

E&C RESULTS – 7 APRIL 2008

SUB NO.	FILE NO.	DIV.	TITLE	Result
07/04-01 R	376/6/40(P4)	Corporate Services	Contracts and Tendering – Report to Council of Contracts accepted by Delegates (March 2008).	Yes
07/04-02 R	376/6/40(P4)	Corporate Services	Contracts and Tendering – Report to Council of Contracts accepted by Delegates (February 2008).	Yes
07/04-03 R	243/7-L(37)	Corporate Services	Drought Mitigation Initiatives. Contracts and Tendering – Public Interest Resolution by Council under Part 2 Division 12 Contracts and related activities of the City of Brisbane Act, 1924.	Yes
07/04-04 M	456/85(27)	Corporate Services	Proposed New Lease for Parkinson Ward Office, 168 Algester Road, Parkinson.	Amended
07/04-05 Walk In M		OLMCEO	Organisational Restructure	Yes
07/04-06 Walk In M		OLMCEO	Executive Contract Renewal	Yes
07/04-07 Walk In M		OLMCEO	Executive Contract Renewal	Yes
07/04-08 Walk In M		OLMCEO	Executive Contract	Yes
07/04-09 Walk In M		OLMCEO	Executive Contract	Yes
07/04-10 Walk In M		OLMCEO	Executive Contract	Yes

Lord Mayor Campbell Newman, Deputy Mayor G M Quirk and Councillors A Cooper, G Knapp, P Matic, D McLachlan, J Prentice and A Schrinner.

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:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed New Lease for Parkinson Ward Office, 168 Algester Road, Parkinson.

3.0 ISSUE/PURPOSE

To seek approval for City Property Branch to negotiate and enter into a new lease of premises in Central Park Shopping Centre, 168 Algester Road, Algester to accommodate the Ward Office for the new Ward of Parkinson.

RECEIVED

- 7 APR 2008

COMMITTEE SECTION

4.0 PROPONENT

Ian Maynard
Divisional Manager, Corporate Services

ACTION TAKEN

- 7 APR 2008

5.0 SUBMISSION PREPARED BY

Philip Wicht
Property Leasing Manager, City Property

TOWN CLERK

6.0 DATE

27 March 2008

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Coordination Committee Approval

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

Not Applicable.

BCC PUBLIC RELEASE
10 YEAR RELEASE
SCHEME

9.0 RECOMMENDATION

That approval be granted for City Property Branch to negotiate and enter into a new lease over premises located in Central Park Shopping Centre, 168 Algester Road, Algester on the following basis:

Area:	116 m ² (approximately)
Lease Commencement:	1 May 2008 approximately
Lease Term:	4 years
Rent:	redacted (+GST) redacted subject to survey)
Outgoings:	redacted (estimated) (+ GST) redacted estimated)

and otherwise on terms and conditions satisfactory to both the Manager City Property and the Chief Legal Counsel B.C.L.P.

10.0 DIVISIONAL MANAGER *EAC asked that the provision of a dedicated car park space for the office be looked at.*

Ian Maynard
 Ian Maynard
 Divisional Manager
 Corporate Services

APPROVED

7 APR 2008

Lord Mayor

[Handwritten signatures and initials]
 EAC
 PMA
 etc.

I Recommend Accordingly

[Signature]
 CHIEF EXECUTIVE OFFICER

[Signature]
 G. Adrian Schinner
 Chairman - Finance & Public Admin.

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

As a result of the Queensland Local Government Electoral and Boundaries Review and the re-division of the internal boundaries of the Brisbane City Council, the new Ward of Parkinson has been created. The Parkinson Ward does not currently have a Ward Office nor is there an existing Council Ward Office within the boundaries of the Parkinson Ward. Therefore City Property have investigated options to lease available accommodation to establish a Parkinson Ward Office.

Suitable premises have been identified in the Central Park Shopping Centre, 168 Algester Road, Algester which is within the boundary of the Parkinson Ward. Central Park Shopping Centre is a modern, well maintained neighbourhood shopping centre with a variety of retail stores and professional suites with good access and main road exposure. Premises are available for lease within the centre on the following basis:

Area:	116 m ² (approximately)
Lease Commencement:	1 May 2008 approximately
Lease Term:	4 years
Rent:	redacted (+GST) redacted subject to survey)
Outgoings:	redacted (estimated) (+ GST) redacted estimated)

The rent is considered to be in line with current market for this area.

It is requested that approval be granted for City Property to negotiate and enter into a new lease over premises in Central Park Shopping Centre on terms no less favourable to Council than those outlined above.

12.0 CONSULTATION

Cr Angela Owen-Taylor, Councillor for Parkinson
Mark Hrycek, Strategy and Communications Advisor, Lord Mayor's Office
Cathy Uechritz, Policy Liaison Officer, Finance and Administration Committee
Hayden Wright, Executive Manager, Chief Executive's Office
David Askern, Chief Legal Counsel, Brisbane City Legal Practice
Chris Mead, Chief Financial Officer
Paul Grove, Acting Manager, City Property
Joe Finneran, Corporate Real Estate Manager, City Property
All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

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

15.0 CUSTOMER IMPACT

The location of the proposed Ward Office will facilitate ease of access to the Councillor by residents of the Parkinson Ward.

16.0 ENVIRONMENTAL IMPACT

No environmental issues associated with this proposal.

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

Provision has been made in the 2007/08 budget and following years for this rental commitment. Funding for fitout costs will be sought in third budget review.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

An urgent approval is requested to secure these premises and allow the establishment of the Ward Office in the shortest possible time frame.

21.0 OPTIONS

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

Option 1 is the preferred option.

0 File number

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Organisational Re-Structure

3.0 Issue/purpose

To seek in principle approval to restructure the organisation.

4.0 Proponent

Jude Munro, Chief Executive Officer

5.0 Submission prepared by

Hayden Wright, Executive Manager, Office of the CEO

6.0 Date

4th April, 2008

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

- 1 That the organisational restructure as generally set out in Attachment "A" be approved.
- 2 That a formal submission amending the Register of Administrative Arrangements as required under Section 39A of the City of Brisbane Act to formalise the restructure be prepared and submitted to Council for approval at the earliest opportunity.

10.0 Divisional Manager



Jude Munro
Chief Executive Officer

APPROVED

7 APR 2008

Lord Mayor



BCC 10 YEAR RELEASE SCHEME

11.0 Background

The Lord Mayor has set a new direction for Council through the implementation of a new Committee structure. It is desirable that organisation be aligned to support these priorities. The Lord Mayor has also made a commitment to establish an Infrastructure Division. He has stated that delivery of Transapex, major intersections, public transport and the bikeway network are his highest priorities. Accordingly a restructure of the organisation is proposed as set out in Attachment "A". In order to minimise disruption the line accountability of whole branches will change rather than breaking them up. Further to achieve an early implementation of the proposed new structure it is desirable that E&C Committee approve in principle the proposals as recommended in this submission. This will allow the necessary changes to be put in place with effect from Tuesday 8th April 2008, with the exception of the proposed changes to Brisbane Water which will be implemented from 1st July 2008.

Organisational structure is formally achieved under Section 39A of the City of Brisbane Act the though the amendment of the Register of Administrative Arrangements. Changes to the register require full Council approval. Accordingly subject to the agreement of E&C to these proposals, a formal submission will be prepared to amend the register to reflect these changes at the earliest opportunity. It is expected that this can be achieved in order to place the formal recommendation before Council at its first ordinary meeting scheduled to be held on 29th April, 2008. It is custom and practice with Brisbane City Council that with proposals for organisational restructure the formal submissions often post date the practical measures that give effect to the changes.

12.0 Consultation

The Lord Mayor, Cr Campbell Newman
Agrees with the recommendation.

13.0 Implications of proposal

A new organisational structure will be adopted.

14.0 Commercial in confidence

No

15.0 Vision/Corporate Plan impact

These proposals will align the organisation to deliver on the adopted vision, Living in Brisbane 2026, and with the Corporate Plan.

16.0 Customer impact

There will be no effect on customers as a result of the restructure

17.0 Environmental impact

N/A

18.0 Policy impact

N/A

19.0 Financial impact

There will be a realignment of the budget to reflect the new structure.

20.0 Human resource impact

Some changes in senior staff roles will be required to align with the new organisation.

21.0 Urgency

Urgent

22.0 Publicity/marketing strategy

The Lord Mayor will manage external communications while the CEO will manage internal communications.

23.0 Options

Option 1: Adopt in principle the organisational structure as proposed in Attachment "A"

Option 2: Adopt in principle the organisational structure as proposed in Attachment "A" with amendments as agreed

Option 3: Not Adopt the recommendations.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

- 7 APR 2008

1.0 File number

99-47

COMMITTEE SECTION

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Employment Contract of [redacted], Divisional Manager, Brisbane City Works

ACTION TAKEN

- 7 APR 2008

Issue/purpose

To recommend the non renewal of [redacted] employment contract

TOWN CLERK
EMCEO

4.0 Proponent

Jude Munro, Chief Executive Officer

5.0 Submission prepared by

Hayden Wright, Executive Manager, Office of CEO

6.0 Date

4th April, 2008

7.0 For E&C approval or recommendation to Council

For E&C approval

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

N/A

9.0 Recommendation

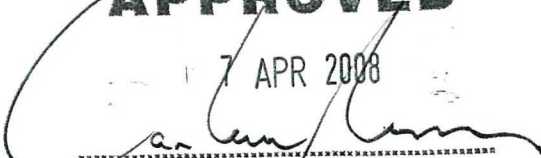
1. That the contract of [redacted] not be renewed and re be given [redacted]
2. ~~That the employment contract of [redacted] be renewed for a further period of three (3) years commencing on 11th May 2008.~~

10.0 Divisional Manager


 Jude Munro
 CHIEF EXECUTIVE MANAGER

Optia I.
APPROVED

7 APR 2008


 Lord Mayor



BCC 10 YEAR RELEASE SCHEME

11.0 Background

The contract of Employment of [redacted] comes to an end on 11th May 2008. Brisbane City Works delivers the majority of Council's maintenance and construction works but will be absorbed into larger Infrastructure Division should proposals under current consideration be accepted.

In the light of the proposed changes E&C needs to consider whether or not to renew [redacted] contract.

Should E&C determine not to renew [redacted] contract E&C needs to be aware that under the terms of [redacted] contract Council is required to give [redacted] [redacted]. The contract also provides that should Council fail to provide in writing an indication to [redacted] at least [redacted] then the contract continues on until such time as the Council provides written notice of its intent. Therefore although [redacted] contract comes to an end on 11th May 2008, Council is required to under the terms of the contract to provide the necessary [redacted] [redacted]

12.0 Consultation

The Lord Mayor, Cr Campbell Newman

Agrees with the recommendation.

13.0 Implications of proposal

N/A

14.0 Commercial in confidence

As a staff matter, this submission is confidential

15.0 Vision/Corporate Plan impact

N/A

16.0 Customer impact

N/A

17.0 Environmental impact

N/A

18.0 Policy impact

N/A

19.0 Financial impact

N/A

20.0 Human resource impact

N/A

21.0 Urgency

In the normal course of business

22.0 Publicity/marketing strategy

Not required

23.0 Options

Option 1: Terminate redacted contract as of 11th July 2008
Option 2: Renew redacted contract

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

File number

99-46

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Employment Contract of redacted, Divisional Manager, Brisbane Water

ACTION TAKEN

- 7 APR 2008

Issue/purpose

To recommend the non renewal of redacted employment contract

TOWN CLERK
EMCEO

4.0 Proponent

Jude Munro, Chief Executive Officer

5.0 Submission prepared by

Hayden Wright, Executive Manager, Office of CEO

6.0 Date

4th April, 2008

7.0 For E&C approval or recommendation to Council

For E&C approval

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

N/A

9.0 Recommendation

That the contract of redacted not be renewed.

10.0 Divisional Manager

BCC PUBLICATION RELEASE SCHEME
10 YEAR RELEASE


Jude Munro
CHIEF EXECUTIVE MANAGER

APPROVED
7 APR 2008

Lord Mayor



11.0 Background

The first tranche of changes to the institutional arrangements for water will occur on 1st July when the bulk functions of Brisbane Water transfer to the new Bulk Water Entity. While the proposed transfer of the remaining functions of retail and distribution are not required to be implemented until July 2010, it is desirable that a "soft" separation of these functions should also occur as from 1st July 2008.

The contract of employment of the Divisional Manager, Brisbane Water redacted redacted comes to an end on 1st July 2008. In view of the proposed changes I do not consider redacted to be the appropriate person to be tasked with implementing the proposed soft separation. Accordingly it is recommended that red contract not be renewed and red employment come to end at the conclusion of red contract term on 1st July 2008.

12.0 Consultation

The Lord Mayor, Cr Campbell Newman

Agrees with the recommendation.

13.0 Implications of proposal

N/A

14.0 Commercial in confidence

As a staff matter, this submission is confidential

15.0 Vision/Corporate Plan impact

N/A

16.0 Customer impact

N/A

17.0 Environmental impact

N/A

18.0 Policy impact

N/A

19.0 Financial impact

N/A

20.0 Human resource impact

N/A

21.0 Urgency

In the normal course of business

22.0 Publicity/marketing strategy

Not required

23.0 Options

Option 1: Not renew redacted contract

Option 2: Renew redacted contract

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

File number

99-66474

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Termination of Executive Contract-Manager Traffic and Transport

ACTION TAKEN

- 7 APR 2008

3.0 Issue/purpose

To terminate the contract of the Manager Traffic and Transport, immediate effect.

TOWN CLERK

redacted with

4.0 Proponent

Jude Munro, Chief Executive Officer

5.0 Submission prepared by

Hayden Wright, Executive Manager, Office of the CEO

6.0 Date

4th April, 2008

7.0 For E&C approval or recommendation to Council

E&C approval

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

No

9.0 Recommendation

That Council exercise its rights under clause 11.3 of the Contract of employment with redacted and terminate red contract with immediate effect.

10.0 Divisional Manager


Jude Munro
Chief Executive Officer

APPROVED

7 APR 2008


Lord Mayor



BCC PUBLICATION RELEASE SCHEME

11.0 Background

redacted is employed by Council as the Manager, Traffic and Transport. Clause 11.3 of red contract of employment provides for early termination of red contract at Council's discretion without reasons being provided subject to Council providing redacted

12.0 Consultation

The Lord Mayor, Cr Campbell Newman

Agrees with the recommendation.

13.0 Implications of proposal

N/A

14.0 Commercial in confidence

As a staff matter, this submission is confidential

15.0 Vision/Corporate Plan impact

N/A

16.0 Customer impact

N/A

17.0 Environmental impact

N/A

18.0 Policy impact

N/A

19.0 Financial impact

N/A

20.0 Human resource impact

N/A

21.0 Urgency

In the normal course of business

22.0 Publicity/marketing strategy

Not required

23.0 Options

Option 1: Terminate redacted contract

Option 2: Not terminate redacted contract

Option 1 is the preferred option

- 7 APR 2008

COMMITTEE SECTION

File number

99-63626

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Termination of Executive Contract-Manager Marketing and Communications

ACTION TAKEN

3.0 Issue/purpose

- 7 APR 2008

To terminate the contract of the Manager Marketing and Communications, redacted with immediate effect.

redacted LERK
EMCEO

4.0 Proponent

Jude Munro, Chief Executive Officer

5.0 Submission prepared by

Hayden Wright, Executive Manager, Office of the CEO

6.0 Date

4th April, 2008

7.0 For E&C approval or recommendation to Council

E&C approval

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

No

9.0 Recommendation

That Council exercise its rights under clause 11.3 of the Contract of employment with redacted and terminate redacted contract with immediate effect.

10.0 Divisional Manager


Jude Munro
Chief Executive Officer

APPROVED

7 APR 2008


Lord Mayor



BCC PUBLICATION RELEASE SCHEME
10 YEAR RELEASE

11.0 Background

redacted is employed by Council as the Manager, Marketing and Communications. Clause 11.3 of red contract of employment provides for early termination of red contract at Council's discretion without reasons being provided subject to Council providing redacted

12.0 Consultation

The Lord Mayor, Cr Campbell Newman
Agrees with the recommendation.

13.0 Implications of proposal

N/A

14.0 Commercial in confidence

As a staff matter, this submission is confidential

15.0 Vision/Corporate Plan impact

N/A

16.0 Customer impact

N/A

17.0 Environmental impact

N/A

18.0 Policy impact

N/A

19.0 Financial impact

N/A

20.0 Human resource impact

N/A

21.0 Urgency

In the normal course of business

22.0 Publicity/marketing strategy

Not required

23.0 Options

Option 1: Terminate redacted contract
Option 2: Not terminate redacted contract
Option 1 is the preferred option

BCC 10 YEAR PUBLICATION RELEASE SCHEME

RECEIVED

7 APR 2008

COMMITTEE SECTION

0 File number

99-50

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Termination of Executive Contract-Divisional Manager, City Policy and Strategy

ACTION TAKEN

- 7 APR 2008

3.0 Issue/purpose

To terminate the contract of the Divisional Manager City Policy and Strategy, redacted with immediate effect.

TOWN CLERK

CMCEO

4.0 Proponent

Jude Munro, Chief Executive Officer

5.0 Submission prepared by

Hayden Wright, Executive Manager, Office of the CEO

6.0 Date

4th April, 2008

7.0 For E&C approval or recommendation to Council

E&C approval

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

No

9.0 Recommendation

That Council exercise its rights under clause 11.3 of the Contract of employment with redacted and terminate red contract with immediate effect.

10.0 Divisional Manager

Jude Munro
Chief Executive Officer

APPROVED

7 APR 2008

Lord Mayor

[Handwritten signatures and initials]

BCC PUBLICATION RELEASE SCHEME
10 YEAR RELEASE

11.0 Background

redacted is employed by Council as the Divisional Manager, City Policy and Strategy Division. Clause 11.3 of red contract of employment provides for early termination of red contract at Council's discretion without reasons being provided subject to Council providing redacted

12.0 Consultation

The Lord Mayor, Cr Campbell Newman

Agrees with the recommendation.

13.0 Implications of proposal

N/A

14.0 Commercial in confidence

As a staff matter, this submission is confidential

15.0 Vision/Corporate Plan impact

N/A

16.0 Customer impact

N/A

17.0 Environmental impact

N/A

18.0 Policy impact

N/A

19.0 Financial impact

N/A

20.0 Human resource impact

N/A

21.0 Urgency

In the normal course of business

22.0 Publicity/marketing strategy

Not required

23.0 Options

Option 1: Terminate redacted contract

Option 2: Not terminate redacted contract

Option 1 is the preferred option

E&C RESULTS – 14 APRIL 2008

SUB NO.	FILE NO.	DIV.	TITLE	Result
14/04-01 WITHDRAWN	243/88-180122-2007/2008	Corporate Services	Significant Procurement Activity Plan for Council's Voice and Data Telecommunications Services	Withdrawn
14/04-02 M	204/6(16/P11)	Corporate Services	Monthly Project Report-January 2008	Yes
14/04-03 M	BT 812/15/101	Corporate Services and Brisbane Transport	Bus Build Project Expressions Of Interest	Yes
14/04-04 M	202/11-ED590/3650 and 202/11-ED590/3660	City Policy and Strategy	Proposed Acquisition of land at 3650 and 3660 Moggill Road, Moggill	Yes
14/04-05 M	243/88-70134/2006/2007	Brisbane Infrastructure	Approval of Head Lease to Brisbane City Council from the State of Queensland (Represented by the Department of Transport) of the King George Square Cycle Centre.	Yes
14/04-06 M	BL BCL/1-CLT/220947(P2)	OLMCEO	International Riverfoundation – Appointment of alternate to the CEO on the Board of the Riverfoundation	Yes
14/04-07 M	234/70/438(1)	OLMCEO	Chief Executive Officers Committee for Natural Resource Management in SEQ – Brisbane City Council Representative	Yes
14/04-08	234/33(66)	Families and Community Services Division	Musgrave Park Pool Tennis – Partnering Arrangement with Brisbane State High School	Held
14/04-09 Walk In M	1/253(P4)	OLMCEO	Executive Bonus	Yes

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.

RECEIVED

14 APR 2008

SUBMISSION NUMBER

1.0 FILE NUMBER: 204/6(16/P11)

COMMITTEE SECTION

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Project Report – January 2008

ACTION TAKEN

14 APR 2008

TOWN CLERK

mmp

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

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

5.0 SUBMISSION PREPARED BY

Ian Maynard, Divisional Manager, Corporate Services, 3403 4577.

6.0 DATE

6th March, 2008

7.0 E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

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

N/A.

9.0 RECOMMENDATION

That E&C accept the Monthly Project Report.

10.0 DIVISIONAL MANAGER

[Handwritten signature]

APPROVED
14 APR 2008
[Signature]
Lord Mayor
[Signature]
I Recommend Accordingly
[Signature]
CHIEF EXECUTIVE OFFICER

CHAIRPERSON _____

I Support / Reject the Recommendation/s.

If Reject – please state reasons:

10 YEAR RELEASE SCHEME

11.0 BACKGROUND

The **Project Report Summary** report, in Attachment A, has adopted a colour system to improve the identification of those projects that are reporting exceptions. If a project is reporting an exception (i.e. not on budget in 2007-08, not on time, not on estimate whole of project, scope changes or emerging issues), then the flag for that item will appear as red. If a project is not reporting an exception (i.e. on budget in 2007-08, on time, on estimate whole of project, no scope changes or no emerging issues), then the flag for that item will appear as green.

In the **E&C Monthly Project Report**, in Attachment B, all additional or new information can be identified under the *******JANUARY 2008 UPDATE******* heading.

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

Nil.

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

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N/A.

23.0 OPTIONS

Option 1: Approve the recommendation that E&C accept the Monthly Project Report for January 2008.

Option 2: Do not accept the report.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION NUMBER

E&C14/04-03.

1.0 FILE NUMBER

BT 812/15/101

RECEIVED

14 APR 2008

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE SECTION

2.0 TITLE

Bus Build Project Expression of Interest.

ACTION TAKEN

14 APR 2008

3.0 ISSUE/PURPOSE

- To seek E&C approval to enter into a Heads of Agreement with Volgren Australia; and
- To seek E&C approval, in principle, for additional capital funding for the acquisition of land for the bus building facility.

TOWN CLERK

SASP1.

4.0 PROPONENT

Chris Mead, Acting Divisional Manager, Corporate Services.
Alan Warren, Divisional Manager Brisbane Transport

5.0 SUBMISSION PREPARED BY

Philip Nahrung, Senior Sourcing Analyst, Strategic Procurement Office, Corporate Services Division. 3403 1953.

6.0 DATE

9 April 2008.

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

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

Not applicable.

BCGP PUBLICATION SCHEME
10 YEAR RELEASE

9.0 RECOMMENDATION

- E&C approve entering into a Heads of Agreement with Volgren Australia for the Bus Build Project generally on the terms and conditions in Attachment 5 and otherwise to the satisfaction of the Divisional Managers of Corporate Services and Brisbane Transport and Chief Legal Counsel; and
- E&C approve, in principle, additional capital funding of up to \$5,000,000 for the acquisition of land for the bus build facility, this budget increase will be in Program 10 "City Governance" and, in particular, Service 10.4.3.1 "Property Management" which is administered by the City Property Branch in Corporate Services Division.
- E&C authorise Councillor Prentice to negotiate an agreement with the State Government to seek assurance for funding for future bus acquisition that will be subject of this heads of agreement.

10.0 DIVISIONAL MANAGER


 Chris Mead
 ACTING DIVISIONAL MANAGER
 CORPORATE SERVICES


 Alan Warren
 DIVISIONAL MANAGER
 BRISBANE TRANSPORT

I Recommend Accordingly



 Cr Jane Prentice
 CHAIRPERSON PUBLIC AND ACTIVE TRANSPORT AND ECONOMIC DEVELOPMENT
 COMMITTEE

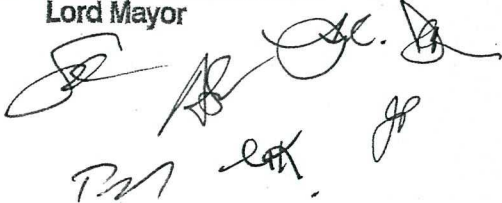

 CHIEF EXECUTIVE OFFICER

APPROVED

14 APR 2008

I Support / Reject the Recommendation/s.
 If Reject – please state reasons:


 Lord Mayor



BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

Negotiations

A submission was presented to E&C in October 2007 providing an update on the status of the Bus Build Expression of Interest and recommended that Volgren Australia, as the single Preferred Proponent, be invited to negotiations with Council's negotiation team. E&C approved the recommendation.

The negotiations would comprise of three stages:

1. "Workshop" style negotiation meetings to reach agreement on the principles of a joint arrangement for a new bus building entity which will manufacture a minimum of 60 buses per year for Council for ten years (the "Bus Build Project").
2. Formation and sign-off of a Heads of Agreement (the subject of this submission)
3. Develop and execute the Bus Build Project Structure by 30 June 2008 (subject to a future submission to Council).

At each point of negotiation, the Bus Build Project Structure has continued to be developed into its final form which has four key areas:

- Lease
- Sub-Lease
- Supply Agreement
- Joint Venture

The negotiated outcomes for these scope areas are further detailed in the attachments to this submission:

- Attachment 1 – Proposed Bus Build Project Structure;
- Attachment 2 – Financial analysis comparing the viability of various options including Council standalone;
- Attachment 3 – Selection of Bus Build location;
- Attachment 4 – Workforce Transition Strategy; and
- Attachment 5 – Draft Heads of Agreement

A presentation was made to E&C Strategy on 7 April 2008 summarising the negotiation outcomes. The key risk identified is Council proceeding with the joint venture without commitment from Translink over the proposed 10 year period of the joint venture. As a result, it is recommended that Councillor Prentice lead negotiations with the state government to seek assurance of funding for Council's future bus acquisition.

Proposed Bus Build Project Structure

The Negotiation Team discussed a range of models with Volgren including asset investment (in land and building), whether the joint venture should be incorporated or unincorporated, various profit and risk sharing arrangements and whether Council should change its supply arrangement to have Volgren as the Prime Contractor (and not a chassis supplier as has been the case historically).

It has been agreed that Council will own the land, with Volgren to design and build the facility. Plant and equipment will be contributed by both Council and Volgren. These assets will be consolidated into a single holding under a new Volgren legal entity. This new Volgren entity will lease the land from Council, and then sub-lease the land and building to Volgren.

Volgren and Council will form an Incorporated Joint Venture (a "Pty Ltd" entity) that is 50:50 owned by Council and Volgren to provide the labour required for bus assembly. The Joint Venture entity will have few assets and insignificant equity.

This asset holding (through the lease and sub-lease) and Joint Venture Arrangement, will result in a guaranteed payment stream to Council from Volgren of \$9.5 million over ten years at no risk to Council based on 60 buses per year (as described in Attachment 1). At 110 buses per annum, this grows to \$13.75 million over 10 years (the expected full capacity of the facility will be 150 buses per annum). Refer to Attachment 1 for further detail.

Council's bus supply arrangement will be significantly impacted by having a minimum of 60 buses built at the new Bus Build facility. As such, it was discussed with Volgren whether they were prepared to be the Prime Contractor for new bus supply. The two main benefits of Volgren being the prime Contractor are:

- Contractual simplicity;- Volgren would assume responsibility for the end to end bus production process and would manage all commercial issues such as warranty claims on both the chassis and the bus body.
- Supply arrangement transparency;- as Prime Contractor, Volgren would have an "open book" approach to the supply arrangement where Council would have access to individual pricing elements and commercial issues.

Volgren has agreed to be the Prime Contractor and assume the full Prime Contractor responsibilities including the employment of a Contracts Manager and an increased level of risk. Council will pay a flat fee within the bus supply arrangement to Volgren to reflect the cost of being the Prime Contractor.

Financial Analysis

Analysis was undertaken on a range of options including Council standalone. The recommended option (denoted as "Project Option 2") is the most commercially viable option when compared to Council proceeding alone with either a greenfield or leased facility, or other options explored during negotiations. When net present value analysis (NPV) is undertaken on each option, all of the Project options are viable (positive NPVs) whereas the Council lease and greenfield options are not viable (negative NPVs), except Council greenfield at high volumes.

Each new option introduced during negotiations improved the financial viability of the Bus Build Project for Council and, perhaps most significantly, the final models eliminated the financial and operational risks that were inherent in the initial Volgren Proposal (Volgren Base Case) and the Council standalone options.

The recommended option has an increased payment stream to Council and a superior capital gain at the end of the Bus Build Project than all other Project options and Council standalone options. Refer to Attachment 2 for further detail.

Selection of Bus Build Location

Concurrent with these negotiations, potential sites for the facility location have been investigated. Many Council owned and privately owned sites have been prioritised by City Property Branch against nine criteria developed by the negotiation team. The results of the investigation resulted in a final shortlist of five sites including three privately owned sites and two Council owned sites.

The site at Boundary Rd, Richlands rates the highest against the criteria due to its size, shape, zoning, ability to be developed into a bus building facility and accessibility. It is also at the lower end of market prices for such land. Refer to Attachment 3 for further detail.

Workforce Transition Strategy

There are eight key principles on which the strategy for the current bus building workforce is based. As an incorporated Joint Venture, the employees would be directly employed by the Joint Venture under a common set of employment arrangements. Employment arrangements offered in the new entity will be structured to provide options that may provide alternative packages that

can accommodate a range of employee needs. Employees who choose to remain as employees of Council will be managed under the agreed processes for Retraining and Placement. Refer to Attachment 4 for further detail.

Summary

The negotiations with Volgren have resulted in a better outcome for Council across all key scope areas when compared to Council as a sole operator and when compared with the initial offer by Volgren. The proposed Bus Build Project will create a more viable entity which successfully eliminates facility management, build design, quality and financial risk to Council while creating certainty in the payment stream which is not reliant on the Joint Venture earnings.

12.0 CONSULTATION

Support and expert advice to the negotiation team was provided on a range of legal, finance and property issues by:

- David Askern, Chief Legal Counsel
- Ian Logan, Principal Finance Officer, Corporate Finance
- Bruce Cuneen, Divisional Management Accountant, Brisbane Transport
- Greg Newman, HR Manager, Brisbane Transport
- Paul Grove, Acting Manager, City Property, Corporate Services Division
- John Orange, external Consultant, Orange & Associates Pty Ltd

13.0 IMPLICATIONS OF PROPOSAL

Approval of this submission will provide appropriate guidance to Council Officers as to how to progress the Bus Build Expression of Interest Process through a Heads of Agreement for the Bus Build Project.

Entering into a Heads of Agreement with Volgren commits Council to fifty percent of costs incurred in developing the Bus Build Project documentation. In the event that Council terminates the Heads of Agreement, it will be liable for all expenditure incurred by both parties during the Heads of Agreement (and vice versa if Volgren terminates).

The Heads of Agreement includes a "Condition Precedent" that Council commits in the Bus Build Project to having a minimum of 60 buses built by the Joint Venture each year for ten years.

14.0 COMMERCIAL IN CONFIDENCE

Yes. The Expression of Interest has been conducted to date under strict confidentiality arrangements with Proponents. Confidentiality agreements are in place with all Councillors and Council Officers and contractors with access to this information.

15.0 CORPORATE PLAN IMPACT

The project supports Council's Living in Brisbane 2026 Vision. It is aligned with the Corporate Plan under Program 3: "Moving Brisbane".

In particular it specifically supports Program Outcome 3.2 - Public Transport: "The community has access to high quality public transport". Under this outcome, Council invests in essential supporting infrastructure and provides the bus fleet for the operation of high quality bus services in Brisbane.

16.0 CUSTOMER IMPACT

Approval of this submission will:

- enable the Bus Build Project to proceed and enhance the delivery of improved bus services to the citizens of Brisbane; and
- demonstrate continued action in meeting Council's commitment to local residents in relocating bus building activities from the bus building facility at Toowong.

17.0 ENVIRONMENTAL IMPACT

One of the key objectives in the Expression of Interest for the Bus Build proposal is to ensure environmental and safety best practice. EOI Proponents were instructed that the site and facility must demonstrate environmental compliance and demonstrate measurable progress towards achieving Brisbane 2026 environmental aspirations.

18.0 POLICY IMPACT

Approval of this submission will provide appropriate policy guidance for the continuation of the Bus Build Expression of Interest Process.

19.0 FINANCIAL IMPACT

Entering into a Heads of Agreement commits Council to fifty percent of the expenditure during the Heads of Agreement. It is estimated that Council's contribution to the costs for engaging a project manager, site development activities and general consultancies during the Heads of Agreement will be \$250,000. Funding for this expenditure has been identified in Brisbane Transport's Operational Budget.

Investigations into potential locations for the bus build facility identified a preferred site currently for sale at a starting price of \$3.3 million. There is no existing budget allocation for such a purchase. The additional capital funding of \$5 million will be allocated to Program 10 (Service 10.4.3.1 Property Management). In the event that Council owned land is selected, this additional budget is not required.

The conduct of the EOI Process is fully funded.

20.0 HUMAN RESOURCE IMPACT

The Heads of Agreement includes an objective to support Council's bus building workforce. The Bus Build Project will require the development of a detailed transition and operations plan. A key element of this plan will be the transition of Council's bus build staff into the new joint venture entity. The Workforce Transition Strategy is summarised in section 11.0 herein and is fully detailed in Attachment 4.

21.0 URGENCY

As soon as possible to enable sign off of the Heads of Agreement.

22.0 PUBLICITY/MARKETING

At the discretion of the Lord Mayor

23.0 OPTIONS

1. Approve the recommendation as per Section 9.0 Recommendations
2. Not approve the recommendation.

1.0 File number

202/11-ED590/3650 & 202/11-ED590/3660

RECEIVED

14 APR 2008

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Proposed acquisition of land at 3650 & 3660 Moggill Road, Moggill

PLANNING SECTION

3.0 Issue/purpose

To obtain approval to purchase land for Community Purposes (park) for an amount approved by the Divisional Manager, City Policy & Strategy (within the current approved delegated authority) as determined by an independent valuation.

ACTION TAKEN

TOWN CLERK

~~DMGRV~~

OSPOP2

4.0 Proponent

Terry Hogan, Divisional Manager, City Policy & Strategy

5.0 Submission prepared by

Brad Wilson, Senior Planning Officer Open Space, Natural Environment & Sustainability, OSPOP2, ext 39410

6.0 Date

7 April 2008

APPROVED

14 APR 2008

7.0 For E&C approval or recommendation to Council

For E&C approval

Lord Mayor

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

No

9.0 Recommendation

That authority is granted to acquire land for Community Purposes (park) situated at 3650 & 3660 Moggill Road, Moggill described as Lot 1 on RP883775 and Lot 1 on SP183947 containing an area of 9.165 hectares at a price approved by the Divisional Manager, City Policy & Strategy and on terms and conditions approved by the Manager, Natural Environment and Sustainability and the Chief Legal Counsel, Brisbane City Legal Practice.

10.0 Divisional Manager & Chairperson

Support Reject the Recommendations.

If Reject – please state reasons:


Terry Hogan
Divisional Manager
City Policy & Strategy



Chairperson
Environment, Parks & Sustainability Committee

Recommend Accordingly



CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEDULE

11.0 Background

Park Need: The sporting needs for Bellbowrie are currently serviced by Booker Place Park which contains a range of uses including cricket and soccer fields, kindergarten, playgrounds, swimming pool and Guides building. Several community leases are in effect over Booker Place Park and many of the facilities operate above capacity.

The Bellbowrie Local Plan identifies the preferred location for a sports facility on the corner of Moggill Road and Priors Pocket Road. However, acquisition of this site identified in the Local Plan for park is no longer an option due to a development approval for residential purposes being granted in 2004. Therefore a new site at 3650 and 3660 Moggill Road, Moggill has been identified for acquisition.

The Infill Community Purposes Infrastructure Contributions Planning Scheme Policy (Infill PSP) supports the Local Plan to acquire and embellish land with district informal recreation and sporting infrastructure. The Infill PSP nominated an acquisition cost of \$3.8M for the Moggill Road/Priors Pocket Road site. Acquisition of the new Moggill Road site for redacted represents a significant saving from the original PSP value for Moggill/Priors Pocket Road.

Proposal: The subject properties are described as Lot 1 on RP883775 and Lot 1 on SP183947 containing an area of 9.165 hectares (refer Attachments 1 & 2). The subject properties are vacant land previously used for small-scale grazing. The properties are relatively flat, have good road frontage to Moggill Road and contain a large dam which could provide the opportunity for on-site stormwater harvesting to provide irrigation for the sports fields.

The subject properties are classified Rural in City Plan and are within the Regional Landscape and Rural Production Area of the South-East Queensland Regional Plan. The properties are outside of the Bellbowrie Local Plan, however this site will service the needs of the greater Bellbowrie community.

The properties are currently for sale marketed by Brisbane Realty. 3650 Moggill Road is listed at redacted and 3660 Moggill Road is listed at redacted. The two properties are owned by the Trigon Hire Trust providing a simplified acquisition process by dealing with the one owner.

Previous attempts to secure land in Bellbowrie for a district sports park have been unsuccessful and opportunities to do so are rapidly diminishing. This site is one of few remaining which could accommodate a park of this size.

An independent valuation of the subject property commissioned by Council has assessed the value of the sites as redacted each or redacted for both sites. The written valuation is forthcoming from the Valuer.

Planning Considerations: While the site is within the City Plan Rural Area and the SEQ Regional Plan Regional Landscape and Rural Production Area, Part H Amendment 1 Regulatory Provisions of the SEQ Regional Plan identifies a material change of use (MCU) for sport and recreation as complying with the regulatory provisions of the Regional Plan. City Plan sets the level of assessment for outdoor sport and recreation in the Rural Area as impact assessable – generally appropriate.

Geotechnical Issues: A Titles search has revealed that freehold ownership of this site is limited to a depth of 12 metres. A colliery operated on this vicinity during the period 1848 – 1854 and this previous use may explain the title limitation. Any further negotiation to acquire this site will clarify the risk of this limitation with respect to Council's intended use.

12.0 Consultation

The following have been consulted specifically in the course of preparing this submission:

- Chair Environment, Parks & Sustainability Committee – 3 April 2008
- Nick Clarke, Manager, Natural Environment & Sustainability – 28 March 2008
- Paul Grove, A/Manager, City Property – 28 March 2008
- Marisa Menin, Principal Planner, Development Assessment West, 26 March 2008
- Lorraine Gregory, Health Recreational Activity And Community Facilities Manager, City Life, 28 March 2008

All consulted are in agreement with the recommendation.

- Cr Margaret de Wit, Councillor for Pullenvale Ward, 26 March 2008
- Matt Tapsall, Policy Adviser to the Chair Environment, Parks & Sustainability Committee – 3 April 2008

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

13.0 Implications of proposal

The acquisition of these properties will secure necessary community purposes infrastructure in an area which is below the desired standards of service for sports park provision and meet the future needs of a growing community.

14.0 Commercial in confidence

No

15.0 Vision/Corporate Plan impact

Acquisition of these properties for the development of a district sports park provides essential community purposes infrastructure and delivers on our vision for an active and healthy city.

16.0 Customer impact

Nil

17.0 Environmental impact

Council ownership of this land secures the open space values of these properties and provides opportunities for environmental improvement.

18.0 Policy impact

Nil

19.0 Financial impact

Funding for the acquisition is available in the City Parks Trust fund and the Local Area Outline Plan (LAOP) Trust fund (LAOP 8, Bellbowrie). A subsequent submission will be prepared requesting Council approval for a budget adjustment if approval is given to negotiate.

20.0 Human resource impact

Nil

21.0 Urgency

Urgent action required to secure land currently on the open market.

22.0 Publicity/marketing strategy

Nil

23.0 Options

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation

Option 1 is the preferred option.

RECEIVED

1.0 FILE NUMBER: 243/88-70134/2006/2007

14 APR 2008

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

COMMITTEE SECTION

2.0 TITLE

ACTION TAKEN

Approval of Head Lease to Brisbane City Council from The State of Queensland (Represented by the Department of Transport) of the King George Square Cycle Centre.

TOWN CLERK

MMP

TID4

3.0 ISSUE/PURPOSE

To approve the entry by Council into a Head Lease to Council by the State Government (Represented by The Department of Transport) of the King George Square Cycle Centre.

4.0 PROPONENT

Scott Stewart, Acting Divisional Manager, Brisbane Infrastructure

5.0 SUBMISSION PREPARED BY

Mary O'Hare, Principal Program Officer, Transport Infrastructure (Ext. 37674)

6.0 DATE

14 April, 2008

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.

BCO PUBLICATION SCHEME
10 YEAR RELEASE

9.0 RECOMMENDATION

That the Establishment and Coordination Committee approves the entry by Council into a Head Lease from the State of Queensland of the King George Square Cycle Centre on the following terms and conditions:-

- (a) the term of the Head Lease to be 99 years commencing on the 19th May 2008;
- (b) the rental to be a *peppercorn rental per annum*;
- (c) the lease to contain a 50/50 profit share arrangement between the Council and the State less operating costs;
- (d) the lease to contain a clause requiring Council to acknowledge the State's contribution to the joint initiative and permitting the State to undertake transport related advertising in the premises.
- (e) otherwise to be on terms and conditions acceptable to the Manager of Transport and Traffic, and the Chief Legal Counsel.

10.0

Divisional Manager

Chairperson

I Support / Reject the recommendation.


Scott Stewart
Brisbane Infrastructure
DIVISIONAL MANAGER

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER


Jane Prentice
CHAIR PUBLIC AND
ACTIVE TRANSPORT
AND ECONOMIC
DEVELOPMENT
COMMITTEE

APPROVED

14 APR 2008


.....
Lord Mayor



11.0 BACKGROUND

By way of Memorandum of Understanding dated 3rd March 2006 the State and the Council committed their support to the Inner Northern Busway (INB) as a strategic and worthwhile public transport initiative project.

Council's Bicycle Brisbane Plan identified a lack of secure end of trip facilities for cyclists in the CBD as a major deterrent to commuter cycling.

The State and the Council agreed that the INB Hub Alliance was to construct and fit out, as part of the INB, a cycle centre to be located to the west of the King George Square Car park.

On the 4th May 2006 Queensland Premier Peter Beattie, Brisbane Lord Mayor Campbell Newman and Transport and Main Roads Minister Paul Lucas announced plans to create a world-class bike facility to kick-start a healthier city heart.

The State and the Council have agreed to jointly fund the King George Square Cycle Centre, and in March 2007 agreed in principle that the Council would contribute three million dollars (\$3,000,000) of its own funds to fit out the cycle centre. To promote the cycle network, the State has agreed to make funding available to the council in the sum of three million dollars (\$3,000,000) through Queensland Transport's South East Queensland Cycle Network Program.

Construction of the King George Square Cycle Centre has now been completed with the construction of the final link of the Inner Northern Busway (INB).

The King George Square Cycle Centre features 420 secure storage facilities for cyclists and walkers, shower and change facilities, hair-drying stations and a drop off point for laundry

The lease area is owned by the State Government and the State has agreed to lease the area for 99 years to Council. E & C endorsement is required for the Council to enter into the lease with the State. Council will then sublease the lease area to an operator in accordance with Councils Procurement Manual.

12.0 CONSULTATION

Jane Prentice, Public, Active Transport, and Economic Development
Alton Twine, Acting Manager, Transport and Traffic
Paul Grove, Manager, City Property
Rod James, Program Financial Co-Ordinator, Transport and Traffic
All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

This project is in keeping with Council's Green and Active Transport Program.

In 2026, Brisbane will have a network of 'greenways' – safe laneways, walkways and bikeways for pedestrians, cyclists, wheel chairs, prams and micro-electric vehicles – linking neighbourhoods to key destinations throughout the city. Our public transport will excel in service, amenity, frequency, routing, information, affordability and safety. Our target for 2026 is to complete Brisbane's estimated 1700-kilometre bikeways network and that 41% of travelling in the morning peak period will be by walking, cycling or using public transport.

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Funding has been previously approved for the construction and fit out of the King George Square Cycle Centre.

The head lease agreement with the State Government has a "peppercorn" rental. Council will pay operating costs – with those operating costs proposed to be passed onto the Operator under the proposed future sub-leases.

There is a profit share arrangement with the State, if a profit is made by Council.

Council will be contributing to a sinking fund as agreed with the State, to ensure funds are available for capital maintenance cost for the lease Premises. The cost of the sinking fund is currently being negotiated.

Funds for the sinking fund contribution are available under the Active Transport Co-ordination Program.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

E&C approval is sought as soon as possible to allow award of the King George Cycle Centre operator.

22.0 PUBLICITY/MARKETING STRATEGY

Nil

23.0 OPTIONS

Option 1. Approve the recommendation proposed by this submission.

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

Option 1 is the preferred and recommended Option

Annexure A Depicts Lease Area

Page 5 of 5

1.0 File number

BL BCL/1-CLT/220947(P2)

RECEIVED

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE 2008

2.0 Title

COMMITTEE SECTION

International Riverfoundation

3.0 Issue/purpose

To approve the appointment of Barry Ball as alternate to the Chief Executive Officer, Jude Munro, on the Board of the Riverfoundation.

ACTION TAKEN
14 APR 2008

4.0 Proponent

Jude Munro, Chief Executive Officer

TOWN CLERK
MWRF

5.0 Submission prepared by

Barry Ball, Manager Water Reform

6.0 Date

2 April 2008

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 Barry Ball, Manager Water Reform, be appointed as alternate to the Chief Executive Officer, Jude Munro, on the Board of the International Riverfoundation.

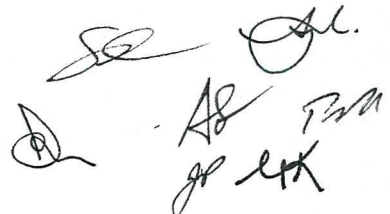
10.0 Chief Executive Officer


Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

14 APR 2008


Lord Mayor



BCG PUBLIC RELEASE SCHEMATIC
10 YEAR RELEASE

11.0 Background

The International Riverfoundation is a Charitable Foundation which was incorporated in 2003 for various worthy environmental objects, including the provision of funding for the continued operation of *Riversymposium* and *Riverprize* conducted each year as part of *Riverfestival* Brisbane.

Council's representative on the Board of Directors of the International Riverfoundation was appointed in August 2003 and is the Chief Executive Officer, Jude Munro.

It is proposed that Barry Ball, Manager Water Reform, be appointed as alternate to Jude Munro.

12.0 Consultation

- Cr Peter Matic (Environment, Parks and Sustainability Committee)
 - Matt Tapsall (Environment, Parks and Sustainability Committee)
- Agree that this submission can go forward for consideration by E&C.

13.0 Implications of proposal

This proposal will ensure Council is able to exercise its representative rights on the International Riverfoundation as a Foundation Member of that Foundation.

14.0 Commercial in confidence

Yes

15.0 Vision/Corporate Plan impact

Consistent with the Corporate Plan.

16.0 Customer impact

It will assist in the continued delivery of the *Riversymposium* and *Riverprize*.

17.0 Environmental impact

Nil

18.0 Policy impact

Consistent with current policy.

19.0 Financial impact

Nil

20.0 Human resource impact

Nil

21.0 Urgency

As soon as possible.

22.0 Publicity/marketing strategy

No publicity required.

23.0 Options

Option 1: Approve recommended nominee

Option 2: Approve an alternative nominee

Option 1 is the preferred option.

1.0 File number

234/70/438(1)

RECEIVED

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE 2008

2.0 Title

COMMITTEE SECTION

Chief Executive Officers Committee for Natural Resource Management in SEQ – Brisbane City Council Representative.

3.0 Issue/purpose

ACTION TAKEN

To recommend the appointment of Jude Munro, Chief Executive Officer, as Council's representative on the Chief Executive Officers Committee for Natural Resource Management in SEQ (CEOs Committee).

4.0 Proponent

TOWN CLERK
MWRF

Jude Munro, Chief Executive Officer

5.0 Submission prepared by

Barry Ball, Manager Water Reform

6.0 Date

2 April 2008

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 approval be given to nominate Jude Munro, Chief Executive Officer, as Council's representative on the Chief Executive Officers Committee for Natural Resource Management in SEQ (CEOs Committee), and Barry Ball, Manager Water Reform, as Jude Munro's recommended alternate.

10.0 Chief Executive Officer

APPROVED

14 APR 2008


Jude Munro
CHIEF EXECUTIVE OFFICER


Lord Mayor



BCC 10 YEAR PUBLIC RELEASE SCHEME

11.0 Background

On 12 June 2007, the then Deputy Premier Hon. Anna Bligh MP Treasurer and Minister for Infrastructure and Chair of the Regional Coordination Committee, decided upon new institutional arrangements for waterways and natural resource management in South East Queensland, including the establishment of the Chief Executive Officers Committee for Natural Resource Management in SEQ (CEOs Committee). These arrangements were subsequently acknowledged by the Regional Coordination Committee at its 6 December 2007 meeting and the South East Queensland Healthy Waterways Partnership Policy Council at its final meeting on 20 December 2007.

The CEOs Committee has been established to provide coordinated policy advice with respect to natural resource management and integrated waterways management to the Regional Coordination Committee for the implementation of the *South East Queensland Regional Plan 2005-2026*.

Draft terms of reference for the CEOs Committee have been prepared by the State Government and are attached. To ensure the effective operation of the CEOs Committee, the ToR must appropriately delineate the lead and cooperative responsibilities of the committee in implementing relevant desired regional outcomes and policies in the Regional Plan.

The institutional arrangements supporting the CEOs Committee, such as the secretariat, regional and local coordination groups, science coordination and the science and service providers are under review. The aim is to have all the institutional arrangements for better management of natural resources in SEQ in place by 30 June 2008.

The other Local Government representatives on the CEOs Committee are from the Sunshine Coast Regional Council and Logan and Ipswich City Councils.

It is proposed that Jude Munro, Chief Executive Officer, be appointed as Council's representative to the CEOs Committee. It is also recommended that Barry Ball, Manager Water Reform, be nominated as Jude Munro's alternate.

12.0 Consultation

- Cr Peter Matic (Environment, Parks and Sustainability Committee)
 - Matt Tapsall (Environment, Parks and Sustainability Committee)
- Agree that this submission can go forward for consideration by E&C.

13.0 Implications of proposal

Ensure Brisbane City Council's representation on the CEOs Committee to achieve Council's natural resource management outcomes.

14.0 Commercial in confidence

No

15.0 Vision/Corporate Plan impact

The CEOs Committee is an essential mechanism to support the implementation of Council's Vision and Corporate Plan.

16.0 Customer impact

N/A

17.0 Environmental impact

An effective CEOs Committee will achieve improved environmental outcomes for the region.

18.0 Policy impact

The CEOs Committee is a mechanism to deliver improved integration of natural resource management policy in SEQ.

19.0 **Financial impact**

Nil

20.0 **Human resource impact**

Nil

21.0 **Urgency**

Medium - to ensure nomination available for 30 April 2008 inaugural meeting of the CEOs Committee.

22.0 **Publicity/marketing strategy**

Nil

23.0 **Options**

Option 1: Approve recommended nominee

Option 2: Approve an alternative nominee

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

RECEIVED

14 APR 2008

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

COMMITTEE SECTION

1.0 FILE NUMBER: 1/253(P4)

2.0 TITLE

Bonus payment for the Divisional Manager, Corporate Services Division

ACTION TAKEN

3.0 ISSUE / PURPOSE

14 APR 2008

To approve the bonus payment for Ian Maynard, Divisional Manager, Corporate Services Division.

TOWN CLERK
EOEMCEO

4.0 PROPONENT

Jude Munro
Chief Executive Officer

5.0 SUBMISSION PREPARED BY

David Simons, Acting Executive Officer to the Executive Manager (EOEMCEO), ext 36773

6.0 DATE

15 February 2008

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For decision as delegate.

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

No.

9.0 RECOMMENDATION

That E&C approve a bonus payment for Ian Maynard, Divisional Manager, Corporate Services Division, of redac of his Notional Salary for the 6 month period 1 July 2007 to 31 December 2007.

10.0

Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

14 APR 2008

Lord Mayor

Handwritten signatures and initials

BCC PUBLICATIONS SCHEMES
10 YEAR RELEASE

11.0 BACKGROUND

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

The Chief Executive Officer has assessed Mr Maynard's performance and recommends that he be awarded an ^{redact}_{ed} bonus payment for the 6 month period 1 July 2007 to 31 December 2007.

12.0 CONSULTATION

Chief Executive Officer.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 COMMERCIAL IN CONFIDENCE

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

15.0 CORPORATE PLAN IMPACT

N/A

16.0 CUSTOMER IMPACT

Improved service delivery as an outcome of performance based contracts.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FUNDING IMPACT

Funds are available in the current budget.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

As soon as possible.

22.0

PUBLICITY / MARKETING STRATEGY

At the discretion of the Lord Mayor.

23.0

OPTIONS

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

Option 1. is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS – 21 APRIL 2008

SUB NO.	FILE NO.	DIV.	TITLE	Result
21/04-01 R	243/98-4/2007/2008	Corporate Services	New borrowings to fund works for the Enoggera Dam Treatment Project	Yes
21/04-02 R	221/9/26(1)	Corporate Services	Approval of Bus Acquisition Financing Arrangements	Yes
21/04-03 M	365/21(13) and 365/21(17)	Corporate Services	Proposed New Lease Level 5, 239 George Street, Brisbane	Yes
21/04-04 M	202/11-PO020/101	Corporate Services	Offer for compensation arising from the resumption of land for road purposes situated at 101 Abbotsford Road, Bowen Hills – Ganboys Pty Ltd, Ganbros Pty Ltd and Gansons Pty Ltd	Yes
21/04-05 R	202/11-TK510/214	Corporate Services	Intersection Upgrade at Meadowlands Road and Preston Road, Carina	Yes
21/04-06 M	BT 804/20/24(9)	Brisbane Transport	Travel Proposal for Brian Bothwell to travel to Madrid, Spain (sponsored by the Government of Madrid) to attend an international congress on Bus Rapid Transport and present a paper on Brisbane City Council's high density bus services	Yes
21/04-07 M	234/70/1(354)	OLMCEO	Appointment of Margaret Allison, Divisional Manager of Families and Community Services, to act as alternate director for Jude Munro (appointed Brisbane Institute Director) for the Brisbane Institute Board	Yes
21/04-08 M	1/139(A2)	OLMCEO	Appointment of Andrew MacLeod, Chief Internal Auditor, to the Professional Issues Committee of the Institute of Internal Auditors	Yes
21/04-09 M	243/96/2-80183/2007/2008	OLMCEO	Stores Board Submission for the Significant Procurement Activity Plan for the Provision of Cleaning Services to Council Sites	Yes
21/04-10 M	243/88-180122-2007/2008	OLMCEO	Stores Board Submission for the Significant Procurement Activity Plan for Council's Voice and Data Telecommunications Services	Yes

E&C RESULTS – 21 APRIL 2008

SUB NO.	FILE NO.	DIV.	TITLE	Result
21/04-11 M	234/70/25-2007(12)	OLMCEO	Local Government Association of Queensland Executive	Yes
21/04-12 M	12/551-J/08(2)	Families and Community Services Division	Overseas Travel Proposal for a Council Officer to attend the 2008 Asia Pacific Venue Industry Congress in Auckland, New Zealand	Yes
21/04-13 M	460/6/3(2)	City Planning and Sustainability	Appointment of Replacement Member to Urban Futures Brisbane Board	Yes
21/04-14	122/121/8272(5)	City Planning and Sustainability	Brisbane International Education Futures Taskforce	Held
21/04-15 M	234/33(66)	Families and Community Services Division	Musgrave Park Pool Tennis Facility – Partnering Arrangement with Brisbane State High School	Yes
21/04-16 R		OLMCEO	Approval of the 2008 Organisational Changes	Yes
21/04-17 M	24/1-K/2008(1)	City Planning and Sustainability	Proposed overseas travel, Alton Twine, A/Manager Transport and Traffic Branch and Megan Northcott, A/Principal Active Transport, Transport and Traffic Branch	Yes
21/04-18 M		OLMCEO	Extension for Executive Contract	Yes

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: 365/21(13) and 365/21(17)

RECEIVED

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

COMMITTEE SECTION

Proposed New Lease Level 5, 239 George Street, Brisbane.

3.0 ISSUE/PURPOSE

ACTION TAKEN

21 APR 2008

To seek approval for City Property Branch to enter into the surrender of an existing lease over part of level 5, 239 George Street, Brisbane and to negotiate and enter into a new lease for an extended term over the whole of level 5, 239 George Street, Brisbane.

4.0 PROPONENT

Ian Maynard
Divisional Manager, Corporate Services

5.0 SUBMISSION PREPARED BY

Philip Wicht
Property Leasing Manager, City Property

6.0 DATE

27 March 2008

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Coordination Committee Approval

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

Not Applicable.

BCC 10 YEAR RELEASE SCHEDULE

9.0 RECOMMENDATION

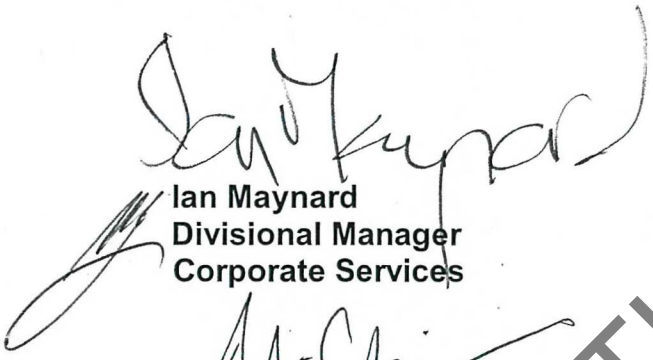
That approval be granted for City Property Branch to enter into the surrender of an existing lease over part of level 5, 239 George Street, Brisbane and to enter into a new lease over the whole of level 5, 239 George Street, Brisbane on the following basis:

Area: 765 m² (approximately)
Lease Commencement: 8 March 2008
Lease Term: 5 years
Rent: redacted
Outgoings: Increases over base year 30/7/07
and otherwise on terms and conditions satisfactory to both the Manager City Property and the Chief Legal Counsel B.C.L.P.

10.0 DIVISIONAL MANAGER

I Recommend Accordingly

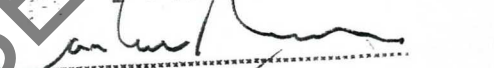
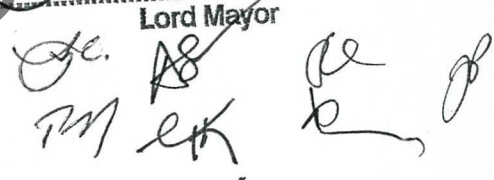

.....
CHIEF EXECUTIVE OFFICER


Ian Maynard
Divisional Manager
Corporate Services


Councillor Adrian Schrinner
Chairperson
Finance and Administration Committee

APPROVED

2/1 APR 2008


.....
Lord Mayor


BCC PUBLICATION RELEASE SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

Council currently occupies the whole of level 5, 239 George Street, Brisbane under two separate leases.

Registered Lease 709814629, over an area of 369 m², was a lease to Brisbane City Enterprises Pty Ltd which was subsequently assigned to Brisbane City Council. This lease expired 7 March 2008.

Registered Lease 709981421, over an area of 396 m², expires 31 December 2008.

Level 5, 239 George Street, Brisbane currently accommodates iDivision, South East Queensland Council of Mayors, some Development Assessment staff and a small project space currently utilised by Signature Brisbane. As part of the vacation of the Brisbane Administration Centre and re-location to Brisbane Square, the office accommodation on level 5, 239 George Street had been identified as suitable space to accommodate entities which require close proximity to Council's central administration but do not need to be accommodated in Brisbane Square.

City Property has been in discussion with the building owner, ING Management Limited ("ING"), in relation to the impending lease expiry on 7 March 2008 of part of level 5 and the expiry of the lease of the balance of level 5 on 31 December 2008. ING have indicated that due to substantial demand for space in this building, they are not willing to agree to Council remaining from 31st March to 31st December without a new lease. ING has advised that its preference is for a single lease over the whole of level 5 if it is to renew Council's leases at expiry. It would also be of benefit to Council to have a single expiry date for the lease of this area. To achieve this and to secure the space which expired 7 March 2008 City Property has negotiated terms with ING, subject to Council approval, for the early surrender of registered lease 709981421 due to expire 31 December 2008 and the granting of a new lease over the whole of level 5 as follows:

Area:	765 m ² (approximately)
Lease Commencement:	8 March 2008
Lease Term:	5 years
Rent:	redacted (rent increase as existing terms)
Outgoings:	Increases over base year 30/7/07

This rent is a significant but not unexpected increase over the current rents payable under the two separate leases of redacted and redacted. These rentals were negotiated some two to three years ago (and subject to fixed increases thereafter) and there has been significant rental growth in the Brisbane CBD and record low vacancy rates. Recent office market research shows rents having increased by 65% to 70% over the last twelve months. Further this rental growth is not expected to peak until 2009.

The rent is considered to be in line with current market as evidenced by the following recent comparisons with similar accommodation:

11.0 BACKGROUND Cont.

Building	Area	Rent
Level 27, 239 George Street	877 m ²	\$650 /m ²
Level 10, 100 Edward Street	546 m ²	\$625 /m ²
Level 12, 241 Adelaide Street	509 m ²	\$620 /m ²
Level 13, 100 Edward Street	443 m ²	\$625 /m ²

The requirement to accommodate iDivision, South East Queensland Council of Mayors, and the Development Assessment staff in the CBD is considered long-term. No suitable alternative accommodation exists in Council controlled premises, and there are no identifiable alternatives in the either Brisbane Square or elsewhere in the CBD. New leases for the current premises are consequently required.

Therefore, it is requested that approval be granted for City Property to enter into the early surrender of registered lease 709981421 due to expire 31/12/08 and the granting of a new lease over the whole of level 5 on the terms outlined above.

This revised lease alignment will mitigate Council's commercial accommodation risk in the CBD at a time of unprecedented demand.

12.0 CONSULTATION

Chris Mead, Chief Financial Officer
 Paul Grove, Acting Manager, City Property
 Joe Finneran, Corporate Real Estate Manager, City Property
 David Askern, Chief Legal Counsel, Brisbane City Legal Practice
 Tony Welsh, Chief Information Officer, iDivision
 Richard Sivell, Manager, Development Assessment
 Jon Black, Executive Director, South East Queensland Council of Mayors

All consulted are in agreement with the recommendation.

Councillor Adrian Schrinner, Chairperson Finance Committee has been consulted and agrees that this submission can go forward for consideration by E&C Committee.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 CORPORATE PLAN IMPACT

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

15.0 CUSTOMER IMPACT

Not Applicable

16.0 ENVIRONMENTAL IMPACT

No environmental issues associated with this proposal.

17.0 POLICY IMPACT

Nil

18.0 FINANCIAL IMPACT

Provision has been made in the 2007/08 budget and following years for increased rental commitments.

19.0 HUMAN RESOURCE IMPACT

Nil

20.0 URGENCY

In the normal course of business.

21.0 OPTIONS

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

Option 1 is the preferred option.

1.0 FILE NUMBER: 202/11-PO020/101

RECEIVED

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

21 APR 2008

COMMITTEE SECTION

2.0 TITLE

Offer for compensation arising from the resumption of land for road purposes situated at 101 Abbotsford Road, Bowen Hills – Ganboys Pty Ltd, Ganbros Pty Ltd & Gansons Pty Ltd.

ACTION TAKEN

21 APR 2008

TOWN CLERK

SAOD

3.0 ISSUE/PURPOSE

Recommendation on an offer for compensation.

4.0 PROPONENT

Ian Maynard
Divisional Manager, Corporate Services

5.0 SUBMISSION PREPARED BY

Jon Skelton
Senior Acquisition and Disposals Officer, City Property – Ext 36958

6.0 DATE

10 March 2008

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E & C approval

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

No.

BCC PUBLIC RELEASE
10 YEAR RELEASE
SCHEM

9.0 RECOMMENDATION

That E&C approve that the offer for compensation set out in Schedule 1 Part 1 and 2 be accepted.

Schedule 1

Part 1	Details of Resumption
Claimants	Ganboys Pty Ltd, Ganbros Pty Ltd & Gansons Pty Ltd.
Property Resumed	Property situated at 101 Abbotsford Rd, Bowen Hills described as Lot 57 on SP 125326 having an area of 252m ² .
Purpose of Resumption	Road.
Part 2	Details of Offer
Amount of Offer	(a) redacted ; (b) Reasonable professional costs; (c) Interest, calculated at the appropriate Land Court rate on redacted from date of resumption and on prepaid professional costs, from date of payment until settlement; and (d) Council, at its cost, undertakes to transfer to the Claimants as an offset against compensation the surplus land described as Lot 3 on SP172144. (e) The claimants undertake to dedicate as road, land in their ownership, as shown shaded green on Attachment "A", described as part of Lot 58 on SP125326, containing an area of approximately 200m ² subject to survey.
Terms of Settlement	(a) Offer is accepted in full and final satisfaction of all rights and interests that the Claimants had or will have in respect of the taking of the land. (b) The Claimants enter into a deed of indemnity on terms and conditions satisfactory to the Chief Legal Counsel, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

[Signature]
 Ian Maynard
 Divisional Manager
 CORPORATE SERVICES DIVISION

[Signature]
 Councillor Adrian Schrinner
 Chairperson
 Finance and Administration Committee

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

APPROVED

21 APR 2008

[Signature]

Lord Mayor

[Signatures]

11.0 BACKGROUND

By publication in the Queensland Government Gazette on 31 March 2000, Council resumed land for road purposes in connection with the Inner City Bypass Scheme (ICB) from Gamboys Pty Ltd, Ganbros Pty Ltd & Gansons Pty Ltd, situated at 101 Abbotsford Road, Bowen Hills and described as Lot 57 on SP.125326, containing an area of 252m² and shown shaded orange on attachment A.

The parent parcel was improved with a three storey office building leased to Telstra as a depot site. The resumed land comprised a triangular shaped parcel along a section of the parent parcel's frontage to Abbotsford Road and was improved with bituminised hardstand utilised for vehicle parking. New road pavement, footpath and piers for the access ramp to the ICB were constructed on the land.

Following the resumption and during the construction of the ICB the reference design was modified in order to achieve a more desirable road alignment. The modified design required an additional 314m² of land from the parent parcel over and above the area resumed as shown shaded green on attachment A.

The property owners granted authority to Council to enter and construct conditional upon Council reinstating the carparking area on surplus Council balance land areas following construction of the ICB that adjoined their property to the north (now surveyed into Lot 3 on SP172144 having an area of 881m² as shown shaded blue on attachment A) and agreeing in principle at officer level to the transfer of that land to the property owners to offset compensation for the land taken. Access to the additional land was granted and a replacement parking area was constructed.

Following negotiations with the property owners and their representatives an offer to settle compensation has been received from Ganboys Pty Ltd, Ganbros Pty Ltd & Gansons Pty Ltd for the net amount of ^{redacted} plus reasonable professional costs and interest on the basis that the additional land will be dedicated as road and the Council land described as Lot 3 on SP172144 will be transferred to the claimants as an offset against compensation. It is proposed that the action of amalgamation and dedication be done on the one survey plan.

Council's valuation consultant Johnston and Company Pty Ltd has assessed the net compensation payable following the transfer of the land areas at ^{redacted} (refer to attachment 'B'). This valuation supports the offer on compensation.

On 23 May 2006, Council adopted a recommendation which related to the proposed disposal of land without having to conduct a public auction or go to tender. By adoption of that recommendation Council effectively resolved that it is in the public interest that Section 46H 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.

11.0 BACKGROUND (Cont)

Those classes of contracts included:-

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

The proposed transfer of land falls into the above class of contract.

It is therefore recommended that the offer for compensation be accepted in full and final settlement.

12.0 CONSULTATION

Councillor Graham Quirk, Deputy Mayor and Chairperson of Infrastructure Committee
Paul Grove, Acting Manager, City Property
Alan Evans, Principal Transport Infrastructure, Transport & Traffic
Cathy Uechtritz, Policy Liaison Officer, Finance and Administration Committee

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

Councillor Adrian Schrinner, Chairperson Finance Committee has been consulted and agrees that this submission can go forward for consideration by E&C Committee.

13.0 IMPLICATIONS OF PROPOSAL

Compensation arising from a Council resumption will be satisfied.

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

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Funds are available under work order 180086.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

Normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

Nil.

23.0 OPTIONS

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

Option 1 is the preferred and recommended Option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 BT 804/20/24(9)

RECEIVED

21 APR 2008

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

COMMITTEE SECTION

2.0 Title

Travel proposal - Madrid, Spain, sponsored by the Government of Madrid.

3.0 Issue/purpose

ACTION TAKEN

The purpose of this submission is to request permission for Brian Bothwell, Network Planning Manager, Brisbane Transport, to attend an international congress on Bus Rapid Transport to present a paper on Brisbane City Council's high density Busway services. The congress will be held on 24 and 25 April 2008.

4.0 Proponent

Alan Warren, Divisional Manager Brisbane Transport

5.0 Submission prepared by

Maree Bugeja, Administration Coordinator, Brisbane Transport, x72245.

6.0 Date

9 April 2008

7.0 For E&C approval or recommendation to Council

For E&C approval.

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

N/A.

9.0 Recommendation

It is recommended that approval be granted for Brian Bothwell to present a paper at the International Congress on Bus Rapid Transport to be held in Madrid on 24 and 25 April 2008, at a cost of approximately \$100 for travel allowances.

Chairperson

I Support / Reject the recommendation.

If reject, please state reasons.

Jane Prentice
C/- Jane Prentice
Chair Public and Active Transport Committee

APPROVED

21 APR 2008

Lord Mayor

[Handwritten signatures and initials]

10.0 Divisional Manager

[Signature]
Alan Warren
DIVISIONAL MANAGER

Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

11.0 Background

Council's high density bus services on the South East Busway have achieved patronage levels well beyond original expectations. As a result, we have had numerous visits from public transport organisations from around the world to inspect the Busway and learn about our approach to planning Busway services.

On 14 February 2008, Brisbane Transport hosted a visit from Mr Carlos Cristobal, Head of Planning and Studies at the Madrid Public Transport Authority. Brian Bothwell provided Mr Cristobal with an overview of Brisbane Transport operations, including Council's very successful high density Busway services. As a result of that visit, the Government of Madrid has invited Brian Bothwell to present a paper at their International Congress on Bus Rapid Transit to be held in Madrid on 24 and 25 April 2008.

redacted

12.0 Consultation

- Jude Munro, Chief Executive Officer
- Cr Jane Prentice, Chairperson Public and Active Transport

Both are in agreement with the recommendation.

13.0 Implications of proposal

Presentation of this paper at the International Congress on Bus Rapid Transport provides the opportunity for Brisbane City Council to share its success with other government and private organisations involved in public transport around the world.

Participation in the congress also provides the opportunity to capitalise on the experiences of other public transport organisations and to glean further insights into what makes best practice, with outcomes that will be beneficial to both Council and the community. Other speakers presenting at the congress represent public transport systems in Ottawa, London, Paris, Amsterdam and Valencia.

14.0 Commercial in confidence

No.

15.0 Vision/Corporate Plan impact

Living in Brisbane 2026:

- Accessible, connected city - ideas for improving public transport as an alternative travel option
- Regional, world city - increasing Brisbane's profile as a world leader in providing effective and reliable public transport

Corporate Plan:

- Program 3 Moving Brisbane - contributes to the city wide outcomes of public transport and transport network
- Program 4 Future Brisbane - contributes to the city wide outcome of planning for a growing city
- Program 5 Your Brisbane - contributes to the city wide outcome of providing access to resources, services and facilities
- Program 8 Economic Development - contributes to the city wide outcome of promoting the city internationally
- Program 10 City Governance - contributes to the city wide outcome of fostering international relationships

16.0 Customer impact

Nil.

17.0 Environmental impact

Nil.

18.0 Policy impact

In accordance with Council policy.

19.0 Financial impact

redacted

The Government of Madrid has arranged group accommodation for the speakers at a Madrid hotel and will pay for these costs, together with registration fees and meals associated with the Congress.

The only cost to Council will be an amount of approximately \$100 for travel allowances, as documented in Council's policy for international travel.

20.0 Human resource impact

During his absence, aspects of Brian's role will be undertaken by Brisbane Transport's regional planning staff.

21.0 Urgency

URGENT - Approval is sought in sufficient time to finalise arrangements with the Government of Madrid.

22.0 Publicity/marketing strategy

Nil.

23.0 Options

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

RECEIVED

21 APR 2008

1

COMMITTEE SECTION

ACTION TAKEN

21 APR 2008

1.0 FILE NUMBER: 234/70/1(354)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

TOWN CLERK

2.0 TITLE

POCEO

Appointment for Margaret Allison, Divisional Manager Families and Community Services, to act as alternate director for Jude Munro (appointed Brisbane Institute Director) for the Brisbane Institute Board.

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval to support the alternate director appointment of Margaret Allison, to the Brisbane Institute Board.

4.0 PROPONENT

Hayden Wright
Executive Manager
Chief Executive's Office (Ext 34151)

5.0 SUBMISSION PREPARED BY

Julie Prove
Project Officer
Office of the Chief Executive (Ext 34309)

6.0 DATE

10 April 2008

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

BCC 10 YEAR RELEASE SCHEME

9.0 RECOMMENDATION

That E&C:

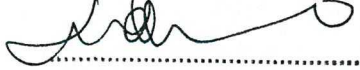
1. Appoint Margaret Allison, Divisional Manager, Families and Community Services, to act as alternate director for Jude Munro to the Brisbane Institute Board.

10.0 DIVISIONAL MANAGER



Hayden Wright
 Executive Manager
 Chief Executive's Office

I Recommend Accordingly

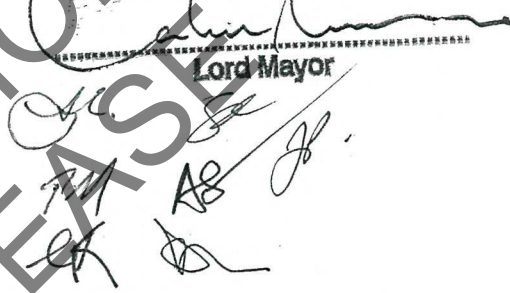


CHIEF EXECUTIVE OFFICER

APPROVED

21 APR 2008

Lord Mayor



BCC PUBLICATIONS SCHEME
 10 YEAR RELEASE

11.0 BACKGROUND

Brisbane Institute

The Brisbane Institute aims to be Queensland's premier forum for innovative information, ideas and solutions for business, government and the community.

It is an independent think tank based in Brisbane, founded in 1999 that holds regular talks, functions, debates and activities. The Brisbane Institute specialises in social, political, economic and cultural issues and in 2004-05 it had a particular emphasis on the regional planning issues confronting South East Queensland.

The Brisbane Institute Board meets quarterly.

Margaret Allison joined Council in 2004 and is currently the Divisional Manager, Families and Community Services. Margaret is a former Director-General of the Department of Ageing, Disability and Home Care NSW; former Chief Executive Officer Legal Aid Commission NSW; and a Member of the Institute of Public Administration Australia. Margaret also holds tertiary qualifications in social work, and a Master of Public Administration.

While Jude Munro is currently a member of The Brisbane Institute Board there may be occasions when Ms Munro is unavailable, therefore it is considered that appointment of Margaret Allison as an alternate director for CEO Jude Munro is appropriate.

12.0 CONSULTATION

Chief Executive Officer, Jude Munro
Executive Manager, OLMCEO, Hayden Wright
Both are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Nil.

14.0 CORPORATE PLAN IMPACT

Nil.

15.0 CUSTOMER IMPACT

Nil.

16.0 ENVIRONMENTAL IMPACT

Nil.

17.0 POLICY IMPACT

Nil.

18.0 FINANCIAL IMPACT

Nil.

19.0 HUMAN RESOURCE IMPACT

Nil.

20.0 URGENCY

In the normal course of business.

21.0 PUBLICITY/MARKETING STRATEGY

Nil.

22.0 OPTIONS

Option (1) Approve the recommendation.

Option (2) Not approve the recommendation.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION NUMBER

1.0 FILE NUMBER: 1/139(A2)

RECEIVED

2-1 APR 2008

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE SECTION

2.0 TITLE

ACTION TAKEN

Appointment of Andrew MacLeod, Chief Internal Auditor, to the Professional Issues Committee of the Institute of Internal Auditors.

2-1 APR 2008

TOWN CLERK

MMA

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C approval to support the appointment of Andrew MacLeod, to the Professional Issues Committee of the Institute of Internal Auditors and to approve his attendance at two meetings of this Committee during 2008/2009.

4.0 PROPONENT

Hayden Wright
Executive Manager, Chief Executive's Office

5.0 SUBMISSION PREPARED BY

Andrew MacLeod
Chief Internal Auditor
Office of the Lord Mayor and Chief Executive Officer
Tel: 3403 6897

6.0 DATE

14 April 2008

7.0 E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval

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

Not applicable

BC CO-OPERATION SCHEME
10 YEAR RELEASE

9.0 **RECOMMENDATION**

That E&C grant approval for:

1. The appointment of Andrew MacLeod, Chief Internal Auditor, to the Professional Issues Committee of the Institute of Internal Auditors; and
2. The Chief Internal Auditor, to attend two meetings of the Professional Issues Committee of the Institute of Internal Auditors in 2008/2009, at a cost to Council of a maximum of \$9,950.

I Recommend Accordingly



.....
CHIEF EXECUTIVE OFFICER

10.0 **DIVISIONAL MANAGER**


.....
Hayden Wright,
EXECUTIVE MANAGER
CHIEF EXECUTIVE'S OFFICE

APPROVED

2/1 APR 2008


.....
Lord Mayor

CHAIRPERSON

I Support / ~~Reject~~ the Recommendation/s.
If Reject – please state reasons:


.....
Cr Adrian Schrinner
CHAIRPERSON
FINANCE AND ADMINISTRATION COMMITTEE

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

11.0 Background

The Institute of Internal Auditors (IIA) serves over 160,000 members in internal auditing, governance and internal control, IT audit, education, and computer security from more than 160 countries. The world's leader in certification, education, research, and technological guidance for the profession, the Institute serves as the profession's watchdog and resource on significant auditing issues around the globe. The IIA also provides internal auditing practitioners, executive management, boards of directors and audit committees with standards, guidance, and information on internal auditing best practices

Andrew has spent six years on the IIA Internal Auditing Standards Board. The maximum term on the Standards Board is six years and as a result he has moved to the IIA Professional Issues Committees for the 2008/2009 year. The mission of the Professional Issues Committee is to provide timely guidance to the members of the profession on concepts, methodologies, and techniques included in the *International Professional Practices Framework* and to comment on, or develop positions on other matters which directly or indirectly impact the profession of internal auditing. As part of this role, the Professional Issues Committee initiates the development of Practice Advisories and Practice Guides that provide timely guidance on emerging issues and practices in order to guide Practitioners. All guidance apart from the Standards are the responsibility of the Professional Issues Committee.

The Council will continue to benefit from Andrew's access to leading edge research on all facets of internal and computer auditing. Membership of the IIA Professional Issues Committee will allow Andrew to keep up to date with what is happening worldwide in relation to internal auditing and establish world renowned contacts. Council's Audit Committee has asked that a Quality Assurance Review of Assurance Services be undertaken in 2008/2009. A key part of this Quality Assurance Review will be compliance by Assurance Services with the IIA *International Professional Practices Framework*. Council will benefit from Andrew's involvement in writing guidance and reviewing the *International Professional Practices Framework*.

Meetings are usually held Wednesday through Friday and travelling time will be required. The IIA Professional Issues Committee is an international body and meetings are held in various parts of the world. This year there will be a meeting held in conjunction with the International Conference in San Francisco in July 2008, and a meeting in Orlando in December 2008 where the IIA is headquartered.

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

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

It is considered that Andrew MacLeod's membership of the IIA Professional Issues Committee is worthwhile and should be supported by Council.

12.0 Consultation

- Hayden Wright, Executive Manager, Chief Executive's Office
 - Len Scanlan, Chair of the Brisbane City Council Audit Committee
- Are in agreement with the recommendation.

13.0 Implications of proposal

Membership of the IIA Professional Issues Committee will allow Council, through Andrew, access to leading edge internal audit research and developments. This access helps in the retention and recruitment of staff.

Andrew's knowledge of the IIA *the International Professional Practices Framework* will be beneficial for the Quality Assurance Review of Assurance Services to be undertaken in 2008/2009.

14.0 Commercial in confidence

No.

15.0 Vision/Corporate Plan impact

Membership of the IIA Professional Issues Committee will contribute to the following aspects of Council's Vision 2026 and Corporate Plan 2006-2010:

- Developing Brisbane as a Regional and World City through improving Cooperative City Governance by sharing skills and knowledge with other SEQ councils through the SEQ Local Government Internal Auditors Discussion Group.
- Helping Brisbane to achieve Outcome 1.6 Risk Management (Service 10.6.1.1 in 2007/2008 Council Budget) by assuring service delivery through the effective management of risks.

16.0 Customer impact

Andrew's membership of the IIA Professional Issues Committee should lead to a higher quality of Assurance Services coverage in Council.

17.0 Environmental impact

Nil.

18.0 Policy impact

Nil.

19.0 Financial impact

The Institute of Internal Auditors (International) will fund US \$1,200 towards the accommodation for two meetings of the Professional Issues Committee in 2008/2009. Other funding may be provided by the Institute of Internal Auditors (Australia) but this is uncertain at this time.

Council will fund up to a maximum of \$9,950 for the two trips for Institute of Internal Auditors Professional Issues Committee in 2008/2009. Included in this amount of \$9,950 will be the registration fee of approximately \$1,850 for Andrew's attendance of the Institute of Internal Auditors International Conference from 6 July 2008 to be held in conjunction with the Internal Auditors Professional Issues Committee meeting in San Francisco. The Institute of Internal Auditors International Conference will be the only conference or significant training undertaken by Andrew in the 2008/2009 financial year. Any frequent flyer points earned from fares paid for by Council will be utilised where possible on future flights to IIA Professional Issues Committee meetings.

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

San Francisco (July 08):	\$3,700
Conference Registration: (San Francisco July 08)	1,850
Orlando (December 08)	4,400
Total :	\$ 9,950

20.0 Human resource impact

Nil.

21.0 Urgency

in the normal course of business.

22.0 Publicity/marketing strategy

Nil.

23.0 Options

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

Option 1 is the preferred option.

SUBMISSION NUMBER

RECEIVED

1.0 **FILE NUMBER:** 243/96/2-80183/2007/2008

2-1 APR 2008

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE SECTION

2.0 **TITLE**

ACTION TAKEN

Stores Board Submission for the Significant Procurement Activity Plan for the 2008 Provision of Cleaning Services to Council Sites.

3.0 **ISSUE/PURPOSE**

**TOWN CLERK
CROM**

To seek Establishment and Coordination Committee approval for the Significant Procurement Activity Plan for the Provision of Cleaning Services to Council Sites.

4.0 **PROPONENT**

Jude Munro, Chief Executive Officer.

5.0 **SUBMISSION PREPARED BY**

APPROVED

David Cox
Acting Manager, Corporate Risk Management
Strategic Procurement Office, Corporate Services Division.

2/1 APR 2008

6.0 **DATE**

15 April 2008

Lord Mayor

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

For E&C approval.

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

No.

9.0 **RECOMMENDATION**

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

10.0 David Cox
Acting Manager
Corporate Risk Management
Strategic Procurement Office
Corporate Services Division

Jude Munro
Chief Executive Officer

BCG 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 15 April 2008.

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

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
V80183-07/08	Cleaning Services to Council Sites	Within E&C Delegation

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

Tenderers are evaluated in line with Council's policy on the use of environmentally 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

SUBMISSION NUMBER

RECEIVED

1.0 **FILE NUMBER:** 243/88-180122-2007/2008

21 APR 2008

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE SECTION

2.0 **TITLE**

Stores Board Submission for the Significant Procurement Activity Plan for Council's Voice and Data Telecommunications Services.

ACTION TAKEN

21 APR 2008

3.0 **ISSUE/PURPOSE**

To seek Establishment and Coordination Committee approval for the Significant Procurement Activity Plan (SPAP) for a Request for Proposal (RFP) for Council's Voice and Data Telecommunications Services.

TOWN CLERK

CRAM

4.0 **PROPONENT**

Jude Munro, Chief Executive Officer.

5.0 **SUBMISSION PREPARED BY**

David Cox
Acting Manager, Corporate Risk Management
Strategic Procurement Office, Corporate Services Division.

APPROVED

21 APR 2008

6.0 **DATE**

15 April 2008.

Lord Mayor

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

For E&C approval.

It should be noted that Councillors holding shares in telecommunication companies will not be disqualified on voting for this Significant Procurement Activity Plan.

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

No.

9.0 **RECOMMENDATION**

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

10.0 David Cox
Acting Manager
Corporate Risk Management
Strategic Procurement Office
Corporate Services Division

Jude Munro
Chief Executive Officer

BCG 10 YEAR RELEASE SCHEDULE

11.0 BACKGROUND

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 5 March 2008.

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

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
To be advised	Voice and Data Telecommunications Services	Within E&C Delegation

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 COMMERCIAL IN CONFIDENCE

No.

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 environmentally 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: 234/70/25-2007(12)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

RECEIVED

21 APR 2008

2.0 TITLE

Local Government Association of Queensland Executive

COMMITTEE SECTION

3.0 ISSUE/PURPOSE

To nominate Councillors to be Council's representatives on the Local Government Association of Queensland Executive.

ACTION TAKEN

21 APR 2008

4.0 PROPONENT

Hayden Wright, Executive Manager, Office of the Chief Executive

TOWN CLERK

5.0 SUBMISSION PREPARED BY

Phillip Filia, Project Officer, Office of the Chief Executive, ext 34686

APPROVED

6.0 DATE

8 April 2008

21 APR 2008

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval

Lord Mayor

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

N/A

9.0 RECOMMENDATION

1. That Councillor Margaret de Wit be nominated as the Brisbane City Council's representative on the Local Government Association of Queensland Executive.
2. That Councillor Peter Matic be nominated as the Brisbane City Council's alternative member on the Local Government Association of Queensland Executive.

I Reject/Support

Cr Adrian Schrinner
Chairperson, Finance & Administration Committee

10.0 Hayden Wright
OFFICE OF THE CHIEF EXECUTIVE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

The Local Government Association of Queensland (LGAQ) has written to Council and advised that nominations were being called for the election of District Representatives to the LGAQ Executive.

Council is entitled to one permanent position on the Executive as well as an alternative member. An alternative member has full voting rights and is able to attend when the permanent member is unable to be present. Elected members take up their positions on 1 June 2008 and hold office until 31 May 2012.

Council was previously represented on the LGAQ Executive by Cr Ann Bennison.

At its meeting held on Monday 7 April 2008, Civic Cabinet proposed that Councillors de Wit and Matic be the member and alternative member respectively.

The submission is now submitted for formal approval.

12.0 CONSULTATION

Councillor Adrian Schrinner, Chairperson, Finance and Administration Committee
Jude Munro, Chief Executive Officer
Hayden Wright, Executive Manager, Office of the Chief Executive

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

13.0 IMPLICATIONS OF PROPOSAL

None anticipated.

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

Consistent with Corporate Plan.

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.

19.0 FUNDING IMPACT

No impact.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

At the discretion of Civic Cabinet.

23.0 OPTIONS

1. To nominate Councillors to be the Council representative and alternative member on the LGAQ Executive.
2. To only nominate one Councillor as member and not nominate an alternative member.

Option 1 is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

RECEIVED

21 APR 2008

1.0 FILE NUMBER - 12/51-J/08(2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE COMMITTEE SECTION

2.0 TITLE

Overseas travel proposal for a Council Officer to attend the 2008 Asia Pacific Venue Industry Congress in Auckland, New Zealand.

ACTION TAKEN

21 APR 2008

3.0 ISSUE/PURPOSE

To seek approval from E&C for Rosemary Mitchell-Jones to travel to Auckland, New Zealand, from 4- 7 May 2008, to attend the 2008 Asia Pacific Venue Industry Congress.

TOWN CLERK

PMCH

4.0 PROPONENT

Margaret Allison,
Divisional Manager, Families and Community Services Division
Ext. 34110

5.0 SUBMISSION PREPARED BY

Anne Warwick, Precinct Manager,
City Centre Community Precinct & Facilities
Ext 35332

APPROVED

21 APR 2008

6.0 DATE

11 April 2008

[Handwritten signatures and initials]
Lord Mayor
PM AB JG etc

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 E&C grant approval for Rosemary Mitchell-Jones to travel to Auckland, New Zealand from 4-7 May 2008 to attend the 2008 Asia Pacific Venue Industry Congress, at a total estimated cost of \$3490.00

10.0 DIVISIONAL MANAGER

[Signature]
Margaret Allison
Divisional Manager
FAMILIES & COMMUNITY SERVICES

I support / Reject the Recommendation/s.
If Reject - please state reasons:

[Signature]
Councillor Geraldine Knapp
Chairperson
FAMILIES & COMMUNITY SERVICES COMMITTEE

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

City Hall Management coordinates civic, community and corporate events in City Hall. The work unit conducts its business under NCP guidelines to deliver significant revenue to Council each year. The area is also responsible for the Venue as a public facility, receiving up to one (1) million visitors per year, accommodating internal and external tenants, including the office of the Lord Mayor, Council Chambers, Museum of Brisbane with the associated provision of services including cleaning, building security, workplace health & public safety etc.

The 2008 Asia Pacific Venue Industry Congress is hosted by the Venue Management Association (VMA- Asia Pacific) with membership spanning all states of Australia, New Zealand, India, Hong Kong, Singapore, Thailand, United Arab Emirates and the USA. Each country is extensively represented at the conferences. Since 2001, a City Hall Management representative has attended the Congress. Rosemary Mitchell- Jones is the Operations Manager, City Hall, in charge of building services and in this capacity has attended these congresses in 2004, 2006 & 2007 (all held in Australia).

The Congress allows attendees to cleverly network several times throughout each day. As a result of annually attending the congress City Hall Management staff have conducted benchmarking with counterparts in other Australian capital cities, improved the event management booking system (EBMS) by installing modules beyond event bookings into facilities, event equipment, maintenance and capital works coordination, in addition to continually improving public safety within the building. All being direct improvements to City Hall Management business processes safety standards.

The 2008 Congress focus is on risk management in venues, venue disaster management & venue redevelopment. There is an interesting parallel focus on eco responsibilities for venues. These themes align with Rosemary Mitchell-Jones' areas of responsibility as Operations Manager of building management & services within City Hall.

In 2007 the Major Project Executive (MPE) reviewed the proposed City Hall Master Plan. The Hornery Institute were engaged by MPE to review the vision for City Hall that balances commercial and community use and supports funding of ongoing capital works. A recommendation of the Review was to visit venues in Adelaide, Auckland, Sydney and Melbourne to benchmark organisational arrangements, service standards and financial structures. The venues in these cities were deemed comparable with Brisbane City Hall's environment and history. THE EDGE™, Auckland, was noted as an organisational model of best practice for hiring rooms in city halls.

Council officers visited Adelaide during November 2007 as part of the Review. No other cities have yet been visited to date.

It would be an ideal opportunity, a cost saving to Council and a value add to the MPE review process, that during Rosemary Mitchell- Jones' attendance at the Congress she undertake a benchmarking exercise at THE EDGE™, Auckland. A report would be submitted on the interview and venues tour conducted.

12.0 CONSULTATION

Kent Stroud, Branch Manager, Community Development Services- Families & Community Services Division

Neville Wilmot, Principal Officer, City Life- City Policy & Sustainability Division

Fiona Procter – Policy Adviser to Lord Mayor

All consulted are in agreement with the recommendation

13.0 IMPLICATIONS OF PROPOSAL

Service Levels: Nil
Political: Nil
Industrial Relations: Nil
Regional Implications: Nil
Social and Community: 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

Nil

19.0 FINANCIAL IMPACT

Conference fee/ Accommodation/ Meals:	\$2140.00
Airfares including taxes:	\$900.00
Taxis:	\$200.00
Personal Allowance:	\$250.00
Total	\$3490.00

Funds are available from: 1.16.2190.143.000.000.633.000.00

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

22.0 PUBLICITY/MARKETING STRATEGY

Nil

23.0 OPTIONS

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

RECEIVED

21 APR 2008

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

COMMITTEE SECTION

2.0 TITLE

Appointment of Replacement Member to Urban Futures Brisbane Board

ACTION TAKEN

3.0 ISSUE/PURPOSE

The purpose of this submission is to appoint Mark Gray to membership of the Urban Futures Brisbane (UFB) Board for an initial term to expire on 30 June 2008.

21 APR 2008

TOWN CLERK
EOUFB

4.0 PROPONENT

Michael Papageorgiou
Terry Hogan

Divisional Manager, City Policy and Strategy Division

5.0 SUBMISSION PREPARED BY

Rebecca Arnaud, Executive Officer, Urban Futures Brisbane (EOUFB), telephone 3403 4470 or 0408 070 747

6.0 DATE

14 April 2008

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

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

Not applicable

9.0 RECOMMENDATION

That Mark Gray be appointed to membership of the Urban Futures Brisbane Board for an initial term to expire on 30 June 2008.

10.0 DIVISIONAL MANAGER

Terry Hogan
Divisional Manager
CITY POLICY AND STRATEGY DIVISION

Michael Papageorgiou

[Signature]

Cr Amanda Cooper
Chairperson
Neighbourhood Planning
& Development
Assessment Committee

APPROVED

21 APR 2008

[Signature]
.....
Lord Mayor

I Recommend Accordingly

[Signature]
.....

CHIEF EXECUTIVE OFFICER

BCG PUBLIC RELEASE SCHEME

[Handwritten initials]

11.0 BACKGROUND

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

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

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

The current membership of the UFB Board is:

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

David Liddy, CEO of Bank of Queensland Ltd, an inaugural appointee to the UFB Board, resigned in November 2006.

Several potential replacement members have been considered by E&C, and as instructed by E&C, an approach from the CEO, Jude Munro, to Mark Gray, Division Director - Investment Banking Group and Office Head, Brisbane, Macquarie Bank Limited, has been favourably received. Mr Gray is highly regarded in the financial, government and infrastructure sectors and would bring valuable skills, experience and expertise to the UFB Board. A brief profile of Mr Gray is provided at Attachment A.

The appointment of Mr Gray for an initial term to expire on 30 June 2008 would align the terms of all current appointees. It is anticipated that a further submission to consider extending the appointments en bloc will be forthcoming late this financial year.

12.0 CONSULTATION

In preparing this submission, the following parties have been consulted on a number of occasions since November 2006:

- Councillor Amanda Cooper, (most recent consultation April 2008)
- Jude Munro, Chief Executive Officer (most recent consultation Feb 2008)
- Michael Papageorgiou, Manager, City Planning (most recent consultation April 2008)
- Members of the UFB Board (most recent consultation March 2008)

All are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Appointment of Mr Gray to the UFB Board will provide Council with real-world financial sector advice and input.

14.0 COMMERCIAL IN CONFIDENCE

No Commercial in Confidence issues are identified at this time. All current UFB Board members have entered into general confidentiality and probity agreements with Council. Mr Gray has indicated his willingness to do the same.

15.0 CORPORATE PLAN IMPACT

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

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

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

No adverse environmental impacts are identified at this time.

18.0 POLICY IMPACT

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

19.0 FINANCIAL IMPACT

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

20.0 HUMAN RESOURCE IMPACT

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

21.0 URGENCY

In the normal course of business, although it should be noted that the current appointments to the UFB Board expire on 30 June 2008.

22.0 PUBLICITY/MARKETING

At the discretion of Civic Cabinet.

23.0 OPTIONS

- Option 1: Approve the recommendation
- Option 2: Not approve the recommendation
- Option 3: Appoint a different replacement member to the UFB Board

Option 1 is preferred.

1.0 File number

234/33(66)

RECEIVED

21 APR 2008

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Musgrave Park Pool Tennis Facility – Partnering Arrangement with Brisbane State High School.

COMMITTEE SECTION

ACTION TAKEN

3.0 Issue/purpose

To seek approval for Council to enter into an agreement with Education Queensland for the development and operation of a tennis facility on adjoining Musgrave Park Pool and Brisbane State High School sites at South Brisbane.

21 APR 2008

COUNCIL CLERK

SSFP1

4.0 Proponent

Margaret Allison, Divisional Manager, Families & Community Services

5.0 Submission prepared by

Jim Brabon, Senior Program Officer - Strategic Facility Planning, City Life, Phone extension 34712

6.0 Date

14 April 2008

APPROVED

21 APR 2008

7.0 For E&C approval or recommendation to Council

For E&C Approval.

Lord Mayor

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

Not applicable.

9.0 Recommendation

That approval be granted to enter into:

1. a joint Development Agreement with Education Queensland to construct tennis courts on the adjoining Musgrave Park Pool and Brisbane State High School sites;
2. a lease from Education Queensland for the operation of the tennis courts on Brisbane State High School land for a term of 20 years; and
3. an Agreement with Education Queensland for Brisbane State High School utilisation of the courts.

Subject to the approval of the Minister for Natural Resources, on terms and conditions satisfactory to the Manager, City Life and the Manager, Brisbane City Legal Practice.

10.0 Divisional Manager

Chairperson

I Support / Reject the recommendation.

If reject, please state reasons

Margaret Allison

Geraldine Knapp

Margaret Allison
DIVISIONAL MANAGER
FAMILIES AND COMMUNITY SERVICES
DIVISION

Cr Geraldine Knapp
CHAIRPERSON
FAMILIES AND COMMUNITY SERVICES
COMMITTEE

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

11.0 Background

In April 2005 Education Queensland (EQ) approached Council with a proposal to develop new tennis courts on Brisbane State High School land and part of the adjoining Musgrave Park Pool site, 100 Edmondstone Street. On 8 November 2005 Council advised that it was willing to consider use of part of the Musgrave Park Pool site for the development of tennis courts subject to an agreement on community access.

Council's Tennis Strategy identifies the need for managed tennis courts in the inner southern suburbs of the city. The courts will also assist in meeting the local recreational demands of the increasing population of the South Brisbane and West End suburbs.

The Proposal

The proposal is for four (4) tennis courts to be developed as one centre, with two courts located on Brisbane State High School land and two courts within the Musgrave Park Pool site. The proposal also includes a half basketball court within the Musgrave Park Pool site.

Education Queensland will fund (\$1.5M) and manage the development of all courts. Council will be responsible for the operation and maintenance, and retain revenue generated from the courts. Council will not be responsible for the 'structural' maintenance of the courts based on Education Queensland land.

Education Queensland will provide a lease to Council to operate and maintain the courts on Brisbane State High School land. Council will provide an agreement back to Brisbane State High School for use of the courts during school hours (generally 8.00am – 3.30pm) and on Saturdays during the school competition period (generally July – October). The courts will be available to the community at all other times on a fee for use basis.

The current operating arrangements for the Musgrave Park Pool will be amended to incorporate the operation of the tennis facility. These arrangements will expire in June 2009. A new operator for the Musgrave Park Pool and tennis facility to commence in July 2009 will be sought as part of the City Pools Leasing process.

Status

After consultation with the local Councillor, City Life Branch, Natural Environment & Sustainability Branch, swimming pool lessee and the water polo club, support was provided for the lodgement of a development application for the project. Development Approval for the project was received on 9 January 2008. Education Queensland have advised that the appeal period has now expired and therefore Council endorsement for the proposal is requested so that Education Queensland can commence construction.

12.0 Consultation

Cr Geraldine Knapp	Chairperson, Families & Community Services Committee (07/04/08)
Michael Lockwood	Manager, City Life
Colin Maxfield	Manager, City Venues
Lorraine Gregory	Manager - Health, Recreation & Community Facilities City Life
Margaret Jacobson	Principal Officer – Open Space Planning, Natural Environment & Sustainability
Graham Heiner	Principal Officer – Land & Buildings, City Assets
Tim Flood	Manager - Aquatic & Sports Complex, City Venues
Kathryn Houston	Solicitor – Property, Brisbane City Legal Practice
Education Queensland	
Brisbane State High School	

All are in agreement with the recommendation.

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

13.0 Implications of proposal

The project will deliver four (4) new managed tennis courts and a half basketball court. As two (2) of the courts and the half basketball court will be located within the lease boundary of the Musgrave Park Pool there is some loss of existing green space. The land proposed for the courts was sloping and consultation with the current swimming pool lessee and resident water polo club had indicated that the area was a relatively unused part of the pool site. There were no major objections from either towards the proposed development of the tennis courts.

The pool lease area is 9,084m² of which approximately 1,500m² is to be hard surfaced and fenced for tennis and basketball activities under this proposal.

14.0 Commercial in confidence

No.

15.0 Vision/Corporate Plan impact

This project will contribute to an Active, Healthy City and is aligned with:

Program 4 Your Brisbane

Outcome 4.3 Sports and Recreation

- encourage multi-purpose use of community and district facilities to maximise efficiency and reduce costs
- develop effective partnerships with sporting clubs, associations, leisure enterprises, and the community sector
- increase participation in sport and recreation

16.0 Customer impact

Consultation with the swimming pool lessee and water polo club indicated that the area identified for development of the courts is a part of the swimming pool complex that is not heavily used by patrons. The new facilities will provide opportunities for local residents and pool users to play tennis and social basketball. As the new courts will be managed it is likely that competition and coaching programs will be established.

17.0 Environmental impact

The project has been designed around keeping the trees of significance. The Natural Environment & Sustainability Branch has reviewed the tree removals. The recommendations focus on a no net canopy loss approach to be applied through development approval conditions, using a Vegetation Management Plan, including specifics of tree retention/protection, tree removal/replacement and Councillor and community consultation/notification.

18.0 Policy impact

The project is supported in Council's Tennis Strategy and will provide much needed additional local recreational facilities to assist in meeting the demand of the increasing population in the West End/South Brisbane area.

19.0 Financial impact

Under the proposal Council is not required to provide any capital funding. Council will be responsible for the on-going operation and maintenance of the tennis courts. It is expected that the tennis court operation and maintenance responsibilities will be incorporated into the lease of the swimming pool and would add value to the lease package.

20.0 Human resource impact

Nil. The operation of the tennis courts will form part of the lease of the Musgrave Park Pool.

21.0 Urgency

In the normal course of business.

22.0 Publicity/marketing strategy

If requested, Media Relations can coordinate a release in consultation with the Lord Mayor's Office and the Chairperson, Family & Community Services Committee.

23.0 Options

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

RECEIVED

21 APR 2008

COMMITTEE SECTION

ACTION TAKEN

21 APR 2008

TOWN CLERK

TTOM

1.0 File number
24/1-K2008(1)

2.0 Title
Proposed overseas travel, Alton Twine, A/Manager Transport and Traffic Branch and Megan Northcott, A/Principal Active Transport, Transport and Traffic Branch

3.0 Issue/purpose
To seek approval for Alton Twine, A/Manager Transport and Traffic Branch and Megan Northcott, A/Principal Active Transport, Transport and Traffic Branch to study the operations of successful community bicycle and mass transit programs from 30 May to 16 June 2008.

4.0 Proponent
Scott Stewart, Acting Divisional Manager of Brisbane Infrastructure,

5.0 Submission prepared by
Robert Nahrung, Business Support Manger Transport & Traffic X34816

6.0 Date
17 April 2008

APPROVED

7.0 For E&C approval or recommendation to Council

21 APR 2008

For E&C approval

Lord Mayor

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

N/A

9.0 Recommendation

That E&C approval be granted for Alton Twine and Megan Northcott to travel to Europe to study the operations of successful community bicycle and mass transit programs from 30 May to 16 June 2008 at an estimated cost of \$16,000.

E&C asked the CEO to review the travel class outlined in line with Council policy.

10.0 Divisional Manager & Chairperson

Support

Reject the

Recommendation/s.

If Reject - please state

Reasons:

[Signature]
Scott Stewart
ACTING DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE

[Signature]
Cr Jane Prentice
CHAIRPERSON
PUBLIC TRANSPORT, ACTIVE TRANSPORT
AND ECONOMIC DEVELOPMENT

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

11.0 Background

As part of the City wide bicycle hire scheme being developed by Council, a first-hand evaluation of successful overseas practice has been requested by the Civic Cabinet. This evaluation will focus on what local authorities have done to successfully implement such programs. Whilst in Europe, the opportunity can be taken to assess mass transit systems, particularly those based on bus rapid transit systems, as Council proceeds into detailed analysis of options for implementation of such a scheme. The public/sustainable transport expo in Paris June 10-12 provides an opportunity to evaluate both bicycle and public transport systems. A copy of the conference schedule is provided as Attachment 'B'.

It is proposed to send two officers as Megan has acceptable conversational French and is the project manager for the bicycle hire scheme. Alton is the project director and has had significant contact with overseas government agencies involved in the successful creation of such schemes, as well as detailed knowledge of mass transit systems.

A draft itinerary is outlined in Attachment "A".

12.0 Consultation

The Chairperson Public Transport, Active Transport and Economic Development, and the Acting Divisional Manager of Brisbane Infrastructure have been consulted and agree that this submission can go forward for consideration by E&C.

13.0 Implications of proposal

Attendance will provide an opportunity for Council to assess world's best practice in public bicycle and mass transport systems and operations and provide valuable input into the planning and evaluation process for the forthcoming bicycle hire scheme and mass transit proposal for Brisbane.

14.0 Commercial in confidence

Not applicable.

15.0 Vision/Corporate Plan impact

Consistent with Corporate Plan Program 3 Moving Brisbane, encourage alternative environmentally friendly modes of transport by:

- managing travel demand by informing the community of alternatives and
- encouraging people to walk, cycle and use other forms of non-motorised travel
- connecting bikeway and pedestrian corridors
- providing greenways, cycleways and bike routes

16.0 Customer impact

Relief staffing arrangements will be in place during Alton and Meg's absence.

17.0 Environmental impact

N/A

18.0 Policy impact

In accordance with Council policy.

19.0 Financial impact

It is estimated that the cost will be approximately \$16,000 to Council, based on two officers traveling economy. This cost is less than one officer traveling business class. Funds are currently available within the Transport and Traffic Budget.

20.0 Human resource impact

Nil

21.0 Urgency

The Request for Proposal for the bicycle hire scheme is expected to go to market shortly, and conclude at the end of June. It is highly advantageous to have undertaken this study prior to the evaluation of market proposals.

22.0 Publicity/marketing strategy

Nil

23.0 Options

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

Option 1 is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

RECEIVED

21 APR 2008

1.0 FILE NUMBER: 99-49554(A1)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

COMMITTEE SECTION

2.0 TITLE

ACTION TAKEN

Renewal of Executive Service Contract for Paul Oberle.

21 APR 2008

3.0 ISSUE/PURPOSE

TOWN CLERK

To approve the renewal of Executive Service Contract for Paul Oberle.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

David Simons, Acting Executive Officer to Executive Manager (EOEMCEO) ext. 36773.

6.0 DATE

10 March 2008

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For approval by E&C

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

No.

9.0 RECOMMENDATION

That Paul Oberle's Executive Service Contract be extended for a further three (3) years from 12 October 2008.

BCG 10 YEAR RELEASE SCHEME

10.0 Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

21 APR 2008

Lord Mayor

Handwritten signatures and initials, including one that appears to be 'Lord Mayor' and others that are illegible.

11.0 BACKGROUND

Paul Oberle was appointed to the position of Chief Finance Officer, Brisbane Water, on 12 October 1998. He was re-appointed to the position, re-designated as Manager, Corporate Services, Brisbane Water, by Holding Entity Committee on 29 September 2003 for a further period of 5 years from 12 October 2003.

In October 2005, Paul undertook approved leave without pay to undertake a project with Brisbane City Enterprises in Nairobi, Kenya, in the role of Financial Management Specialist for the Athi Water Services Board.

Paul returned to Brisbane in January 2008 and was temporarily seconded to a critical project role attached to the Regional Water Reform Project managed by the Council of Mayors for the period 21 January to 22 February 2008.

Due to the long period of absence, Brisbane Water made alternative arrangements for the role of Manager Corporate Services. Thus Paul has returned to Council without a specific permanent role.

Paul is highly regarded within the water industry and will make a valuable contribution to the Water Transition Program and other important Council projects. Indeed Paul's skills and experience would be usable outside the water industry and therefore his continuing employment within Council will be of great benefit. However, during the next few years, Paul will be fully engaged in the Water Transition Program. In order to retain his services, it is proposed to extend his contract for a further 3 years from 12 October 2008.

12.0 CONSULTATION

Jude Munro, Chief Executive Officer
Noel Faulkner, Executive Director, Water Transition Program
Jon Black, Executive Director, Council of Mayors
Hayden Wright, Executive Manager, Office of the Chief Executive

All are in agreement.

13.0 IMPLICATIONS OF PROPOSAL

Nil.

14.0 COMMERCIAL IN CONFIDENCE

Nil.

15.0 CORPORATE PLAN IMPACT

Nil.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FUNDING IMPACT

Funding would be available from within the existing Divisional budget.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

Nil.

23.0 OPTIONS

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

Option 1. is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS – 28 APRIL 2008

SUB NO.	FILE NO.	DIV.	TITLE	Result
28/04-01 R	381/1/25	Corporate Services	Brisbane City Council Rates and Charges – Revenue Policy 2008/2009	Yes
28/04-02 M	BCL/1-CLT/250692(P1)	OLMCEO	TradeCoast Land Pty Ltd (TradeCoast) – Annual General Meeting (AGM) – Decisions under delegation of Council authority as sole shareholder	Yes
28/04-03 M	243/85-80199/2007/2008	OLMCEO	Stores Board Submission for the Significant Procurement Activity Plan for the Supply and Delivery of Paving Grade Bitumen and Polymer Modified Binder	Yes
28/04-04 R	243/85-A80202/2007/2008	OLMCEO	Stores Board Submission for the Significant Procurement Activity Plan for the Supply and Delivery of 35 Low Floor, Diesel, Rigid Buses	Yes
28/04-05 R	243/85-A80049/2007/2008	OLMCEO	Stores Board Submission for the Significant Procurement Activity Plan for New Bus Procurement	Yes
28/04-06 M	352/6/0(317)	City Planning and Sustainability	Parks Forum Board Meeting and 2008 Conference – Overseas Travel	Yes as Amended
28/04-07 M	234/70/37(0)	City Planning and Sustainability	Proposed Review of the State Coastal Management Plan	Yes
28/04-08 R	243/88-70134/2006/2007	OLMCEO	Stores Board Submission for the operation of the King George Square Cycle Centre	Yes
28/04-09 M		iDivision	Overseas Travel – CIO Attendance at Fujitsu Forum 2008, Tokyo, Japan	Yes
28/04-10 R	364/48/2-D243(6), 364/48/2-D228(2)	Families and Community Services	Approval of Proposed Arrangements of Council Venues operated by Shawspartz Pty Ltd (in Voluntary Administration (“Shawspartz”).	Yes as Amended

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

RECEIVED

28 APR 2008

1.0 FILE NUMBER: BCL/1-CLT/250692(P1)

COMMITTEE SECTION

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

ACTION TAKEN

2.0 TITLE

TradeCoast Land Pty Ltd (TradeCoast) - Annual General Meeting (AGM) - Decisions under delegation of Council authority as sole shareholder.

28 APR 2008

TOWN CLERK

SC2

3.0 ISSUE/PURPOSE

To approve proposals and make decisions at the TradeCoast AGM under delegated authority of Council as sole shareholder in TradeCoast.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Maria Menchise (SC2), Solicitor, Brisbane City Legal Practice, ext 36146

6.0 DATE

28 April 2008

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

E & C approval

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

Not Applicable

9.0 RECOMMENDATION

That E & C determine in accordance with the Draft Decision in Annexure A.

10.0 CHIEF EXECUTIVE OFFICER



Jude Munro
Chief Executive Officer

APPROVED

28 APR 2008



Lord Mayor

BCC 10 YEAR PUBLICATION RELEASE SCHEME

11.0 BACKGROUND

TradeCoast Land Pty Ltd ("TradeCoast") is a small proprietary company wholly owned by Council and was established for the purposes of Council's joint venture with TradeCoast Central Pty Ltd, its role being to hold the TradeCoast land during the development process carried out by TradeCoast Central. There are 2 \$1 shares directly owned by Council.

Council has resolved to delegate to the E & C Committee, its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of TradeCoast under its constitution at a general meeting of the company.

The 2007 Annual General Meeting for TradeCoast has been arranged to be conducted at the meeting of E & C on 28 April 2008. A copy of the Notice of AGM setting out the agenda for the meeting and the Annual Financial Statements for the company are attached and respectively marked B and C.

12.0 CONSULTATION

Ian Maynard, Paul Grove

13.0 IMPLICATIONS OF PROPOSAL

Proposals for resolution at AGM are consistent with existing policy for TradeCoast.

14.0 COMMERCIAL IN CONFIDENCE

Yes

15.0 CORPORATE PLAN IMPACT

Consistent with the Corporate Plan

16.0 CUSTOMER IMPACT

Facilitates achievement of the goals identified for TradeCoast

128.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Consistent with current policy

19.0 FINANCIAL IMPACT

Nil

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

TradeCoast AGM should be held on or before as soon as practicable.

22.0 PUBLICITY/MARKETING STRATEGY

No publicity required

23.0 OPTIONS

Option 1 Approve recommendations for resolutions at TradeCoast Land Pty Ltd AGM as proposed.

Option 2 Approve certain recommendations and reject others.

Option 3 Substitute other decisions for those proposed.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION NUMBER

1.0 **FILE NUMBER:** 243/85-80199/2007/2008

RECEIVED

28 APR 2008

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

COMMITTEE SECTION

2.0 **TITLE**

ACTION TAKEN

Stores Board Submission for the Significant Procurement Activity Plan for the Supply and Delivery of Paving Grade Bitumen and Polymer Modified Binder.

28 APR 2008

3.0 **ISSUE/PURPOSE**

TOWN CLERK
CRM

To seek Establishment and Coordination Committee approval for the Significant Procurement Activity Plan for the Supply and Delivery of Paving Grade Bitumen and Polymer Modified Binder.

4.0 **PROPONENT**

Jude Munro, Chief Executive Officer.

APPROVED

5.0 **SUBMISSION PREPARED BY**

28 APR 2008

David Cox
Acting Manager, Corporate Risk Management
Strategic Procurement Office, Corporate Services Division.

Lord Mayor

6.0 **DATE**

23 April 2008.

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

For E&C approval.

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

No.

9.0 **RECOMMENDATION**

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

10.0 David Cox
Acting Manager
Corporate Risk Management
Strategic Procurement Office
Corporate Services Division


Jude Munro
Chief Executive Officer

BC CO 70 YEAR RELEASE SCHEM

11.0 BACKGROUND

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 23 April 2008.

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

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
A80199-07/08	Supply and Delivery of Paving Grade Bitumen and Polymer Modified Binder	Within E&C Delegation

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

Tenderers are evaluated in line with Council's policy on the use of environmentally 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

352/6/0(317)

RECEIVED

28 APR 2008

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE
COMMITTEE SECTION

2.0 Title

ACTION TAKEN

Parks Forum Board Meeting and 2008 Conference - Overseas Travel 28 APR 2008

3.0 Issue/purpose

TOWN CLERK
MNES

To obtain E&C approval for Margaret Jacobson, Principal Officer Open Space Planning, Natural Environment and Sustainability, to travel overseas to Auckland, New Zealand to attend the Parks Forum Board Meeting and the Parks Forum "A World Without Parks" Conference, from 18-23 May 2008.

4.0 Proponent

Michael Papageorgiou, A/Divisional Manager, City Planning & Sustainability Division

5.0 Submission prepared by

Nick Clarke, Manager, Natural Environment & Sustainability, MNES, x34720

6.0 Date

28 April 2008

APPROVED

28 APR 2008

7.0 For E&C approval or recommendation to Council

For E&C approval.

Lord Mayor

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

N/A

Handwritten signatures and initials: PM, et, AS, JB

9.0 Recommendation

That E&C approve overseas travel for Margaret Jacobson, Principal Officer Open Space Planning, Natural Environment and Sustainability to New Zealand to attend the Parks Forum Board Meeting and the Parks Forum "A World Without Parks" Conference, from 18-23 May 2008, at a cost of \$3,800.00.

E&C only approves 3 nights as cost of the trip should therefore be shortened.

10.0 Divisional Manager & Chairperson

Support / Reject the Recommendations.

If Reject - please state reasons:

Handwritten signature of Michael Papageorgiou

Handwritten signature of Cr Peter Matic

Michael Papageorgiou
A/Divisional Manager
City Planning & Sustainability

Cr Peter Matic
Chairperson
Environment, Parks & Sustainability Committee

I Recommend Accordingly

Handwritten signature of Acting Chief Executive Officer
ACTING CHIEF EXECUTIVE OFFICER

11.0 Background

Parks Forum is an industry body (not-for-profit, charity registered) that represents park management agencies, working to enhance and increase the significant range of environmental, social and economic benefits to the community that parks provide. Activities focus on:

- providing services to member organisations (e.g. collaboration on policy and standards development, staff exchanges, information dissemination, national and international benchmarking, monitoring performance and industry promotion) to assist in the adoption of best practice throughout the industry;
- working in cooperation with other relevant bodies (e.g. universities, research organisations, service providers, non-government organisations and professional associations) to further the interests of the industry.

Brisbane City Council is a foundation member of the Parks Forum and holds a seat on the Board. The Chief Executive Officer nominated Margaret Jacobson as Council's representative on 15 May 2007.

Attendance at the Board meeting continues Council's obligation to the organisation through having a seat. The "A World Without Parks" conference affords additional learning and networking opportunities, improving the relationship between Council and other significant international Parks agencies, the conference program is Attachment A.

12.0 Consultation

Cr Peter Matic, Chair Environment, Parks & Sustainability Committee – (10 April, 2008)
Cr Norm Wyndham, Deputy Chair Environment, Parks & Sustainability Committee - (15 April, 2008).

Are in agreement with the recommendation.

Jude Munro, Chief Executive Officer – (15 April, 2008).

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

Cr Matic has requested a report on the conference and Parks Forum board meeting be presented to a meeting of the Environment, Parks & Sustainability Committee.

13.0 Implications of proposal

Continues to demonstrate Council's commitment as a member of Parks Forum and member of the Board.

14.0 Commercial in confidence

Not applicable.

15.0 Vision/Corporate Plan impact

This submission has particular relevance to the Corporate Plan 6.2 City of Attractive Parks. Attendance at the Parks Forum Board meeting continues to enhance Council's role and responsibility in the strategy development, planning, development and management of over 2000 parks, catering for diversity of activity and connecting communities. Learning from others and contributing to the development of the industry assists us to maintain high standards.

This proposal supports four city-wide outcomes in Living in Brisbane 2026. The role of parks and reserves in the city and in the vision contribute to Green and biodiverse city; Active and

healthy communities; Well-designed and responsive built environment and Connected and engaged communities. The conference themes focus on the role of parks in a changing world, questioning the on-going relevance of parks and considering emerging or alternative models for parks policy, planning, development and management.

16.0 Customer impact

There are benefits from strong agency relationships in parks policy and management.

17.0 Environmental impact

The greenhouse emissions from the international air travel may be offset through the O2 program at a small additional cost.

18.0 Policy impact

The learnings from the conference and board discussions may lead to proposals to create or amend policy, potentially at local and regional level.

19.0 Financial impact

The cost of travel, accommodation and conference registration is estimated at \$3800.00. The financial benefits are not able to be quantified. The funds are available in GL1401.580.

The cost of the travel, accommodation and conference registration is estimated at \$3800. The breakdown of these costs is as follows:

- travel \$1000
- accommodation (5 nights) \$1100
- conference registration \$ 995
- transfers, meals, allowance \$ 700

20.0 Human resource impact

Nil.

21.0 Urgency

In the normal course of business.

22.0 Publicity/marketing strategy

Nil.

23.0 Options

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

RECEIVED

28 APR 2008

1.0 File number

234/70/374(0)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE SECTION

2.0 Title

Submission for the proposed review of the State Coastal Management Plan.

ACTION TAKEN

28 APR 2008

3.0 Issue/purpose

To seek E&C approval to make formal submission to inform the proposed review of the State Coastal Management Plan

TOWN CLERK
MCP

4.0 Proponent

Michael Papageorgiou, Acting Divisional Manager, City Planning and Sustainability

5.0 Submission prepared by

Graeme Jones, Acting Manager, City Planning, MCP, Extension 34220

6.0 Date

10 April 2008

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?

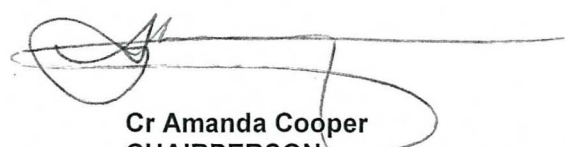
No

9.0 Recommendation


That E&C endorse the draft submission to the Minister for Sustainability, Climate Change and Innovation outlined at Attachment 1.

10.0 Divisional Manager & Chairperson


Michael Papageorgiou
A/DIVISIONAL MANAGER


Cr Amanda Cooper
CHAIRPERSON

I Recommend Accordingly


.....
ACTING CHIEF EXECUTIVE OFFICER

APPROVED
28 APR 2008

.....
Lord Mayor


11.0 Background

The State Coastal Plan (the Plan) commenced in 2002 and provides direction for coastal management in Queensland. Section 42 of the *Coastal Protection and Management Act 1995* requires that coastal plans be reviewed within 7 years of commencement. The Minister for Sustainability, Climate Change and Innovation has announced a review of the State Coastal Plan, which will be undertaken by the Environmental Protection Agency. The objectives of the review are to:

- Assess the effectiveness of the plan and its policies;
- Consider how the coastal planning system can be simplified;
- Examine ways by which any of the overlaps between the coastal and other statutory planning regimes can be resolved;
- Identify the mechanisms to effectively achieve coastal policies in IPA-based planning instruments and natural resource management plans and programs; and
- Investigate means by which greater certainty can be provided about where coastal dependent development may occur.

This initial submission (Attachment 1) will inform the information gathering phase for the Plan's review. If the Minister subsequently requests the preparation of an amended State Coastal Planning and Management Policy, the information will be used to guide the structure and general content of the revised Plan. Other Councils along the Queensland coastline are also preparing submissions and the Local Government Association of Queensland is also involved in this review process. Community members are also able to provide initial comments through a "have your say" process consisting of an online form or through the provision of written comments.

It is essential that Council provides an initial submission in order to ensure its issues are adequately considered during any future reviews of the Plan. Council will have to implement the provisions of the Plan through a future version of City Plan (whilst also ensuring alignment with the Southeast Queensland Regional Coastal Management Plan).

12.0 Consultation

- Cr Amanda Cooper, Chair, Neighbourhood Planning & Sustainability (10 April 2008)
- Diane Quinn – Brisbane City Legal Practice (9 April 2008)
- Local Government Association Queensland (Malcolm Petrie) (March 2008)

All Policy Managers in City Planning & Sustainability Division have been invited to and/or have provided input into this submission, with the following Branch Managers formally responding to support the proposed submission:

- Michael Papageorgiou - Manager, City Planning (31 March 2008)
- Nick Clarke - Manager, Natural Environment and Sustainability (7 April 2008)
- Paul Cotton - Manager City Assets (2 April 2008)

All are in agreement with this submission.

13.0 Implications of proposal

A submission is essential to ensure that key issues from Council are identified and incorporated by the Minister and the EPA in the next more detailed phases of the review of the State Coastal Management Plan.

14.0 Commercial in confidence

No commercial in confidence issues are identified.

15.0 Vision/Corporate Plan impact

Council will be responsible for implementing the coastal planning and management responses outlined in the revised Plan. Implementing improved coastal management responses will assist with achieving the Living in Brisbane 2026 vision theme of a clean and green city and contribute to the city wide outcomes of effective growth management (particularly through sustainable development of coastal and river environments), a healthy river and bay and a green and biodiverse city.

16.0 Customer impact

A submission is necessary to address key coastal management issues for the City of Brisbane presented by the current Plan (as well as suggesting improvements). Key issues include the:

- Critical need to more comprehensively address the threats to coastal systems and urban development and infrastructure from sea level rise and climate change impacts and for a climate change vulnerability assessment to be undertaken;
- Complicated nature of coastal planning approvals;
- Need for better integration of policy outcomes among State agencies;
- Need to integrate the Plan with environment and planning policies introduced since 2002 and to avoid duplication of coastal planning provisions wherever possible;
- Lack of reporting by the Environmental Protection Agency on any funding, resources and programs that have been implemented to achieve coastal management outcomes since 2002.

17.0 Environmental impact

Amendments to the Plan are required to improve the effectiveness of coastal management planning provisions required to be implemented by Council. Existing policy provisions are weak in policy areas such as settlement pattern and design, canal estates, tourism use and conservation of the coast, and through this submission Council is recommending that they be strengthened to reduce the significant environmental impacts that currently occur in coastal areas through inappropriate development or use of these areas. In addition the significant implications of climate change on coastal environments need to be more comprehensively addressed in the next version of the Plan.

18.0 Policy impact

As Council will be required to implement the provisions of the revised Plan (and the Southeast Queensland Regional Coastal Management Plan) in a future version of City Plan, it is imperative that Council's issues are addressed.

19.0 Financial impact

Nil. No financial commitments are made in the submission.

20.0 Human resource impact

Nil.

21.0 Urgency

Initial submissions were sought by 31 March 2008, however the EPA has been advised that an extension has been granted as a formal Council submission was not able to be provided to meet that timeframe due to the recent Council elections. The submission will be provided to the Minister for Sustainability, Climate Change and Innovation following E&C endorsement.

22.0 Publicity/marketing strategy

Not required.

23.0 Options

Option 1: Grant approval to make a submission, as outlined in Attachment 1, which outlines initial comments to be considered for the review of the State Coastal Management Plan.

Option 2: Grant approval to make a submission, as outlined in Attachment 1, which outlines initial comments to be considered for the review of the State Coastal Management Plan, with modification.

Option 3: Not grant approval to make a submission, as outlined in Attachment 1, on initial comments to be considered for the review of the State Coastal Management Plan.

Option 1 is the preferred option.

1.0 File number

xxx

RECEIVED

28 APR 2008

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

COMMITTEE SECTION

2.0 Title

Overseas Travel – CIO Attendance at Fujitsu Forum 2008, Tokyo, Japan

ACTION TAKEN

3.0 Issue/purpose

28 APR 2008

To seek approval for Chief Information Officer, Tony Welsh, to travel to Japan to attend the Fujitsu Forum 2008 from 11 to 17 May 2008.

4.0 Proponents

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

5.0 Submission prepared by

Megan Paterson, Executive Assistant to the Chief Information Officer, x36791

6.0 Date

22 April 2008

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 approves overseas travel for the Chief Information Officer to attend the Fujitsu Forum 2008 to be held in Tokyo, Japan, from 12 to 16 May at a cost to Council of \$300.

Chairperson

I support / ~~reject~~ the recommendation.

If reject, please state reasons

Gr Adrian Schinner
Gr Adrian Schinner
Chairman Finance Committee

10.0 Divisional Manager

Tony Welsh
Tony Welsh
Chief Information Officer / Divisional Manager iDivision

I Recommend Accordingly

[Signature]
ACTING CHIEF EXECUTIVE OFFICER

APPROVED

28 APR 2008

Lord Mayor

[Signatures]

BCO 70 YEAR RELEASE SCHEME

11.0 Background

An invitation has been extended to Tony Welsh, Chief Information Officer, to participate in the Fujitsu Forum 2008 to be held in Tokyo, Japan, in May 2008 as a guest of Fujitsu. Other attendees at this forum will include Peter Ferris, GM Technology & Planning, Max Kennedy, CIO Yarra Valley Water, Simon Soon, CIO South Australia Water and Alan Payne, CIO Healthy Solutions (private health care providers).

Fujitsu is currently engaged by Council as a consultant and advisor in the specification and procurement of solutions for its "CSE (Customer Service Environment) Upgrade Project". This will see the replacement of several information systems that currently support Council's Contact Centre in the provision of front-line services to customers and ratepayers. Acceptance of this invitation is an opportunity to leverage additional value and benefits from Council's association with Fujitsu, as well as developing that relationship further.

The Fujitsu Forum is an annual event comprising keynote addresses and seminars in tandem with exhibitions of leading edge products, solutions and technologies. The forum is prefaced by an invitation-only 'global guest program' which includes executive seminars and presentations, as well as guided tours of Fujitsu facilities. The tours incorporate visits to local government customers to allow observation of how technology is employed to support business and community initiatives. More than 11,000 customers and Fujitsu business partners attended the forum in 2007.

The 2008 event is themed 'Field Innovation', and will showcase a wide range of information technology solutions specific to critical business issues. Keynote speakers are considered world leaders in their areas of innovation and, as such, are of a calibre rarely available domestically, and certainly not gathered together under the one banner.

The innovation theme is timely for Brisbane City Council, with iDivision currently pursuing rigorous change and innovation in response to the 'Brisbane Best Value' initiative. The first session alone of the 'global guest program' addresses:

- thinking from the customer's perspective;
- identifying the 'essential problem';
- creating value continuously; and
- growing with the customer.

These issues are all specifically targeted by the ICT Improvement Program, derived from 'Brisbane Best Value'. Other discussions at the forum will be led by world leaders in the pursuit of technology processes which will contribute to global sustainability, IT led business transformation and 'Lean Production' IT service management. Coupled with first-hand exposure to new and innovative technologies, this opportunity promises an invaluable and timely insight into the possibilities available to iDivision to benefit the whole of our organisation.

12.0 Consultation

- Councillor Adrian Schrinner, Chairman Finance and Admin. Committee
- Chief Executive Officer

13.0 Implications of proposal

'Field Innovation', the theme of the Fujitsu Forum 2008, aims at integration and optimisation of the three key business elements of people, process and information technology. The presentations on offer aim to inspire and arm participants to seek innovation opportunities within their business processes.

The knowledge of possibilities gained from the forum will inform the change and innovation process currently underway via iDivision's 'ICT Improvement Program', borne out of the 'Brisbane Best Value' initiative. Refined and improved process and technologies will contribute to the outcomes sought by the program in terms of increased efficiencies and service levels across council, and associated flow-on benefits to the broader Brisbane community.

14.0 Commercial in confidence

No

15.0 Vision/Corporate Plan impact

Participation in the Fujitsu Forum 2008 in Tokyo, Japan, will assist the successful execution of Program 12 – Information & Communications Technology, and support Program 8 – Customer Focus Initiatives.

16.0 Customer impact

The opportunity to deliver the broad range of positive customer impacts pursued by the 'ICT Improvement Program' will be significantly enhanced by the knowledge of experience, methods and possibilities to be gained from the forum.

These aims have been identified via the 'Brisbane Best Value' initiative.

17.0 Environmental impact

As part of the 'ICT Improvement Program' iDivision is currently researching and composing a 'Green ICT' strategy. The forum presentation around leading edge innovation in the area of globally sustainable technology and business practice will inform this process. The potential for the strategy to drive real change and innovation within Council will also be enhanced by the networks established through the forum.

18.0 Policy impact

Council's 'Innovation and Product Development' corporate rule states:

'Council needs to innovate to meet the challenges of the 21st century and to place Council at the leading edge of service delivery. To do this Council must have a culture where ideas are fostered and nurtured and all employees are focussed on continually improving. It is through innovation that Council will develop products and services that better meet customer and community needs and find new or different ways of delivering community and customer outcomes.'

Attendance by the Chief Information Officer at the Fujitsu Forum 2008 fulfils this directive.

19.0 Financial impact

The costs to be incurred should this proposal go forward are:

▪ airfares	\$6,559.00
▪ accommodation/meals	\$1,764.00
▪ conference fees	\$ Nil
▪ meals and incidentals	\$ 750.00

These costs will be borne by Fujitsu Australia Limited and Fujitsu Japan.

Outlays by Brisbane City Council will be:

▪ personal allowance	\$ 300.00
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Potential future savings to Council may include:

- greater efficiencies across the organisation generated by information technology and business process innovations;
- improved environmental outcomes through better strategies for 'Green ICT'.

20.0 Human resource impact

The 'Brisbane Best Value' initiative identified a strong desire across Council for improved efficiencies in the information technology which supports everyday roles and functions. The natural conclusion is that improvements and innovations will result in increased job satisfaction, and that significant improvements will result in significantly increased job satisfaction. This may prove a valuable tool in the attraction and retention of staff which has already been flagged as a major issue for council.

21.0 Urgency

There is a level of urgency attached to this proposal as attendance at the forum will require travel to occur in the second week of May. Travel and accommodation booking arrangements will need to be pursued quickly.

22.0 Publicity/marketing strategy

Not applicable

23.0 Options

Option 1: Approve the recommendation, with costs for travel, accommodation, meals and incidentals to be borne by Fujitsu Australia Limited and Fujitsu Japan.

Option 2: Amend the recommendation and approve the travel and forum attendance, with full or partial costs to be borne by Council

Option 3: Not approve the recommendation

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C AGENDA – 29 APRIL 2008

Special

SUB NO.	FILE NO.	DIV.	TITLE	Result
29/04-01 R	467/33	OLMCEO	Hale Street Link (HSL) – Hale Street Link Alliance Approval of Project Modification Report, and Project Development Phase Report (PDP Report)	

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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.