

E&C RESULTS - 4 JUNE 2007

SUB NO.	FILE NO.	DIV.	TITLE	Result
04/06- 1 M	204/6(16/P6)	MIPO	Monthly Project Report - April 2007	Yes
04/06- 2 M	202/11-KB530/51	Corporate Services	Claim for compensation arising from the resumption of land for road purposes - 51 Kelliher Road, Richlands	Yes
04/06- 3 M	804/9/1-2007	Brisbane Transport	Brisbane Transport Business Planning Workshop	Yes
04/06- 4 R	460/2(181)	City Policy & Strategy	End 2004 Amendments to Brisbane City Plan 2000	Yes
04/06- 5 M	253/6/0(A4)	Customer & Community Services	Grace period for payment of headworks/infrastructure charges at 2006/2007 rates	Yes Amended
04/06- 6 R	288/20-39B(A25)	Customer & Community Services	Amending Council's Administrative Arrangements	Yes
04/06- 7 R	243/98-60110-2005/2006	Corporate Services	2006/07 Budget - Change in Budget Phasing & Associated Funding Strategy for the Manchester Dam Remedial works project.	Yes
04/06- 8 R	460/144/1(8)	City Policy & Strategy	Proposed Wynnum/Manly Neighbourhood Plan.	Yes Amended
04/06- 9 R	234/82/22(11)	City Policy & Strategy	Brisbane Housing Company - Proposal to create Professional Services Subsidiary and Special Purpose Vehicles	Yes
04/06- 10 R	234/82/22(12)	City Policy & Strategy	Brisbane Housing Company - Funding Agreement 2006-2008	Yes
04/06- 11 R	460/75/105(3)	City Policy & Strategy	Sandgate Post Office Heritage Listing	Yes
04/06- 12 R	460/140/5(1)P1)	City Policy & Strategy	Paradise Road Interchange Planning Scheme Policy Deed	Yes
04/06- 13 R	460/62/67(131)	City Policy & Strategy	Draft Albion Neighbourhood Plan	Yes
04/06- 14 M	460/6/3(2)	City Policy & Strategy	Reappointment of Urban Futures Brisbane Board	Yes
04/06- 15 Held	460/144/4(8)	City Policy & Strategy	Proposed Bracken Ridge and Districts Neighbourhood Plan	Held

E&C RESULTS – 4 JUNE 2007

SUB NO.	FILE NO.	DIV.	TITLE	Result
		Strategy		
04/06-16 <i>Held</i>	243/85-10145	Strategic Procurement Office	Stores Board Submission for the Provision of insurance services (Jardines)	Held
04/06-17 <i>R</i>	243/105-70183/2006/2007	Strategic Procurement Office	Stores Board Submission for the Hogarth Road Composite Bridge	Yes
04/06-18 <i>R</i>	376/6/4(P4)	Strategic Procurement Office	Contract and Tendering – Report to Council of Contracts accepted by Delegates (May 2007)	Yes
04/06-19 <i>Held</i>	243/26-70101/2006/2007	Strategic Procurement	Stores Board Submission for the Provision of Internet Services (SP Telemedia Limited)	Held
04/06-20 <i>M</i>	487/20/6(6)	Brisbane Water	Submission for the extension of the supply of Bulk water Services to the Councils of Logan, Ipswich, Pine Rivers, Caboolture and Redcliffe	Yes
04/06-21 <i>M</i>	Walk In		Executive Contract	Yes

BCC PUBLIC INFORMATION 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: 204/6(16/P6)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report - April 2007

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

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

6.0 DATE ACTION TAKEN

29th May 2007 04 JUN 2007

RECEIVED

04 JUN 2007

TOWN CLERK

COMMITTEE SECTION

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval. DCFO

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

N/A.

9.0 RECOMMENDATION

That E&C accept the Monthly Project Report.

APPROVED

4 JUN 2007

Caroline...
Lord Mayor

10.0 EXECUTIVE MANAGER

MD
won
CEB
LY

Scott Stewart
Scott Stewart
Executive Manager, Major Projects

24/5/07

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

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

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

Note:

The format of the E&C Monthly Project report, in Attachment A, has changed. The report now provides project information for the current month and the previous month. The Explanations and Solutions for the respective months are also shown.

Any movement in the status of the project flags is indicated as a change. Green indicates a positive change for the flag, while red indicates a negative movement.

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

Nil.

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

N/A.

23.0 OPTIONS

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

Option 2: Do not accept the report.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER

202/11-KB530/51

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes
- 51 Kelliher Road, Richlands.

3.0 ISSUE/PURPOSE

Recommendation on a claim for compensation - Reject claim, make Offer of
Compensation and then pay Advance against Compensation.

4.0 PROPONENT

Chris Mead, Acting Divisional Manager, Corporate Services.

5.0 SUBMISSION PREPARED BY

Jonathan Stephens
Acquisitions & Disposal Officer, City Property (Ext. 35553).

RECEIVED

9 JUN 2007

COMMITTEE SECTION

6.0 DATE

4 June 2007.

TOWN CLERK

POICP

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.

BCG PUBLICATIONS SCHEME
10 YEAR RELEASE

9.0 RECOMMENDATION

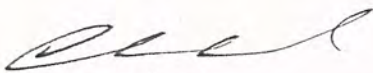
That the Establishment & Coordination Committee approve as follows:

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

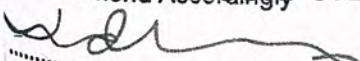
Schedule 1

Part 1	Details of Resumption
Claimant	redacted and redacted
Property resumed	104 on SP172140, Parish of Oxley, Area 1.608 hectares. Address – 51 Kelliher Road, Richlands.
Purpose of Resumption	Road Purposes.
Part 2	Details of Claim
Amount of Claim	redacted plus interest
Part 3	Details of Offer
Amount of Offer	(a) redacted (b) Reasonable disturbance costs (c) Interest calculated on redacted at the appropriate Land Court rate from date of resumption until date of payment.
Terms of Offer/Settlement	(a) Offer is accepted in full and final satisfaction of all rights and interest that the claimant has or will have in respect of the taking of this property; (b) The claimant enters into a deed of indemnity on terms and conditions satisfactory to the Manager Brisbane City Legal Practice.
Part 4	Details of Advance
Amount of Offer	(d) redacted (e) Reasonable disturbance costs (f) Interest calculated on redacted at the appropriate Land Court rate from date of resumption until date of payment of the advance.

10.0 DIVISIONAL MANAGER



Chris Mead
ACTING DIVISIONAL MANAGER
CORPORATE SERVICES

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

APPROVED
4 JUN 2007

Lord Mayor


11.0 BACKGROUND

By Notification of Resumption published in the Government Gazette dated 4 March 2005, Council resumed from [redacted] and [redacted] part of their property situated at 51 Kelliher Road, Richlands, for road purposes described as Lot 104 on SP172140, Parish of Oxley, County of Stanley, containing an area of 1.608 hectares as shown highlighted on Attachment A.

The resumption enabled the construction of a road to provide a separate connection to the Ipswich Motorway roundabout under Boundary Road for northbound and southbound traffic.

The subject property is located on the north west corner of the intersection of Boundary and Kelliher Roads and is about 14 kilometres south west of the Brisbane GPO as shown on Attachment B. As at the date of resumption the subject land comprised an old low-set brick and tile dwelling and is designated "Future Industry" under City Plan 2000.

On 31 August 2006 Council's valuation consultant (Ray White Valuers Brisbane) advised that their assessment of compensation was [redacted] excluding disturbance costs, interest and exclusive of GST (refer Attachment C). This assessment is on the basis that the land could be developed in a similar manner to other "General Industry" designated land sites surrounding the subject land.

On 23 November 2006 the claimants lodged a claim for compensation in the amount of [redacted] plus interest, comprising [redacted] for loss of land, severance and injurious affection, and [redacted] for disturbance costs.

On 23 January 2007, in an endeavour to settle the matter a 'without prejudice' conference was held wherein an offer of [redacted] plus reasonable disturbance costs and interest was made to the claimant. Subsequent to that conference, Council's Consultant Valuer has reaffirmed their assessment of compensation for the land taken at [redacted].

The claimants have requested that Council pay an advance against compensation under section 23 *Acquisition of Land Act 1967*.

It is therefore recommended that:

1. The claim for compensation in the amount of [redacted] plus interest be rejected as excessive;
2. An offer of compensation in the amount of [redacted] plus reasonable disturbance costs and interest be made to the claimant;
3. Failing acceptance of the offer, that an advance against compensation in the amount of [redacted] plus reasonable disturbance costs and interest be paid to the claimant.

Under the Register of Administrative Arrangements the Establishment and Coordination Committee has the authority to approve, reject and pay an advance against compensation under the *Acquisition of Land Act 1967* of amounts up to \$4,000,000.

12.0 CONSULTATION

Councillor Graham Quirk, Chairperson, Roads, Transapex and Traffic Committee
Frank Riley, Manager, City Property
Alan Evans, Principal, Transport Infrastructure, City Policy & Strategy Division

All consulted are in agreement with the recommendation.

Councillor Flessler and Councillor deWit have been consulted and agree that this submission can go forward for consideration by E&C Committee.

13.0 IMPLICATIONS OF PROPOSAL

A claim for compensation is processed.

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

14.0 COMMERCIAL IN CONFIDENCE

Yes. A compensation matter should remain confidential.

15.0 CORPORATE PLAN IMPACT

The recommendation facilitates improvements to the existing road network which is consistent with key initiatives of the 2004-2008 Corporate Plan including:

7.1.2.1 Transport Network - Construct (or acquire) the network

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

Not applicable.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

1. Budget impact: Funds are available in City Policy & Strategy's 2006/2007 Transport & Traffic Road Network Program – Work Order 223561.
2. Taxation issues: Nil.
3. Risk Assessment: Not Applicable.

20.0 HUMAN RESOURCE IMPACT

No impact.

21.0 URGENCY

Normal course of business.

22.0 PUBLICITY / MARKETING STRATEGY

Not applicable.

23.0 OPTIONS

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

Option 1 is the preferred and recommended Option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 804/9/1-2007

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Brisbane Transport Business Planning Workshop

3.0 ISSUE/PURPOSE

The purpose of this submission is to request approval for the Brisbane Transport Executive Group to undertake a Business Planning Workshop at Binna Burra Mountain Lodge, Gold Coast Hinterland.

4.0 PROPONENTS

Alan Warren, Divisional Manager, Brisbane Transport

5.0 SUBMISSION PREPARED BY

Greg Newman, Human Resource Manager, Brisbane Transport
Ext. 72247

6.0 DATE

10th May 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E & C approval

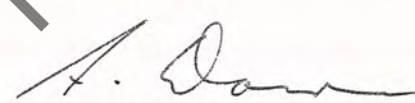
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?

N/A.

9.0 RECOMMENDATION

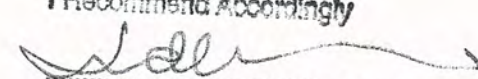
It is recommended that approval be given for the Brisbane Transport Executive Group to attend a Business Planning Workshop at Binna Burra Mountain Lodge, Gold Coast Hinterland, from the 11th-13th July 2007 at a cost of \$6850.

10.0 DIVISIONAL MANAGER


Mr Alan Warren
Divisional Manager
BRISBANE TRANSPORT

APPROVED
JUN 2007

Lord Mayor


I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

Brisbane Transport has renewed its strategic direction and goals to reflect emerging needs and demands, the corporate plan and future capabilities. The purpose of this workshop is to review the current strategic and business plans created in 2006 and to ensure it relevancy for 2007. The update of the 2006/2008 Business Plan will establish a framework that will ensure alignment of activities with strategic priorities.

A half day Strategic Planning Workshop involving BT staff, Board Members and representatives from BCC City Policy and Strategy Division, was held in Brisbane in late 2006 to revisit and update the Brisbane Transport Strategic Plan 2007/2010. Five strategic goals, underpinned by key actions continue to define Brisbane Transport's future direction. It is now necessary to review the priorities, develop actions and assign accountabilities in the business plan to align them with the new strategic goals and objectives for 2007/08. Since the last review the divisional structure and accountabilities have been reviewed to ensure Brisbane Transport is focused on future business needs and direction. This workshop will be used to ensure that the plan reflects the new arrangements and that the structure is working as planned. Any inconsistencies and or ambiguity in the assignment of tasks will also be discussed and addressed. The need to develop the Brisbane Transport Executive Group into an effective management team that own and drive the strategic direction is paramount.

Richards Consulting will be employed as the facilitator for the workshop. Richards Consulting has extensive experience with large corporations, local government and transport operations. The facilitators have a developed knowledge of Brisbane Transport and its operations and have worked with the management team over the last six years. Richards Consulting facilitated the development of the strategic and business plan in 2006 and their ongoing support will assist in ensuring the continuity of the current positive direction.

A large number of venues were considered (see Attachment 1). Binna Burra has been chosen as, at \$225 per person per day, it is substantially cheaper than other available venues. Binna Burra provides an all inclusive package and has been used by Brisbane Transport previously with satisfactory results.

- Accommodation, Conference and Meals (14 delegates 2 days) \$ 6300
- Extra Equipment requirements (conference room and data projector) \$ 550

12.0 CONSULTATION

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

Jude Munro, Chief Executive Officer

Councillor Victoria Newton, Chairperson Public Transport Committee

Councillor Graham Quirk, Shadow Chairperson Pubic Transport Committee

Stephen Lonie, Chairperson Brisbane Transport Advisory Board

13.0 IMPLICATIONS OF PROPOSAL

The workshop is intended to provide a framework for managing Brisbane Transport over the next 3 years. A cohesive well informed team with a clear strategic direction and business plan accountabilities will ensure staff are aligned to achieve the common goals.

There are no political or industrial consequences expected.

14.0 COMMERCIAL IN CONFIDENCE

Yes.

15.0 CORPORATE PLAN IMPACT

The workshop will enhance Brisbane Transport's ability to contribute to outcome 8.1 of the Corporate Plan (The community has access to high quality public transport.)

The proposal has indirect but important impacts as follows:

1. The alignment of Brisbane Transport's strategic goals and business planning actions to corporate objectives.
2. Providing an opportunity for the team to consider key strategic issues that will need to be addressed to cope with the current and projected growth of Brisbane Transport.
3. Development of indicators to measure progress against key strategies/actions.
4. The review of the new divisional structure and capabilities to meet increasing operational demands.
5. To enhance team cohesion in light of key changes to the BT management team.

16.0 CUSTOMER IMPACT

The recommendation has no direct impact on internal or external customers, although actions developed at the workshop will provide the base for BT to respond to the demands of significant growth.

The strategic direction and business plan developed during the workshop will provide the focus for Brisbane Transport to achieve its business objectives and continue to provide improved services to stakeholders.

Brisbane Transport staff will benefit from a clear strategic direction and a cohesive management team working toward common business goals.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil

19.0 FUNDING IMPACT

Funding is available within the current Divisional Budget
Account # 4 80 7008 801

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

Approval is sought in sufficient time to finalise arrangements

22.0 PUBLICITY/MARKETING STRATEGY

Nil.

23.0 OPTIONS

1. Approve recommendation.
2. Not approve recommendation.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO ESTABLISHMENT & COORDINATION COMMITTEE

1.0 FILE NUMBER:

253/6/0(A4)

2.0 TITLE

Grace period for payment of headworks/infrastructure charges at 2006/2007 rates

3.0 ISSUE/PURPOSE

To approve a grace period of ^{Six 6} ~~four (4)~~ weeks for payment of headworks/infrastructure charges at 2006/2007 rates in respect of specified development approvals

4.0 PROPONENT

Margaret Allison, Divisional Manager, Customer and Community Services, ext 34110

5.0 SUBMISSION PREPARED BY

Kevin Cronin, Planning Manager, Development Assessment, ext 37256

6.0 DATE

28 May 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

E&C approval

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

Not Applicable

9.0 RECOMMENDATION

That E&C approve a grace period of ^{Six 6} ~~four (4)~~ weeks for payment of headworks/infrastructure charges at 2006/2007 rates in respect of specified development approvals and on the terms and conditions specified in Attachment "A"

10.0 DIVISIONAL MANAGER

Sue Rickerby
Acting Divisional Manager

APPROVED
6 JUN 2007

Lord Mayor

CUSTOMER AND COMMUNITY SERVICES

RECOMMENDED BY

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

On 26 June 2006, E&C approved a one-week grace period for payment of headworks/infrastructure charges at the 2005/2006 rates. This was applied to developments approved in the last week of June 2006 or the first week of July 2006 and gave the developer until mid-July 2006 to pay those charges at the 2005/2006 rates.

It is considered appropriate that a grace period should again be implemented, allowing payment of headworks/infrastructure charges at 2006/2007 rates in respect of specified development approvals and for a specified timeframe.

The grace period is intended to:

- (a) Reduce pressure on development assessment officers to finalise approvals by a firm cut off date of 29 June 2007;
- (b) Allow time for administrative processing to notify applicants that an approval has been granted by 29 June 2007; and
- (c) Allow for instances where the developer has requested recalculation of charges for previously approved applications and Council has not had time to recalculate for payment by 29 June 2007.

The major driver for this proposal is the 20% increase in the level of applications currently held in the system as compared with this time last year. Additionally, DA employees are still extending their expertise in the operation of the new DART system.

The circumstances in which eligibility for the grace period will be granted is as set out in Attachment "A".

Because of delays in finalising applications beyond usual processing timeframes and as assessment times vary across the different application types, it is proposed that the grace period be extended from one (1) week to four (4) weeks.

12.0 CONSULTATION

Councillor David Hinchliffe, Chairperson Urban Planning and Development Committee
Councillor Carol Cashman, Lord Mayor's Spokesperson on Planning
Amanda Cooper, Lord Mayor's Policy Advisor
Richard Sivell, Manager, Development Assessment

All consulted are in agreement with offering a grace period.

13.0 IMPLICATIONS OF PROPOSAL

Allowing a four-week grace period will reduce pressure on staff to approve applications before the end of the financial year. It will also give developers flexibility in the payment of headworks/infrastructure charges and provide similar flexibility around administrative functions associated with recalculation and payment of headworks.

It will also reduce likely claims from developers that they have to pay higher headworks/infrastructure charges due to Council delays in processing applications be this due to high workloads or the implementation of a new system.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Nil

16.0 CUSTOMER IMPACT

The four-week grace period will assist in supporting a positive relationship between Council and developers and reduce likely criticism of the organisation.

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FUNDING IMPACT

Because of the variable nature of applications, processing times and the unknown change to headworks/infrastructure charges for 2007/2008 it is difficult to quantify the revenue impact for 2007/2008. However, a reduction in revenue between \$100k-\$500K could be experienced if the grace period were four (4) weeks.

Importantly, it should be recognised that if there were no delays in processing applications, developers would have paid headworks at the lower 2006/2007 rates. In effect, there would have been no loss of revenue to Council.

20.0 HUMAN RESOURCE IMPACT

DA Branch staff are experiencing extremely high file loads at present (20% increase on last year) and applying a grace period reduces undue pressure to approve applications in the last weeks of the financial year.

21.0 URGENCY

As soon as possible.

22.0 PUBLICITY / MARKETING STRATEGY

The grace period details would not be promoted as this would likely shift the cut off date from 29 June to the new date. A new clause would be included in any condition relating to

headworks and/or infrastructure charges for approvals made between 2 July and 27 July 2007 informing developers they have an extended time to pay. Counter staff would be aware of the grace period to manage any counter enquiries.

In late May key industry bodies (eg Urban Development Institute of Australia, Housing Industry Association and Property Council of Australia) would be advised that they should remind members that rates for headworks/infrastructure charges possible may be expected to change in the 2007/2008 budget so they should pay any outstanding charges before the end of 2006/2007.

23.0 OPTIONS

1. Approve a one-week grace period similar to last year
2. Approve a four-week grace period to allow for higher work loads this year
3. Approve a different grace period

Option 2 is the recommended option

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:460/6/3(2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Reappointment of Urban Futures Brisbane Board

3.0 ISSUE/PURPOSE

The purpose of this submission is to extend the appointment of the current Urban Futures Brisbane (UFB) Board by a period of twelve (12) months, to expire on 30 June 2008.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy and Strategy Division

5.0 SUBMISSION PREPARED BY

Rebecca Arnaud, Executive Officer, Urban Futures Brisbane (EOUFB), telephone 3403 4470 or 0447 194 822

6.0 DATE

29 May 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

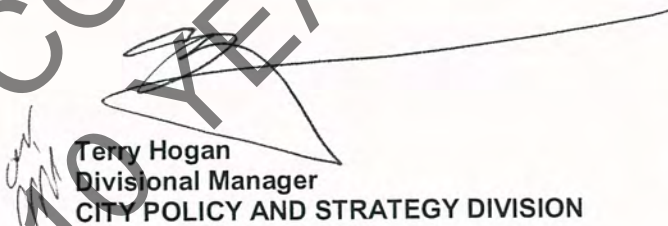
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR LOCAL LAW?

Not applicable

9.0 RECOMMENDATION

That the appointments of the current membership of the Urban Futures Brisbane Board be extended for a further twelve (12) months, to expire on 30 June 2008 as set out in Attachment A.

10.0 DIVISIONAL MANAGER


Terry Hogan
Divisional Manager
CITY POLICY AND STRATEGY DIVISION

APPROVED
1 JUN 2007

Lord Mayor

C93

I Recommend Accordingly


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CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

On 29 May 2006, the Establishment and Co-ordination Committee approved the establishment of the Urban Futures Brisbane (UFB) Board and its associated portfolios:

- Urban Renewal Brisbane (URB)
- City Centre Taskforce (CCTF)
- Oxley Creek Catchment Taskforce (OCCTF)
- Brisbane Inner City Advisory Committee (BICAC)
- Independent Design Advisory Panel (IDAP)

The primary purpose of the UFB Board, as per its Terms of Reference, is to provide strategic advice to Council on planning and implementing Brisbane's development future. The UFB Board meets monthly and has provided input to a wide range of Council activities since its first meeting in July 2006. Details of the UFB Board, its membership and issues considered to date are publicly available through the Council website at www.brisbane.qld.gov.au/urbanfutures.

The current membership of the UFB Board is:

- Professor Michael Keniger (UFB Board Chair)
- Alison Quinn (URB Chair)
- Chris Freeman (CCTF Chair)
- Silvio Pradella (OCCTF Chair)
- Patrice Derrington (BICAC Chair)
- Bevan Lynch (IDAP Chair)
- Malcolm Snow (South Bank Corporation - State Government representative)
- Ross Rolfe (Office of Premier & Cabinet - State Government representative)
- Guy Gibson (Lend Lease Communities)

David Liddy, CEO of Bank of Queensland Ltd, an inaugural appointee to the UFB Board, resigned in November 2006. A replacement member is currently being sought. With Ross Rolfe's pending departure from the State Government, action has also begun to seek a replacement State Government representative.

The UFB Board Chair, Professor Michael Keniger, has met with both the Lord Mayor and the Deputy Mayor to discuss the UFB Board's progress and future plans, and it is understood that there is general satisfaction with the performance to date.

The appointment of members to the UFB Board is due to expire on 30 June 2007, and it is considered appropriate to seek the extension of that appointment by a further twelve (12) months to 30 June 2008.

12.0 CONSULTATION

In preparing this submission, the following parties have been consulted:

- Jude Munro, Chief Executive Officer
- Terry Hogan, Divisional Manager, City Policy and Strategy
- Michael Papageorgiou, Manager, City Planning
- Amanda Cooper, Office of the Lord Mayor
- Matt Collins, Office of the Deputy Mayor
- Members of the UFB Board

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Reappointment of the existing UFB Board will enable Council to capitalise on the strong relationships built to date, and to proceed with the current work program without administrative delays that would result from having to identify and appoint a new UFB Board.

14.0 COMMERCIAL IN CONFIDENCE

No Commercial in Confidence issues are identified at this time. All current UFB Board members have entered into general confidentiality and probity agreements with Council.

15.0 CORPORATE PLAN IMPACT

The activities of the UFB Board and its ongoing support are consistent with the Corporate Plan's Citywide outcomes regarding:

- Strong Communities
- Better Built Environment
- City Profile
- Land Use and Management
- Effective Road Network
- Active Communities

16.0 CUSTOMER IMPACT

The UFB Board engages with major stakeholders, and through its portfolios, enhances the engagement with a range of industry, community, government, environmental and public stakeholders.

17.0 ENVIRONMENTAL IMPACT

No adverse environmental impacts are identified at this time.

18.0 POLICY IMPACT

The proposal is consistent with Council policy to ensure good quality planning outcomes for Brisbane.

19.0 FINANCIAL IMPACT

Funds are available for ongoing support to the UFB Board and its activities, under GL Account 1.04.1329.362.000.000.

20.0 HUMAN RESOURCE IMPACT

The UFB Board is supported by a Secretariat of 3 staff, housed within City Planning Branch. No changes to establishment are proposed.

21.0 URGENCY

In the normal course of business, although it should be noted that the current appointments to the UFB Board expire on 30 June 2007.

22.0 PUBLICITY/MARKETING

At the discretion of Civic Cabinet.

23.0 OPTIONS

- Option 1:** Approve the recommendation
Option 2: Not approve the recommendation
Option 3: Appoint a new UFB Board consisting of members other than the current membership

Option 1 is preferred.

1.0 FILE NUMBER

487/20/6(6)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Submission for the extension of the supply of bulk water services to the councils of Logan, Ipswich, Pine Rivers, Caboolture and Redcliffe.

3.0 ISSUE/PURPOSE

To seek E&C approval to enter into a Deed of Extension for the continuation of the Bulk Water Supply Deeds with the councils of Logan, Ipswich, Pine Rivers, Caboolture and Redcliffe for the period 1 July 2007 to 30 September 2008.

4.0 PROPONENT

Jim Reeves, Divisional Manager, Brisbane Water

5.0 SUBMISSION PREPARED BY

Rob Barnard, Economic Analysis Manager, Brisbane Water

6.0 DATE

29 May 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

E&C Approval

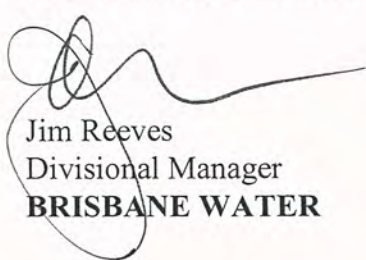
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?

Not applicable

9.0 RECOMMENDATION

That E&C approve the Council's entry into a Deed of Extension for the continuation of the Bulk Water Supply Deeds with the councils of Logan, Ipswich, Pine Rivers, Caboolture and Redcliffe for the period 1 July 2007 to 30 September 2008 based on pricing approach option 1 and authorise the Divisional Manager, Brisbane Water to execute that Agreement on behalf of the Council

10.0 DIVISIONAL MANAGER


Jim Reeves
Divisional Manager
BRISBANE WATER

which has been selected to discount the price to the customer councils because of the drought.

RECEIVED
04 JUN 2007

COMMITTEE CHAIRMAN

14 JUN 2007

Lord Mayor

Handwritten signatures and initials: JHC, CEB, etc.

ACTION TAKEN

04 JUN 2007

TOWN CLERK
FAMBW

BCC PUBLICATIONS SCHEME
10-YEAR RELEASE

11.0 BACKGROUND

Brisbane provides bulk treatment and transport services for the five surrounding Councils of Logan, Ipswich, Pine Rivers, Caboolture and Redcliffe. In previous years, services were also provided to the Gold Coast City Council via Logan. Gold Coast ceased to utilise these services in August 2006.

The contract for the supply of the services was last renewed in 2002 and will expire on 30 June 2007.

It is likely that the review of water supply arrangements being conducted by the State will alter the bulk water supply arrangements in the near future, however it is not anticipated that these arrangements will be in place before July 2008.

It is therefore considered appropriate to extend the current supply arrangements between Brisbane and our customer councils for a further 12 months.

11.1 Pricing Approach Option 1

In accordance with direction provided by the E&C Strategy Committee on 5 February 2007, agreements in principle have been obtained with relevant officers of the customer councils to extend the supply arrangements with moderate price increases.

The approach presented to and accepted by the Customer Councils was:

- Volume charges increased in line with the indexation clause as per the current agreement.
- Fixed charges set as per the projected fixed charges for 2006/07 and indexed as with the volume charges. (This allowed for a claw back of the reduction in fixed charges as result of reduced max day demands as result of the drought and the application of charging provisions in the agreement.)
- Re-allocation of the charges previously borne by Gold Coast in line with the principle of cost sharing which is the basis of the current agreement.

The movement in charges is presented in the following table.

	<u>Fixed Charges</u>		<u>Average Volume Charge</u>		<u>Forecast Total Charge</u>	
	<u>2006/07</u>	<u>2007/08</u>	<u>2006/07</u>	<u>2007/08</u>	<u>2006/07</u>	<u>2007/08</u>
Logan	6,752	7,450	49.11	51.05	7,730	8,166
Ipswich	2,694	3,438	44.40	46.17	3,431	4,089
Pine Rivers	2,018	2,539	44.40	46.17	2,308	2,832
Caboolture	832	934	44.40	46.17	1,199	1,188
Redcliffe	675	850	44.40	46.17	817	951
Total	12,972	15,211	46.12	47.81	15,485	17,225
Increase		17%		4%		11%

11.2 Pricing Approach Option 2

An alternate pricing approach as presented to E&C Strategy Committee, was to pursue full cost recovery of the bulk water operations based on current asset values and a target rate of return of 6.25% (pre-tax real). Appendix 1 contains the briefing paper proposing this pricing approach.

12.0 CONSULTATION

Councillor John Campbell, Chairman Water & City Businesses Committee
 Councillor Jane Prentice, Councillor for the Walter Taylor Ward
 Cathy Uechtritz, Policy Adviser Lord Mayors Office
 Chris Mead, Acting Divisional Manager, Corporate Services
 Barry Ball, Manager Water Resources, City Policy & Strategy
 Geoff Woodberry, Solicitor, Brisbane City Legal Practice

All are in agreement with the submission being considered by E&C

13.0 IMPLICATIONS OF PROPOSAL

Approval of this submission will provide Council with external bulk water revenue in 2007/08 of \$17.3m of which \$15.2m is fixed. These revenues would continue until the Grid Manager establishes contracts with water service providers, likely to be 1 October 2008.

14.0 COMMERCIAL IN CONFIDENCE

Yes

15.0 CORPORATE PLAN IMPACT

Nil

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Based on recommended Pricing Approach Option 1

Bulk water external revenues for 2007/08:

Fixed charges	\$15,211k
Variable charges	\$2,064k based on a projected volume of 43,219ML.
Total charges	\$17,274k

Bulk water external revenues for 2008/09 are subject to establishing volume demand and setting up the Water Grid manager, the timing of which is not yet determined.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

Urgent, existing contracts expire on 30 June 2007.

22.0 PUBLICITY / MARKETING STRATEGY

Nil

23.0 OPTIONS

- Option 1. Approve the recommendation to adopt pricing approach 1
- Option 2. Not approve the recommendation

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 99-647(A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Renewal of Executive Service Contract for Ray Aspey

3.0 ISSUE/PURPOSE

To approve the renewal of the Executive Service Contract for Ray Aspey

4.0 PROPONENT

Jude Munro, Chief Executive Officer

RECEIVED
04 JUN 2007

5.0 SUBMISSION PREPARED BY

Hayden Wright, Executive Manager, Office of the Chief Executive

COMMITTEE SECTION

6.0 DATE

30 May 2007

ACTION TAKEN

04 JUN 2007

TOWN CLERK

EOEMCEO

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 Ray Aspey's contract of employment be renewed until 30 June 2009.

10.0 Jude Munro
CHIEF EXECUTIVE OFFICER

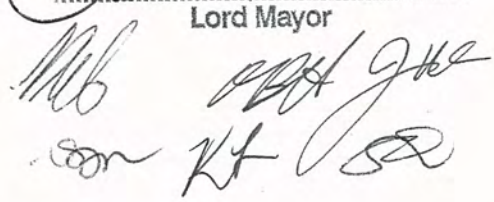


APPROVED

4 JUN 2007



Lord Mayor



C9B

11.0 BACKGROUND

Ray Aspey was appointed to the position of Manager Retail, Brisbane Water, on 11 June 2002 for a period of 5 years and performed well in that role. Ray has recently completed his work as Program Director of RRIF and also performed well in that role.

The Queensland Government's proposed changes to the Water industry will present Brisbane City Council and Brisbane Water with significant challenges. One proposal that needs to be addressed is a submission on the proposed structure of the retail and distribution entities.

Ray Aspey would be a key resource in working through Council's response to the proposed changes and accordingly it is recommended that his contract be renewed until 30 June 2009.

12.0 CONSULTATION

Lord Mayor;
Chief Executive Officer;
Executive Manager, Office of the Chief Executive; and
Divisional Manager, Brisbane Water.

All are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 COMMERCIAL IN CONFIDENCE

N/A

15.0 CORPORATE PLAN IMPACT

N/A

16.0 CUSTOMER IMPACT

N/A

17.0 ENVIRONMENTAL IMPACT

N/A

18.0 POLICY IMPACT

N/A

19.0 FUNDING IMPACT

N/A

20.0 HUMAN RESOURCE IMPACT

N/A

21.0 URGENCY

In the normal course of business

22.0 PUBLICITY/MARKETING

At the discretion of the Lord Mayor

23.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS - 8 JUNE 2007

SUB NO.	FILE NO.	DIV.	TITLE	Result
08/06-1 R	202/10(715) 202/11-SM404/750	Corporate Services	Manly Road Corridor Upgrade -750 Manly Road, Wakerley.	Yes
08/06-2 R	202/11-TH580/292(A1)	Corporate Services	Bushland Resumption Part No 292 Pine Mountain Road, Carina Heights.	Yes
08/06-3 M	240/7-2006/2007	OLMCEO	Contracts to Provide Professional Services - Report for April 2007.	Yes
08/06-4	(8)456/1/30	OLMCEO	AP188 Closed Circuit Television (CCTV) Systems Policy.	Held
08/06-5	392/66/2-2006-2007	City Policy & Strategy	2006/07 Creative Sparks Grant Program	Held
08/06-6 R	460/144/8(1)	City Policy & Strategy	Proposed Northshore Neighbourhood Plan	Yes
08/06-7 R	460/2(242/A1)	City Policy & Strategy	House Code Amendments to Brisbane City Plan 2000.	Yes
08/06-8 R	460/144/4(14)	City Policy & Strategy	Proposed Bracken Ridge and Districts neighbourhood Plan.	Yes Amended
08/06-9 M	20/11-NO555/161	MIPO	Resumption of the property situated at 161 Lutwyche Road, Windsor for the North-South Bypass Tunnel.	Yes
08/06-10	BL BCL11-MGR271613	OLMCEO	Confidentiality of Establishment & Coordination Committee Discussions and Decisions Policy and Delegation	Held
08/06-11	243/85-10145	Strategic Procurement Office	Stores Board Submission for the Provision of insurance Services. (Jardines)	Yes Amended
08/06-12 M	243/26-70101/2006/2007	Strategic Procurement	Stores Board Submission for the Provision of Internet Services (SP Telemedia Limited)	Yes
08/06-13 R	204/149(46)	Strategic Procurement Office	Adoption of the Annual Procurement & Asset Disposal Plans for 2007/2008 by Resolution of Council.	Yes
08/06-14 (walk-in)	164/305/6357-1007	IDivision	Appointment of Manager ICT Strategy	Yes

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: 240/7-2006/2007

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Contracts to Provide Professional Services - Report for April 2007

3.0 ISSUE / PURPOSE

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

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

31 May 2007

ACTION TAKEN

11 JUN 2007

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

TOWN CLERK

Lana Milne


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

No.

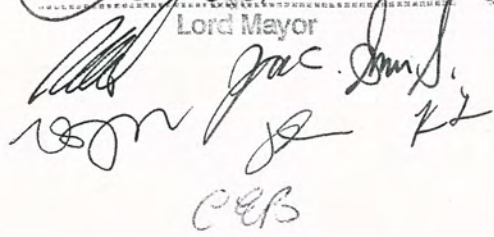
9.0 RECOMMENDATION

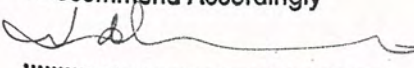
That E&C note the report for the consultancies commissioned during the month of April 2007 as attached.

10.0


Hayden Wright
Executive Manager, Chief Executive's Office

APPROVED
11 JUN 2007

Lord Mayor

CEB

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 \$11,761,727.23 during the month of April 2007 are attached.

Please note: The above total figure includes a MIPO consultancy of \$8,989,130.01.

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Resumption of the property situated at 161 Lutwyche Road, Windsor for the North-South Bypass Tunnel.

3.0 ISSUE/PURPOSE

To reject the claim of compensation relating to the property located at 161 Lutwyche Road, Windsor and to approve an advance against compensation, to the property owner.

4.0 PROPONENT

Scott Stewart, Executive Manager, Major Infrastructure Projects Office.

5.0 SUBMISSION PREPARED BY

Scott Aitcheson, Major Infrastructure Projects Office, Ext. 37346.

6.0 DATE

6 June 2007.

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E&C Approval.

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

N/A.

9.0 RECOMMENDATION

It is recommended that the Establishment and Coordination Committee approve as follows:

1. The claim for compensation set out in Schedule 1, Parts 1 and 2 be rejected as excessive and
2. Make an offer to settle as outlined in Schedule 1, Part 3 and if the offer is rejected,
3. Pay an advance against compensation under Section 23 of the Acquisition of Land Act 1967 as set out in Schedule 1, Part 4,

BCG 10 YEAR RELEASE SCHEME

ACTION TAKEN
7 JUN 2007
COUNCIL OF P...

MIR25

Schedule 1

Part 1	DETAILS OF CLAIM
Claimant	Verathorpe Pty Ltd.
Resumed Property	161 Lutwyche Road, Windsor described as Lot 3 and 4 on RP56334 and Lot 1 on RP104910, Parish of Enoggera.
Purpose of Resumption	Purposes incidental to the North-South Bypass Tunnel Project.
Part 2	DETAILS OF CLAIM
Amount of Offer	redacted
Part 3	DETAILS OF OFFER
Amount of Offer	(a) Land redacted (b) Interest from the date of resumption at the Land Court Rate of 5.5% till the date of payment. (c) Payment of professional fees related to preparation of the claim for compensation.
Part 4	DETAILS OF ADVANCE
Amount of Advance	(d) Land redacted (e) Interest from the date of resumption at the Land Court Rate of 5.5% till the date of payment.

10.0 DIVISIONAL MANAGER

[Signature]
Scott Stewart
 Executive Manager
 Major Infrastructure Projects Office

I Recommend Accordingly

[Signature]
 CHIEF EXECUTIVE OFFICER

APPROVED

8 JUN 2007

[Signature]
 Lord Mayor
[Signatures]
 CEB

11.0 BACKGROUND

The property was resumed by Taking of Land Notices published in the Government Gazette on 8 September 2006 for a purpose incidental to purposes of an approved Local Government Tollway, namely the North-South Bypass Tunnel Project, in particular for roads.

The property consists of a corner parcel of land improved with a two level concrete building designed for car retailing and repairs. Also located on the site was a two level brick building that was leased to a furniture retailer. The property was fully leased to five different tenants at the date of resumption. Each lessee has also submitted separate claims for compensation.

Harvey Ehlers and Associates were engaged to provide a valuation of the property. They assessed its value at redacted as a redevelopment site. The claimant also concurs that the highest and best use of the property is as a redevelopment site.

The claimant has submitted a claim for compensation as set out in Schedule 1, Part 2 for a total of redacted. This total comprises redacted for the property and redacted for GST.

A "without prejudice" conference with the former property owner and his solicitor was held on the 31 May 2007. Council's consulting valuer Mr Craig Ehlers addressed his valuation citing recent sales evidence that supported a valuation of between redacted and redacted. The claimant and his solicitor did not provide any evidence to support their claim of redacted. No agreement on value could be reached at the meeting. Therefore the claim is considered excessive and its rejection is recommended.

The claimant has also requested an advance against compensation in accordance with Section 23 of the Acquisition of Land Act 1967 (Old).

12.0 CONSULTATION

Maureen Hayes, Councillor for Grange.
Peter Cumming, Shadow Chair of Roads, Transapex and Traffic.
Cris Anstey, Chief of Staff, Lord Mayors Office.
Graham Quirk, Chairperson of Roads, TransApex and Traffic.

The above have been consulted and are satisfied that the submission be carried forward.

13.0 IMPLICATIONS OF PROPOSAL

A claim for compensation is progressed, albeit not settled.

14.0 COMMERCIAL IN CONFIDENCE

Yes.

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

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

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

Nil.

23.0 OPTIONS

Option 1: Reject the Claim for Compensation, accept the recommendation to make an offer to settle this matter as full and final settlement and accept the recommendation to pay the advance against compensation if the offer is refused.

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

Option 1 is the preferred option.

SUBMISSION NUMBER

1.0 **FILE NUMBER:** 243/26-70101/2006/2007

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Stores Board Submission for the Provision of Internet Services.
(SP Telemedia Limited)

3.0 **ISSUE/PURPOSE**

To seek E&C approval to enter into a Contract with SPT Telemedia Limited for an estimated contract sum of \$1.5M (ex GST), on a schedule of rates price basis, for the Provision of Internet Services as it is the most advantageous offer to Council.

4.0 **PROPONENT**

Jude Munro, Chief Executive Officer.

5.0 **SUBMISSION PREPARED BY**

John Lee,
Contract Manager, Corporate Risk Management
Strategic Procurement Office

6.0 **DATE**

22 May 2007.

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

Approval by E&C.

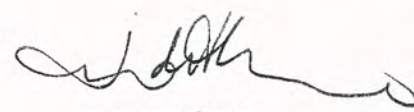
8.0 **IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?**

No.

9.0 **RECOMMENDATION**

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

10.0 John Lee
Contracts Manager
Corporate Risk Management
STRATEGIC PROCUREMENT OFFICE


Jude Munro
Chief Executive Officer

BCC PUBLIC RELEASE SCHEME
ACTION TAKE
16 JUN 2007
TOWN CLERK
PPMCRM
APPROVED
18 JUN 2007
Lord Mayor
Jude Munro
John Lee
HL

11.0 BACKGROUND

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 22 May 2007.

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

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
i70101-06/07	Provision of Internet Services	Within E & C delegation.

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

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

18.0 POLICY IMPACT

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

19.0 FINANCIAL IMPACT

Financial details are included in the Divisional submission.

20.0 HUMAN RESOURCE IMPACT

Not Applicable.

21.0 URGENCY

As soon as possible.

22.0 PUBLICITY

As required.

23.0 OPTIONS

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

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

BCC PUBLICICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 164/305/6357-1007

SUBMISSION NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of **Manager, ICT Strategy**

RECEIVED

18 JUN 2007

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval for Susan Heath to be appointed to the position of Manager ICT Strategy Branch, iDivision.

COMMITTEE USE ONLY

4.0 PROPONENT

Jude Munro, Chief Executive Officer
Tony Welsh, Chief Information Officer

APPROVED

18 JUN 2007

5.0 SUBMISSION PREPARED BY

Tony Welsh, Chief Information Officer; and
Anne-Marie Carroll, Managing Director, Merit Solutions, on behalf of Tony Welsh

Lord Mayor

6.0 DATE

18 June 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

8.0 RECOMMENDATION

That the Establishment and Co-ordination Committee consider and appoint Susan Heath to the position of Manager, ICT Strategy within iDivision of Brisbane City Council, with a contract and salary to be negotiated.

9.0 DIVISIONAL MANAGER

Tony Welsh
CHIEF INFORMATION OFFICER

Jude Munro
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME

10.0 BACKGROUND

Chris Iddon, Manager ICT Strategy Branch, iDivision, resigned effective Friday, 25 May 2007. Chris was originally appointed to the role in June 2006 following a recruitment process conducted by Paxus that commenced April 2006.

This recruitment involved an advertisement in the Courier Mail on Saturday 22nd April 2006 and The Australian on Tuesday 25th April 2006. Fourteen applications were received with one applicant withdrawing prior to final shortlisting. Ms Nicki Wood of Paxus conducted preliminary interviews and conferred with the panel to determine candidates having best fit to the role. Three applicants were short listed and invited to interview for panel assessment. At the conclusion of panel interviews, one candidate was considered unsuitable for further evaluation.

Both Susan Heath and Chris Iddon were recommended for consideration by the Establishment & Coordination (E&C) Committee, and were subsequently interviewed by the Committee in June 2006.

Susan Heath was considered by both the interview panel (comprising of Tony Welsh, Chief Information Officer; Sue Rickerby, Manager Customer Services; and Ian Maynard, Divisional Manager Corporate Services) and E&C as being suited to the role. Susan Heath was highly recommended as a candidate, however, Chris Iddon was appointed.

Given Chris Iddon's subsequent resignation 25 May 2007, it is recommended that Susan Heath be appointed to the role of Manager ICT Strategy Branch, iDivision.

Susan Heath has demonstrated her suitability to fulfil this role in her performance both at Council, and in previous executive roles. Susan Heath has acted in the Manager, ICT Strategy role in the past at an extremely satisfaction level, and is currently acting in the role again pending permanent appointment. Furthermore, the likelihood of attracting an appropriate candidate from the market is small, simply due to the nature of the role, and the calibre of applicants required for the role. Susan Heath however, is especially capable in her field, and it would be highly unlikely, that if we were to recruit from the market again, that we would find a candidate with a higher calibre over Susan Heath for the role.

Susan Heath possesses the business, technical, and leadership skills required for the role. Her appointment as Manager, ICT Strategy Branch, iDivision is fully supported by both the Chief Executive Officer and the Chief Information officer

Information regarding the previous recruitment process in mid 2006 is now provided for ease of reference and consideration:

Attachment 1 - Executive Role Statement
Attachment 2 - Executive Summary, Interview Summary of Susan Heath, Resume and Referee Reports

Both criminal and business history checks will be undertaken as part of standard process prior to Susan Heath's appointment to the role, and further discussion undertaken should any issues arise.

11.0 CONSULTATION

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

12.0 IMPLICATIONS OF PROPOSAL

N/A

13.0 COMMERCIAL IN CONFIDENCE

No.

14.0 CORPORATE PLAN IMPACT

Nil.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

Funds are available in iDivision's Budget.

19.0 HUMAN RESOURCE IMPACT

If approved, Susan Heath's substantive position as Enterprise ICT Architect may need to be recruited for.

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.

E&C RESULTS – 18 JUNE 2007 – version 2

SUB NO.	FILE NO.	DIV.	TITLE	Result
18/06-1 <i>held</i>	202/11-UC370/293(A1)	Corporate Services	Resumption of land for Environmental Purposes No. 293 Compton Road, Kuraby	HELD
18/06-2 <i>M</i>	15/51/1(P9)	Corporate Services	Monthly Report – Delegation of Authority to Travel – April 2007	YES
18/06-3 <i>R</i>	202/10(711)	Corporate Services	Greendale Way Connection, Carindale. 51B Woodland Street, Carindale	YES
18/06-4 <i>M</i>	234/33/59-2004	City Policy & Strategy Division	10,000 Steps Brisbane	YES
18/06-5 <i>R</i>	243/103-70190/2006/2007	Corporate Services	Stores Board Submission for the Apollo Road Ferry Terminal – Floating Pontoon and Gangway (The Jetty Specialist)	YES
18/06-6 <i>R</i>	A001614975 (DRS/USE/H02-819237)	Customer & Community Services	Proposed Ex Gratia Payment	YES
18/06-7 <i>R</i>	243/110-60164/2005/2006(P1)	Corporate Services	Stores Board Submission for the Moora Park Precinct Redevelopment. (J. Mac Constructions)	YES

Present: Lord Mayor, Campbell Newman, DB Hinchliffe, JH Campbell, Fi Abrahams, V Newton, K Flessler, C Bermingham, GM Quirk

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

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Report - Delegation of Authority to Travel - April 2007

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Chris Mead, A/Divisional Manager, Corporate Services

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

18 June, 2007

ACTION TAKEN:
18 JUN 2007
TOWN CLERK

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

For information purposes.

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

No.

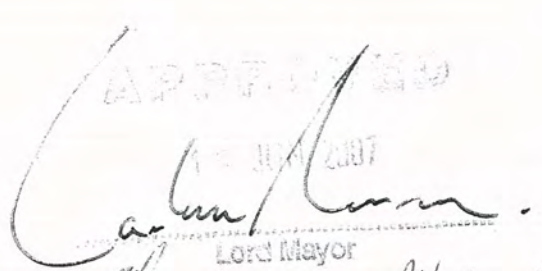
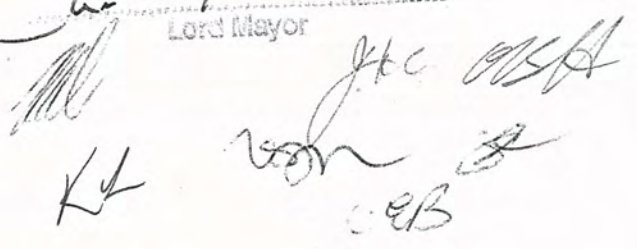
9.0 RECOMMENDATION

That the Establishment and Co-ordination Committee note the information submitted on approved travel for April 2007.

10.0 Chris Mead
A/Divisional Manager
Corporate Services

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER


Lord Mayor


BOC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

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

Attachment "A" shows details associated with travel undertaken in April, 2007 which is not covered by the Travel Policy.

In summary, the position is as follows:

April 2007

Non-Commercial Operations

a)	International Travel	\$ 1,410.98
	(i) Number of Bookings	3
	(ii) Airfares	\$ 000.00
b)	Domestic Travel	
	(i) Number of Bookings	32
	(ii) Airfares	\$ 8,295.43
c)	Accommodation and Allowances Costs	\$11,519.70
d)	Registration Fees for Conferences	\$ 4,863.90
e)	Other Costs e.g. hire car	\$ 3,471.16
	TOTAL	\$28,150.19

Cost of air-fares, accommodation and taxis as detailed in Attachment A \$ 1,951.79

12.0 CONSULTATION

Liaison with Officers undertaking travel and Divisional Travel Officers.

13.0 IMPLICATIONS OF PROPOSAL

Nil.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Nil.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

In line with Council policy.

19.0 FUNDING IMPACT

Expenses incurred through Divisional Travel Votes.

20.0 HUMAN RESOURCE IMPACT

Not applicable

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

At the discretion of the Lord Mayor.

23.0 OPTIONS

- (1) That E&C note the information submitted on approved Travel for April, 2007.
- (2) Not approve the recommendation.

Option (1) is the preferred option.

1.0 FILE NUMBER: 234/33/59-2004

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 TITLE

10,000 Steps Brisbane

2.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval in principle for the 10,000 Steps project plan.

3.0 PROPONENT

Terry Hogan, Divisional Manager City Policy and Strategy

4.0 SUBMISSION PREPARED BY

Glenn Smith (POAH1), Program Officer Active and Healthy, City Life Branch (ext 34810)

5.0 DATE

05 June 2007

6.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

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

No

9.0 RECOMMENDATION

That E&C grant approval in principle for the 10,000 Steps Brisbane project plan.

10.0 DIVISIONAL MANAGER

Terry Hogan
Divisional Manager
City Policy and Strategy

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BCC 10 YEAR PUBLICATION RELEASE SCHEME

ACTION TAKEN
TOWN CLERK
POAH1

[Handwritten signatures and initials]
CQB

11.0 BACKGROUND

Following on from the success of the original 10,000 Steps project in Rockhampton, the 10,000 Steps program was introduced to Brisbane as a pilot project in the Prince Charles Hospital district in the northern suburbs in early 2006. The pilot was successful in attracting the target group of adults over 45 years of age to increase their knowledge of and participation in physical activity. In a bid to further increase the physical activity rates of the city's population working towards a vision of Brisbane as an active and healthy city, one of the key strategies used in the pilot, the Council Library pedometer loan scheme, was rolled out to all Council libraries.

Other than the pedometer library loan scheme, the 10,000 Steps Brisbane project has not been widely promoted in Brisbane. The attached project plan outlines the key activities to launch the 10,000 Steps project in Brisbane and activate the city. Features include:

- Outside broadcast with 612 ABC Brisbane to launch the program
- Registration of Brisbane residents in a 10,000 Steps pedometer competition on 612 ABC Brisbane
- Print media advertising
- Bus and adshel advertising featuring ABC presenters Madonna King and Kelly Higgins-Devine
- Promotion of Council libraries' pedometer loan scheme
- Community workshops for target groups
- CBD workplace challenge
- Point of decision signage eg. 500 steps to the botanical gardens
- Links with Council's active transport programs
- Links to and promotion of Council's Active and Healthy Lifestyle program, particularly Gonewalking
- Evaluation methodology that will inform progress towards the Active and Healthy targets set out in the Vision 2026 document

The primary targets for the project are adults living in all suburbs within the Brisbane City Council area, with a particular focus on people aged over 35 years. Secondary targets are seniors, mothers, CBD workers, middle-aged males and Indigenous people. Research indicates that these groups are the least physically active in the community.

The proposed 10,000 Steps Brisbane project in the attached project plan will build on the work conducted in the 10,000 Steps Rockhampton project and a pilot conducted in North Brisbane in 2006, to demonstrate that this community physical activity project can be translated to a major capital city, showcasing Brisbane as an active and healthy city.

12.0 CONSULTATION

Councillor Bermingham
Michael Lockwood
Sharan Harvey
Michael Papageorgiou
Jana Novak
Michael Boyd

Chairperson Community Services Committee
Manager, City Life
Manager Library Services
Manager, City Planning
A/Principal Active Transport
A/Manager, Customer Contact Centre

Those listed above support the recommendation.

Councillor Wyndham
Fiona Proctor
George Pund

Shadow Chair, Community Services Committee
Lord Mayor's Policy Adviser
Manager, Transport and Traffic (01 June 2007)

Those listed above support the submission going forward.

13.0 IMPLICATIONS OF PROPOSAL

Implementation of the 10,000 Steps project plan will result in measurable increase in physical activity among Brisbane people (reversing downward trend in activity levels) and positive change in associated determinants, such as knowledge, attitudes, social support, and supportive environments.

In the long term there will be improvements in population health (physical, psychological and social) and decreased health care costs if a significant change in levels of physical activity is achieved.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Then 10,000 Steps Brisbane project aligns with:

Program 4	Your Brisbane
Objective 4.3	Sport and recreation
Strategy 4.3.1	Improving health & life of communities

14.0 CUSTOMER IMPACT

Increased customer satisfaction in Council's delivery of services by promoting active and healthy lifestyles among residents through increasing and sustaining knowledge, support and opportunities for physical activity in the local community.

Increase in demand on Council libraries and Customer Contact Centres, particularly during the launch of the 10,000 Steps pedometer challenge on 612 ABC Brisbane.

15.0 ENVIRONMENTAL IMPACT

An increase in the incidence of walking in the population could have a positive impact on air quality, with a reduction in the dependence on car use – but this will need to be monitored and evaluated through the project.

16.0 POLICY IMPACT

Supporting the 10,000 Steps program in Brisbane will allow a greater number of people to access the opportunity to participate in physical activity. This type of program would complement Council's 2026 vision of Brisbane being accessible, friendly, clean and green and active and healthy.

19.0 FINANCIAL IMPACT

Council has base budget funds of \$70k available through Program 4.3 – Sports and Recreation to finance part of the proposal in the following project code:

- CS26 F120

- A proposal has been submitted to modify the existing Active and Healthy Lifestyle program to enable funds to be reallocated to the 10,000 Steps Brisbane project to cover the full project.

Costs of the initial project launch and pedometer competition in conjunction with ABC radio can be met with existing base funding. Other project activities will be funded through the realignment of existing activity programs.

17.0 HUMAN RESOURCE IMPACT

In the longer term the impact on human resources is considered to be negligible. The proposed roles and responsibilities of the Council align with pre-existing work and work practices. There will be an initial increase in demand on library services staff during the launch and pedometer challenge with publicity on ABC radio. The roles & responsibilities that Council will perform in this project fall broadly into the following categories.

- Awareness raising through promotion, information dissemination and provision of support materials (print and on-line);
- Management of the loan and return of pedometers to the community - Library Services
- Continuing to improve/influence the physical environment to incorporate the 10,000 steps philosophy – Local Asset Services, City Planning/Active Transport
- Provision of customer/community information via Customer Contact Centres and Libraries.
- Contribution to the collection of data for project evaluation/monitoring through Council's normal market and customer research.
- Officer time contributing to the steering group and project management.

18.0 URGENCY

Urgent. In order to meet advertising deadlines for bus and ashel and confirm the launch and pedometer competition with 612 ABC Brisbane in mid July 2007, a decision is needed as soon as possible.

22.0 PUBLICITY/MARKETING

A marketing and communications plan has been developed for the project. Elements included are:

- Launch with 612 ABC Brisbane including outside broadcast and pedometer competition
- ABC advertising of Council's library pedometer loan scheme and Active and Healthy Lifestyle programs
- Bus advertising
- Adshel advertising
- Print advertising
- Corporate web site presence
- Collateral including posters, bookmarks, stickers
- Promotion through stakeholder organisations such as Heart Foundation, Diabetes Queensland, Divisions of General Practice, Sports Medicine Australia, Queensland Health.

23.0 OPTIONS

Option 1. To approve the project plan

Option 2. To amend the project plan

Option 1 is recommended.

E&C RESULTS – 21 JUNE 2007 – SPECIAL MEETING

SUB NO.	FILE NO.	DIV.	TITLE	Result
21/06- 1 R	243/111- 70029/2006/2007	Corporate Services	Stores Board Submission for the Construction of the SAS Laboratory for Brisbane City Council at 196 Ashridge Road, Darra (McNab)	YES
21/06- 2 R	243/85-70032- 2006/07	Corporate Services	Stores Board Submission for Recyclable Materials Recovery Services Project (Visy)	YES

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

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

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E&C AGENDA – 25 JUNE 2007

SUB NO.	FILE NO.	DIV.	TITLE	Result
25/06- 1 M	392/40 (2402)	OLM&CEO	Donation to Queensland Ballet for Japan Tour (2008)	YES
25/06- 2 M	202/10 (683/P3)	MIPO	North-South Bypass Tunnel – Volumetric Land Resumptions	YES
25/06- 3 M	202/10(697)	Corporate Services	Acceptance of offers of compensation arising from the resumption of Council land for the Salisbury – Kuraby Third Rail Scheme	YES
25/06- 4 R	202/10(712) 202/11-UJ530/137 202/11-UJ530/152	Corporate Services	Grassdale Road Bridge Upgrade, Belmont	YES
25/06- 5 R	364/15/69 (P1)	Corporate Services	Variation to the Agreement with Leighton Properties Pty Ltd for the Green Square development at 503 St Paul's Terrace, Fortitude Valley	YES
25/06- 6 M	234/51/11(0)	City Policy & Strategy	2006/07 Sport Precinct Priorities Funding	YES
25/06- 7 M	392/55/0-2006/2007	Customer & Community Services	Community Support Funding Program 2006/2007	YES
25/06- 8 M	392/65/2-2006/2007(2)	Customer & Community Services	Community Grants Program 2006/2007 – Round 2	YES
25/06- 9 Held.	(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.)	HELD Yes - walked Aboard
25/06- 10 R	202/11-UC370/293(A1)	Corporate Services	Resumption of land for Environmental Purposes No 293 Compton Road Kuraby	YES
25/06- 11 M	392/66/2-2006/2007	City Policy & Strategy	2006/07 Creative Sparks Grant Program	YES
25/06- 12 R	364/102/2-TO520/178	Corporate Services	Agreement to transfer Council land and an Easement over Council land at 178/188 Paringa Road, Murarrie to the Coordinator-General for the Western Corridor Recycled Water Scheme	YES
25/06- 13 Walk In M	99-65142(A1)		Executive Contract Extension	YES

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

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1.0 FILE NUMBER: 392/40 (2402)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Donation to Queensland Ballet for Japan Tour (2008)

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain approval for a donation of \$10,000 to be made to the Queensland Ballet (a registered charity) this financial year to enable an inaugural ballet tour of Japan to proceed in mid 2008.

4.0 PROPONENT

Peter Rule, Manager, Lord Mayor's Administration Office

5.0 SUBMISSION PREPARED BY:

Gordon Scott, International Business Development Director, Lord Mayor's Administration Office (DIBD, Tel 30066272)

6.0 DATE

19 June 2007

RECEIVED ACTION TAKEN
25 JUN 2007 25 JUN 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval.

COMMITTEE SECTION TOWN CLERK
DIBD

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

No

9.0 RECOMMENDATION

That E&C grant approval for \$10,000 donation to be made to the Queensland Ballet for costs associated with a tour of Japan, subject to a Deed of Guarantee acceptable to the Manager of Brisbane City Legal Practice being signed by Queensland Ballet for the possible return of the funds if the proposal does not proceed.

10.0 DIVISIONAL MANAGER

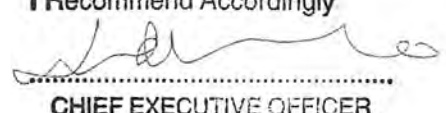

Hayden Wright

Executive Manager, Office of the Chief Executive

APPROVED
25 JUN 2007


Lord Mayor

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

Brisbane City Council sent a trade mission to its sister city Kobe and the Greater Kansai region in Japan in September 2006, led by the Chairman of Council, Cr Kevin Bianchi. Queensland Ballet participated in that trade mission as a client. An opportunity for Queensland Ballet to secure Japanese sponsorship towards a tour of Japan was identified during this trade mission.

The Queensland Government also has a twinning relationship with this region of Japan. Queensland's Friendship Agreement with the Osaka Prefectural Government was signed on May 4, 1988 with the objective of encouraging youth, cultural and educational exchanges.

The year 2008 marks the celebration of the Anniversary of the signing of that agreement and as a tribute to the various exchanges that have taken place during the past twenty years from both Brisbane City Council and the Queensland Government to the Greater Kansai region of Japan, a special performance by the Queensland Ballet at NHK Hall in Osaka in early April 2008 has been proposed.

Discussions are well advanced and producers from NHK Kinki Media Plan¹ which operate the NHK Osaka Hall travelled to Queensland in April 2007 to attend the Queensland Ballet's Gold Coast performance, meet with the Artistic Director, General Manager and technical staff of Queensland Ballet and also had courtesy calls with various levels of government in Brisbane to request support for the visit. A specific courtesy call was held between NHK Media Plan staff and Cr Jane Prentice, representing the Lord Mayor.

Although NHK Media Plan will be assuming the majority of the financial risk to bring the performance to Japan, there is still a shortfall between predicted ticket sale revenue and actual costs to bring the performance to Osaka. As this will provide an excellent opportunity for exposure for the Brisbane City Council sister city relationship with Kobe City Government, the proposal for BCC to consider donating \$10,000 towards Queensland Ballet costs should be considered.

In the unlikely event that the tour does not proceed, BCC's donation to Queensland Ballet would be subject to a Deed of Guarantee between Council and Queensland Ballet. The deed will be prepared by Brisbane City Legal Practice to ensure Council would have the donation returned.

12.0 CONSULTATION

Cr Jane Prentice, Councillor for Walter Taylor Ward
Judith Anderson, General Manager, Queensland Ballet
Michael Clifton, Senior Trade Commissioner, AUSTRADE Osaka
Bob Hunt, International Relations Manager, Office of the Lord Mayor
Geoff Woodberry, Solicitor, Brisbane City Legal Practice (regarding drafting a Deed of Guarantee)
David Askern, Manager Brisbane City Legal Practice

All consulted are in agreement with the recommendation.

¹ NHK is Japan's public broadcaster, and owns a wide variety of Japanese media outlets including television and radio stations and print media. It is similar to the ABC in Australia.

13.0 IMPLICATIONS OF PROPOSAL

Social and Community

Queensland Ballet's tour of Japan will be a direct result of the 2006 BCC trade mission to Kobe and the Greater Kansai region, under the Council's international relations program. This tour will provide increased credibility to Queensland Ballet, which is seeking to provide training and further performances in the Asia Pacific marketplace. In turn Queensland Ballet will be increasingly capable of promoting the artistic capability of Brisbane on a regional platform.

14.0 COMMERCIAL IN CONFIDENCE

Yes. As a public broadcaster, NHK is currently finalising its decision about sponsoring the tour. BCC has requested a letter from NHK that will confirm its financial commitment to the tour. Until the letter is received, it is advisable that this issue remain in confidence (no press release) so as not to create an adverse impact upon NHK's decision making process.

15.0 CORPORATE PLAN IMPACT

The proposal contributes to Program 1 - City Governance and Program 2 - Economic Development and Outcome 1.3 Regional and International Activities.

The Sister Cities Program has the potential to significantly maintain and improve Brisbane's regional and international profile and to contribute to Brisbane's economic development outcomes. The mayor of Kobe and senior Kobe City Government officials will be invited to the opening Queensland Ballet concert in Osaka Hall. Brisbane will be pursuing business contacts in the Greater Kansai region through the course of supporting this exercise and will continue leveraging business outcomes from its Sister City relationship with Kobe.

16.0 CUSTOMER IMPACT

Not applicable

17.0 ENVIRONMENTAL IMPACT

Not applicable

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Funds are available this financial year. Costs will be charged to the following vote code:

- 1.01.1510.226.000.000.732.000.00

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

Urgent

It is recommended the donation is made to Queensland Ballet in June this year a) while funds are available; and b) to enable sufficient time for Queensland Ballet to place refundable travel bookings for performers at discount.

22.0 PUBLICITY/MARKETING

Because this tour is a result of the BCC trade mission to Japan in 2006, it is recommended that a press release concerning the tour be prepared once confirmation of tour details are received from NHK in September 2007.

23.0 OPTIONS

- A. E&C approve the proposal
- B. E&C amend the proposal
- C. E&C not approve the proposal

Option A is recommended.

Attachment 1 - Costs

Expenses	Cost
Donation	
Donation to Queensland Ballet	\$10,000
TOTAL	\$10,000

Attachment 2 – Letter of Support from NHK Kinki Media Plan, Osaka

1.0 FILE NUMBER 202/10(683/P3)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

North-South Bypass Tunnel – Volumetrics Land Resumptions

3.0 ISSUE/PURPOSE

To seek approval for the completion of Private Property Land Resumptions.

4.0 PROPONENT

Scott Stewart, Executive Manager, Major Infrastructure Projects Office.

5.0 SUBMISSION PREPARED BY

Terry Baker, Property Acquisition Officer, Major Infrastructure Projects Office.

6.0 DATE

12 June 2007.

ACTION TAKEN

25 JUN 2007

APPROVED

25 JUN 2007

TOWN CLERK

COMMITTEE SECTION

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

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

No.

9.0 RECOMMENDATION

That E&C approve as per draft recommendation Attachment A.

10.0 DIVISIONAL MANAGER

Scott Stewart
EXECUTIVE MANAGER
MAJOR INFRASTRUCTURE PROJECTS OFFICE

APPROVED
25 JUN 2007

Lord Mayor

MB
see J4
CGB

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The NSBT project is a key Brisbane City Council initiative identified in the Brisbane City Council's draft Transport Plan for Brisbane. The Transport Plan aims to address the city's future transport challenges through an integrated and balanced transport strategy. This strategy includes reducing the impacts of congestion and improving public transport.

The proposed NSBT will provide a vital link in Brisbane's road network, directly linking Woolloongabba, Kangaroo Point and Bowen Hills, allowing motorists to bypass the CBD.

The proposed road tunnel will connect Ipswich Road and the Pacific Motorway from the south at Woolloongabba to Lutwyche Road and the Inner City Bypass at Bowen Hills to the north. Links to and from Shafston Avenue will allow traffic from the eastern suburbs to access the tunnel. The project will include:

- Two separate parallel north-south tunnels beneath the Brisbane River — one for north-bound traffic and one for south-bound traffic;
- Tunnel portals (openings to the surface) at Bowen Hills, Kangaroo Point and Woolloongabba;
- Tunnel safety systems including safety exits, fire protection and monitoring systems; and
- A ventilation system to manage air quality in the tunnel and near portals - this will include a ventilation outlet near each end.

To allow the North-South Bypass Tunnel to be constructed it will first be necessary for Council to undertake a Land Acquisition Program, including land described in Schedules "A, B & C".

Under *The Transport and Other Legislation Amendment Act 2005*, power was given to Council to acquire land for a local government tollway. The NSBT (as proposed by RiverCity Motorway) was gazetted as a local government tollway on 28 July 2006.

Between 16 March 2007 and 4 April 2007, the Executive Manager, Major Infrastructure Projects Office, approved the issuing of Notices of Intention to Resume. Subsequently between 16 March 2007 and 5 April 2007, Notices were issued to, but no objections were received from, the property owners in Schedule "A".

Notices were also issued to, and objections were received from, the property owners listed in Schedules "B & C". Where requested by the objector, Council's Agent heard those objections.

It is the opinion of the Council's Agent, that there were no valid objections to the scheme. Where appropriate Council has provided responses to those objections. Those objections, Council's Agent's reports and Council's responses are set out in Annexures "2" - "4".

In these circumstances it is recommended Council pursue the completion of the formal resumption process in respect of the lands in Schedules A, B & C in order to ensure timely acquisition of the land.

Upon the completion of the formal resumption process, the owner's interests in the resumed land are converted into a claim for compensation, pursuant to the provisions of the Acquisition of Land Act 1967.

Negotiations in regard to compensation will continue concurrently with the formal resumption process.

Annexures;

1. Plans referred to in Schedules A, B & C
2. Renweed Pty Ltd & Nanrex Pty Ltd objection
Resumption Agent's Report
Council's response
3. redacted objection
Resumption Agent's Report
Council's response
4. redacted objection
Resumption Agent's Report
Council's response

12.0 CONSULTATION

Council has actively sought community feedback regarding development of the proposed layout through a thorough public consultation process. Feedback from the community has been incorporated into the design wherever possible and this feedback has made some significant differences to the proposed layout.

In addition, the following people have been consulted regarding the acquisition of the properties, the subject of this submission:

Campbell Newman, Lord Mayor;
Councillor David Hinchliffe, Deputy Mayor;
Councillor Graham Quirk, Chairperson, Roads, TransApex and Traffic;
Councillor Peter Cumming, Shadow Chairperson, Roads, TransApex and Traffic; and
Councillor Catherine Bermingham, Councillor for East Brisbane.

13.0 IMPLICATIONS OF PROPOSAL

It is important that land is acquired in a timely manner to meet contractual obligations.

14.0 COMMERCIAL IN CONFIDENCE

Nil.

15.0 CORPORATE PLAN IMPACT

This proposal facilitates improvements to the existing public transport network which is consistent with key initiatives of the 2004-2008 Corporate Plan including:

15.0 CORPORATE PLAN IMPACT

This proposal facilitates improvements to the existing public transport network which is consistent with key initiatives of the 2004-2008 Corporate Plan including:

- 7.1.2.1 Transport Network – Build tunnels. Includes land acquisition for North-South Bypass tunnel.

16.0 CUSTOMER IMPACT

In liaising with the affected property owners prior to and during the volumetric resumption process, it is considered that Council has provided an appropriately high level of customer service.

Key customer service improvements on completion of construction will include improved traffic safety and mobility.

17.0 ENVIRONMENTAL IMPACT

This submission deals with the completion of private property volumetric resumptions required for the NSBT. The environmental impact issues associated with the construction will be managed in accordance with the conditions imposed by the Coordinator-General.

18.0 POLICY IMPACT

Recommendations are consistent with Divisional Practice of pursuing volumetric resumption of privately owned land, following full and proper assessment of options and consultation with affected owners.

19.0 FINANCIAL IMPACT

Funds for land acquisition have been approved in the 2006/2007 budget.

20.0 HUMAN RESOURCE IMPACT

No impact.

21.0 URGENCY

Normal course of business

22.0 PUBLICITY / MARKETING STRATEGY

Nil.

23.0 OPTIONS

1. Approve the recommendation proposed by this submission upon which Brisbane City Legal Practice may make the required applications to the Department of Main Roads for completion of the resumption process.

2. Review all the private property requirements associated with the scheme.

Option 1 is preferred and recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 202/10(697)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Acceptance of offers of compensation arising from the resumption of Council land for the Salisbury – Kuraby Third Rail Scheme.

3.0 ISSUE/PURPOSE

To obtain approval to accept offers of compensation arising from the resumption of Council land by the Queensland Department of Transport for the Salisbury – Kuraby Third Rail Scheme.

4.0 PROPONENT

Chris Mead
Acting Divisional Manager
Corporate Services

APPROPRIATE ACTION TAKEN
18 JUN 2007
TOWN CLERK
LMCF

5.0 SUBMISSION PREPARED BY

Philip Rowland
Land Manager
City Property – Ext 34650

6.0 DATE

18 June 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

BCC 10-YEAR RELEASE SCHEME

9.00 RECOMMENDATION

That Offers of Compensation from Queensland Rail being:

1. \$8,800 for approximately 775m² of land from Les Atkinson Park at 446 Beenleigh Road, Sunnybank described as part of Lot 2 on RP 38018 as highlighted on the plan at Attachment 1A;
2. \$5,000 for approximately 480m² of land from Jim Murdoch Oval at 82 Wolf Street, Sunnybank described as part of Lot 3 on RP 38018 as highlighted on the plan at Attachment 2A;
3. \$29,018 for approximately 680m² of land from Dyson Avenue Park at 50 Dyson Avenue, Sunnybank described as part of Lot 16 on RP 68899 as highlighted in green on the plan at Attachment 3A plus the transfer at Queensland Rail's expense of 255m² of Railway land to Council described as part of Lot 63 on SP 122194 as highlighted in orange on the plan at Attachment 3A after completion of the scheme works;
4. \$81,725 for approximately 2,337m² of land from Wally Tate Park at 95 Warrigal Road, Runcorn described as part of Lots 36 and 38 on SP 130744 as highlighted on the plan at Attachment 4A plus the reinstatement of the vegetation strip along the fenceline,

plus the reimbursement of valuation fees incurred in assessment of the claims, be accepted.

10.0

APPROVED

25 JUN 2007

Lord Mayor

Chris Mead
Acting Divisional Manager
Corporate Services

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

As part of a scheme to improve passenger services on the Brisbane – Gold Coast line, Queensland Rail (QRail) is proposing to upgrade track alignments and stations and introduce a third line between Salisbury and Kuraby Stations.

This third line will be accommodated in a widened track corridor and this widening impacts on both private freehold and Council owned lands. To that end, the Queensland Department of Transport issued resumption notices for the required Council land and these were gazetted on 30/6/2006.

There are four parkland areas affected by the scheme as detailed as follows:

- **Les Atkinson Park:** approximately 775m² of land at 446 Beenleigh Road, Sunnybank described as part of Lot 2 on RP 38018. Note, the area of 1,250m² in the Taking of Land Notice was based upon a superseded plan. The correct area required is approximately 775m² as highlighted on the plan at Attachment 1A. The total land holding in this park was 16.824 hectares and the resumption area of 775m² equates to 0.4607% of this park's area;
- **Jim Murdoch Oval:** approximately 480m² of land at 82 Woff Street, Sunnybank described as part of Lot 3 on RP 38018 as highlighted on the plan at Attachment 2A. Jim Murdoch Oval was a 3.843 hectare portion of Les Atkinson Park and occupied by Souths Sunnybank Rugby League Club under a licence. The total land holding in this park was 16.824 hectares and the resumption area of 480m² equates to 0.2853% of this park's area and 1.249% of the licence area;
- **Dyson Avenue Park:** approximately 680m² of land at 50 Dyson Avenue, Sunnybank described as part of Lot 16 on RP 68899 as highlighted on the plan at Attachment 3A. This 'park' is in reality a grassed overland flow path and used for passive recreation. The total land holding in this park was 2,254 m² and the resumption area of 680m² equates to approximately 30% of this park's area. However, in order to minimise the impact on the park area, QRail have offered to transfer a balance area (255m²) to Council for addition to the Dyson Avenue parkland area which will result in a net loss of under 20%.
- **Wally Tate Park:** approximately 2,337m² of land at 95 Warrigal Road, Runcorn described as part of Lots 36 and 38 on SP 130744 as highlighted on the plan at Attachment 4A. The total land holding in this park was 28.01 hectares and the resumption area of 2,337m² equates to approximately 0.8343% of this park's area;

Les Atkinson Park: The land resumed from Les Atkinson Park will accommodate a realignment of Stones Road and will be dedicated as road following completion of works which will include the reinstatement of an existing concrete walkway/footpath.

11.0 BACKGROUND contd.

Jim Murdoch Oval is currently leased by Souths Sunnybank Rugby League Club. The resumed land forms a long narrow strip along the boundary with the existing rail corridor and partly contains a stormwater channel. This channel widens downstream to the extent that a small wooden bridge is required for crossing. This crossing gives access to a pathway between the fenced rail corridor and waterway that leads down to Sunnybank Railway Station. QRail is proposing to reinstate this waterway crossing at another location downstream which will still provide access to Jim Murdoch Oval and the surrounding residential neighbourhood.

Whilst the resumption from Jim Murdoch Oval does not have an impact upon the actual playing fields there will be loss of trees along the fence line to the corridor and a small impact on the bitumen car park behind the existing clubhouse.

Dyson Avenue Park: The land at Dyson Avenue is an open grassed field containing a piped stormwater drain and overland flow path. The resumption will not impact upon the use of this land as a passive park/overland flow path. The adjoining property to the east is owned by QRail and was formerly the site for the station masters residence. QRail have offered to transfer the balance area of this site (255m²) to Council for addition to the Dyson Avenue parkland area (i.e., an increase from 1,574m² to 1,829m²) following completion of construction. Both Natural Environment and Sustainability Branch and the Ward Councillor support the transfer of the balance land to Council.

Wally Tate Park: The land resumed forms a long strip along part of the southern boundary and varies in width from 6 to 14 metres. This land lies partly within an area leased by the Queensland Lure Coursing Association and partly within the Kuraby Cricket Club's leased area.

The land within the Kuraby Cricket Club's leased area is vacant grassland and its loss will have no impact on the Cricket Club's operation. The land within the Lure Coursing Association's area is improved with an established vegetated screen. It is proposed to re-establish this screen (at QRail's cost and estimated at \$12,148) in a narrower form along the new boundary line. It is considered the resumption will have minimal impact upon the Lure Coursing Association's operations and amenity of Wally Tate Park.

The Offers of Compensation have been made following negotiations between parties and are supported by valuations – refer Attachments 1B, 2B, 3B & 4B.

Therefore, it is recommended that the Offers of Compensation from Queensland Rail being:

1. \$8,800 for approximately 775m² of land from Les Atkinson Park at 446 Beenleigh Road, Sunnybank described as part of Lot 2 on RP 38018 as highlighted on the plan at Attachment 1A;

11.0 BACKGROUND contd.

2. \$5,000 for approximately 480m² of land from Jim Murdoch Oval at 82 Woff Street, Sunnybank described as part of Lot 3 on RP 38018 as highlighted on the plan at Attachment 2A;
3. \$29,018 for approximately 680m² of land from Dyson Avenue Park at 50 Dyson Avenue, Sunnybank described as part of Lot 16 on RP 68899 as highlighted green on the plan at Attachment 3A plus the transfer at Queensland Rail's expense of 255m² of Railway land to Council described as part of Lot 63 on SP 122194 as highlighted in orange on the plan at Attachment 3A after completion of the scheme works;
4. \$81,725 for approximately 2,337m² of land from Wally Tate Park at 95 Warrigal Road, Runcorn described as part of Lots 36 and 38 on SP 130744 as highlighted on the plan at Attachment 4A plus the reinstatement of the vegetation strip along the fenceline,

plus the reimbursement of valuation fees incurred in assessment of the claims, be accepted.

12.0 CONSULTATION

Councillor Gail MacPherson, Councillor for Runcorn
Councillor Steve Griffiths, Councillor for Moorooka
Frank Riley, Manager, City Property
Peter White, Principal Engineer, Planning & Delivery, City Assets
Ben Lindeboom, Supervising Engineer, System Planning, Brisbane Water
Steve Lintern,
Brad Wilson, Program Officer, Environmental Planning (Sustainability),
Natural Environment & Sustainability
Gavin Blakey, Principal Program Officer - Sustainable Water Resources,
Water Resources
Dean Mawby, Open Space Coordinator South, Local Asset Services
Cyril Godwin, Acting Principal Engineer Transport and Traffic, Development
and Regulatory Services

All consulted are in agreement with the recommendation.

Councillor Flessner, Councillor deWit and Fiona Proctor, Lord Mayor's Office have been consulted and are not opposed to this submission going forward for consideration by E&C Committee.

13.0 IMPLICATIONS OF PROPOSAL

The acceptance of the offers of compensation for the resumed Council land will provide Council with revenue of approximately \$124,543 and the sale proceeds will form part of City Property's Property Disposal Program.

13.0 IMPLICATIONS OF PROPOSAL contd.

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

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 acceptance of the offers of compensation for the resumed Council land will provide Council with revenue of approximately \$124,543 and the sale proceeds will form part of City Property's Property Disposal Program.

Taxation issues: Nil

Risk Assessment: Not Applicable

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

Nil

23.0 OPTIONS

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

Option 1 is the preferred and recommended Option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 234/51/11(0)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2006/07 Sport Precinct Priorities Funding

3.0 ISSUE/PURPOSE

To obtain E&C approval for allocation of Sport Precinct Priorities Funding in the 2006/07 Council budget to be expended on works already undertaken or to be undertaken at O'Callaghan Park by Shaw Sportz Ltd.

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

Jim Brabon, Senior Strategic Facility Planner, City Life: SFP1, Ph: 3403 4424.

6.0 DATE

15 June 2007.

RECEIVED

25 JUN 2007

ACTION TAKEN

25 JUN 2007

COMMITTEE SECTION

TOWN CLERK

SFP1

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval.

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

No.

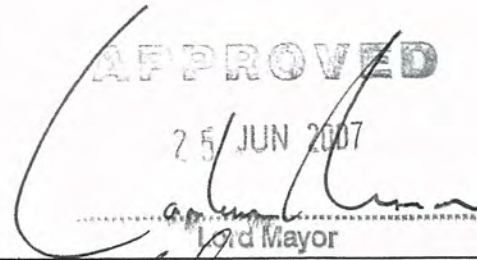
9.0 RECOMMENDATION

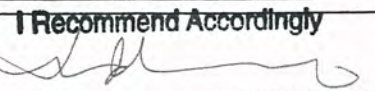
That E&C approve:-

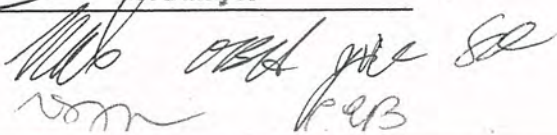
- (a) the allocation of \$600,000 from Service 9.3.1.2 Parks Maintenance and Development to be expended on works already undertaken or to be undertaken at O'Callaghan Park including water storage, car parking, landscaping and shade structures;
- (b) the funds be paid to Shaw Sportz Ltd upon execution of the Funding Agreement on terms and conditions acceptable to the Divisional Manager, City Policy & Strategy and the Manager, Brisbane City Legal Practice;
- (c) the review and update of the Deagon Sports Ground Master plan incorporating works completed in Stages 1 & 2, consultation with users and update of cost estimates to inform future budget submissions to be funded from base.

10.0 DIVISIONAL MANAGER


 Terry Hogan
 Divisional Manager
 CITY POLICY & STRATEGY DIVISION

APPROVED
 25 JUN 2007

 Lord Mayor

I Recommend Accordingly

 CHIEF EXECUTIVE OFFICER



11.0 BACKGROUND

On 13 February 2007 Council adopted (No. EC05/02-7) an amendment to the 2006/07 Council budget to enable the delivery of a sport precinct priority, pursuant to *Section 109* of the *City of Brisbane Act 1924 (Qld)*.

The budget amendment transferred \$600,000 expenditure from Service 10.3.2.4 Mitigate Flooding, Project – O'Callaghan Park Flood Mitigation to Service 9.3.1.2 Parks Maintenance and Development, Project – Sports Precinct Planning and Development for this purpose. The \$600,000 was a saving from a \$1.5M funding agreement with Shaw Sportz Ltd for the O'Callaghan Park flood mitigation works undertaken by that company.

Three options were presented at that time for the expenditure of the \$600,000:

- Option A: O'Callaghan Park
- Option B: Deagon Sports Ground (Stage 3)
- Option C: Combined Project (elements from both Option A and B)

The 13 February 2007 Council approval (No. EC05/02-7) supported Option C with the specific allocations to be determined by the Establishment and Co-ordination Committee (E&C) following consultation.

This submission seeks to gain E&C approval, as authorised under the Council Approval of 13 February 2007 (No. EC05/02-7) for the allocation of that funding.

City Life has now consulted with the relevant local Councillors and Shaw Sportz Ltd (the long term operator of the O'Callaghan Park sports grounds), and the following allocations are preferred:-

- (a) the allocation of \$600,000 from Service 9.3.1.2 Parks Maintenance and Development to be expended on works already undertaken or to be undertaken at O'Callaghan Park including water storage, car parking, landscaping and shade structures;
- (b) the funds be paid to Shaw Sportz Ltd upon execution of the Funding Agreement on terms and conditions acceptable to the Divisional Manager, City Policy & Strategy and the Manager, Brisbane City Legal Practice;
- (c) the review and update of the Deagon Sports Ground Master plan incorporating works completed in Stages 1 & 2, consultation with users and update of cost estimates to inform future budget submissions to be funded from base.

This recommendation is based on consideration of the following factors:

- A significant proportion of the required works at O'Callaghan Park have already been completed by Shaw Sportz;
- Shaw Sportz are best placed to finalise the balance of the required works;
- These works at O'Callaghan Park have achieved or will achieve sustainable water use and health and safety outcomes for the use of facilities on the site.
- Further planning and more detailed consultation is required to be able to prioritise projects at the Deagon Sports Ground.
- The masterplan for the Deagon Sports Ground is now over 5 years old and therefore needs to be updated to incorporate completed works in Stages 1&2, new cost estimates and priorities before any funding allocation can be spent effectively at the site.

The proposed priority works to be funded at O'Callaghan Park are as follows.

\$460,000 reimbursement (subject to receipt of supporting documentation) towards works already completed including:

- Additional car park works (\$558,000)
- Landscaping (\$30,000)
- Underground rain water storage beneath the car park allowing storage of 110,000 litres (\$125,000)

\$140,000 towards new works to be undertaken including:

- Shade structures for children's playground (\$40,000)
- Shade structures for spectators and viewing area adjacent to new amenities block and canteen (\$60,000)
- shade structures to support the mini putt putt and 9 hole recreational golf course (\$40,000)

12.0 CONSULTATION

Cr Catherine Bermingham	Chairperson, Community Services Committee (8/6/07)
Cr Faith Hopkins	Councillor for Marchant Ward (4/6/07)
Michael Lockwood	Manager, City Life
Angela Jones	Principal Officer – Facilities Policy & Planning, City Life
Margaret Jacobson	Principal Officer – Open Space Planning, Natural Environment & Sustainability

All consulted are in agreement with the recommendation.

Cr Victoria Newton, Councillor for Deagon Ward (12/6/07), was consulted and does not object to the submission proceeding to E&C for decision.

Cr Norm Wyndham (8/6/07) and Fiona Proctor, Lord Mayor's Office (7/6/07), have been consulted and are happy for the submission to proceed to E&C.

Karyn Wernham, Solicitor, Brisbane City Legal Practice, was consulted in relation to the E&C Submission.

13.0 IMPLICATIONS OF PROPOSAL

Delivery of the O'Callaghan Park projects will provide improved facilities for use by sporting clubs and the community and provide financial support for Shaw Sportz Ltd who have invested significantly in facilities on site.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

The O'Callaghan Park projects address the Active, healthy city themes of the Living in Brisbane 2026 vision. The water storage and irrigation works also align with the Clean, green city theme.

Relevant Program Outcomes for the projects are:
Outcome 4.3 Sports and Recreation
Outcome 9.3 City of Diverse Parks

16.0 CUSTOMER IMPACT

The O'Callaghan Park projects will deliver improved facilities for sporting clubs and the community.

17.0 ENVIRONMENTAL IMPACT

The O'Callaghan Park projects will provide direct environmental outcomes through improved water capture and storage facilities for on-site irrigation.

18.0 POLICY IMPACT

O'Callaghan Park is a major sport precinct and is a high priority for the sport precinct planning and development program.

19.0 FINANCIAL IMPACT

The budget for this project (\$600,000) has been provided in Service 9.3.1.2 Parks Maintenance and Development, Project – Sports Precinct Planning and Development. The funding will be provided to Shaw Sportz Ltd under an agreement that will cap Council funding at \$600,000 irrespective of any overruns in the projects.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

As soon as possible to enable the funding to be provided to Shaw Sportz Ltd in the 2006/07 financial year.

22.0 PUBLICITY/MARKETING

If required, a media release can be arranged in liaison with Media Relations.

23.0 OPTIONS

1. Approve the recommendation.
2. Not approve the recommendation.
3. Approve the recommendation but with changes.

Option 1 is the preferred and recommended option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 392/55/0-2006/2007

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Community Support Funding Program 2006/2007.

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

Margaret Allison, Divisional Manager, Customer and Community Services

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

18 June 2007

ACTION TAKEN

25 JUN 2007

TOWN CLERK

POCG

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Co-ordination Committee approval.

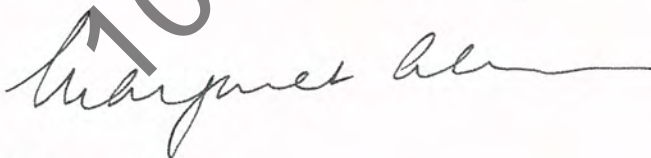
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR LOCAL LAW?

No.

9.0 RECOMMENDATION

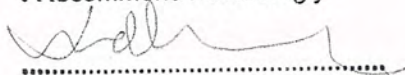
It is recommended that the attached list of applications (Attachment 1) recommended for funding under the Community Support Funding Program be approved.

10.0 DIVISIONAL MANAGER



Margaret Allison
Divisional Manager
CUSTOMER & COMMUNITY SERVICES

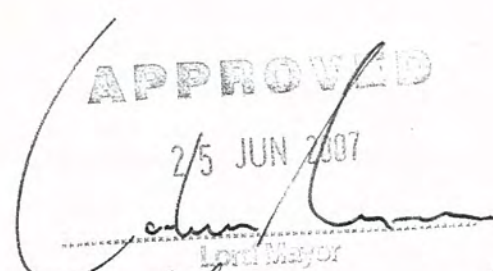
I Recommend Accordingly



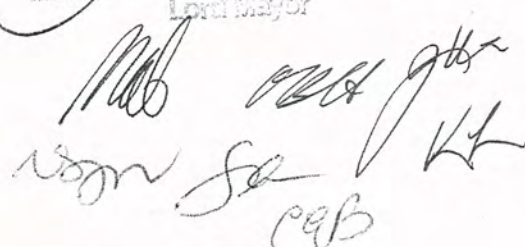
CHIEF EXECUTIVE OFFICER

APPROVED

25 JUN 2007



Lord Mayor



11.0 BACKGROUND

Since its inception in 1998 the Community Support Funding Program has provided financial assistance in the form of General Rates rebates to community groups that provide a community service, activity or facility for the benefit of the residents of Brisbane and whose ability to do so is hampered by financial hardship.

These applicants must demonstrate that they -

- are an incorporated body with not-for-profit objectives;
- pay general rates to Brisbane City Council;
- increase access to social goods and services in Brisbane;
- are not a gaming machine licensed organisation;
- are not a kindergarten or child care organisation;
- do not lease from Brisbane City Council.

Applicants are divided into two categories.

1. Category A organisations are those that have a community service focus and deliver a service or provide a facility for the benefit of the community or a particular disadvantaged group. These groups are eligible for a maximum payment of 50% of their annual General Rates.
2. Category B organisations are those that have a leisure and lifestyle focus and provide general leisure and lifestyle programs or provide a facility for sport, recreation and cultural activities. These groups are eligible for a maximum payment of 25% of their annual General Rates.

This year the Community Support Funding Program has been expanded to also include General Rates support for commercial providers of affordable housing in Brisbane (ie assisting people on low incomes to obtain reasonably priced rental residential accommodation). An additional \$320,000 was allocated to the program to support these applicants. These changes were approved by E&C in January 2007.

The Program Guidelines have been attached as Attachment 2.

A total of two hundred and twenty one (221) applications were received for the Community Support Funding Program. The attached schedule has been broken up into 4 categories of applicants:

- 1/ Commercial providers of affordable housing.
- 2/ Non-profit providers of affordable housing.
- 3/ Non-profit community organisations (Category A)
- 4/ Non-profit community organisations (Category B)

Approval is sought to pay the grants for the Community Support Funding Program. If it is approved, City Policy & Strategy Division will provide funding to organisations listed on Attachment 1.

12.0 CONSULTATION

Cr Catherine Bermingham - Chairperson, Community Services Committee
Fiona Procter – Lord Mayor's Policy Adviser
Cr Norm Wyndham – Shadow Chairperson, Community Services Committee
Cheryl Lindfield – Acting Manager Community Development Services
Michael Lockwood – Manager City Life
Angela Jones – Principal Officer City Life
All of the above are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Successful applicants will benefit from financial assistance from Council, which will help relieve financial hardship.

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

4.4 – ‘Opportunities for All’ - Funding community groups and local projects to improve the quality and diversity of Brisbane’s community and cultural life, and meet social needs. Enabling our diverse community to have “equitable access to resources, services and facilities”.

16.0 CUSTOMER IMPACT

This program aims to reduce the financial hardship being experienced by non-profit groups providing community or leisure and lifestyle services in Brisbane and to support providers of affordable housing. This program will increase their ability to continue the delivery of their valuable services/programs/facilities for the Brisbane community.

17.0 ENVIRONMENT IMPACT

This proposal will not affect the physical environment, but will contribute to supporting the City’s social infrastructure and quality of life for Brisbane residents.

18.0 POLICY IMPACT

This funding program delivers a Council contribution to social infrastructure in a transparent and consistent way. It is an explicit approach to the provision of Community Service Obligations in the area of Rates.

The proposal supports the Affordable Housing and Homelessness strategy, specifically the key objective of “Support expansion of the supply of affordable housing”.

19.0 FINANCIAL IMPACT

Applicants are assessed as either:-

Category A: Community based service organisations who deliver a service or provide a facility for the benefit of the community, or a particular disadvantaged group (rebate to the value of 50% of annual General Rates); or

Category B: General leisure and lifestyle program and facility providers for sport, recreation and cultural activities (rebate to the value of 25% of annual General Rates).

(NB – All providers of affordable housing are assessed as Category A).

Of the 221 applicants the eligible General Rates rebates have been calculated to a total value of \$612,339.00.

Funding is available under Activity Codes:

- CD22 C000 733 000 00 = \$570,000.00; and
- CD23 G000 733 000 00 = \$42,339.00

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

It is desirable to have the funds allocated for distribution prior to the end of this financial year.

22.0 PUBLICITY/MARKETING STRATEGY

All applicants will be advised of the results of their submission within 10 working days of approval by the Establishment and Co-ordination Committee. Successful applicants will receive a letter from the Lord Mayor. The amount granted will be credited to their next rates account.

23.0 OPTIONS

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

Option 1 is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 392/65/2-2006/2007(2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Community Grants Program 2006/2007 – Round 2.

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

Margaret Allison, Divisional Manager, Customer and Community Services

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

18 June 2007

RECEIVED	ACTION TAKEN
25 JUN 2007	25 JUN 2007
COMMITTEE SESSION	TOWN COUNCIL

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Co-ordination Committee approval.

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

No.

9.0 RECOMMENDATION

It is recommended that:

- The recommendations for the 2006/2007 Community Grants – Round 2 – be approved as per the attached schedule of recommended and not recommended grants (Refer Attachment 1).

10.0 DIVISIONAL MANAGER

Margaret Allison

Margaret Allison
 Divisional Manager
CUSTOMER & COMMUNITY SERVICES

APPROVED
 25 JUN 2007
[Signature]
 Town Mayor

[Handwritten initials and signatures]
 RZ, Woon, CFB, etc.

I Recommend Accordingly

[Signature]
 CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The Community Grants Program provides strategic funding to local non-profit organisations that are seeking to develop and improve programs, services and facilities in the areas of – arts, culture & heritage; community development; and active sport and recreation participation. Program Guidelines are attached as Attachment 2.

There are now 7 designated funding 'objectives' (ie categories) within the Community Grants Program with the following budget allocations:-

Objective	Budget	2006/2007 Budget	Allocated in Round 1	Available Round 2
Facility improvement/development – Sport and General	4.3.1.2	\$600,000	\$324,858.38	\$275,141.62
Facility improvement/development – Sustainable Water Use	4.3.1.2	\$200,000	\$102,712.82	\$97,287.18
Sport and Recreation participation	4.3.1.2	\$150,000	\$75,577.17	\$74,422.83
Community Development projects	4.4.1.1	\$330,000	\$155,995.37	\$174,004.63
History and heritage	4.1.3.3	\$80,000	\$42,570.00	\$37,430.00
Arts, Cultural and Festivals	4.1.3.1	\$310,000	\$172,893.03	\$137,106.97
Building the organisational capacity of community organisations	4.3.1.2	\$50,000	\$11,818.19	\$38,181.81
TOTALS		\$1,720,000	\$886,424.96	\$833,575.04

Budget Notes:

* Some theme areas received larger volumes of strong applications (eg both categories of 'Facility' and 'Arts/Cultural'). On that basis the Assessment Committee has recommended the transfer of some funds between theme areas to support those areas with higher proportions of strong applications. These adjustments are detailed in Attachment 1.

** Additional funds have been made available from the 'School Sport and Recreation Facility Upgrade Program' = \$100,000; and some unallocated funds transferred from the 'Environmental Grants Program' = \$16,369.17 (ie designated for "rainwater harvesting projects for sporting clubs" – Cost code DNHF 2201)

Promotion and Number of Applications:

The program was reviewed in 2006 and broad advertising and a series of well-attended community workshops were undertaken in October 2006. The result has been a very large intake of applications. Round 1 received 143 applications. Round 2 has received a record 173 applications. Cumulatively this represents a 55% increase on the number of applications received in 2005/2006. Consequently the program has been highly competitive and a number of eligible projects could not be supported.

Set out in Attachment 1 are tables noting the recommendations. The tables are broken up to indicate which program 'objective' each application was assessed under.

Assessment Process:

Applications were summarised and reviewed by nominated Council Officers with an assessment form completed for each application including funding recommendations. The recommendations were discussed and prioritised by staff from the relevant program areas. The funding recommendations have been reviewed by the Comparative Assessment Committee comprised of the Managers of City Life and Community Development Services and the Principal Officer, Community and Cultural Policy, City Life. The draft recommendations have been circulated to the Chairperson of the Community Services Committee and the Lord Mayor's Office for consultation prior to submission to E&C for approval.

12.0 CONSULTATION

Cr Catherine Bermingham - Chairperson, Community Services Committee
Fiona Procter – Lord Mayor's Policy Adviser
Cr Norm Wyndham – Shadow Chairperson, Community Services Committee
Cheryl Lindfield – Acting Manager Community Development Services
Michael Lockwood – Manager City Life
Ian Hunter – Principal Officer, Community and Cultural Policy, City Life
Brad Wilson – Acting Senior Program Officer, Natural Environment & Sustainability
All of the above are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Successful applicants will be able to proceed with their projects.

Unsuccessful applicants may contact Council to discuss their applications.

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

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

Outcome 9.3 City of Diverse Parks. Strategy 9.3.1 Manage diverse range of developed parks. Brisbane plans, maintains and develops a wide array of public parks including sport and recreation reserves and community facilities.

Outcome 4.3 Sports and Recreation – Brisbane is an active and healthy city with high quality facilities and programs providing a range of sport, leisure and recreation opportunities. Strategy 4.3.1 – Enhance sport and recreation programs provided by community organisations.

Outcome 4.1 – Arts and Culture – A diverse and vibrant city which encourages and supports creativity, innovation and participation in cultural life by the whole community. Strategy – 4.1.2.1 – Local Cultural Activities.

Outcome 4.1 Arts and Culture – A diverse and vibrant city which encourages and supports creativity, innovation and participation in cultural life by the whole community. Strategy 4.1.3.3 - Social History and Public Art.

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

16.0 CUSTOMER IMPACT

Sport and Recreation - The proposed funding will provide valuable support to community-based organisations delivering active sport and recreation opportunities to residents of Brisbane City.

Inclusive / Community Development – The proposal will result in the funding of projects that improve social inclusion in Brisbane's communities and in particular, create supportive community environments for people experiencing social disadvantage and exclusion.

Creative City / Festivals & Cultural Projects - These grants target niche community festivals and support a diverse range of cultural events and projects.

Creative City / Heritage –These grants build community awareness of our diverse and shared history.

17.0 ENVIRONMENT IMPACT

Sustainable water use projects will support community groups in caring for the local environment through water conservation.

18.0 POLICY IMPACT

The proposal is in accordance with the Guidelines for the Community Grants Program that have been previously approved by the Establishment and Coordination Committee.

19.0 FINANCIAL IMPACT

Of the 173 applications received for Round 2, 55 are recommended for either full or part funding representing \$949,944.21. This matches the funds made available to this round which comprise of the \$833,575.04 Community Grants balance available to Round 2 + \$100,000 from the 'School Sport and Recreation Facility Upgrade Program' + \$16,369.17 from unallocated 'Environmental Grants Program' funds (ie designated for "rainwater harvesting projects for sporting clubs").

Funds have been allocated from Program 4 for Community Grants from the budget Service codes listed in the table included in the 11.0 Background section of this document.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

It is desirable to have the funds allocated for distribution prior to the end of this financial year.

22.0 PUBLICITY/MARKETING STRATEGY

All applicants will be advised of the results of their submission within ten (10) working days of approval by the Establishment and Co-ordination Committee. Successful applicants will receive a letter from the Lord Mayor.

Publicity will be prepared by Marketing & Communication in consultation with Community Development Services and City Life staff and follow the requirements for approval. However, these releases will not be distributed until applicants have been formally advised of the outcomes.

23.0 OPTIONS

Recommendation 1

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

Option 1 is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 392/66/2-2006-2007

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2006/07 Creative Sparks Grant Program

3.0 ISSUE/PURPOSE

To seek approval for the allocation of funding for the Creative Sparks Grant Program Steam 1 and Stream 2, and the Lord Mayor's Young and Emerging Artists Fellowship, as per **Attachment 1**.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Life.

5.0 SUBMISSION PREPARED BY

Georgia Seffrin, Program Officer, Community & Cultural Policy #72805

6.0 DATE

19 June 2007.

RECEIVED

25 JUN 2007

ACTION TAKEN

25 JUN 2007

TOWN CLERK

POCP

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Co-ordination Committee approval.

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

No.

9.0 RECOMMENDATION

That the Establishment and Coordination Committee approve the recommended grants under the 2007 Creative Sparks Grants Program (incorporating the Lord Mayor's Young and Emerging Artists Fellowships), which are set out in **Attachment 1**.

10.0 DIVISIONAL MANAGER

for
Terry Hogan
Divisional Manager
CITY POLICY & STRATEGY DIVISION

APPROVED
25 JUN 2007

Lord Mayor

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

This submission seeks approval of E&C to the allocation of funding to 21 artistic projects. The funding is to be sourced from the \$240,000 funding pool available under the Creative Sparks Grant Program.

The Creative Sparks Grant Program is a partnership between the Queensland Government through Arts Queensland and Brisbane City Council. This is the program's fourth year of operation. Each party has contributed \$100,000 to the program, in addition to the \$60,000 allocated to the Lord Mayor's Young and Emerging Artists Fellowships.

The Creative Sparks Grant Program incorporates the Lord Mayor's Young and Emerging Artists Fellowships fund (formerly known as the Lord Mayor's Performing Arts Fellowship). The recommendations in this submission are in accordance with the rules established for the allocation of funds from this Program.

The Creative Sparks Grant Program comprises the following 3 funding streams:

Stream 1: Creative projects that enrich Brisbane's communities.

Stream 1 funds projects initiated by artists and cultural workers that will enrich the creative life of Brisbane. It aims to facilitate creative activity in areas of the city that have limited cultural and artistic resources or access.

Total funding available in this Stream is \$100,000 and a maximum of \$15,000 is available for each applicant.

Stream 2: New projects that promote professional development.

Stream 2 funds artists and cultural workers to undertake new projects that support their professional and career development.

The total funding available in this Stream is \$100,000 and a maximum of \$10,000 for each applicant is available.

Stream 3: Lord Mayor's Young and Emerging Artists Fellowships.

The Lord Mayor's Fellowships enable outstanding, young Brisbane artists (between 17 and 30 years of age) to develop their practice, skills and experience, and therefore represents an investment in the development of Brisbane's artistic and cultural community. Applicants may apply for funding to undertake training and professional development nationally or internationally, and must be nominated by an individual or organisation from within the arts and cultural sector.

Applicants must showcase the benefits of the fellowship to Brisbane. This may include presenting a talk, exhibition, workshop, performance or a combination of these activities.

The total funding available in this Stream is \$60,000 and a maximum of \$20,000 is available per fellowship.

Set out in **Attachments 1 & 2** are the applications that have been either recommended or not recommended by the Assessment Panel (view Attachment 3). The applications have been appraised and summarised by nominated Council Officers.

General Committee Feedback:

The initial recommendations by the assessment panel resulted in underspends in Streams 1 and 2. A further assessment process resulted in the majority of the assessment panel requesting to spend \$90,000 for Stream 1 applications (increasing applications from four to six, with each applicant awarded the maximum amount of \$10,000).

For Stream 2, \$90,000, with the number of applications to be supported increasing from seven to nine, and with each applicant being awarded the maximum amount of \$15,000.

While the extra funds considered for applicants in Streams 1 and 2 by the Panel would allow successful applicants to augment the scope of their projects, City Life does not consider it prudent to "top up" the grants beyond that requested by the artist/applicant.

Stream 3 applications required no amendment due to the high standard of applications.

12.0 CONSULTATION

Cr. Catherine Bermingham Chairperson, Community Services Committee (25 May 2007)

Fiona Procter Policy Advisor, Lord Mayor's Office (27 May 2007)

Cr. Norm Wyndham Member, Community Services Committee (27 May 2007)

The Lord Mayor's Office supports the proposal going forward to E&C.

13.0 IMPLICATIONS OF PROPOSAL

Successful applicants will be able to proceed with their projects.

Unsuccessful applicants may contact Council to discuss their applications. The Committee adhered to clearly defined criteria for decision making (see **Attachment 4**) and within the limitations of the budget all decisions can be accounted for.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

The grants are linked to the Creative and Vibrant City Corporate Plan themes and objectives:

4.1.2.1 - Local Cultural Activity

4.1.3.1 - Festivals and Events

The Grant Program also addresses key outcome areas of Council's Creative City Strategy 2003 – 2008 by investing in the outcome areas below:

Brisbane Style: Platform 5: The Arts and Creative Industries.

The program also addresses key aspects of Council's *Our Shared Vision: Living in Brisbane 2026* strategy by reflecting the vision themes:

A *Friendly, safe city*: Creative Sparks contributes to "connected and engaged communities" (p.14);

A *Vibrant, creative city*: Creative Sparks reflects "the creative environment that is the crucible of Brisbane and works to cultivate a city environment that embraces new ideas and welcomes new people" (p.36).

16.0 CUSTOMER IMPACT

The Creative Sparks Grant Program promotes and supports Brisbane's arts and cultural workers by providing employment and professional career development opportunities; supports the viability of Brisbane's cultural industries; and offers a diverse range of quality and accessible cultural events and projects to Brisbane residents and visitors.

17.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

The proposal is in accordance with the Guidelines for the Creative Sparks Grant Program that have been previously approved by the Establishment and Coordination Committee.

19.0 FINANCIAL IMPACT

Of the 89 applications received, 17 are recommended for either full or part funding, representing \$192,869. This can be attributed to an inadequate pool of outstanding applicants for Streams 1 and 2, as there was a very short lead in time for the application process in 2007. Enhanced distribution of the grants problem along with a longer lead-in timetable is expected to address the shortfall of suitable applications.

Funds for this submission are available from account CL53-2000 733.000.00

20.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

Urgent. Creative Sparks is a jointly funded program between Council and Arts Queensland, and expenditure of funds is required by the end of this financial year.

22.0 PUBLICITY/MARKETING

All applicants will be advised of the results of their submission within five (5) working days of approval by the Establishment and Co-ordination Committee. Successful applicants will receive a letter from the Lord Mayor.

Marketing and Communication will prepare press releases in consultation with Community and Lifestyle. These releases should not be distributed until applicants have been formally advised of the outcomes.

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: 99-65142(A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Renewal of Executive Service Contract for Hayden Wright

3.0 ISSUE/PURPOSE

To approve the renewal of the Executive Service Contract for Hayden Wright

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Phillip Filia, Executive Officer, Office of the Chief Executive (EOEMCEO), ext. 36773

6.0 DATE

13 June 2007

ACTION TAKEN

13 JUN 2007

TOWN CLERK

ESMCE

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?

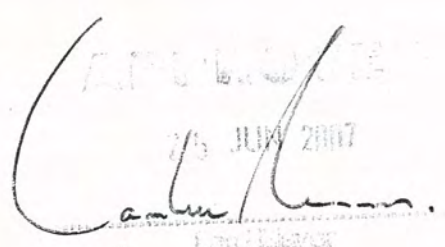
N/A

9.0 RECOMMENDATION

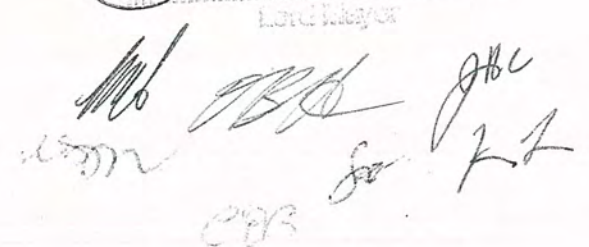
That Hayden Wright's contract of employment be renewed until 31 December 2009.



10.0 Jude Munro
CHIEF EXECUTIVE OFFICER



25 JUN 2007
Town Clerk



11.0 BACKGROUND

Hayden Wright was appointed to the position of Manager, Office of the Chief Executive, on 30 October 2002 for a period of 5 years.

Hayden has been performing well in this role and it is proposed to renew his contract until 31 December 2009.

12.0 CONSULTATION

Lord Mayor;
Chief Executive Officer;

Both are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 COMMERCIAL IN CONFIDENCE

N/A

15.0 CORPORATE PLAN IMPACT

N/A

16.0 CUSTOMER IMPACT

N/A

17.0 ENVIRONMENTAL IMPACT

N/A

18.0 POLICY IMPACT

N/A

19.0 FUNDING IMPACT

N/A

20.0 HUMAN RESOURCE IMPACT

N/A

21.0 URGENCY

In the normal course of business

22.0 PUBLICITY/MARKETING

At the discretion of the Lord Mayor

23.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: (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 (PSCK) Ext: 37257

6.0 DATE

14 June 2007

RECEIVED
29 JUN 2007

ACTION TAKEN

29 JUN 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E & C approval

TOWN CLERK

PSCK

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:

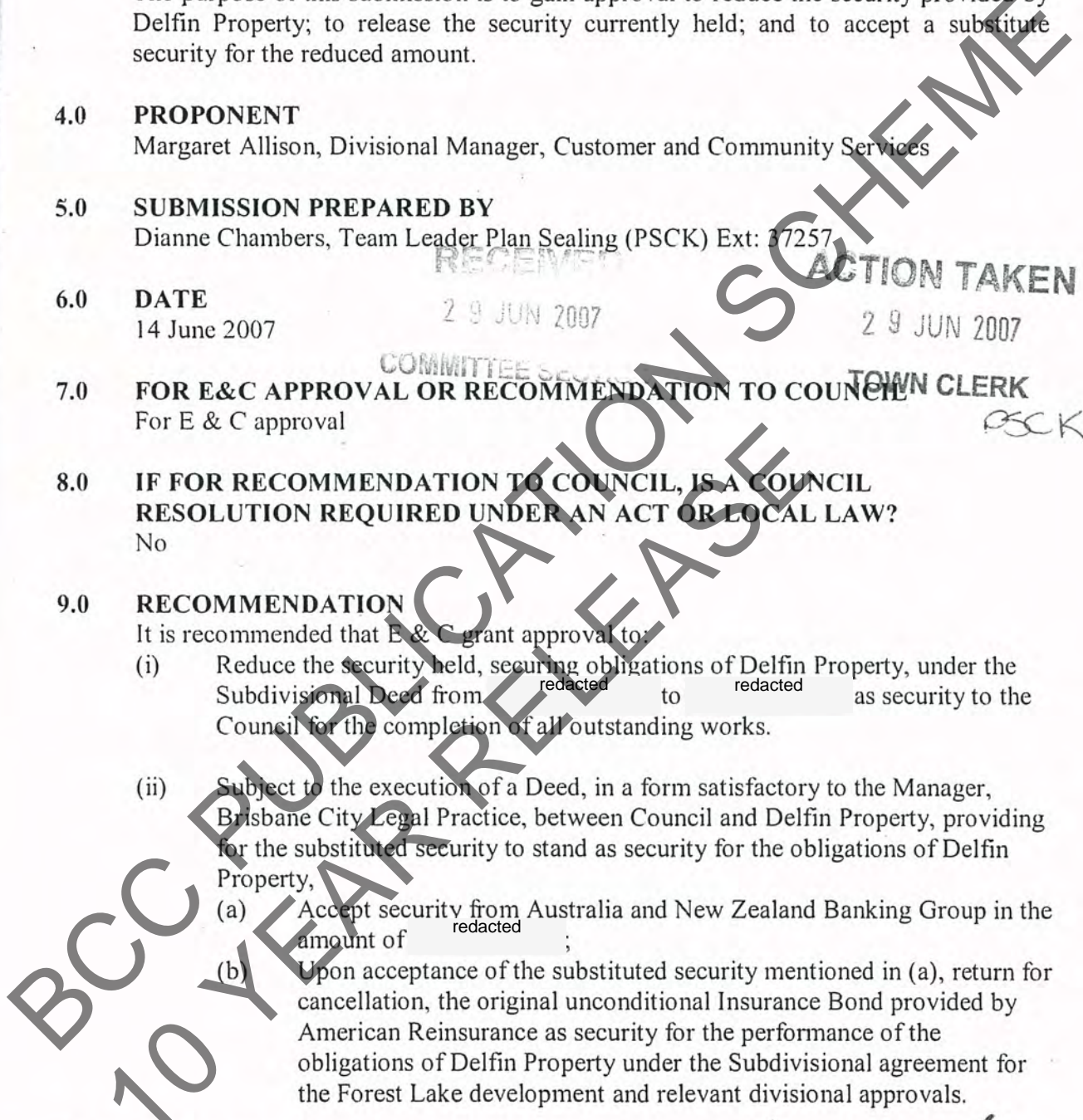
- (i) Reduce the security held, securing obligations of Delfin Property, under the Subdivisional Deed from ^{redacted} to ^{redacted} as security to the Council for the completion of all outstanding works.
- (ii) Subject to the execution of a Deed, in a form satisfactory to the Manager, Brisbane City 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 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

APPROVED
 29 JUN 2007
Alan Moran
 Lord Mayor

I Recommend Accordingly
[Signature]
 CHIEF EXECUTIVE OFFICER



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 works (under the provisions of the Subdivisional Agreement and Development Deed) for an amount of [redacted] by way of an insurance bond from American Reinsurance. It is proposed to reduce the amount required for securing 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.

Annexure "D", paragraph 3 of the Development Deed dealing with "The Lake", states that if conditions for acceptance of the lake by Council have not been satisfied by a specified time then the [redacted] "security shall also stand as security to the Council to the extent of the sum of [redacted] to secure the performance by the Developer of its obligations in relation to the maintenance and operation of the lake until such time as the said conditions for acceptance of the lake by the Council are satisfied." Development Assessment Branch's Environmental Specialist and Principal Engineer have both confirmed that the relevant conditions for acceptance of the lake maintenance and operations have been satisfied.

As well the Lake (Civil Construction only) was included as part of the secured works in Annexure "E" of the Development Deed. The Principal Engineer has confirmed that all the civil works associated with the lake have been completed.

Therefore, in relation to the lake, bonding arrangements are no longer required under the Development Deed and it is considered that Council cannot impose further bonding requirements regarding the lake.

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
Kathryn Houston, Solicitor, Brisbane City Legal Practice
Kevin Cronin, Special Projects Officer, Development Assessment
David Askern, Manager, Brisbane City Legal Practice

All are in agreement with the recommendation.

Councillor Carol Cashman, Lord Mayor's Spokesperson on Planning has been briefed on the submission

13.0 IMPLICATIONS OF PROPOSAL

Nil

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Nil

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

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

As soon as possible.

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.