

## E&amp;C RESULTS- 04 MAY 2007

SUB NO.	FILE NO.	DIV.	TITLE	Result
04/05- 1 R	288/20-46(0)	Corporate Services	Disposal of certain classes of land by council and to approve, terminate and otherwise deal with leases of Council owned or controlled retail shop tenancies	Yes
<del>04/05- 2</del> Held	456/1/32	C&CSD & OLM&CEO	New Petitions Policy and the adoption of e-petitions	Held
04/05- 3 M	234/66/8	Customer & Community Services Division	Brisbane City Council Community Engagement Guidelines	Yes Amended
04/05- 4 R		City Policy & Strategy	A single Intelligent Transport System for Brisbane	Yes
<del>04/05- 5</del> Held	460/2(170)	City Policy & Strategy	Ferry Grove / Upper Kedron Local Plan	Held
<del>04/05- 6</del> Held	221/9/33-2007/2008(1)	City Policy & Strategy	Q150 Legacy Infrastructure Program - "Connecting Brisbane"	Held
04/05- 7 R	234/93/18(P1)	City Policy & Strategy	2003-2004 Affordable Housing Incentives Package Fund - Ferry Road	Yes
04/05- 8 M	392/65/2-2006/2007(1)	Customer & Community Services Division	Community Grants Program 2006/2007 - Round 1	Yes
04/05- 9 R	298/21/1(A1)	Customer & Community Services Division	Adolescent School Based Vaccination Program	Yes
30/4- 10 M	234/12/8(30/P6)	OLM&CEO	2007 National Awards for Local Government	Yes Amended
30/4- 11 R	243/85-70024/2006/2007	Corporate Risk Management Strategic Procurement Office	Submission for approval by Council under Division 12 of the City of Brisbane Act, 1924. (Temporary Labour Hire)	Yes
30/4- 12 M	886/20/4(1)	City-Policy & Strategy	Formal Response to the Draft Concept Design Impact Management Plan (CDIMP) for the Eastern Busway	Yes
30/4- 13 R	243/116-70023/2006/2007	Strategic Procurement 1	Stores Board Submission for approval by Council under Division 12 of the City of Brisbane Act, 1924. (Fleet	Yes

E&C RESULTS- 04 MAY 2007

SUB NO.	FILE NO.	DIV.	TITLE	Result
		OLM&CEO	Management Hardware & Software).	

Present: Lord Mayor, Campbell Newman, S Sutton, J H Campbell, V Newton, K Flessler, F Farmer, C Bermingham and G M Quirk

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

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

1.0 FILE NUMBER:234/66/8.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Brisbane City Council Community Engagement Guidelines.

3.0 ISSUE/PURPOSE

The purpose of this submission is to gain endorsement of the attached Community Engagement Guidelines.

4.0 PROPONENT

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

4.0 SUBMISSION PREPARED BY

Glenn Boyd, Senior Program Officer Community Engagement, ext 35083.

**ACTION TAKEN**

5.0 DATE

30 April 2007.

RECEIVED

04 MAY 2007

04 MAY 2007

TOWN CLERK

COMMITTEE SECTION

SPOCE

6.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval.

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

N/A

9.0 RECOMMENDATION

That E&C grants approval for the endorsement of the attached Community Engagement Guidelines, as set out in Attachment A, to replace the existing Community Consultation Guidelines. *(as amended)*.

10.0 DIVISIONAL MANAGER

*Margaret Allison*

Margaret Allison  
Divisional Manager  
Customer and Community Services

**APPROVED**

4 MAY 2007

*Caroline*

Lord Mayor

*James*  
*John*  
*RF*  
*CEB*

I Recommend Accordingly

*[Signature]*

CHIEF EXECUTIVE OFFICER

## 11.0 BACKGROUND

The existing CED 001 Community Consultation Guidelines are due for review. In refreshing the guidelines the use of the term of community consultation has been clarified, and as a general description has been superseded by the term community engagement. Community engagement relates to the level of community participation in the decision making process. Community consultation is one element of the broader community engagement spectrum along with informing and seeking active participation.

Community engagement is an integral part of Council business including planning, program development, regulation, project development, implementation and performance review. The Community Engagement Guidelines outline a desirable approach for Council employees and contractors to take when engaging the community. The guidelines include definitions, principles and key tasks.

Community engagement is a process that varies according to the activity. The guidelines identify the following elements:

- 1) Determine engagement requirements.
- 2) Define the engagement plan.
- 3) Implementation.
- 4) Evaluation, reporting and feedback.

The main changes between the old Community Consultation Guidelines and the new Community Engagement Guidelines are:

- The use of the term community engagement and the identification of community engagement including a spectrum of activity where the involvement and influence of the community on the decision making process is at different levels (information/education - consultation - active participation). The spectrum aligns with that used by the Local Government Association of Queensland and the Queensland State Government.
- Establishing clearer definitions of related terms such as community, project and market research.
- Consolidating and clarifying community engagement principles.

Additional supporting information for the implementation of the guidelines has been developed and made available through the Community Engagement website on CityWeb.

An organisational communication plan will be implemented to promote the revised guidelines.

The endorsement of the Community Engagement Guidelines would reflect Council's continuing commitment to community and citizen engagement as outlined in the Organisation 2010 strategy and the 2005-09 Corporate Plan, along with Council's commitment to the "Connected and engaged communities" outcome for the new Living in Brisbane 2026 vision.

## 12.0 CONSULTATION

The guidelines are applicable to many work areas across Council and wide ranging consultation was undertaken as part of the review.

A project group with representatives from Customer Services, Community

Development Services, Marketing and Communication, Water Resources, City Life, City Assets and Brisbane Water reviewed the existing Community Consultation Guidelines and established a draft set of Community Engagement Guidelines.

Project group representatives were:

- Glenn Boyd, Ruth Cushley, Shane Hackett, Sue McDonnell, Andrew Buckwell & Alison Kemp (Customer & Community Services Division)
- Marcia Dwonczyk & Graham Heiner (City Policy and Strategy Division)
- Annette Magee (City Policy and Strategy Division)
- Tivolee Spragg (Strategic Procurement Division)
- Bronwyn Johnson & Justine Firth (Corporate Services)
- Bruce Collins (OLMCEO)
- Peter Hoppe (Brisbane Water).

The draft guidelines were circulated to all Divisional Managers for their consideration and feedback. The following managers responded and were all supportive of the draft guidelines:

- Terry Hogan, Divisional Manager, City Policy and Strategy
- Helen Gluer, Chief Financial Officer, Corporate Services
- Ian Maynard, Executive Manager, Strategic Procurement
- Alan Warren, Acting Divisional Manager, Brisbane Transport
- Noel Faulkner, Divisional Manager, City Business.

The attached guidelines have received endorsement from:

- Cr Bermingham, Chair of the Community Services Committee
- Cr Magub, Shadow spokesperson, Community Services Committee
- Mark Hrycek, Lord Mayors Office
- Jane Falconer, Major Infrastructure Projects Office.

### 13.0 IMPLICATIONS OF PROPOSAL

#### **Sectional Support**

There is support for the updating of the guidelines. These new Community Engagement Guidelines will replace the current Community Consultation Guidelines that are already in place.

#### **Service Levels**

The proposed levels of service required remain the same. The need for closing the loop and the importance of providing feedback about the outcome and influence of the community's input will be reinforced. This may require some work units to adjust their own processes.

#### **Social and Community**

As identified in the Organisation 2010 strategy, community expectations of Council are changing. The community has an increasing desire to have the opportunity to influence decision-making. Individuals may not all take up this opportunity but it is important that the opportunity is available to them or others to whom they have placed a loose level of guardianship to, for example, persons at more established life stages or advocacy groups. Community engagement is also about openness and transparency, which can lead to increased trust and satisfaction with Council and its management of the city. Residents satisfaction with the opportunity to participate in consultation remains strong (81% average-excellent), but the issue of feedback can be improved (29% say Council is poor). Lack of feedback can

create distrust, a loss of ownership and influence, potentially influencing an engaged person to become more apathetic.

#### **Political, Industrial Relations, Regional Implications**

No political, industrial relations or regional impact consequences are identified with the updated guidelines.

#### **14.0 COMMERCIAL IN CONFIDENCE**

No.

#### **15.0 CORPORATE PLAN IMPACT**

While the basis of community engagement is encapsulated in the Inclusive City theme, the adoption of the Community Engagement Guidelines contributes to assisting Council in achieving a range of objectives and strategies throughout the Corporate Plan, as many projects will require or could be improved through community engagement.

#### **16.0 CUSTOMER IMPACT**

The term community in community engagement is used broadly and extends beyond the view of residents in a neighbourhood. A community can be defined as a group of people united by at least one common characteristic such as, geography, shared interests, values, experiences, or traditions.

The adoption of these guidelines has potential for significant impact on the community. The guidelines reinforce the need for work units to provide the opportunity for the community to be involved, to give feedback and updates, potentially increasing community satisfaction and trust in Council. The guidelines also identify the use of the CityWeb based community engagement register to assist in identifying opportunities for Council collaboration and information sharing, which in turn enhances the community's perception of Council being an organisation that operates in a coordinated and efficient manner.

#### **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

Organisational communication only.

## 23.0 OPTIONS

1. That E&C approve the recommendation and grants approval for the endorsement of the Community Engagement Guidelines, as set out in Attachment A, to replace the existing Community Consultation Guidelines.
2. That E&C does not approve the recommendation.

**Option 1 is the preferred option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER: 392/65/2-2006/2007(1)

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

RECEIVED ACTION TAKEN

2.0 TITLE

04 MAY 2007

04 MAY 2007

Community Grants Program 2006/2007 – Round 1

COMMITTEE SECTION

TOWN CLERK

3.0 ISSUE/PURPOSE

ROCC

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

4.0 PROPONENT

Margaret Allison, Divisional Manager, Customer and Community Services

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

16 April 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Co-ordination Committee approval.

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

No.

9.0 RECOMMENDATION

It is recommended that:

- The recommendations for the 2006/2007 Community Grants – Round 1 – be approved as per the attached schedule of recommended and not recommended grants (Refer Attachment 1).
- The Community Grant funding include a further \$20,000 for a special local history and heritage grant to be the subject of a separate E&C Submission.

10.0 DIVISIONAL MANAGER

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

Margaret Allison  
Divisional Manager

**CUSTOMER & COMMUNITY SERVICES**

APPROVED

4/MAY 2007

Lord Mayor



## 11.0 BACKGROUND

Council has operated community grants programs for nearly 20 years with the general objective of providing strategic funding to local non-profit organisations who are seeking to develop and improve programs and services in the areas of – arts, culture & heritage; community development; and active sport and recreation participation.

Over time a number of specialised grant programs were developed. In 2003 a review collapsed 6 former programs into one package titled the 'Community Grants Program'. A further review of this program was undertaken by City Life Branch in 2005/2006. On 5 September 2005, E&C approved changes to the Community Grants Program that were intended to improve customer service and streamline administrative processes. The guidelines were subsequently revised to improve equity between community groups and to improve process transparency and accountability.

The key changes to the Community Grants Program guidelines (as approved by E&C in September 2006. Guidelines are attached as Attachment 2) included:-

- The re-introduction of two grants rounds per year with specified closing dates;
- The use of specific and measurable objectives open to all community groups rather than the use of broad 2010 themes with funding options specific to certain types of community groups;
- The introduction of a small grant option with simplified application and acquittal procedures designed to be easier to access for small community groups.

The Community Grants Program also expanded its scope to support facility improvement/development projects for all non-profit community activities (ie not only sport and recreation). This includes funding for sustainable water use projects.

Changes to the environmental component of the Community Grants Program made it impractical and potentially confusing to applicants to continue to include the environmental grants as part of the Community Grants Program. As a consequence the Environmental Grants are now being offered as a separate program running in parallel with the Community Grants.

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

Objective	Budget	2006/2007 Budget
Facility improvement/development – General	4.3.1.2	\$600,000.00
Facility improvement/development – Sustainable Water Use	4.3.1.2	\$200,000.00
Sport and Recreation participation	4.3.1.2	\$150,000.00
Community Development projects	4.4.1.1	\$330,000.00
History and heritage	4.1.3.3	\$80,000.00 *
Arts, Cultural and Festivals	4.1.3.1	\$310,000.00 *
Building the organisational capacity of community organisations	4.3.1.2	\$50,000.00
<b>TOTALS</b>		<b>\$1,720,000.00</b>

\* Because of the small number and low quality of 'History and heritage' applications received to this round and the larger number of higher quality 'Arts, Cultural, Festival' applications the

Assessment Committee recommended transferring \$20,000 from within Strategy 4.1.3 (Arts and Culture: Festivals and Events) from Service 4.1.3.3 to 4.1.3.1. Therefore 4.1.3.3 changes from \$100K to \$80K. 4.1.3.1 changes from \$290K to \$310K.

Broad advertising and a series of well attended community workshops were undertaken at the relaunch of this program in October 2006. The result was a large intake of applications – 143 – which is more than double the number received in the last round.

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

#### **Assessment Process:**

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

#### **12.0 CONSULTATION**

Cr Catherine Bermingham - Chairperson, Community Services Committee  
Fiona Procter – Lord Mayor's Policy Adviser  
Graeme Jones – Manager City Development Services  
Michael Lockwood – Manager City Life  
Sue Campin – Principal Officer, Community and Cultural Policy, City Life  
All of the above are in agreement with the recommendation.

#### **13.0 IMPLICATIONS OF PROPOSAL**

Successful applicants will be able to proceed with their projects.

Unsuccessful applicants may contact Council to discuss their applications.

#### **14.0 COMMERCIAL IN CONFIDENCE**

Nil

#### **15.0 CORPORATE PLAN IMPACT**

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

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

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

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

Strategy – 4.1.2.1 – Local Cultural Activities.

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

Strategy 4.1.3.3 - Social History and Public Art.

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

Strategy 4.4.1 – Community Involvement.

## 16.0 CUSTOMER IMPACT

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

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

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

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

## 17.0 ENVIRONMENT IMPACT

A number of sustainable water use projects will support community groups in caring for the local environment through water conservation.

## 18.0 POLICY IMPACT

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

## 19.0 FINANCIAL IMPACT

Of the 143 applications received for Round 1, 54 are recommended for either full or part funding representing \$886,424.96 of the \$1,720,000.00 allocated in the 2006/2007 budget (NB – Half of which = \$860,000.00 has been notionally allocated for this round).

A further \$20,000 is proposed for a local history and heritage grant that will be the subject of a separate E&C Submission (Budget/Project code – CL71 I000).

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

## 20.0 HUMAN RESOURCE IMPACT

Nil.

## 21.0 URGENCY

In the normal course of business.

## 22.0 PUBLICITY/MARKETING STRATEGY

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

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

## 23.0 OPTIONS

### Recommendation 1

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

Option 1 is recommended.

### Recommendation 2

That the Community Grant funding include a further \$20,000 for a special local history and heritage grant to be the subject of a separate E&C Submission.

1. That E&C approve this recommendation.
2. That E&C not approve this recommendation.
3. That E&C modify this recommendation.

Option 1 is recommended.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER: 234/12/8(30/P6)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

2007 National Awards for Local Government

3.0 ISSUE/PURPOSE

To seek approval for Brisbane City Council to submit entries to the 2007 National Awards for Local Government.

4.0 PROPONENT

Hayden Wright, Manager, Executive Manager, Office of the Chief Executive

5.0 SUBMISSION PREPARED BY

Julie Prove, Project Officer, Office of the Chief Executive, ext 34309

6.0 DATE

1 May 2007

ACTION TAKEN

14 MAY 2007

TOWN CLERK

RECEIVED

14 MAY 2007

COMMITTEE SECTION

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval

*POVED*

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

No

9.0 RECOMMENDATION

That approval be granted to submit the attached entries in the 2007 National Awards for Local Government. *(as amended)*

10.0 DIVISIONAL MANAGER

*[Signature]*  
Hayden Wright  
EXECUTIVE MANAGER, OFFICE OF THE CHIEF EXECUTIVE

**APPROVED**  
14 MAY 2007  
*[Signature]*  
Lord Mayor  
*[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*

I Recommend Accordingly

*[Signature]*

CHIEF EXECUTIVE OFFICER

## 11.0 BACKGROUND

The Commonwealth Minister for Local Government has invited councils from across Australia to participate in the 2007 National Awards for Local Government. Entries close on 11 May 2007.

The Awards recognise and reward ingenuity, resourcefulness and self-reliance, and identify and promote local governments finding new ways to deliver services.

There are 15 categories for the 2007 Awards:

### **Capacity Building**

1. Community Participation and Partnership
2. Innovation in Regional Development
3. Strengthening Indigenous Communities
4. Youth Engagement

### **Community Services**

5. Health and Wellbeing
6. Planning for an Ageing Community
7. Universal Design for Public Amenities
8. Valuing and Promoting Quality Child Care

### **Environment**

9. Community Water Grants - Water Saving
10. Local Greenhouse Action
11. Natural Resource Management

### **Management Practices**

12. Asset Management
13. Efficiency Improvement
14. Increasing Women's Participation
15. Information Technology

The Awards are organised by the National Office of Local Government (NOLG). The National Judging Panel usually includes at least one representative from Industry, the Australian Local Government Association, Local Government Managers Australia, the Department of Transport and Regional Services and a Local Government academic specialist.

Each entry is reviewed by the Awards Judging Panel to identify the Category winners and entries that will receive category commendations. Category winners are invited to make a presentation to the National Judging Panel in Canberra to be considered for a National Award. National Award winners are announced at the Gala Awards Presentation Dinner in Canberra, to be held at Old Parliament House in October 2007.

Council received the following awards in 2006:

- Community Water Grants Water Saving: Joint Category Winner for Rocks Riverside Park Water Mining Project
- Integrating Biodiversity Conservation into Planning and Management: Category Winner for Compton Road Upgrade - Fauna Protection Measures

The following entries were received for this year's Awards:

- The New Integrated Brisbane Metropolitan Transport Management Centre (BMTMC) (Category: Management Practices – Efficiency Improvement)
- Fresh Futures - Brisbane City Council 2026 Youth Visioning project (Category: Management Practices – Efficiency Improvement)
- Homeless Connect

Copies of the proposed entries are attached to this submission. Once approved, they will be submitted on-line, as there is no facility for hard-copy lodgement of entries.

## 12.0 CONSULTATION

All Council Divisions have been canvassed for entries. Divisions have consulted relevant Committee Chairpersons Hayden Wright, Executive Manager, Office of the Chief Executive

All are in agreement.

## 13.0 IMPLICATIONS OF PROPOSAL

The Awards provide an opportunity for Brisbane City Council to acknowledge, promote and reward innovative solutions.

## 14.0 COMMERCIAL IN CONFIDENCE

Nil

## 15.0 CORPORATE PLAN IMPACT

The nominations are consistent with the aims of the Corporate Plan

## 16.0 CUSTOMER SERVICE IMPACT

Nil

## 17.0 ENVIRONMENTAL IMPACT

Nil

## 18.0 POLICY IMPACT

Nil

## 19.0 FUNDING IMPACT

Nil

## 20.0 HUMAN RESOURCE IMPACT

Nil

**21.0 URGENCY**

Urgent – entries for the Awards close on 11 May 2007.

**22.0 PUBLICITY / MARKETING STRATEGY**

At the discretion of E&C.

**23.0 OPTIONS**

1. To approve the entries
2. To not approve the entries
3. To approve one of the entries

**Option 1 is the preferred option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER: 886/20/4(1)

2.0 TITLE

Formal response to the Draft Concept Design Impact Management Plan (CDIMP) for the Eastern Busway.

3.0 ISSUE/PURPOSE

To approve a formal response to the Draft Concept Design Impact Management Plan (CDIMP) for the Eastern Busway.

4.0 PROPONENT

Terry Hogan, Divisional Manager, City Policy and Strategy Division

5.0 SUBMISSION PREPARED BY

Brendan O'Keeffe, Principal Policy Officer, Strategic Planning, Transport and Traffic Branch, (PTDM) ext. 35450

6.0 DATE

23 April 2007

RECEIVED  
14 MAY 2007  
COMMITTEE ACTION TAKEN  
04 MAY 2007  
TOWN CLERK  
PTDM

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval

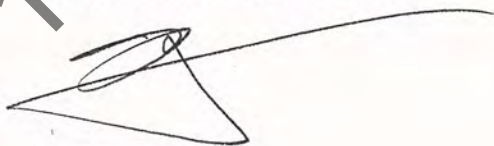
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?

Not applicable

9.0 RECOMMENDATION

That E&C approve Attachment "A" as Brisbane City Council's formal submission to TransLink on the Eastern Busway Concept Design Impact Management Plan.

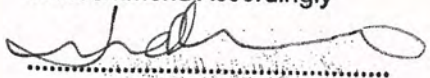
10.0 DIVISIONAL MANAGER



Terry Hogan  
Divisional Manager  
CITY POLICY AND STRATEGY DIVISION

APPROVED  
4 MAY 2007  
Lord Mayor  
*[Signatures]*

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

## 11.0 BACKGROUND

The *Transport Plan for Brisbane 2002-2016* recommended a busway corridor extending from the South East Busway at Buranda to Carindale. In 2004, the Queensland Government, with the cooperation of Council, established *TransLink* as the agency responsible for the integration of public transport in South East Queensland. *TransLink* is progressively implementing an Eastern Busway linking the South East Busway at Buranda to Capalaba, as well as a link from the South East Busway to Princess Alexandra Hospital and the Boggo Road Busway.

Concept planning of the busway commenced in November 2005, and a large amount of public consultation and options analysis has been undertaken to arrive at the draft concept design.

In February 2007, the Queensland Government released the Draft Concept Design Impact Management Plan (CDIMP). The Coordinator General has deemed that the scope and nature of the project does not require a full Environmental Impact Statement (EIS) to be prepared.

Brisbane City Council officers have been closely involved with the project from its inception, with an Eastern Busway Stakeholder Group formed of officers from City Policy and Strategy and Customer and Community Services. Following the receipt of public submissions, including that of Brisbane City Council, *TransLink* will finalise the CDIMP for Queensland Government approval.

Due to the complexity of issues, and specific requirements stated in the Draft Response in Attachment "A", Brisbane City Council's involvement will extend past this submission, through the development and final commissioning and post-commissioning phases of the busway.

Approval of this submission will allow Council to formally respond to the Draft Concept Design Impact Management Plan (CDIMP) proposed by Queensland Transport.

## 12.0 CONSULTATION

A Strategy presentation was made to E&C on 12 March 2007 on the Draft Submission.

## 13.0 IMPLICATIONS OF PROPOSAL

The submission ensures that Council's policies relating to:

- road space allocation for public transport,
- open space,
- heritage,
- social and natural environment
- waterways

are incorporated into the project specifications. Council will also be working with *TransLink* through the course of the project to ensure that the mitigation measures described in the CDIMP are implemented.

#### 14.0 COMMERCIAL IN CONFIDENCE

No

#### 15.0 CORPORATE PLAN IMPACT

Nil

#### 16.0 CUSTOMER IMPACT

Nil

#### 17.0 ENVIRONMENTAL IMPACT

Environmental issues are addressed in the Formal Response.

#### 18.0 POLICY IMPACT

The content of the formal response is in accordance with Living in Brisbane 2026 as well as Council policies covering:

- Transport and traffic
- City planning
- Social and cultural impacts
- Natural environment impacts
- Waterways and water resources.

#### 19.0 FINANCIAL IMPACT

Nil

#### 20.0 HUMAN RESOURCE IMPACT

Nil

#### 21.0 URGENCY

Urgent. The State Government will be finalising the CDIMP in June 2007.

#### 22.0 PUBLICITY / MARKETING STRATEGY

Nil

#### 23.0 OPTIONS

Option 1: Approve the Document in Attachment "A" as the Brisbane City Council's formal response to the Concept Design Impact Management Plan for the Eastern Busway.

Option 2: Not approve the document in Attachment "A"

Option 3: Modify or defer the response.

**Option 1 is the preferred option.**

**E&C RESULTS – 14 MAY 2007**

<b>SUB NO.</b>	<b>FILE NO.</b>	<b>DIV.</b>	<b>TITLE</b>	<b>Result</b>
14/05- 1 R	221/9/33- 2007/2008(1)	City Policy & Strategy	Q150 Legacy Infrastructure Program - "Connecting Brisbane"	Yes Amended
14/05- 2 R	460/143(5)	City Policy & Strategy	Approval of Local Growth Management Strategy for Brisbane	Yes
14/05- 3 M	12/51/1(P9)	Corporate Services	Monthly Report - Delegation of Authority to Travel - March 2007	Yes
14/05- 4 R	381/1/20	Corporate Services	Independent Rate Relief Tribunal - Approval of Rates Assistance	Yes
14/05- 5 R	221/51/1-2006/2007	Corporate Services	2006-07 Budget - Third Review	Yes Amended
14/05- 6 M	392/43/2- 2006/2007(28)	City Policy & Strategy	2006/2007 Environmental Grants - Allocation 1	Yes
14/05- 7 M	204/86-R(5)	City Policy & Strategy	Partnership with The Eden Project	Yes Amended
14/05- 8 R	460/2(233)	City Policy & Strategy	Amendments to the Heritage Register	Yes
14/05- 9 R	243/80- R70161/2006/2007	Corporate Risk Management Strategic Procurement Office	Submission for Resolution by Council under Division 12 of the City of Brisbane Act, 1924 (Purchase of Marine Straddle Carrier)	Yes
14/05- 10 R	202/11-UJ320/96	City Policy & Strategy	Proposed Acquisition of Land for Park Purposes - 96 Dairy Swamp Road, Belmont	Yes
14/05- 11 R	460/2(170)	City Policy & Strategy	Ferny Grove/Upper Kedron Local Plan	Yes Amended
14/05- 12 (Walk-in) M	DRS/USE/H02- 838363(P2)	Customer & Community Services	Uncompleted works bond and Deed of Agreement for Material Change of Use for site at 795 and 803 Stanley Street, Woolloongabba, otherwise know as Gabba Centre	Yes
14/05- 13 (Walk-in) R	364/15/69(P1)	Corporate Services	Variation to the Agreement Leighton Properties Pty Ltd for the Green Square development at 503 St Paul's Terrace, Fortitude Valley	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: 12/51/1(P9)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Report - Delegation of Authority to Travel - March 2007

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Chris Mead, A/Divisional Manager, Corporate Services

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

8 May, 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?

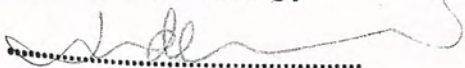
No.

9.0 RECOMMENDATION

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

10.0 Chris Mead  
A/Divisional Manager  
Corporate Services

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

RECEIVED  
14 MAY 2007  
SECTION

ACTION TAKEN  
14 MAY 2007  
TOWN CLERK  
TCCS

BCC 10 YEAR RELEASE SCHEME

APPROVED  
14 MAY 2007  
  
Lord Mayor  


## 11.0 BACKGROUND

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

Attachment "A" shows details associated with travel undertaken in March, 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:

March 2007

### *Non-Commercial Operations*

a)	International Travel	\$20,571.29
	(i) Number of Bookings	4
	(ii) Airfares	\$16,081.49
b)	Domestic Travel	
	(i) Number of Bookings	58
	(ii) Airfares	\$24,718.74
c)	Accommodation and Allowances Costs	\$23,498.75
d)	Registration Fees for Conferences	\$18,800.40
e)	Other Costs e.g. hire car	\$ 5,101.48
	<b>TOTAL</b>	<b>\$88,200.86</b>

Cost of air-fares, accommodation and taxis as detailed in Attachment A \$ 2,074.24

**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 March 2007.
- (2) Not approve the recommendation.

**Option (1) is the preferred option.**



SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2006/2007 Environmental Grants – Allocation 1

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval for the allocation of funding for the Environmental Grants program as per Attachment 1.

4.0 PROPONENT

Terry Hogan  
Divisional Manager, City Policy and Strategy (x34640).

5.0 SUBMISSION PREPARED BY

Pauline Fitzgibbon  
Project Officer Flora and Fauna (POFF, Natural Environment and Sustainability Branch, City Policy and Strategy (x34906)

6.0 DATE

30 April 2007

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Co-ordination Committee approval.

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

No.

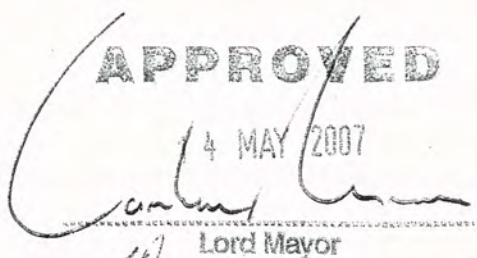
9.0 RECOMMENDATION

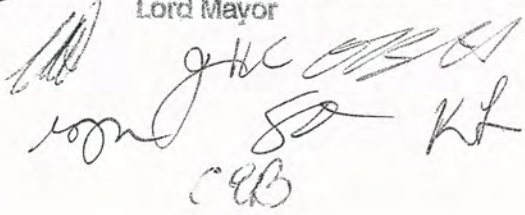
That the recommendations for the 2006/2007 Environmental Grants – Allocation 1 - be approved as per Attachment 1.

10.0 DIVISIONAL MANAGER

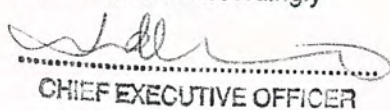


Terry Hogan  
Divisional Manager  
CITY POLICY AND STRATEGY

**APPROVED**  
14 MAY 2007  
  
Lord Mayor



I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

## 11.0 BACKGROUND

Council's grants programs have been developed over the last 15 years to provide strategic funding to local non-profit organisations who are seeking to develop and improve programs and services in the areas of arts, culture & heritage; community development; active sport and recreation participation; and the environment.

The guidelines for the Environmental Grants program are attached as Attachment 2. There are three sub-units within the Environmental Grants program. Each sub-unit has a specific budget allocation. The amount allocated in part reflects the types of projects funded within that area and the volume of applications received.

Sub-Unit	2006/2007 Budget	Allocation 1
<i>Waterway Management , Water Efficiency and Stormwater Management Projects</i>	\$45,000.00	\$35,120.00
<i>Sporting Club Rainwater Harvesting Projects (Rainwater Tanks)</i>	\$50,000.00	\$11,715.00
<i>Biodiversity and other Environmental Projects</i>	\$75,000.00	\$38,747.50
<b>TOTALS</b>	<b>\$170,000.00</b>	<b>\$85,582.50</b>

24 applications were received in this round.

Attachment 1 outlines the recommendations for Round 1 of the 2006/2007 Environmental Grants. These tables are broken up to indicate which sub-unit each application was assessed under. This round's assessments have been conducted internally using the new assessment process and documentation as per the E&C decision in September 2006. The assessment process has involved the applications being assessed by nominated Council Officers. Appropriate Council staff have been consulted during this stage of the decision making process. Ward Councillors have been asked to indicate their support or otherwise for the applicants and/or their project. An appraisal sheet including funding recommendations has been completed for each application.

These recommendations have then been reviewed by the Comparative Assessment Committee comprised of Managers of Natural Environment and Sustainability and Water Resources and Senior Policy staff.

## 12.0 CONSULTATION

Cr Catherine Bermingham  
Cr Helen Abrahams  
Cr Geraldine Knapp  
Colin Chua  
Graeme Jones  
Julie McLellan  
Stacey McLean  
Jim Lynch,

Chairperson Community Services Committee  
Chairperson Environment and Sustainability Committee  
Councillor The Gap  
Lord Mayor Policy Advisor  
Manager Community Development Services  
Acting Manager, Water Resources  
Principal Program Officer Environmental Planning Biodiversity  
Program Officer Community Grants

All of the above are in agreement with the recommendation. Colin Chua (Lord Mayor Policy Advisor), has been consulted and is happy for the submission to go to E&C for consideration.

### **13.0 IMPLICATIONS OF PROPOSAL**

Successful applicants will be able to proceed with their projects.

Unsuccessful applicants may contact Council to discuss their applications.

### **14.0 COMMERCIAL IN CONFIDENCE**

No.

### **15.0 CORPORATE PLAN IMPACT**

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

#### **Active & Healthy -**

Outcome 4.3 Sports and Recreation – Brisbane is an active and healthy city with high quality facilities and programs providing a range of sport, leisure and recreation opportunities.

Strategy 4.3.1 – Enhance sport and recreation programs provided by community organisations.

#### **Clean & Green / Environment –**

Outcome 8.2 Biodiverse City.

Strategy 8.2.3 Recognition through partnerships and participation.

### **16.0 CUSTOMER IMPACT**

**Active & Healthy** - The proposed funding will provide valuable support to community-based organisations delivering active sport and recreation opportunities to residents of Brisbane City.

**Clean & Green / Environment** - The collective membership of the community groups nominated for environmental grants is several thousand people, not including networks. The 'flow on' effect from these diverse groups will promote the environmental activities of Council and the community.

### **17.0 ENVIRONMENTAL IMPACT**

The environmental grants will support community groups in caring for the local environment, raising awareness in the community of environmental issues and water conservation.

### **18.0 POLICY IMPACT**

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

### **19.0 FINANCIAL IMPACT**

Of the 24 applications received for Allocation 1 of the Environmental Grants program, 19 are recommended for either full or part funding, representing \$85,582.50 of the \$170,000.00 in the 2006/07 budget.

Funds have been allocated from vote Codes: -  
Environment - DNHF 2201-733  
Water Resources – DW90 2101

## 20.0 HUMAN RESOURCES IMPACT

Nil

## 21.0 URGENCY

Early approval by E&C will allow the funds to be allocated in the 2006-2007 financial year.

## 22.0 PUBLICITY/MARKETING STRATEGY

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

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

## 22.0 OPTIONS

- (1) Approve the recommendations as set out in Attachment 1
- (2) Not approve the recommendations as set out in Attachment 1
- (3) Vary the level of assistance provided.

**Option (1) is recommended.**

### Summary of Attachments

Attachment 1 Schedule of Applications Recommended and Not Recommended by the Assessment Committee – grouped in sub-unit areas.

Attachment 2 Extract from Environmental Grants Guidelines

1.0 FILE NUMBER: 204/86-R(5)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Partnership with *The Eden Project*

3.0 ISSUE/PURPOSE

To seek E&C endorsement for negotiations to continue towards establishing a franchise agreement with *The Eden Project* and to commence this partnership through the placement of a council officer at *The Eden Project* in Cornwall, UK.

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

Sue Campin, Team Leader Strategic Projects, City Life Branch.

6.0 DATE

23 April 2007.

ACTION TAKEN

MAY 2007

RECEIVED

MAY 2007

TOWN CLERK

CP/204/5

COMMITTEE SECTION

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval.

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

No

9.0 RECOMMENDATION

That E&C approve commencement of negotiations towards the establishment of a franchise agreement with *The Eden Project* involving both:

- a) Immediate commencement of the drafting of a Memorandum of Understanding
- b) The placement of a Council Officer at *The Eden Project* for three months proposed to commence in June 2007.

c) The CEO undertake a competitive selection process to select a staff member to undertake the placement.

10.0 DIVISIONAL MANAGER

d) Councilors need not apply

Terry Hogan  
Divisional Manager  
CITY POLICY & STRATEGY DIVISION

**I Recommend Accordingly**

*[Signature]*  
CHIEF EXECUTIVE OFFICER

APPROVED

MAY 2007

Lord Mayor

*[Signatures]*  
ghe.  
KT'  
CP/204/5

## 11.0 BACKGROUND

*The Eden Project* is located at Bodvelva outside St Austell on the south coast of Cornwall. The site was the location of a china-clay pit the size of 35 soccer fields and is now redeveloped to hold two gigantic futuristic domes and more than 100,000 plants. The *Eden Project* is a not-for-profit educational, charitable Trust. Its mission is to "...promote the understanding and responsible management of the vital relationship between plants, people and resources leading towards a sustainable future for all". The project is internationally renowned for the scale of the domes and its approach to education and engagement which moves directly away from "green messages" that can frighten and alienate. Local artists, writers, scientists, horticulturalists, historians and other experts worked together to create Eden and the "stories" that are the hallmark of the Eden process. The Eden approach is to empower and energise people to take action to live more sustainable lives through enjoyable experiences built around local arts and culture.

*The Eden Project* is operated on behalf of the Trust by Eden Project Ltd (EPL), a wholly owned subsidiary of the Eden Trust. It was originally funded by the UK Millennium Commission Lottery and is one of the UK's top five paid-entry visitor attractions. It opened in May 2000 and in the first five years the site attracted more than 8M people. In that period it generated some £650M for the South West region of England. In the UK financial year ending 26 March 2006 the Eden Trust generated a significant operating surplus of £1.909 million. The project is involved with a number of small investments in developing countries but has no partnerships in developed countries despite ongoing approaches from a number of governments and entrepreneurs.

In the course of a job exchange in Cornwall, Sue Campin met with Tony Kendle (Director, Eden Foundation) and David Cox (Financial Controller) to determine potential interest of Eden in partnering with Council in projects that would bring Eden techniques of environmental education through arts and culture to Brisbane. Following this meeting and on-going contact, three representatives from *The Eden Project* visited Brisbane from 1<sup>st</sup>-3<sup>rd</sup> November 2006 as part of an Australian investment trip. Whilst here they were hosted by Brisbane Marketing and met with a number of senior Council officers, State Government officers and business and arts-cultural sector representatives. A teleconference was held on 22<sup>nd</sup> March 2007 involving the Lord Mayor and advisors, Eden representatives in St Austell and London and senior Council officers at which it was agreed that subject to E&C approval:

1. A Memorandum of Understanding (MOU) be drafted to guide the first stage of a partnership between *The Eden Project* and the City of Brisbane.
2. A Council officer be based at Eden for a period of three months to:
  - a) participate in Eden's creative development processes to be able to direct the implementation of similar processes in Brisbane;
  - b) manage the Cornwall-end of negotiations in the drafting of a franchise agreement.
3. A franchise agreement between Council and Eden be drafted following the successful agreement to an MOU and the completion of the Council officer placement. The agreement will be written with a view to establishing partnerships with government agencies with a SEQ focus.
4. Corporate investment support for The Brisbane Eden Project be targeted.

It is proposed that recommended MOU and franchise agreement documents will be placed before E&C for approval as negotiations proceed.

## 12.0 CONSULTATION

Cr Bermingham, Chairperson Community services Committee – March 2007.

Cr Magub and Cr Wyndham, Retiring and Incoming Arts and Cultural Lord Mayoral Spokesperson – March 2007.

Ben Myers - Director of Strategy, Communications & Business, Lord Mayor's Office – since Sept 2006.

Fiona Procter – Policy Adviser, Lord Mayor's Office – April 2007.

Margaret Allison – Divisional Manager, Customer and Community Services - April 2007.

David Askern – Brisbane City Legal Service – April 2007.

David Jackson – Manager, Economic Development – April 2007.

Nick Clarke – Manager, Natural Environment and Sustainability – September 2006.

Mark Pattemore – A/Manager, Natural Environment and Sustainability – April 2007

John Tunney – Principal Program Officer Sustainability – April 2007.

Ross McKinnon – Curator Mt Coot-tha Botanical Gardens – April 2007

Gordon Gymer – Director, Queensland Herbarium – April 2007.

Marianne Lien – Manager, Corporate Partners, Brisbane Marketing – since September 2006.

### 13.0 IMPLICATIONS OF PROPOSAL

*The Eden Project* is an international icon and a leader in confronting the challenge of fostering more sustainable lifestyles. In agreeing to consider partnering with Council Eden is recognising Council's commitment to environmental issues and record of community engagement. To have reached agreement with Eden on the development of a franchise agreement is a significant achievement particularly in regard to the many offers the company receives internationally. Brisbane could build its credentials as a sustainable city and develop new and unique ways to work with the community in educating about the environment. The partnership provides a prime opportunity for corporate citizenship investment and public private partnerships. It is envisaged that the partnership would launch the first initiatives at the Mt Coot-tha Botanical Gardens in 2007/08.

### 14.0 COMMERCIAL IN CONFIDENCE

NA

### 15.0 CORPORATE PLAN IMPACT

Although the details of the partnership require negotiation, based on preliminary discussions and the past work of *The Eden Project*, the proposed partnership potentially, directly supports fourteen of the sixteen Citywide outcomes. In particular the proposal aims to contribute to:

- Strong Communities – shares space and activities (people participate, come together as a community, have pride and community identity and look after their environment)
- Sustainable Water Use – water users understand and value water as a resource and use it wisely.
- Clean Air – decreased greenhouse emissions.
- Smarter Energy Use – increased use of renewable energy sources and reduced energy per capita.
- Biodiverse City – healthy populations of existing flora and fauna species.
- Waste Reduction – reduced waste going to landfill and increased recyclables.
- Healthy Economy – potential iconic leisure and tourism development investment through business and government partnerships.
- Safe Community – high community participation in events, use of public space and facilities.
- City Profile – Brisbane recognised nationally and internationally as a sustainable city and a city enjoyed and admired by residents and visitors.
- Land-use Management – land-use solutions are regionally based.
- Healthy River and Bay – the community and stakeholders value the contribution of our river and bay to our quality of life.
- Green Transport – an increasing proportion of the community chooses to use green transport options.

In addition the proposal potentially supports all of the *Living in Brisbane 2026* vision themes and the *Creative City Cultural Strategy 2003–2008*.

### 16.0 CUSTOMER IMPACT

This partnership has the potential to impact on all Brisbane residents as the Eden model is characterised by educating through messages and processes delivered through multiple, easily accessible engagement methods.

### 17.0 ENVIRONMENTAL IMPACT

This proposal is strongly aligned and will build on the achievements of the CitySmart program.

### 18.0 POLICY IMPACT

This project will lead to new policy and program development to better engage and assist the Brisbane community in living sustainably through the development of unique solutions for Brisbane. Traditional policy separation between social, environmental and economic areas will be transcended with guidance from the Eden model. If the partnership were to proceed it is envisaged that community education based on the Eden model would be integrated into Council policy and be delivered through programs and development projects throughout the City with an initial focus on the Mt Coot-tha Botanical Gardens.

## 19.0 FINANCIAL IMPACT

The initial cost of the staff placement is estimated at \$5 -10K dependent on travel and accommodation options available at the time of booking. This amount is available in the 2006/2007 base budget for Program 4. The development of future budget estimates beyond 2006/7 will be developed and presented to LMERC with the proposed franchise agreement in 2007/08. The longer term economic benefits of this partnership to the City of Brisbane are likely to be substantial given the impact of *The Eden Project* on the economy of Cornwall, particularly the tourism industry.

## 20.0 URGENCY

It is proposed that the staff placement will commence in June 2007.

## 21.0 PUBLICITY/MARKETING

NA

## 22.0 OPTIONS

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

Option 1 is the preferred and recommended option.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



1.0 FILE NUMBER: DRS/USE/H02-833363(P2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Uncompleted works bond and Deed of Agreement for Material Change of Use for site at 795 and 803 Stanley Street, Woolloongabba, otherwise known as Gabba Central

3.0 ISSUE/PURPOSE

Approval is sought for Council to enter into a Deed of Agreement and accept a bond provided by the developer, Barron Properties Pty Ltd as security in respect of uncompleted works.

4.0 PROPONENT

Margaret Allison, Divisional Manager, Customer & Community Services

5.0 SUBMISSION PREPARED BY

Eileen Paterson, Regional Manager DA East  
Extension 36045

RECEIVED

ACTION TAKEN

14 MAY 2007

14 MAY 2007

6.0 DATE

11 May 2007

COMMITTEE SECTION

TOWN CLERK

TLAE

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 the Establishment and Coordination Committee grant approval for the Council to enter into a Deed of Agreement with Barron Properties Pty Ltd, the developers of the land at 795 and 803 Stanley Street, Woolloongabba, in respect of the uncompleted works and accept a bond from an Obligor approved by the Council in the sum of <sup>redacted</sup> as security for the completion of those works and otherwise in accordance with the attached schedule.

10.0 DIVISIONAL MANAGER

*Margaret Allison*

Margaret Allison  
Divisional Manager  
CUSTOMER & COMMUNITY SERVICES

APPROVED

14 MAY 2007

*[Signature]*  
Lord Mayor

*[Signatures]*  
M6, JAC, KZ, PAB

BCC 70 YEAR RELEASE SCHEME

## 11.0 BACKGROUND

On 7 July 2003 approval was granted by Council for Material Change of Use (Development Permit) – Multi-unit dwelling (117 units), shopping centre and Filling/Excavation (Stage 1); and Material Change of Use (Development Permit) – Multi unit dwelling (154 units) (Stage 2).

By letter dated 23<sup>rd</sup> February, 2007, the developer, Barron Properties Pty Ltd requested that the Council permit the securing of some uncompleted traffic improvement works to enable the plan of survey for Stage 1 of the development be sealed prior to completion of those works, so that contractual matters involving the sale of the Stage 1 units could be met.

The approval conditions require, within stage 1, to construct channelised and signalised intersection works to Hawthorne Street and Ipswich Road together with any associated drainage and services. This also involves the relocation of Services for Telstra and Origin. The cost of these works is listed in the table below and equates to 125% of the quoted costs for the work. The developer and the Principal Engineer, DA East, have agreed on the estimates as shown in the table below.

Works	Estimated Costs (x 1.25)
Civil Works at the intersection of Hawthorne Street and Ipswich Road.	redacted
Traffic Signalisation Works at the intersection of Hawthorne Street and Ipswich Road	redacted
Telstra Network Relocation at the intersection of Hawthorne Street and Ipswich Road	redacted
Total	redacted

The developer has agreed to enter into a Deed of Agreement, which will include clauses that will prevent the opening of the supermarket in Stage 1, which is the prime generator of traffic, until the required intersection road works have been completed.

In addition to the bonding of the works at the intersection of Hawthorne Street and Ipswich Road, the developer has also requested, that the conditions requiring the construction of a left hand turn lane at the intersection of Ipswich Road and Stanley Street, be moved to Stage 2. This was considered to be a reasonable request as it would allow the developer sufficient time to enable detailed technical investigations to be carried out with respect to the effect of the North – South Bypass Tunnel on the roads and intersections surrounding the approved development. These investigations are on going.

### Deed of Agreement

Basically the deed of agreement will require that the supermarket component of the retail component approved as part of Stage 1 will not be able to commence business operation until the required works to the Hawthorne Road/ Ipswich Road junction have been constructed and are operational.

The deed of agreement will contain a clause requiring the developer to notify the owner/operator of the supermarket that business operations cannot commence until the works at Hawthorne Road and Ipswich Road have been constructed and are operational.

The deed of agreement will require that Stage 2 of the development not be sealed until all the Stage 2 conditions are complied with, and until the roadworks to the junction of Hawthorne Street and Ipswich Road have been constructed and are operational; thereby preventing the opening and operation of 154 multi unit dwellings in Stage 2.

The deed of agreement will contain a clause requiring the developer to notify the owners/operators of the business in the retail component approved in Stage 1 of the potential for major roadworks and landscaping works along Ipswich Road frontage to be carried out as part of Stage 2. The owners will therefore be warned of the potential for disruption to the operation of their business.

The deed of agreement will require the works to be completed within six months of sealing the plans.

## 12.0 CONSULTATION

Councillor David Hincliffe, Chairperson, Urban Planning and Economic Development Committee  
Councillor Catherine Bermingham, Councillor for East Brisbane  
Amanda Cooper, Policy Adviser, Lord Mayor's Office  
Terry Griffiths, Senior Solicitor, Brisbane City Legal Practice  
Councillor Carol Cashman, Shadow Chairperson, Urban Planning Committee  
All of the above are in agreement.

## 13.0 IMPLICATIONS OF PROPOSAL

Nil

## 14.0 COMMERCIAL IN CONFIDENCE

Nil

## 15.0 CORPORATE PLAN IMPACT

Nil

## 16.0 CUSTOMER IMPACT

Achievement of early sealing of survey plans to meet a customer (developer) request.

## 17.0 ENVIRONMENTAL IMPACT

Nil

## 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 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 bonding of the uncompleted works.

**Option 1 is the preferred option.**

**E&C RESULTS – 21 MAY 2007**

<b>SUB NO.</b>	<b>FILE NO.</b>	<b>DIV.</b>	<b>TITLE</b>	<b>Result</b>
21/05- 1 M	202/11-JF200/31	Corporate Services	Claim of Compensation arising from the resumption of land for Rocks Riverside Parklands Upgrade - 31 and 35 Counihan Road, Seventeen Mile Rocks, Q4073	Yes
21/05- 2 M	364/150/2-UP340/1	Corporate Services	Sale of Council land 35-43 Poppy Street, Hemmant	Yes
21/05- 3 R	221/38-2007	Corporate Services	Presentation and tabling of the Quarterly Report for the period ended March 2007	Yes
21/05- 4 R	253/1/23	Customer & Community Services	Delegation of certain powers under the Integrated Planning Act 1997	Yes
21/05- 5 R	243/98-70065/2006/2007	Strategic Procurement Office	Stores Board Submission to amend the Procurement Strategy for Sewer Rehabilitation of Reticulation Lines and Trunk Mains (Pre selected tenderers)	Yes
21/05- 6 R	376/6/40(P4)	Strategic Procurement Office	Contracts and Tendering - Report of Council of Contracts accepted by Delegates (March and April 2007)	Yes
21/05- 7 M	243/103-70085/2006/2007	Strategic Procurement Office	Stores Board Submission for the Removal, Transportation and Disposal of Refuse and Recyclables from Moreton Island. (Morton Island Ferries)	Yes
21/05- 8 M	220/11-GE320/154	Corporate Services	Proposed acquisition of land for Environmental (Bushland) purposes - 154 Horizon Drive, Westlake	Yes
21/05- 9	460/2(191/P1)	City Policy & Strategy	Mid 2005 Amendments to the Brisbane City Plan 2000	Yes
21/05- 10 (walk-in) R	202/10(725)	MIPO	Hale Street Link Land Resumptions	Yes Amended
21/05- 11 (walk-in) R	467/3(0/P2)	MIPO	Hale Street Link (HSL) - D&C Alliance Preferred Proponent	Yes
21/05 (walk-in) R	456/10/39(3)	OLM&CEO	Appointment of Peter Matic as Councillor for the Ward of Toowong	Yes

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

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

1.0 FILE NUMBERS

202/11-JF200/31 202/11-JF200/35

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Claim of compensation arising from the resumption of land for Rocks Riverside Parklands Upgrade – 31 and 35 Counihan Road, Seventeen Mile Rocks, Q4073.

3.0 PURPOSE/ISSUE

Recommendation on a claim for compensation.

4.0 PROPONENT

Chris Mead – Acting Divisional Manager, Corporate Services.

5.0 SUBMISSION PREPARED BY

Ian Ketchion – Acquisitions and Disposals Officer (x39193)

6.0 DATE

21 May 2007.

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

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

No.

ACTION TAKEN

21 MAY 2007

TOWN CLERK

A01CP.

RECEIVED

21 MAY 2007

COMMITTEE SECTION

**9.0 RECOMMENDATION**

That E&C approve as follows:

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

**Schedule 1**

Part 1	Details of Resumption
Claimants	Sandy Creek Pastoral Company Pty Ltd and Cablethorpe Pty Ltd
Property resumed	Properties situated at 31 and 35 Counihan Road, Seventeen Mile Rocks, described as Lots 6 and 7 on SP105027, Parish of Oxley having an aggregate area of 6,258 m <sup>2</sup> .
Purpose of Resumption	Parkland extension of Rocks Riverside Park
Part 2	Details of Claim
Amount of Claim	(a) redacted for loss of freehold land, (b) redacted relocation costs (stamp duty), (c) GST of redacted and, (d) Professional costs of redacted incurred in making a claim.
Part 3	Details of Offer
Amount of Offer	(a) redacted for loss of freehold land, and, (b) Reasonable professional costs incurred in making the claim.
Terms of Offer / Settlement	Offer is accepted in full and final satisfaction of all rights, claims or interest that the claimants has or will have in respect of the taking of this interest, subject to the claimants entering into a deed of indemnity on terms and conditions satisfactory to the Manager, Brisbane City Legal Practice.
Amount of Advance	(a) redacted and, (b) Reasonable professional costs incurred in making the claim.

10.0 DIVISIONAL MANAGER

*Chris Mead*

Chris Mead  
Acting Divisional Manager,  
Corporate Services.

**APPROVED**

21 MAY 2007

*[Signature]*  
Lord Mayor

*[Signatures]*  
CEB

I Recommend Accordingly

*[Signature]*

CHIEF EXECUTIVE OFFICER

## 11.0 BACKGROUND

By notification of resumption published in the Queensland Government Gazette dated 1 December 2006, Council resumed land for park purposes from Cablethorpe Pty Ltd, and Sandy Creek Pastoral Company Pty Ltd, situated at 31 and 35 Counihan Road, Seventeen Mile Rocks. The land is described as Lots 6 and 7 on SP105027, Parish of Oxley, having an aggregate land area of 6,258m<sup>2</sup>, as shown highlighted red on Attachment "A". The land is vacant, and contained within the "General Industry Area" of City Plan 2000.

A claim for compensation has been received from Sandy Creek Pastoral Company Pty Ltd and Cablethorpe Pty Ltd, in the total amount of [redacted] comprising:

- Loss of Land
- Relocation costs (Stamp Duty)
- GST
- Professional Costs (Inclusive of GST)

Total = [redacted]

Council's valuer, Johnston & Company Pty Ltd, has assessed a land value of [redacted] (GST exclusive), but this amount was rounded down from [redacted] (refer to Attachment "B"). This valuation supports the claimed value for the loss of land in the amount of [redacted]

In the 1979 Queensland Land Court case, *George v The Crown*, it was held that Stamp Duty and legal costs applicable to the purchase of a replacement investment property were not payable as they were too remote, and not within disturbance as a natural reasonable consequence of the resumption. GST is not claimable or payable on compensation monies. The professional costs claimed are considered reasonable.

Despite numerous attempts to settle this matter, including forwarding a copy of the judgement from *George v The Crown*, the spokesperson for the claimant remains intractable, and wishes the claim for all items to stand.

Accordingly, it is recommended that: (a) the claim for compensation be rejected as excessive, and (b) that the claimant be offered the amount of [redacted] plus reasonable professional costs in making this claim, in full and final settlement. It is also recommended that (c) this amount be offered as an advance against compensation, should the offered amount be rejected by the claimant.

## **12.0 CONSULTATION**

Frank Riley, Manager, City Property,  
Helen Abrahams, Chairperson, Environment & Sustainability Committee, and  
Kerry Heilbronn, Senior Program Officer, Natural Environment & Sustainability.

All consulted are in agreement with the recommendation.

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

## **13.0 IMPLICATIONS OF PROPOSAL**

A claim for compensation is processed. By rejecting the claim and making an offer of compensation, that is supported by valuation and Queensland Land Court precedent, the matter rests with the claimant.

## **14.0 COMMERCIAL IN CONFIDENCE**

No

## **15.0 CORPORATE PLAN IMPACT**

This proposal facilitates improvements to the existing Rocks Riverside Park which is consistent with key initiatives of the 2004-2008 Corporate Plan including:  
8.3.1.1 City Parks Trust Fund – Major acquisitions, development and improvement programs for Brisbane Parks.

## **16.0 CUSTOMER IMPACT**

Nil.

## **17.0 ENVIRONMENTAL IMPACT**

Nil.

## **18.0 POLICY IMPACT**

Nil.



## 19.0 FUNDING IMPACT

Funding of <sup>redacted</sup> is available for payment under Work Order No. DNJ53001, with the balance funding being reallocated from the City Park Trust Fund.

## 20.0 HUMAN RESOURCE IMPACT

Administration only.

## 21.0 URGENCY

Normal course of business.

## 22.0 PUBLICITY / MARKETING STRATEGY

Not applicable.

## 23.0 OPTIONS

1. Approve the recommendation.
2. Not approve 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: 364/150/2-UP340/1

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Sale of Council land 35 – 43 Poppy Street, Hemmant

3.0 ISSUE/PURPOSE

To obtain approval to accept an offer to purchase Council land at 35-43 Poppy Street, Hemmant.

4.0 PROPONENT

Chris Mead, Acting Divisional Manager, Corporate Services Division.

5.0 SUBMISSION PREPARED BY

Peter Wholohan, Land Use Co-ordinator, City Property.

6.0 DATE

14 May 2007.

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

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

N/A

ACTION TAKEN

21 MAY 2007

TOWN CLERK

LUCCP

RECEIVED

21 MAY 2007

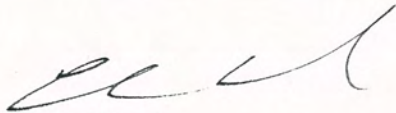
COMMITTEE SECRETARY

BCC PUBLICATIONS SCHEME  
10 YEAR RELEASE

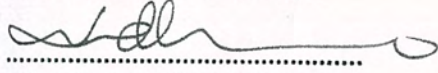
**9.0 RECOMMENDATION**

That the offer from Lago Coldstores Pty Ltd to purchase vacant Council owned land situated at 35-43 Poppy Street, Hemmant, described as Lots 49-53 on RP 32957 for the sum of <sup>redacted</sup> plus any applicable GST be accepted, subject to its amalgamation with land owned by Lago Coldstores Pty Ltd and on terms and conditions approved by the Manager, City Property, and the Manager, Brisbane City Legal Practice.

**10.0 DIVISIONAL MANAGER**

  
Chris Mead  
Acting Divisional Manager  
Corporate Services Division

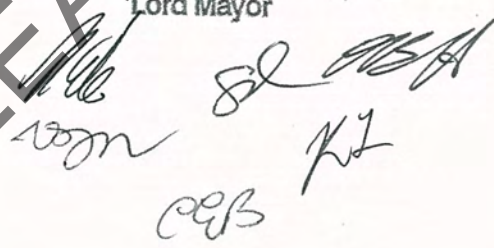
I Recommend Accordingly

  
.....  
CHIEF EXECUTIVE OFFICER

**APPROVED**

27 MAY 2007

  
.....  
Lord Mayor

  
Handwritten initials and signatures: "100m", "ceeb", "KJ", "S. ASFA".

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 11.0 BACKGROUND

Council is the owner of vacant land situated at 35-43 Poppy Street, Hemmant, containing 2025 m<sup>2</sup>, described as Lots 49-53 on RP 32957 (shaded yellow on Attachment 1). These allotments were acquired for 'Arrears of Rates' in March 1945. The subject land is designated as 'Future Industry' under the current City Plan.

Lots 49-53 on RP 32957 are unimproved and are not serviced with water or sewerage. Vehicular access from Poppy Street is restricted as the street frontage to these allotments and the surrounding streets is unformed. Advice has been received that, to form the road reserve to service Lots 49-53, the estimated cost would amount to approximately \$510,000.

Extensive internal consultation has been undertaken regarding the sale of this land. No objections were received from within Council except Water Management Branch. Comments received from Water Management Branch indicated that the sale as a stand alone development could not be supported as the allotments could be affected by a 1 in 100 year river flood. While outside the flood regulation line, Lots 49-53, along with the surrounding Hemmant industrial area would be flood affected in such an event.

The Ward Councillor, Councillor John Campbell supports the sale if the Council land was sold and amalgamated with an adjoining property.

Due to the location and zoning of Lots 49-53, options for the sale of these allotments was limited to selling Lots 49-53 to an adjoining property owner subject to the amalgamation of Lots 49-53 with their existing property.

Initial contact with the two adjoining property owners revealed that only Lago Coldstores Pty Ltd had any interest in the purchase of Lots 49-53. The other adjoining property owner, Associated Container Services Pty Ltd, has advised in writing that they have no interest in the purchase of the subject Council land.

An independent property valuation of Lots 49-53 has been undertaken by Realty Valuation Services. The market value for Lots 49-53, subject to their amalgamation with the property owned by Lago Coldstores Pty Ltd, has been assessed at <sup>redacted</sup>. See attachment 2.

The offer from Lago Coldstores Pty Ltd to purchase Lots 49-53 for the sum of <sup>redacted</sup> represents a figure of <sup>redacted</sup> greater than market value.

On the 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 H 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 :-

*'contracts for the sale of land to the registered proprietor of, or owner of an estate in fee simple in, adjoining land where in the opinion of the Council the land to be sold is for some reason incapable of being developed satisfactorily as a separate allotment but if used or amalgamated with that adjoining land could be developed satisfactorily;*

The subject land falls into this class of contract. Therefore, it is recommended that the offer from Lago Coldstores Pty Ltd to purchase vacant Council owned land situated at 35-43 Poppy Street, Hemmant, described as Lots 49-53 on RP 32957 for the sum of <sup>redacted</sup> plus any applicable GST be accepted subject to its

**11.0 BACKGROUND (contd)**

amalgamation with land owned by Lago Coldstores Pty Ltd and on terms and conditions approved by the Manager, City Property, and the Manager, Brisbane City Legal Practice.

**12.0 CONSULTATION**

Councillor John Campbell, Councillor for Doboy Ward  
Ben Cowan, Principal Urban Planner, Development Assessment East.  
John Winkler, Network Information Co-ordinator, Transport and Traffic.  
Gavin Blakey, Principal Program Officer – Water Management Branch.  
Ben Linderboom, Supervising Engineer, System Planning, Brisbane Water

There are no objections to this proposal.

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

**13.0 IMPLICATIONS OF PROPOSAL**

If the recommendation is accepted, surplus Council land will be sold. The revenue from the sale of land at 35-43 Poppy Street, Hemmant will form part of the 2006/07 Property Disposal Program.

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

**14.0 COMMERCIAL IN CONFIDENCE**

No

**15.0 CORPORATE PLAN IMPACT**

Corporate Vision Theme:	Smart and Prosperous City
Council program:	Corporate Services
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

In line with current policy to dispose of surplus real property.

## 19.0 FINANCIAL IMPACT

Budget impact: As this is a sale to an adjoining owner there will be no marketing or commission paid as part of sale costs. The only costs associated with the sale of this land will be valuation fees. Any revenue received from the sale will form part of the 2006/07 Property Disposal Program.

Taxation issues: Nil

Risk Assessment: Not Applicable

## 20.0 HUMAN RESOURCE IMPACT

Nil.

## 21.0 URGENCY

In normal course of business.

## 22.0 PUBLICITY/MARKETING STRATEGY

Nil.

## 23.0 OPTIONS

1. Approve the recommendation to sell the subject Council land to Lago Coldstores Pty Ltd.
2. Not approve the recommendation and retain the land in Council's ownership.

**Option 1 is the preferred and recommended option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION NUMBER**

1.0 **FILE NUMBER:** : 243/103-70085/2006/2007

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

2.0 **TITLE**

Stores Board Submission for the Removal, Transportation and Disposal of Refuse and Recyclables from Moreton Island.  
(Morton Island Ferries)

3.0 **ISSUE/PURPOSE**

To seek E & C approval to enter into a Contract with Moreton Island Ferries Pty Ltd for the estimated contract sum of \$1,261,770 (ex GST), on a schedule of rates price basis as it is the most advantageous offer to Council.

4.0 **PROPONENT**

Jude Munro, Chief Executive Officer.

5.0 **SUBMISSION PREPARED BY**

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

**APPROVED**

21 MAY 2007

*[Handwritten signatures and initials: Lord Mayor, RT, CAB]*

6.0 **DATE**

16 May 2007.

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

Approval by E&C.

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

No.

**RECEIVED**

21 MAY 2007

**COMMITTEE SECTION**

9.0 **RECOMMENDATION**

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

*[Handwritten initials]*

*[Handwritten signature]*

10.0 John Lee  
Contracts Manager  
Corporate Risk Management  
STRATEGIC PROCUREMENT OFFICE

Jude Munro  
Chief Executive Officer

**ACTION TAKEN**

21 MAY 2007

**TOWN CLERK**

*[Handwritten: CRM TEMP]*

**11.0 BACKGROUND**

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 16 May 2007.

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

<b>CONTRACT NO.</b>	<b>CONTRACT TITLE</b>	<b>REASON FOR SUBMISSION</b>
M70085-06/07	Removal, Transportation and Disposal of Refuse and Recyclables from Moreton Island.	Within E & C delegation.

**12.0 CONSULTATION**

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

**13.0 IMPLICATIONS OF PROPOSAL**

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

**14.0 COMMERCIAL IN CONFIDENCE**

No.

**15.0 CORPORATE PLAN IMPACT**

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

**16.0 CUSTOMER IMPACT**

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

**17.0 ENVIRONMENTAL IMPACT**

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



**18.0 POLICY IMPACT**

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

**19.0 FINANCIAL IMPACT**

Financial details are included in the Divisional submission.

**20.0 HUMAN RESOURCE IMPACT**

Not Applicable.

**21.0 URGENCY**

As soon as possible.

**22.0 PUBLICITY**

As required.

**23.0 OPTIONS**

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

Option 2: Not approve the recommendation.

**Option 1 is the preferred option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

1.0 FILE NUMBER: ~~364/150/2-UP340/4~~  
202/11-GE320/154

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed acquisition of land for Environmental (Bushland) Purposes – 154 Horizon Drive, Westlake

3.0 ISSUE/PURPOSE

To obtain approval to purchase land at 154 Horizon Drive, Westlake for Environmental (Bushland) Purposes

4.0 PROPONENT

Chris Mead, Acting Divisional Manager, Corporate Services Division.

5.0 SUBMISSION PREPARED BY

Philip Rowland, Land Manager, City Property. Ext 34650

6.0 DATE

21 May 2007.

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

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

N/A

BCG 10 YEAR RELEASE SCHEME

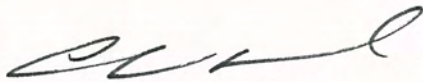
RECEIVED  
21 MAY 2007  
COMMITTEE SECTION

ACTION TAKEN  
21 MAY 2007  
TOWN CLERK  
LMCP

9.0 RECOMMENDATION


That the offer from The Corporation of the Trustees of the Roman Catholic Archdiocese of Brisbane to sell to Council land situated at 154 Horizon Drive, Westlake, described as Lot 1 on RP 157839 for the sum of <sup>redacted</sup> plus the payment by Council of any applicable GST be accepted, subject to terms and conditions approved by the Manager, City Property, and the Manager, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

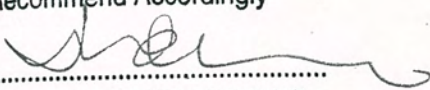
  
Chris Mead  
Acting Divisional Manager  
Corporate Services Division

APPROVED

21 MAY 2007

  
Lord Mayor

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

*Handwritten initials and signatures:*  
1/16  
noon  
CEB  
KT

BCC PUBLICATIONS  
10 YEAR RELEASE SCHEME

## 11.0 BACKGROUND

The subject property is vacant land situated at 154 Horizon Drive, Westlake and described as Lot 1 on RP 157839. The site has an area of 3.167 hectares and is covered with remnant and non-remnant bushland – refer aerial image and plan at Attachment 1.

The land is owned by the Corporation of the Trustees of the Roman Catholic Archdiocese of Brisbane and zoned Community Uses – Education Purposes (CU4) under City Plan 2000. Adjoining lands are zoned Low Density Residential and improved with a mixture of detached residential dwellings and townhouses.

The Horizon Drive site contains ecological values that are significant at the local scale.

This site was subject to the lodgement of a development application on 7 October 2005 for residential subdivision and the construction of units and townhouses. Council received approximately 183 submissions from the community as a result of the proposal being advertised, requesting that Council acquire the site to protect the bushland and provide open space opportunities. E&C Planning Guidance supported the refusal of the development application and instructed NES to move to acquire the site with Bushland Preservation Levy funds.

Following negotiations and proof of a written offer to purchase the land, a formal offer to sell the site to Council for the amount of <sup>redacted</sup> (plus the payment of applicable GST), as detailed in page 3 of the Contract of Sale at Attachment 2, has been received from lawyers acting for the Trustees of the Roman Catholic Church. This sale price is for the same amount received by the Church in written offers to purchase the land for redevelopment for townhouse purposes and conditional upon approval for same.

Therefore it is recommended that the offer from The Corporation of the Trustees of the Roman Catholic Archdiocese of Brisbane to sell to Council land situated at 154 Horizon Drive, Westlake, described as Lot 1 on RP 157839 for the sum of <sup>redacted</sup> plus the payment by Council of any applicable GST be accepted, subject to 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  
Frank Riley, Manager, City Property  
Nick Clarke, Manager, Natural Environment & Sustainability

All consulted are in agreement with the recommendation.

Councillor Flesser, Councillor deWit and Colin Chua, Policy Adviser, Lord Mayor's Office have been consulted and agree that this submission can go forward for consideration by E&C Committee.

### 13.0 IMPLICATIONS OF PROPOSAL

If the recommendation is accepted, Council will acquire a bushland site in an established residential area that contains ecological values that are significant at the local scale.

Sectional Support:	No implications
Service Levels:	No implications
Political:	No implications
Industrial Relations:	No implications
Regional Implications:	No implications
Social and Community:	The acquisition of this site for bushland purposes is strongly supported by the local community.

### 14.0 COMMERCIAL IN CONFIDENCE

No

### 15.0 CORPORATE PLAN IMPACT

Corporate Vision Theme:	Clean and Green City
Council program:	Natural Environment & Sustainability
Service focus:	Recognise, protect and sustain our wealth of biodiversity.

### 16.0 CUSTOMER IMPACT

Nil.

### 17.0 ENVIRONMENTAL IMPACT

The Horizon Drive site contains ecological values that are significant at the local scale.

### 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**

Urgent. Acquisition negotiations advanced in order to settle the purchase this financial year.

**22.0 PUBLICITY/MARKETING STRATEGY**

Nil.

**23.0 OPTIONS**

1. Approve the recommendation to acquire 154 Horizon Drive, Westlake for Environmental (Bushland) Purposes.
2. Not approve the recommendation.

**Option 1 is the preferred and recommended option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**E&C RESULTS – 28 MAY 2007**

SUB NO.	FILE NO.	DIV.	TITLE	Result
28/05- 1 M	24/1-B/2007(1)	OLM&CEO	2007 Local Government Association of Queensland (LGAQ) Annual Conference	Yes Amended
28/05- 2 M	240/7-2006/2007	OLM&CEO	Contracts to Provide Professional Services - Report for March 2007	Yes
28/05- 3 R	204/37/3	City Business	Include the Sir Thomas Brisbane Planetarium under the enterprise powers of the Local Government Act for City Venues	Yes Amended
28/05- 4 R	288/140-0	Customer & Community Services & City Policy & Strategy	Approval of pest survey programs under the <i>Land Protection (Pest and Stock Route Management) Act 2002</i>	Yes
28/05- 5 R	460/144/6(8)	City Policy & Strategy	Proposed Nudgee Beach Neighbourhood Plan	Yes
28/05- 6 R	243/85-70166-06/07US	Strategic Procurement Office	Stores Board Submission for the Provision of Cleaning Services for Green Square (Cleaning Services)	Yes
28/05- 7 M	243/98-70107/2006/2007	Strategic Procurement Office	Stores Board Submission for the supply, installation and commissioning of switchboards for 15 sewage pump stations (switchboards)	Yes
28/05- 8 Held.	243/26-70101/2006/2007	Strategic Procurement Office	Stores Board Submission for the Provision of Internet Services (SPT Telecommunications Pty Ltd)	Held

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

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

1.0 FILE NUMBER: 24/1-B/2007(1)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

2007 Local Government Association of Queensland (LGAQ) Annual Conference

3.0 ISSUE/PURPOSE

To gain E&C approval for Councillors to attend the 2007 LGAQ Annual Conference on the Gold Coast from 27-30 August 2007 and to apportion Council's voting entitlements.

4.0 PROPONENT

Hayden Wright, Manager, Office of the Chief Executive

5.0 SUBMISSION PREPARED BY

Julie Prove, Project Officer, Office of the Chief Executive, ext 34309

6.0 DATE

15 May 2007

RECEIVED

28 MAY 2007

COMMITTEE SECTION

ACTION TAKEN

28 MAY 2007

TOWN CLERK

POCEO

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval

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

N/A

9.0 RECOMMENDATION

- (i) That two Councillors be approved to attend the 2007 LGAQ Annual Conference as Council's official delegates. - *CA Bennison & CA Coshman*
- (ii) That the two Councillors referred to in (i) be allocated Council's entitlement of 20 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 LGAQ Annual Conference as observers. *- CA Macpherson.*

10.0 DIVISIONAL MANAGER

*Hayden Wright*  
Hayden Wright  
OFFICE OF THE CHIEF EXECUTIVE

**APPROVED**

28/MAY 2007

*[Signature]*  
Lord Mayor

*[Handwritten signatures and initials: MB, Woon, RA, C9B, etc.]*



## 11.0 BACKGROUND

The 2007 Annual Conference of the Local Government Association of Queensland (LGAQ) will be held on the Gold Coast from 27-30 August 2007.

Brisbane City Council (BCC) has traditionally allowed Councillors to attend this conference. BCC is permitted to provide two official delegates as well as Observers. Delegates can exercise BCC's voting entitlement of 20 votes. These votes can be divided between the official delegates in any way that Council sees fit.

At the 2006 conference, the votes were allocated to Cr Ann Bennison (10 votes) and Cr Carol Cashman (10 votes). E&C also approved up to four observers to attend the 2006 conference. Cr Norm Wyndham, Cr Gail MacPherson and Cr Adrian Schrinner were nominated however Cr Schrinner was unable to attend.

BCC is currently represented on the LGAQ Executive by Cr Ann Bennison (Senior Vice President), with Cr Carol Cashman serving as BCC's alternate representative.

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

## 12.0 CONSULTATION

Cr Kim Flessler, Chair, Finance Committee  
Cr Margaret de Wit, Shadow Chair, Finance Committee

Both are in agreement that this submission proceed to E&C.

Hayden Wright, Executive Manager, Office of the Chief Executive

## 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**

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

## **19.0 FUNDING IMPACT**

Costs will include travel to Gold Coast (distance is approx 80km and it is assumed Councillors will drive), accommodation for four nights (approx \$800), conference registration (up to \$1200) and miscellaneous expenses (say \$100). This would total approximately \$2,100 per attendee.

Note that costs for Cr Ann Bennison to attend are generally covered by the LGAQ in her capacity as Senior Vice President.

## **20.0 HUMAN RESOURCE IMPACT**

Nil.

## **21.0 URGENCY**

Registrations for the conference have opened and accommodation should be secured as soon as possible. In addition, earlybird registrations (by early July) provide a saving of \$300 per delegate.

## **22.0 PUBLICITY/MARKETING STRATEGY**

At the discretion of Civic Cabinet.

## **23.0 OPTIONS**

1. To endorse the attendance of 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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Contracts to Provide Professional Services - Report for March 2007

3.0 ISSUE / PURPOSE

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

4.0 PROPONENT

Hayden Wright  
Executive Manager, Chief Executive's Office

5.0 SUBMISSION PREPARED BY

Lana Milne, PAMCEO  
Extension 36486  
Chief Executive's Office

RECEIVED

28 MAY 2007

COMMITTEE SECTION

ACTION TAKEN

28 MAY 2007

TOWN CLERK

PAMCEO

6.0 DATE

18 May 2007

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

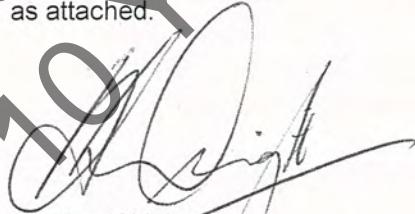
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?

No.

9.0 RECOMMENDATION

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

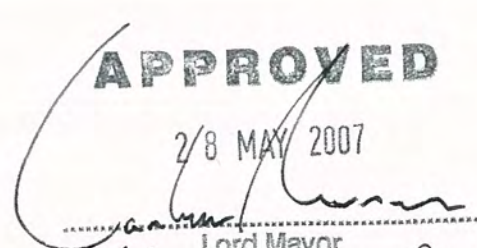
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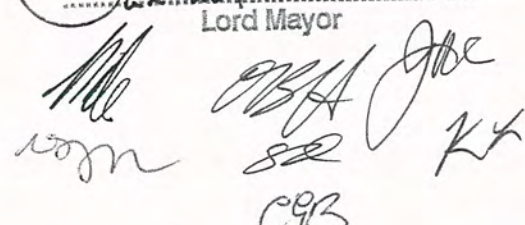
Hayden Wright  
Executive Manager, Chief Executive's Office  
Office of the Lord Mayor and the Chief Executive

APPROVED

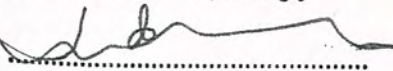
28 MAY 2007



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 \$13,005,506.17 during the month of March 2007 are attached.

\*\* Please note that a large component of the above total figure (\$9,530,400.00) relates to a MIPO Consultancy.

**12.0 CONSULTATION**

N/A

**13.0 IMPLICATIONS OF PROPOSAL**

N/A

**14.0 COMMERCIAL IN CONFIDENCE**

N/A

**15.0 CORPORATE PLAN IMPACT**

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

**16.0 CUSTOMER IMPACT**

As addressed by Divisions.

**17.0 ENVIRONMENTAL IMPACT**

N/A

**18.0 POLICY IMPACT**

Compliance with reporting request.

**19.0 FINANCIAL IMPACT**

Expenses incurred through Divisional Consultancy Accounts.

**20.0 HUMAN RESOURCE IMPACT**

N/A

**21.0 URGENCY**

Normal course of business.

**22.0 PUBLICITY / MARKETING STRATEGY**

N/A

**23.0 OPTIONS**

N/A

**SUBMISSION NUMBER**

1.0 **FILE NUMBER:** 243/98 - 70107/2006/2007

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

2.0 **TITLE**

Stores Board Submission for the Supply, Installation and Commissioning of Switchboards for 15 Sewage Pump Stations (**Switchboards**).

3.0 **ISSUE/PURPOSE**

To seek Establishment and Co-ordination Committee approval to enter into a contract with Whelan Electrical Service Pty Ltd for the contract sum of \$1,158,410 (ex GST), on a fixed price lump sum basis for the Supply, Installation and Commissioning of Switchboards for 15 Sewage Pump Stations.

4.0 **PROPONENT**

Jude Munro, Chief Executive Officer.

5.0 **SUBMISSION PREPARED BY**

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

**APPROVED**

28 MAY 2007

Lord Mayor

6.0 **DATE**

22 May 2007.

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

Approval by E&C.

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

No.

RECEIVED

**ACTION TAKEN**

28 MAY 2007

9.0 **RECOMMENDATION**

28 MAY 2007

TOWN CLERK

CMCRM

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

10.0 John Lee  
Contracts Manager  
Corporate Risk Management  
STRATEGIC PROCUREMENT OFFICE

Jude Munro  
Chief Executive Officer

BCO 10 YEAR RELEASE SCHEME

## 11.0 BACKGROUND

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

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

<b>CONTRACT NO.</b>	<b>CONTRACT TITLE</b>	<b>REASON FOR SUBMISSION</b>
BW.70107-06/07	Supply, Installation and Commissioning of Switchboards for 15 Sewage Pump Stations	Within E & C delegation.

## 12.0 CONSULTATION

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

## 13.0 IMPLICATIONS OF PROPOSAL

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

## 14.0 COMMERCIAL IN CONFIDENCE

No.

## 15.0 CORPORATE PLAN IMPACT

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

## 16.0 CUSTOMER IMPACT

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

## 17.0 ENVIRONMENTAL IMPACT

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

**18.0 POLICY IMPACT**

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

**19.0 FINANCIAL IMPACT**

Financial details are included in the Divisional submission.

**20.0 HUMAN RESOURCE IMPACT**

Not Applicable.

**21.0 URGENCY**

As soon as possible.

**22.0 PUBLICITY**

As required.

**23.0 OPTIONS**

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

Option 2: Not approve the recommendation.

**Option 1 is the preferred option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE