / Reject the Recommendation/s.

If Reject – please state reasons:

E&C retains the right to authorise which discipline or job groupings should be included in this arrangement.

I support this submission going to E&C for consideration

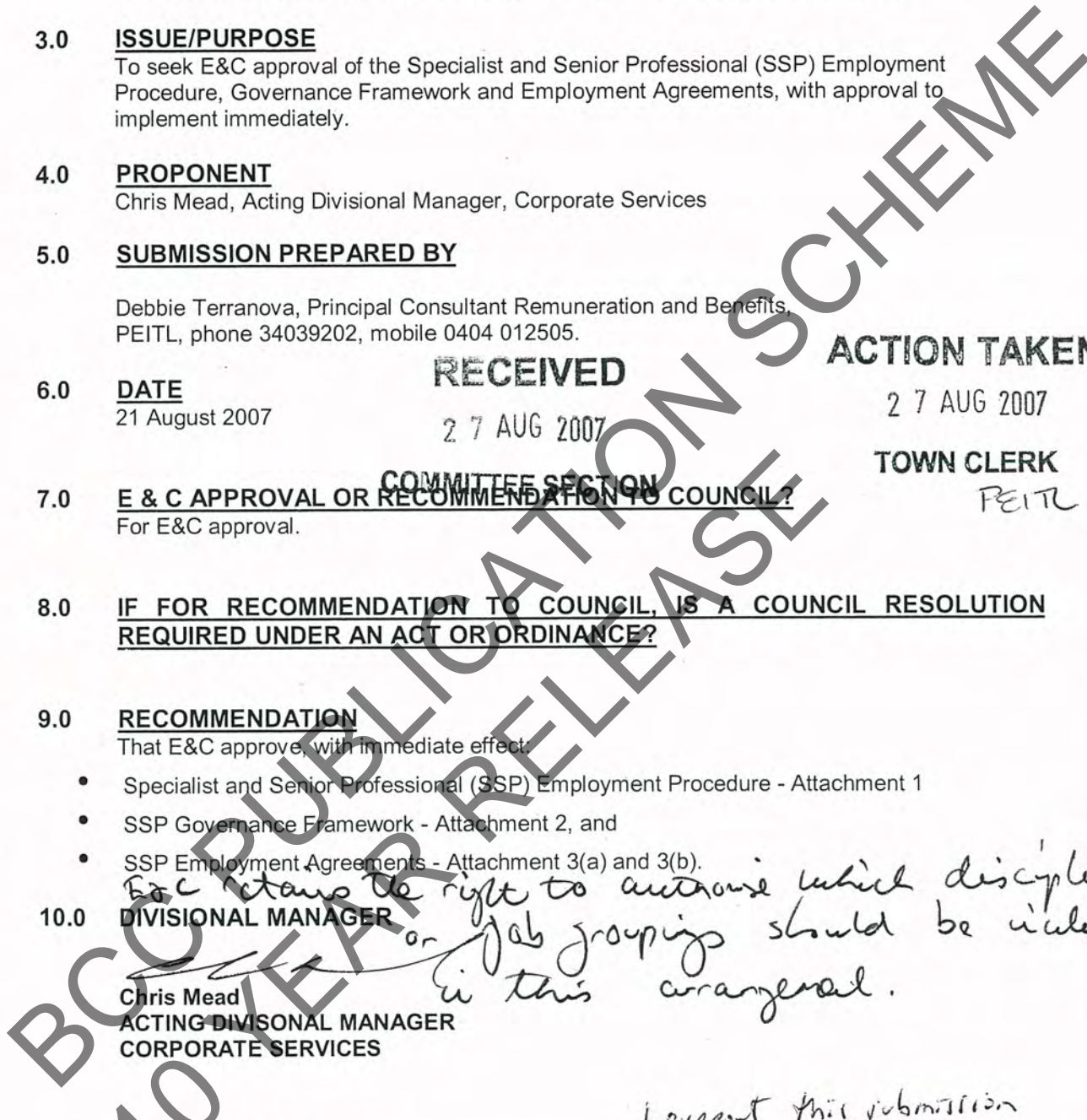
APPROVED

27 AUG 2007

[Signature]
Lord Mayor

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER



11.0 Background

Council's intellectual capacity, leadership and influence in the region and capability to meet the continuing demands of the City, community and political leadership is at risk if we are unable to attract and retain professionals with the necessary skills and experience in the disciplines of planning, design, engineering and construction. Employer competition for these professional groups is likely to continue to exceed supply for at least the next decade. Council must sustain and build these capabilities due to its role in the planning and construction cycle.

For the majority of our workforce, remuneration and benefits currently offered under Council's EBA6 are comparable with what is offered in the general market. However remuneration offered in the labour market for some professionals has escalated far beyond EBA rates, resulting in significant numbers of resignations and an inability to attract replacements.

In 2006, and in reaction to competition from organisations such as Main Roads, Council introduced a "Hot Skills" allowance for targeted employees, based on a percentage increase of base salary, for a maximum of two years' duration. In addition Council engaged some key professionals using contracts such as SPS and SOS. However all of these arrangements are time-limited. Feedback from HR Managers and employees indicates that, whilst salary that is comparable to the market is important, non-salary benefits such as ongoing tenure, learning and career development opportunities, and professional recognition are essential for retention and attraction. This is supported by research undertaken by Australian Institute of Management (AIM), Chandler McLeod and Australian Human Resources Institute (AHRI).

The proposed Specialist and Senior Professional (SSP) Employment Arrangement offers market-based Total Remuneration and attractive benefits, including ongoing tenure, in an attractive package that is comparable to private sector employment propositions.

Salary scales for each approved profession/professional job family are based on reliable, valid benchmarking data from a variety of sources, including commercial remuneration surveys, advice from Council's Panel of Suppliers of labour, and samples of advertised job vacancies. The benchmarking methodology used for establishing relevant salary scales is in Attachment 1 of the SSP Employment Procedure.

In addition to a (generally) market median Total Remuneration package, SSP Employment offers a Professional Toolkit, consisting of a professional membership, laptop, mobile phone and residential Internet allowance, and an annual commitment to expenditure of 5% of notional salary on Professional Development.

12.0 Consultation

The SSP Employment arrangement has been developed in close consultation with:

- EMT and Jude Munro (CEO), directly and also through the EMT Remuneration and Benefits Subcommittee which is chaired by Hayden Wright, Executive Manager Office of the CEO;
- Divisional HR Managers;
- line managers in affected work areas; and
- reference groups of professional employees (engineering and urban planning).

The two Employment Agreements (Continuing SSP Employment Agreement, and Fixed Term SSP Employment Agreement), which are common law contracts to formalise the arrangement between Council and individual employees, were drafted by Brisbane City Legal Practice.

In consultation, the relevant unions recognised the need to meet the market and acknowledged common law contracts are an appropriate vehicle, but preferred to remain within EBA with simply an extra payment. This however could expose Council to increased liabilities and does not reflect the usual arrangements for this segment of the market. Some provisions were refined as a result of union feedback.

Briefings were undertaken during the week commencing 2nd July 2007 with the following:

- Cr Kim Flesser, Chair Finance Committee
- Cr Margaret de Wit, Shadow Chair Finance Committee
- Cathy Uechtritz, Lord Mayor's A/Chief of Staff
- Sharon Humphreys, Deputy Lord Mayor's Chief of Staff.

A presentation to E&C was done on 23rd July 2007 to outline the proposal. Questions raised by E&C Members were addressed in separate Memos from the CEO, and draft papers (Procedure, Governance Framework and Employment Agreements) were circulated to E&C Members. Additional briefings to clarify were offered to:

- Cr Kim Flesser, Chair Finance Committee
- Cr Margaret de Wit, Shadow Chair Finance Committee
- Cris Anstey, Lord Mayor's Chief of Staff
- Sharon Humphreys, Deputy Lord Mayor's Chief of Staff.

All were in agreement for this submission to go forward for consideration by E&C.

13.0 Implications of proposal

The SSP Employment arrangement is critical to retaining and attracting professionals in high-demand disciplines, so that existing service levels can be maintained and key projects can proceed on time and according to plan.

14.0 Commercial in confidence

Yes. The SSP Employment arrangement forms part of Council's competitive advantage in the labour market. It is not intended that details of the procedure and employment arrangement will be released to the general public, or to other organisations. Job advertisements will refer to attractive Total Remuneration packages.

Total Remuneration packages will be negotiated individually, based on the assessed size of the role and the candidate's skills and expertise, but within the framework as approved by E&C. Details of individual Employment Agreements are to be kept in secure repositories by Divisional Managers.

15.0 Vision/Corporate Plan impact

The SSP Employment arrangement will enable better attraction and retention of engineering and construction, architectural design and planning professions, which are critical to Council's delivering on the following Living in Brisbane 2026 outcomes:

- Well-designed Sub-Tropical City
- Accessible Connected City
- Active and Healthy City

SSP Employment contributes to Program 12.3 Great Employer Clever Workforce of the Corporate Plan, by building Council's capability as a 'great employer' and our 'clever workforce' by attracting and retaining skilled, motivated staff. Specifically the employment arrangement is a key element of Outcome 2, *Attractive Employer*, which is to be "easily able to attract, recruit, engage and retain the workers needed, now and into the future."

16.0 Customer impact

Without market related remuneration as proposed, Council risks being unable to retain and attract professionals who plan, design, lead and manage services and projects impacting customers and the environment.

17.0 Environmental impact

Without market related remuneration as proposed, Council risks being unable to retain and attract professionals who plan, design, lead and manage services and projects impacting customers and the environment.

18.0 Policy impact

SSP Employment is a new employment arrangement, with its own Procedure, Employment Agreements and Governance Framework. Most of Council's existing HR policies and procedures will apply to SSP employees. It is anticipated that SSP Employment will subsume a proportion of existing "Hot Skills" and fixed term professional services employment agreements.

19.0 Financial impact

A detailed estimate of costs by Division has been done, based on an expected take-up rate of 74% of the target professional employee population.

Estimated cost impact is \$2.86 million recurrent expenditure, which is approx 0.5% of Council's total labour cost. Divisions have absorbed "Hot Skills" payments thus far, because of unfilled vacancies, reduced cost of turnover, and offsetting the higher cost of engaging contractors and labour hire workers.

20.0 Human resource impact

The major impact on human resources is expected to be a reduction in turnover in the target professions, and better capacity to fill critical roles through external recruitment.

Because the SSP Employment model is based on Council's existing job evaluation process, ie the Mercer CED Job Evaluation System, there is expected to be no change to organisational structure and no so-called "band-creep".

There is also evidence that greater access to learning and development opportunities, and recognition of the professional status of target employees will contribute to increased levels of satisfaction.

The implementation and maintenance of the system will be undertaken by HR Branch, Corporate Services, and by Divisional representatives, and overseen by the EMT Remuneration and Benefits Subcommittee, as outlined in the Governance Framework.

Relevant unions have been consulted.

21.0 Urgency

High – a number of Divisions report that they are at risk of losing key employees under existing employment arrangements.

22.0 Publicity/marketing strategy

Nil.

23.0 Options

Option 1:

That E&C approve, with immediate effect:

- *The Specialist and Senior Professional (SSP) Employment Procedure (Attachment 1)*
- *SSP Governance Framework (Attachment 2)*
- *SSP Employment Agreements:*
 - *Continuing Employees (Attachment 3a)*
 - *Fixed Term Employees (Attachment 3b).*

Option 2:

That E&C does not approve the SSP Employment system.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 File number

485/6(429)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Recycled water supply agreement for the [redacted]

3.0 Issue/purpose

To seek approval for Council to enter into a recycled water supply agreement with the [redacted] to supply it with treated recycled water, [redacted]

4.0 Proponent

Jim Reeves, Divisional Manager Brisbane Water

5.0 Submission prepared by

Adam Aspinall, Project Manager, Brisbane Water Projects Branch
PM15BW ext 33508 Mob 0417 704615

6.0 Date

27 August 2007

RECEIVED

ACTION TAKEN

27 AUG 2007

27 AUG 2007

7.0 For E&C approval or recommendation to Council

COMMITTEE SECTION

TOWN CLERK

For E&C Approval.

PM 15BW

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

Not Applicable

9.0 Recommendation

That E&C:

- (a) approve entering into a recycled water supply agreement with [redacted] generally on the terms and conditions as per Attachment A, and otherwise on terms and conditions acceptable to the Manager, Brisbane City Legal Practice;
- (b) authorise the Divisional Manager Brisbane Water to manage all aspects of the agreement.

10.0 Divisional Manager

Jim Reeves
DIVISIONAL MANAGER BRISBANE WATER

APPROVED

27 AUG 2007

Lord Mayor

CHAIRPERSON _____

I Support / Reject the Recommendation/s.

If Reject - please state reasons:

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

[Signatures of Council members]

10 YEAR RELEASE SCHEME

1.0 File number

485/6(429)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Recycled water supply agreement for the redacted

3.0 Issue/purpose

To seek approval for Council to enter into a recycled water supply agreement with the redacted redacted, to supply it with treated recycled water. redacted

4.0 Proponent

Jim Reeves, Divisional Manager Brisbane Water

5.0 Submission prepared by

Adam Aspinall, Project Manager, Brisbane Water Projects Branch
PM15BW ext 33508 Mob 0417 704615

6.0 Date

27 August 2007

7.0 For E&C approval or recommendation to Council

For E&C Approval.

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

Not.Applicable

9.0 Recommendation

That E&C:

(a) approve entering into a recycled water supply agreement with redacted generally on the terms and conditions as per Attachment A, and otherwise on terms and conditions acceptable to the Manager, Brisbane City Legal Practice;

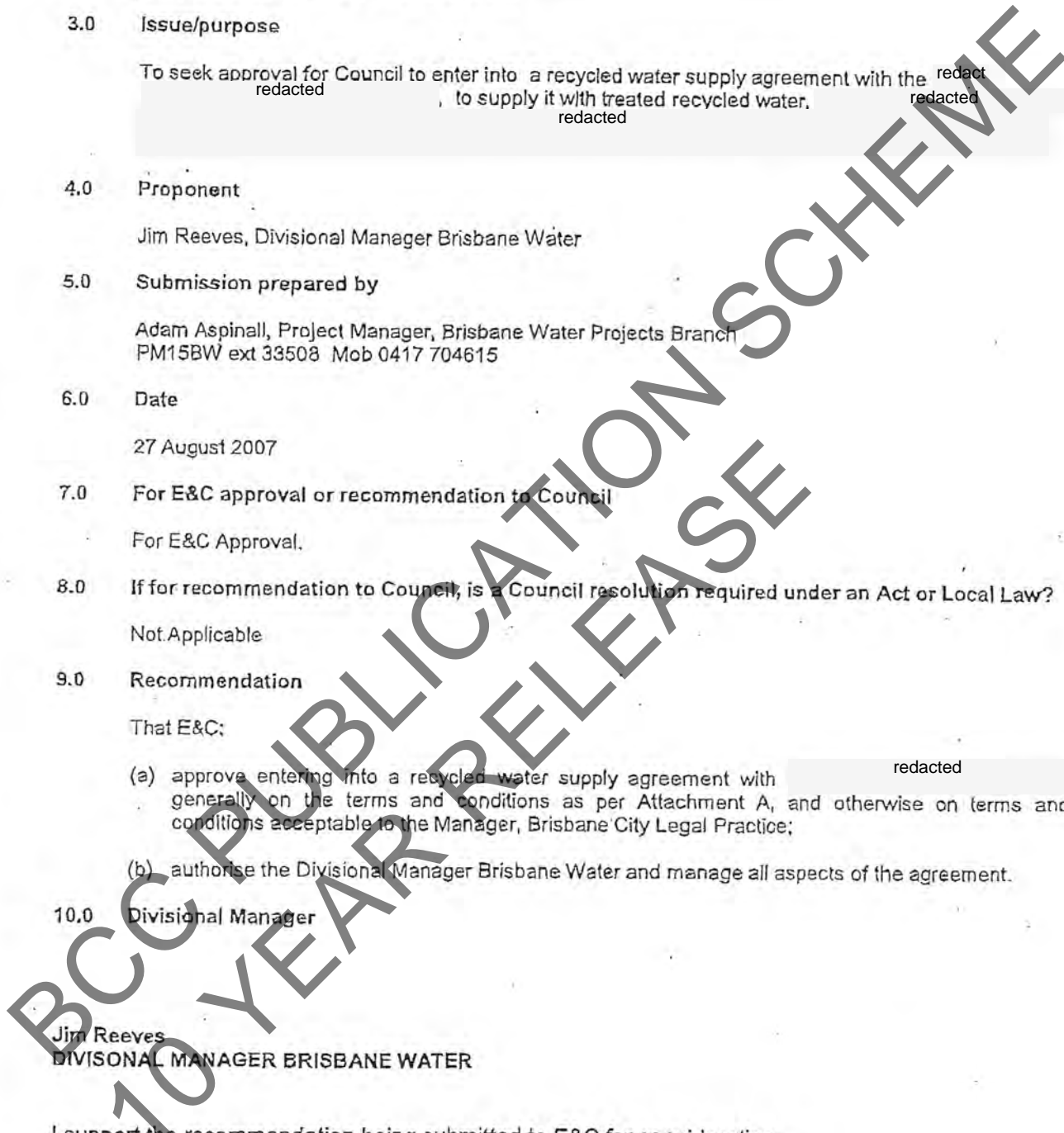

(b) authorise the Divisional Manager Brisbane Water and manage all aspects of the agreement.

10.0 Divisional Manager

Jim Reeves
DIVISIONAL MANAGER BRISBANE WATER

I support the recommendation being submitted to E&C for consideration.

CHAIRPERSON



11.0 Background

redacted

Council identified that if it were to acquire the ability to deliver recycled water from the Gibson Island WRP through the spare capacity in this pipeline, it could offer recycled water to customers in the Trade Coast North West area, principally the redacted on a more cost effective basis than if it constructed its own pipeline.

redacted

Latest costs are typically at least 25% above 2006 levels. Brisbane Water undertook a financial analysis which indicated that the costs and benefits to Council in entering into an agreement with redacted far outweighed the costs of constructing its own pipeline particularly having regard to the current obligation to supply recycled water free of charge to redacted.

On 21 August 2006 E&C upon consideration of Brisbane Water's financial analysis, authorised Council to make an offer to redacted to supply recycled water to the redacted for irrigation redacted in redacted

redacted accepted the offer pending the finalisation of an agreement that documented the parties agreement. The parties have now developed the Recycled Water Supply Agreement, principally on the following terms:

- a) Council agrees to continue to supply recycled water free of charge to redacted ;
- b) Council will supply Class A water going forward, instead of Class D water, up to a capped annual volume;
- c) redacted
- d) redacted
- e) redacted
- f) If Council determines on reasonable grounds that it is no longer reasonably practicable for it to supply redacted with recycled water as a result of:
 - changes to or advances in the relevant technology, redundancy or obsolescence of the treatment plant; or
 - amendments to legislative requirements for the use of recycled water or the supply of recycled water to other parties,
- g) redacted
- g) The base annual quantity of recycled water supplied to redacted is set for the first year at redacted. The redacted has an annual opportunity to increase this as long as they can supply supporting evidence of the need.
- h) The annual quantity is capped at redacted and BW has set and controls maximum daily and hourly supply limits. Quantities exceeding annual limits will be billed

12.0 Consultation

In accordance with the previous E&C approval:

- Divisional Manager Brisbane Water - Jim Reeves; and
 - Manager Brisbane City Legal Practice – David Askern,
- are in agreement with the recommendation and agree that this submission should go forward for consideration by E&C.

13.0 Implications of proposal

Entering into this Agreement will be to the advantage of Council, redacted and customers including the redacted. It will also:

- enable an earlier completion date for the ATC North-West recycled project than if Council was to construct the assets;
- deliver improved water quality service levels to redacted;
- significantly enhance Council's ability to supply recycled water to other potential customers in this high growth area;
- enable redacted to have a secure supply of irrigation water to maintain redacted for a considerable period into the future.

redacted

14.0 Commercial in confidence

redacted

15.0 Vision/Corporate Plan impact

This proposal supports the following Corporate Plan objectives:
Clean & Green Brisbane; Sustainable Brisbane; Managing Water Resources; Waste Minimisation;
Pollution Prevention; Protecting Our Environment
Smart & Prosperous City: Asset Stewardship

16.0 Customer impact

The impacts on redacted will include improved water quality which provides some opportunity for a wider scope of use at redacted and reduced business risk from asset maintenance, security of supply and improved water quality.

The impacts on future recycled water customers, including redacted, will include reputational benefits arising from adoption of recycled water; reduced water costs as a result of substitution of recycled water for potable; and an improved environmental profile.

17.0 Environmental impact

Greater uptake of recycled water by customers in substitution for potable water will realise reduced city dependence on potable water supplies; and a reduced volume of effluent discharge to Moreton Bay.

18.0 Policy impact

Nil

19.0 Financial impact

Financial impact is as set out in the financial analysis set out in the previous E&C submission in which E&C approved the offer to be made to redacted

20.0 Human resource impact

Nil

21.0 Urgency

Urgent. Approval to enter into this agreement will enable finalisation of arrangements to supply recycled water to the redac project for irrigation and construction purposes. The redacted Board has approved execution of the agreement.

22.0 Publicity/marketing strategy

There is an opportunity for positive publicity for this project at the opening/commencement of the supply of recycled water to the redac facilities. A project briefing will be prepared as part of a project opening event at the redacted

23.0 Options

- Option 1: Approve entering into the Recycled Water Supply Agreement*
- Option 2: Not approve entering into the Recycled Water Agreement and develop a project for the construction of an alternative river crossing. Risks of this option include delay to availability of recycled water supplies to the ATC North-West development area and exposure to construction risks*

Option 1 is the preferred option.

NB: If the officer's recommendation is not followed, then the reasons for departure from that recommendation should be recorded here.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION NUMBER

E&C 27/08-16.

1.0 FILE NUMBER: 219/50/4

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Story Bridge Adventure Climb
Change to Contractual Arrangements

3.0 ISSUE/PURPOSE

To consider and decide on requests from Story Bridge Adventures Pty Ltd (Operators of the Story Bridge Adventure Climb) as follows;

- To remove the requirements in their contract for the provision of a special base facility ("Pod") within the approach spans of the bridge structure for a period of 5 years from 1 October 2008.
- For relief of royalty payments to Council for a period of up to two years, from 1 October 2007, to enable funding of increased marketing & promotion of the climb.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy & Strategy

5.0 SUBMISSION PREPARED BY

Sunil Madan
Acting Manager City Assets, ext 34574

RECEIVED

27 AUG 2007

6.0 DATE

27 August 2007

COMMITTEE SECTION

7.0 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 Committee approves:

1. The change of the contract with Story Bridge Adventures Pty Ltd for the operation of the Story Bridge Adventure Climb to waive the requirement to provide a special base facility within the approach spans of the bridge structure for a period of five years from 1 October 2008, conditional upon the current temporary arrangements for the operations centre remaining in place.
2. A further review of this decision after five years.
3. The changes to the contract to be in a form acceptable to the Manager, Brisbane City Legal Practice and the Manager City Assets.
4. That Story Bridge Adventures be relieved of royalty payments for the Bridge Climb operation for a period of up to two years, from 1 October 2007, subject to them integrating the general marketing of Brisbane into their marketing of the Climb as a contra to the revenue that Council would be forgoing under this arrangement.
5. Story Bridge Adventures to work in conjunction with Brisbane Marketing to achieve mutual benefit through a marketing strategy and resulting collateral for the climb and the city.

10.0 DIVISIONAL MANAGER



Terry Hogan
Divisional Manager
CITY POLICY & STRATEGY

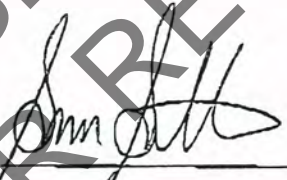
APPROVED

27 AUG 2007



.....
Lord Mayor

CHAIRPERSON



I Support / Reject the Recommendation/s.

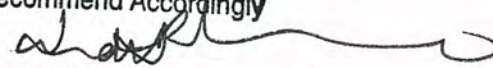
If Reject - please state reasons:

MS *KL* *0000* *etc*

I support this submission being forwarded to ETC for its full consideration.

Jim S.

I Recommend Accordingly



.....
CHIEF EXECUTIVE OFFICER

BCC PUBLIC RELEASE SCHEME
10 YEAR

11.0 BACKGROUND

The Bridge Climb operation on the Story Bridge commenced on 1 October 2005. Story Bridge Adventures Pty Ltd (SBA) is the current operator, having been the successful applicant in an EOI and selection process that started in 2002.

A key element of the SBA submission was the commitment to build a special base facility ("Pod") within the Southern approach spans of the bridge structure as an operations centre. The estimated cost at the time was \$5 million, and it was planned to be completed by the end of 2008. In the meantime, SBA established a temporary operations centre in leased premises on Main Street, Kangaroo Point.

SBA have written to Council requesting a release from the obligation to build the Pod. Reasons for this request (as outlined in their letter attached) are as follows:

- Patronage and revenue are well below their targets. The firm is trading at a loss and has a total of redacted in accumulated trading losses.
- Their business cannot currently carry the capital cost of the Pod (they advise current estimate of \$7 million plus)
- The current temporary operations centre is a very suitable arrangement, and they would like to ratify this arrangement and make it a permanent operations centre.
- International and interstate patronage has been lower than anticipated owing to the lower levels of associated tourist attractions which is exacerbated by the short supply of hotels in the city.

Whilst these reasons are considered valid, the request is based on just the initial two years of operation. If patronage significantly increases in the next several years and the business becomes profitable, then provision of the Pod may become viable. At the least, if SBA is released from this obligation (which would have been factored into their business model), then there could be scope for Council to renegotiate the contract with long-term provisions that are more favourable to Council.

On this basis it is recommended that Council relax the requirements for a period of five years and then review the situation. In the meantime, it is also recommended that Council support the continuation of the current temporary arrangements for the operations centre.

Further, SBA have written again to Council (letter attached) advising that they are suffering significant continuing negative cash flows, and requesting that their future royalty payments to Council be used for increased advertising and promotion of the climb as a Brisbane attraction. They have offered to integrate general marketing of Brisbane into their marketing of the climb as a contra to the revenue that Council would be forgoing under this arrangement. Their proposed time frame for this arrangement is for up to 24 months.

Because of the high profile and uniqueness of this tourist attraction, and the opportunity for both the City and the Council to benefit in the long term, it is proposed that Council agree to forgo the royalty payments as requested (budgeted at \$260k per annum). This will require a Budget Review submission to amend the Budget.

In addition, SBA have asked that Council consider a one-off relief by injecting funds into further promotional investment for the climb and for Brisbane (achieved by utilising some of the royalty payments already received by Council). However, currently, Council does not have budgeted funds to provide a one-off relief to the business, and it is considered that the effect of the non-payment of future royalties be evaluated before further assistance is provided.

12.0 CONSULTATION

Jude Munro, Chief Executive Officer
David Askern, Manager, Brisbane City Legal Practice
Francis Quinlivan, Policy Adviser, Lord Mayor's Office
Cr David Hinchliffe, Councillor for Central
Cr Catherine Bermingham, Councillor for East Brisbane
Cr Graham Quirk, Chair, Roads Transapex and Traffic Committee
Cr Peter Cumming, Shadow Chair, Roads Transapex and Traffic Committee
George Pund, Manager, Transport & Traffic
Michael Papageorgiou, Manager City Planning
Chris Mead, A/Divisional Manager, Corporate Services

13.0 IMPLICATIONS OF PROPOSAL

Will facilitate the continued operation of a significant tourist attraction for the City.

14.0 COMMERCIAL IN CONFIDENCE

Yes

15.0 VISION/CORPORATE PLAN IMPACT

This initiative is linked to the Vision 2026 Outcomes of Outstanding City Profile and Healthy Economy.

It is also linked to the following Corporate Plan programs:

- Outcome 2.2 - Positioning Brisbane
- Outcome 4.3 - Sports and Recreation

16.0 CUSTOMER IMPACT

No change to existing arrangements.

17.0 ENVIRONMENTAL IMPACT

No change to existing arrangements.

18.0 POLICY IMPACT

Consistent with utilisation of Council's assets to maximise return for the city.

19.0 FINANCIAL IMPACT

Relief for SBA from paying royalties would decrease budgeted revenue to Council by \$260k per annum for FY 07/ 08 and 08/ 09. A Budget Review submission will be required for 07/ 08.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

For immediate attention

22.0 PUBLICITY / MARKETING STRATEGY

N/A

23.0 OPTIONS

1. Reject the requests and require that SBA comply with the conditions of their contract. This will affect the future viability of the business.
2. Accept the request fully. Permanently release SBA from the requirement to provide the Pod, and provide an injection of funds as well as relieve the requirement to pay royalties for two years.
3. (a) Relax the requirement for the Pod for a period of five years and then review the situation.
(b) Relieve SBA of the requirements to pay royalties to Council for a period of up to two years, from 1 October 2007, subject to them integrating the general marketing of Brisbane with their marketing of the climb. Do not inject any funds into their business.

Option 3 is the recommended option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE