

E&C RESULTS – 5 MARCH 2007 (VERSION 1)

SUB NO.	FILE NO.	DIV.	TITLE	Result
05/03- 1 M	465/23/1	City Policy & Strategy	Safe School Travel (SafeST) submission Department of Main Roads for 2008-09	Yes M
05/03- 2 Held	12/51-R/2007	City Policy & Strategy	Proposal to travel overseas - Mr Alton Twine, Principal, Active Travel, Transport and Traffic Branch, City Policy & Strategy	WithDrawn Held
05/03- 3 R	288/20-39B(P1)	City Policy & Strategy	Human Resource Delegations for the position of Director Brisbane Metropolitan Transport Management Centre (BMTMC)	Yes
05/03- 4 R	460/2(183)	City Policy & Strategy	Changes to Area Classifications in Brisbane City Plan 2000	Yes Amended
05/03- 5 R	259/12-NL010(A1)	Customer & Community Services & Corporate Services	Approval to amend Easement F on Lot 102 on SP 102966 and on SP 107657 ('Easement F') and Easement A on Lot 102 on SP 102966 ('Easement A') which benefit and burden City Hall, respectively	Yes
05/03- 6 R	364/15/51(A1)	Corporate Services	Proposed Council ownership of sewer pipe within Brisbane Square - 266 George Street, Brisbane	Yes
05/03- 7	202/11-FN300/434A	Corporate Services	Claim for compensation arising from the resumption of land for environmental purposes (Bushland) - 434A Lake Manchester Road, Kholo	Held
05/03- 8 M	202/11-QB050/2995/2(P2)	Corporate Services	Claim for compensation arising from the resumption of land for environment purposes (Bushland) - 2975, 2995 & 3107 Beaudesert Road, Parkinson	Yes
05/03- 9 M	221/21(35)	Corporate Services	Inclusion of charitable organisation in Appendix 'A' of the schedule of Fees & Charges	Yes
05/03- 10 M	12/51/1(P9)	Corporate Services	Monthly Report - Delegation of Authority to Travel - January, 2007	Yes
05/03- 11	364/150/3(554)	Corporate Services	Proposed acquisition of land at 365 Lake Manchester Road, Kholo	Held

E&C RESULTS – 5 MARCH 2007 (VERSION 1)

SUB NO.	FILE NO.	DIV.	TITLE	Result
05/03- 12 R	202/24-NJ900/43	Corporate Services	Relief Drainage Scheme - Wahcumba Street, Dutton Park - Drainage Easement	Yes
05/03- 13 M	164/305/6357-30388, 31832, 00867, 40263	OLM&CEO	Appointment to senior positions in Corporate Services Division	Yes
05/03- 14 R	376/6/40(P4)	Strategic Procurement Office	Contracts and Tendering - Report to Council of contracts accepted by delegates. (November, December 2006, January, February 2007)	Yes
05/03- 15 R	288/20-0(P2)	Strategic Procurement Office	Contracts and Tendering – Public Interest Resolution maximising the benefits of Brisbane City Council Procurement	Yes
05/03- 16 M	204/74/3(1)	OLM&CEO	Appointment of a Brisbane City Council (BCC) nominee to the Board of the Brisbane Airport Corporation Pty Ltd (BAC)	Yes Amended
05/03-17 M	Walk In	OLMCEO	Bonus Payment for Executive Manager.	Yes

Present – Lord Mayor, D B Hinchliffe, P Cumming, H J Abrahams, V Newton, G M Quirk, K Flesser, C E Bermingham.

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.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

RECEIVED

05 MAR 2007

1.0 **FILE NUMBER:** 465/23/07 **ACTION TAKEN**

05 MAR 2007

2.0 **TITLE**

TOWN CLERK *POATI*

COMMITTEE SECTION

Safe School Travel (SafeST) submission to Department of Main Roads for 2008-09

3.0 **ISSUE/PURPOSE**

To obtain E&C approval for the proposed 2008-09 SafeST program.

4.0 **PROPONENT**

Terry Hogan, Divisional Manager, City Policy and Strategy Division

5.0 **SUBMISSION PREPARED BY**

John Lee, Program Officer Active Transport (POAT), Transport & Traffic, x36938

6.0 **DATE**

22 February 2007

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

For E&C approval.

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

N/a

9.0 **RECOMMENDATION**

That E&C approve the submission of the following projects set out in Attachment A to Department of Main Roads for the Safe School Travel Program.

10.0 **DIVISIONAL MANAGER**

C.P.

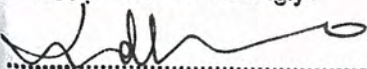

Terry Hogan
Divisional Manager
City Policy and Strategy Division

APPROVED
15 MAR 2007

Lord Mayor

MS
PSA Rt
PC
ron CAB

I Recommend Accordingly.



CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The State Government subsidises the construction of bus, pedestrian, cyclist and drop off facilities at schools. Council has been requested to submit its proposed list for the 2008-09 financial year. Applications from schools have to meet Main Roads and Council criteria. The projects listed in Attachment A have been costed by City Design for construction.

There are no outstanding issues among these projects, although it should be noted that these candidates have arisen from feedback from school communities regarding the safety of children travelling to and from school. The candidate projects have been subject to considerable investigation by the Active Transport unit in terms of the potential benefits that will arise from construction of these projects. Detailed discussions and presentations will occur closer to the year of construction.

The schools listed have all applied for funding under the program and been assessed against Main Roads criteria for SafeST projects (accident history, school population, speed limit, road hierarchy, community concern and commitment to road safety). They have also been assessed against Council criteria such as participation in a travel behaviour change program, if applicable, and commitment to road safety.

The listed schools are currently at the top of the list of schools wishing to participate in this program. There is a rolling program for SafeST funding hence the request for the 2008-09 submission by Main Roads. Council has a list of other schools requesting SafeST funded projects and receives applications throughout the year. An initial discussion with schools has already occurred.

12.0 CONSULTATION

Consultation with the following Councillors and staff has occurred:

Cr Helen Abrahams, Chair Environment and Sustainability
Cr Graham Quirk, Chair, Transapex and Traffic
Cr Peter Cumming
Cris Anstey, Chief of Staff, Lord Mayor's Office
Hayden Wright, Manager, Chief Executive's Office

Local Councillors, school communities, Road Network Officers will be consulted closer to the design and construction of the facilities.

13.0 IMPLICATIONS OF PROPOSAL

Projects will improve road safety environment around selected schools.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

The SafeST program supports the Corporate Plan in creating a city that is Accessible; Clean & Green; and Active and Healthy.

16.0 CUSTOMER IMPACT

Program will encourage walking, cycling and public transport use by students of selected schools.

17.0 ENVIRONMENTAL IMPACT

Reduction of traffic around schools with improved pedestrian, cyclist and bus facilities.

17.0 POLICY IMPACT

Nil

18.0 FUNDING IMPACT

Council receives 50% of cost as revenue.

19.0 HUMAN RESOURCE IMPACT

nil

20.0 URGENCY

Main Roads have brought forward their program and require Council's proposed list as soon as possible.

21.0 PUBLICITY/MARKETING

Media by local Councillors is undertaken following construction.

22.0 OPTIONS

Option 1: Approve the proposed list for submission to Main Roads for construction in the 2008-09 financial year.

Option 2: Should extra funding become available, Main Roads have indicated that extra subsidy is available for the 2007/08 and the 2008/09 SafeST Programs. We have a rolling program of projects that we could put forward for consideration.

Option 1 is preferred.

1.0 FILE NUMBER: 202/11-QB050/2995/2(P2)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for environment purposes (Bushland) – 2975, 2995 & 3107 Beaudesert Road, Parkinson.

3.0 PURPOSE/ISSUE

To vary a decision on a claim for compensation so that an Advance against Compensation can be paid to the claimant - United Communications Network Pty Ltd.

4.0 PROPONENT

Chris Mead, Acting Divisional Manager, Corporate Services Division.

5.0 SUBMISSION PREPARED BY

Philip Rowland, Land Manager, City Property (X34096)

6.0 DATE

26 February 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

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

No

RECEIVED

05 MAR 2007

COMMITTEE SECTION

ACTION TAKEN

05 MAR 2007

TOWN CLERK

LMCP

9.0 RECOMMENDATION

That E&C approve that:

1. an Advance against Compensation be made under Section 23 *Acquisition of Land Act 1967* as set out in Schedule 1 Part 2.

Schedule 1


Part 1	Details of Resumption
Claimant	United Communications Network Pty Ltd.
Property resumed	Lots 2 and 5 on Registered Plan 897053 and Lot 511 on Registered Plan 221538, Areas 13,189m2, 412,320m2 and 76,575m2 Parish of Yeerongpilly. Address – 2975, 2995 and 3107 Beaudesert Road, Parkinson.
Purpose of Resumption	Environmental Purposes.
Part 2	Details of Advance
Amount of Advance	(a) ^{redacted} compensation (b) Reasonable disturbance costs (c) Interest calculated on ^{redacted} at the appropriate Land Court rate from date of resumption until date of payment of the advance.

2. If the Claimant fails or refuses to accept or authorise payment of the Advance against Compensation, the Council pay the amount of that Advance against Compensation into the Supreme Court in accordance with the provisions of the Acquisition of Land Act.

10.0 DIVISIONAL MANAGER


Chris Mead
Acting Divisional Manager
Corporate Services

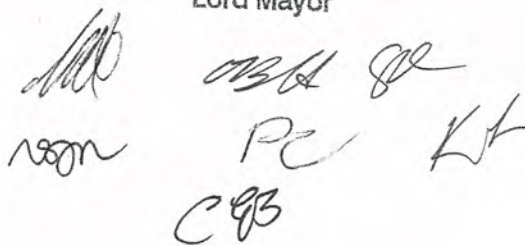
I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

APPROVED

5 MAR 2007


Lord Mayor



11.0 BACKGROUND

On 23 September 2005, the subject property comprising 50.21 hectares of bushland located in the south west corner of the intersection of the Logan Motorway and Beaudesert Road about 22 kilometres south of the Brisbane GPO was resumed by Council for environmental purposes.

On 28 February 2006, the claimant, United Communications Network Pty Ltd, lodged a claim for compensation in the amount of redacted (GST inclusive) plus disturbance costs and interest and requested payment of an advance against compensation.

Council's independent valuer assessed compensation at redacted, and based upon that valuation the following recommendation was approved by the Establishment & Co-ordination Committee on 13 November 2006:

- (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	United Communications Network Pty Ltd.
Property resumed	Lots 2 and 5 on Registered Plan 897053 and Lot 511 on Registered Plan 221538, Areas 13,189m ² , 412,320m ² and 76,575m ² Parish of Yeerongpilly. Address – 2975, 2995 and 3107 Beaudesert Road, Parkinson.
Purpose of Resumption	Environmental Purposes.
Part 2	Details of Claim
Amount of Claim	redacted (GST inclusive) plus disturbance costs and interest.
Part 3	Details of Offer
Amount of Offer	redacted Reasonable disturbance costs Interest calculated on \$875,000 at the appropriate Land Court rate from date of resumption until date of payment.

11.0 BACKGROUND contd.

Terms of Offer / Settlement	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; 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 Advance	(1) redacted compensation (2) Reasonable disturbance costs (3) Interest calculated on redacted at the appropriate Land Court rate from date of resumption until date of payment of the advance.

Accordingly, a letter informing the Claimant of the decision was faxed on 17 November 2006.

To date, no correspondence has been received in response despite two follow up telephone calls and contact with redacted, the Corporate Lawyer for the ANZ Bank which is mortgagee on the title.

As the decision stands, unless Council's offer of compensation is rejected, Council cannot pay the Advance against Compensation (being the same amount as the offer of compensation).

Authority is now sought to vary the decision so that the payment of the Advance against Compensation is not conditional upon the Council's Offer of Compensation being rejected. If the Claimant fails or refuses to accept or authorise payment of the Advance against Compensation, the Council may pay the amount of that Advance against Compensation into the Supreme Court in accordance with the provisions of the Acquisition of Land Act.

12.0 CONSULTATION

Frank Riley, Manager City Property
Geoff Evans, Solicitor Team Leader, Brisbane City Legal Practice
Terry Griffiths, Solicitor Team Leader, Brisbane City Legal Practice

All consulted are in agreement with the recommendation of this submission.

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

13.0 IMPLICATIONS OF PROPOSALS

A prior E & C decision is amended so that an Advance against Compensation may be paid.

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

By removing the condition that the Council's offer of compensation must first be rejected before an advance against compensation is paid, an Advance against Compensation equivalent to Council's assessment of compensation will be able to be paid 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

Funds are available in the 2006 – 2007 Bushland Acquisition Program.

20.0 HUMAN RESOURCE IMPACT

Administration only.

21.0 URGENCY

Normal course of business.

22.0 POLICY/MARKETING STRATEGY

Not applicable.

23.0 OPTIONS

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

Option 1 is the preferred and recommended option

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER 221/21(35)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

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

3.0 ISSUE/PURPOSE

To approve the inclusion of the Haemophilia Foundation Queensland into Appendix 'A' of the schedule of Fees & Charges from 24 January 2007.

4.0 PROPONENTS

Louise Dudley
Deputy Chief Financial Officer, Corporate Services Division

ACTION TAKEN

05 MAR 2007

5.0 SUBMISSION PREPARED BY

Wayne Collett
Finance Officer – Revenue Policy
Corporate Finance Branch, Corporate Services Division (FOP ext.34158)

TOWN CLERK

FOP

6.0 DATE

26 February 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

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

No.

9.0 RECOMMENDATION

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

10.0 DIVISIONAL MANAGER

RECEIVED

05 MAR 2007

COMMITTEE SECTION



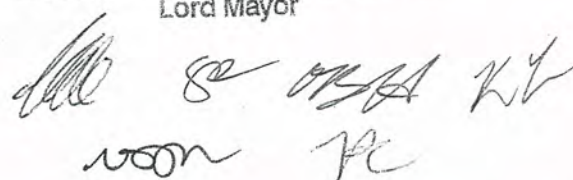
Chris Mead
Acting Divisional Manager
Corporate Services Division

APPROVED

5 MAR 2007

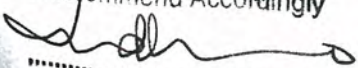


Lord Mayor



CGB

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

On 24 January 2007, the Haemophilia Foundation Queensland lodged an application for inclusion in Appendix 'A' of the Schedule of Fees and Charges to the Deputy Chief Financial Officer.

In support of their application for concessions the association provided the required documentation in the form of a 'Certificate of Registration as a Charity', registration CH0963.

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 COMMERCIAL IN CONFIDENCE

This matter is not commercial in confidence.

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

There is no environmental impact.

18.0 POLICY IMPACT

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

19.0 FINANCIAL IMPACT

There is no significant financial impact.

20.0 HUMAN RESOURCE IMPACT

There is no significant impact.

21.0 URGENCY

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

22.0 PUBLICITY/MARKETING

None required.

23.0 OPTIONS

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

Option (a) is the recommended course of action.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Report - Delegation of Authority to Travel - January, 2007

RECEIVED
05 MAR 2007

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Chris Mead, A/Divisional Manager, Corporate Services

DECISION TAKEN
05 MAR 2007

5.0 SUBMISSION PREPARED BY

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

TOWN CLERK
TCCS

6.0 DATE

06 March, 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For information purposes.

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

No.

9.0 RECOMMENDATION

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

BC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

10.0 Chris Mead
A/Divisional Manager
Corporate Services

APPROVED
5 MAR 2007
[Signature]
Lord Mayor

[Signatures]
CEB

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

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

Attachment "A" shows details associated with travel undertaken in January, 2007 which is not covered by the Travel Policy (being essentially travel by job applicants to attend interviews).

In summary, the position is as follows:

January 2007

Non-Commercial Operations

a) International Travel	NIL
(i) Number of Bookings	
(ii) Airfares	
b) Domestic Travel	
(i) Number of Bookings	5
(ii) Airfares	\$ 1554.33
c) Accommodation and Allowances Costs	\$ 1171.00
d) Registration Fees for Conferences	\$ 0.00
e) Other Costs e.g. hire car	\$ 233.89
TOTAL	\$ 2959.22

Cost of air-fares, accommodation and taxis as detailed in Attachment A \$ 1393.11

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

Option (1) is the preferred option.

1.0 FILE NUMBER: 164/305/6357-30388: 164/305/6357-31832:
164/306/6357-00867: 164/305/6357-40263

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment to senior positions in Corporate Services Division

3.0 ISSUE/PURPOSE

To appoint current executives to the positions of Divisional Manager Corporate Services, Chief Financial Officer, Chief Procurement Officer and Chief Human Resources Officer

4.0 PROPONENT

Jude Munro, Chief Executive Officer

RECEIVED

05 MAR 2007

COMMITTEE SECTION

5.0 SUBMISSION PREPARED BY

Jane Schilpzand, Executive Officer, Corporate Services. (ext. 36862)

6.0 DATE

21st February 2007

ACTION TAKEN

05 MAR 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL ~~OWN CLERK~~

For E&C approval

SFABP

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

N/A

9.0 RECOMMENDATION

That the following executive appointments be made in Corporate Services Division:

- Ian Maynard as Divisional Manager Corporate Services
- Chris Mead as Chief Financial Officer
- Louise Dudley as Chief Procurement Officer
- Ian Niven as Chief Human Resources Officer

BCG 10 YEAR RELEASE SCHEME

Jude Munro
CHIEF EXECUTIVE OFFICER

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

APPROVED

5 MAR 2007

Lord Mayor

[Handwritten initials and signatures]
C93

11.0 BACKGROUND

Council has recently approved the merger of Strategic Procurement and Corporate Services Division and the creation of four new positions. It is now necessary to finalise the appointment of current staff into the new positions. All staff concerned have been consulted and are in agreement with the new appointments.

Ian Maynard, currently Executive Manager Strategic Procurement is to be appointed Divisional Manager, Corporate Services.

Chris Mead, currently Deputy Chief Financial Officer is to be appointed Chief Financial Officer and is to manage the Corporate Finance Branch.

Louise Dudley, currently Manager Strategic Sourcing is to be appointed Chief Procurement Officer and is to manage the Strategic Procurement Office.

Ian Niven, currently Manager Human Resources is to be appointed Chief Human Resources Officer and is to manage the Human Resources Branch.

12.0 CONSULTATION

Ian Maynard, Executive Manager Strategic Procurement
Chris Mead, Acting Chief Financial Officer
Louise Dudley, Acting Deputy Chief Financial Officer
Ian Niven, Manager Human Resources

All of the above are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

Executive Staff will now be placed in the current roles

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Nil

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Within current budget arrangements

20.0 HUMAN RESOURCE IMPACT

Placement of current executive into new roles

21.0 URGENCY

Nil

22.0 PUBLICITY/MARKETING STRATEGY

Nil

23.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT & COORDINATION COMMITTEE

1.0 FILE NUMBER

204/68/1(1224)

2.0 TITLE

Recommendation of a Brisbane City Council (BCC) nominee to be a Director on the Brisbane Airport Corporation Holdings Pty Ltd (BACH) Board

3.0 ISSUE/PURPOSE

The purpose of this submission is to nominate and recommend a representative to the City of Brisbane Airport Corporation Ltd (CBAC) for consideration for appointment to the BACH Board to represent BCC.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Michael Burmeister (SPOCEO)
Senior Project Officer
Office of the Chief Executive
Ph: 3403 5837

6.0 DATE

28 February 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

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

Not applicable

BCC 10 YEAR RELEASE SCHEME

RECEIVED

11 MAR 2007

PLANNING SECTION

NOTION TAKEN

15 MAR 2007

TOWN CLERK

SPOCEO

9.0 RECOMMENDATION

That E&C determine a person to nominated and recommended to CBAC for consideration as the BCC representative Director on the BACH Board

One of the three nominees should be selected as follows:

- redacted
- 2. Mr Bill Grant
- redacted

The CM & CR didn't did not support the nomination.
 10.0 DIVISIONAL MANAGER

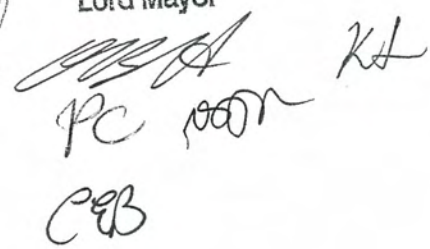
APPROVED

5 MAR 2007



Jude Munro
Chief Executive Officer

Lord Mayor



PC
 CEB
 Kit

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

BACH as the owner of the lease to operate Brisbane's Domestic and International Airports and associated activities plays a key role in the economic and community development of Brisbane. A sound working relationship between BACH and BCC is essential to ensure effective outcomes for Brisbane.

BACH is part of a holding company group corporate structure, the ultimate shareholders of which are major Australian and international organisations (including Amsterdam Airport Schiphol and the Port of Brisbane Corporation), Brisbane City, and significant institutional investors.

CBAC is a company wholly owned by BCC. By virtue of CBAC's shareholding in BACH it has the right to appoint a Director to BACH.

The Lord Mayor Campbell Newman previously represented BCC on the BACH Board. The Lord Mayor resigned from this position, effective 10 August 2006, as tabled at the BACH Board meeting on 25 August 2006. This resignation was due to a conflict of interest between Lord Mayoral responsibilities and the obligations associated with being a Director of BACH.

The Lord Mayor requested that the Chief Executive Officer select a suitable person to be nominated and recommended to CBAC for consideration for appointment to represent BCC on the BACH Board. It is necessary to appoint an independent director to the BACH Board on behalf of BCC to avoid any perceived or actual conflict of interest.

It is proposed that a representative of BCC on the Board of BACH should possess the following qualities:

- A strong understanding of corporate governance
- The capacity to be firm in dealing with the Managing Director of BACH
- An understanding of the differences between BACH and BCC and an appreciation of the dynamic between the parties
- The Ability to work within the Commonwealth regulatory framework.

On this basis the Chief Executive Officer has undertaken a search for suitable candidates and has recommended one of three candidates for the position, as follows:

redacted

5. Mr Bill Grant
redacted

The curriculum vitae's for these candidates are presented as attachments.

The current composition of the BACH Board is as follows:

Colin Ryan (Chairman) AM, BCom, LLB, FCA, FAICD
Koen Rooijmans (Managing Director and CEO) Drs, AAICD
Jacques Greitemann
David Harrison FAICD
John Rickus B.Ec, FAICD
Catherine Sinclair BSc, MA, FAICD, FAIM, CMC
Stephen Vineburg B.Ec (Hons) MBA, CFA, MAICD
John Ward BSc, FAIM, FAICD, FAIMI, FCIT
Michael Delaney BA (alternate Director for John Rickus)

12.0 CONSULTATION

This matter has been discussed by E&C in General Business in meetings on 19 and 26 February 2007.

The following people have been formally consulted:

David Askern, Manager, Brisbane City Legal Practice
Hayden Wright, Executive Manager, OLMCEO

13.0 IMPLICATIONS OF PROPOSAL

The adoption of the recommendation will mean BCC is represented on the Board of the BACH.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

This recommendation impacts on the "Smart, Prosperous City" Theme under Vision 2026 and on the "City Governance" theme in the Corporate Plan 2003-07.

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Nil

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

This recommendation needs to be made as soon as possible to ensure effective representation on the Board.

22.0 PUBLICITY/MARKETING STRATEGY

Not applicable

23.0 OPTIONS

Option 1: Appoint [redacted] to the Board

Option 2: Appoint Mr Bill Grant to the Board

Option 3: Appoint [redacted] to the Board

Option 4 Make no appointment to the Board

Option 1 is the preferred option.

Attachments

- Attachment 1 Curriculum Vitae, Mr Charles Sullivan
- Attachment 2 Curriculum Vitae, Mr Bill Grant
- Attachment 3 Curriculum Vitae, Mr John Clarence Massey

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 1/253(P4)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Bonus payment for the Executive Manager, Strategic Procurement Division.

3.0 ISSUE / PURPOSE

To approve the bonus payment for Ian Maynard, Executive Manager, Strategic Procurement Division.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

ACTION TAKEN

05 MAR 2007

TOWN CLERK

RECEIVED

05 MAR 2007

5.0 SUBMISSION PREPARED BY

Phillip Filia, Executive Officer to the Executive Manager (EOEMCEO), ext 36773

6.0 DATE

1 March 2008

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For decision as delegate.

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

No.

9.0 RECOMMENDATION

That Civic Cabinet approve a bonus payment for Ian Maynard, Executive Manager, Strategic Procurement Division of ^{redacted} of his Notional Salary for the 6 month period 1 July 2006 to 31 December 2006.

10.0

Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

5 MAR 2007

Lord Mayor

ACTION TAKEN

05 MAR 2007

TOWN CLERK

EOEMCEO

RECEIVED

05 MAR 2007

COMMITTEE SECTION

BCC 10 YEAR RELEASE SCHEME

[Handwritten signatures and initials]
PC SF KL
CAB

11.0 BACKGROUND

Under the terms and conditions of his Executive Service Contract, Ian Maynard, Executive Manager, Strategic Procurement Division, is to be assessed every 6 months on his performance against his agreed Personal Performance Plan.

The Chief Executive Officer has assessed Mr Maynard's performance and recommends that he be awarded an ^{redac}_{ted} bonus payment for the 6 month period 1 July 2006 to 31 December 2006.

12.0 CONSULTATION

Chief Executive Officer.

13.0 IMPLICATIONS OF PROPOSAL

No criticisms are expected as the bonus payment forms part of the Executive Service Contract.

14.0 COMMERCIAL IN CONFIDENCE

The awarding of a bonus is included in Mr Maynard's contract.

15.0 CORPORATE PLAN IMPACT

N/A

16.0 CUSTOMER IMPACT

Improved service delivery as an outcome of performance based contracts.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FUNDING IMPACT

Funds are available in the current budget.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

As soon as possible.

22.0 PUBLICITY / MARKETING STRATEGY

At the discretion of the Lord Mayor.

23.0 OPTIONS

1. That the recommended bonus be approved.
2. That an alternative bonus amount be approved.

Option 1. is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS – 12 MARCH 2007

SUB NO.	FILE NO.	DIV.	TITLE	Result
12/03-1 <i>Held</i>	(2)381/1/14	Brisbane Water	Approval of Information materials for the Residential and Commercial Water and Sewerage charges brochures.	Held
12/03-2 <i>M</i>	24/1-4/2006(3)	Brisbane Water	Travel Proposal for Marcus Thomas to attend the MWH "Waste Water Knowledge Centre" meeting in Auckland on 14 and 15 March, 2007.	Yes
12/03-3 <i>R</i>	460/75/105(3)	City Policy & Strategy	Sandgate Post Office Heritage Listing.	Yes
12/03-4 <i>M</i>	12/51-R/2007(A1)	City Policy & Strategy	Travel to Abu Dhabi, United Arab Emirate to attend International Waste management and Minimisation Conference from 28-29 May, 2007.	Yes
12/03-5 <i>M</i>	234/51/121(P1)	CCSD	Community Housing Partnership Program property allocation.	Yes
12/03-6 <i>R</i>	202/10(714) 202/11-TL049/56 202/11-TL715/346 202/11-UH995/348 202/11-UH995/374	Corporate Services	Scrub road Extension, Mansfield	Yes Amended
12/03-7 <i>R</i>	202/11-PL110/21A	MIPO	Deceased Estate – 2A Burke Street, Kangaroo Point.	Yes
12/03-8 <i>R</i>	243/98-70026/2006/2007	Strategic Procurement	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924. (Luggage Point WWTP Nitrogen Removal – Stage 3)	Yes
12/03-9 <i>R</i>		City Policy & Strategy	Draft Brisbane Transport Plan	Yes Amended
12/03-10 <i>R</i>	460/6/0(10)	City Policy & Strategy	Sustainable Built Environment Policy, Sustainable Development Guidelines and Sustainable Development Grants (Offices) Program.	Yes
12/03-11 <i>M</i>	Walk In	City Policy & Strategy	Proposed acquisition of land at 364 lake Manchester Road, Kholo.	Yes Amended

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:

E & C 12/03-021

24/1-4/2006(3)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Travel Proposal for Marcus Thomas to attend the MWH (formerly known as Montgomery Watson Harza but who now operate solely as MWH) "Waste Water Knowledge Centre" meeting in Auckland on 14 March and 15 March 2007.

3.0 ISSUE/PURPOSE

The purpose of this submission is to request permission for Marcus Thomas, Manager Water Reclamation, Production Branch, Brisbane Water, to attend the MWH "Waste Water Knowledge Centre" meeting in Auckland on 14 March and 15 March 2007.

4.0 PROPONENT

Jim Reeves, Divisional Manager, Brisbane Water.

5.0 SUBMISSION PREPARED BY

Maria Kuljanic, Administration Officer, Production Branch, (AO1PSBW), ext 33521.

6.0 DATE

6 March 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

It is recommended that approval be given to Marcus Thomas, Brisbane Water, to attend the MWH (formerly known as Montgomery Watson Harza but who now operate solely as MWH) "Waste Water Knowledge Centre" meeting in Auckland on 14 March and 15 March 2007, at a cost to Council of \$350.

10.0 DIVISIONAL MANAGER

APPROVED
12 MAR 2007
[Signature]
Lord Mayor

Jim Reeves
Divisional Manager
BRISBANE WATER

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

RESOLUTION TAKEN
12 MAR 2007
TOWN CLERK

AO1PSBW

BCB 10 YEAR RELEASE SCHEME

[Handwritten signatures]
cep 31

BACKGROUND

By letter dated 2 March 2007, MWH invited Marcus Thomas to attend the March 2007 meeting of the MWH "Waste Water Knowledge Centre". The Wastewater Knowledge Centre forms part of the MWC Global Knowledge Community.

The invitation from MWH has arisen from their understanding of the ongoing management of the fleet of water reclamation plants gained from their involvement as a full member of the Brisbane Water Enviro Alliance (BWEA) which is currently delivering a range of treatment plant upgrades. MWH is a panel member for contract A60100-05/06 "Provision of Infrastructure Design Consulting Services - Water and Sewerage Consulting Services"

A key platform of the meetings is to engage with clients, such as Brisbane Water, in order to:

- Provide clients with the opportunity to meet and share ideas with the MWH global knowledge community leaders.
- Ensure the technological solutions of today and tomorrow align with clients, such as Brisbane Water, needs.

The next meeting of the Wastewater Knowledge Centre will be held in Auckland on 14 March and 15 March 2007. The focus of the first day will be presentations and discussion forums with Watercare New Zealand and will include a tour of the Mangere Waste Water Treatment Plant. This will be of particular interest as the Mangere plant has experienced digester foaming and their experiences may be of direct benefit in the full load commissioning of thermal hydrolysis, as digester foaming has been identified as a potential risk factor.

The second day will consist of a series of technical presentations and discussion forums on the following topics that are of direct benefit, and applicability, to Brisbane Water

- Membrane Bio-Reactor (MBR)
- Sludge Drying
- Biowin Modelling

Proposed Itinerary

Tuesday 13/3/07	Brisbane	Leave Brisbane and travel to Auckland (arrive 22:25).
Wednesday 14/3/07 and Thursday 15/3/07	Auckland	MWH Waste Water Knowledge Community meeting
Friday 16/3/07	Auckland	Leave Auckland and travel to Brisbane (arrive 07:40)

MWH will be covering the cost of the return economy airfare, three nights accommodation and the main dinner on 14 March.

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

All are in agreement with the proposal.

13.0 IMPLICATIONS OF PROPOSAL

Council has recently spent in excess of \$220M in upgrading several wastewater treatment plants utilising best practice nutrient removal technologies and the first application of thermal hydrolysis in the Southern Hemisphere. MWH, who are a global consultancy experienced in waste water treatment processes and also a Brisbane Water Enviro Alliance partner, have access to a worldwide network of technical experts who can provide Brisbane Water with valuable knowledge for the optimisation of the newly upgraded waste water treatment plants.

The visit to the Mangere Waste Water Treatment Plant will enable Brisbane Water to share operational experiences, particularly issues surrounding digester performance.

The sessions of Membrane Bio-Reactor (MBR) sessions will be of benefit as this technology is one of the options for future upgrades of the Fairfield and Nudge waste water treatment plants.

The sessions on sludge drying will be useful as Brisbane Water enters a new era of biosolid management associated with thermal hydrolysis and soil composting.

The sessions on Biowin modelling will be of direct application as this is the software package used by Brisbane Water for modelling the process engineering performance of treatment plants.

14.0 COMMERCIAL IN CONFIDENCE

Not applicable.

15.0 CORPORATE PLAN IMPACT

The proposal is consistent with the objectives of ensuring the effective operation, maintenance and timely replacement and expansion of water and sewerage assets and the strategy to review alternative technologies for treatment and transportation of sewage.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

It is considered important the Council maintains contemporary knowledge and understanding of material technologies so that, when applied, they ultimately result in a cleaner safer environment.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Attendance at the meeting is as an invitee of MWH and airfares and accommodation will be covered by MWH. An allocation of \$350 is requested to cover personal expenses and travel to/from Brisbane Airport.

Funds available from 3.70.8941.405.007.000.633.000.00.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

Urgent, as travel is scheduled for 13 to 15 March 2007.

22.0 PUBLICITY/MARKETING

- Presentation to Production Branch and System Planning Branch personnel on the learning gained from the meeting.
- Brisbane City Council report as per Travel policy.

23.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C SUBMISSION

1.0 FILE NUMBER

12/51-R/2007[A1]

2.0 TITLE

Travel to Abu Dhabi, United Arab Emirates to attend International Waste Management & Minimisation Conference from 28 – 29 May 2007.

3.0 ISSUE/PURPOSE

The purpose of this submission is to obtain approval for Mr Harry Copeland, Senior Program Officer, Waste Minimisation to attend the International Waste Management & Minimisation Conference in Abu Dhabi, United Arab Emirates from 28 – 29 May 2007.

4.0 PROPONENT

Terry Hogan
Divisional Manager
City Policy and Strategy

ACTION TAKEN

12 MAR 2007

TOWN CLERK

PPOWM

5.0 SUBMISSION PREPARED BY

Adrian Smith
Principal Project Officer Waste Management
PPOWM
Ext 34723

RECEIVED

12 MAR 2007

COMMITTEE SECTION

6.0 DATE

23 February 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

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

No

9.0 RECOMMENDATION

That E&C grant approval for Mr Copeland to travel to Abu Dhabi from 28 – 29 May 2007 to attend the International Waste Management and Minimisation Conference at the estimated cost of \$1,100.

10.0 DIVISIONAL MANAGER



Terry Hogan
Divisional Manager
City Policy and Strategy

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

APPROVED

12 MAR 2007


Lord Mayor

KL
JSC
MSA
RR
CB

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

Brisbane City Council's Construction and Demolition (C&D) Resource Recovery Program commenced in February 2005, after many years of attempting to address C&D waste issues.

Harry Copeland, Senior Program Officer, Waste Minimisation is the program instigator and current Chair of the SEQ C&D Working Group. An invitation has been extended to him to present details of the program to an international Waste Management and Waste Minimisation conference, being held in Abu Dhabi, on 28 and 29 May 2007. The conference organisers have advised that the cost of the conference is complimentary and accommodation costs will be met.

Brisbane's program is acknowledged, by many waste professionals throughout Australia, as a pragmatic approach to waste minimisation and management. Feedback from attendees at the recent SEQ C&D Working Group, Sustainability Expo, consider our methodology as the benchmark. Based on the invitation to present program details at the conference, it also appears that international waste professionals consider that these initiatives provide workable solutions to a worldwide issue and would like to know more about it.

The BCC program has been accepted as leading edge, providing a holistic approach to minimising a significant waste stream and is based on the philosophy that C&D material is a commodity (an asset with value) rather than waste that is a costly liability.

The major direction involves linking supply chain management with our already successful "deconstruction" process to assist in the creation of long term markets for recovered C&D resources. As well as projects to improve the commodity base, the major thrust is to progressively refine and implement initiatives that address waste issues at the design and procurement stages of a development.

redacted

12.0 CONSULTATION

Consultation has occurred with the following on the dates detailed:

- Helen Abrahams, Chair Environment and Sustainability Committee
- 22 Feb 2007;
- Geraldine Knapp, Shadow Spokesperson for Environment & Sustainability - 22 Feb 2007;
- Steve Whitehouse, Office Manager, Office of the Lord Mayor – 26 February 2007;
- Nick Clarke, Manager Natural Environment & Sustainability Branch
- 21 Feb 2007;
- Adrian Smith, Principal Program Officer, Waste Management
- 22 Jan 2007;
- SEQ Construction and Demolition Working Group
- 23 January 2007;
- SEQ Waste and Recycling Network Group (RCSC)
- 1 February 2007

All are in agreement with the proposal.

13.0 IMPLICATIONS OF PROPOSAL

This is a significant opportunity to capture the interest and influence the decision of a highly targeted audience and to showcase Brisbane as a leader in the development of sustainable waste minimisation and management practices. Delegates from the Cooperation Council for the Arab States of the Gulf (GCC) and Middle East Region will be attending the conference, as well as a number of delegates from USA, Asia and Europe.

This conference will provide a balance of different waste perspectives not normally seen in Australia. It will provide a rare opportunity to communicate directly with international keynote speakers and other presenters and conference participants from other parts of the world, with whom we would not normally have the opportunity to network.

Participation at this conference will enable direct benchmarking, between our C&D program and overseas models for the first time. The conference will provide the opportunity for direct discussion, to share ideas and obtain information, which will be used to enhance our program. Opportunities will also be available to compare minimisation methodologies for a variety of waste issues, with which we are currently developing.

The conference will also provide career development opportunities, which would not normally be available.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Nil

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

The complete cost to attend this conference by a normal delegate is estimated at \$AUD 6,193.14

Conference organisers are meeting cost of conference registration and two days accommodation in return for the conference presentation. The cost of accommodation in Abu Dhabi is AUD\$316.64 plus 20% tax per room, per night. This equates to a cost for accommodation of AUD\$760, which is to be paid for by the conference organisers.

The cost for a single economy return airfare from Brisbane to Dubai is \$2,986 plus \$681 taxes.

redacted, the airfare cost to Council would be reduced to \$999 (74.5% of forward journey to Europe). Travel between Dubai and Abu Dhabi return is by taxi, estimated at approx \$100.

The entire cost to Council would be \$1,090 (for airfare and taxi)

To achieve redacted for the entire trip, bookings were to be confirmed and paid by 23 February 2007. This has been completed.

Funds are available in the current budget – Charge Code CX60 – 2002/628

Attachment "A" itemises the costs associated with the trip.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

Nil

23.0 OPTIONS

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 234/51/121 (P1)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Community Housing Partnership Program property allocation.

3.0 ISSUE/PURPOSE

To approve allocation of a Council property to an approved Community Housing Provider to provide crisis and transitional housing under the Community Housing Partnership Project.

4.0 PROPONENT

Margaret Allison, Divisional Manager, Customer and Community Services

5.0 SUBMISSION PREPARED BY

Lisa Martin, Acting Metropolitan Resource Officer Housing, x. 39138

APPROVED

6.0 DATE

28 February 2007

12 MAR 2007

[Signature]
Lord Mayor

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

E & C Approval.

[Signatures]
24
CAB

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

N/A

9.0 RECOMMENDATION

To approve the following property allocations to specific Community Housing Organisations:

- (a) ^{redacted} Cabbage Tree Housing
- (b) ^{redacted} MATCH Housing

RECEIVED

12 MAR 2007

COMMITTEE SECTION

10.0 DIVISIONAL MANAGER

[Signature]

Margaret Allison
Divisional Manager
CUSTOMER & COMMUNITY SERVICES

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

ACTION TAKEN

12 MAR 2007

TOWN CLERK

MROH

BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

The Community Housing Partnership Program (CHPP) has been established to allow community organisations to use surplus Council residential properties for crisis and transitional housing for people who are, or have recently been homeless until required for any future use.

A Property at [redacted] available for a minimum of 5 years was allocated to Inner North Community Housing (INCH) through the E & C submission procedure on 13 September 2004.

Following the E&C approval the Department of Housing advised of compliance issues with INCH, and indicated that until this is resolved it would not recommend further property allocations.

In January 2006 the Lord Mayor and Chairperson, Community Services Committee recommended that [redacted] be allocated to Cabbage Tree Housing until further advice from the Department of Housing.

Cabbage Tree Housing successfully participated in the Expression of Interest process as approved by E&C on 31 July 2006 and had indicated that this property suits their needs.

Inner North Community Housing was considered unsuccessful in demonstrating its capacity to meet all the selection criteria as part of the Expression of Interest due to the Department of Housing still investigating compliance issues.

It is recommended that Cabbage Tree Housing continues to manage this property until required for its ultimate intended use.

The property at [redacted] was recently purchased, as part of the Major Infrastructure Projects and is available to the CHPP for a minimum of 5 years.

It is recommended that the property be allocated to MATCH Housing, a preferred housing provider. MATCH housing successfully participated in the Expression of Interest process as approved by E&C on 31 July 2006 and has indicated that this property suits their needs.

The recommended allocation of specific properties to providers is based on the suitability of the property to the service provided by the organisation and the proximity of the organisation to the property. Attention has also been paid to the sensitivities of neighbouring residents and organisations have been selected who will manage these issues sensitively and appropriately.

12.0 CONSULTATION

Cr Campbell Newman, Lord Mayor
Cr Catherine Bermingham, Chairperson, Community Services Committee
Cr Maureen Hayes, Councillor for Grange Ward
Jude Munro, Chief Executive Officer
Paul Grove, Development Manager, City Property
Michael Lockwood, Manager City Life
Gregg Buyers, Project Director

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The proposal will enable Council to support a range of social housing organisations by the provision of additional housing for crisis and transitional accommodation through the Community Housing Partnership Project.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Program 4 – Your Brisbane
Outcome 4.4 – Opportunities for All
Service 4.4.1.1 – Participation Initiatives

16.0 CUSTOMER IMPACT

Community members requiring short-term housing will be assisted through the availability of additional accommodation options and will have greater access to support towards long term accommodation.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

The implementation of this project will assist in ensuring that Brisbane remains an inclusive city.

19.0 FINANCIAL IMPACT

Funding of \$85,000 was approved for the coordination of this program in 2006-2007 as part of the Opportunity for All and Affordable Housing Incentives service development.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

At the discretion of the Lord Mayor and Chairperson, Community Services Committee. Although some publicity may occur around the allocation of properties to recommended organisations, actual property locations and uses should not be disclosed as this may compromise the management of the premises (eg Women's Shelter).

23.0 OPTIONS

1. To approve the recommendation.
2. Approve recommendation with amendments.
3. Not approve the recommendation.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 364/150/3(554)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed acquisition of land at 365 Lake Manchester Road, Kholo.

3.0 ISSUE/PURPOSE

To obtain approval to acquire 43.878 hectares of privately owned land for Environmental (Bushland) Purposes.

4.0 PROPONENT

Chris Mead
Acting Divisional Manager, Corporate Services

RECEIVED

12 MAR 2007

COMMITTEE SECTION

5.0 SUBMISSION PREPARED BY

Philip Rowland
Land Manager, City Property - Ext 34650

ACTION TAKEN

12 MAR 2007

TOWN CLERK

LMCP

6.0 DATE

5 March 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.

→ CIU investigation

→

9.0 RECOMMENDATION

That authority be granted to acquire land for environmental (bushland) purposes situated at 365 Lake Manchester Road, Kholo described as Lot 40 on SL 6040 containing an area of 43.878 hectares for the sum of ^{redacted} (plus the payment of any applicable GST) and on such other terms and conditions approved by the Manager, City Property and the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

APPROVED

12 MAR 2007

Lord Mayor



Chris Mead
Acting Divisional Manager
Corporate Services

MB
CFB
GHC
SA

There were some matters in relation to the recommendation that were of concern to EoC. These were investigated by the CEO of the Corporate Integrity Unit. EoC were satisfied with the investigation.

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

The subject property is vacant undeveloped land described as Lot 40 on SL 6040 containing an area of 43.878 hectares – refer aerial image and plan at Attachments 1 & 2.

The subject property is classified Rural in the Lake Manchester Local Plan of City Plan 2000 and falls within the Regional Landscape and Rural Production area of the South-East Queensland Regional Plan. Subdivision is generally not supported under the Local Plan and the minimum subdivision area under the Regional Plan is 100 hectares. Therefore the subject property could only be considered as a single homesite.

The property was offered for sale by public auction in September 2006 but was passed in and the marketing agent then offered it to Council for consideration.

The subject property is not included on the Bushland Acquisition Schedule 2004-2011, which was approved by Establishment & Coordination Committee on 1 November 2004. However, the site contains state and regionally significant habitats identified by Council's Common Nature Conservation Classification System mapping at Attachment 3.

Acquisition of this site would build upon previous investments in this area and complete a publicly-owned connection from the D'Aguilar Range to the Brisbane River which is not only a major achievement for conservation but provides a unique community asset as an extension to Brisbane Forest Park.

The acquisition of this property will result in a more cost effective solution to that proposed in the current approved Schedule. Five properties identified in the current Schedule will no longer be required. These are outlined in yellow at Attachment 4. It is no longer practical to pursue acquisition of these properties due to the construction of private homes on those lots.

Following negotiation, an offer has been received from [redacted], the registered owner of land situated at 365 Lake Manchester Road, Kholo to sell the property to Council for the sum of [redacted].

An independent valuation of the subject property commissioned by Council has assessed its value [redacted] - refer Summary page at Attachment 5.

Therefore, it is recommended that approval be given to acquire land for environmental (bushland) purposes situated at 365 Lake Manchester Road, Kholo described as Lot 40 on SL 6040 containing an area of 43.878 hectares for the sum of [redacted] (plus the payment of any applicable GST) and on such other terms and conditions approved by the Manager, City Property and the Manager, Brisbane City Legal Practice.

12.0 CONSULTATION

Councillor Helen Abrahams, Chairperson Environment & Sustainability Committee

Councillor Geraldine Knapp, The Gap Ward, Member Environment & Sustainability Committee;

Colin Chua, Policy Adviser, Lord Mayor's Office

Frank Riley, Manager, City Property

Nick Clarke, Manager, Natural Environment & Sustainability

All consulted are in agreement with the recommendation.

Councillor Flesser 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 property is acquired (as part of the Bushland Acquisition Program) that has been assessed as having high ecological values and which would assist in establishing a linking corridor in public ownership between the Lake Manchester catchment area and the Brisbane River.

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: Funds are available from the 2006/2007 Bushland Acquisition Program (DNBB-1000).

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.

E&C RESULTS – 19 MARCH 2007

SUB NO.	FILE NO.	DIV.	TITLE	Result
19/03- 1 M	202/11-KQ795/3	Corporate Services	Claim for compensation arising from the resumption of land for road purposes – 3 Sicklefield Road, Enoggera – The estate of ^{redacted} _{redacted}	Yes
19/03-2	364/15/75	Corporate Services	Newstead Riverpark – Consent Deed for FKP to develop EnergeX Facility.	Held
19/03- 3 M	202/11-LS490/5	Corporate Services	Offer on compensation arising from the resumption of land for road purpose- 5 Maundrell Terrace, Chermside West – Parkross Developments Pty Ltd.	Yes
19/03- 4 M	202/11-LS325/837	Corporate Services	Claim for compensation arising from the resumption of land for a purpose incidental to road purpose by Council at 837 Hamilton Road, Chermside	Yes
19/03- 5 M	DRS/USE/H04-911081 (P3)	CCSD	Uncompleted works bond and Deed of Agreement for reconfiguration of a lot for site at 3505-3525 Moggill Road, Moggill.	Yes
19/03- 6 M	12/51/1/07	iDivision	Overseas Travel to Singapore for the Manager, Managed ICT Services, iDivision.	Yes
19/03- 7 M	234/70/8-2006(1)	OLMCEO	2007 Urban Local Government Association (ULGA) Annual Conference –Delegates, Observers and Voting Entitlements.	Yes
19/03- 8 M	240/7-2006/2007(A1)	OLMCEO	Contracts to provide Professional Services – Report for December 2006.	Yes
19/03- 9 R	243/98-31/2006/2007	OLMCEO	Submission for approval by Council under Division 12 of the City of Brisbane Act, 1924. (ATC South Caltex Effluent Reuse Project).	Yes
19/03-10	460/143(5)	City Policy & Strategy	Proposed draft CityShape Implementation Strategy for Brisbane	Held
19/03-11	234/37/131-2006/2007	City Policy & Strategy	Additional support for Riverfestival.	No

E&C RESULTS – 19 MARCH 2007

SUB NO.	FILE NO.	DIV.	TITLE	Result
19/03-12 M	12/51-R/2007	City Policy & Strategy	Proposal to travel overseas –Mr Alton Twine, Principal, Active Travel, Transport & Traffic Branch, City Policy & Strategy Division.	Yes
19/03-13 R	460/75/107(2)	City Policy & Strategy	Introduction of City-wide Infrastructure Contributions System.	Yes
19/03-14 R	243/109-60165/2005/2006	Strategic Procurement	Submission for approval by Council under Division 12 of the City of Brisbane Act, 1924. (Redevelopment of the Wynnum Central Wading Pool)	Yes
19/03-15 R	381/1/25	OLMCEO	Brisbane City Council Rates & Chargers - Revenue Policy 2007/2007	Yes Amended
19/03-16 R	43/4/9	Corporate Services	Additional HRIS project Funding	Yes
19/06-17 R	243/88-70106/2006/2007	Strategic Procurement	Submission for approval by Council under Division 12 of the City of Brisbane Act, 1924. (Bus Service)	Yes
19/03- 18 R	243/98-31/2006/2007	Corporate Services	2006-07 Budget – Funding Strategy for the Australia Trade Coast South Effluent Reuse (Caltex) Project	Yes
19/03- 19 R	202/10 (654)	City Policy & Strategy	Fitzgibbon Local Area Outline Plan Acquisition	Yes
19/03- 20 R	264/170	City Policy & Strategy	Climate Change and Taskforce Energy Taskforce Final Report: A Call for Action	Held
19/03- 21 R	252/92	City Policy & Strategy	Water Act 2000 - Delegated Powers	Yes
19/03- 22 walk-in M	164/305/6357-2011	Brisbane Water	Appointment of Manager, Projects, Brisbane Water	Yes
19/03- 23 walk-in R		OLMCEO	Appointment of Action Lord Mayor	Yes Amended

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

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:

202/11-KQ795/3

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for road purposes - 3
Sicklefield Road, Enoggera – The estate of redacted

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation.

4.0 PROPONENT

Chris Mead, Acting Divisional Manager, Corporate Services Division.

5.0 SUBMISSION PREPARED BY

Jon Skelton, Senior Acquisition and Disposal Officer, City Property (Ext 36958)

6.0 DATE

7 March 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

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

No.

9.0 RECOMMENDATION

It is recommended that:

- (a) The claim for compensation set out in Schedule 1 Part 1 and 2 be accepted;

Schedule 1

Part 1	Details of Resumption
Claimants	The estate of redacted
Property resumed	Property situated at 3 Sicklefield Road, Enoggera and described as Lots 2 & 3 on SP.186460, Parish of Enoggera, having areas of 24m ² & 35m ² .
Purpose of Resumption	Road and a purpose incidental to road.
Part 2	Details of Claim
Amount of Claim	(a) redacted loss of land. (b) Reasonable professional costs incurred in formulating claim. (c) Interest at the appropriate Land Court Rate.
Terms of Settlement	(a) Claim is accepted in full and final satisfaction of all rights and interests that the Claimant has or will have in respect of the taking of the land; (b) Council undertakes to transfer back to the claimant as an offset against compensation, Lot 2 on SP 186460, Parish of Enoggera subject to Lot 2 being amalgamated with adjoining land described as Lot 66 on SP 186460, with Council bearing all costs of the transfer; and, (c) The claimant enters into a deed of indemnity on terms and conditions satisfactory to the Manager, Brisbane City, Legal Practice.

10.0 DIVISIONAL MANAGER

[Signature]
Chris Mead
Acting Divisional Manager
CORPORATE SERVICES DIVISION

I Recommend Accordingly
[Signature]
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

19 MAR 2007

TOWN CLERK
SAOCP
[Signature]

APPROVED

19 MAR 2007

[Signature]
Lord Mayor

RECEIVED

19 MAR 2007

COMMITTEE SECTION

11.0 BACKGROUND

By Notifications of Resumption published in the Government Gazette dated 13 April 2006 the Council resumed from the late ^{redacted} property situated at 3 Sickfield Road, Enoggera described as Lots 2 and 3 on Plan SP186460 Parish of Enoggera, containing areas of 24 and 35 square metres respectively, for road purposes and a purpose incidental to road purposes as shown shaded yellow on the attached plan (refer Attachment A). The land was acquired for the purposes of constructing an upgrade of the Alderley Roundabout at the intersection of Pickering Street, South Pine Road, Raymont Road and Sickfield Road Alderley.

Prior to the resumption the property consisted of a 607 m² site improved with a low set single unit dwelling house. The resumed land comprised a strip of land along the frontage to Sickfield Road containing 35 m² and incidental land located in the South Western corner of the subject property containing 24 m². The incidental land was acquired to enable Council to demolish a carport that was erected across the proposed new road boundary. The incidental land is proposed to be transferred back to the claimant and a new carport is to be erected on the balance land retained by the claimant. The principal effect of the resumption is the reduction of the land area to the frontage of the property and the subsequent reduction in the distance from the new carriageway to the dwelling.

Following negotiations, a claim for compensation has been received from the estate of ^{red}_{acted} in the amount of ^{redacted} plus reasonable costs and interest and subject to the transfer back to the claimant of the incidental land. Council's valuation consultant Realty Valuation Services has advised that the claim is considered fair and reasonable (refer Attachment B).

Section 13 (3) of the Acquisition of Land Act 1967, states that Council, as resuming / constructing authority 'may sell or otherwise deal with additional land taken in such manner as it thinks fit and the power hereby conferred shall not be subject to the provisions of any other Act which purport to restrict or regulate the exercise by the constructing authority of its power to sell or otherwise deal with the land or to the provisions of section 41' (of the Acquisition of Land Act).

On 23 May 2006, Council adopted a recommendation which related to the proposed disposal of land without having to conduct a public auction or go to tender. By adoption of that recommendation Council effectively resolved that it is in the public interest that Section 46 of the City of Brisbane Act 1924 should not apply to certain classes of contracts for Council's disposal of land or interest in land.

Those classes of contracts included:-

- (c) contracts for the sale of land to a person in satisfaction of the whole or part of a claim for compensation by that person against the Council;

The claim is therefore considered reasonable and it is recommended that it be accepted in full and final settlement.

12.0 CONSULTATION

Graham Quirk, Chairperson of Roads, Transapex and Traffic
Frank Riley, Manager, City Property
Alan Evans, Principal Transport Infrastructure

All have been consulted and are in agreement with the recommendation of this submission.

Councillor Flesser and Councillor deWit have been consulted and are not opposed to the submission going forward for consideration by E & C Committee.

13.0 IMPLICATIONS OF PROPOSALS

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

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

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

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

Not applicable.

18.0 POLICY IMPACT

In accordance with Council policy.

19.0 FINANCIAL IMPACT

Funds are available under work order 224812.

20.0 HUMAN RESOURCE IMPACT

Administration only.

21.0 URGENCY

Normal course of business.

22.0 POLICY/MARKETING STRATEGY

Not applicable.

23.0 OPTIONS

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

Option 1 is the preferred and recommended option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 **FILE NUMBER:** 202/11-LS490/5

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 **TITLE**

Offer on compensation arising from the resumption of land for road purposes
Maundrell Terrace, Chermside West – Parkross Developments Pty Ltd.

3.0 **PURPOSE/ISSUE**

Recommendation on an offer of compensation.

4.0 **PROPONENT**

Chris Mead, Acting Divisional Manager, Corporate Services.

5.0 **SUBMISSION PREPARED BY**

Jonathan Skelton, Senior Acquisition and Disposal Officer, Land & Projects Section - City
Property, (X36958)

6.0 **DATE**

12 March 2007

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

For E & C approval.

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

No.

9.0 RECOMMENDATION

That E&C approve as follows:

- (a) The offer on compensation set out in Schedule 1 Part 1 and 2 be accepted:

Schedule 1

Part 1	Details of Resumption
Claimant	Parkross Developments Pty Ltd
Property resumed	Property situated at 5 Maundrell Terrace, Chermside West described as Lot 2 on SP.172410, Parish of Kedron, having an area of 147 m ² .
Purpose of	Road.
Part 2	Details of Offer
Amount of Offer	(a) redacted loss of land including professional costs less advance of redacted previously paid (total of redacted).
Terms of Settlement	(a) Offer is accepted in full and final satisfaction of all rights and interests that the Claimant has or will have in respect of the taking of the land; (b) The Claimant enters into a deed of indemnity on terms and conditions satisfactory to the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

[Signature]
Chris Mead
 Acting Divisional Manager
 CORPORATE SERVICES DIVISION

APPROVED
 19 MAR 2007
[Signature]
 Lord Mayor

[Signature]
[Signature]
[Signature]

RECEIVED
 19 MAR 2007

COMMITTEE SECTION

I Recommend Accordingly
[Signature]
 CHIEF EXECUTIVE OFFICER

ACTION TAKEN

19 MAR 2007

TOWN CLERK
 SAOCP

11.0 BACKGROUND

By notification of resumption published in the Queensland Government Gazette dated 8 April 2005 the Council resumed from Parkross Developments Pty Ltd land for road purposes situated at 5 Maundrell Terrace, Chermside West described as Lot 2 on SP.172410 Parish of Kedron, having an area of 147 m² (as shown highlighted on Attachment A).

The land was resumed in connection with the upgrade of the Maundrell Terrace, Rode Road and Appleby Road intersections. The upgrade improved the left turn slip lane capacity at three corners. Prior to the resumption the parent parcel consisted of an 1801 m² site on the corner of Maundrell and Rode Road and comprised a disused service station site. The resumption caused the loss of 147 m² parcel of land generally triangular shaped and improved with obsolete hard stand, grassed areas and flood light poles. Council has constructed footpath, kerb and channel and road pavement on the resumed land.

At the date of resumption the claimant was in the process of obtaining development approval for a child care centre on the site and approval for that use was subsequently given under Planning and Environment Court orders.

At it's meeting on 5 May 2006 E&C considered and rejected a claim for compensation for the total amount of redacted and approved the payment of an advance of redacted for loss of land with this amount being paid on 23 May 2006.

The rejected claim comprised

Loss of Land

Severance due to net value of child care centre if fully developed

Injurious affection to child care centre development

Disturbance

Valuation and Legal Costs

redacted

redacted

redacted

redacted

redacted

Following further negotiations, an offer has been received to settle the matter in full and final settlement upon payment of an additional amount of redacted comprising redacted for the cost of additional underground car parking to replace the land resumed plus redacted for professional costs incurred but not yet reimbursed by Council.

Council's valuation consultant has reviewed the offer to settle and has advised that it is considered arguable that the land was worth the additional costs to replace the lost car parking elsewhere on the site as opposed to a straight out rate per square metre based on general sales evidence. Also, Land Court Precedent has determined that all doubts in assessing compensation are to be weighed in favour of the claimant (refer Attachment B).

It is therefore recommended that the offer to settle compensation payable by Council for an additional amount of redacted be accepted in full and final settlement.

12.0 CONSULTATION

- Cr Graham Quirk, Chairperson of Roads, Transapex And Traffic
- Ian Hawksworth, Senior Program Officer
- Frank Riley, Manager, City Property

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

Councillor Flesser and Councillor deWit have been consulted and are not opposed to this submission going forward for consideration by E&C Committee.

13.0 IMPLICATIONS OF PROPOSALS

An offer on 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

No.

15.0 CORPORATE PLAN IMPACT

The recommendation is in accordance with the Budget Document Program 7 – Moving Brisbane Strategy 7.1.2.1 - Construct (or acquire) the Network.

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

In accordance with Council policy.

19.0 FINANCIAL IMPACT

Funds are available under Work Order 199780

20.0 HUMAN RESOURCE IMPACT

Administrative only.

21.0 URGENCY

Normal course of business.

22.0 POLICY/MARKETING STRATEGY

Not applicable.

23.0 OPTIONS

1. Accept the offer on compensation.
2. Reject the offer and make a counter-offer.
3. Refer the matter to the Land Court.

Option 1 is the preferred and recommended Option.

1.0 FILE NUMBER: 202/11-LS325/837

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Claim for compensation arising from the resumption of land for a purpose incidental to road purposes by Council at 837 Hamilton Road, Chermiside West.

3.0 ISSUE/PURPOSE

To obtain approval to:

- 1) Reject the Claim for Compensation;
- 2) Make an Offer of Compensation by way of the transfer of surplus Council land to the Claimant in partial satisfaction of a Claim for Compensation.

4.0 PROPONENT

Chris Mead
Acting Divisional Manager, Corporate Services

5.0 SUBMISSION PREPARED BY

Philip Rowland
Land Manager, City Property – Ext 34650

6.0 DATE

12 March 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval.

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

No.

9.00 RECOMMENDATION

That E&C approve as follows:

- (a) The Claim for Compensation set out in Schedule 1 Part 1 and 2 be rejected as it is conditional;
- (b) An Offer of Compensation by way of the transfer of surplus Council land to the Claimant in partial satisfaction of a Claim for Compensation be made as specified in Schedule 1 Part 3;

Schedule 1

Part 1	Details of Resumption
Claimant	Hamilton Hillside Gardens Pty Ltd
Property resumed	Additional land described as Lot 32 on SP 193333 having an area of 579 m ² .
Purpose of Resumption	A purpose incidental to road purposes.
Part 2	Details of Claim
Claim	The transfer of Lot 32 on SP 193333 back to the claimant by 5 pm 14 March 2007.
Part 3	Details of Offer
Offer	The transfer of Lot 32 on SP 193333 back to the claimant subject to: a) Lot 32 being filled and compacted to the satisfaction of the Principal Program Officer, Transport Infrastructure; and b) Lot 32 being amalgamated with the adjoining land currently described as Lot 3 on SP 193333.

10.0 DIVISIONAL MANAGER

[Signature]
Chris Mead
Acting Divisional Manager
CORPORATE SERVICES DIVISION

APPROVED

19/MAR 2007

[Signature]
Lord Mayor

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

19 MAR 2007

TOWN CLERK

LMCP.

RECEIVED

19 MAR 2007

COMMITTEE SECTION

11.0 BACKGROUND

By publication of the Taking of Land Notice in the Queensland Government Gazette on 8 December 2006, Council resumed two strips of vacant land from a property situated at 837 Hamilton Road, Chermside West for a road scheme to construct the unformed section of Hamilton Road between Trouts Road and Paramount Circuit.

Lot 31 on SP 193333, containing an area of 1,110m², was resumed for road purposes and Lot 32, containing an area of 579m², was resumed as additional land for a purpose incidental to road purposes. These strips are shaded yellow and orange respectively on the plan at Attachment 1.

This submission deals with a claim made for Lot 32 only. A separate submission will be made when a claim is received for Lot 31. Lot 32 was resumed to construct a batter bank in support of the proposed road that will be partly constructed in Lot 31. At the date of resumption, a development application had been approved to subdivide the parent parcel into 29 residential lots that included the additional land (Lot 32) – refer plan at Attachment 2.

The claimant has requested that the additional land be returned as compensation as the earthworks undertaken to form the subdivided lots has raised the levels on the adjacent land sufficient to obviate the need for a batter bank to support the proposed road.

The claim made is conditional upon Lot 32 (the additional land) being transferred in title to the claimant company by 5 pm 14 March 2007. This date is important to the claimant as the subdivisional works will be completed at that time and a request to seal the subdivision plan will be made. A delay in sealing of the plan may result in the loss of sales for house and land packages.

Mary O'Hare, Principal Program Officer, Transport Infrastructure, Transport & Traffic has confirmed that, subject to the additional land being filled and compacted to a satisfactory standard, the additional land may be transferred back to the claimant. Interim testing to standard have been undertaken and the levels are correct in all but one location. Final testing will take place prior to transfer of the land and if the tests prove satisfactory, the need for Council to retain Lot 32 is no longer present and it can be considered surplus to requirements. If the tests return unsatisfactory results, further compaction and filling can occur to bring the land up to the standard required.

Section 13 (3) of the Acquisition of Land Act 1967, states that Council, as resuming/constructing authority 'may sell or otherwise deal with additional land taken in such manner as it thinks fit and the power hereby conferred shall not be subject to the provisions of any other Act which purport to restrict or regulate the exercise by the constructing authority of its power to sell or otherwise deal with the land or to the provisions of section 41' (of the Acquisition of Land Act).

11.0 BACKGROUND contd.

On 23 May 2006, Council adopted a recommendation which related to the proposed disposal of land without having to conduct a public auction or go to tender. By adoption of that recommendation Council effectively resolved that it is in the public interest that Section 46 of the City of Brisbane Act 1924 should not apply to certain classes of contracts for Council's disposal of land or interest in land.

Those classes of contracts included:-

- (c) contracts for the sale of land to a person in satisfaction of the whole or part of a claim for compensation by that person against the Council;

Therefore, it is recommended that:

- 1) The Claim for Compensation be rejected as it is conditional; and
- 2) An Offer of Compensation be made by way of the transfer of surplus Council land described as Lot 32 on SP 193333 having an area of 579m², to the Claimant in partial satisfaction of a Claim for Compensation, subject to:
 - a) Lot 32 being filled and compacted to the satisfaction of the Principal Program Officer, Transport Infrastructure; and
 - b) Lot 32 being amalgamated with the adjoining land currently described as Lot 3 on SP 193333.

12.0 CONSULTATION

Graham Quirk, Chairperson of Roads, Transapex and Traffic
Frank Riley, Manager, City Property
Mary O'Hare, Principal Program Officer, Transport Infrastructure, Transport & Traffic

All consulted are in agreement with the recommendation of this submission.

Councillor Flesser 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

By transferring the additional land back to the claimant, a claim for compensation arising from the resumption of the additional land will be satisfied. If the land is not transferred back to the claimant, compensation for consequential losses may arise as four already approved residential lots will

be affected.

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

Costs for this action are limited to survey, titles office fees and stamp duty. Funds are available under work order 224789.

Budget impact: Nil.
Taxation issues: Nil
Risk Assessment: Not Applicable

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

Urgent. If Lot 32 is not transferred back to the claimant as soon as is practically possible, financial compensation relating to the possible loss of sales for house and land packages for the claimant may be made.

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: DRS/USE/H04-911081(P3) E&C 19/03-05.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE:
Uncompleted works bond and Deed of Agreement for Reconfiguration of a lot for site at 3505-3525 Moggill Road, Moggill.

3.0 ISSUE/PURPOSE
Approval is sought for Council to enter into a Subdivisional Deed of Agreement and accept a bond provided by the developer, Mirvac Queensland Pty Ltd, as security in respect of uncompleted works.

4.0 PROPONENT
Margaret Allison
Divisional Manager
Customer and Community Services

5.0 SUBMISSION PREPARED BY
Dianne Chambers
Team Leader
Plan Sealing

ACTION TAKEN RECEIVED
19 MAR 2007 19 MAR 2007
TOWN CLERK COMMITTEE SECTION
PSC/K

6.0 DATE
12 March 2007


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

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

9.0 RECOMMENDATION

That E & C grant approval for Council to enter into a Subdivisional Deed of Agreement and accept a bond in the amount of redacted, to be provided by the developer, Mirvac Queensland Pty Ltd, as security in respect of uncompleted works as specified in the attached schedule and otherwise on terms and conditions acceptable to the Divisional Manager, Customer and Community Services and the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER


Margaret Allison
DIVISIONAL MANAGER
CUSTOMER AND COMMUNITY SERVICES

APPROVED
19 MAR 2007

Lord Mayor


11.0 BACKGROUND

On 3 November, 2006, approval was granted by Council for the reconfiguration of a lot at 3505-3525 Moggill Road, Moggill. By letter dated 22 November 2006, Mirvac Queensland Pty Ltd requested that the Council permit the securing of uncompleted works to enable the plan of survey for the estate to be sealed prior to completion of those works.

By the approval conditions, Mirvac Queensland Pty Ltd is required to construct a sewage pumping installation, rising main and discharge system. The sewer pump station structure has been completed, but the provision of the mechanical and electrical services has not been completed. It is proposed that those outstanding works be bonded and the appropriate amount has been included in the amount for External Sewer Reticulation.

Council does not usually bond the construction and commissioning of sewer pump stations because the commissioning of the plant can take some time. In this case, it is recommended that the sewer pump station be bonded because considerable delays in Council approvals affected this development. In particular, there were a number of changes in design specifications by Brisbane Water for the sewer pump station.

In addition, Mirvac Queensland Pty Ltd has supplied a copy of the license from the Environmental Protection Agency for an Environmentally Relevant Activity if the pump station is not operational and pump-out is therefore required.

Mirvac Queensland Pty Ltd has requested a bond be accepted as contingency for management of potential environmental harm if the temporary arrangements overload prior to the commissioning of the permanent sewage pump station. The amount of the bond is based on the maximum estimated cost to contain, cleanup, restore and decontaminate any affected areas. In the unlikely event that the temporary system overloads, Mirvac Queensland Pty Ltd would be responsible for any works necessary to contain, cleanup, restore and decontaminate any affected areas.

The operation of the temporary arrangements remains the responsibility of Mirvac Queensland Pty Ltd, and Mirvac Queensland Pty Ltd would also be responsible for paying any fine if an environmental incident occurs.

Works	Estimated Costs
Roads & Drainage	redacted
Internal Water Reticulation	redacted
External Water Reticulation	redacted
Internal Sewer Reticulation	redacted
External Sewer Reticulation	redacted
Parks	redacted
Landscaping in Road Reserve	redacted
Maximum cost to contain, cleanup, restore and decontaminate affected areas if temporary arrangements overload prior to commissioning of permanent sewage pump station	redacted
Total	redacted

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

12.0 CONSULTATION

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

Amanda Cooper, Policy Advisor, Lord Mayor's Office

Terry Griffiths, Senior Solicitor, Brisbane City Legal Practice

Lac Nguyen, Senior Engineer, Development Assessment

Councillor Margaret De Wit, Councillor for Pullenvale Ward

All of the above are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Nil

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Nil

16.0 CUSTOMER IMPACT

Enhanced customer satisfaction - achievement of early sealing of survey plans

17.0 ENVIRONMENTAL IMPACT

Minimal risk of environmental harm as management programme is in place and the company contracted to carry out the work holds all required EPA licences and approvals.

18.0 POLICY IMPACT

Consistent with current delegations.

19.0 FINANCIAL IMPACT

Nil

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

Nil

23.0 OPTIONS

1. That approval be given for Council to enter into a Subdivisional Deed of Agreement and that a bond is provided by the developer in the amount of redacted as security in respect of uncompleted works.
2. That approval not be given for Council to enter into a Subdivisional Deed of Agreement in respect of uncompleted works.

Option 1 is the preferred option.

1.0 FILE NUMBER 12/51-I/07

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE
Overseas Travel to Singapore for the Manager, Managed ICT Services, iDivision.

3.0 ISSUE/PURPOSE

That E&C grant approval for the Manager, Managed ICT Services to travel to Singapore to attend executive briefings by Hewlett Packard (HP) on future Information and Communication Technology products and services.

4.0 PROPONENT

Tony Welsh, CIO

ACTION TAKEN

19 MAR 2007

RECEIVED

19 MAR 2007

TOWN CLERK

PACIO

COMMITTEE SECTION

5.0 SUBMISSION PREPARED BY

Susan Corfield, Executive Assistant to the CIO, ext. 36791

6.0 DATE

13 March 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

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

No.

9.0 RECOMMENDATION

That E&C grant approval for Phil Redmond, Manager, Managed ICT Services, iDivision, to attend executive briefings by Hewlett Packard on future Information and Communication Technology products and services from 18 April to 20 April, with travel between 17 April and 20 April, at a total cost to Council of \$400.

E&C required that to be removed from future tender evaluations that involved HP

10.0 DIVISIONAL MANAGER

APPROVED

19 MAR 2007

Lord Mayor

Tony Welsh

Tony Welsh
Chief Information Officer

Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

Hewlett Packard products and services underpin iDivision's delivery of services to Council. Critical business applications are dependent upon the effective operation and ongoing support of HP infrastructure. Key business applications include Ellipse (work management and procurement), HiAffinity (water billing), HRIS, ifBIS, RIMS (rates processing) and Library systems. Any service failure relating to this equipment has the potential to severely disrupt Council operations.

Council is committed to using HP products and services for at least the next 4 years. Attendance at the briefing sessions will allow the officer to:

- consider the application of new products and services into Council's environment early in the development lifecycle;
- provide direct feedback to HP product experts on Council business directions and reliance upon reliable and innovative information and communication technologies;
- provide input into future product plans as they relate to services provided to Council;
- discuss support and maintenance offerings and recommend improvements; and,
- discuss service delivery with HP executives and peers from across the Asia Pacific region.

HP holds six monthly technology briefings at their development labs in Singapore for senior executives of key customers. At the April briefing, executives from both public and private sectors will attend with airfare and accommodation costs also met by HP. These include: Austrade; Ramsay Health Care; Monash University; Department of Public Works; Harvey Norman; and Tasmania Police.

12.0 CONSULTATION

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

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

13.0 IMPLICATIONS OF PROPOSAL

There are no immediate impacts. It is expected however, that attendance at the briefings, complemented by individual meetings with HP senior executives responsible for product development and service management, will provide detailed, current information of the product roadmap and an opportunity to represent Council's specific business requirements in product development and ongoing support and maintenance models.

There is also the opportunity to meet with other senior executives from the public and private sector to share information on service delivery management in an ICT environment.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

As the products and services currently provided by HP are critical for service delivery across all of Council's services, it links to the objectives outlined in many of the 13 Programs. For example, Customer Service – Customer Contact Centres, Library Services, Call Centre and rates processing; City Governance – procurement; and Organisational Capability – HRIS, email and Internet.

16.0 CUSTOMER IMPACT

NIL

17.0 ENVIRONMENTAL IMPACT

NIL

18.0 POLICY IMPACT

NIL

19.0 FINANCIAL IMPACT

The cost will be as follows:

Airfares	Approximate cost \$1,100 (met by HP)
Accommodation	Approximate cost \$750 (met by HP)
Personal Allowance	\$200
Incidentals	\$200 (taxi fares)
Estimated Total Cost	\$2,250
Total cost to Council	<u>\$400</u>

20.0 HUMAN RESOURCE IMPACT

NIL

21.0 URGENCY

In the normal course of business. The executive briefings will occur from Wednesday, 18 April to Friday, 20 April 2007. Travel will occur between Tuesday, 17 April and Friday, 20 April 2007.

22.0 PUBLICITY / MARKETING STRATEGY

NIL

23.0 OPTIONS

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

1.0 FILE NUMBER: 234/70/8-2006(1)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

2007 Urban Local Government Association (ULGA) Annual Conference – Delegates, Observers and Voting Entitlements

3.0 ISSUE/PURPOSE

To gain E&C approval for Councillors to attend the ULGA Annual Conference in ~~Manchester~~ ^{Manchester} and to apportion Council's voting entitlements.

4.0 PROPONENT

Hayden Wright, Executive Manager, Chief Executive's Office

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

5 March 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

ACTION TAKEN

19 MAR 2007

TOWN CLERK

POCEO

9.0 RECOMMENDATION

COMMITTEE SECTION

(i) That two Councillors be approved to attend the LGAQ Annual Conference as Council's official delegates. - CR McPherson & CR McClellan.

(ii) That the two Councillors referred to in (i) be allocated Council's entitlement of votes, to be shared in accordance with E&C's direction.

(iii) That additional Councillors (number to be determined by E&C) be approved to attend the ULGA Annual Conference as observers.

Note that CR Quirk & LM did not support observers going.

10.0 DIVISIONAL MANAGER

I Recommend Accordingly

Hayden Wright
Executive Manager, Chief Executive's Office

APPROVED

19 MAR 2007

Lord Mayor

+ Cr. Bayle as go to session

RT

von
1992

11.0 BACKGROUND

The 2007 Annual Conference of the Urban Government Association (ULGA) will be held in Toowoomba from 16 to 18 May 2007.

Brisbane City Council (BCC) has traditionally allowed Councillors to attend this conference. BCC is permitted to provide two official delegates, and those delegates can exercise BCC's voting entitlement of 8 votes. These votes can be divided between the official delegates in any way that Council sees fit.

In addition to the official delegates, BCC is permitted to provide other attendees, who would be given 'observer' status.

E&C's direction is sought regarding the identity of the official delegates and observers, and the division of voting entitlements between the delegates.

Council is currently represented on the ULGA Executive by Cr Gail MacPherson.

Cr MacPherson and Cr Wyndham were Council's delegates to the 2006 ULGA Conference, with Cr Bryant attending as an observer.

12.0 CONSULTATION

Cris Anstey, Chief of Staff, Lord Mayor's Office
Hayden Wright, Executive Manager, Chief Executive's Office

Cr Kim Flessner, Chairperson of Finance Committee, and Cr Margaret de Wit, Shadow Spokesperson for Finance, were also consulted and are in agreement that the submission should proceed to E&C.

13.0 IMPLICATIONS OF PROPOSAL

None anticipated.

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

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

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

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENT IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FUNDING IMPACT

Costs for Councillor attendees will include travel to Toowoomba (distance is 145km so it is assumed Councillors will drive), accommodation (up to \$600), conference registration (up to \$600) and miscellaneous expenses (say \$100). This would total approximately \$1,300 per attendee. Funds are available from the Councillor Support budget for conferences (1.01.1503.015.000.000.633.000.00).

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business, however early registrations attract a discount rate and ensure appropriate accommodation is available.

22.0 PUBLICITY/MARKETING STRATEGY

Not required.

23.0 OPTIONS

1. To endorse the attendance of Councillors, nominate Councillors, and allocate the voting entitlements; or
2. To not endorse the attendance of Councillors.

Option 1 is recommended.

1.0 FILE NUMBER: 240/7-2006/2007(A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Contracts to Provide Professional Services - Report for December 2006

3.0 ISSUE / PURPOSE

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

4.0 PROPONENT

Hayden Wright
Executive Manager, Chief Executive's Office

5.0 SUBMISSION PREPARED BY

Lana Milne, PAMCEO
Extension 36486
Office of the Chief Executive

RECEIVED
11 MAR 2007
COMMITTEE SECTION

ACTION TAKEN

13 MAR 2007

TOWN CLERK

PAMCEO

6.0 DATE

9 March 2007

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

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

No.

9.0 RECOMMENDATION

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

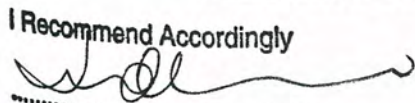
10.0



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

APPROVED
19 MAR 2007

Lord Mayor


I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

Council Resolution 1,564/1990/91 requires that a report listing consultancies be submitted to the Establishment & Co-ordination Committee at least quarterly. Reports detailing consultancy commitments of \$2,886,926.65 during the month of December 2006 are attached.

12.0 CONSULTATION

N/A

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 COMMERCIAL IN CONFIDENCE

N/A

15.0 CORPORATE PLAN IMPACT

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

+

16.0 CUSTOMER IMPACT

As addressed by Divisions.

17.0 ENVIRONMENTAL IMPACT

N/A

18.0 POLICY IMPACT

Compliance with reporting request.

19.0 FINANCIAL IMPACT

Expenses incurred through Divisional Consultancy Accounts.

20.0 HUMAN RESOURCE IMPACT

N/A

21.0 URGENCY

Normal course of business.

22.0 PUBLICITY / MARKETING STRATEGY

N/A

23.0 OPTIONS

N/A

243/37/131-2006/2007
E&C 19/03-11
SR 22 MAR 2007
CS014
ATTACH No. A 07 / 77852

1.0 FILE NUMBER: 234/37/131-2006/2007

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Additional support for Riverfestival.

3.0 ISSUE/PURPOSE

To seek E&C recommendation to Council to amend the Council Budget to provide additional one-off funding of \$75,000 towards the 2007 Riverfestival.

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

Michael Lockwood, Manager City Life Branch.

6.0 DATE

19 February 2007.

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For recommendation to Council.

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

No

9.0 RECOMMENDATION

To seek E&C recommendation to Council to amend the Council Budget to provide additional one-off funding of \$75,000 towards the 2007 Riverfestival.

10.0 DIVISIONAL MANAGER

ACTION TAKEN

10 MAR 2007

TOWN CLERK

ML

Terry Hogan
Divisional Manager
CITY POLICY & STRATEGY DIVISION

NOT APPROVED

19 MAR 2007

[Signature]
Lord Mayor

[Signatures]

CEB

RECEIVED

19 MAR 2007

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

COMMITTEE SEC

BCC 10 YEAR RELEASE SCHEME

Original retained with Establishment and Co-ordination Committee Minutes

RECEIVED

19 MAR 2007

COMMITTEE SECTION

11.0 BACKGROUND

On Tuesday 23rd January *Riverfestival* announced a three year sponsorship agreement with Channel 7 for the period 2007-09. Over this period, Channel 7 will provide \$100,000 cash per annum, and over \$1 million per annum in inkind production services and Queensland-wide airtime. Advice from *Riverfestival* staff is that Channel 7 strongly supports the move away from F111's and therefore the need for the festival to reinvent relevant key attractions.

To ensure *Riverfestival* can leverage the Channel 7 support to secure further sponsors during this time and identify new future partners beyond this period an additional staff member is required for a 12 month period at a cost of \$75,000 plus GST. This additional funding will meet the costs of appointing a Development Manager that will ensure the festival can move quickly to build on its new Channel 7 sponsorship. The proposed one-off amount of \$75,000 plus GST is available in the 2006/2007 Program 4 budget based on savings achieved in funding another festival this year.

This additional \$75,000 would closely equate to increased State Government funding to *Riverfestival* in the last two years. In addition to its continued base funding from the State Government, *Liquid Lens* was funded for the first time by the State for the 2005 festival at \$75,000. *Bunya to Bay* commenced in 2006 with additional State Government funding of \$50,000.

Interdepartmental negotiations within the State Government are continuing with Major Brisbane Festivals. Although not yet formally approved, it is understood that it has been recommended that State Government funding for *Riverfestival* 2007 and 2008, should be \$875,000+ GST for each festival. *Riverfestival* is therefore likely to have secured repeat additional funding from the State for two key components of the festival: *Bunya to Bay* and *Liquid Lens*. This funding compares with Council funding for the next two festivals of \$770,000+GST and continued car support valued at approx \$38,000 for each festival.

12.0 CONSULTATION

- Cr Magub 16 February 2007.
- Cr Bermingham 16 February 2007.
- Paul Devereaux, Fleet Product Manager, Strategic Procurement Office – various including 8 February 2007.
- John Lamont, Co-ordinator, Customer Support Services, Fleet Product Group – various including 8 February 2007.
- Chris Mead, Acting Divisional Manager, Corporate Services Division.
- Fiona Procter, Policy Advisor, Lord Mayor's Office.
- Jonathon Parsons, Festival Director *Riverfestival* – various times in December 2006 and January 2007.
- Jennifer Cook, General Manager *Riverfestival* – various times in December 2006 and January 2007.

All of the above support the proposal. The Department of Premier and Cabinet was also consulted.

13.0 IMPLICATIONS OF PROPOSAL

2007 is a critical year in terms of *Riverfestival* reinventing aspects of its program in time for the new-look festival proposed for the 2009 sesquicentenary festival which will not feature F111 aircraft. As part of the 2007 festival it is proposed that artists

(including 50% from the Asia-Pacific through partnerships linked to the Asia Pacific Cities Summit) will develop the "Light the City" project, a unique, international standard spectacular based on a large interconnected series of sculptures and using the medium of "light" at a very large scale. The results of this pilot and the sponsorships and relationships developed within the Asia Pacific in 2007 will form the basis for the 2008 festival and the final testing of options for the 2009 festival in Brisbane in Queensland's sesquicentenary year.

14.0 COMMERCIAL IN CONFIDENCE

NA

15.0 CORPORATE PLAN IMPACT

The proposal supports the *Creative City Cultural Strategy 2008-2008* which contributes to thirteen of the sixteen citywide outcomes of the 2006-2010 Corporate Plan. A *Vibrant, creative City* is one of the eight themes of the *Living in Brisbane 2026* vision. This theme aims to stimulate and sustain Brisbane as a vibrant, 24-hour cultural city – a city which attracts and generates a robust cultural life and applies its creativity to generating innovative solutions for sustainable urban living. *Riverfestival* is one of the signature projects of Brisbane that strives to achieve this aim.

16.0 CUSTOMER IMPACT

Over 934,000 people engaged with *Riverfestival* in 2006 and 80% of residents surveyed consider *Riverfestival* to be Brisbane's signature event. The festival's international Riversymposium brings together representatives from 38 nations annually to attend one of the world's pre-eminent conferences on river management.

17.0 ENVIRONMENTAL IMPACT

The funding will support the emergence of the *Riverfestival* with a stronger environmentally conscious message and reinforce other environmental initiatives funded by Council building Brisbane's image as a Sustainable City.

18.0 POLICY IMPACT

No change.

19.0 FINANCIAL IMPACT

The proposed one-off amount of \$75,000 plus GST is available in the Program 4 2006/2007 base budget through savings achieved in funding another festival involving a partnership with the Brisbane Powerhouse this year. The savings have been achieved whilst ensuring required festival outcomes for the year are met.

20.0 URGENCY

An appointment of a Development Manager needs to be made quickly by *Riverfestival* to achieve maximum results in 2006/07.

21.0 PUBLICITY/MARKETING

NA

22.0 OPTIONS

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

Option 1 is the preferred and recommended option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 12/51-R/2007

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

2.0 TITLE

Proposal to travel overseas – Mr Alton Twine, Principal, Active Travel, Transport and Traffic Branch, City Policy & Strategy Division.

3.0 ISSUE/PURPOSE

To seek E&C approval for Mr Alton Twine, Principal, Active Transport, Transport & Traffic Branch, to travel London and Bristol, England to investigate active travel innovations in London; and to Munich Germany to present at the Velo-city Conference from 26 May – 18 June 2007 at an estimated cost of \$12666.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy & Strategy Division

5.0 SUBMISSION PREPARED BY

Stacey Hall, Project Officer, Road Network, Transport & Traffic, X34452

6.0 DATE

26 February 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

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

N/A

BCC PUBLICATION SCHEME
10 YEAR RELEASE

9.0 RECOMMENDATION

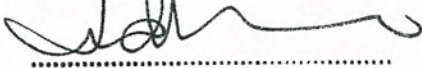
That E&C grant approval for Mr Alton Twine, Principal, Active Transport, Transport & Traffic Branch, to travel London and Bristol, England to investigate active travel innovations in London and to Munich Germany to present at the Velocity Conference from 26 May - 18 June 2007 at an estimated cost of \$12666.

10.0 DIVISIONAL MANAGER



Terry Hogan
DIVISIONAL MANAGER
CITY POLICY & STRATEGY DIVISION

I Recommend Accordingly

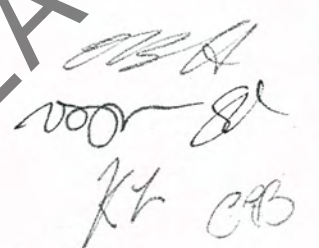


CHIEF EXECUTIVE OFFICER

APPROVED

19 MAR 2007

Lord Mayor



RECEIVED

19 MAR 2007

COMMITTEE SECTION

ACTION TAKEN

19 MAR 2007

TOWN CLERK

RNPO

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

Alton Twine has been invited to present at this conference on the basis of the achievements of Brisbane City Council in the last few years, with the success of cycling and innovative programs and promotion

As part of the planning and evaluation for Brisbane's bicycle and pedestrian network, Alton has the opportunity to investigate current world directions in active transport via the Velocity Conference in Munich and meetings with key government bodies in London.

This conference is a comprehensive package of highly relevant presentations and workshops relating to world's best practice in cycling. The conference theme is "From Vision to reality" and focuses very much on the issues facing transport planners in achieving outcomes for cyclists. (Program is in attachment B)

Whilst the conference offers the opportunity to showcase Brisbane's active transport strategy and products such as the multimedia CD, importantly it also offers a unique opportunity to discuss cycling planning and innovation in a global context. The issues facing Brisbane for bikeways planning are not unique. Issues such as: bike parking, signage strategies and connectivity are high on the agenda, and the Velocity conference will provide Council with an understanding of world's best practice in this regard.

It is also proposed that while in Europe, Alton take the opportunity to review several other innovations in cycling that directly relate to Brisbane. In order to be efficient and effective, it is proposed that Alton concentrate these efforts mainly in the UK, where cycling mode share has risen dramatically in the last few years. These investigations include:

1. Sustrans - The national UK cycling body is directly responsible for bikeway planning with local governments and is also responsible for success large scale travel behaviour change programs, using the same methodology as in the North Brisbane travelsmart program. Alton has been invited by Mr James Ryle, Director of Sustrans, to discuss cycle planning innovations and travel behaviour change.
2. Transport for London (TfL) - Transport for London is possibly the most innovative transport planning body in the world. Alton has been invited by Mr Patrick Alcorn, Principal Travel Planner for TfL to discuss a wide range of issues relevant to transport planning. TfL is currently implementing a wide range of innovations including: travel behaviour change, park and ride schemes, bicycle parking, intermodal trip promotion etc that are directly relevant to resolving congestion issues in Brisbane.
3. London Borough of Bromley - Bromley have been instrumental in the success of the Walking School Bus program in the UK. BCC's Walking School Bus program derives greatly from the Bromley model, and it would be opportune to discuss the progress and future direction of this program with Bromley Council.

4. Oy-Bike hire scheme, London - This is the only bike hire scheme in the UK and has been recently introduced to great acclaim. It is an action in Council's Transport Plan that a bike hire scheme is set up in Brisbane. Council has been recently approached by the private sector with a view to importing this concept from Europe. The opportunity to discuss the operation of this type of scheme with an operator such as Oy-bike is timely.
5. Camden Travel Centre - Mobility Management Centres have been established in some European cities to facilitate public and active modes of transport. The leading example in the UK is that established in Camden, and it would be opportune to investigate this innovation with Camden Borough, as Queensland Transport have shown considerable interest in establishing such a facility with BCC in the near future.

A draft itinerary and cost estimate is outlined in Attachment "A"

12.0 CONSULTATION

Cr Helen Abrahams, Chairperson, Environment & Sustainability
George Pund, Manager, Transport & Traffic Branch
Cris Anstey, Chief of Staff, Lord Mayor's Office

All of the above are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Attendance at the Velocity conference and investigations in London will contribute greatly to the planning and implementation of cycling in Brisbane. It will also provide an opportunity to publicise our significant achievements in bicycle planning and action for the city of Brisbane.

Specifically, Council will gain an understanding of:

- Best practice in bikeways and pedestrian planning
- New innovations in the above
- Critical peer review of issues such as bicycle parking and ped/cycle conflict resolution
- How bike hire schemes work
- The relative success of different travel behaviour change methodologies
- Innovation in traffic congestion reduction
- How Mobility Management Centres work

These understandings will guide Council's forward progress in achieving the outcomes of the Transport Plan for Brisbane.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

This proposal is consistent with a number of Corporate Plan outcomes, particularly those relating to Active Communities and Green Transport. In addition, there will be benefits for Public Health, Clean Air and City Profile Outcomes.

16.0 CUSTOMER IMPACT

This research trip will result in better outcomes for the community through improved facilities and a more focused operation of active transport, learning from world's best practice.

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

This research trip is in accordance with Council policy HRP 060 concerning learning and development and AP161 concerning travel arrangements.

19.0 FINANCIAL IMPACT

Costs are set out below and are available from the Active Transport budget.

Return airfare (Emirates)	\$6782 AUD
Conference fee	\$1090 AUD
Conference accommodation Munich (11 - 15/6/07)	\$1050 AUD
London accommodation (30 & 31/5 - 6&7/6/07)	\$1024 AUD
Train Oxford-Bristol return	\$184 AUD
Train to London from Oxford	\$36AUD
Train London to Munich	\$600 AUD
Allowances of \$100 per day	\$1900 AUD
Total	\$12666 AUD

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY / MARKETING STRATEGY

Nil

23.0 OPTIONS

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

Option 1 is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 164/305/6357-2011

SUBMISSION NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of **Manager, Projects, Brisbane Water**

3.0 ISSUE/PURPOSE

Following a process of advertising in the Financial Review on 29 September 2006 and the Brisbane Courier Mail on 30 September 2006, 35 applications were received. Mr Mark Phillips of Hamilton, James and Bruce conducted 14 preliminary interviews and conferred with the panel to determine candidates having best fit to the role. Five applicants were short listed and invited to interview for panel assessment. At the conclusion of initial panel interviews, three candidates were considered unsuitable for further evaluation. The preferred applicant withdrew before referee checks commenced. The second ranked applicant, ^{redacted} remained under consideration. Further review of the initial applicant pool failed to identify other applicants worthy of interview.

After an internal search across Council, Ms Alex Fisher was identified as a potentially suitable candidate and invited to interview. Referee checks have now been completed for both Ms Fisher and ^{redacted}

The following information is now provided:

Attachment 1 - Executive Role Statement
 Attachment 2 - Executive Summary, Interview Summary of Recommended Candidate, Resume and Referee Reports
 Attachment 3 - Assessment of Other Applicants

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

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

4.0 PROPONENT

Jim Reeves, Divisional Manager, Brisbane Water, as chair of a panel also comprising Scott Stewart, Executive Director, Major Infrastructure Projects Office and George Theodorakopoulos, Network Manager, Brisbane Water.

5.0 SUBMISSION PREPARED BY

Anne-Marie Carroll, Managing Director, Merit Solutions, on behalf of Jim Reeves.

6.0 DATE

18 January, 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 either of the following candidates:

- 1. Ms Alex Fisher
redacted


to the position of Manager, Projects within Brisbane Water Division of Brisbane City Council, with a contract and salary to be negotiated.

9.0 DIVISIONAL MANAGER


 Jim Reeves
 DIVISIONAL MANAGER

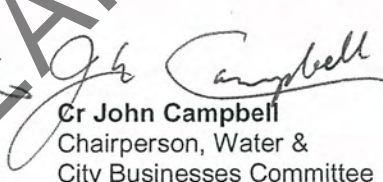
APPROVED

18 MAR 2007


Lord Mayor

We the Business Appointments Committee approve/not approve the above recommendation.


Jude Munro
Chief Executive Officer


Cr John Campbell
Chairperson, Water &
City Businesses Committee


Leanne Bond
Chair
Brisbane Water Advisory Board

Date: 15/3/07

Date: 15/3/07

Date: 15/3/07

ACTION TAKEN

19 MAR 2007

TOWN CLERK

RECEIVED

19 MAR 2007

COMMITTEE SEC

CAC EO

E&C RESULTS – 26 MARCH 2007 (VERSION 2)

SUB NO.	FILE NO.	DIV.	TITLE	Result
26/03-1 Held	240/18(206)	City Policy & Strategy	Brisbane Long Term Infrastructure Plan - First Edition 2007 (BLTIP)	Held
26/03-2 R	221/107(28)	City Policy & Strategy	Budget Approval for additional funding adjustments associated with bring forward of works under the Leakage Management and Pressure Reduction Program in the 2006/2007 financial year	Yes
26/03-3 R	485/62(A1)	City Policy & Strategy	Domestic Rainwater Tanks Rebates - Revised Funding 2006/07	Yes Amended
26/03-4 M	235/19(1)	City Policy & Strategy	Report on Brisbane City Natural Disaster Risk Management Project (NDRMP)	Yes
26/03-5 M	364/150/2-QN545/P93(P2)	City Policy & Strategy	Affordable Housing Grant - Better Housing Projects	Yes
26/03-6 R	364/15/75	Corporate Services	Newstead Riverpark - Consent Deed for FKP to develop Energex Facility	Yes
26/03-7 M	24/1-H/2007(1)	Brisbane Water	Travel Proposal for David Williams and Peter Sherriff to attend the Siemens Global Leadership Forum in Water 2007, in Hannover, Germany from 12 April to 23 April 2007	Yes
26/03-8 M	204/6(16/P5)	MIPO	Monthly Project Report - February 2007	Yes
26/03-9 R	221/63/6-2006/2007	City Policy & Strategy	Maintain Customer Service Standards Major Works Program – Oxley Creek, Luggage Point and Fairfield WWTPs Digesters Hazardous Area Modifications - Revised Funding 2006/07.	Yes
26/03-10 (walk-in)	252/92	City Policy & Strategy	Water Act 2000 - Delegated Powers	Yes
26/03-11 (walk-in) M	99-47(A1)	OLM&CEO	Wayne O'Malley - Learning and Development Opportunity	Yes Amended
26/03-12 (walk-in) R	202/11-NK620/85(P2)	MIPO	Hale Street Link - Land Resumptions	Yes Amended
26/03-13 (walk-in) R	264/170	City Policy & Strategy	Climate Change and Energy Taskforce Final Report: A Call for Action	Yes Amended

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

235/19(1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Report on Brisbane City Natural Disaster Risk Management Project (NDRMP).

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain E&C endorsement of the final report (see Attachment 1) on the NDRMP and so qualify Council to receive final payment of project funds from the Australian and Queensland Governments.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy & Strategy.

5.0 SUBMISSION PREPARED BY

Lex Drennan, Acting Disaster Management Coordinator for:
Greg Scroope, Disaster Management Coordinator and NDRMS Project Manager.
Ph 3403 5128.

6.0 DATE

19 March 2007

RECEIVED
26 MAR 2007
ACTION TAKEN
26 MAR 2007
COMMITTEE SECTION
TOWN CLERK
DMC

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 endorse the final report on the Brisbane City Natural Disaster Risk Management Project.

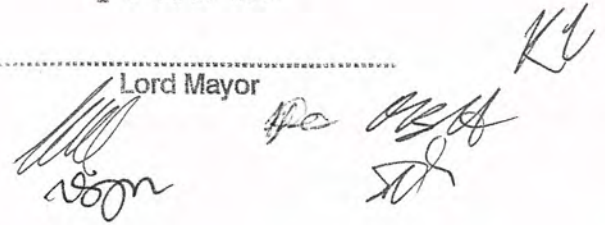
10.0 DIVISIONAL MANAGER

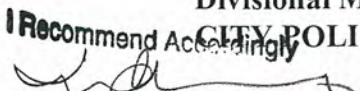

Terry Hogan
Divisional Manager

CITY POLICY & STRATEGY

APPROVED

26 MAR 2007

.....
Lord Mayor


Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

In June 2002 the Commonwealth Government approved a BCC application for funding for a Natural Disaster Risk Management Study. The \$442,000 project was funded in equal shares by the Commonwealth and Queensland Governments and BCC.

The project was conducted in phases:

- Phase 1 – Bushfire
- Phase 2 – Earthquake
- Phase 3 - Landslide
- Phase 4 - Cyclone, Storm surge and Severe storm
- Phase 5 - River Flood.

The individual Phase reports have been signed off by the Queensland Government and by E&C.

The attached project report is required to finalise the project so that outstanding project monies from the Australian and Queensland Governments can be paid to Council.

12.0 CONSULTATION

Stakeholders consulted on the final report (see Attachment 1) include:

- Cris Anstey, Lord Mayor's Chief of Staff
- Cr Catherine Bermingham, Chairperson Community Services Committee
- Terry Hogan, Divisional Manager City Policy & Strategy

All phases and reports have been presented to and approved by EMT (June 2006). All phases have been presented to E&C Strategy sessions (July 2006).

Specific stakeholders consulted in each phase are at Attachment 2.

BCLP has been consulted on the wording and implications of the submission.

Emergency Management Queensland a division of The Department of Emergency Services has been consulted in the development of this submission. It is the authority for the payment of Australian Government and Queensland Government funds for the project.

The project was overseen by a manager-level Study Advisory Group (SAG) which also included representatives from Department of Emergency Services (DES) and the District Disaster Coordinator from the Queensland Police Service (QPS). The SAG met every 8 weeks to act as a steering committee, signing off deliverables and endorsing the next steps.

13.0 IMPLICATIONS OF PROPOSAL

Council will receive final payment of Commonwealth and Queensland Government project funds from the Queensland Department of Emergency Services.

Capabilities developed as part of the project (e.g. generic risk models) may be made available to other local authorities engaged in similar projects – at the discretion of the Queensland Department of Emergency Services.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

Nil.

Individual Phase Reports have already been incorporated into mainstream Council business.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Council will receive the final payment of project monies from the Australian and Queensland Governments which has been with-held pending this E&C Recommendation.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY / MARKETING STRATEGY

Nil.

23.0 OPTIONS

Option 1. Approve the recommendation.

Option 2. Not approve the recommendation

Option 1 is the preferred Option.

1.0 FILE NUMBER 364/150/2-QN545/P93(P2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Affordable Housing Grant - Better Housing Projects

3.0 ISSUE/PURPOSE

The purpose of this submission is to:

1. Seek approval for the \$350,000 affordable housing contribution from the sale of the Capricorn Wharf property, 93 Macquarie St. Newstead, be provided as a conditional grant to Better Housing Projects Association Inc. ("Better Housing Projects") to supply Affordable Housing; and
2. Seek approval and execution of the Grant Agreement (Attachment B)

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

Angela Jones, Principal Officer, City Life (x34354)

6.0 DATE

5 March, 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?

Not applicable

9.0 RECOMMENDATION

That E&C:

1. determine that the \$350,000 Affordable Housing Contribution from the sale of the Capricorn Wharf property, 93 Macquarie St. Newstead, be provided as a conditional grant to Better Housing Projects Association Inc. ("Better Housing Projects") to provide Affordable Housing; and
2. approve and execute the agreement with the Better Housing Projects Association Inc.

10.0 DIVISIONAL MANAGER

Terry Hogan
Divisional Manager
CITY POLICY & STRATEGY

I Recommend Accordingly

CHIEF EXECUTIVE

APPROVED

26 MAR 2007

Lord Mayor

BCG PUBLICATION RELEASE SCHEME

RECEIVED

16 MAR 2007

COMMITTEE SECTION

ACTION TAKEN

16 MAR 2007

TOWN CLERK

CLPCKS

KL

Handwritten signatures and initials

11.0 BACKGROUND

In November 1998, Brisbane City Council ("Council") and Queensland Railways ("QR"), as land owners, entered into a contract of sale to Meridien Pty Ltd ("Meridien") for a property known as Capricorn Wharf, situated at 93 Macquarie Street, Newstead. Clause 7 of the original contract of sale required Meridien to construct and be responsible for the management of 31 new boarding house rooms in the inner north-eastern suburbs. After extensive consultation and negotiation, a variance in the contract was proposed whereby Meridien was relieved of its obligation under Clause 7 in exchange for a one-off payment of \$350,000 by Meridien to Council (the "Affordable Housing Contribution").

On 31 May 2005, Council adopted the Establishment and Co-ordination Committee's (E&C) recommendation that the contract be so varied and that the funds received should be expended for the purpose of Affordable Housing in a manner as further determined by E&C.

The Affordable Housing Contribution was received by Council in June 2006 and recognised as general revenue. There is provision in the 2006-2007 Budget for Affordable Housing Incentives from which the Affordable Housing Contribution could be expended.

Subsequent discussions and consultation by City Life Branch led to Better Housing Projects Association Inc. ("Better Housing Projects") being identified as the preferred recipient of the Affordable Housing Contribution to provide affordable housing in the inner city.

Better Housing Projects are a not-for-profit community-housing organisation with ten years experience in managing affordable housing for people in housing stress. Better Housing Projects spent considerable time and resources in early negotiations with Meridien to manage the affordable housing component in the original contract of sale.

Better Housing Projects propose to match the Affordable Housing Contribution with their own equity and borrowings to acquire a property with which to provide affordable accommodation to low income households (a copy of their proposal is set out in Attachment A). A grant agreement has been prepared outlining terms and conditions for the Grant (a copy of which is set out in Attachment B).

12.0 CONSULTATION

Cr. David Hinchliffe, Deputy Lord Mayor and Majority Leader, Councillor for Central
Cr. Catherine Bermingham, Chairperson, Community Services Committee
Fiona Procter, Policy Adviser, Lord Mayor's Office
Michael Lockwood, Manager, City Life
Frank Riley, Manager, City Property
Chris Mead, Chief Financial Officer
Ben Pritchard, Urban Renewal, City Planning
Barry Doyle, Budget Liaison Officer, City Policy and Strategy
All of the above are in agreement with the submission.

Karyn Wernham, Brisbane City Legal Practice, was consulted in relation to the drafting of the grant agreement.

13.0 IMPLICATIONS OF PROPOSAL

Affordable housing is critical for the city's long-term social and economic well being. Providing this Grant to Better Housing Projects will provide an affordable housing property within 10 kilometres of the CBD suitable to accommodate at least six people comprising of singles and couples. Better Housing Projects would target tenants who have experienced homelessness. They also intend to work with support services to achieve stability and long-term tenancies.

Under the terms of the grant agreement, Better Housing Projects would be required to:

- purchase a suitable property within 18 months of the agreement being signed
- use the property for the specified purpose for ten years
- obtain approval from Council if they wish to sell the property and purchase a better value property for affordable housing

14.0 COMMERCIAL IN CONFIDENCE

N/A

15.0 CORPORATE PLAN IMPACT

Program 4	Your Brisbane
Outcome 4.4	Opportunities for All
Service 4.4.1.1	Participation Initiatives

Contributes to the Opportunities for All outcome whereby our diverse community has "equitable access to resources, services and facilities".

16.0 CUSTOMER IMPACT

The arrangement can be seen as a strategic investment by Council to help seed more affordable housing options for the inner city. Better Housing Projects would be able to acquire equity in its own right, thereby becoming more self reliant and supporting its future growth in providing affordable housing without relying totally on government funds.

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

The arrangement supports the Affordable Housing and Homelessness strategy, specifically the key objective of "Support expansion of the supply of affordable housing".

It also supports the premise that although the issue of affordable housing is primarily the responsibility of the Commonwealth and State Governments, Council plays a complementing role through strategic investments and programs that address the issue for Brisbane.

The proposal is in line with the Living in Brisbane 2026 vision whereby a key quality that Brisbane people most value is that "Housing is affordable".

“Tackling Homelessness” is also seen as an aspiration for a friendly, safe city in 2026.

19.0 FINANCIAL IMPACT

1. \$350,000 revenue was received by City Property from Meridien late last financial year.
2. Funds are available within the Affordable Housing Incentives allocation in the 2006/2007 financial year (Program 4.4.1.1. Account Code CD23.I100.659.000.00) to pay the Affordable Housing Contribution to Better Housing Projects

20.0 HUMAN RESOURCE IMPACT

City Life will manage the grant agreement finalisation and monitoring with Better Housing Projects within existing FTE's.

21.0 URGENCY

In the normal course of Council business.

22.0 PUBLICITY / MARKETING STRATEGY

The agreement with Better Housing Projects requires that they involve and acknowledge Council in any publicity, marketing and opening celebrations of the affordable housing premises. Any other publicity or marketing would be at the discretion of the Lord Mayor and Civic Cabinet.

23.0 OPTIONS

1. That the determination as set out in the Recommendation in Section 9.0 of this submission is made.
2. That the determination as set out in the Recommendation in Section 9.0 of this submission is not made
3. That the determination as set out in the Recommendation in Section 9.0 of this submission is made with variations thereto

Option 1 is the preferred option.

1.0 FILE NUMBER:

E&C 26/03-07.

24/1-H/2007(1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Travel Proposal for David Williams and Peter Sherriff to attend the Siemens Global Leadership Forum in Water 2007, in Hannover, Germany from 12 April to 23 April 2007.

3.0 ISSUE/PURPOSE

The purpose of this submission is to request permission for David Williams, Asset Planner, Asset Management, System Planning Branch, and Peter Sherriff, Network Control Systems Coordinator, Water and Sewerage System Operations, Brisbane Water, to attend the Siemens Global Leadership Forum in Water 2007, being held in Hannover, Germany from 12 April to 23 April 2007.

4.0 PROPONENT

Jim Reeves, Divisional Manager, Brisbane Water.

5.0 SUBMISSION PREPARED BY

Peter Sherriff - Network Control Systems Coordinator - Callen Avenue Ph 2407 8413. ACTION TAKEN

6.0 DATE

14 March 2007

RECEIVED
26 MAR 2007
COMMITTEE SECRETARY

26 MAR 2007
TOWN CLERK
OMD MBW

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

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

Not applicable.

9.0 RECOMMENDATION

It is recommended that approval be given to David Williams and Peter Sherriff, Brisbane Water to attend the Siemens Global Leadership Forum in Water 2007, in Hannover, Germany from 12 April to 23 April 2007, at a cost to Council of \$500 per person.

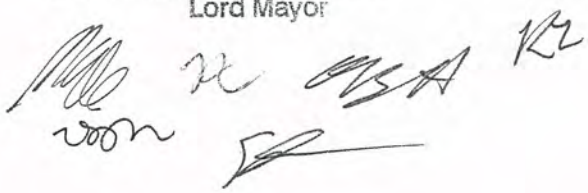
10.0 DIVISIONAL MANAGER


Jim Reeves
Divisional Manager
BRISBANE WATER

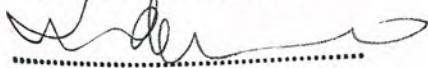
APPROVED

26 MAR 2007

Lord Mayor



I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

BACKGROUND

By letter dated 27 February 2007, Siemens Ltd. Automation and Control Division have extended an invitation for two representatives from Brisbane Water to attend the Siemens Global Leadership Forum in Water 2007, in Hannover, Germany from 12 April to 23 April 2007. Siemens will fund all return airfares, Conference Registration, accommodation (including meals). Brisbane Water will fund miscellaneous expenses estimated to be \$500 per person.

The Global Leadership Forum in Water 2007 is an international event providing an insight into industrial instrumentation and process control systems relating to the water industry. Representatives from many countries will make presentations displaying a diverse range of process control equipment and business strategies.

This Forum will enable Brisbane Water to benchmark its current processes and systems against those from around the world in addition to the contingent of other Australian Water Organisations being represented. It will also provide business initiatives and strategic direction for future designs within the water and wastewater control systems areas.

Brisbane Water has maintained a strong working relationship with Siemens over the past fifteen years. Siemens Programmable Logic Controllers are utilised at two major wastewater treatment plants within the Brisbane area. Siemens are one of the "preferred suppliers" for this type of control equipment. There is currently a project in progress for the replacement of the control equipment at one of these sites. A number of "System Integrators" have submitted tender documentation for this project and Siemens are one of the products being offered. As this is a supply and construct contract, Siemens are not directly bidding for this tender. In addition, Brisbane Water has a range of flow measuring devices and other industrial instrumentation installed at both water and wastewater sites.

Proposed Itinerary

Friday 13 /4/07	Brisbane	Leave Brisbane.
Saturday 14/4/07 to Friday 20/4/07	Hannover	Global Leadership Forum and visiting Siemens venues – head office and factories.
Saturday 21/4/07	Frankfurt	Departure
Monday 23/4/07	Arrive in Australia	Return to Brisbane.

12.0 CONSULTATION

Councillor John Campbell, Chairman Water & City Businesses Committee
Councillor Jane Prentice, Councillor for the Walter Taylor Ward
Cathy Ueschtritz, Policy Adviser Lord Mayors Office

All are in agreement with the proposal.

13.0 IMPLICATIONS OF PROPOSAL

Council has in excess of four billion dollars worth of water and wastewater assets that Brisbane Water manages on a current revenue base of \$350 million per annum.

Achieving best performance from this large asset base depends on the use of modern technologies to enhance and extend the life of ageing assets and to ensure that new materials are utilised to increase the performance of the water and wastewater system, and new processes ensure environmental and financial sustainability.

14.0 COMMERCIAL IN CONFIDENCE

Not applicable.

15.0 CORPORATE PLAN IMPACT

The proposal is consistent with the objectives of ensuring the effective operation, maintenance and timely replacement and expansion of water and sewerage assets and the strategy to review alternative technologies for treatment and transportation of sewage.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

It is considered important the Council maintains contemporary knowledge and understanding of instrumentation and control system technologies so that, when applied, they ultimately result in a cleaner safer environment.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Siemens will provide funding for all return airfares, meals, accommodation, and all associated conference fees estimated to be \$7,500 per person.

Brisbane Water will provide \$50.00 per day per person for miscellaneous expenses (transfers etc.) as per Council Travel Policy.

Funds available from A204NMSY-628.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

Urgent as travel is proposed for 12 April to 23 April.

22.0 PUBLICITY/MARKETING

- A combined report outlining Siemens Leadership Forum highlights of technology trends and potential Brisbane Water business opportunities will be prepared and submitted by David Williams and Peter Sherriff within four (4) weeks of returning to Australia.
- Individual presentations will be made to appropriate Brisbane Water sections (System Planning, Projects, Operations, Production) outlining alignment with existing technologies in use within Brisbane Water and new technologies to be considered and pursued in the areas of instrumentation, process control, telemetry and supervisory control and data acquisition (SCADA) systems.
- Follow-up discussions (as appropriate) will be held with individual suppliers to ensure that innovative products and processes are encouraged to be made available to the Australian Urban Water Industry.
- Brisbane City Council report as per Travel policy.

23.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report – February 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

20th March 2007

RECEIVED

20 MAR 2007

ACTION TAKEN

20 MAR 2007

COMMITTEE SECTION

DCFO

TOWN CLERK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

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

N/A.

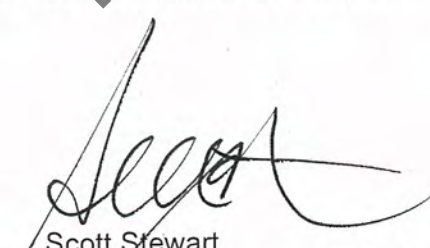
9.0 RECOMMENDATION

That E&C accept the Monthly Project Report.

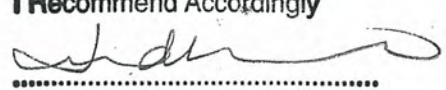
APPROVED

26 MAR 2007

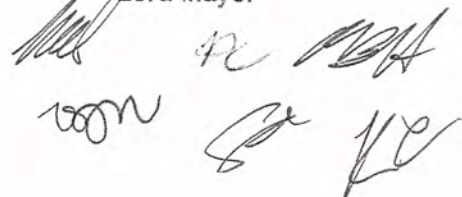
10.0 EXECUTIVE MANAGER


Scott Stewart
Executive Manager, Major Projects

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

.....
Lord Mayor



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), 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), the flag for that item will appear as green.

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

NOTE:

- *Please be aware that all major projects (not just the ones with exceptions) are now being included in the E&C Submission. Minor projects with exceptions are also being included in this E&C Submission.*
- *As all major projects are now being included, a number of these will state that there are "No issues to report". This is because each Program has been instructed to specifically state this where there are no issues with their project.*
- *Please be advised that due to the commencement of the 2007-12 budget development process, references to specific bus and ferry numbers have been removed from the project titles.*

Examples of these projects are as follows:

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

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

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

Nil.

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

N/A.

23.0 OPTIONS

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

Option 2: Do not accept the report.

Option 1 is the preferred option.

1.0 FILE NUMBER 99-47(A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Wayne O'Malley - Learning and Development opportunity.

3.0 ISSUE/PURPOSE

To consider a request from Wayne O'Malley to undertake a learning and development opportunity at the University of Pennsylvania.

4.0 PROPONENT

Jude Munro
Chief Executive Officer

RECEIVED ACTION TAKE:
26 MAR 2007 26 MAR 2007
COMMITTEE SECTION TOWN CLERK
EOEMCEO

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

21 March 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

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

N/A

26 MAR 2007

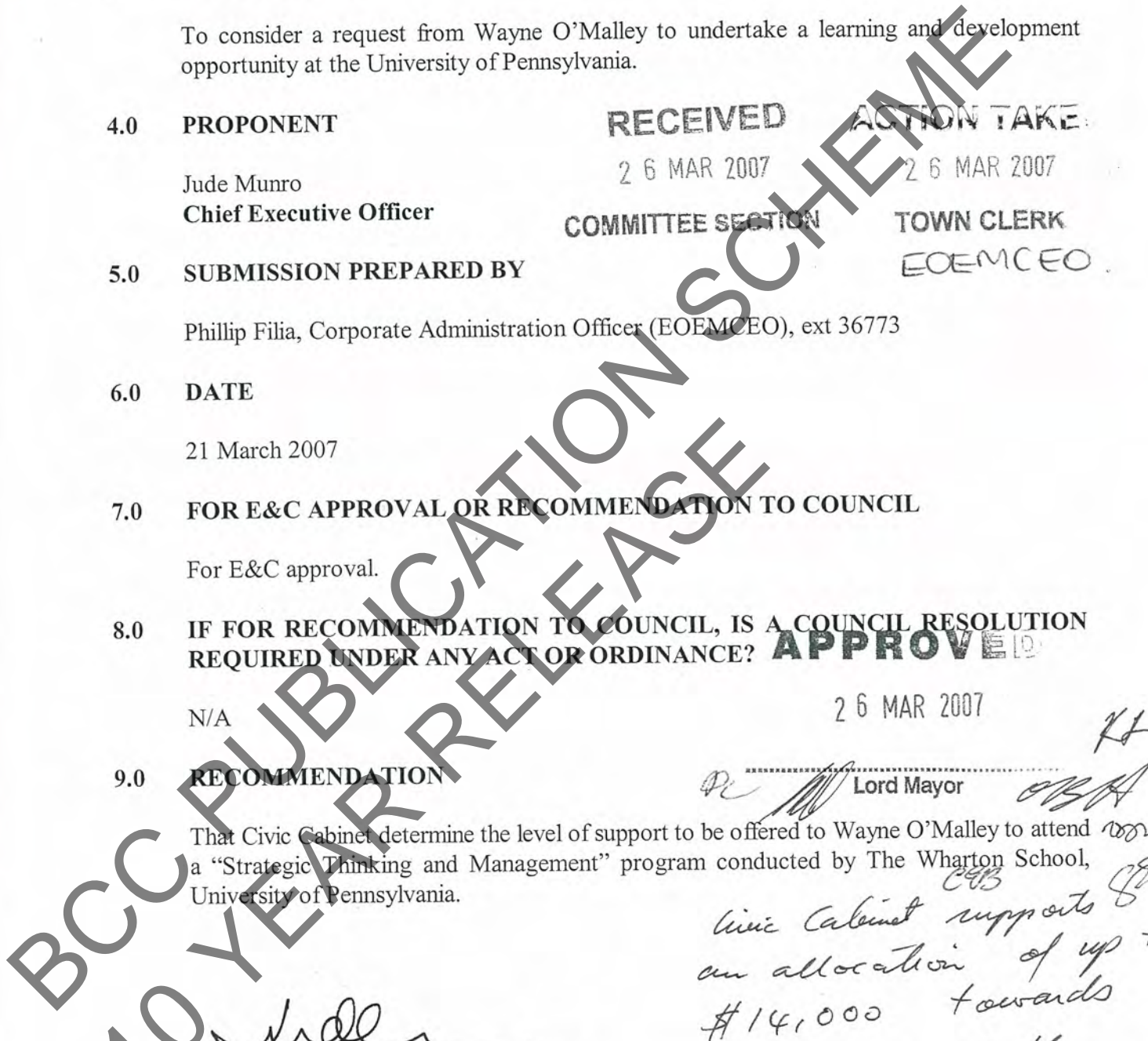
9.0 RECOMMENDATION

That Civic Cabinet determine the level of support to be offered to Wayne O'Malley to attend a "Strategic Thinking and Management" program conducted by The Wharton School, University of Pennsylvania.

Lord Mayor
Civic Cabinet supports an allocation of up to \$14,000 towards attendance of the above course on the basis that the manager confirms his commitment to complete his employment contract with Council or stay for a further 3 years whichever the longer.

10.0 Jude Munro
Chief Executive Officer

Jude Munro
basis that the manager confirms his commitment to complete his employment contract with Council or stay for a further 3 years whichever the longer.



11.0 BACKGROUND

Wayne O'Malley, Divisional Manager, Brisbane CityWorks, has requested permission to undertake a "Strategic Thinking and Management" program being conducted by the Wharton University of Pennsylvania. The program is designed specifically to broaden Executive's perspective on how to make organisations more competitive and examines a variety of options for growth, including alliances, acquisitions, and internal corporate ventures. It is considered that Mr O'Malley's attendance would prove beneficial to both he and Council.

The current cost of the program, which includes lodgings and meals, is \$8,750 (U.S.) (approximately \$11,000 Australian). Current "approximate" airfares to Philadelphia, Pennsylvania are \$3,200 for economy class travel and \$11,000 for business class travel.

Council has a responsibility to provide learning opportunities that encourage active support for the vision for Brisbane City and the goals of the corporate plan. It is therefore important to afford Council's senior Executives with the opportunity to broaden their knowledge and expertise and this program appears to be an appropriate program for Mr O'Malley to attend.

Options:

Option 1

That Council fully fund Wayne O'Malley's request to undertake the "Strategic Thinking and Management" program being conducted by the by The Wharton School, University of Pennsylvania.

Option 2

That Wayne O'Malley makes a contribution towards the airfares to Philadelphia, Pennsylvania and that Council fund the remainder.

Should Civic Cabinet agree to support this request, a formal submission for approval to travel will be submitted.

Accordingly this matter is referred for Civic Cabinet's consideration.

12.0 CONSULTATION

Chief Executive Officer
Executive Manager, Office of the Chief Executive

13.0 IMPLICATIONS OF PROPOSAL

That Council will miss an opportunity to afford one its senior executives with chance to broaden his knowledge, which would in long term be of benefit to Council.

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

Nil.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FUNDING IMPACT

Funding would be available from within the existing Divisional budget.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

Nil.

23.0 OPTIONS

Option 1

That Council fully fund Wayne O'Malley's request to undertake the "Strategic Thinking and Management" program being conducted by the Wharton University of Pennsylvania.

Option 2

That Wayne O'Malley makes a contribution towards the airfares to Philadelphia, Pennsylvania and that Council fund the remainder.