

E&C RESULTS – 5 FEBRUARY 2007

SUB NO.	FILE NO.	DIV.	TITLE	Result
05/02-1 R	57/0/0(3)	Strategic Procurement	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924 (In-Demand Skills)	Yes Amended
05/02-2 M	440/11	City Policy & Strategy	Preferred Pool Operator and Site for New Pools in the Holland Park, Runcorn and Morningside Ward	Yes Amended
05/02-3 M	365/20-PN160/315(P16)	Corporate Services	Sub-leasing of Council leased space on Level 3 of the TC Beirne Building	Yes
05/02-4 M	365/21(12)	Corporate Services	Proposed new Lease for Moreton Bay Waterways & Catchments Partnership (MBWCP)	Yes
05/02-5 R	202/10(683/P3)	MIPO	North South Bypass Tunnel - Land Resumptions – Volumetric North + Shafston Ave on-ramp	Yes
05/02-6 R	364/46/3(1537)	Corporate Services	New Brisbane Water SAS Laboratory facility – revised cashflow and funding for 2006/07.	Yes
05/02-7 R	234/51/11(0)	City Policy & Strategy	2006/07 Sports Precinct Priorities	Yes Amended
05/02-8 (Walk-in) M	164/305/6357-4424	City Business	Appointment of Business Manager City Waste Services, City Business	Yes Amended

Present: D B Hinchliffe, J H Campbell, H I Abrahams, V Newton, G M Quirk, K Flessler, C Bermingham

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: 440/11

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Preferred Pool Operator and Site for the New Pools in the Holland Park, Runcorn and Morningside Ward.

3.0 ISSUE/PURPOSE

To advise current status and seek direction in respect of the New Pools in the Holland Park, Runcorn and Morningside Ward.

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

29 January 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?

No

9.0 RECOMMENDATION

That E&C Committee:

- (a) Notes that in respect of the Holland Park Ward Proposed Pool, Education Queensland has approved the proposed site and a development application has been lodged for that site;
- (b) Notes that in respect of the Runcorn Ward Proposed Pool, the Runcorn State High School Site has been approved and a development application is shortly to be lodged for that site;
- (c) give its view as to the following options for the Morningside Ward Pool Site:-
 - (i) remaining at the previously preferred Balmoral State High School Site;
 - (ii) returning to the previously recommended Quinn's park Site;
 - (iii) reconsideration of the Colmslie Reserve Site.

RECEIVED

05 FEB 2007

ACTION TAKEN

10.0 DIVISIONAL MANAGER

05 FEB 2007

COMMITTEE SECTION

APPROVED

TOWN CLERK

SOC A

05 FEB 2007

Terry Hogan
Divisional Manager, City Policy and Strategy Division.

Lord Mayor

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

[Signature]
CEB

In view of the need to go to tender for either Colmslie or Balmoral sites, E&C agrees to R.O.I for the Balmoral site with a tender return period of 6 weeks. The preferred location at the Balmoral school should be the 'central' site. Terms of Reference to include subsidy for operation from Council.

It is noted that the Quinn preferred the Colmslie site. The Quinn also advised Colmslie was the Lord Mayor's preference. *[Signature]*

11.0 BACKGROUND

The original new pools project aimed to deliver three new pools by December 2007, in each of the wards of Morningside, Holland Park and Runcorn. Community consultation and market research was conducted over the 2004 -2005 period. It included the identification of possible sites in each ward.

The purpose of this submission is to advise Establishment & Co-ordination Committee of the current progress of this Project.

Holland Park Ward

The approved pool site agreed to by E&C has now received approval from Education Queensland and a Development Application has been lodged.

The current design has been assessed as exceeding the original budget, primarily due to extensive earth works to rectify non-conforming internal roads and parking. A value management exercise is being undertaken to identify areas and means to reduce these projected costs. Current completion date is estimated to be February/ March '08.

Runcorn Ward

The Runcorn State High School Site has been approved and a development application is shortly to be lodged for that site.

The change to the Runcorn State High School site avoided the use of Council's open space but has resulted in a delay in the project in this ward by 4 weeks.

The development application is scheduled to be lodged in late January '07. Investigations are currently under way to identify options to reduce the documentation and construction time frame to achieve delivery estimated at March/April '08.

Morningside Ward

On 17 July 2006, E&C directed that further investigations be conducted on the Lytton Rd "upper field" and the southern cricket field at the Balmoral High School.

After receiving the report on the Balmoral High School site E&C instructed that an ROI be undertaken for the Balmoral High School Site, identifying two possible sites and including both the 25m and 50m pool options.

A new ROI was undertaken, which included contacting respondents to the original ROI and informing them of the new site. None of the original respondents, including the Operator recommended for Quinn's Park put forward a proposal. Four submissions were received but none met the ROI objectives.

After discussion with the original respondents, the selection panel has determined that:-

- (a) they are unable to make a recommendation as to a preferred Operator as the objectives of the ROI have not been achieved;
- (b) that this latest market "testing" of the viability of the site confirmed earlier consultants' reports;
- (c) the Original Proposal for the Quinn's Park did then and still does meet the ROI Objectives.

The failure of the second ROI to identify a preferred Operator for the Morningside Ward Pool that can meet Council's objectives leaves Council with the following options:

1. constructing the core facilities with either a 25m or 50m outdoor at Balmoral State High School and seeking an Operator on the basis of the lowest cost to Council;
2. reconsidering the offer in respect of the previously recommended Quinn's Park site;
3. reconsidering the original offers with respect to the Colmslie Reserve Site.

Option 1 will involve Council subsidising the operation of the Pool. Options 2 and 3 may require further community consultation.

12.0 CONSULTATION

Councillor Catherine Bermingham, Chair of Community Services;
 Councillor Kerry Rea, Councillor for the Holland Park Ward
 Councillor Shayne Sutton, Councillor for Morningside Ward;
 Councillor Gail McPherson, Councillor for Runcorn Ward;
 Mark Hrycek, Policy Adviser; Lord Mayor's Office;
 Michael Lockwood, Manager City Life;

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

If the recommendation is accepted,

Sectional Support:	No implications
Service Levels:	No implications
Political:	No implications
Industrial Relations:	No implications
Regional Implications:	No implications
Social and Community:	It is anticipated that the provision of contemporary viable pools with professional management will be a positive outcome which supports the needs of the local community.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

In accordance with the Corporate Vision Theme: Active and Healthy City

Council program: Your Brisbane

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FUNDING IMPACT

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

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

Normal course of business

22.0 POLICY/MARKETING STRATEGY

Nil.

23.0 OPTIONS

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

Option 1 is preferred and recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 365/20-PN160/315(P16)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Sub-leasing of Council leased space on Level 3 of the T C Beirne Building.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval to sublease surplus office space on Level 3 of the T C Beirne Building.

4.0 PROPONENT

Chris Mead, A/Divisional Manager Corporate Services (Ext. 34577).

5.0 SUBMISSION PREPARED BY

Frank Riley, Manager City Property (Ext. 34145).

6.0 DATE

31 January 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 the Establishment and Coordination Committee grants approval for City Property Branch to:

1. Engage a Property Agent to advertise publicly for prospective subtenants, via a form of Public Tender; for part of Level 3, T C Beirne Building
2. Seek written consent from the Lessor (Forwin Pty Ltd) as is required by Clause 12.3 of the current Lease Agreement at T.C. Beirne Building; and
3. Negotiate and enter into two (2) subleases with a preferred sub-tenant or sub-tenants at or above market rates, and in any case at a rental rate no less than the rent payable by Council under its current Leases, and on terms and conditions acceptable to the Divisional Manager Brisbane Water (as co-tenant), Manager City Property and the Manager Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

Chris Mead
 Chris Mead
 Acting Divisional Manager
 CORPORATE SERVICES DIVISION

I Recommend Accordingly

[Signature]
 CHIEF EXECUTIVE OFFICER

ACTION TAKEN

15 FEB 2007

TOWN CLERK

McKIDOP

RECEIVED

15 FEB 2007

COMMITTEE SECTION

APPROVED

05 FEB 2007

Lord Mayor

[Signatures]
 gmc
 [Signature]
 [Signature]
 [Signature]
 [Signature]

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

On 5 September 2005, Establishment and Coordination (E&C) Committee approved a recommendation to Council, which was subsequently approved by Council on 6 September 2005, that Council enter into various agreements with Leighton Properties to enable the redevelopment of 503 St Paul's Terrace, Fortitude Valley.

Construction of a commercial office building on the site, to be known as Green Square, is well advanced, with completion expected by September 2007. The Green Square office building will accommodate approximately 900 Council staff from City Business Division and Customer and Community Services Division. Included in the City Business Division contingent will be staff from City Design currently located on Level 3 of the T C Beirne Building. Council has two (2) leases that extend over the entire floor area of Level 3 of the T C Beirne Building, with both leases commencing on 1 February 2001 and expiring on 31 January 2011.

redacted

redacted

Application for this consent cannot be sought until Council has identified appropriate and suitable Sub-Tenants. However, it should be noted that the Lessor (Forwin Pty Ltd) cannot unreasonably withhold this consent.

Upon occupation of Green Square by City Design, the entire of Level 3 of the T C Beirne Building, with a Net Lettable Area of 3,796 m², will become vacant. The approved business case for Green Square included the sub lease of this space on commercial terms (i.e. market-based rent), and in any case at no less than the rent payable by Council under its lease (currently \$209/ m² per annum gross).

It is proposed to engage a Commercial Real Estate Agent, from the current Panel Contract arrangements with Council, to publicly seek prospective tenants, via a public tender process, and to recommend a preferred tenant. Negotiation and execution of the sub-leases would be on terms and conditions acceptable to the Manager City Property and the Manager Brisbane City Legal Practice.

12.0 CONSULTATION

Councillor Kim Flessner, Chairperson, Finance Committee
Cathy Uechtritz, Policy Advisor, Lord Mayor's Office
Paul Grove, Development Manager, City Property
Phillip Wicht, Property Leasing Manager, City Property
Maria Menchise, Solicitor, Brisbane City Legal Practice

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The proposal also allows Council to recover rental costs for leased office space that is surplus to Council's requirements.

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

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Rents derived from the subleasing of space at the T C Beirne building will be at or above market levels and will therefore offset the current rental cost of the head lease to Council.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

E&C approval is sought as soon as possible to allow sufficient time to engage an agent, advertise and invite tenders for the sub lease, negotiate with the preferred tenant, and finalise a sub-lease prior to Council vacating the space in September 2007.

22.0 PUBLICITY/MARKETING STRATEGY

Nil

23.0 OPTIONS

Option 1. Approve the recommendation proposed by this submission.

Option 2. Not approve the recommendation proposed by this submission.

Option 1 is the preferred and recommended Option

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 365/21(12)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed new Lease for Moreton Bay Waterways & Catchments Partnership (MBWCP)

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek authority for City Property Branch to negotiate the renewal of the lease over level 4, 239 George Street, Brisbane.

4.0 PROPONENT

Chris Mead
Acting Divisional Manager
Corporate Services Division
Ext 34577

5.0 SUBMISSION PREPARED BY

Frank Riley
Manager City Property
City Property Branch, Corporate Services Division
Ext 34145

6.0 DATE

30 January 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Co-ordination Committee approval.

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

No

9.0 RECOMMENDATION

That E&C Committee grant approval for City Property Branch to negotiate the renewal of a lease over part (292m²) of level 4, 239 George Street, Brisbane on the following basis:

- For a term of three (3) years commencing from 1 February 2007.
- At a commencing effective rent of \$450.00 per square metre per annum gross.
- Otherwise to be on such terms and conditions as are approved by the Manager, City Property and are satisfactory to the Manager, Brisbane City Legal Practice.

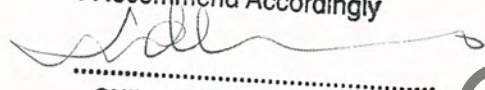
10.0 DIVISIONAL MANAGER



**Chris Mead
Acting Division Manager
CORPORATE SERVICES DIVISION**

APPROVED

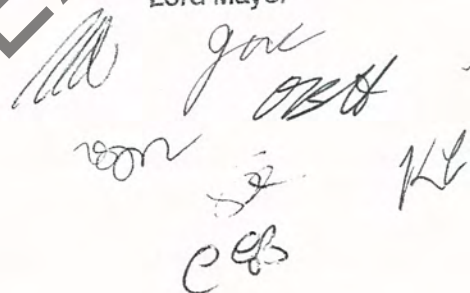
I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

05 FEB 2007

Lord Mayor



ACTION TAKEN

05 FEB 2007

TOWN CLERK

MCP/POP

RECEIVED

05 FEB 2007

COMMITTEE SECTION

BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

Moreton Bay Waterways & Catchments Partnership (MBWCP) is a special initiative for dealing with many of the key environmental issues facing South East Queensland. The Structure of the partnership includes agencies from all levels of Government together with representation from Industry, Research and Community Groups. Commonwealth, State and many Local Governments currently provide funding for MBWCP with Brisbane City Council accepting responsibility for providing suitable office accommodation. The budgetary commitment from Council is managed through City Policy and Strategy Division (Water Resources Branch).

MBWCP currently occupies 292 square metres on level 4 of 239 George Street Brisbane with the Lease expiring on the 31 January 2007. No suitable accommodation exists in Council controlled premises and due to the current unprecedented vacancy levels in Brisbane there are very limited alternatives in the CBD.

Whilst it is understood that funding for the MBWCP initiative is a year-on-year proposition, the current rental market enables the landlord to demand a greater commitment and longer term for these premises. The rent for the new lease is comparable to similar, albeit scarce, vacant office spaces in the CBD. Acceptance of the new lease would avoid relocation of the MBWCP group, which is estimated to cost over \$100,000 (this is an estimate of direct costs only and does not include productivity losses associated with the relocation).

The owner of 239 George Street has advised that it is their policy to offer minimum five-year leases, however they are prepared to offer Council, as an existing tenant, a minimum lease term of 3 years, at a rental rate of \$450/m².

The details of the new proposed lease are:

Area:	292m ²
Commencement:	Following E & C Committee approval and continuous with the expiry of the existing lease, ie, 1 February 2007.
Expiry:	Three (3) years following commencement date.
Rent:	\$450/m ² gross effective (\$131,400.00 pa)

Due to aforementioned low vacancy rates and high demand for office space within the CBD, it is highly unlikely that a significantly shorter lease term could be obtained elsewhere in the CBD. If a shorter term lease were available, investigations indicate that it would come at a significantly higher unit cost, which, when combined with the relocation costs mentioned above, would result in a higher overall cost to Council. Conversely, should MBWCP dissolve before the expiration of the proposed three (3) year term, then Manager City Property is confident that Council's own project accommodation needs in the CBD would justify Council occupation of the space until the full term of the lease was realised. This presents a low risk option for this commercial lease proposal.

Therefore, it is requested that approval be granted to negotiate the renewal of the Lease for the current premises, for the ongoing accommodation requirement of MBWCP, on the basis of a three (3) year Lease at a rental rate of \$450/m² per annum inclusive of outgoings, exclusive of GST and on terms and conditions otherwise satisfactory to the Manager, City Property and the Manager, Brisbane City Legal Practice.

12.0 CONSULTATION

Councillor Kim Flesser, Chairperson, Finance Committee
Cathy Uechritz, Policy Adviser, Office of the Lord Mayor
Di Tarte, Project Director, Moreton Bay Waterways and Catchments Partnership
Barry Ball, Manager Water Resources, City Policy and Strategy Division

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

In accordance with the Corporate Vision Theme: Smart and prosperous city
Council Program: City Governance
Service focus: Manage Council's finances and assets effectively to provide best value for money for ratepayers.

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

A provision for rental for these premises has been made in the City Property 2006/2007 budget.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

An urgent decision is sought to enable negotiations to be concluded and this space secured beyond current lease expiry.

22.0 PUBLICITY/MARKETING STRATEGY

Nil

23.0 OPTIONS

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation and seek an alternative short-term lease in the CBD. This is expected to be a higher cost option.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 164/305/6357-4424 SUBMISSION NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of **Business Manager City Waste Services, City Business**

3.0 ISSUE/PURPOSE

A recruitment process for the role of Business Manager City Waste Services was commenced by First Place International in October, 2006. Workplace inventory assessment, behavioural interviews, panel interviews and referee reports have been conducted.

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

The following information is now provided:

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

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

The normal business process for appointment to executive positions in Business Units, is approval by the Business Appointments Committee prior to recommendation of the successful candidate to E&C. The Business Appointments Committee consists of the Chief Executive Officer, the Committee Chairperson and the Chairperson of the Advisory Board. Following final interview by this Committee, the Business Appointments Committee now recommends the following candidate for endorsement by E&C.

4.0 PROPONENT

Noel Faulkner, Divisional Manager City Business, as chair of a panel comprising:

- Terry Hogan, Divisional Manager, City Policy and Strategy
- Dr Philip Williams, Director City Business Advisory Board
- Louise Baker, Managing Consultant First Place International

5.0 SUBMISSION PREPARED BY

Peter Gibson, General Manager First Place International on behalf of Noel Faulkner

6.0 DATE

January 5, 2007

7.0 FOR E&C APPROVAL, BAC APPROVAL OR RECOMMENDATION TO COUNCIL

For Business Appointments Committee approval

8.0 RECOMMENDATION

That the Business Appointments Committee consider and appoint either of the following candidates:

redacted

- 2. Bindu Philip, former Director Development, Health and Environment, Logan City Council

to the position of **Business Manager City Waste Services, City Business** Brisbane City Council, with a contract and salary at the SES level.

for a 12 month period.

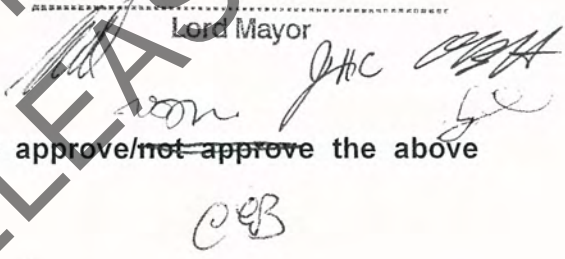
9.0 DIVISIONAL MANAGER


Noel Faulkner
 Divisional Manager
 City Business
 Brisbane City Council

APPROVED

05 FEB 2007

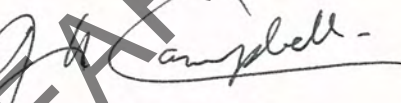
Lord Mayor


CEB


We the Business Appointments Committee ~~approve~~ approve the above recommendation.


Jude Munro
 Chief Executive Officer

Date: 2/2/07


Cr John Campbell
 Chairperson, Water &
 City Businesses Committee

Date: 2/2/07


Catherine Sinclair
 Chair
 City Business Advisory
 Board
 Date: 2/2/07

RECEIVED

05 FEB 2007

COMMITTEE SECTION

ACTION TAKEN

05 FEB 2007

TOWN CLERK

HRERO.

E&C AGENDA – 12 FEBRUARY 2007 (VERSION 1)

SUB NO.	FILE NO.	DIV.	TITLE	Result
12/02- 1 M	467/33	MIPO	Procurement process for the selection of the Preferred Tenderer for the Hale Street Link project	Yes
12/02- 2 R	312/30(A2)	Customer & Community Services	Donation of withdrawn library materials	Yes
12/02- 3 R	278/6/5(A1)	City Policy & Strategy	Cashflow adjustment – Brisbane Foreshore Parklands Project	Yes Amended
12/02- 4 R	312/65/1	Corporate Services	Pullenvale Ward Library and Community Hub	Yes Amended
12/02- 5 M	240/7-2005/2006	OLM&CEO	Contracts to Provide Professional Services – Report for October 2006	Yes
12/02- 6 M	240/7-2006/2007	OLM&CEO	Contracts to Provide Professional Services – Report for November 2006	Yes
12/02- 7 R	204/86/12	City Business	Co-operative Research Centre for Construction Innovation (CRC CI)	Yes
12/02- 8 Held	364/150/3(129)	Corporate Services	Proposed subdivision and Sale of Council land at 100 Wecker Road and 57 Sceam Street, Mansfield	HELD
12/02- 9 M	298/21/1	Customer & Community Services	Adolescent Based Vaccination Program	Yes
12/02- 10 (walk-in) M	440/11	City Policy & Strategy	Preferred Pool Operator and Site for the New Pools in the Holland Park, Runcorn and Morningside Ward	Yes Amended

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

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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: 467/33

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Procurement process for the selection of the Preferred Tenderer for the Hale Street Link project.

3.0 ISSUE

To seek endorsement for the procurement process for selection of the Preferred Tenderer for the Hale Street Link project.

4.0 PROPONENT

Scott Stewart, Executive Manager, Major Infrastructure Projects Office

5.0 SUBMISSION PREPARED BY

Michael Flynn, Major Infrastructure Projects Office, x37710

6.0 DATE

6th February 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?

No.

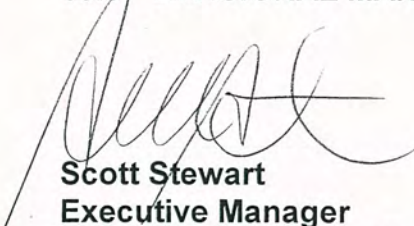
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10 YEAR RELEASE

9.0 RECOMMENDATION

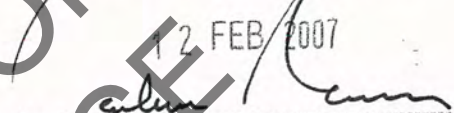
That E&C endorses the:

- a) Expression of Interest Evaluation Report recommending the shortlisted Tenderers and the Request for Tender evaluation criteria in Attachment A;
- b) Authorises the Executive Manager, Major Infrastructure Project Office to:
 - i. finalise and implement the Request for Tender Evaluation Plan,
 - ii. establish a Project Finalisation Committee
 - iii. appoint a Probity auditor and an Evaluation Panel;
 - iv. invite the shortlisted Tenderers John Holland Pty Ltd and Hale Street Link Alliance (consisting of Bouygues Construction, Macmahon Holdings, Seymour Whyte Holdings and Hyder Consulting) to submit a tender for the making of a contract for the delivery of the Hale Street Link, as provided for in the Procurement Manual; and
 - v. prepare an Evaluation Report recommending the Preferred Tenderer.

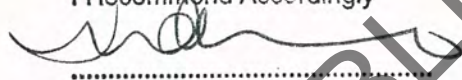
10.0 DIVISIONAL MANAGER

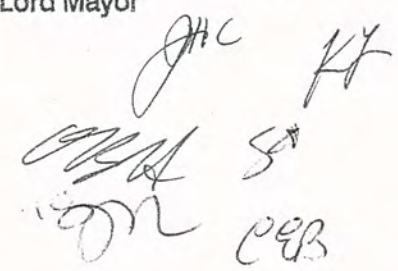

Scott Stewart
Executive Manager
Major Infrastructure Projects Office

APPROVED

12 FEB 2007

.....
Lord Mayor

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER



BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE

ACTION TAKEN

12 FEB 2007

TOWN CLERK

mipob

RECEIVED

12 FEB 2007

COMMITTEE SECTION

11.0 BACKGROUND

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

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

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

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

Invitation for Expression of Interest

Establishment & Coordination Committee (E&C) agreed the implementation of the Expression of Interest Evaluation Plan for the purpose of short-listing the persons responding to the invitation. The Evaluation Report recommending the shortlisted tenderers is in Attachment A.

Request for Tender

Prior to extending the invitation to tender to the shortlisted tenderers the Probity Advisor, Evaluation Panel and its advisers and the Project Finalisation Committee will be appointed and required to complete detailed probity declarations to ensure that any potential conflicts of interest are identified and resolved. The selection criteria proposed are set out at page 1 of Attachment A.

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

Strict communication protocols will be established and implemented to ensure the evaluation process is conducted in accordance with the highest level of confidentiality.

Project Finalisation Committee

The PFC will advise the Evaluation Panel on policy issues and be the interface with E&C.

The PFC will consist of the CEO, Manager Brisbane City Legal Practice, Divisional Manager Corporate Services and Executive Manager Major Infrastructure Projects Office.

Evaluation Panel

The Evaluation Panel will comprise 6 members with at least 3 members being independent from Council.

The Evaluation Panel will undertake the evaluation of the Tenders in accordance with the Tender Evaluation Plan. The Evaluation Panel will seek advice from Council's technical, financial and legal advisers and take this

advice into account in scoring responses.

The Transactions Manager will provide direct interface between the Tenderers and the Chair of the Evaluation Panel. The Chair of the Evaluation Panel will act as the central point of communication between the Evaluation Panel and its advisers and the Project Finalisation Committee (PFC).

Ultimately, the Evaluation Panel will be responsible for preparing the Tender Evaluation Report, which will include its recommendation of the Preferred Tenderer to be invited to complete the negotiations and to execute a contract.

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

1. The Evaluation Panel's Evaluation Report be submitted for approval to the Project Finalisation Committee, E&C and Council, in that order;
2. Consideration by the Project Finalisation Committee and meetings of E&C and Council to be scheduled if practicable on the same day or as soon as possible but noting the importance of all parties to have sufficient time to allow for due consideration of this matter;
3. The E&C meeting and Council to be "commercial-in-confidence" meeting; and
4. Announcement of the Preferred Tenderer to be made as soon as practically possible after approval by E&C and Council.

12.0 CONSULTATION

Jude Munro; Chief Executive Officer;
David Askern, Manager Brisbane City Legal Practice, Corporate Services
Ian Maynard; Divisional Manager Corporate Services
have been consulted and agree with this submission.

13.0 IMPLICATIONS OF PROPOSAL

The adoption of the recommendations will provide

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

14.0 COMMERCIAL IN CONFIDENCE

Yes. The Evaluation Report in Attachment A is a commercial-in-confidence document.

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

Nil.

23.0 OPTIONS

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

Option 2: Not accept the recommendation.

Option (1) is the preferred option.

1.0 FILE NUMBER: 240/7-2005/2006

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Contracts to Provide Professional Services - Report for October 2006

3.0 ISSUE / PURPOSE

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

4.0 PROPONENT

Hayden Wright
Executive Manager, Chief Executive's Office

5.0 SUBMISSION PREPARED BY

Lana Milne, PAMCEO
Extension 36486, Office of the Chief Executive
(This report is submitted late due to delays caused by the holiday period, and late receipt of Divisional reports).

6.0 DATE

5 February 2007

ACTION TAKEN

12 FEB 2007

RECEIVED

12 FEB 2007

COMMITTEE SECTION

TOWN CLERK
PAMCEO

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval

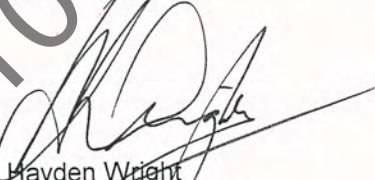
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?

No.

9.0 RECOMMENDATION

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

10.0



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

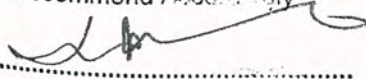
APPROVED

12 FEB 2007



Lord Mayor

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 \$3,057,730.64 during the month of October 2006 are attached.

12.0 CONSULTATION

N/A

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 COMMERCIAL IN CONFIDENCE

N/A

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

As addressed by Divisions.

17.0 ENVIRONMENTAL IMPACT

N/A

18.0 POLICY IMPACT

Compliance with reporting request.

19.0 FINANCIAL IMPACT

Expenses incurred through Divisional Consultancy Accounts.

20.0 HUMAN RESOURCE IMPACT

N/A

21.0 URGENCY

Normal course of business.

22.0 PUBLICITY / MARKETING STRATEGY

N/A

23.0 OPTIONS

N/A

1.0 FILE NUMBER: 240/7-2006/2007

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Contracts to Provide Professional Services - Report for November 2006

3.0 ISSUE / PURPOSE

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

4.0 PROPONENT

Hayden Wright
Executive Manager, Chief Executive's Office

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

5 February 2007

ACTION TAKEN
2 FEB 2007
TOWN CLERK

RECEIVED

12 FEB 2007

COMMITTEE SECTION

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

PAMCEO

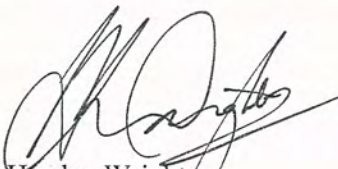
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?

No.

9.0 RECOMMENDATION

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

10.0

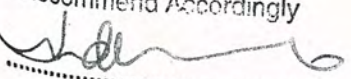

Hayden Wright
Executive Manager
Office of the Lord Mayor and the Chief Executive

APPROVED

12 FEB 2007


Lord Mayor


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 \$3,259,337.23 during the month of November 2006 are attached.

12.0 CONSULTATION

N/A

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 COMMERCIAL IN CONFIDENCE

N/A

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

As addressed by Divisions.

17.0 ENVIRONMENTAL IMPACT

N/A

18.0 POLICY IMPACT

Compliance with reporting request.

19.0 FINANCIAL IMPACT

Expenses incurred through Divisional Consultancy Accounts.

20.0 HUMAN RESOURCE IMPACT

N/A

21.0 URGENCY

Normal course of business.

22.0 PUBLICITY / MARKETING STRATEGY

N/A

23.0 OPTIONS

N/A

1.0 FILE NUMBER: 298/21/1

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Adolescent School Based Vaccination Program

3.0 ISSUE/PURPOSE

To approve the entry into a service agreement with Queensland Health for the delivery of the Adolescent School Based Vaccination Program.

4.0 PROPONENT

Margaret Allison, Divisional Manager, Customer and Community Services Division

5.0 SUBMISSION PREPARED BY

Graeme Jones, Manager Community Development Services, x35925

6.0 DATE

6 February 2007

RECEIVED
12 FEB 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Recommendation to Council For E&C Approval.

COMMITTEE SECRETARY

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

N/A

9.0 RECOMMENDATION

That E&C approve the entry into a service agreement with Queensland Health for the delivery of the Adolescent School Based Vaccination Program.

10.0 DIVISIONAL MANAGER

Margaret Allison
DIVISIONAL MANAGER
CUSTOMER & COMMUNITY SERVICES

APPROVED
12 FEB 2007

Lord Mayor

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

Queensland Health (QH), has forwarded to Council a Service Agreement to implement an Adolescent School Based Vaccination Program to be offered to all Brisbane students in year 8 and year 10. The program consists of offering two doses of hepatitis B vaccine given four to six months apart and one dose of varicella-zoster (chickenpox) vaccine (VZV) to year 8 students who have not previously been vaccinated for or had chickenpox infection and a booster dose of adult/adolescent formulation diphtheria-tetanus-pertussis (dTpa) vaccine to year 10 students.

At Attachment A is a schedule from the draft agreement describing the program's purpose, service details, list of schools, procedures for vaccine ordering, recording and quality assurance.

The Adolescent School Based Vaccination Program will impact on the Clinic Program run at various locations across the city. Issues arising from the proposal are:

1. Commitment to Program

Queensland Health is seeking to establish a long-term commitment with Council for the provision of this vaccination program. The Service Agreement will be for 2 calendar years initially (to December 2008) with 2 x 12-month possible extensions to December 2010. There is provision to review performance and renegotiate terms by agreement at the conclusion of each calendar year.

2. Service Agreement Target/Funding Model

During the course of negotiating the service agreement Councils Immunisation Team outlined a range of cost factors that needed to be covered in order to provide this service. In addition to the core labour and transport costs, a number of additional potential cost impacts were identified relating mainly to the start-up nature of this program and/or the late notice given by Queensland Health to commence implementation in 2007. An outline of the costing model is provided in 19.0 Financial Impact.

Accordingly Queensland Health has agreed to fund Council \$383,109.30 as a set minimum payment for the 2007 and 2008 calendar years to ensure these costs are met. In negotiations with Queensland Health, Council's Immunisation Team has estimated it will achieve approximately 70% coverage of the Year 8 and Year 10 student cohorts. Importantly the service agreement has been structured so that there are no prescribed target levels or penalty provisions. Council's Immunisation Team can and will work to the level of funding provided and will not incur costs beyond that.

3. Brisbane City Council as Service Provider for Queensland Health

This expanded School's program will be marketed as a Queensland Health initiative. Queensland Health will allow Council to brand the consent forms on the front page as a service provider. Queensland Health is not using Council logos as the program will be run statewide. Council will be referred to as a 'service provider', of which there will be several statewide.

12.0 CONSULTATION

Cr Catherine Bermingham, Chairperson, Community Services Committee
 Fiona Procter, Policy Adviser, Lord Mayor's Office
 Karyn Wernham, Solicitor Brisbane City Legal Practice

Michael Lockwood, Manager City Life
 John Mothershaw, Senior Program Officer, City Life
 Gavin Beavis, Immunisation Team Leader, Community Development Services
 Elizabeth Whitestyles, Finance Manager Community Development Services

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Council will be further assisting Queensland Health achieve improved community health outcomes in Brisbane.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Outcome 5.1

Protect the health of Brisbane's residents.
 Strategy 5.1.1 – Effective Community Health Services
 Service 5.1.1.1 Immunisation Services

16.0 CUSTOMER IMPACT

Provision of disease specific immunisation programs in Brisbane's high schools.

17.0 ENVIRONMENTAL IMPACT

N/A

18.0 POLICY IMPACT

Continues partnership with State Government in delivery of the immunisation service in the City.

19.0 FINANCIAL IMPACT

The funding offer is \$383,109.30 (GST exclusive) per annum for two calendar years (2007 and 2008). The Program 5 budget will require an adjustment at the next review to receive the revenue and associated expenditure for 2006/07.

The Queensland Health proposal will have significant impact on the Immunisation Program budget and resources. Additional Nurse Immunisers, Administrative Officers, vehicles and equipment will be required. The costs of these additional staff and resources are afforded within the funding levels of the service agreement. The costing model for this program is outlined below:

<p>Nurse Immunisers</p> <ul style="list-style-type: none"> - 2 x teams of 3 nurse immunisers operating 2 x 10 week periods per year. - Includes seconded permanent BCC staff and provision for casual/agency staff on-costs. 	<p>\$236,180</p>
---	------------------

Administration Support Staff	\$62,300
- 1 per Immunisation Team during 2 x 10 week sessions - coordination with schools/parents/students	
Transport	\$15,200
- vehicle hire/fuel for 2 cars for 2 x 10 week periods	
Consumables	\$16,650
- eg syringes, sharps containers, cleaning supplies	
Vaccinations	0
- supplied Queensland Health free of charge	
Additional Operational/Contingency Costs	\$52,670
- additional sessions for students missed during school visits - sick leave permanent staff - accommodation/IT access costs - program coordination with schools/parents/students in addition to delivery sessions - program reporting to Qld Health and other costs	
Total	\$383,000

20.0 HUMAN RESOURCE IMPACT

The increased service required by entering into the agreement means an additional four (4) FTE employees will be required for the proposed new school program – comprising 3 FTE Nurse Immunisers and 1 FTE Administration Officer/s engaged on a temporary/casual basis for 2 periods throughout the 2007 and 2008 school years.

Currently Queensland is experiencing a shortage of Nurses across all aspects of the healthcare sector. Nurses with the required qualifications to deliver vaccination services are limited and failure to attract suitable candidates for the required positions would inhibit Council's ability to deliver the program as specified in the service agreement. Additional expenditure may be incurred securing such staff from specialist agencies however provision has been made for this within the proposed service agreement.

21.0 URGENCY

Urgent – the school year commenced on 29 January 2007

22.0 PUBLICITY/MARKETING

At the discretion of the Lord Mayor and Chair, Community Services Committee

23.0 OPTIONS

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

Option 1 is the preferred and recommended option.

1.0 FILE NUMBER: 440/11

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Preferred Pool Operator and Site for the New Pools in the Holland Park, Runcorn and Morningside Ward.

3.0 ISSUE/PURPOSE

To advise current status and seek direction in respect of the New Pools in the Holland Park, Runcorn and Morningside Ward.

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

29 January 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?

No.

9.0 RECOMMENDATION

That E&C Committee:

- (a) Notes that in respect of the Holland Park Ward Proposed Pool, Education Queensland has approved the proposed site and a development application has been lodged for that site;
- (b) Notes that in respect of the Runcorn Ward Proposed Pool, the Runcorn State High School Site has been approved and a development application is shortly to be lodged for that site;
- ~~(c) give its view as to the following options for the Morningside Ward Pool Site:-~~
 - ~~(i) remaining at the previously preferred Balmoral State High School Site;~~
 - ~~(ii) returning to the previously recommended Quinn's park Site;~~
 - ~~(iii) reconsideration of the Colmslie Reserve Site.~~

(c) supports the Morningside pool being built at the Colmslie Rese Reserve as a 50 m + 25m pools, contingent on State funding of \$1.5 million at this location.

10.0 DIVISIONAL MANAGER

Terry Hogan
Divisional Manager, City Policy and Strategy Division.

APPROVED

12 FEB 2007

Lord Mayor

BCC 10 YEAR PUBLIC RELEASE SCHEME

This supersedes last week's decision on Morningside pool location.

[Handwritten signatures]
 gmc
 jbe
 KH
 C9B

[Handwritten signature]
12/2/07

ACTION TAKEN

12 FEB 2007

TOWN CLERK

SOCA

RECEIVED

12 FEB 2007

COMMITTEE SECTION

11.0 BACKGROUND

The original new pools project aimed to deliver three new pools by December 2007, in each of the wards of Morningside, Holland Park and Runcorn. Community consultation and market research was conducted over the 2004 -2005 period. It included the identification of possible sites in each ward.

The purpose of this submission is to advise Establishment & Co-ordination Committee of the current progress of this Project.

Holland Park Ward

The approved pool site agreed to by E&C has now received approval from Education Queensland and a Development Application has been lodged.

The current design has been assessed as exceeding the original budget, primarily due to extensive earth works to rectify non-conforming internal roads and parking. A value management exercise is being undertaken to identify areas and means to reduce these projected costs. Current completion date is estimated to be February/ March '08.

Runcorn Ward

The Runcorn State High School Site has been approved and a development application is shortly to be lodged for that site.

The change to the Runcorn State High School site avoided the use of Council's open space but has resulted in a delay in the project in this ward by 4 weeks.

The development application is scheduled to be lodged in late January '07. Investigations are currently under way to identify options to reduce the documentation and construction time frame to achieve delivery estimated at March/April '08.

Morningside Ward

On 17 July 2006, E&C directed that further investigations be conducted on the Lytton Rd "upper field" and the southern cricket field at the Balmoral High School.

After receiving the report on the Balmoral High School site E&C instructed that an ROI be undertaken for the Balmoral High School Site, identifying two possible sites and including both the 25m and 50m pool options.

A new ROI was undertaken, which included contacting respondents to the original ROI and informing them of the new site. None of the original respondents, including the Operator recommended for Quinn's Park put forward a proposal. Four submissions were received but none met the ROI objectives.

After discussion with the original respondents, the selection panel has determined that:-

- (a) they are unable to make a recommendation as to a preferred Operator as the objectives of the ROI have not been achieved;

- (b) that this latest market "testing" of the viability of the site confirmed earlier consultants' reports;
- (c) the Original Proposal for the Quinn's Park did then and still does meet the ROI Objectives.

The failure of the second ROI to identify a preferred Operator for the Morningside Ward Pool that can meet Council's objectives leaves Council with the following options:

1. constructing the core facilities with either a 25m or 50m outdoor at Balmoral State High School and seeking an Operator on the basis of the lowest cost to Council;
2. reconsidering the offer in respect of the previously recommended Quinn's Park site;
3. reconsidering the original offers with respect to the Colmslie Reserve Site.

Option 1 will involve Council subsidising the operation of the Pool. Options 2 and 3 may require further community consultation.

12.0 CONSULTATION

Councillor Catherine Bermingham, Chair of Community Services;
 Councillor Kerry Rea, Councillor for the Holland Park Ward
 Councillor Shayne Sutton, Councillor for Morningside Ward;
 Councillor Gail McPherson, Councillor for Runcorn Ward;
 Mark Hrycek, Policy Adviser; Lord Mayor's Office;
 Michael Lockwood, Manager City Life;

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

If the recommendation is accepted,

Sectional Support:	No implications
Service Levels:	No implications
Political:	No implications
Industrial Relations:	No implications
Regional Implications:	No implications
Social and Community:	It is anticipated that the provision of contemporary viable pools with professional management will be a positive outcome which supports the needs of the local community.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

In accordance with the Corporate Vision Theme: Active and Healthy City

Council program: Your Brisbane

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FUNDING IMPACT

1. Budget impact: Nil
2. Taxation issues: Nil;
3. Risk Assessment: Nil

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

Normal course of business

22.0 POLICY/MARKETING STRATEGY

Nil.

23.0 OPTIONS

- 1) Approve the recommendation.

2) Not approve the recommendation.

Option 1 is preferred and recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS – 19 FEBRUARY 2007 (VERSION 1)

SUB NO.	FILE NO.	DIV.	TITLE	Result
19/02- 1 R	23/2/1-V(4)	OLM&CEO	Amending Council's Administrative Arrangements	Yes
19/02- 2 M	364/150/3(129)	Corporate Services	Proposed subdivision and Sale of Council land at 100 Wecker Road and 57 Scaam Street, Mansfield	Yes Amended
19/02- 3 M	28/2(P6)	OLM&CEO	Appointment of Director and Reserve Director to City Super Pty Ltd as Trustee for BCC Superannuation Plan	Yes
19/02- 4 M	DRS/USE/H01-774564(P8)	Customer & Community Services	Reconfiguration of land at Manly Road, 52 Moss Road, 18-22 Yarra Road, 3-17 Barwin Street and 13-23 Hepburn Street, Wakerley (site is also known as 566 Manly Road), (Mossvale on Manly Stages 5A & 5B)	Yes
19/02- 5 M	1/139(A2)	OLM&CEO	Appointment of Andrew MacLeod, Chief Internal Auditor, to the Internal Auditing Standards Board of the Institute of Internal Auditors	Yes
19/02- 6 R	221/38-2006	Corporate Services	Presentation and tabling of the Quarterly Financial Report for the period ended December 2006	Yes
19/02- 7 M	24/1-1/2007(3)	OLM&CEO	2008 Asia Pacific Cities Summit Promotional Tour to Auckland New Zealand	Yes
19/02- 8 R.	243/98-70027/2006/2007	Strategic Procurement	Contract BW70027 Brisbane Caboolture Acquifuture Alliance (BCAA) Project Alliance Agreement	Yes
19/02- 9 M	BL BCL/1-MGR/2604846	OLM&CEO	Adoption of Council's Prosecution Policy	Yes
19/02-10 (walk-in) M	1/253(P4)	OLM&CEO	Retention Bonus Scheme for certain Executive Positions	Yes
19/02-11 (walk-in) M	99-49337(A1)	OLM&CEO	Executive Appointment - Manager Vegetation and Pest Services, City Businesses	Yes
19/02-12 (walk-in) R.	243/98-70027/2006/2007	Corporate Services	2006-07 Budget Funding Strategy for Brisbane Strategy for Brisbane Caboolture Acquifuture Project Alliance Agreement	Yes

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

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: 364/150/3(129)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed subdivision and sale of Council land at 100 Wecker Road and 57 Secam Street, Mansfield.

3.0 ISSUE/PURPOSE

To obtain approval to:

1. Subdivide Council land described as Lot 1 on RP 124644 and Lot 8 on RP 227296 to create an area of approximately 4.62 hectares to be retained in Council's ownership as open space; and
2. Subject to the granting of easements to protect underground sewerage infrastructure, sell the balance land area of approximately 4.83 hectares by public tender on an unconditional basis at a price in excess of \$135 per m² and approved by the Chief Financial Officer and on such other terms and conditions approved by the Manager, City Property and the Manager, Brisbane City Legal Practice.

4.0 PROPONENT

Chris Mead
Acting Divisional Manager, Corporate Services

5.0 SUBMISSION PREPARED BY

Philip Rowland
Land Manager, City Property – Ext 34650

6.0 DATE

12 February 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?

No.

9.00 RECOMMENDATION

That authority be granted to:

1. Subdivide Council land described as Lot 1 on RP 124644 and Lot 8 on RP 227296 to create an area of approximately 4.62 hectares to be retained in Council's ownership as open space; and
2. Subject to the granting of easements to protect underground sewerage infrastructure, sell the balance land area of approximately 4.83 hectares by public tender on an unconditional basis at a price in excess of ^{redacted} _{redacted} and approved by the Chief Financial Officer and on such other terms and conditions approved by the Manager, City Property and the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

APPROVED

19 FEB 2007

Lord Mayor

[Signature]
 Chris Mead
 Acting Divisional Manager
 Corporate Services

I Recommend Accordingly

[Signature]
 CHIEF EXECUTIVE OFFICER

RECEIVED

19 FEB 2007

COMMITTEE SECTION

ACTION TAKEN

19 FEB 2007

TOWN CLERK

[Handwritten notes:]
 Councilist agreed on the basis that a truncation of the NE corner of the land occur as identified by the Manager City Property & MES.

[Handwritten notes:]
 Councillor Abraham
 Councillor Birmingham dissents from this decision.

BCC 10 YEAR RELEASE SCHEDULE

11.0 BACKGROUND

Council is the registered owner of two blocks of land situated at 100 Wecker Road & 57 Secam Street, Mansfield and described as Lot 1 on RP 124644 and Lot 8 on RP 227296 respectively and these lots are edged in orange on Attachment 1. Together they contain a total land area of 9.451 hectares.

The Wecker Road land was formerly the site of a Waste Water Treatment Plant that was de-commissioned when the Bulimba Creek Sewerage Scheme was completed. In 1993, Council approval was given for the rezoning (from Utility Installation to Light Industry, General Industry and Open Space) and subdivision of the land. In October 1993, the rezoning was gazetted and those zones are currently reflected in City Plan 2000 —refer Attachment 2A.

Subsequently the Treatment Plant's buildings and structures were demolished to ground level however the subdivision was postponed due to concerns that methane gas being produced from the decomposition of buried bio-solids on-site could accumulate under and within future building structures and become concentrated to the extent of being an explosive hazard. This land has remained vacant to date and presents as mown grassland. However, because of the past activity, it is listed as a contaminated site on the Environmental Management Register.

Recently, City Property commissioned Water & Environment Section of City Design to review previous Contamination Reports on the Wecker Road land, undertake a sampling and test pitting program and then develop a draft site management plan (and remediation action plan if required) to confirm the property's suitability for redevelopment for industrial purposes. In summary, the Report confirms that there is now no risk of an explosive hazard on either the land to be retained by Council or the land proposed to be sold, and that the land proposed to be sold is suitable for redevelopment for industrial / commercial purposes — refer Attachment 3. As the land is on the Environmental Management Register, the EPA would usually condition any subdivision with a requirement that a Site Management Plan be developed. A purchaser/developer of the land proposed to be sold will be required to comply with that Site Management Plan at its own cost.

The Secam Street block is a regular shaped block that was created out of the subdivision of an adjoining industrial holding and acquired by Council in 1990 to protect and provide access to the Wecker Road site from the industrial standard road network on those adjoining industrial estates.

City Property proposes to subdivide the two lots to create one lot to be retained by Council as open space of approximately 4.62 hectares and one lot to be sold of approximately 4.83 hectares.

The 'sale' lot falls within an area already zoned General and Light Industry and would extend an already established industrial area — refer area outlined in pink on Attachment 1. Prior to sale, Easements to protect underground sewerage infrastructure would be taken prior to settlement of the 'sale' lot.

11.0 BACKGROUND cond.

Following Council wide consultation, the only objection to the proposed sale at this point in time is from Natural Environment & Sustainability Branch (NES).

NES have no objection to the proposed sale of the entirety of 57 Secam Street. However, NES have objected to the proposed sale of 100 Wecker Road and recommends that it be "maintained in Council ownership prior to the completion of the 'Restore Brisbane' study to protect the opportunity to undertake habitat restoration on this site - given the land is contaminated, Natural Environment & Sustainability do not intend to utilise this land for park or sport and recreation purposes." – refer Attachment 4.

Preliminary investigation for the Restore Brisbane study of impacted publicly owned land is underway and expected to be completed sometime in March 2007.

If the sale process were postponed until then to accommodate this study, it would jeopardise the disposal program for this property which is listed to contribute ^{redacted} to the 2006/2007 Property Disposal Program. The sale process would involve the creation of the 'sale' lot by amalgamation and subdivision of the two existing lots. Because the former waste water treatment plant site is listed as a contaminated site on the Environmental Management Register, any subdivision application will be referred to the Environmental Protection Authority (EPA) as referral agency and may take some time to process.

As stated previously, the proposed subdivision will create a 'sale' lot and one lot to be retained by Council. The retained lot, as shaded green on Attachment 1, will provide a buffer to existing residential development to the north, preserve an access corridor to the major sewer line passing through the eastern portion, and ensure retention by Council of the waterway corridor in the southern section – refer detail on Attachment 2B. This retained lot of approximately 4.62 hectares could also be used to undertake habitat restoration in keeping with the Restore Brisbane initiative.

An independent valuation of the 'sale' lot has assessed its value at ^{redacted} _{red} _{acted} which for the approximate 4.8 hectare site area, equates to ^{redacted} _{redacted} - refer Summary page at Attachment 5. This value is conditional upon the site being able to be used for industrial purposes and that development is not adversely impacted by its inclusion on the Environmental Management Register.

Advice from an Agent on Council's Real Estate Agency and Marketing Services Panel indicates the most appropriate method of sale would be by way of a public tender.

11.0 BACKGROUND cond.

Therefore, it is recommended that approval be given to:

1. Subdivide Council land described as Lot 1 on RP 124644 and Lot 8 on RP 227296 to create an area of approximately 4.62 hectares to be retained in Council's ownership as open space; and
2. Sell the balance land area of approximately 4.83 hectares by public tender on an unconditional basis at a price in excess of ^{redacted} and approved by the Chief Financial Officer and on such other terms and conditions approved by the Manager, City Property and the Manager, Brisbane City Legal Practice.

12.0 CONSULTATION

Councillor Kim Flesser, Chairperson Finance Committee
Councillor Adrian Schrinner, Councillor for Chandler
Cathy Uechtritz, Policy Adviser, Lord Mayor's Office
Frank Riley, Manager, City Property
Peter Marron, Manager, Development Services, System Planning, BrisWater
Peter White, Principal Engineer, Planning & Delivery, City Assets
Steve Lintern, Senior Program Officer – Parks, NES
Stacey McLean, Principal Program Officer Environmental Planning, Biodiversity, Environmental Planning, NES
Tom Richardson, Program Officer, Strategic Planning, City Planning
John Winkler, Network Information Co-ordinator, Transport & Traffic
Angela Jones, Principal Officer City Life, Strategic Projects
Duncan Petrie, Graduate Program Assistant, Waterway Health, Water Resources
Cyril Goodwin, Acting Principal Engineer, T & T, Development Assessment
John Niukkanen, Open Space Coordinator East
Lionel Jardine, Team Leader East, Development Assessment
Julie Booth, Senior Program Officer District Facilities, Community Infrastructure, City Life
Angela Jones, Principal Officer City Life, Community Enterprises, City Life
Greg McPherson, Senior Environmental Engineer, Water and Environment, City Design

13.0 IMPLICATIONS OF PROPOSAL

Sale of the Wecker Road Site will provide Council with revenue of approximately ^{redacted} and the sale proceeds will likely form part of 2006/07 Property Disposal Program.

Sectional Support:	No implications
Service Levels:	No implications – existing sewerage infrastructure will be protected by easements.

13.0 IMPLICATIONS OF PROPOSAL contd.

Political:	No implications
Industrial Relations:	No implications
Regional Implications:	No implications
Social and Community:	No implications

14.0 COMMERCIAL IN CONFIDENCE

Yes. The potential sale price that Council is seeking should remain confidential.

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Budget impact: The sale of the Wecker Road Site will provide Council with revenue of approximately ^{redacted} and the sale proceeds will likely form part of 2006/07 Property Disposal Program. It is estimated that Marketing costs and Sales Commission totalling approximately ^{redacted} would be incurred if the site was sold by public tender.

Taxation issues: Nil

Risk Assessment: Not Applicable

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

Nil

23.0 OPTIONS

1. Approve the recommendation;
2. Not approve the recommendation and retain the land for the 'Restore Brisbane' initiative.

Option 1 is the preferred and recommended Option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 28/2(P6)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of Director and Reserve Director to City Super Pty Ltd as Trustee for BCC Superannuation Plan.

3.0 ISSUE/PURPOSE

To Appoint Jane McDonald as a Director and Louise Dudley as A Reserve Director of City Super Pty Ltd as Trustee for BCC Superannuation Plan effective from date of approval.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Anthony McNamara
Divisional Financial Controller
Corporate Services Division

ACTION TAKEN

19 FEB 2007

TOWN CLERK

LEADMB

RECEIVED

19 FEB 2007

COMMITTEE SECRETARY

6.0 DATE

9 February 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E&C Committee approval.

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

Not Applicable.

9.0 RECOMMENDATION

That E&C Committee approve the appointment of Jane McDonald as a Director and Louise Dudley as a Reserve Director of City Super Pty Ltd.

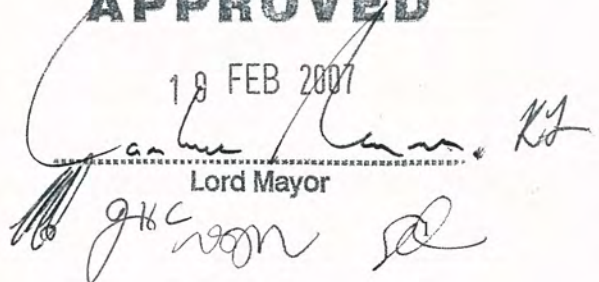
10.0 CHIEF EXECUTIVE OFFICER



Jude Munro
Chief Executive Officer

APPROVED

19 FEB 2007


Lord Mayor

11.0 BACKGROUND

City Super Pty Ltd is the Corporate Trustee of the BCC Superannuation Plan.

The Board of Directors comprises:

- Three employer appointed Directors
- Three member elected directors

Council has resolved to delegate to the E&C Committee its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to appoint directors to the Board of City Super Pty Ltd

Helen Gluer has resigned as an employer appointed Director of City Super Pty Ltd and the vacancy is required to be filled within 90 days of the resignation. It is recommended that Jane McDonald be appointed a Director of City Super Pty to fill this vacancy. Jane McDonald is Manager, Corporate Services Brisbane Water, and has been an Alternate and Reserve Director for City Super Pty Ltd for a number of years. Jane has a good understanding superannuation matters and would be a valuable addition to the Board.

If Jane's appointment is confirmed it will create a vacancy in the Reserve Director position. This is an important role as the constitution of City Super Pty Ltd allows for a vacancy occurring in the position of an Employer Appointed Director to be filled by the Reserve until a permanent appointment is made. It is recommended that Louise Dudley be appointed to the vacant Reserve Director position. Louise is the Chief Procurement Officer and is currently acting Chief Financial Officer and has the support of the Chairperson City Super Pty Ltd to take on the role of Reserve Director.

12.0 CONSULTATION

- Chris Mead, Chairperson City Super Pty Ltd
- Jim Reeves, Divisional Manager Brisbane Water
- Jane McDonald, Manager Corporate Services Brisbane Water
- Louise Dudley, Acting Chief Financial Officer

13.0 IMPLICATIONS OF PROPOSAL

The vacancy left by a retiring director will be filled as required under the constitution of City Super Pty Ltd and the Reserve Director position will remain filled.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Nil

16.0 CUSTOMER IMPACT

None.

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Consistent with current policy.

19.0 FINANCIAL IMPACT

Nil

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

As soon as possible, and prior to 13 April 2007.

22.0 PUBLICITY/MARKETING STRATEGY

No publicity required.

23.0 OPTIONS

23.1 Approve recommendation.

23.2 Not approve recommendation.

Option 23.1 is the recommended option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: DRS/USE/H01-774564(P8)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE
Reconfiguration of land at 538 Manly Road, 52 Moss Road, 18-22 Yarra Road, 3-17 Barwin Street and 13-23 Hepburn Street, Wakerley (site is also known as 566 Manly Road), (Mossvale on Manly Stages 5A & 5B)

3.0 ISSUE/PURPOSE
Approval required for Council to enter into a Subdivisional Deed of Agreement and accept a bond provided by the developer, Mirvac Pty Ltd, as security in respect of uncompleted works at 566 Manly Road, Manly to enable early sealing of the Survey Plan.

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

5.0 SUBMISSION PREPARED BY
Janice Hegarty, Plan Sealing Officer (PSCK2), Extension 37280

ACTION TAKEN
19 FEB 2007

6.0 DATE
12 February 2007

RECEIVED
19 FEB 2007

TOWN CLERK

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

PSCK2

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

9.0 RECOMMENDATION
It is recommended that E&C grant approval for the Council to enter into a Subdivisional Deed of Agreement with Mirvac Pty Ltd, the developers of land at 566 Manly Road, Manly, in respect of the uncompleted works and to accept a bond from an Obligor approved by the Council in the sum of ^{redacted} as security for the completion of those works and otherwise in accordance with the attached schedule.

10.0 DIVISIONAL MANAGER

Margaret Allison

Margaret Allison
DIVISIONAL MANAGER
CUSTOMER AND COMMUNITY SERVICES

APPROVED

19 FEB 2007

[Signature]
Lord Mayor
[Signature]
[Signature]

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

BC 20 YEAR PUBLICATION RELEASE SCHEME

11.0 BACKGROUND

On 29th December 2005, the Principal Planner Development Assessment East, Development Assessment, Customer and Community Services, granted approval to an application submitted on behalf of Mirvac Pty Ltd for reconfiguration of land at 538 Manly Road, 52 Moss Road, 18-22 Yarra Road, 3-17 Barwin Street and 13-23 Hepburn Street, Wakerley (site is also known as 566 Manly Road), Wakerley described as Lots 68-81 on SP 163548 and Lots 2 and 4 on SP 153400, Parish of Tingalpa.

By letter dated 10th November 2006, Wolter Consulting Group on behalf of Mirvac Queensland Pty Ltd requested that the Council permit the securing of uncompleted works to enable the plan of survey for the estate to be sealed prior to completion of those works, which will allow the developer to sell the allotments at an earlier date. Estimates for the uncompleted works were provided by Sinclair Knight Merz. Development Assessment East, and the Natural Assets Compliance Officer, have confirmed the following amounts are required as security for the uncompleted works to which they relate:

Works	Period within which works are to be completed after the sealing of the plan of survey	Estimated Costs
Roadworks	3 months	redacted
Waterway Corridor	3 months	redacted
Water Corridor	3 months	redacted
Revegetation Planting	3 months	redacted
Protected Vegetation	3 months	redacted
Turf	3 months	redacted
Total:		redacted

All bulk earthworks are to be completed, and uncompleted works are not to exceed 50 percent of the total works. Building approvals will not be issued until "As Constructed" drawings and information are accepted by Development Assessment East.

12.0 CONSULTATION

Councillor David Hinchliffe, Chairperson, Urban Planning and Economic Development Committee

Amanda Cooper, Policy Adviser, Lord Mayor's Office

Raul Paez, Engineer, Development Assessment East, Development Assessment

Fflur Collier, Natural Assets Compliance Officer, Technical Specialist Team, Development Assessment

All the above are in agreement

13.0 IMPLICATIONS OF PROPOSAL

Nil

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Nil

16.0 CUSTOMER IMPACT

Enhanced customer satisfaction - achievement of early sealing of survey plans

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Consistent with current delegations.

19.0 FINANCIAL IMPACT (are funds available? If so, what is the GL No.?)

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 approval be given for Council to enter into a Subdivisional Deed of Agreement and that a bond is provided by the developer in the amount of ^{redacted} as security in respect of uncompleted works.
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.

SCHEDULE

The Deed and the bond are to be prepared by and be in a form satisfactory to Brisbane City Legal Practice and the Subdivisional Deed of Agreement is to provide that the various works set out below are to be completed within the respective periods after the sealing of the Plan of Survey as set out hereunder:

Works	Period within which works are to be completed after the sealing of the plan of survey	Estimated Costs
Roadworks	3 months	redacted
Waterway Corridor	3 months	redacted
Water Corridor	3 months	redacted
Revegetation Planting	3 months	redacted
Protected Vegetation	3 months	redacted
Turf	3 months	redacted
Total:		redacted

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 **FILE NUMBER:** 1/139(A2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Appointment of Andrew MacLeod, Chief Internal Auditor, to the Internal Auditing Standards Board of the Institute of Internal Auditors.

3.0 **ISSUE/PURPOSE**

The purpose of this submission is to seek E&C approval to support the continued appointment of Andrew MacLeod, to the Internal Auditing Standards Board of the Institute of Internal Auditors and to approve his attendance at three meetings of this Standards Board during 2007/2008.

4.0 **PROPONENT**

Jude Munro
Chief Executive Officer

5.0 **SUBMISSION PREPARED BY**

Andrew MacLeod
Chief Internal Auditor (Ext 36897)

6.0 **DATE**

14 February 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?**

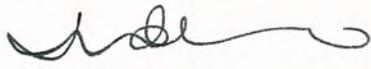
No.

9.0 RECOMMENDATION

That E&C:

- 1. Support the continued appointment of Andrew MacLeod, Chief Internal Auditor, to the Internal Auditing Standard Board of the Institute of Internal Auditors;
- 2. Grant approval for the Chief Internal Auditor to attend three meetings of the Institute of Internal Auditors Internal Auditing Standards Board in 2007/2008 at a cost to Council of a maximum of \$13,300.

10.0 DIVISIONAL MANAGER


 Jude Munro
 Chief Executive Officer

APPROVED

19 FEB 2007


 Lord Mayor

RECEIVED

19 FEB 2007

COMMITTEE SECTION

ACTION TAKEN

19 FEB 2007

TOWN CLERK

MMA

BCC PUBLICATIONS SCHEME
 10 YEAR RELEASE

11.0 BACKGROUND

The Institute of Internal Auditors

The Institute of Internal Auditors (IIA) serves over 140,000 members in internal auditing, governance and internal control, IT audit, education, and computer security from more than 100 countries. The world's leader in certification, education, research, and technological guidance for the profession, the Institute serves as the profession's watchdog and resource on significant auditing issues around the globe.

The IIA also provides internal auditing practitioners, executive management, boards of directors and audit committees with standards, guidance, and information on internal auditing best practices. The IIA Internal Auditing Standards Board defines, develops and promulgates internal auditing standards and their associated interpretations and guidelines. Also, the Standards Board maintains a liaison with the certification program (CIA exam) to assure that it continues to incorporate and reflect the most current standards and guidance officially published, and maintains a dialogue with other standards bodies.

This will be Andrew's seventh year on the IIA Internal Auditing Standards Board. The Council will continue to benefit from Andrew's access to leading edge research on all facets of internal and computer auditing. Membership of the IIA Internal Auditing Standards Board will allow Andrew to keep up to date with what is happening worldwide in relation to internal auditing and establish world renowned contacts.

Meetings are usually held Wednesday through Friday and travelling time will be required.

The IIA Internal Auditing Standards Board is an international body and meetings are held in various parts of the world. This year there will be one meeting held in conjunction with the International Conference in Amsterdam in July and one meeting in Orlando in December where the IIA is headquartered. Another meeting will be held in October with the location to be decided.

Council will allow Andrew up to ten days time off from work to attend meetings of Standards Boards of the Institute of Internal Auditors and the Information Systems Audit and Control Association (if reappointed) in each financial year. Any extra time required will be taken as either leave without pay or recreation leave.

By way of comparison, Neville Moo, Director, Internal Audit, Queensland Department of Education, training and the Arts is a member of the Government Relations Committee of the Institute of Internal Auditors. His department supports and funds his involvement with the Institute of Internal Auditors. The Queensland Department of Education funds at least one of his trips to the United States each year. The Director General of his Department has acknowledged the professionalism of their Internal Audit and the benefits of Neville's involvement with the IIA, particularly with respect to recruitment.

It is considered that Andrew MacLeod's continued membership of the IIA Standards Board is worthwhile and should be supported by Council.

12.0 CONSULTATION

Chief Executive Officer, Jude Munro
Executive Manager, OLMCEO, Hayden Wright

Both are in agreement with the recommendation.

Also, Len Scanlan, Chair of Council's Audit Committee recognises the benefits to Council of Andrew's membership of the Institute of Internal Auditors Internal Auditing Standards Board and the flow on benefits to the staff of Assurance Services. He believes there is great value and profile for Council in terms of standards and insights into best practices.

13.0 IMPLICATIONS OF PROPOSAL

Membership of the Institute of Internal Auditors Internal Auditing Standards Board will allow Council, through Andrew, access to leading edge internal audit research and developments.

14.0 CORPORATE PLAN IMPACT

Nil.

15.0 CUSTOMER IMPACT

Andrew's membership of the Institute of Internal Auditors Standards Board will lead to a higher quality of Assurance Services coverage in Council.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

The Institute of Internal Auditors (International) will fund US \$1,800 towards the accommodation for two meetings of Internal Auditing Standards Board in 2007/2008.

Other funding may be provided by the Institute of Internal Auditors (Australia) and the Information Systems Audit and Control Association but this is uncertain at this time.

Council will fund up to a maximum of \$13,300 for the three trips for Institute of Internal Auditors Standards Board in 2007/2008. Included in this amount of \$13,300 will be the registration fee of approximately \$2,500 for Andrew's attendance of the Institute of Internal Auditors International Conference from 8 July 2007 to be held in conjunction with the Internal Auditors Standards Board meeting in Amsterdam. The Institute of

Internal Auditors International Conference will be the only conference or significant training undertaken by Andrew in the 2007/2008 financial year. Any frequent flyer points earned from fares paid for by Council will be utilised where possible on future flights to IIA Standards Board meetings.

The breakdown of the estimated maximum cost for Council for the three trips is as follows:

Amsterdam (July):	\$3,500
Conference Registration: (Amsterdam July)	2,500
September/October Meeting	3,500
Orlando (December)	3,800
Total :	\$13,300

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

Option (1) Approve the recommendation.

Option (2) Not approve the recommendation.

Option 1 is the preferred option.

1.0 FILE NUMBER: 24/1-I/2007(3)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

2007 Asia Pacific Cities Summit Promotional Tour to Auckland, New Zealand

3.0 ISSUE/PURPOSE

To seek approval for Tiffany White, Acting Manager Marketing & Communications to travel to Auckland, New Zealand to promote the 2007 Asia Pacific Cities Summit from the 19 - 29 March 2007 in conjunction with the Commonwealth Local Government Conference.

4.0 PROPONENT

Hayden Wright, Manager, Chief Executive's Office

5.0 SUBMISSION PREPARED BY

Katharine Fenton-Wells, Team Leader International Events, Lord Mayor's Administration Office, ext 35335

6.0 DATE

6 February 2007

RECEIVED

19 FEB 2007

ACTION TAKEN

19 FEB 2007

COMMITTEE SECTION

TOWN CLERK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval

A PCS 1

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

No.

9.0 RECOMMENDATION

(i) That approval is given for Tiffany White Acting Manager for Marketing & Communications to conduct an Asia Pacific Cities Summit promotional road show to Auckland for the period 19th to 29th March 2007, inclusive of manning an exhibition stand at the 2007 Commonwealth Local Government Conference and to undertake strategic meetings with key organisations and media at a total estimated cost of \$1500.00.

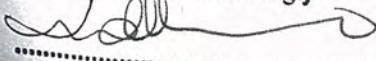
10.0 DIVISIONAL MANAGER


Hayden Wright
Executive Manager, Chief Executive's Office

APPROVED
19 FEB 2007

Lord Mayor
gnc [unclear] [unclear] [unclear]

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The 2007 Asia Pacific Cities Summit (APCS) is to be held in Brisbane from 31 August to 3 September 2007. In order to ensure its success it necessary that Council conducts marketing activities targeting potential attendees. The Commonwealth Local Government Conference to be conducted in Auckland, New Zealand presents such an opportunity. This conference will be conducted between 26-28 March.

The Mayor of Auckland City Council, Dick Hubbard issued an invitation for Council to send representatives to the conference and Councillors Campbell and Wyndham have been nominated to attend and represent Council. This occasion will provide an opportunity to promote the 2007 Asia-Pacific Cities Summit to be held from August 31-3 September 2007 and to announce the bid process for cities wishing to host the 2009 APCS.

Auckland is one of Brisbane's seven sister cities and it is hoped that the city will commit to a significant civic, commercial, cultural and youth presence at APCS 07. This Conference provides an ideal opportunity to promote the APCS 07 and to canvass interest from key civic representatives and decision-makers from amongst participating Commonwealth localities that may consider bidding for hosting rights. The Asia Pacific Cities Summit is held every two years with the next offshore Summit to be held in 2009.

It is proposed that during her visit Tiffany White will undertake media and marketing appointments as part of a road show to promote the APCS.

12.0 CONSULTATION

- Hayden Wright, Executive Manager, Chief Executive's Office
- Cris Anstey, Chief of Staff Lord Mayor's Office
- Peter Rule, Manager, Lord Mayor's Administration Office
- Bob Hunt, Manager, International Relations Unit, Lord Mayor's Administration Office
- Ken Parker, A/Team Leader International Collaborations, Lord Mayor's Administration Office
- Katharine Fenton-Wells, Team Leader International Events, Lord Mayor's Administration Office

All are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

None anticipated.

14.0 CORPORATE PLAN IMPACT

Consistent with Corporate Plan Section A *Regional and World City*, specifically, initiatives under *Our Services* aimed at:

- Developing regional, national and international alliances to advance Brisbane's interests and foster long-term economic, development, cultural and social opportunities.
- Participating in government networks and alliances to develop and promote cooperative regional and international initiatives.

15.0 CUSTOMER IMPACT

The promotional road show will focus on delegate registrations for APCS 2007 and the opportunity for Asia Pacific cities to consider bidding to host for the 2009 Asia Pacific Cities Summit. There will be an opportunity to visit New Zealand media outlets to promote APCS and Brisbane as a business destination. Tiffany will also join in and support meetings in Auckland with Chambers of Commerce and industry groups to encourage them to organise business delegations to APCS 2007.

16.0 ENVIRONMENT IMPACT

Nil

17.0 POLICY IMPACT

Nil

18.0 FUNDING IMPACT

The estimated cost of the APCS 2007 promotional road show will be approximately \$1,500. The breakdown is an overseas allowances @ \$50 per day = \$500. Air travel \$700 including taxes, and on the ground expenses of \$300. and no accommodation costs will be incurred.

Funding is available in Accounts 101151222600000062800000 - which is the APCS Project Fund.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the usual course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Not required

22.0 OPTIONS

1. To endorse the 2007 Asia Pacific Cities Summit promotional road show to Auckland and for Tiffany White to co-ordinate and manage that event.
2. To not endorse the Asia Pacific Cities Summit promotional road show to Auckland.

Option 1 is recommended.

1.0 FILE NUMBER

1/253(P4)

E C 19 / 02 - 101

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Retention Bonus Scheme for certain Executive positions.

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain approval for a change in strategy in relation to the payment of bonuses to Executive staff.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

RECEIVED

19 FEB 2007

ACTION TAKEN

19 FEB 2007

COMMITTEE SECRETARY

TOWN CLERK

EOEMCEO

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

22 January 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 ANY ACT OR ORDINANCE?

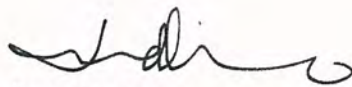
N/A

9.0 RECOMMENDATION

(i) That the existing incentive bonus scheme not be offered to Executives appointed to certain positions, as determined by the Chief Executive Officer, and that a retention bonus scheme be offered in lieu. (This scheme will not apply to the members of the Senior Management Group as shown on the attached list.)

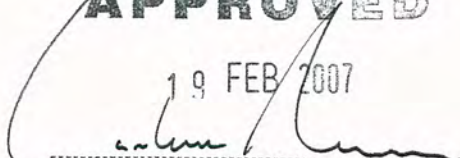
(ii) That the annual retention bonus be set at 10% of the Executive's notional salary as at 30 June each year and only be payable at the end of the Executive's 3 year contract term.

10.0 Jude Munro
Chief Executive Officer

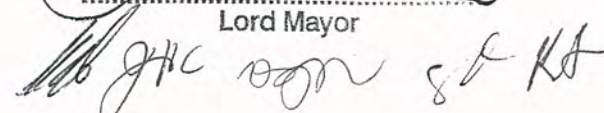


APPROVED

19 FEB 2007



Lord Mayor



11.0 BACKGROUND

The current Contracts of Employment for most of the Council's Executive Service Officers contain a provision for the payment of an annual incentive bonus of up to 20% of the notional salary.

The current low unemployment rate has made it increasingly difficult to attract talented and skilful people to the Council's workforce. Even when Council has recruited a person with the desired skills and experience, it is sometimes difficult to retain that person due to attractive packages continually being offered in the general market place. The predicted longer-term shortage in the labour market is compounded by the extremely strong demand being driven by the growth in south-east Queensland. It is anticipated that this demand will be exacerbated over the next 5 years as the State embarks on major infrastructure investments, with many organisations launching new strategies aimed specifically at talent retention in the "hot skills" area.

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

A strategy to combat the loss of talented Executives is to change Council's current incentive bonus scheme to a retention bonus scheme. It is suggested that this strategy only apply to certain Executive positions in the "hot skills" and "technical specialist skills" area, as determined by the Chief Executive Officer. **The bonus would only payable at the end of the Executive's 3 year contract term.** Therefore if an Executive chose to leave the Council after 2 years, they would forgo 2 years of the retention bonus. This should encourage Executives to fulfil their obligations under the contract and provide Council with greater certainty that important projects allocated to Executives are completed.

This scheme will not apply to the members of the Senior Management Group as shown on the attached list because there is a desirability of an annual "at risk" bonus based on performance in these cases.

Accordingly for appointments to certain Executive positions, it is recommended that the existing annual incentive bonus scheme be not offered and that an annual retention bonus scheme be offered in lieu. It is also recommended that the annual retention bonus be set at 10% of the Executive's notional salary as at 30 June each year.

12.0 CONSULTATION

Chief Executive Officer
Executive Manager, Office of the Chief Executive
Manager, HR Services

All are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

It is considered necessary to change the existing incentive bonus scheme in order to retain new Executives to the Council's workforce.

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FUNDING IMPACT

Funding is available from within existing Divisional budgets.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

Nil.

23.0 OPTIONS

- (1) Approve the recommendation.
- (2) Approve a different strategy in relation to the Executive incentive bonus scheme.
- (3) Make no alterations to the Executive incentive bonus scheme.

OPTION (1) IS THE PREFERRED OPTION

1.0 FILE NUMBER: 99-49337(A1)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Manager, Vegetation and Pest Services, City Business (Executive Service Role).

3.0 ISSUE/PURPOSE

To reclassify an existing Senior Officer position as an Executive Service position and to formally appoint the incumbent to the role.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

6 February 2007

RECEIVED

19 FEB 2007

ACTION TAKEN

19 FEB 2007

COMMITTEE SECTION

TOWN CLERK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For approval by E&C

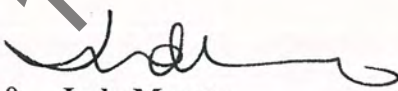
EOEMCEO

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

No.

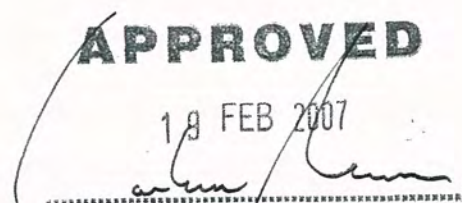
9.0 RECOMMENDATION

That the existing Senior Officer role of Business Manager, Vegetation and Pest Services, City Business, be reclassified as an Executive Service position and that the incumbent, Mr Arron Lee be formally appointed to the role.

10.0  Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

19 FEB 2007


Lord Mayor

BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

The existing role of Business Manager, Vegetation and Pest Services, City Business is currently classified as a Senior Officer role.

As the role has increased in scope and responsibilities since it was last evaluated in 2002, the Divisional Manager, City Business requested that the role be re-evaluated to ascertain its appropriate classification.

Mercer subsequently carried out a review and it is considered appropriate for this role to be reclassified as an Executive Service role.

12.0 CONSULTATION

Chief Executive Officer
Divisional Manager, City Business
Executive Manager, Office of the Chief Executive

All are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

Nil.

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

Nil.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FUNDING IMPACT

Funding would be available from within the existing Divisional budget.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

Nil.

23.0 OPTIONS

1. That the existing Senior Officer role of Business Manager, Vegetation and Pest Services, City Business, be reclassified as an Executive Service position and that the incumbent, Mr Arron Lee be formally appointed to the role.
2. That the existing role of Business Manager remains as a Senior Officer role.

Option 1. is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS – 26 FEBRUARY 2007 (VERSION 1)

SUB NO.	FILE NO.	DIV.	TITLE	Result
26/02- 1 <i>held</i>	259/12-NL010(A1)	Customer & Community Services & Corporate Services	Approval to amend Easement F on Lot 102 on SP 102966 and on SP 107657 ('Easement F') and Easement A on Lot 102 on SP 102966 ('Easement A') which benefit and burden City Hall, respectively	Held
26/02- 2 <i>M</i>	465/6/26(61P1)	City Policy & Strategy	2007-2008 Federal Road Safety Black Spot Program	Yes
26/02- 3 <i>R</i>	460/62/67(142)	City Policy & Strategy	Proposed Woolloongabba Centre Neighbourhood Plan	Yes
26/02- 4 <i>R</i>	302/10/2(1671)	Corporate Services	Ex-gratia Payment to Gary and Margaret Burke in respect of 13 Lendon Street, Deagon	Yes Amended
26/02- 5 <i>R</i>	12/51-L2007	OLM&CEO	Overseas Travel: Mombasa, Kenya - March 2007	Yes
26/02- 6 <i>M</i>	204/6(16/P5)	MIPO	Monthly Major Project Report - January 2007 (Attachment A)	Yes
26/02- 7 <i>-</i>	(0)460/42/93(0/A2/P1)	Customer & Community Services	Reduction and Release of Security, and substitution of security for Forest Lake (Delfin Property - operating as Ivyville Pty Ltd)	No
26/02- 8 <i>R</i>	288/20-0(P2)	Strategic Procurement Office	Contracts and Tendering - Public interest Resolution Maximising the benefits of Brisbane City Council Procurement	Yes
26/02- 9 <i>R</i>	243/111-70082/2006/2007	Strategic Procurement Office	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924 (Pool Development Program)	Yes
26/02- 10 <i>R</i>	N60147-05/06	Strategic Procurement Office	Submission for approval by Council under Division 12 of the City of Brisbane Act, 1924 (Catamaran Ferry Boats)	Yes
26/02- 11 (walk-in) <i>M</i>	99-67558(A1)	OLM&CEO	Renewal of Executive Service -Peter Rule	Yes
26/02- 12 (walk-in) <i>R</i>	243/98-70027/2006/2007	Strategic Procurement	Submission for Resolution by Council under Division 12 of the City of	Yes

E&C RESULTS – 26 FEBRUARY 2007 (VERSION 1)

SUB NO.	FILE NO.	DIV.	TITLE	Result
		Office	Brisbane Act, 1924 (Brisbane Caboolture Aquifuture Project Alliance Agreement)	

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

**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: 465/6/26(61P1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2007 - 2008 Federal Road Safety Black Spot Program.

3.0 ISSUE/PURPOSE

To consider projects to be submitted for funding consideration under the Federal Road Safety Black Spot Funding Program for 2007 - 2008.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy and Strategy Division

5.0 SUBMISSION PREPARED BY

Ian Hawksworth, Senior Program Officer Transport Infrastructure, Extension - 37668

6.0 DATE

5 February 2007.

RECEIVED

26 FEB 2007

ACTION TAKEN

26 FEB 2007

COMMITTEE SECTION

TOWN CLERK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

Y1 D6

For approval by the Establishment and Co-ordination Committee.

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

No

9.0 RECOMMENDATION

That the Committee approve the projects as indicated in Attachment "A" for nomination to the Federal Government for funding consideration under the 2007 - 2008 Federal Road Safety Black Spot Program.

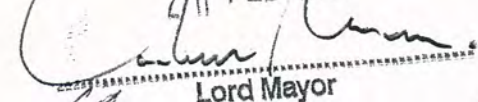
10.0 DIVISIONAL MANAGER



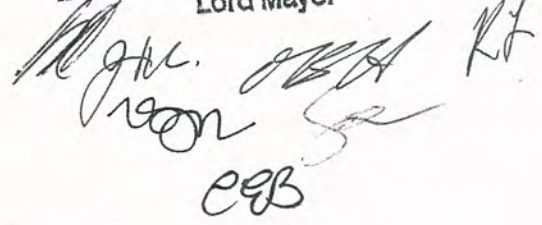
Terry Hogan
Divisional Manager
CITY POLICY AND STRATEGY DIVISION

APPROVED

26 FEB 2007

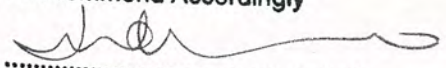


Lord Mayor



TI
02/07
G.P.
12/2/07

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The Queensland Department of Main Roads (DMR) has invited submissions from Local Governments for projects in the 2007 - 2008 Federal Road Safety Black Spot Program. Submissions will be assessed by Queensland's Black Spot Consultative Panel and recommended to the Federal Government for consideration.

The aim of the Black Spot Program is to improve road safety through provision of funding for implementation of traffic engineering measures such as the installation of traffic signals, improving intersection geometry, or improving mid-block sections of road at locations with high crash rates.

To be eligible for funding under this Program, a project must comply with Department of Transport and Regional Services criteria. For example, projects are selected by a quantitative assessment of potential savings to the community as a result of reduced numbers of traffic accidents at an intersection or on a length of road. Only projects which have a potential benefit/cost ratio (BCR) of greater than 2 are considered for funding. In recent years projects needed a BCR of greater than around 4 to be successful in attaining funding.

The projects listed in Attachment "A" are proposed to be nominated by Brisbane City Council in its Federal Road Safety Black Spot funding submission for the period 2007 - 2008. DMR has been provided with a draft list of projects for initial assessment. Projects nominated are the highest priority Black Spot projects (taking into account accident numbers, intersection types and the occurrence of any fatal accidents) which are able to achieve the required benefit/cost ratio criteria set by the Department of Transport and Regional Services, these projects:

- have been identified through detailed crash analysis of all sites in Brisbane with a higher than average crash record,
- have a demonstrated high benefit/cost ratio assessment and
- comply with the criteria set out in the Road Safety Black Spot Funding Guidelines as established by the Department of Transport and Regional Services.

Approved Federal Road Safety Black Spot funding received by Brisbane City Council in previous years is detailed in the table below:

YEAR	FEDERAL FUNDING
2000/2001	\$370,000
2001/2002	\$270,000
2002/2003	\$1,120,000
2003/2004	\$1,323,200
2004/2005	\$680,000
2005/2006	\$514,000
2006/2007	\$1,346,356

Council is yet to receive confirmation from the Federal Government of the level of funding to be allocated for the 2007/08 period.

12.0 CONSULTATION

Councillor Graham Quirk, Chairperson, Roads, TransApex and Traffic Committee and Councillor Peter Cumming, Shadow Chairperson, Roads, TransApex and Traffic Committee have been consulted and support the submission.

13.0 IMPLICATIONS OF PROPOSAL

Each project to be submitted has a high priority in terms of improving road safety and would be nominated as a priority project for funding consideration as part of Council's future budget. This submission provides an opportunity for Council to access Federal Government funding for these projects to supplement Council's investment in road safety.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

The recommendation is in accordance with the Transport Plan for Brisbane 2002 – 2016 Strategic Objective 4 - A safe and efficient road network.

16.0 CUSTOMER IMPACT

The allocation of Black Spot funding to assist Council in implementing traffic safety enhancements at the locations identified in Attachment "A" would improve safety for road users and assist in alleviating community concerns about safety at these locations.

17.0 ENVIRONMENTAL IMPACT

The projects identified are not expected to have an adverse impact on the environment.

18.0 POLICY IMPACT

In accordance with Council policy, an annual submission is prepared for consideration for Federal funding under the Road Safety Black Spot Funding Program.

This initiative is in line with the 2026 Vision and the Transport and Traffic Program, to ensure a modern transport system which meets community needs and sustains Brisbane as a livable city.

19.0 FINANCIAL IMPACT

The making of this submission represents an opportunity for Council to receive revenue from the Road Safety Black Spot Funding Program for safety improvement projects.

20.0 HUMAN RESOURCE IMPACT

N/A

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY / MARKETING STRATEGY

Publicity for the nominated projects will be undertaken in accordance with Council's Corporate Guidelines on a project by project basis, once the outcome of funding deliberations has been advised by the Federal Government.

It is a Federal requirement that "Federally Funded Black Spot Project" signs, be installed at approved Black Spot sites and if the project cost is greater than \$100,000, that these signs remain in place for a period of two years.

23.0 OPTIONS

- 1) Approve the projects as indicated in Attachment "A" for nomination to the Federal Government for funding consideration under the 2007 - 2008 Federal Road Safety Black Spot Program.
- 2) Amend the projects as indicated in Attachment "A" for nomination to the Federal Government for funding consideration under the 2007 - 2008 Federal Road Safety Black Spot Program.
- 3) Not to approve the projects as indicated in Attachment "A" for nomination to the Federal Government for funding consideration under the 2007 - 2008 Federal Road Safety Black Spot Program.

Option (1) is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Major Project Report – January 2007 (Attachment A).

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

Louise Dudley, A/Chief Financial Officer, Corporate Services, 3403 6068.

6.0 DATE

20th February 2007

ACTION TAKEN

26 FEB 2007

RECEIVED

26 FEB 2007

TOWN CLERK
DCFO

COMMITTEE SECTION

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

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

N/A.

9.0 RECOMMENDATION

That E&C accept the Monthly Major Project Report.

APPROVED

2/6 FEB 2007

Lord Mayor

10.0 EXECUTIVE MANAGER

Scott Stewart
Executive Manager, Major Projects

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The report has adopted a Traffic Light system to improve identification of projects that are reported as either: on time; on estimate (green); scope changes (orange); emerging issues (orange); not on estimate/time (red); and no scope changes/emerging issues (green). Some of the exception reporting remains the same as the previous month however, all additional or new information can be identified under the *****JANUARY 2007 UPDATE***** heading.

NOTE:

Please be advised that due to the commencement of the 2007-12 budget development process, effective from February 2007's report and onwards, references to specific bus and ferry numbers will be removed from the project titles.

Examples of these projects are as follows:

- *The 62 New Gas Buses project becomes the New Gas Buses Schedule project;*
- *The 9 Articulated Buses project becomes the New Articulated Buses project;*
The Four Passenger Ferries project becomes the New Passenger Ferries project; and
- *The Two 10 Passenger Ferries project becomes the New 10 Passenger Ferries project.*

The number of buses and ferries deliverable, in the 2006-07 financial year, will be included in the Explanations for the relevant projects.

Also, please note that the Accessible Brisbane and the Natural Environment, Sustainability and Parks programs are intermingled in the detailed section of Attachment A. This process is currently being rectified.

January 2007 Report Summary

Attachment A is the report for January 2007. Some changes have occurred in the report from the previous month. Additional projects that have identified issues since the previous month's report include:

- HR Information System Phase 1 Implementation and Phase 2 Planning (see page 4);
- Wynnum Civic Centre Redevelopment – Public Private Partnership (see page 8);
- City Hall – Implement Building Services Recommendations (see page 9);
- Suburban Centre Improvement Projects (see page 16);
- Footpath Contributed Assets (see page 20);
- Kerb and Channel Contributed Assets (see page 21);
- Major Traffic Improvements – Intersections (see page 22);
- Progress Road (see page 23);
- Roads and Bikeways Contributed Assets (see page 24);
- TransApex – Hale Street Link – Feasibility Study (see page 26);
- TransApex Northern Link – Detailed Feasibility (see page 28);
- Ferry Facilities Upgrade (see page 62);
- Four Passenger Ferries (see page 63);
- Public Transport Facilities (see page 68);
- River Walk Maintenance and Rehabilitation (see page 70);
- Two 10 Passenger Ferries (see page 74);
- Proactive Street Tree Maintenance (see page 67);
- Sportsfield and Hard Court Condition Rehabilitation (see page 73);
- Drainage Contributed Assets (see page 30);
- City Development – Minor Works Program (see page 39);
- Luggage Point WWTP – Control System Upgrade (see page 42);
- Luggage Point WWTP Nitrogen Removal Facility – Stage 3 (see page 43);
- Sewerage Pump Station Reliability Improvement – Stage 2 (see page 50); and
- Employment Programs – Trainees New (see page 58).

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

Nil.

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

N/A.

23.0 OPTIONS

Option 1: Approve the recommendation that E&C accept the Monthly Major Project Report for January 2007.

Option 2: Do not accept the report.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: (0)460/42/93(0/A2/P1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Reduction and Release of Security, and substitution of security for Forest Lake (Delfin Property - operating as Ivyville Pty Ltd.)

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain approval to reduce the security provided by Delfin Property, to release the security currently held; and to accept a substitute security for the reduced amount.

4.0 PROPONENT

Margaret Allison, Divisional Manager, Customer and Community Services

5.0 SUBMISSION PREPARED BY

Dianne Chambers, Team Leader Plan Sealing (PSC)

6.0 DATE

20 February, 2007

26 FEB 2007

26 FEB 2007

COMMITTEE SECTION

TOWN CLERK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E & C approval

PSC

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

No

9.0 RECOMMENDATION

It is recommended that E & C grant approval to:

(i) Reduce the security held, securing obligations of Delfin Property, under the Subdivisional Deed for the Forest Lake development from redacted to redacted as security to the Council for the completion of all outstanding works.

(ii) Subject to the execution of a Deed, in a form satisfactory to the Manager, Brisbane City Legal Practice, between Council and Delfin Property, providing for the substituted security to stand as security for the obligations of Delfin Property,

(a) Accept security from Australia and New Zealand Banking Group in the amount of redacted

(b) Upon acceptance of the substituted security mentioned in (a), return for cancellation, the original unconditional Insurance Bond provided by American Reinsurance as security for the performance of the outstanding obligations of Delfin Property under the Subdivisional agreement for the Forest Lake development and relevant divisional approvals.

10.0 DIVISIONAL MANAGER

Margaret Allison

Margaret Allison
DIVISIONAL MANAGER
CUSTOMER AND COMMUNITY SERVICES

NOT APPROVED

26 FEB 2007

[Signature]
Lord Mayor

[Signatures]
CAB gAC OSA
vornea SA

I Recommend Accordingly

[Signature]

11.0 BACKGROUND

Delfin Property – operating as Ivyville Pty Ltd – is the land developer responsible for the development of Forest Lake. A Development Control Plan exists for Forest Lake under which a Development Deed and Subdivisional Agreement required a Master Bond for an amount of redacted. The Master Bond was provided as security for uncompleted works. The development, which commenced in 1990, was developed in 215 stages. All stages have now been completed. Some works remain to be completed in 31 of the 215 stages. Following completion of these works the Master Bond will no longer be required.

Council officers have carried out investigations and confirmed that the value of uncompleted works is redacted, and the amount required for bonding purposes is redacted which includes 25% contingency. The developer is proposing to lodge security in the amount of redacted.

Delfin Property – operating as Ivyville Pty Ltd – currently provides security for the uncompleted work (within the provision of the Subdivisional Agreement and Development Deed) of redacted by way of an insurance bond from American Reinsurance. It is proposed to reduce the amount required for fulfilment of the obligations under the current Deed to redacted. It is further proposed to release the redacted insurance bond, and to substitute the security with a bank guarantee from Australia and New Zealand Banking Group, in the reduced amount of redacted.

As part of the finalisation process for the Forest Lake development, discussions have been held with Council officers to gain agreement to accept a reduced security for the remaining performance and maintenance bonding requirements for the project.

12.0 CONSULTATION

Councillor David Hinchliffe, Chairperson, Urban Planning and Economic Development Committee

Amanda Cooper, Policy Advisor, Office of the Lord Mayor

Richard Sivell, Manager, Development Assessment

Kevin Matthews, Principal Engineer, Development Assessment South

Kok Yeo, Senior Engineer, Development Assessment South

Cameron McKay, Engineer, Development Assessment South

Terry Griffiths, Senior Solicitor, Brisbane City Legal Practice

Kevin Cronin, Special Projects Officer, Development Assessment

All are in agreement with the recommendation.

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

Consistent with Council policy to reduce/release bonds on satisfaction of obligations.

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 approves the recommendation.

2. Not approve the recommendation.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 99-67558(A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Renewal of Executive Service Contract for Peter Rule

3.0 ISSUE/PURPOSE

To approve the renewal of Executive Service Contract for Peter Rule, Lord Mayor's Administration Office

ACTION TAKEN

RECEIVED

4.0 PROPONENT

26 FEB 2007

26 FEB 2007

Jude Munro, Chief Executive Officer

TOWN CLERK

COMMITTEE SECTION

MCEO

5.0 SUBMISSION PREPARED BY

Hayden Wright, Executive Manager, Office of the Chief Executive

6.0 DATE

15 February 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

Establishment and Co-ordination Committee approval

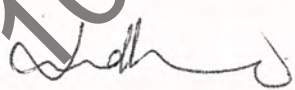
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?

N/A

9.0 RECOMMENDATION

That Peter Rule's contract be renewed for a period of 3 years from 9 August 2007.

10.0 Jude Munro
CHIEF EXECUTIVE OFFICER

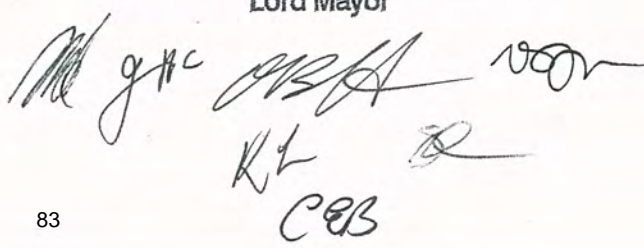


APPROVED

26 FEB 2007



Lord Mayor



11.0 BACKGROUND

Peter Rule was appointed to the position of Manager, Lord Mayor's Administration Office on 9 August 2004 for a period of 3 years.

Peter has been performing well in the role and it is recommended that his contract be renewed for a further period of 3 years.

12.0 CONSULTATION

Lord Mayor
Chief Executive Officer

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 COMMERCIAL IN CONFIDENCE

N/A

15.0 CORPORATE PLAN IMPACT

N/A

16.0 CUSTOMER IMPACT

N/A

17.0 ENVIRONMENTAL IMPACT

N/A

18.0 POLICY IMPACT

N/A

19.0 FUNDING IMPACT

N/A

20.0 HUMAN RESOURCE IMPACT

N/A

21.0 URGENCY

In the normal course of business

22.0 PUBLICITY/MARKETING

At the discretion of the Lord Mayor

23.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE