

E&C RESULTS – 2 JUNE 2008

SUB NO.	FILE NO.	DIV.	TITLE	Result
02/06-01 R	204/149(51)	OLMCEO	Stores Board Submission for Adoption of the Annual Procurement & Asset Disposal Plans for 2008/2009 by Resolution of Council	Yes
02/06-02 R	243/50-46/99/2000(A2/P4)	Corporate Services	Deletions, additions and variations to authorised cheque signatories	Yes
02/06-03 R	12/51-L/08(1)	OLMCEO	Overseas Travel: China, Japan and South Korea – July 2008	Yes
02/06-04 R	364/46/2-NL010/90	OLMCEO	Stores Board submission for King George Square Redevelopment Stage 2	Yes
02/06-05 M	9/64(1)	Corporate Services	Amendment to SSP Procedure: Guidelines for Specialist and Senior Professional (SSP) Professional Development and Related Travel	Yes
02/06-06 M	12/51/1(P9)	Corporate Services	Monthly Report – Delegation of Authority to Travel – February 2008	Yes
02/06-07 M	460/137/0	CP&S	SEQ Regional Plan Review	Yes
02/06-08 R	460/75/105(8)	CP&S	Proposed amendments to Council's Heritage Registers	Yes
02/06-09 M	253/6/0(A4)	CP&S	Grace Period for payment of headworks/infrastructure contributions at 2007/2008 rates	Yes
02/06-10 R	467/26(0/P1)	Corporate Services	Approval of Term Sheet for Borrowing Council's Contribution to the North South Bypass Tunnel Project	Yes
02/06-11 R	456/10/38(0/P1)	OLMCEO	Code of Conduct for Councillors	Yes
02/06-12 Held	243/86-80229/2007/2008	OLMCEO	Stores Board Submission – Disposal of the Traffic Response Unit Vehicles to RACQ	Held
02/06-13 M	BCL/1-CLT/241472	OLMCEO	The City of Brisbane Airport Corporation Pty Ltd Proposed Restructure and appointment of board	Yes

Present: Lord Mayor Campbell Newman, G M Quirk, G Knapp, A Cooper, D McLachlan, A Schrinner, P Matic, J Prentice

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.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION NUMBER

1.0 FILE NUMBER: 9/64(1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Amendment to SSP Procedure: *Guidelines for Specialist and Senior Professional (SSP) Professional Development and Related Travel*

3.0 ISSUE/PURPOSE

To seek E&C approval of an amendment to the *Specialist and Senior Professional (SSP) Employment Procedure* by the inclusion of *Guidelines – SSP Professional Development & Related Travel*.

4.0 PROPONENT

Ian Maynard, Divisional Manager, Corporate Services

5.0 SUBMISSION PREPARED BY

Debbie Terranova, Principal Consultant Remuneration and Benefits, PEITL, phone 34035811, mobile 0404 012505.

6.0 DATE

May 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 E&C approve the amendment to *Specialist and Senior Professional (SSP) Employment Procedure*, by the inclusion of the *Guidelines – SSP Professional Development & Related Travel* as set out in Attachment "A".

10.0 DIVISIONAL MANAGER

Ian Maynard
DIVISIONAL MANAGER
CORPORATE SERVICES

I Support/Reject the Recommendation. If reject please state reasons.

Councillor Adrian Schrinner
CHAIRMAN

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

RECEIVED

- 2 JUN 2008

COMMITTEE SECTION

ACTION TAKEN

- 2 JUN 2008

TOWN CLERK

PEITL

APPROVED

2 JUN 2008

Lord Mayor

11.0 Background

On 27 August 2007, E&C approved the Specialist and Senior Professional (SSP) Employment Arrangement, which consisted of a Procedure, a Governance Framework, and an Employment Agreement (contract) form. The professions approved for SSP were engineering, architectural design (architecture, landscape architecture, urban design) and urban planning.

The Specialist and Senior Professional (SSP) Employment Arrangement offers market-based Total Remuneration and attractive benefits, including ongoing tenure, in an attractive package that is comparable to private sector employment propositions.

In addition to a market median based Total Remuneration package, SSP provides an annual commitment to expenditure of 5% of Notional Salary for Professional Development. Included in that amount is travel and/or accommodation necessary to attend local, national and international courses and conferences that are relevant to the profession and the performance of the SSP employee's role in Council. This is clearly stated in the Employment Agreement.

Council's current *Travel Policy AP161* requires travellers to make travel arrangements through Council's Travel Officer. The Travel Policy imposes rules and allowance payments that increase the overall cost of travel, in comparison with low-cost options which individuals can access on the Internet. This effectively reduces the proportion of the SSP employee's committed budget which is available for expenditure on actual Professional Development activities.

SSP employees argue that making their own travel arrangements will enable them to take advantage of inexpensive internet-based fares and low-cost accommodation options, thus allowing a greater proportion of the allocated commitment to be spent on Professional Development events. Under the proposed *Guidelines*, travel expenditure is paid by reimbursement to the employee, on presentation of receipts.

Section 4 of the *SSP Governance Framework*, states:

"The CEO will exercise the following delegated discretions, following consultation with the Remuneration and Benefits Sub-Committee...:
ii. Approval of changes to SSP procedures and conditions, including pay scales and total package changes based on market movements."

The *SSP Professional Development and Related Travel Guidelines* are would be covered by the CEO's delegated authority. However, under the *Travel Policy AP161*, only E&C have the authority to approve international travel, which applies to "Council officers - Overseas travel". Since SSP employees are "Council officers", authority to approve international travel for SSP employees would need to be amended in *Travel Policy AP 161*.

Professional Development is strongly sought-after by professionals, and is a key aspect of SSP, as a retention and attraction strategy for these critical employees. It is also essential that Council meets its obligations to provide contractual benefits, without placing undue process and onerous restrictions on accessing those benefits.

The amendment will deliver a more streamlined process for approved SSP employees to access the Professional Development commitment, which forms part of the SSP employment contract. The proposed *Guidelines* include travel arrangements to and from courses and conferences.

12.0 Consultation

The *SSP Professional Development and Related Travel Guidelines* have been endorsed by the EMT Remuneration and Benefits Subcommittee and approved by EMT, subject to E&C approval.

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

13.0 Implications of proposal

The SSP Employment Arrangement includes a contractual obligation to provide 5% of each SSP employee's Notional Salary per annum to Professional Development. This amount covers the cost of attendance at professional development events and any associated travel and accommodation expenses. The proposed *SSP Professional Development and Related Travel Guidelines* simplifies and expedites the approval process.

Failure to provide contractual obligations under the employment contract would leave Council exposed to legal action, and would undermine Council's position as an employer of choice.

Council's Travel Officer is not adequately resourced to manage the increased workload for SSP employees requiring travel assistance to attend Professional Development activities.

14.0 Commercial in confidence

No

15.0 Vision/Corporate Plan impact

Nil

16.0 Customer impact

Nil

17.0 Environmental impact

Nil

18.0 Policy impact

An amendment will be necessary to *Travel Policy AP161* to alter the level of authority to approve travel to international events for SSP employees.

19.0 Financial impact

Nil. The SSP Professional Development commitment is part of the SSP Employment Agreement, and is already included in Divisional budgets.

20.0 Human resource impact

The impacts of not approving the *SSP Professional Development and Related Travel Guidelines* amendment are:

- Non-delivery and/or restricted delivery of contractual obligations will expose Council to possible legal action, which would compromise Council as an employer of choice
- SSP employees will have limited exposure to cutting-edge international research, innovations and applications, which may compromise Council's capability in the fields of engineering, design and planning.

21.0 Urgency

High – SSP employees have an annual commitment to expenditure for Professional Development. SSP employees are currently requesting approval to attend relevant courses/conferences/events. Council's Travel Officer is not adequately resourced to deliver services to a significantly increased number of employees.

22.0 Publicity/marketing strategy

Nil.

23.0 Options

Option 1:

That E&C approve, with immediate effect:

The amendment to Specialist and Senior Professional (SSP) Employment Procedure entitled *SSP Professional Development and Related Travel Guidelines* (Attachment A to this submission).

Option 2:

That E&C does not approve the amendment.

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Report - Delegation of Authority to Travel - February, 2008

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

ACTION TAKEN

- 2 JUN 2008

RECEIVED

- 2 JUN 2008

4.0 PROPONENT

Ian Maynard, Divisional Manager, Corporate Services

TOWN GLERK

COMMITTEE SECTION

TCCS

5.0 SUBMISSION PREPARED BY

Irene Murphy, Travel Co-ordinator, Strategic Procurement Office, ext. 39 59

APPROVED

6.0 DATE

12 May, 2008

2 JUN 2008

Lord Mayor

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For information purposes.

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

No.

9.0 RECOMMENDATION

That the Establishment and Co-ordination Committee note the information submitted on approved travel for February, 2008.

10.0 DIVISIONAL MANAGER & CHAIRMAN

I Support/Reject the Recommendation

If Reject - please state reasons:

Ian Maynard

Ian Maynard
Divisional Manager
Corporate Services

Adrian Schrinner

Cr Adrian Schrinner
Chairman

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

BCO 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

In pursuance of the request for information on a monthly basis of travel approved under delegation, reports are enclosed for February, 2008, for each Unit of Administration showing travel actually undertaken during that month.

Attachment "A" shows details associated with travel undertaken by non Council employees not covered by the Travel Policy.

In summary, the position is as follows:

February, 2008

Non-Commercial Operations

a)	International Travel	
	(i) Number of Bookings	1
	(ii) Airfares	\$ 2,197.00
b)	Domestic Travel	
	(i) Number of Bookings	62
	(ii) Airfares	\$16,968.42
c)	Accommodation and Allowances Costs	\$21,391.38
d)	Registration Fees for Conferences	\$14,223.50
e)	Other Costs e.g. hire car	\$ 4,100.62
	TOTAL	\$58,880.92

Attachment "A"

\$ 5,845.37

12.0 CONSULTATION

Liaison with Officers undertaking travel and Divisional Travel Officers.

13.0 IMPLICATIONS OF PROPOSAL

Nil.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

Nil.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

In line with Council policy.

19.0 FUNDING IMPACT

Expenses incurred through Divisional Travel Votes.

20.0 HUMAN RESOURCE IMPACT

Not applicable.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

At the discretion of the Lord Mayor.

23.0 OPTIONS

- (1) That E&C note the information submitted on approved Travel for February, 2008.
- (2) Not approve the recommendation.

Option (1) is the preferred option.

1.0 File number

460/137/0

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE.

2.0 Title

SEQ Regional Plan Review

3.0 Issue/purpose

To provide a briefing to E & C on the SEQ Regional Plan Review

4.0 Proponent

Michael Papageorgiou, Acting Divisional Manager, City Planning & Sustainability

5.0 Submission prepared by

Mark Pattermore, Acting Regional Planning Co-ordinator, City Planning. Extension 31918

6.0 Date

14 May 2008

7.0 For E&C approval or recommendation to Council

For E & C to note the submission

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

No

BCC PUBLICATION SCHEME
10 YEAR RELEASE

Michael P
ADVISOR

9.0 Recommendation

That Council makes a submission to the State Government on the SEQ Regional Plan Review Terms of Reference which outlines the following:

- Council supports the greater emphasis that will be given to issues such as traffic congestion, climate change and housing affordability. It will be important that these issues are given adequate consideration given the compressed timeframes of the review.
- It is a concern that the timeframes for the review have been very compressed, which will present a range of challenges in conducting a comprehensive review. It is critical that the State Government allocate sufficient resources for a good quality outcome in compressed timeframes.
- The review will need to give due consideration to revised employment forecasts which are substantially greater than previous estimates. The consequential infrastructure and traffic congestion issues will require careful consideration.
- It is critical that this strategy ensures that opportunities for climate change adaptation and the mitigation of greenhouse gas emissions are fully considered and incorporated into the SEQ Regional Plan.
- Communications to date have made limited reference to the role of local government in the review. It is critical that the review should be conducted as a partnership with Brisbane City Council and local governments generally to ensure that Council views are adequately reflected in the final plan. A positive partnership between the State Government and Council will be critical given the compressed timeframes for the review.
- It is critical that the State Government allocates adequate resources to community engagement to ensure adequate community input and 'ownership' of the final outcome.

10.0 Divisional Manager & Chairperson

I Support / Reject the Recommendation/s.

If Reject – please state reasons:

Michael Papageorgiou
A/DIVISIONAL MANAGER

Cr Amanda Cooper
CHAIRMAN

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

APPROVED

2 JUN 2008

Lord Mayor

RECEIVED

- 2 JUN 2008

COMMITTEE SECTION

ACTION TAKEN

- 2 JUN 2008

TOWN CLERK

RPC1

BCC 10 YEAR PUBLICATIONS RELEASE SCHEME

11.0 Background

The State Government announced in a media release on Monday 5 May 2008 that the review of the SEQ Regional Plan would be finalised and a final version released in mid 2009, a year earlier than originally intended. It is a concern that the timeframes for the review have been very compressed, which will present a range of challenges in conducting a comprehensive review. It is critical that the State Government allocate sufficient resources for a good quality outcome in compressed timeframes.

The media release points to an increased focus on a number of issues including traffic congestion, housing affordability and the effects of climate change. It also mentions increased population estimates and the need to consider the capacity of the existing Urban Footprint to accommodate growth to 2031.

State Cabinet has approved the Terms of Reference (copy appears as Attachment 1), for review and development of SEQ Regional Plan 2009 – 2031. This extends the timeframes for planning by five (5) years from 2026.

A Public Notice in the 'Courier Mail' on Saturday 10 May invites comments on the Terms of Reference by Friday 6 June 2008. One of the quotes from the Premier in the media release of Monday 5 May 2008 states, "I'm also keen to see the new regional councils put forward their planning agendas as part of this review." The terms of reference refer to Stakeholder workshops in late 2007 where the Terms of Reference were discussed.

The Terms of Reference state that the current SEQ Regional Plan was drafted based on population projections of 3.71 million people. This estimate was revised in 2006 to 3.96 million. The updated SEQ Regional Plan will need to plan for projected growth to 2031 where the estimated population is 4.3 million people; an increase of around 600 000 people over the figure accommodated in the current SEQ Regional Plan.

A draft plan (with legislative force) will be released for public consultation for 3 months from December 2008.

The revised SEQ Regional Plan will determine regional planning outcomes until 2031 with a particular emphasis on medium term planning outcomes. It is obviously critical that a substantial effort is made to input into the review to ensure that Council priorities are adequately considered in the revised plan.

The Council of Mayors has been requested to nominate representatives for a SEQRP Reference Group. Membership of this group is presently being determined but is likely to include an officer from Brisbane City Council and Council of Mayors Office. An internal Council officer working group will meet regularly to discuss issues and facilitate the provision of co-ordinated advice to Council on the review. This will obviously have implications on staff time to provide input into the review. It is also understood that secondments from SEQ councils may be requested. It is expected that these would be funded by the State Government.

It is a positive initiative that the terms of reference state that a greater emphasis will be given to issues such as traffic congestion, climate change and housing affordability. The challenge will be to give these issues adequate consideration given the compressed timeframes.

A significant issue for the review is that the current review has the benefit of detailed employment forecasts which are substantially greater than previous estimates. Employment growth until 2026 was previously estimated as 450 000 whereas findings from more detailed forecasts estimate this at 786 000. The revised Regional Plan will need to respond to and support economic drivers in identifying land use need and infrastructure requirements based on information that was not previously available.

Since the last regional plan review, South East Queensland has been identified in the Fourth Assessment Report of the Intergovernmental Panel on Climate Change (IPCC) as one of six "hot spots" in Australia for being particularly vulnerable to climate change under future scenarios. As part of the current regional plan review, a Climate Change Management Strategy is being prepared. It is critical that this strategy ensures that opportunities for climate change adaptation and the mitigation of greenhouse gas emissions are fully considered and incorporated into the SEQ Regional Plan. Major regional planning decisions regarding future land use, settlement patterns and regional activity centres, economic growth and the protection of environmental resources will need to take into consideration climate change impacts.

Existing communication has made limited reference to the role of local government in the review. It is important to highlight to the State Government that the review should be conducted as a partnership with local government and to ensure that Council views are adequately reflected in the final plan. This will present some challenges given the 'compressing' of timeframes for the review.

There is limited reference to community engagement in the Terms of Reference. Brisbane City Council has secured good outcomes from community engagement and is committed to the concept of community engagement. There would be value in 'encouraging' the State Government to allocate sufficient resources to community engagement to ensure adequate community input and 'ownership' of the final outcome.

12.0 Consultation

- Mr Terry Scanlan, Principal Program Officer Strategic Planning (9 May 2008)
- Cr Amanda Cooper, Chair Neighbourhood Planning & Sustainability (12 May 2008)
- Mr Nathan Percy, Policy Liaison Officer To Chairperson (12 May 2008)
- Mr Kerry Doss, Acting Manager City Planning (12 May 2008)
- Mr Alan Barton, Principal Officer, Water Cycle Planning (13 May 2008)
- Ms Vanessa Swinson, Senior Policy Officer, Sustainability (13 May 2008)
- Dr Mishka Foster, Principal Analyst, Economic Development (13 May 2008)
- Ms Lorraine Gregory, Acting Manager City Life (13 May 2008)

Are in agreement with the recommendation.

The matter was also discussed with Ian Schmidt, Director Landscape Planning & Executive Services, Department of Infrastructure and Planning, Queensland State Government on 12 May 2008.

13.0 Implications of proposal

It is important that a Council submission is made on the SEQ Regional Plan Terms of Reference to ensure that Council views on the review of the plan are adequately considered.

14.0 Commercial in confidence

No commercial in confidence issues are identified

15.0 Vision/Corporate Plan impact

The revised SEQ Regional Plan has the potential to impact on many of the vision themes and city wide outcomes articulated in 'Our Shared Vision – Living in Brisbane 2026.' It will be essential that staff in the relevant areas make a priority of providing relevant input to the review.

16.0 Customer impact

The revised SEQ Regional Plan will have a range of implications for citizens of Brisbane. It is suggested that Council's submission to Department of Infrastructure and Planning outlines the need for adequate community engagement.

17.0 Environmental impact

It will be important that considerations involving accommodation of population growth ensure that due consideration is given to the environmental impacts. This has the potential to impact targets outlined in Council's vision.

18.0 Policy impact

As discussed previously, the SEQ Regional Plan has the potential to have significant policy impacts. It will be important that the strategic elements of Council's City Plan review are provided to the Department of Infrastructure & Planning in a timely manner to ensure that these are incorporated in the revised SEQ Regional Plan.

19.0 Financial impact

While no financial commitments are made in the submission, prioritisation of staff resources will be necessary to provide input into the review.

20.0 Human resource impact

As discussed previously, while additional staff resources are not anticipated, prioritisation of staff resources will be necessary to provide input into the review.

21.0 Urgency

Urgent, Submissions to the State Government close on Friday 6 June.

22.0 Publicity/marketing strategy

Nil. It is understood that the State Department of Infrastructure and Planning will develop a communication strategy for relevant stakeholders and community. It is important that the State Government allocates adequate community engagement resources to ensure community involvement and 'ownership' of the final outcome.

23.0 Options

Option 1: That Council makes a submission to the State Government on the SEQ Regional Plan Review Terms of Reference as outlined in the recommendation.

Option 2: That Council makes a submission to the Terms of Reference as outlines in Option 1, with modification.

Option 3: That Council note the Terms of Reference for the South East Queensland Regional Plan Review.

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.*

1.0 FILE NUMBER: 253/6/0(A4)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Grace Period for payment of headworks/infrastructure contributions at 2007/2008 rates.

3.0 ISSUE/PURPOSE

The purpose of this submission is to clarify the circumstances in which Council will give a grace period for payment of headworks/infrastructure contributions at 2007/2008 rates.

4.0 PROPONENT

Richard Sivell, Manager Development Assessment

5.0 SUBMISSION PREPARED BY

Kevin Cronin, Planning Manager, Development Assessment Branch ext 37256

6.0 DATE

2 June 2008

RECEIVED

2 JUN 2008

ACTION TAKEN

2 JUN 2008

COMMITTEE SECTION

TOWN CLERK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E & C approval.

SPODA

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

Not applicable.

9.0 RECOMMENDATION

That E&C approves the circumstances set out in **Attachment A**, in which Council through its duly authorised delegate may give a grace period for payment of headworks/infrastructure contributions.

APPROVED

2 JUN 2008

Lord Mayor

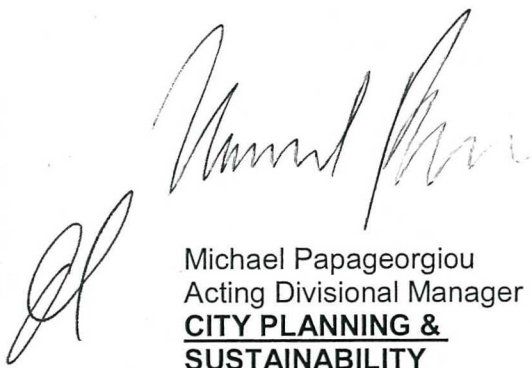
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BCG 10 YEAR RELEASE SCHEME

10.0 DIVISIONAL MANAGER AND CHAIRPERSON

I Support / ~~Reject~~ the Recommendation.

If Reject - please state reasons:



Michael Papageorgiou
Acting Divisional Manager
CITY PLANNING &
SUSTAINABILITY



Councillor Amanda Cooper
Chairperson
NEIGHBOURHOOD PLANNING &
DEVELOPMENT ASSESSMENT
COMMITTEE

I Recommend Accordingly



.....
CHIEF EXECUTIVE OFFICER

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

In 2006/2007 a grace period of 6 weeks was given to allow for the significant increase in rates set by the adoption of new Infrastructure Contributions Planning Scheme Policies that took effect on 1 July 2007. In 2004/2005 and 2005/2006 a more limited grace period of 10 business days was applied.

It is considered appropriate to again give a limited grace period for applications approved either side of 30 June 2008 to allow for minor delays in processing applications, (eg delays in applicants receiving decision notices and forwarding approvals to clients) and time to calculate any subsidised infrastructure contributions under the "Infrastructure Contributions Subsidy Administrative Policy".

The grace period is intended to: -

- (a) give some degree of leeway to applicants who may have inadvertently overlooked payments;
- (b) take pressure off assessment staff to have approvals finalised by 30 June 2008;
- (c) allow administrative processing time to notify applicants that an approval has been made by 30 June 2008;
- (d) allow time to calculate any Subsidised Infrastructure Contributions under the "Infrastructure Contributions Subsidy Administrative Policy" and
- (e) allow for instances where recalculation of contributions for previously approved applications has been requested and Council has not had time to do the recalculation to allow for payment by 30 June 2008.

The circumstances in which eligibility for the grace period will be granted are specified in Attachment A.

In addition:

- (a) Requests to pay contributions at the 2007/2008 rates which do not meet the specified criteria will be referred to E&C for consideration;
- (b) Payments of headworks/infrastructure contributions at the 2007/2008 rates can not be made prior to approval of the application;
- (c) Payments of headworks/infrastructure contributions at the 2007/2008 rates may be allowed to be made after approval of the application rather than after the relevant development approval actually takes effect as defined under the *Integrated Planning Act*;
- (d) The Infrastructure Contributions Subsidy Administrative Policy approved by E&C in January 2008 will continue to operate and provide subsidies for eligible approvals.

12.0 CONSULTATION

Councillor Amanda Cooper, Chairperson, Neighbourhood Planning and Development Assessment Committee (13/05/2008)

Councillor Cooper is in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The grace period will reduce pressure on staff to rush the approval of applications before 30 June 2008. It will give developers some flexibility in the payment of headworks/infrastructure contributions. It will allow for time to undertake administrative functions to calculate the subsidised infrastructure contributions.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 VISION/CORPORATE PLAN IMPACT

Nil.

16.0 CUSTOMER IMPACT

Approval will address some of the concerns from developers about uncertainty and delays in receiving development approvals on or around 30 June 2008. It will reduce the potential for negative feedback from the development industry.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Minimal impact on revenue from applications approved in the last few weeks of June 2008 because the grace period only shifts payment of contributions from 2007/2008 to 2008/2009 and delays those payments by about 3 weeks.

Minor impact on revenue for 2008/2009 from applications approved in the first week of July 2008 because these approvals can be paid at the 2007/2008 rates rather than the 2008/2009 rates - estimated reduction in revenue for 2008/2009 is less than \$50,000.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

As soon as possible.

22.0 PUBLICITY/MARKETING STRATEGY

No broad publicity. A note to eligible applicants will be included in approval notices for applications approved between 9 June 2008 and close of business on 4 July 2008 advising them of their eligibility for a grace period.

23.0 OPTIONS

1. Approve recommendation.
2. Not approve recommendation.
3. Substitute other decisions for those proposed.

Option 1 is recommended.

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

1.0 File Number

BCL/1-CLT/241472

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

The City of Brisbane Airport Corporation Pty Ltd Proposed Restructure and appointment of board.

3.0 Issue/purpose

To approve the restructure of the City of Brisbane Airport Corporation Pty Ltd into City of Brisbane Investment Corporation Pty Ltd ("CBIC"), the investment vehicle for the Brisbane Future Fund and the appointment of the CBIC board.

4.0 Proponent

Jude Munro Chief Executive Officer

RECEIVED

2 JUN 2008

5.0 Submission prepared by

David Askern Chief Legal Counsel (ext. 34740)

COMMITTEE SECTION

6.0 Date

28 May 2008

ACTION TAKEN

2 JUN 2008

7.0 For E&C approval or recommendation to Council

E&C approval

TOWN CLERK

MBCLP

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 determine in accordance with the draft decision in Attachment "A"

10.0 Divisional Manager & Chairperson

I Support / reject the Recommendation/s

If reject – please state reasons:

Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

2 JUN 2008

Lord Mayor

[Handwritten signatures and initials]

BCC PUBLICATIONS RELEASES
10 YEAR RELEASE SCHEME

11.0 Background

Establishment of Brisbane Future Fund

Due to the currently occurring Water Restructure, Council is expected to have significant cash reserves at its immediate disposal as a result of State compensation payments.

It is considered appropriate that these cash reserves be put aside into a Brisbane Future Fund. The purpose of that Future Fund will be to:-

- (a) generate an ongoing revenue stream to assist Council in the delivery of services to the citizens of Brisbane;
- (b) preserve and enhance the value of those cash reserves for future generations;
- (c) invest and manage those funds in income generating investments.

Management of Brisbane Future Fund

To ensure that these funds are appropriately managed on a sustainable long term basis, it is recommended that stewardship of these funds is placed into the hands of an independent Council subsidiary.

This will enable the funds to be managed independently and autonomously from the day to day requirements of Council and with the clear and unambiguous purpose of maintaining and enhancing both the value of those cash reserves and the income generating capacity of those funds for the long term.

An appropriately skilled board of directors will be vital to the success of the Brisbane Future Fund.

It is expected that Council Officers will prepare submissions for use of these funds by way of business case proposals for board consideration.

Use of Existing Subsidiary

The City of Brisbane Airport Corporation Pty Ltd ("CBAC") is a proprietary company limited by shares and is wholly owned by Council. CBAC has, since 1997, successfully managed Council's significant investment in Brisbane Airport Corporation Holdings Limited ("BACH"), the operator of Brisbane Airport.

That investment was conservatively valued approximately 3 years ago at 12 million dollars and represents approximately 1.2% of the issued share capital of BACH. CBAC has received a consistent income stream from BACH each year since 1997 by way of interest and dividend payments.

That income stream has in turn been paid by CBAC to Council.

It is expected that the shares have appreciated significantly in value since then and the recent announcement by the State that it is looking to offload its remaining 12% share in BACH will help establish a benchmark value for CBAC's investment.

As CBAC has to date successfully managed its BACH investment it is considered appropriate that CBAC expand its operations to become the vehicle of choice for management of the proposed Brisbane Future Fund.

CBAC Board

It is proposed that the CBAC board be replaced with independent directors with relevant experience and expertise with appropriate back up from nominated Council Officers.

The proposed board composition is as follows:-

1. Mark Brodie Chairman

Mark Brodie is the Managing Director of Brodies Mealmakers, a company that owns and operates Quick Service Restaurants. Mark holds directorships in several other companies including Director Brisbane Marketing Pty Ltd and Chairman National Retail Association.

2. Sally Pitkin Director

Sally Pitkin is a professional company director including Aristocrat Leisure, Chandler McLeod, Energex, UniQuest Pty Ltd, Golden Casket, Honeycombes Project Group, Brisbane Water Advisory Board, and the Brisbane Transport Advisory Board. She is a director of the Export Finance and Insurance Corporation. Ms Pitkin retired as a partner in Clayton Utz in 1999 where she specialised in banking, finance and corporatisation. In 1999 Sally won the 1999 Telstra Business Woman of the Year nationally and in Queensland.

3. Neil Castles Director

Neil Castles is the General Manager, Credit Division, Queensland Treasury Corporation. He is a member of the Queensland Treasury Audit Committee and specialised in financial risk management. He is on the board of IBIS, a retail grocery operation in the Torres Strait Islands.

4. Stephen Conry Director

Stephen Conry is the Managing Director of Jones Lang La Salle Queensland for 11 years. He is an International Director of Jones Lang La Salle since 2000. Stephen was appointed as youngest ever Director to the firm worldwide. He is a former Vice President Property Council of Australia. He is a former Queensland Young Achiever of the Year and a former President of the Brisbane Junior Chamber of Commerce.

5. Michael Knox Director

Michael Knox is the Director of Strategy and Chief Economist for ABN AMRO Morgans Ltd. Mr Knox has been in this strategy since 1998. He joined them from the Australian Trade Commissioner Service serving in Saudi Arabia and Indonesia.

6. Lady Jane Edwards Director

Jane Edwards is Executive Chairman, BBS Public Relations, which she founded in 1989. She was named Queensland's Entrepreneurial Woman of the Year. She is Adjunct Professor, School of Community and Journalism, University of Queensland. She is Honorary Consul for France, Deputy Chairman, Opera Queensland and Founding Chairman and Judge of the

Premier's Literary Awards. She was communications director for World Expo 1988 and is a former journalist.

7. Craig Spencer Director

Craig Spencer is the sole owner and Managing Director of Carter and Spencer Group Pty Ltd which operates in the fruit and vegetable wholesaling business and the road freight transport and storage businesses. Carter and Spencer is a third generation family business with operations in Australia, New Zealand, China and Thailand with 550 employees.

8. Maria Roach Director

Maria Roach is the current Company Secretary for Billabong, the former Company Secretary of Queensland Cotton. Ms Roach is a member of the Chartered Secretaries Association and CPA.

9. Jude Munro Non Voting Director

Jude Munro, is the Chief Executive Officer, Brisbane City Council.

Administration Assistance

It is initially proposed that administration support be provided by Council Officers as follows:-

1. Chris Mead Chief Financial Officer – Financial Advice
2. Jiri Arnost Treasury Manager – Investment Advice
3. David Askern Chief Legal Counsel - Company Secretary.

Restructure of CBAC

To ensure that CBAC is in the position to take up the immediate management of the Futures Fund, it is recommended that the following occur:-

- (a) the name of the company be changed to City of Brisbane Investment Corporation Pty Ltd to reflect its expanded role;
- (b) the objects of the company stated in its Constitution be changed to reflect its expanded role;
- (c) that the CBAC board be tasked with the development of the following for the Future Fund:-
 - (i) investment policy;
 - (ii) business plan for the operation of the Brisbane Future Fund;
 - (iii) short term investment plan.
 - (iv) suggested resourcing requirements (including professional assistance).

Approval of this submission will enable CBAC to expand its operations to include the planning and management of the Futures Fund.

Remuneration of Directors

After conducting of benchmarking of directors remuneration from similar investment companies and after a review commissioned from Mercers, the remuneration proposed for board directors for is as follows:-

Chair redacted per annum
 Directors redacted per annum (except the non voting director)

12.0 Consultation

Lord Mayor Councillor Campbell Newman
 Jude Munro Chief Executive Officer
 Hayden Wright Executive Manager Office of the Chief Executive
 David Askern Chief Legal Counsel

13.0 Implications of proposal

Approval of this submission will enable CBAC to be restructured to enable it to be in the position to commence management of Council's Brisbane Future Fund.

14.0 Commercial in confidence

No

15.0 Vision / Corporate Plan impact

Approval of this submission will assist Council in the delivery of its Corporate Plan by providing an ongoing revenue stream to replace lost water revenue.

16.0 Customer impact

Approval of this submission will assist Council in the delivery of its customer services by providing an ongoing revenue stream to replace lost water revenue.

17.0 Environmental impact

None.

18.0 Policy impact

None.

19.0 Financial impact

Approval of this submission will assist Council in the delivery of its customer services by providing an ongoing revenue stream to replace lost water revenue. The extent of the revenue loss or the replacement income stream will depend on the size, nature and mission of the Future Fund which is yet to be decided.

The annual cost of directors fees will be redacted for the Chair and redacted for each of the directors (other than the non voting director) payable by CBIC.

20.0 Human resources impact

Nil

21.0 Urgency

As soon as possible.

22.0 Publicity/marketing strategy

None required.

23.0 Options

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation and modify or defer the proposal.

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 RESULTS – 10 JUNE 2008

SUB NO.	FILE NO.	DIV.	TITLE	Result
10/06-01 M	204/6(169/P13)	Brisbane Infrastructure	Monthly Project Report – April 2008	Yes
10/06-02 M	465/6/26(61P1)	Brisbane Infrastructure	2008-2009 Federal Road Safety Black Spot Program	Yes
10/06-03 M	264/6/18(4)	City Planning and Sustainability	Refund of Transfer Duty on Purchase of Bushland Acquisition Program Properties	Yes
10/06-04 Held	804/9/1-2008	Brisbane Transport	Brisbane Transport Business Planning Workshop	Held
10/06-05 Held	204/155	Families and Community Services Division	Customer Charter for Households	Held
10/06-06 M	392/65/2-2007/2008(2)	Families and Community Services Division	Community Grants Program (including Lord Mayor's Sustainability Grants) 2007/2008-Round Two	Yes
10/06-07 M	253/63-NL(164)	OLMCEO	Installation of Honour Board – Lord Mayor's, Town Clerks/Chief Executive Officers	Yes
10/06-08 M	364/46/3(1481/A1)	OLMCEO	Setting of minimum sale prices for Lots 1, 5 and 11-19 at TradeCoast Central	Yes
10/06-09 M	456/85(6/P1)	Corporate Services	Proposed New Lease for the Dobby Ward Office, Shop E, 1181 Wynnum Road, Cannon Hill	Yes

Present: Lord Mayor Campbell Newman, G M Quirk, G Knapp, A Cooper, D McLachlan, A Schrinner, P Matic, J Prentice

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Monthly Project Report – April 2008

3.0 Issue/purpose

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

4.0 Proponent

Scott Stewart, A/Divisional Manager – Brisbane Infrastructure, 3403 7652.

5.0 Submission prepared by

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

6.0 Date

23rd May, 2008

RECEIVED

10 JUN 2008

ACTION TAKEN

10 JUN 2008

7.0 For E&C approval or recommendation to Council SECTION

For E&C approval.

TOWN CLERK
DMGRV

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

N/A.

9.0 Recommendation

That E&C accept the Monthly Project Report.

Chairperson

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons

Signed
Councillor Adrian Schrinner,
Chairman, Finance and Administration Committee

APPROVED

10 JUN 2008

Lord Mayor

10.0 Divisional Manager

Scott Stewart
A/DIVISIONAL MANAGER, Brisbane Infrastructure Division

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BCG 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 ******APRIL 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.

Are in agreement with the recommendation.

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 Vision/Corporate Plan impact

Nil.

16.0 Customer impact

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

17.0 Environmental impact

Nil.

18.0 Policy impact

Nil.

19.0 Financial impact

Nil.

20.0 Human resource impact

Nil.

21.0 Urgency

In the normal course of business.

22.0 Publicity/marketing strategy

N/A.

23.0 Options

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

Option 2: Do not accept the report.

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

1.0 FILE NUMBER: 465/6/26(61P1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2008 – 2009 Federal Road Safety Black Spot Program.

3.0 ISSUE/PURPOSE

To consider projects to be submitted for funding consideration under the Federal Road Safety Black Spot Funding Program for 2008 - 2009.

4.0 PROPONENT

Scott Stewart, Acting Divisional Manager, Brisbane Infrastructure

5.0 SUBMISSION PREPARED BY

Ian Hawksworth, Senior Engineer Transport Infrastructure, Extension - 37668

6.0 DATE

28 April 2008.

APPROVED

10 JUN 2008

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For approval by the Establishment and Co-ordination Committee.

Lord Mayor

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

No

RECEIVED

10 JUN 2008

ACTION TAKEN

10 JUN 2008

9.0 RECOMMENDATION


That the Committee approve the projects as indicated in Attachment "A" for nomination to the Federal Government for funding consideration under the 2008 - 2009 Federal Road Safety Black Spot Program.

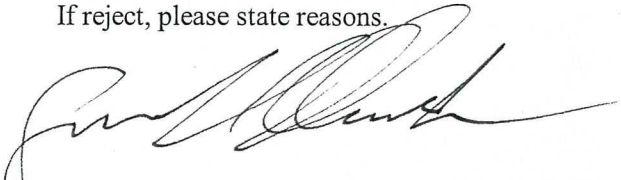
TOWN CLERK

SETT 1

10.0 DIVISIONAL MANAGER

I support/reject the recommendation
If reject, please state reasons.

PTI 24/4/08
24/4/08

Scott Stewart
Acting Divisional Manager
Brisbane Infrastructure


Cr Graham Quirk
Chairperson Infrastructure
Committee

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The Queensland Department of Main Roads (DMR) has invited submissions from Local Governments for projects in the 2008 - 2009 Federal Road Safety Black Spot Program. Submissions will be assessed by Queensland's Black Spot Consultative Panel and recommended to the Federal Government for consideration.

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

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

The projects listed in Attachment "A" are proposed to be nominated by Brisbane City Council in its Federal Road Safety Black Spot funding submission for the period 2008 - 2009. DMR has been provided with a draft list of projects for initial assessment. Projects nominated are the highest priority Black Spot projects (taking into account accident numbers, intersection types and the occurrence of any fatal accidents) that are able to achieve the required benefit/cost ratio criteria set by the Department of Transport and Regional Services. These projects:

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

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

YEAR	FEDERAL FUNDING
2000/2001	\$370,000
2001/2002	\$270,000
2002/2003	\$1,120,000
2003/2004	\$1,323,200
2004/2005	\$680,000
2005/2006	\$514,000
2006/2007	\$1,346,356
2007/2008	\$1,388,000

Council is yet to receive confirmation from the Federal Government of the level of funding to be allocated for the 2008/09 period.

12.0 CONSULTATION

Councillor Graham Quirk, Chairperson Infrastructure Committee (21 January 2008) is in agreement with the proposal.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

The recommendation is in accordance with the Transport Plan for Brisbane 2006 – 2026 Strategic Objective 4 - A safe and efficient road network.

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

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

18.0 POLICY IMPACT

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

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

19.0 FINANCIAL IMPACT

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

20.0 HUMAN RESOURCE IMPACT

N/A

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY / MARKETING STRATEGY

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

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

period of two years.

23.0 OPTIONS

- 1) Approve the projects as indicated in Attachment "A" for nomination to the Federal Government for funding consideration under the 2008 - 2009 Federal Road Safety Black Spot Program.
- 2) Amend the projects as indicated in Attachment "A" for nomination to the Federal Government for funding consideration under the 2008 - 2009 Federal Road Safety Black Spot Program.
- 3) Not to approve the projects as indicated in Attachment "A" for nomination to the Federal Government for funding consideration under the 2008 - 2009 Federal Road Safety Black Spot Program.

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

1.0 File number

264/6/18(4)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Refund of transfer duty on purchase of Bushland Acquisition Program properties

3.0 Issue/purpose

To obtain approval for the lodgement of a proposal to the State Government which seeks a refund of transfer duty for properties purchased through the Bushland Acquisition Program.

4.0 Proponent

Michael Papageorgiou, Acting Divisional Manager, City Planning & Sustainability

5.0 Submission prepared by

Susan Dymock, Program Officer Bushland Acquisition, Environmental Planning Section, EPB6, ext 34898

6.0 Date

10 June 2008

7.0 For E&C approval or recommendation to Council

For E&C approval

APPROVED

10 JUN 2008

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

No

Lord Mayor

RECEIVED

ACTION TAKEN

9.0 Recommendation

10 JUN 2008

10 JUN 2008

That E&C:

- Approve the lodgement of a proposal to the State Government requesting a refund of transfer duty for properties purchased through the Bushland Acquisition Program on the proviso that Council will:
 - implement a covenant on acquired land which guarantees its protection for conservation purposes in perpetuity; and
 - incorporate acquired land within the 'Conservation Area' of the Brisbane City Plan.
- Endorse continuing efforts to lobby the State Government, through the Local Government Association of Queensland, to waive transfer duty on land purchased for conservation purposes.

COMMITTEE SECTION

TOWN CLERK EPB6

10.0 Divisional Manager

Michael Papageorgiou
A/Divisional Manager
City Planning & Sustainability

Support Reject the Recommendation

If Reject – please state reasons:

Cr Peter Matic
Chairperson
Environment, Parks & Sustainability Committee

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 Background

Transfer duty is payable on the unencumbered value of a property, or the sale price of the property - whichever is greater - at the time of purchase. In the case of a resumption, duty is accrued at the time that a Notice of Intention to Resume is issued. A transfer duty liability is created when property is purchased using funds from the Bushland Preservation Levy through the Bushland Acquisition Program. Council has been required to pay transfer duty (previously known as 'stamp duty') on the purchase of environmentally significant land since the inception of the Bushland Acquisition Program in 1990/1991.

For more than thirty years, the Local Government Association of Queensland (LGAQ) has been lobbying the Queensland Government to waive duty on land purchased by councils for conservation purposes (and other community benefits). Following a fresh approach by the LGAQ in 2002, the Treasurer convened an inter-departmental working group to examine the issue. The Government's response was a "green" pre-election package in 2003 which included NatureAssist, a program whereby councils and private landowners are eligible for conditional reimbursement of transfer duty.

Council has not previously participated in the NatureAssist Program because the investment required to negotiate the establishment of Nature Refuges and qualify for a reimbursement of transfer duty was seen as too significant given the potential return.

In 2003, Council did not have an officer dedicated to bushland acquisition matters and given that NatureAssist was originally intended to operate for only two years, it was deemed not cost effective to take on extra staff to facilitate participation in a State Government program.

Given the amount of transfer duty expended each year through the accelerated Bushland Acquisition Program; the continuation of the NatureAssist Program by the EPA and the additional staff resources employed by Council to accelerate the Bushland Acquisition Program since later in the 2004-2005 financial year, it is now cost-effective for Council to apply for a refund of transfer duty through the NatureAssist Program.

Conditional Reimbursement

Since inception of Council's Bushland Acquisition Program in 1990-1991, \$100 million has been paid on capital purchases from the bushland levy. Approximately \$3.36 million has been paid in transfer duty to date. These funds could otherwise have been used to secure additional land of significant environmental value.

Through the NatureAssist program, the Queensland Government will reimburse transfer duty paid on the purchase of land with significant environmental value if the landholder agrees to enter into a Conservation Agreement with the Environmental Protection Agency (EPA) to establish a nature refuge over all or part of the land within 12 months. The land must satisfy various criteria (as determined by the EPA) with regards to its environmental values for it to be eligible for this program. Once the Conservation Agreement is finalised, the EPA will reimburse the landholder for the amount of transfer duty paid on that portion of the property covered by the agreement.

The issue of transfer duty was raised in a letter from the Lord Mayor to the Minister of Sustainability, Climate Change and Innovation in October 2007. In the Minister's response of November 2007, he advised that reimbursement of transfer duty payments on land purchased for conservation purposes could occur on the condition that Council put forward a proposal which would guarantee the permanent protection of land purchased through the Bushland Acquisition Program.

The EPA has advised that to satisfy the requirements of the NatureAssist Program, conservation covenants must be applied to acquired land, in addition to including the properties within the Conservation Area of the Brisbane City Plan.

Therefore, it is proposed that Council lodge a proposal with the State Government requesting a refund of transfer duty for properties purchased through the Bushland Acquisition Program on the proviso that Council will:

1. implement a covenant on acquired land which guarantees its protection for conservation purposes in perpetuity; and
2. incorporates acquired land within the 'Conservation Area' of the Brisbane City Plan.

Assuming that the State Government supports the proposal, it is expected that Council will be able to apply for a refund of transfer duty on properties purchased through the Bushland Acquisition Program in 2007-2008 financial year, plus all future purchases (at least for as long as the Government maintains the NatureAssist program).

Note: In accordance with the NatureAssist Program, Council can not apply for refunds of transfer duty on properties acquired over 12 months ago.

The application to the State Government will be in the form of a letter to the Minister for Sustainability, Climate Change and Innovation (signed by the Lord Mayor or CEO) requesting that he consider Council's proposal.

12.0 Consultation

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

Cr Peter Matic, Chairperson Environment, Parks & Sustainability Committee (29 April 2008)
Nick Clarke, Manager, Natural Environment & Sustainability (19 May 2008)
Paul Grove, Manager, City Property (19 May 2008)
David Askern, Chief Legal Counsel, Brisbane City Legal Practice (19 May 2008)
Chris Mead, Chief Finance Officer (26 May 2008)
Shane MacLeod, Manager, Local Asset Services (19 May 2008)
Kerry Doss, A/Manager, City Planning (19 May 2008)

All consulted are in agreement with the recommendation.

13.0 Implications of proposal

If the State Government is agreeable to Council's proposal, Council will be required to implement covenants on properties acquired through the Bushland Acquisition Program in the past twelve months in order to receive a refund on transfer duty. The covenants would provide an additional layer of statutory protection for acquired properties, although this is unlikely to impact on intended management and use of these sites.

It is already standard procedure to incorporate land purchased through the Bushland Acquisition Program into the Conservation Area classification of City Plan.

The State Government may not accept Council's proposal. In this case, alternative options to obtain a refund on transfer duty may need to be explored.

Receiving a refund of transfer duty already expended for properties acquired through the Bushland Acquisition Program would be beneficial. However, seeking an exemption of transfer duty for land purchased for conservation purposes would represent a preferred long-term solution which would not only provide additional funds for the acquisition of property, but would also remove the need to lodge applications with the State Government for transfer duty refunds for future acquisitions.

The LGAQ has not pursued the issue of transfer duty exemptions for Local Government with the State Government since 2003. It is proposed that a motion be submitted by Brisbane City Council to the next LGAQ Annual Conference seeking a transfer duty exemption for land acquired for conservation purposes.

14.0 Commercial in confidence

No

15.0 Vision/Corporate Plan impact

The Bushland Acquisition Program supports the Living in Brisbane 2026 Vision for a 'Green & Biodiverse City', by preserving significant habitat and ecological corridor linkages within public ownership. Receiving a refund on transfer duty paid for Bushland Acquisition properties would mean additional funding is available to secure areas with significant biodiversity value.

16.0 Customer impact

Nil

17.0 Environmental impact

The acquisition of land with significant environmental value enhances the long-term resilience and sustainability of Brisbane's natural environment by consolidating and connecting Council's natural area reserve network. It also contributes to the protection of remnant vegetation communities, threatened ecosystems and native flora and fauna species.

If the State Government is agreeable to Council's proposal to seek the reimbursement of transfer duty on Bushland Acquisition sites, and to make transfer duty payments exempt for future acquisitions, it will likely mean that more funding is available to purchase and protect land with significant environmental value.

18.0 Policy impact

The elimination of transfer duty liabilities for the Bushland Acquisition Program would enhance the capability to achieve the Lord Mayor's commitment to protect 500 hectares of bushland over the next four years.

19.0 Financial impact

Funding for the Bushland Acquisition Program is provided through the Bushland Preservation Levy.

Based on an estimated capital expenditure of \$12.5 million in 2007-2008, Council will need to pay an estimated \$500,000 on transfer duty in 2007-2008 through the Bushland Acquisition Program. This equates to approximately 4% of the available capital budget. Based on forward estimates for the Bushland Acquisition Program, transfer duty payable by Council to 2009-2010 is expected to be of the order of \$550,000 to \$580,000 per year.

If the State Government is agreeable with Council's proposal, Council should be able to claim a refund on transfer duty expenditures for properties acquired within the 2007-2008 financial year, plus properties acquired in the future. However, the current budget of the NatureAssist Program is only \$500,000 per year. Therefore, the amount of money available through the NatureAssist Program, plus the cost to Council of administering an arrangement with the State Government, will not be known until the parameters for entering into an agreement are established.

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: Approve Part 1 of the recommendation and not approve Part 2 of the recommendation.

Option 3: Approve Part 2 of the recommendation and not approve Part 1 of the recommendation.

Option 4: 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

1.0 FILE NUMBER: 392/65/2-2007/2008(2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Community Grants Program (including Lord Mayor's Sustainability Grants) 2007/2008 – Round 2.

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

Margaret Allison, Divisional Manager, Families & Community Services Division.

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

28 May 2008

RECEIVED

10 JUN 2008

ACTION TAKEN

10 JUN 2008

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL TOWN CLERK

For Establishment and Co-ordination Committee approval.

POCG

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

No.

APPROVED

10 JUN 2008

9.0 RECOMMENDATION

It is recommended that:

- The recommendations for the 2007/2008 Community Grants – Round 2 – be approved as per the attached schedule of recommended and not recommended grants (Refer Attachment 1).

Chairperson

I Support/Reject the recommendation.
If reject, please state reasons

Geraldine Knapp
Councillor Geraldine Knapp

Chairman
Families & Community Services Committee

P. Matic

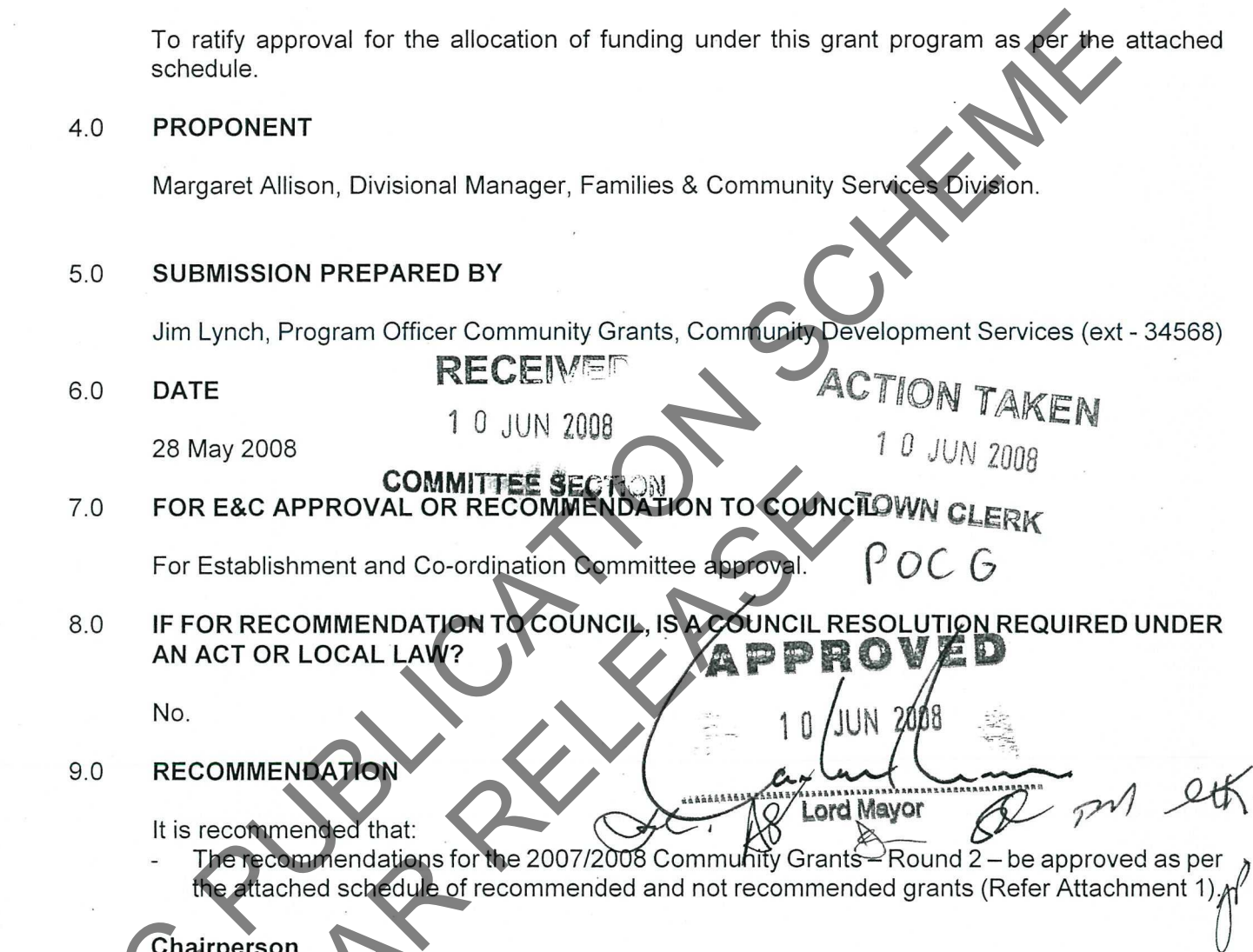
Chairman
Environment, Parks & Sustainability Committee

10.0 DIVISIONAL MANAGER

Margaret Allison

Margaret Allison
Divisional Manager
Families & Community Services Division

I Recommend Accordingly
[Signature]
CHIEF EXECUTIVE OFFICER



11.0 BACKGROUND

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

There are presently 6 designated funding 'objectives' (ie categories) within the Community Grants Program with the following budget allocations:-

Objective	Budget	2007/2008 Budget	Allocated in Round 1	Available Round 2
Facility improvement/development – sport and general	5.3.1.2	\$820,800.00	\$589,363.63	\$231,436.37
Sport and recreation participation	5.3.1.2	\$153,900.00	\$74,063.86	\$79,836.14
Community development projects	5.4.1.1	\$339,000.00	\$141,578.05	\$197,421.95
History and heritage	5.1.3.3	\$100,000.00	\$30,702.00	\$69,298.00
Arts, cultural and festivals	5.1.3.1	\$240,000.00 (+ \$3,840.90 from a 06/07 project that did not proceed)	\$122,784.52	\$121,056.38
Building the organisational capacity of community organisations	5.3.1.2	\$51,300.00	\$37,175.00	\$14,125.00
TOTAL		\$1,708,840.90	\$995,667.06	\$713,173.84

An initiative of the CitySmart program in the 2007/2008 budget was the introduction of the 'Lord Mayor's Sustainability Grants'. The program is designed to promote sustainability across the city by providing funding to local non profit organisations who are seeking to increase the environmental sustainability of existing community facilities through water and energy savings and greenhouse gas reduction.

At a policy level it was agreed to partner this program with the Community Grants as its scope falls within the parameters of the Community Grants Program guidelines. However, Lord Mayor's Sustainability Grants program now has it's own guidelines and application form and the program has been marketed extensively in it's own right.

Program Guidelines are attached as Attachment 3. \$1.6 million was allocated to the program with \$100,000 deducted for administrative costs relating to its delivery.

Objective	Budget	2007/2008 Budget	Allocated in Round 1	Available Round 2
Lord Mayors Sustainability Grants	1.1.2.1	\$1,500,000.00 (+ \$3,879.93 a return from 07/08 Rd 1)	\$608,854.22	\$895,025.71
COMBINED 'COMMUNITY GRANTS' TOTAL		\$3,212,720.83	\$1,604,521.28	\$1,608,199.55

NB - Some theme areas received larger volumes of strong applications (eg 'Facilities – Sport /General and Sport & Recreation Participation). On that basis the Assessment Committee has recommended the transfer of some funds between theme areas to support those areas with higher proportions of strong applications. These adjustments are detailed in Attachment 1.

Promotion and Number of Applications:

Citywide advertising and a series of community workshops were undertaken during December 2007 and January 2008.

A new 'Information Addendum' was developed in December 2007 for the Lord Mayor's Sustainability Grants to provide more details and information for applications. This was widely distributed prior to Round 2 opening and made available at the information workshops.

A record number of applications was received in this round = 298 (ie 58 more than Round 1).

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

Assessment Process:

Nominated Council Officers completed an assessment form for each application, nominating funding recommendations. These recommendations were discussed and prioritised by staff from the relevant program areas. The recommendations have been reviewed by the Comparative Assessment Committee (comprising of the Managers of City Life Branch and Community Development Services Branch, and the Acting Health, Recreational Activity & Community Facilities Officer, City Life Branch).

Lord Mayor's Sustainability Grant projects were also reviewed by a Senior Policy Officer from Water Resources; and from Natural Environment and Sustainability. The draft recommendations have been circulated to the Chairpersons of the Families and Community Services Committee and the Environment, Parks and Sustainability Committee; and the Lord Mayor's Office for consultation prior to submission to E&C for approval.

12.0 CONSULTATION

Cr Geraldine Knapp - Chairman, Families and Community Services Committee
Cr Peter Matic – Chairman, Environment, Parks and Sustainability Committee
Fiona Procter – Policy Liaison Officer, Lord Mayor's Office and Cr Geraldine Knapp
Kent Stroud – Manager, Community Development Services Branch
Lorraine Gregory – Acting Manager, City Life Branch
Ian Hunter – Acting Health, Recreational Activity & Community Facilities Officer, City Life Branch
Alethea Cardwell – Project Manager CitySmart, Natural Environment and Sustainability Branch
Lex Drennan - Citysmart Project Director, Natural Environment and Sustainability Branch
Pat Bourke – Senior Officer Community Partnerships, Water Resources Branch

Are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Successful applicants will be able to proceed with their projects.

Unsuccessful applicants may contact Council to discuss their applications.

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

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

Outcome 6.2 City of Attractive Parks - A green city with attractive parks providing varied opportunities for leisure while protecting our heritage.

Strategy 6.2.1 Manage diverse range of developed parks.

Outcome 5.3 Sports and Recreation – Brisbane is an active and healthy city with high quality facilities and programs providing a range of sport, leisure and recreation opportunities.

Strategy 5.3.1 – Improve the health and quality of life of communities through participation in sport and recreation activities.

Outcome 5.1 Arts and Culture – A diverse and vibrant city which encourages and supports opportunities for creativity, innovation and participation in cultural life by the whole community.

Strategy 5.1.2.1 – Local Cultural Activities.

Strategy 5.1.3.3 - Social History and Public Art.

Outcome 5.4 Brisbane values and supports fair outcomes for all. Our diverse communities have equitable access to resources, services and facilities.

Strategy 5.4.1 – Community Involvement.

Outcome 1.1 Sustainability and Climate Change – Provide clear guidance across Council's activities to achieve sustainable outcomes.

Strategy 1.1.2 – Climate change adaptation

The proposed Lord Mayor's Sustainability Grant funding will contribute to the *Living in Brisbane 2026* aspirations for a *Clean and Green* city and a *Well-designed, Subtropical* city.

Funded activities will help achieve the following city-wide outcomes:

- Healthy river and bay
- Sustainable water use
- Cleaner and sustainable energy use
- Learning and informed communities
- Connected and engaged communities

The Lord Mayor's Sustainability Grants projects will contribute to Council's target of a carbon neutral city by 2026.

16.0 CUSTOMER IMPACT

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

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

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

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

Environmental / Sustainability – These grants will promote sustainability across the city by supporting community organisations to increase the environmental sustainability of existing community facilities.

17.0 ENVIRONMENT IMPACT

Lord Mayor's Sustainability Grants support community groups to care for the environment by increasing the environmental sustainability of existing community facilities. Projects include improvements to buildings and facilities that will save water and energy and reduce greenhouse gas production.

18.0 POLICY IMPACT

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

The proposal meets the objectives of Council's *Sustainable Built Environment Policy*, which commits Council to global leadership in driving sustainability in the built environment, in part through innovative, effective and efficient incentive programs to encourage and reward sustainable development. The Lord Mayor's Sustainability Grants projects will contribute to Council's target of a carbon neutral city by 2026.

19.0 FINANCIAL IMPACT

Of the 298 applications received for Round 2, 92 are recommended for either full or part funding representing \$1,608,199.55. This equates to the balance of the 07/08 budget.

Funds have been allocated from Program 5 for Community Grants and Program 1 for the Lord Mayor's Sustainability Grants. Refer to the budget service codes listed in the table included in the 11.0 Background section of this document.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

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

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

Promotion of successful outcomes of the Lord Mayor's Sustainability Grants will be consistent with the roll-out and objectives of the *GreenHeartCitySmart* umbrella campaign.

23.0 OPTIONS

Recommendation 1

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

Option 1 is the preferred option.

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

1.0 FILE NUMBER: 253/63-NL(164)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Honour Boards to commemorate previous Lord Mayors, Town Clerks and Chief Executive Officers

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval for the installation of two honour boards that commemorate previous Lord Mayors and Town Clerks/Chief Executive Officers of Brisbane City Council

4.0 PROPONENT

Margaret Allison, Divisional Manager, Families and Community Services Division

5.0 SUBMISSION PREPARED BY

Caz Osborne, Project Manager Brisbane 150Years Celebrations 2009, City Life Branch (PPOCN) Ext: 34424

6.0 DATE

3 June 2008

RECEIVED

10 JUN 2008

ACTION TAKEN

10 JUN 2008

COMMITTEE SECTION

TOWN CLERK
PPOCN

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E& C approval

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

No

9.0 RECOMMENDATION

That E&C approve:

- the installation of two honour boards recording Lord Mayors, Town Clerks/CEOs respectively on the North wall of the Lord Mayor's foyer of City Hall.

Recommended / Not Recommended

Geraldine Knapp
Councillor Geraldine Knapp

CHAIRPERSON, FAMILIES AND COMMUNITY SERVICES COMMITTEE

APPROVED
10 JUN 2008
[Signature]
Lord Mayor
[Signatures]

10.0 DIVISIONAL MANAGER

Margaret Allison

Margaret Allison
Divisional Manager
FAMILIES & COMMUNITY SERVICES DIVISION

I Recommend Accordingly
[Signature]
CHIEF EXECUTIVE OFFICER

BCCTO CLEAR RELEASE SCHEME

11.0 BACKGROUND

Brisbane City Hall was officially opened on 8 April 1930 by the then Governor of Queensland, Sir John Goodwin. For almost 80 years it has been the seat of Local Government and an event location for the people of Brisbane.

The building is now listed with the National Trust and included in the National Estate. It is also included in the Queensland Heritage Register and City Plan Heritage Register. The architectural style of City Hall has been described as 'inter-war academic classical': classical styles, with ancient Roman and Greek influences.

The building's exterior is ashlar coursed sandstone from the Helidon district near Ipswich. Inside the building, Queensland maple and silky oak timbers are used.

In recognition of our past and present Lord Mayors and Town Clerks/CEOs we propose to install honour boards listing names and length of service to the City since 1925. City Archives and Heritage Unit will manage the historical research.

Our past Mayors and Town Clerks/CEOs have played a significant role in the progress and development of our City. It is fitting that their contributions be acknowledged in this public way.

The Honour Boards would be located in the King George Square foyer of City Hall. There are similar honour boards hung on the walls of the foyer areas, and additions may lead to a problem with overcrowding. In selecting positions for the boards we have consulted with Peta Dennis, Senior Architect and Laurie Jones, Principal Heritage Architect.

The Brisbane City Hall Conservation Management Plan stipulates that the King George Square Foyer, in both space and fabric, is of the highest significance and 'must be carefully preserved intact and will not accept any interference.'

The foyer has four distinct zones: The public information area of the outer foyer, the public assembly area of the main foyer, the auditorium entrance of the inner foyer at the ground floor level, and the Lord Mayor's reception area of the inner foyer at the first floor level.

All alternative positions have been investigated for the honour board placement, in particular: wall locations within the King George Square vestibule that do not have marble dado panelling and accordingly can accept some degree of interference.

The only appropriate zones with sufficient lighting levels are considered to be the public foyer including the stair and first floor landing, and the inner foyer of the Lord Mayor's reception area.

Two possible locations in the main foyer are either side of the main doorway leading in to the first floor Lord Mayor's area or above the mid-landings to the stairs. The first location is currently occupied by the Keys/Freedom of the City boards, which would require re-locating. The second location has evidence of earlier displays, possibly flags, but is too high above the landing to allow names to be easily read.

Wall locations that retain the prominence of the honour boards but have a lesser impact on the aesthetic appreciation of the King George Square Foyer are located in the Lord Mayor's foyer either side of the doorway from the foyer balcony, back-to-back with the Keys/Freedom of the City boards. This would require slight relocation of a directional

sign to rooms, but relates to the adjacent Lord Mayor's reception corridor, which contains photographs of previous Lord Mayors. (refer to page 5 photographs).

Selecting either Queensland Maple or Silky Oak for the honour boards would be an opportunity to showcase Queensland's quality timbers and be consistent with the current interior.

Preliminary discussions were held with Environmental Protection Agency (EPA): Peter Todd and Duncan Ross-Watt gave the following comments:

"The proposed locations on the north wall of the Lord Mayors foyer are considered appropriate, as is the size and mounting height within the plaster panel relief moulds as discussed. Your intention to manufacture the boards from recycled Silky Oak or Queensland Maple is also acceptable."

A detailed submission will be forwarded to EPA once design and costing is completed.

11.0 CONSULTATION

12.0

Name	Title	Date Consulted
Laurie Jones	Principal Heritage Architect	11 March 2008
Melanie Heugh	A/Protocol & Civic Events Manager	17 March 2008
Peta Dennis	Senior Architect	19 March 2008
Frank McBride	Curator, Museum of Brisbane	19 March 2008
Duncan Ross-Watt	Environmental Protection Agency	1 April 2008
Peter Todd	Environmental Protection Agency	1 April 2008

13.0 IMPLICATIONS OF PROPOSAL

The adoption of this recommendation will give Council a mechanism to recognise its past and present Civic Leaders.

14.0 COMMERCIAL IN CONFIDENCE

N/A

15.0 CORPORATE PLAN IMPACT

The submission will underpin the 2026 vision

16.0 CUSTOMER IMPACT

External – living individuals and the relatives of those whose names will appear

17.0 ENVIRONMENTAL IMPACT

Approval will be required under the Queensland Heritage Act. Recent approval for the existing honour boards were subject to a development application assessed by the Queensland Heritage Council, and was not initially supported. Amendments to the Queensland Heritage Act gazetted on 31 March 2008 will enable applications to be assessed by Environmental Protection Agency officers, therefore a shorter approval process of an Exemption Certificate may be possible.

When the design, wording, materials and location of the boards are documented, the Heritage Unit can apply for any necessary approvals.

Should silky oak be chosen recycled timber should be used to avoid public concern about trees being removed from forest areas.

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Nil at this stage. The cost of this will be incorporated as part of the budget of the B150 celebrations.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

Nil

23.0 OPTIONS

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

Option 1 is the preferred and recommended option.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Setting of minimum sale prices for Lots 1, 5 and 11-19 at TradeCoast Central.

3.0 ISSUE/PURPOSE

To obtain shareholder approval to set minimum sale prices for Lots 1, 5 and 11-19 at TradeCoast Central to enable these lots to be taken to market for sale.

4.0 PROPONENT

Jude Munro
Chief Executive Officer
Ext 34500

RECEIVED

1 0 JUN 2008

COMMITTEE SECTION

ACTION TAKEN

1 0 JUN 2008

TOWN CLERK

MC PROP

5.0 SUBMISSION PREPARED BY

Paul Grove, Manager City Property, Ext 34145
Ian Maynard, Divisional Manager, Corporate Services, Ext 34577
(In their capacity as Directors of TradeCoast Land Pty Ltd)

6.0 DATE

9 June 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.

BCO 10 YEAR RELEASE SCHEME

9.0 RECOMMENDATION

That E&C Committee, as shareholders of TradeCoast Land Pty Ltd, approve the setting of minimum sale prices for Lots 1, 5 and 11-19 at TradeCoast Central as follows:

Lot #	Area	Minimum Sale Price	Rates per metre
1	87,970	redacted	redacted
5	13,999	redacted	redacted
11	16,810	redacted	redacted
12	14,930	redacted	redacted
13	25,260	redacted	redacted
14	24,770	redacted	redacted
15	10,680	redacted	redacted
16	7,515	redacted	redacted
17	21,740	redacted	redacted
18	12,260	redacted	redacted
19	23,670	redacted	redacted

10.0 CHIEF EXECUTIVE OFFICER

APPROVED

10 JUN 2008

Jude Munro

Jude Munro
CHIEF EXECUTIVE OFFICER

[Signature]
Lord Mayor

[Multiple signatures]

BCC PUBLICATION RELEASE SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

TradeCoast Land Pty Ltd (**TCL**) is a proprietary company wholly owned by Brisbane City Council. This company was created by Council, pursuant to Section 498(1) of the Local Government Act 1993 and Section 46 of the City of Brisbane Act 1924, in order to engage in an enterprise arrangement for the development and sale of Council-owned land at the former Brisbane Airport site, now known as TradeCoast Central.

At its meeting on 11 January 2008, the E&C Committee approved a number of changes to the Company Constitution of TradeCoast Land Pty Ltd, including the following:

"The Directors will require the approval of the Shareholders (E&C) for:

(1) The setting and / or adjusting of minimum prices for the sale of any lot."

Following the sale of Stage 1 of the TradeCoast Central Development in 2007, the Stage 2 batch of Lots has now been created in preparation for their sale. It is proposed to commence marketing Lots 5 and 11-19 and for TradeCoast Land Pty Ltd to formalise its ongoing retention of Lot 1 of the development. See plan at Attachment 1.

Pursuant to Clause 11.5 of the Development Agreement between TradeCoast Land Pty Ltd and TradeCoast Central Pty Ltd, an independent valuer, LandMark White Pty Ltd, was briefed and prepared their assessment to determine minimum sale prices for the subject lots. TradeCoast Central Pty Ltd (**TCC**) has subsequently tabled a set of the Landmark White Pty Ltd valuations for Lots 1, 5, and 11 to 19 at the most recent Project Board Meeting, along with a motion that these valuation figures be set as the minimum retail land prices for the purposes of marketing and sale. As per the Directive from the Shareholders, the Directors of TCL, being Ian Maynard and Paul Grove, abstained from the vote and stated that the prices would require Shareholder approval prior to confirming TCL acceptance or otherwise.

On examination, TCL concluded that some of the valuations possibly appeared low given the profile of TradeCoast, the fact that the development is now underway and recent upward trends in the industrial land market. As a check process, TCL then briefed Taylor Byrne Pty Ltd to provide a set of independent valuations for comparison purposes. In all cases, the Taylor Byrne valuations were higher than the Landmark White figures. See comparison table at Attachment 2.

In preparing the valuation Taylor Byrne Pty Ltd took into account the following assumptions:

- The strong performance of the industrial sector over the last two years.
- The prominent location of the estate.
- The limited availability of the vacant industrial land.
- The development of TradeCoast Central as an ecologically sustainable development.
- The commencement of works to fill and service all lots.

11.0 BACKGROUND Cont.

TCL and TCC have subsequently met to go through these figures and decide on a single appropriate figure for each lot. In some cases, the higher Taylor Byrne figure is partly due to them not being intimately involved in the project and therefore having limited information on the constraints of some sites (including the full impact of the Gateway Upgrade structure impacting on site shape and access). The outcome of joint deliberations between TCL and TCC are summarised as follows:

Lot 1: Taylor Byrne figure agreed.

Lot 5: Taylor Byrne figure agreed.

Lot 11: Taylor Byrne figure agreed.

Lot 12: Taylor Byrne figure agreed.

Lot 13: This is a poor quality block with limited street access due to ramp from GUP. Taylor Byrne did not take this fully into account. The figure adopted is midway between the two.

Lot 14: This block is an irregular shape which will make it harder to sell. Slight discount of the Taylor Byrne figure to allow for this.

Lot 15: Taylor Byrne figure agreed.

Lot 16: Bad shaped block will limit development potential. Likely to have difficulty selling this block. The figure adopted is midway between the two valuations.

Lot 17: Bad shaped block will limit development potential. Likely to have difficulty selling this block. The figure adopted is midway between the two valuations.

Lot 18: This block is an irregular shape which will make part of it undevelopable. Slight discount of the Taylor Byrne figure to allow for this.

Lot 19: Taylor Byrne figure agreed.

Following the negotiations between TCL and TCC, Taylor Byrne has been provided with additional detail concerning the lots where a variation to their valuation is proposed. Having reassessed the Lots taking into account this additional information, Taylor Byrne has confirmed that the downward adjustment on their figures for Lots 13, 14, 16, 17 and 18 is acceptable. They have been provided with the figures presented in the table below and agree that they are appropriate as minimum sale prices.

Lot #	Area	Minimum Sale Price	Rates per metre
1	87,970	redacted	redact
5	13,999	redacted	redact
11	16,810	redacted	redact
12	14,930	redacted	redact
13	25,260	redacted	redact
14	24,770	redacted	redact
15	10,680	redacted	redact
16	7,515	redacted	redact
17	21,740	redacted	redact
18	12,260	redacted	redact
19	23,670	redacted	redact

11.0 BACKGROUND Cont.

These valuations will remain valid for the purposes of negotiations and sales until 30 April 2009 (12 months).

For comparison purposes, completed sales in Stage 1 of TradeCoast Central consisted of six Lots with a value range of $\text{redacted}/\text{m}^2$ to $\text{redacted}/\text{m}^2$. This presents an average sale price of $\text{redacted}/\text{m}^2$. The prices proposed above for Stage 2 sales consists of 11 Lots with a value range of $\text{redacted}/\text{m}^2$ to $\text{redacted}/\text{m}^2$. This presents an average sale price of $\text{redacted}/\text{m}^2$. During the period of time between the valuation of the two stages of properties being released to the market, industrial property in South East Queensland has grown in value by approximately 20% p.a. Taking this growth rate into account, and given that the TradeCoast development is now under construction, a growth from $\text{redacted}/\text{m}^2$ to $\text{redacted}/\text{m}^2$ over the 18 month period is considered appropriate.

The Directors of TradeCoast Land Pty Ltd believe these negotiated minimum sale prices are a correct reflection of the market and represent an appropriate outcome for the Joint Venture to proceed to market. On this basis the Directors of TradeCoast Land Pty Ltd recommend approval.

12.0 CONSULTATION

Ian Maynard, Divisional Manager, Corporate Services Division and Director, TradeCoast Land Pty Ltd.

Paul Grove, Manager, City Property and Director, TradeCoast Land Pty Ltd.

David Askern, Chief Legal Counsel, Brisbane City Legal Practice

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Sectional Support: No impact.
Industrial Relations: No impact.
Regional Implications: No impact.
Social and Community: No impact.
Service Levels: No Impact.
Political: No impact.

14.0 COMMERCIAL IN CONFIDENCE

Yes. The minimum sale prices being set should remain confidential to ensure the best possible result during marketing.

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

Facilitates achievement of the goals identified for TradeCoast Land Pty Ltd.

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

Approval required as a matter of urgency to ensure TradeCoast Land Pty Ltd can respond to the Project Board in a timely manner.

22.0 PUBLICITY / MARKETING STRATEGY

No publicity required.

23.0 OPTIONS

Option 1 Approve the recommendation.

Option 2 Not approve the recommendation

Option 1 is the preferred option.

1.0 FILE NUMBER: 456/85(6/P1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed New Lease for the Dobby Ward Office, Shop E, 1181 Wynnum Road, Cannon Hill.

3.0 ISSUE/PURPOSE

To seek approval for City Property Branch to negotiate and enter into a new lease of premises currently occupied by the Dobby Ward Office at Shop E, 1181 Wynnum Road, Cannon Hill.

4.0 PROPONENT

Ian Maynard
Divisional Manager, Corporate Services

5.0 SUBMISSION PREPARED BY

Philip Wicht
Property Leasing Manager, City Property

6.0 DATE

16 May 2008

RECEIVED

10 JUN 2008

COMMITTEE SECTION

ACTION TAKEN

10 JUN 2008

TOWN CLERK

DMGRV

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Coordination Committee Approval

LOICP

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

Not Applicable.

BCC 10 YEAR PUBLICATION RELEASE SCHEME

9.0 RECOMMENDATION

That approval be granted for City Property Branch to negotiate and enter into a new lease over Shop E, 1181 Wynnum Road, Cannon Hill on the following basis:

Area: 95 m²
Lease Commencement: 1 July 2008 approximately
Lease Term: 4 years + 4 year option
Rent: redacted / m² pa or redacted pa (+GST)

and otherwise on terms and conditions satisfactory to both the Manager City Property and the Chief Legal Counsel Brisbane City Legal Practice.

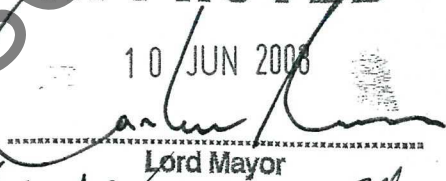
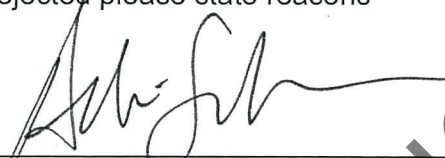
CHAIRPERSON

I Support / ~~Reject~~ the Recommendation

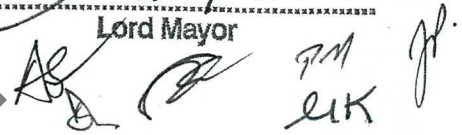
If rejected please state reasons

APPROVED

10 JUN 2008


Lord Mayor

Councillor Adrian Schrinner
Chairman
FINANCE and ADMINISTRATION COMMITTEE



10.0 DIVISIONAL MANAGER



Ian Maynard
Divisional Manager
CORPORATE SERVICES

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

PUBLICATION RELEASE SCHEME
10 YEAR

11.0 BACKGROUND

On the 22 May 2000, E&C Committee approved the negotiation of a new lease for the premises occupied by the Doboy Ward Office at 1181 Wynnum Road, Cannon Hill, for a four (4) year term with an option for a further four (4) years. The lease expired on the 31 April 2008. On the 21 January 2008, Council Delegate's approval was obtained to enter into a monthly holdover for the period 31 April 2008 to the 30 June 2008.

The Lessor has offered a new lease on the following terms:

Area:	95 m ²
Lease Commencement:	1 July 2008 approximately
Lease Term:	4 years + 4 year option
Rent:	redacted / m ² pa or redacted pa (+GST)

City Property has conducted a market analysis of the proposed rent and it is considered to be in line with current market rental for this area.

It is requested that approval be granted for City Property to negotiate and enter into a new lease over Shop E, 1181 Wynnum Road, Cannon Hill on terms no less favourable to Council than those outlined above.

12.0 CONSULTATION

Cr John Campbell, Councillor for Doboy Ward
Mark Hrycek, Strategy and Communications Advisor, Lord Mayor's Office
Cathy Uechtritz, Policy Liaison Officer, Finance and Administration Committee
Hayden Wright, Executive Manager, Chief Executive's Office
Erin Fleming, Solicitor, Brisbane City Legal Practice
Ian Maynard, Divisional Manager, Corporate Services
Paul Grove, Acting Manager, City Property
Joe Finneran, Corporate Real Estate Manager, City Property
All consulted are in agreement with the recommendation.

Councillor Adrian Schinner, Chairman Finance and Administration 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 COMMERCIAL IN CONFINENCE

No

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

Securing these premises will ensure a seamless and ongoing location for the community to access their Ward Councillor and Council services.

17.0 ENVIRONMENTAL IMPACT

No environmental issues associated with this proposal.

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Provision has been made in the 2008/09 budget for this rental commitment.

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.

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

E&C AGENDA – 16 JUNE 2008

SUB NO.	FILE NO.	DIV.	TITLE	Result
16/06-01 M	243/85-80240/2007/2008	OLMCEO	Stores Board Submission – Significant Procurement Activity Plan for the Provision of Traffic Controllers and Sign Trucks	Yes
16/06-02 M	CS 12/51-V/2008(3)	Corporate Services	Travel proposal – London, England sponsored by infoHRM	Yes
16/06-03 held	Walk-In	OLMCEO	Executive Appointment	Held
16/06-04 M	Walk-In	OLMCEO	Executive Appointment	Yes

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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

SUBMISSION NUMBER

1.0 **FILE NUMBER:** 243/85-80240/2007/2008

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Stores Board Submission - Significant Procurement Activity Plan for the Provision of Traffic Controllers and Sign Trucks.

3.0 **ISSUE/PURPOSE**

To seek E&C approval of the Significant Procurement Activity Plan for the Provision of Traffic Controllers and Sign Trucks.

4.0 **PROPONENT**

Jude Munro, Chief Executive Officer.

RECEIVED

16 JUN 2008

ACTION TAKEN

16 JUN 2008

5.0 **SUBMISSION PREPARED BY**

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

COMMITTEE SECTION

TOWN CL

CRCM

APPROVED

16 JUN 2008

Lord Mayor

6.0 **DATE**

10 June 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 LOCAL LAW?**

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**

BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 10 June 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
A80240-07/08	Provision of Traffic Controllers and Sign Trucks	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 VISION/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/MARKETING STRATEGY

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 CS 12/51-V/2008(3)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Travel proposal – Global Summit Workforce Planning London, England UK

3.0 Issue/purpose

The purpose of this submission is to request permission for Dianne East, Principal HR Information Adviser, HR Branch, Corporate Services to attend a Global Summit Workforce Planning to present a Case Study on Brisbane City Council's workforce planning experience on 24 – 27 June 2008.

4.0 Proponent

Ian Maynard, Divisional Manager Corporate Services

5.0 Submission prepared by

George Flaskas, Manager HR Strategy & Improvement, HR Branch, Corporate Services

6.0 Date

10 June 2008

RECEIVED

16 JUN 2008

ACTION TAKEN

16 JUN 2008

7.0 For E&C approval or recommendation to Council

For E&C approval.

COMMITTEE SECTION

TOWN CLERK

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 Dianne East to travel to London to present a Case Study at the Global Workforce Planning Summit, for the period 23/06/2008 to 27/06/2008 at a cost of approximately \$350.00 to Council.

Chairperson

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

Adrian Schrinner
Cr Adrian Schrinner
Chair Finance and Administration Committee

APPROVED

16 JUN 2008

Lord Mayor

10.0 Divisional Manager

Ian Maynard
Ian Maynard
DIVISIONAL MANAGER

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 Background

During the current financial year (2007/08), HR Branch has been working closely with the Divisions to develop and implement a Corporate Workforce Planning strategy that is integrated with business planning. By the end of the financial year, each Division will have a Workforce Plan for their business with a 3-5 year outlook, based on agreed Corporate Scenarios.

To facilitate the implementation of the Corporate Workforce Planning strategy, HR Branch has made significant changes to our strategic HR information tool, currently provided infoHRM. These changes have included significant effort in data quality improvement (logic validation and data verification), standardisation of occupation codes (ANZSCO - for Job Family utilisation), HR Data Analytics Education modules rollout to Divisional HR and Project staff, utilisation of the Future Forecasting module, including training for Council facilitators in the workforce planning approach and tool.

As a result of our extensive use of the strategic infoHRM tools and methodologies, Council has developed a level of experience and success with workforce planning that is considered 'leading edge' in Australia. Therefore, infoHRM have invited Council to present a Case Study in building workforce planning capability at the Global Workforce Planning Summit to be held in London from 24th – 27th June 2008.

Dianne in her role as Principal HR Information Adviser, has played a key role in the development of the Council's infoHRM site over the past two years, including the review of the ongoing procurement of their Workforce Planning and Consultancy services. Council engaged an external HR consulting and software development company to carry out an independent market scan which concluded that there were no workforce measurement and analytics solutions currently on the market today that provide the breadth of functionality and maturity of services provided by the infoHRM Program and most large Australian organisations (public and private) are members of the infoHRM Benchmarking and/or full program. Based on these findings, approval was sought and obtained from E&C in October last year, and a three year contract was entered into with infoHRM for their Professional and Workforce Planning Partnership programs (which include benchmarking, reporting and analytics and professional consulting services) without seeking competitive tenders or quotations from industry in accordance with section 2.3 "Sole or Restricted tendering" of the Procurement Manual pursuant to the City of Brisbane Act 1924.

This experience will not only provide Dianne with continued professional development, but an opportunity for Council to share our workforce planning journey and successes and network with international companies attempting to address similar issues with their current and future workforces. These contacts could impact on Council's future workforce planning strategies, in particular the planned 'refresh' of Divisional Workforce Plans currently scheduled for October/November this year.

infoHRM are sponsoring Dianne to be a speaker at this Summit/Workshop due to her specific role in Council's extensive experience and success with the development and implementation of Council's data, analytics website, education strategy and workforce planning module. In showcasing Council's success, there is an opportunity for highlighting of not only Council's project management and processes, but infoHRM's product and services suite.

12.0 Consultation

- Ian Niven, Chief Human Resources Officer
- Ian Maynard, Divisional Manager Corporate Services
- Cr Adrian Schrunner, Chairperson Finance and Administration

All are in agreement with the recommendation.

13.0 Implications of proposal

Presentation of this Case Study at the Global Workforce Planning Summit provides the opportunity for Brisbane City Council to share its success with other government and private organisations in relation to our practical implementation experiences.

Participation in the Summit also provides the opportunity to capitalise on the experiences of other global organisations and to glean further insights into what makes best practice, with outcomes that will be beneficial to Council, including the presentation of the results of 2008 Global Workforce Planning Survey. Other international speakers presenting at the Summit include Director of Workforce Planning, Microsoft and HR Manager, TDC.

14.0 Commercial in confidence

No.

15.0 Vision/Corporate Plan impact

Living in Brisbane 2026 and Organisation 2012:

Our organisational HR objectives are to be **adaptable and capable**. We will do this by being flexible and responsive and the Employer of Choice for our Capable Workforce.

How will we achieve our objectives?

We will achieve our objectives together through workforce planning, forecasting, monitoring and reporting to enable divisional and business specific relevant strategies that all contribute to our *Workforce 2012* and enabling Council to achieve its *Organisation 2012*.

What are the benefits of having a HR strategy?

Workforce 2012 has been developed with consideration of the external and internal environment. It provides future direction and objectives for our workforce.

Workforce 2012 feeds program and budget planning, workforce planning and development, divisional and business unit plans.

This allows divisions and business units to use workforce planning and forecasting to develop specific strategies that add value to their business to attract, retain and develop employees and have the workforce to achieve their business objectives, and hence the objectives of *Organisation 2012* and *Living in Brisbane 2026*.

16.0 Customer impact

Nil.

17.0 Environmental impact

Nil.

18.0 Policy impact

In accordance with Council policy.

19.0 Financial impact

As infoHRM have invited Council to be a speaker at the Global Workforce Planning Summit, they will cover all airfares, accommodation and taxi/transfer costs, including meals provided as part of the conference – estimated to cost approximately \$7500.00 (inclusive).

The only cost to Council will be an amount of approximately \$350.00 for travel allowances as documented in Council's policy for international travel.

20.0 Human resource impact

During her absence, aspects of Dianne's role will be undertaken by HR Strategy and Improvement, HR Information staff.

21.0 Urgency

URGENT - Approval is sought in sufficient time to finalise arrangements with infoHRM.

22.0 Publicity/marketing strategy

Nil.

23.0 Options

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 164/305/6357/1523 SUBMISSION NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of **Divisional Manager Brisbane Infrastructure**

3.0 ISSUE/PURPOSE

An extensive search process for the role of Divisional Manager Brisbane Infrastructure was conducted by RNH Consulting. Work style Inventory assessment, behavioural interviews, panel interviews and referee reports have been conducted.

One candidate is now considered suitable for appointment to the role at this time.

The following information is now provided:

- Attachment 1 - Executive Role Statement
- Attachment 2 - Executive Summary, Interview Summary of Recommended Candidate, Resume and Referee Report

Both criminal and business history checks will be undertaken on the successful applicant by BCC and further discussion undertaken should any issues arise.

4.0 PROPONENT

- Jude Munro, Chief Executive Officer, Brisbane City Council
- A panel interviewed for the Manager, Traffic and Transport position and a search for Divisional Manager, Brisbane Infrastructure has been conducted.

5.0 SUBMISSION PREPARED BY

Hayden Wright, Executive Manager, CEO's Office
Ext 34151

6.0 DATE

June 11 2008

ACTION TAKEN

16 JUN 2008

TOWN CLERK

RECEIVED

16 JUN 2008

COMMITTEE SECTION

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

8.0 RECOMMENDATION

That the Establishment and Co-ordination Committee consider the following candidate:

Barry Broe, Managing Director, Integrated Transport Planning International

for appointment to the position of **Divisional Manager Brisbane Infrastructure**, Brisbane City Council, with a contract and salary to be negotiated.



9.0 CHIEF EXECUTIVE OFFICER



Jude Munro
Chief Executive Officer, Brisbane City Council

APPROVED

16 JUN 2008


.....
Lord Mayor


BCC PUBLICATION
10 YEAR RELEASE

E&C AGENDA – 23 JUNE 2008

SUB NO.	FILE NO.	DIV.	TITLE	Result
23/06-01 M	221/21(41)	Corporate Services	Inclusion of Charitable Organization in Appendix 'A' of the Schedule of Fees & Charges.	Yes
23/06-02 M	234/70/7(P1)	OLMCEO	2008 Australian Local Government Women's Association (ALGWA) Conference Attendees.	Yes
23/06-03 R	202/10(728) 202/11-WL650/713 202/11-WL650/652 202/11-WL650/721 202/11-WL650/689 202/11-WL650/725	Corporate Services	Intersection Upgrade of New Cleveland & Tilley Roads and New Cleveland Road and Dianthus Street, Gumdale.	Yes
23/06-04 R	202/10(737)	Corporate Services	Proposed Resumption of land for Road Purposes as part of the proposed Klumpp Road Bus Priority Project (Stage 1B) – No's 122 and 134 Klumpp Road, Upper Mount Gravatt.	Yes
23/06-05 M	456/85(15/P1)	Corporate Services	Proposed New Lease for McDowall Ward Office, Shop 5, Rode Road Shopping Centre, Cnr Appleby and Rode Roads, Stafford.	Yes
23/06-06 R	202/10(736)	Corporate Services	Resumption of a Waterway Corridor in association with the Rochedale Urban Community.	Yes
23/06-07 M	364/150/3(439)	Corporate Services	Sale of Council land at 5 Wharf Street, Kangaroo Point.	Yes
23/06-08 R	288/20-46(0)	Corporate Services	Disposal of certain classes of land by Council and to approve, terminate and otherwise deal with leases of Council owned or controlled retail shop tenancies.	Yes
23/06-09 R	243/85-A80203/2007/2008	OLMCEO	Stores Board Submission for the Supply and Delivery of Eight 14.5m Rigid Buses with Steerable Tag Axels.	Yes
23/06-10 M	202/10(683/P7)	Business Infrastructure	North-South Bypass Tunnel – Land and Easement Requirements.	Yes
23/06-11 HEO	243/105-50061/2004/2005	OLMCEO	Stores Board Submission for the Supply and Delivery of Sand for Asphalt Manufacture.	Held

E&C AGENDA – 23 JUNE 2008

SUB NO.	FILE NO.	DIV.	TITLE	Result
23/06-12 M	188/210/297/1	OLMCEO	Stores Board Submission – Significant Procurement Activity Plan in relation to New City Cat Ferry Terminals V80250-07/08.	Yes
23/06-13 M	234/70/7(P1)	OLMCEO	Appointment of Director to City Super Pty Ltd as Trustee for BCC Superannuation Plan.	Yes
23/06-14 M	264/6/18(3)	City Planning & Sustainability	Bushland Acquisition – Options for Acquisition 2008-2012	Yes - Amended
23/06-15 M	Walk In	OLMCEO	Executive Appointment	Yes

Present: Lord Mayor, Campbell Newman, G M Quirk, A Cooper, G Knapp, P Matic, D McLachlan, J Prentice, A Schrinner

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

M - Indicates an E&C Committee decision (or minute item), which is included in this document.
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1.0 FILE NUMBER 221/21(41)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

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

3.0 ISSUE/PURPOSE

To approve the inclusion of the Seeing Eye Dogs Queensland into Appendix 'A' of the schedule of Fees & Charges from 28 May 2008.

4.0 PROPONENTS

Ian Maynard
Divisional Manager, Corporate Services Division

APPROVED

28 JUN 2008

5.0 SUBMISSION PREPARED BY

Sy Kieu
Revenue Analyst - Revenue Policy
Corporate Finance Branch, Corporate Services Division (FORR ext 36183)

Lord Mayor

ACTION TAKEN

6.0 DATE

05 June 2008

18 JUN 2008
23

COMMITTEE SECTION

18 JUN 2008
23
TOWN CLERK
FORR

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C Approval

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

No.

9.0 RECOMMENDATION

That E&C approve the inclusion of Seeing Eye Dogs Queensland in Appendix 'A' of the Council's Schedule of Fees and Charges effective from 28 May 2008, being the date of their application.

10.0 Divisional Manager & Chairperson

I Support / ~~Reject~~ the Recommendation/s.


Ian Maynard
Divisional Manager


Adrian Schrinner
Chairman

11.0 BACKGROUND

On 28 May 2008, Seeing Eye Dogs Queensland lodged an application for inclusion in Appendix 'A' of the Schedule of Fees and Charges to the Chief Financial Officer.

In support of their application for concessions the association provided the required documentation in the form of a 'Certificate of Registration as a Charity', registration CH0488.

12.0 CONSULTATION

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

13.0 IMPLICATIONS OF PROPOSAL

Seeing Eye Dogs Queensland will become eligible for concessions against certain fees and charges as detailed in the Schedule of Fees and Charges document.

14.0 COMMERCIAL IN CONFIDENCE

This matter is not commercial in confidence.

15.0 CORPORATE PLAN IMPACT

The inclusion of Seeing Eye Dogs Queensland in Appendix 'A' supports the outcomes under "Inclusive City – Supporting Inclusive Communities".

16.0 CUSTOMER IMPACT

Seeing Eye Dogs Queensland will have access to a range of Council services at a reduced level which will be more affordable for a charitable organisation.

17.0 ENVIRONMENTAL IMPACT

There is no environmental impact.

18.0 POLICY IMPACT

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

19.0 FINANCIAL IMPACT

There is no significant financial impact.

20.0 HUMAN RESOURCE IMPACT

There is no significant impact.

21.0 URGENCY

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

22.0 PUBLICITY/MARKETING

None required.

23.0 OPTIONS

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

Option (a) is the recommended course of action.

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

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

1.0 File number

E & C 23 / 06 - 02

234/70/7(P1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

2008 Australian Local Government Women's Association (ALGWA) Conference Attendees

3.0 Issue/purpose

To gain E&C approval for Councillors to attend the ALGWA Annual Conference in Moranbah.

4.0 Proponent

Hayden Wright, Executive Manager, Chief Executive's Office

5.0 Submission prepared by

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

6.0 Date

11 June 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

(i) That a Councillor or Councillor(s) be approved to attend the ALGWA 2008 Annual Conference as Council's official delegate(s). *CR King & CR Wines. ek.*

10.0 Divisional Manager

Committee Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons

[Signature]
Hayden Wright
Divisional Manager

[Signature]
Cr Adrian Schrinner
Chairman, Finance & Administration
Committee

ACTION TAKEN

23 JUN 2008

TOWN CLERK

POCEO

RECEIVED

23 JUN 2008

COMMITTEE SECTION

BCG PUBLICATION RELEASE SCHEME
10 YEAR

APPROVED

23 JUN 2008

[Signature]
Lord Mayor

[Handwritten signatures]

11.0 Background

The 2008 Annual Conference of the Australian Local Government Women's Association (ALGWA) Conference will be held in Moranbah from 30 July - 1 August 2008.

Brisbane City Council has in the past allowed Councillors to attend the conference.

E&C approved Cr Geraldine Knapp and Cr Ann Bennison to attend the 2006 conference. It is understood Cr Knapp attended the 2005 conference and that Crs Bermingham, de Wit, Knapp and Bennison attended the 2004 conference.

E&C's direction is sought regarding the identity of the official delegates.

12.0 Consultation

Cr Adrian Schinner, Chair, Finance Committee
Hayden Wright, Executive Manager, Chief Executive's Office

Both are in agreement.

13.0 Implications of proposal

None anticipated

14.0 Commercial in confidence

Nil

15.0 Vision/Corporate Plan impact

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

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

16.0 Customer impact

Nil

17.0 Environmental impact

Nil

18.0 Policy impact

Nil

19.0 Financial impact

Costs for Councillor attendees would be approximately \$1,650 per attendee (airfares \$600, registration \$650, accommodation \$300, miscellaneous \$100). Funds are available from the Councillor Support budget for conferences (1.01.1503.015.000.000.633.000.00).

Note a discount applies for early registration up to 27 June (saving of \$120 per person).

20.0 Human resource impact

Nil

21.0 Urgency

In the normal course of business, however early registrations attract a discount rate.

22.0 Publicity/marketing strategy

None required

23.0 Options

Option 1: To endorse the attendance of Councillors and nominate those Councillors

Option 2: To not endorse the attendance of Councillors

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

1.0 FILE NUMBER: 456/85(15/P1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed New Lease for McDowall Ward Office, Shop 5, Rode Road Shopping Centre, Cnr Appleby & Rode Roads, Stafford.

3.0 ISSUE/PURPOSE

To seek approval for City Property Branch to negotiate and enter into a new lease of premises currently occupied by the McDowall Ward Office, Shop 5, Rode Road Shopping Centre, Cnr Appleby & Rode Roads, Stafford.

4.0 PROPONENT

Ian Maynard
Divisional Manager, Corporate Services

5.0 SUBMISSION PREPARED BY

Philip Wicht
Property Leasing Manager, City Property

6.0 DATE

16 June 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.

9.0 RECOMMENDATION

That approval be granted for City Property Branch to negotiate and enter into a new lease for premises to be occupied by the McDowall Ward Office, Shop 5, Rode Road Shopping Centre, Cnr Appleby & Rode Roads, Stafford on the following basis:

Area:	105 m ² (approximately)
Lease Commencement:	18 August 2008
Term:	4 + 4 years
Rent:	redacted /m ² or redacted pa (+GST)
Outgoings:	Estimated redacted /m ² or redacted pa (+ GST)
Promotional Fund:	redacted of annual rental or redacted pa (+ GST)

and otherwise on terms and conditions satisfactory to both the Manager City Property and the Chief Legal Counsel Brisbane City Legal Practice.

CHAIRPERSON

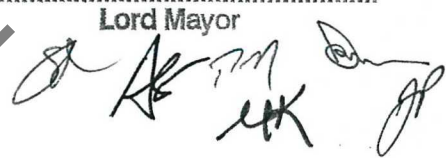
I Support / Reject the Recommendation
If rejected please state reasons

APPROVED

23 JUN 2008



 Councillor Adrian Schrinner
 Chairman
 FINANCE and ADMINISTRATION COMMITTEE



 Lord Mayor

10.0 DIVISIONAL MANAGER

RECEIVED

23 JUN 2008

COMMITTEE SECTION



 Ian Maynard
 Divisional Manager
 CORPORATE SERVICES

ACTION TAKEN

23 JUN 2008

TOWN CLERK

PLMCP

BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

On the 27 June 2001, E&C Committee granted approval for a new lease to be negotiated for premises to be occupied by the McDowall Ward Office, Shop 5, Rode Road Shopping Centre, Cnr Appleby & Rode Roads, Stafford. The lease was for a three year term, with a four year option and will expire on the 17 August 2008.

Whilst the ward office is located across the road from its ward boundary, it is not intended to relocate the ward office from its current location. (Refer attachment A that shows the ward office location.) The McDowall Ward Office has been in its current location since 2001, has easy public accessibility and is serviced by public transport.

The Ward Councillor, Councillor Norm Wyndham, has been consulted and indicated his preference is to remain in the current location.

The owner has now offered a new lease for the premises on the following terms:

Area:	105 m ² (approximately)
Lease Commencement:	18 August 2008
Term:	4 + 4 years
Rent:	redacted /m ² or redacted pa (+GST)
Outgoings:	Estimated redacted /m ² or redacted pa (+ GST)
Promotional Fund:	redacted of annual rental or redacted pa (+ GST)

City Property has conducted a market analysis of the proposed rent and it is considered to be in line with current market rental for this area.

It is requested that approval be granted for City Property to negotiate and enter into a new lease over Shop 5, Rode Road Shopping Centre, Cnr Appleby & Rode Roads, Stafford on terms no less favourable to Council than those outlined above.

12.0 CONSULTATION

Cr Norm Wyndham, McDowall Ward Office
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
Erin Fleming, Solicitor, Brisbane City Legal Practice
Paul Grove, Manager, City Property
Joe Finneran, Corporate Real Estate Manager, City Property
All consulted are in agreement with the recommendation.

Councillor Adrian Schrunner, Chairman Finance and Administration 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 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

Securing these premises will ensure a seamless and ongoing location for the community to access their Ward Councillor and Council services.

17.0 ENVIRONMENTAL IMPACT

No environmental issues associated with this proposal.

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Provision has been made in the 2008/09 budget for this rental commitment.

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.

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

1.0 FILE NUMBER: 364/150/3(439)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Sale of Council land at 5 Wharf Street, Kangaroo Point.

3.0 ISSUE/PURPOSE

Proposed sale of 5 Wharf Street, Kangaroo Point to adjoining property owner.

4.0 PROPONENT

Ian Maynard,
Divisional Manager,
Corporate Services Division,
Ext. 34577.

5.0 SUBMISSION PREPARED BY

Peter Wholohan,
Land Use Co-ordinator
LUCCP,
City Property Branch - Ext 34964.

6.0 DATE

2 June, 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 LOCAL LAW?

No.

9.0 RECOMMENDATION

That approval be given to sell Council land described as Lot 7 on RP51550, subject to its amalgamation with either Lot 2 on SP192740 or Lot 16 on SP192741, or both depending on Council development approval, for an amount based upon a market valuation approved by the Divisional Manager, Corporate Services and on such other terms and conditions approved by the Chief Legal Counsel, Brisbane City Legal Practice and the Manager, City Property.

CHAIRPERSON

I Support / ~~Reject~~ the Recommendation
If rejected please state reasons



Councillor Adrian Schinner
Chairman
FINANCE and ADMINISTRATION COMMITTEE

APPROVED

23 JUN 2008

Lord Mayor



RECEIVED

23 JUN 2008

COMMITTEE SECTION

10.0 DIVISIONAL MANAGER

ACTION TAKEN

23 JUN 2008

TOWN CLERK

LUCCP



Ian Maynard
Divisional Manager
CORPORATE SERVICES

BCG PUBLICATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

This submission is seeking approval for the sale of Council land situated at 5 Wharf Street, Kangaroo Point, described as Lot 7 on RP51550. This property comprises a vacant 230 m² site designated "Multi Purpose Centre 4 (MP4) – Convenience Centre" under the current City Plan. It is also within "Precinct 2 – Community Convenience Centre" of the Kangaroo Point Peninsula Local Plan. The subject Council site is coloured yellow on the map at 'Attachment 1'.

Lot 7 was transferred from the State Government to Council as part of the transfer of the Story Bridge structure and associated lands in 1999. It is adjacent to Lot 1 on RP52445 owned by Council (coloured green on Attachment 1) and Lot 2 on SP192740 and Lot 16 on SP192741 owned by [redacted] and [redacted] (coloured pink on Attachment 1).

[redacted] and [redacted] have made a request to purchase Lot 7 on RP51550 at market value to incorporate it with the redevelopment of their land for retail, office and residential purposes. An independent market valuation obtained in August 2007 indicated that an amount of [redacted] could be obtained for Lot 7 if developed for MP4 (Convenience Centre Purposes) in conjunction with an adjoining property.

The other adjoining land, Council owned Lot 1, is used as a public car park for visitors to the local shops as well as the people undertaking the Story Bridge Adventure Walk. It also contains several bridge pylons to support the Story Bridge structure. It is not suitable for further development.

The sale of Lot 7 has been discussed at length with City Assets Branch who advise that it agrees in principle to the sale provided that the proposed redevelopment contains the following development conditions:

- sound attenuation and visual control measures;
- restrictions for clearances to the Story Bridge for maintenance purposes;
- existing level of lighting for the adjoining car park, and;
- graffiti prevention and control measures for adjoining walls.

The prospective purchasers have advised that they have no objections to these particular conditions.

As Lot 7 is only 230 m² in area, the MP4 (Convenience Centre) development potential of this site can only be obtained if amalgamated and redeveloped in conjunction with the adjoining property. A fresh valuation will be undertaken once approval has been obtained for the sale and amalgamation of Lot 7 to determine the sale price.

On 15 May 2007, Council resolved that Section 46 of the City of Brisbane Act 1924, should not apply to contracts for the sale of land to the registered proprietor of, or owner of an estate in fee simple in adjoining land where Council is of the opinion that the land is incapable of being developed satisfactorily as a separate allotment but if used or amalgamated with that adjoining land could be developed satisfactorily.

As the subject land falls into this class of contract, it is therefore recommended that approval be given to sell Council land described as Lot 7 on RP51550, subject to its amalgamation with either Lot 2 on SP192740 or Lot 16 on SP192741, or both depending on the configuration of a development approval, for an amount based upon a market valuation approved by the Divisional Manager, Corporate Services and on such other terms and conditions approved by the Chief Legal Counsel, Brisbane City Legal Practice and the Manager, City Property.

12.0 CONSULTATION

- Cathy Uechtritz, Policy Liaison Officer to the Chairman – Finance and Administration Committee.
- Councillor Helen Abrahams, Councillor for The Gabba Ward.
- Paul Grove, A/Manager, City Property Branch, Corporate Services.
- Russell Hoskin, Principal Engineer Structures, City Assets.
- John Winkler, Network Information Co-ordinator, Transport and Traffic.
- Cyril Godwin, Traffic Engineer, NSBT Project team for MIPO.

All consulted are in agreement with the recommendation.

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

13.0 IMPLICATIONS OF PROPOSAL

A vacant Council owned allotment, considered surplus to operational needs, will be sold subject to its amalgamation with an adjoining property to realise its maximum development potential and obtain the maximum return to Council.

Sectional Support:	No impact.
Industrial Relations:	No impact.
Regional Implications:	No impact.
Social and Community:	No impact.
Service Levels	No Impact.
Political:	No impact.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

Corporate Vision Theme:	Smart and Prosperous City.
Council Program:	City Governance.
Service Focus:	Manage Council's finances and assets effectively to provide the best value for money for ratepayers.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Budget Impact:

Council will receive the revenue of as part of the annual disposal program. As it is a sale to an adjoining owner, no marketing costs or sales commission will be incurred in the sale process.

Taxation Issues: Nil

Risk Assessment: Nil

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY / MARKETING STRATEGY

None required.

23.0 OPTIONS

Option 1 Approve the recommendation.

Option 2 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.

1.0 FILE NUMBER 202/10(683/P7)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

North-South Bypass Tunnel – Land and Easement Requirements

3.0 ISSUE/PURPOSE

To approve the implementation of various land and easement requirements for North-South Bypass Tunnel project over Council Property.

4.0 PROPONENT

Scott Stewart, Acting Divisional Manager, Brisbane Infrastructure.

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

3 June 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 PUBLICATION SCHEME
10 YEAR RELEASE

9.0 RECOMMENDATION

That the Establishment and Coordination Committee approve:

- 1) The subdivision of Council owned land at 29 Bourne Street Woolloongabba into 2 lots in accordance with Survey Plan SP183652 set out in Annexure 1;
- 2) The transfer to the North South Bypass Tunnel Project of Lot 1 on SP 183562 as set out in Schedule "A";
- 3) The retention of Lot 2 on SP 183562 for eventual transfer to the State as part of the Boggo Road and Eastern Busway Projects as set out in Schedule 'A';
- 4) The dedication of part of Raymond Park as set out in Plan SP206849 as set in Annexure 1;
- 5) The granting of an easement to Energex over Easement C in Lot 2 on Plan SP206849 as set out in Schedule B on the terms and conditions specified in Annexure 2.

Subject to compensation from State agencies.

10.0 DIVISIONAL MANAGER AND CHAIRPERSON

[Signature]
 Scott Stewart
 ACTING DIVISIONAL MANAGER
 BRISBANE INFRASTRUCTURE

[Signature]
 Graham Quirk
 CHAIRPERSON
 INFRASTRUCTURE COMMITTEE

I Support / Reject the Recommendation/s.

If Reject – please state reasons:

APPROVED

23 JUN 2008

Lord Mayor

[Signatures]
 St. Ab. M. LK. JP

RECEIVED

23 JUN 2008

COMMITTEE SECTION

ACTION TAKEN

23 JUN 2008

TOWN CLERK

MIPO 25

11.0 BACKGROUND

On 2 August 2007, Council has purchased private land at 29 Bourne Street, Woolloongabba by private treaty for the North South Bypass Tunnel (NSBT). Only part of that land being Lot 1 on SP183652 shown in Annexure 1 is required for NSBT, however the balance of the land, being Lot 2 on that plan will be required by the State in the future for the Boggo Road Busway and Eastern Busway projects.

Approval of this submission will authorise the subdivision of that land in accordance with those requirements and enable immediate transfer to NSBT of its land requirements. The balance land will be retained until required by the State for the Busway Projects.

The NSBT project also requires an upgrade of part of the electricity grid in the Kangaroo Point area. A pad-mounted transformer site has been positioned in Raymond Park at 184 Wellington Road, Kangaroo Point, occupying an area of 14 square metres of land, shown as New Road on SP206849 in Annexure 1. Approval of this submission will enable this area to be dedicated as road.

In addition to the transformer site, Energex has laid underground electricity cables on the northern boundary of the park. It will therefore be necessary for Council to grant an easement in favour of Energex over the land shown as Easement C in Lot 2 on SP206849 in Annexure 1 and in accordance with the attached conditions in Annexure 2.

12.0 CONSULTATION

The following people have been consulted regarding the subdivision of the Council land listed in Schedule A:

Cris Anstey, Chief of Staff, Office of the Lord Mayor and Chief Executive Officer;
Councillor Graham Quirk, Chairperson, Infrastructure Committee;

13.0 IMPLICATIONS OF PROPOSAL

Nil.

14.0 COMMERCIAL IN CONFIDENCE

Nil.

15.0 CORPORATE PLAN IMPACT

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

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

16.0 CUSTOMER IMPACT

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

17.0 ENVIRONMENTAL IMPACT

No impact.

18.0 POLICY IMPACT

No impact.

19.0 FINANCIAL IMPACT

Administration costs only. Funds have been approved in the 2007/2008 budget.

20.0 HUMAN RESOURCE IMPACT

No impact.

21.0 URGENCY

Normal course of business

22.0 PUBLICITY / MARKETING STRATEGY

Nil.

23.0 OPTIONS

1. Approve the recommendation proposed by this submission.
2. Review all the property requirements associated with the scheme.

Option 1 is preferred and recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION NUMBER

1.0 **FILE NUMBER:** (188/210/297/1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Stores Board Submission - Significant Procurement Activity Plan in relation to New City Cat Ferry Terminals V80250-07/08.

3.0 **ISSUE/PURPOSE**

To seek Establishment and Coordination Committee approval of the Significant Procurement Activity Plan in relation to the addition of new City Cat Ferry Terminals.

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

23 JUN 2008

Lord Mayor

6.0 **DATE**

17 June 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 LOCAL LAW?**

No.

23 JUN 2008

ACTION TAKEN

23 JUN 2008

9.0 **RECOMMENDATION**

COMMITTEE SECTION

TOWN CLERK

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

CRM

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 17 June 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
V80250-07/08	New City Cat Ferry Terminals	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 VISION/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/MARKETING STRATEGY

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: 28/2(P6)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

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

3.0 Issue/purpose

To appoint Sue Rickerby as Director of City Super Pty Ltd as Trustee for BCC Superannuation Plan.

4.0 Proponent

Jude Munro, Chief Executive Officer

5.0 Submission prepared by

Ian Logan
Principal Finance Officer Economic/Regulation
3403 6255

2.0 Date

24 June 2008

7.0 For E&C approval or recommendation to Council

For E&C Committee approval

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

Not applicable.

9.0 Recommendation


That E&C Committee approve the appointment immediately of Sue Rickerby as a Director of City Super Pty Ltd.

10.0 Chief Executive Officer


Jude Munro
Chief Executive Officer

APPROVED

23 JUN 2008


Lord Mayor

ACTION TAKEN

23 JUN 2008

TOWN CLERK

NCPPM

RECEIVED

23 JUN 2008

COMMITTEE SECTION

11.0 Background

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

The Board of Directors comprises:

- Three employer appointed directors
- Three member elected directors

Council has resolved to delegate 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 powers include the power to appoint directors to the Board of City Super Pty Ltd.

At its meeting on 19 February 2007, the Establishment and Co-ordination Committee approved the appointment of Jane McDonald, Manager Corporate Services, Brisbane Water as employer appointed Director of City Super Pty Ltd.

Jane McDonald has resigned from Brisbane City Council and resigned as Director of City Super Pty Ltd effective 13 June 2008.

A vacancy in employer appointed directors of City Super Pty Ltd is required to be filled within 90 days of the resignation. It is recommended that Sue Rickerby replace Jane McDonald as an employer appointed director of City Super Pty Ltd. Sue Rickerby is the Manager Customer Services.

Discussions with Chris Mead, Chairperson of the Board City Super Pty Ltd indicate that Sue Rickerby's strategy, communication and marketing skills will complement the skill set of the existing City Super Board members.

12.0 Consultation

- Chris Mead Chairperson of the Board, City Super Pty Ltd
- David Askern, Chief Legal Counsel

They are in agreement with the recommendation.

13.0 Implications of proposal

The vacancy left by a retiring director will be filled as required under the Constitution of City Super Pty Ltd.

14.0 Commercial in confidence

No

15.0 Vision/Corporate Plan impact

Nil

16.0 Customer impact

None

17.0 Environmental impact

Nil

18.0 Policy impact

Consistent with current policy

19.0 Financial impact

Nil

20.0 Human resource impact

Nil

21.0 Urgency

As soon as possible

22.0 Publicity/marketing strategy

No publicity required.

23.0 Options

Option 1: Approve the recommendation

Option 2: Do not approve the recommendation

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER

264/6/18(3)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Bushland Acquisition – Options for Acquisition 2008-2012

3.0 ISSUE/PURPOSE

To seek E&C approval to negotiate with affected landholders to acquire those properties identified in the attached Bushland Acquisition – Options for Acquisition 2008-2012.

4.0 PROPONENT

Michael Papageorgiou, Acting Divisional Manager, City Planning & Sustainability

5.0 SUBMISSION PREPARED BY

Susan Dymock, Program Officer Bushland Acquisition, Environmental Planning Section, EPB6, ext 34898

6.0 DATE

16 June 2008

ACTION TAKEN

RECEIVED

23 JUN 2008

23 JUN 2008

EPB6

TOWN CLERK

COMMITTEE SECT

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

APPROVED

23 JUN 2008

9.0 RECOMMENDATION

That E&C:

- (a) endorse the Bushland Acquisition – Options for Acquisition 2008-2012 at Attachment 1;
- (b) grant approval to negotiate with affected landholders to acquire the parcels identified in Attachment 1; and
- (c) endorse the development of a costed Bushland Acquisition Program Implementation Plan for the period 2008-2012 to be presented to E&C for consideration by 21 July 2008.

Lord Mayor

Civic Cabinet priority options are nos 1, 7, 13, 15 & 22.
10.0 DIVISIONAL MANAGER & CHAIRPERSON

Support / Reject the Recommendation

If Reject – please state reasons:

Michael Papageorgiou
A/Divisional Manager
City Planning & Sustainability

Cr Peter Matic
Chairperson
Environment, Parks & Sustainability Committee

11.0 BACKGROUND

Since the 1990/1991 financial year, Council has invested over \$100 million to purchase over 2500 hectares of land critical to the protection and enhancement of Brisbane's biodiversity through the Bushland Acquisition Program.

The current 'Bushland Acquisition Schedule 2004-2011' was approved by E&C on 1 November 2004. It is proposed to carry over most unpurchased properties from the current Schedule into the new Bushland Acquisition – Options for Acquisition 2008-2012.

2008-2012 Bushland Acquisition Program – Options for Acquisition

The current Schedule of approved acquisitions has been revised and re-prioritised to:

- ensure the Bushland Acquisition Program continues to contribute to the achievement of the Living in Brisbane 2026 vision for a 'Green and Biodiverse City';
- facilitate the continued acceleration of the Bushland Acquisition Program and timely expenditure of capital funding;
- continue to 'consolidate and connect' Council's existing investment in the city's natural area reserve network; and
- secure critical cleared or degraded lands that will contribute to the achievement of the 40% natural habitat target.

The criteria used to select properties for acquisition are included in the Guideline at Attachment 2. Generally, the criteria are those of the Common Nature Conservation Classification System, which is identified in the South East Queensland Regional Plan as the basis for determining conservation significance in the region. The guideline also gives consideration to nature-based recreation opportunities and estate management requirements (eg. fire management, access etc).

Some specific priorities of the Program are:

- Continuing to build upon Council investments in key areas such as Karawatha-Greenbank corridor, Brisbane Koala Bushlands and Lake Manchester-Kholo.
- Securing key elements of the Core Biodiversity Network by consolidating existing natural areas and connecting ecological corridor linkages.
- Protecting threatened ecosystems and flora and fauna species.
- Improving access for effective management of natural areas for ecological purposes (Brisbane Koala Bushlands, Mt Coot-tha, Brighton Wetlands, Kholo Bushlands).

163 individual parcels, covering an area of 813.16 hectares, have been identified in the Bushland Acquisition – Options for Acquisition 2008-2012 as a contingency in the event that negotiations with some landowners fail. This includes 26 parcels carried over from the previous Schedule approved on 1 November 2004. The total estimated cost based on unimproved capital land valuations (generated by the Queensland Department of Natural Resources & Water in February 2007) is \$61.24 million. However, extrapolating on the per hectare price of recent acquisitions, this figure could be as high as \$124.5 million.

The Bushland Acquisition – Options for Acquisition 2008-2012 will be reviewed annually.

12.0 CONSULTATION

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

Cr Peter Matic, Chairperson, Environment, Parks & Sustainability Committee (29 April 2008)
Nick Clarke, Manager, Natural Environment & Sustainability (12 May 2008)
Julie McLellan, Acting Manager, Water Resources (6 May 2008)
Paul Grove, Manager, City Property (6 May 2008)

Shane MacLeod, Manager, Local Assets Services (6 May 2008)

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The proposal will support the long-term protection and enhancement of Brisbane's biodiversity, reinforcing Council's commitment to citywide and regional outcomes.

Additionally, the Bushland Acquisition Program protects Brisbane's most significant environmental assets within the public estate, affording residents and visitors the opportunity to visit and enjoy the natural environment in a sustainable manner.

14.0 COMMERCIAL IN CONFIDENCE

Yes. Because negotiations with private landholders will be involved, the Bushland Acquisition – Options for Acquisition 2008-2012, as at Attachment 1, must be treated as commercial in confidence by all involved.

15.0 VISION/CORPORATE PLAN IMPACT

The Bushland Acquisition – Options for Acquisition 2008-2012 supports the Living in Brisbane 2026 Vision for a 'Green and Biodiverse City', by preserving significant habitat and ecological corridor linkages within public ownership. It contributes to the achievement of 40% natural habitat cover in Brisbane by securing existing significant vegetation, and protecting degraded land where restoration can be undertaken.

The proposal is consistent with the 'Biodiverse City' target of 'Program 1 – City Smart' in the Corporate Plan 2007-2011, namely:

- "sustaining an adequate and well-managed core biodiversity network of conservation lands";
- "securing a world class natural area network"; and
- "ensuring the city's ecosystems are robust, resilient and continue to sustain wildlife and critical ecosystem services".

16.0 CUSTOMER IMPACT

The acquisition of targeted properties will increase the opportunity for community enjoyment of, and sustainable access to, Council's natural area network.

Affected owners of targeted properties may be concerned. Importantly, the fundamental approach of negotiating fair market value for properties and paying reasonable disturbance costs will continue. Resumption will only occur where absolutely necessary.

The acquisition of owner-occupied dwellings will be avoided wherever possible. Where this is unavoidable, reasonable relocation costs are paid to the dwelling occupants.

Where alternative arrangements, such as voluntary conservation partnerships (including statutory covenants), are capable of achieving the goals of the program, these will be pursued in preference to acquisition.

17.0 ENVIRONMENTAL IMPACT

Acquisition of the targeted properties will significantly enhance the long-term resilience and sustainability of Brisbane's natural environment by consolidating and connecting Council's natural area reserve network. It will also contribute to the protection of remnant vegetation communities, threatened ecosystems and native flora and fauna species.

18.0 POLICY IMPACT

Acquisition and protection of land with significant biodiversity values is a key mechanism for achieving the 'Green and Biodiverse City' component of the Living in Brisbane 2026 vision.

This proposal supports Council's Environment Policy (EM001) and Bushland Protection policy (EM002).

The Bushland Acquisition – Options for Acquisition 2008-2012 will facilitate achievement of the Lord Mayor's commitment of protecting 500 hectares of bushland over the next four years. A total of 813 hectares has been included in the Bushland Acquisition – Options for Acquisition 2008-2012 as a contingency in the event that negotiations with some landowners fail.

It is proposed that a costed Bushland Acquisition Program Implementation Plan be developed for 2008-2012 to identify how the target of protecting 500 hectares of bushland will be achieved.

19.0 FINANCIAL IMPACT

Funding for the Bushland Acquisition Program is provided through the Bushland Preservation Levy.

The total cost of the targeted parcels, based on unimproved capital valuations from the Queensland Department of Natural Resources & Water, is \$61.24 million at 2007 prices. However, these costs make no allowance for the current market value of land, the presence and condition of dwellings on each property or future increases in land prices. In some instances, the market value of a property (ie the price Council must pay to purchase a property) can be up to 10 times higher than the unimproved capital valuation. As stated in Section 11 of this submission, the cost of acquiring the properties identified in the Bushland Acquisition – Options for Acquisition 2008-2012 could be as high as \$124.5 million.

The Bushland Preservation Levy currently generates revenue of \$13.7 million per year. \$58.5 million has been allocated to the program in forward estimates to 2012.

Opportunities to pursue covenant and on-sell arrangements (whereby a property is acquired, a covenant is placed on title and then on-sold to a private buyer) will be investigated to reduce budget expenditure.

The proposed options for acquisitions will provide the possibility of a significant volumetric increase in lands managed within the conservation reserve estate. The cost implications for the conservation reserve program will be identified and addressed through the annual budget process.

20.0 HUMAN RESOURCE IMPACT

An officer is currently employed within the Natural Environment & Sustainability Branch to manage the Bushland Acquisition Program.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

As negotiations with private land holders will be involved, it is not appropriate that there is publicity which identifies individual properties or localities in the Bushland Acquisition – Options for Acquisition 2008-2012 at this stage. Publicity can occur when acquired properties come into Council ownership.

23.0 OPTIONS

Option 1: Grant approval to commence negotiations with affected land holders to acquire those properties or parts of properties identified in the Bushland Acquisition – Options for Acquisition 2008-2012 at Attachment 1 and endorse the development of a costed Bushland Acquisition Program Implementation Plan for the period 2008-2012 to be presented to E&C for consideration by 21 July 2008.

Option 2: Grant approval to commence negotiations with affected land holders to acquire those properties or parts of properties identified in the Bushland Acquisition – Options for Acquisition 2008-2012 at Attachment 1, but with modifications, and endorse the development of a costed Bushland Acquisition Program Implementation Plan for the period 2008-2012 to be presented to E&C for consideration by 21 July 2008.

Option 3: Not grant approval to commence negotiations with affected land holders to acquire those properties or parts of properties identified in the Bushland Acquisition – Options for Acquisition 2008-2012 at Attachment 1.

Option 1 is recommended.

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

1.0 **FILE NUMBER:** **SUBMISSION NUMBER:**

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Appointment of **Divisional Manager, City Planning & Sustainability**

3.0 **ISSUE/PURPOSE**

A recruitment process for the role of Divisional Manager, City Planning & Sustainability was commenced by First Place International on April 10 2008. Workstyle Inventory assessment, behavioural interviews, panel interviews and referee reports have been conducted.

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

The following information is now provided:

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

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

4.0 **PROPONENT**

Jude Munro, Chief Executive Officer, Brisbane City Council, as chair of a panel comprising:

- Ian Niven, Chief Human Resources Officer, Brisbane City Council
- Brian Stewart, Chief Executive, Urban Development Institute of Australia (Qld)

5.0 **SUBMISSION PREPARED BY**

Peter Gibson, General Manager First Place International on behalf of Jude Munro

6.0 **DATE**

June 17, 2008

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

For E&C approval

8.0 RECOMMENDATION

That the Establishment and Co-ordination Committee consider and appoint either of the following candidates:

- 1. Michael Papageorgiou, Acting Divisional Manager, City Planning and Sustainability, Brisbane City Council

2. [redacted]

to the position of **Divisional Manager, City Planning & Sustainability**, Brisbane City Council, with a contract and salary to be negotiated.

9.0 CHIEF EXECUTIVE OFFICER



Jude Munro
Chief Executive Officer, Brisbane City Council

APPROVED

23 JUN 2008

Lord Mayor



RECEIVED

23 JUN 2008

COMMITTEE SECTION

ACTION TAKEN

23 JUN 2008

TOWN CLERK

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

E&C AGENDA – 30 JUNE 2008

SUB NO.	FILE NO.	DIV.	TITLE	Result
30/06-01 M	24/1-B/2008(1)	OLMCEO	2008 Local Government Associate of Queensland (LGAQ) Annual Conference	Yes
30/06-02 R	243/86-80229/2007/2008	OLMCEO	Stores Board Submission – Disposal of Traffic Response Unit Vehicles to RACQ	Yes
30/06-03 M	243/85-30066-2002/2003 243/85-40109-03/074 243/85-A50047-04/05	OLMCEO	Stores Board Submission – Supply and Delivery of Stationery Supplies, Supply and Delivery of Envelopes, and Supply and Delivery of Vendor Held Stock of Copy Paper.	Yes
30/06-04 M	140/520/687/1	OLMCEO	Australian Mayoral Aviation Council	Yes
30/06-05 M	364/150/3(540)	Brisbane Infrastructure	Desired Project Outcomes Sale of Land Hurworth Street	Yes
30/06-06 M	202/11-PN730/505	Brisbane Infrastructure	North-South Bypass Tunnel – Volumetric Land Resumptions	Yes
30/06-07 M	460/75/107(2/P3)	CP&SD	West End Riverside Infrastructure Contributions Subsidy Administrative Policy	Yes
30/06-08 HELD	A001632146 (DRS/USE/H05-930818)	CP&SD	Proposed Ex Gratia Payment – Affordable Housing at 25 Park Road, Yeronga	Held
30/06-09 M	204/6(16/P13)	Corporate Services	Monthly Project Report – May 2008	Yes
30/06-10 HELD	243/105-50061/2004/2005	OLMCEO	Stores Board Submission for the Supply and Delivery of Sand for Asphalt Manufacture	Held

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

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

1.0 FILE NUMBER: 24/1-B/2008(1)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

2008 Local Government Association of Queensland (LGAQ) Annual Conference

3.0 ISSUE/PURPOSE

To gain E&C approval for Councillors to attend the 2008 LGAQ Annual Conference in Cairns from 1-4 September 2008 and to apportion Council's voting entitlements.

4.0 PROPONENT

Hayden Wright, Manager, Office of the Chief Executive

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

18 June 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?

N/A

9.0 RECOMMENDATION

- (i) That two Councillors be approved to attend the 2008 LGAQ Annual Conference as Council's official delegates. *CA de Wit & CA Motic*
- (ii) That the two Councillors referred to in (i) be allocated Council's entitlement of 20 votes, to be shared in accordance with E&C's direction.
- (iii) That additional Councillors (number to be determined by E&C) be approved to attend the LGAQ Annual Conference as observers. *- CA Bourke @ nominee of ALP*

10.0 Divisional Manager

Committee Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons

Hayden Wright
Divisional Manager

Cr Adrian Schrinner
Chairman, Finance & Administration
Committee

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The 2008 Annual Conference of the Local Government Association of Queensland (LGAQ) will be held in Cairns from 1-4 September 2008.

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

At the 2007 conference, the votes were allocated to Cr Ann Bennison (10 votes) and Cr Cashman (10 votes). E&C also approved up to four observers to attend the 2007 conference. Cr Macpherson was also nominated to attend as an observer. However as Cr Cashman had retired from Council at the time of the conference, Cr Matic was nominated to attend in her absence.

BCC is currently represented on the LGAQ Executive by Cr Margaret de Wit with Cr Peter Matic as BCC's alternate representative.

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

Note that Council is in session at the time of the conference.

12.0 CONSULTATION

Cr Adrian Schrinner, Chairman, Finance Committee
Hayden Wright, Executive Manager, Office of the Chief Executive

13.0 IMPLICATIONS OF PROPOSAL

None anticipated.

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

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

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

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENT IMPACT

Nil

18.0 POLICY IMPACT

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

19.0 FUNDING IMPACT

Costs will include travel to Cairns (approx \$500), accommodation for four nights (approx \$800), conference registration (up to \$1200) and miscellaneous expenses (say \$100). This would total approximately \$2,600 per attendee.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

Registrations for the conference have opened and accommodation should be secured as soon as possible. In addition, earlybird registrations (by early July) provide a saving of over \$200 per delegate.

22.0 PUBLICITY/MARKETING STRATEGY

At the discretion of Civic Cabinet.

23.0 OPTIONS

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

Option 1 is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION NUMBER

1.0 **FILE NUMBER:** 243/85-30066-2002/2003, 243/85-40109-03/074, 243/85-A50047-04/05

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Stores Board Submission - Supply and Delivery of Stationery Supplies, Supply and Delivery of Envelopes, and Supply and Delivery of Vendor Held Stock of Copy Paper

3.0 **ISSUE/PURPOSE**

To seek Establishment and Coordination Committee approval to extend existing Preferred Supplier Arrangements.

4.0 **PROPONENT**

Hayden Wright, Acting Chief Executive Officer.

RECEIVED ACTION TAKEN

30 JUN 2008

30 JUN 2008

TOWN CLERK

CRCM

5.0 **SUBMISSION PREPARED BY**

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

APPROVED

30 JUN 2008

Lord Mayor

6.0 **DATE**

24 June 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 LOCAL LAW?**

No.

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

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**

**Hayden Wright
Acting Chief Executive Officer**

11.0 BACKGROUND

The Acting Chief Executive Officer and the Stores Board considered the attached scheduled submission on 24 June 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
A30066-02/03	Supply and Delivery of Stationery Supplies	Within E&C Delegation
A40109-03/04	Supply and Delivery of Envelopes	Within E&C Delegation
A50047-04/05	Supply and Delivery of Vendor Held Stock of Copy Paper	Within E&C Delegation

12.0 CONSULTATION

The Acting 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 VISION/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/MARKETING STRATEGY

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: 140/520/687/1

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Australian Mayoral Aviation Council (AMAC)

3.0 ISSUE/PURPOSE

To gain E&C support for nomination of:

1. A Councillor of Brisbane City Council as representative of AMAC
2. Approval for Council's AMAC representative to attend the AMAC Annual General Meeting and Conference in Adelaide.

4.0 PROPONENT

Hayden Wright, Manager, Office of the Chief Executive

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

25 June 2008

APPROVED

30 JUN 2008

Lord Mayor

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval

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

N/A

9.0 RECOMMENDATION

- (i) That a Councillor be nominated as Brisbane City Council's representative on the Australian Mayoral Aviation Council *CR McLachlan*.
- (ii) That Council's AMAC representative be approved to attend the AMAC Annual General Meeting and Conference in Adelaide.

10.0 Divisional Manager

Hayden Wright
Hayden Wright
Divisional Manager

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

RECEIVED

30 JUN 2008

COMMITTEE SECTION

ACTION TAKEN

30 JUN 2008

TOWN CLERK

POCEO

11.0 BACKGROUND

Brisbane City Council was represented on AMAC by Cr Kim Flesser however it is appropriate for Council to now nominate a new representative.

The 2008 Annual General Meeting and Annual Conference of the Australian Mayoral Aviation Council (AMAC) will be held in Adelaide from 2-4 July 2008.

Last year's AGM and Annual Conference was held in Brisbane.

Council has traditionally allowed Councillors to attend this meeting and conference.

E&C's direction is sought regarding the identity of Council's representative and approval for that representative to attend the AGM and Annual Conference.

12.0 CONSULTATION

Cris Anstey, Lord Mayor's Chief of Staff
Jude Munro, Chief Executive Officer
Hayden Wright, Executive Manager, Office of the Chief Executive

13.0 IMPLICATIONS OF PROPOSAL

None anticipated.

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

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

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

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENT IMPACT

Nil

18.0 POLICY IMPACT

Consistent with the established policy that the Brisbane City Council provides a voice on state-wide local government issues through its representation on AMAC.

19.0 FUNDING IMPACT

Costs to attend this year's conference will be approximately \$1790 (including airfare approx \$600, conference registration \$860, accommodation \$300).

Funding is available from Councillor travel budget.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

Urgent. The AGM and Annual Conference is from 2-4 July 2008.

22.0 PUBLICITY/MARKETING STRATEGY

At the discretion of Civic Cabinet.

23.0 OPTIONS

1. To endorse the nomination and attendance of a Councillor.
2. To not endorse the nomination and attendance of a Councillor.

Option 1 is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 File number

364/150/3(540)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Desired Project Outcomes Sale of Land Hurworth Street

3.0 Issue/purpose

To approve the adjustment of Desired Project Outcomes required from the sale of Hurworth Street, Bowen Hills.

4.0 Proponent

Scott Stewart, A/Divisional Manager, Brisbane Infrastructure

RECEIVED

30 JUN 2008

COMMITTEE SECTION

5.0 Submission prepared by

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

ACTION TAKEN

6.0 Date

30 June 2008

30 JUN 2008

7.0 For E&C approval or recommendation to Council

For E&C Approval.

TOWN CLERK

SOCA.

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

Not applicable.

9.0 Recommendation

That E&C grant approval for Council to:

1. Confirm the amended project objectives for the sale and subdivision of the Hurworth Street, Bowen Hills to:
 - a) gift the land in Lot 1 (approximately 3,000m2) to an affordable housing provider;
 - b) dispose Lot 2 at the highest market value achievable and use the proceeds to fund c), d) and 4.;
 - c) provide 4 replacement units for the current site lessees the Sisters of the Good Samaritan; and
 - d) provide funding for a Community Hub facility to accommodate various community activities in the Jamboree Ward.
2. Rescind the requirement for a 400m2 community centre on Lot 1 on the Hurworth Road site.
3. Rescind the requirement for the provision of Inner Northern Sports Hall and advise interested community members accordingly.
4. Proceed with community consultation and developing options for approval, including designs and cost estimates, for a Jamboree Ward Community Hub.

APPROVED

30 JUN 2008

Lord Mayor

Handwritten signatures and stamps of the Lord Mayor and other officials, including a large signature across the 'APPROVED' stamp and several smaller signatures below it.

BCC 10 YEAR RELEASE SCHEME

Chairperson

I Support / Reject the recommendation.

If reject, please state reasons



Signed
Geraldine Knapp
Chair Families and Community Services Committee

10.0 Divisional Manager


Scott Stewart
A/DIVISIONAL MANAGER

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 Background

The Original Proposal

On 5 June 2006 the Establishment and Co-ordination Committee endorsed a submission to proceed with the planning and subdivision of Council owned land at Hurworth Street, Bowen Hills to achieve a set of desired outcomes. Those desired outcomes were:-

- (a) the subdivision of the site into Lot 1 (approx 3000 sq metres) and Lot 2 (approx 10,000 sq metres);
- (b) the development of Lot 1 for various affordable housing and community facilities;
- (c) the commercial sale of Lot 2;
- (d) the use of funds from the sale of Lot 2 to develop an Indoor Sports Centre in the local area.

Planning and Subdivision of the Hurworth Street Site

Since the original approval to redevelop the site in 2006, significant work has gone into configuring the site to maximise its sale value and provide quality urban design outcomes. The development proposal sets out a number of lots including areas for park and road reserves which are illustrated in Attachment 1.

The project team had already submitted a reconfiguration and master plan development application to Council to configure the lots, and this process is in its final stages.

However since the submission, the Urban Land Development Authority (ULDA) now has planning control over this area for new development applications. The team has been consulting with the ULDA, and is currently investigating if there is merit in Council submitting a further application to them.

The sale value of Lot 2 had previously been estimated at between redact and redact, and is highly dependant upon market conditions. Speculative mixed use development had been marginally affected by a tighter finance market; however the project team has been advised by Jones Lang LaSalle that good quality sites and development opportunities are still highly sought.

Changes to Original Proposal - Inner Northern Sports Hall Component

On 26 November 2007 Establishment and Co-ordination Committee approved the location of the Inner Northern Sports Hall in Windsor Park, Windsor subject to community consultation and further design feasibility, and the commencement of that community consultation.

In accordance with that decision Preliminary consultation was undertaken with the lessee and sub-lessees of the site and notification of the intent to create a community reference group was given to the immediate neighbours of the park.

A review of project priorities after March 2008 indicated that the provision of a sports hall is the responsibility of the State, and that the funding associated with the proposed Inner Northern Sports Hall could be more effectively directed to other projects.

Changes to Original Proposal - Affordable Housing, Replacement Units and Community Centre Component

The approval on 5 June 2006 endorsed planning and sub-division which would provide 400m² of community space, up to 36 affordable or supportive housing units, and 4 replacement units for the Sisters of the Good Samaritan who lease an existing dwelling on the subject premises.

Council has been working with the Queensland Community Housing Coalition (QCHC) on a proposal to provide around 50 units of affordable owner-occupied housing on part of the Hurworth Street site.

The affordable housing development originally included the community centre, however a review of the program priorities after March 2008 indicated that the community space is no longer considered to be essential.

The updated affordable housing proposal will be the subject of a later separate submission to the Establishment and Co-ordination Committee outlining the preferred model and gifting arrangements.

Original Proposal - Jamboree Ward Community Hub

The Establishment and Co-ordination Committee approval of 26 November 2007 also included a desired outcome that the Jamboree Ward based community hub project (with an estimated budget of \$3m) be funded from the proceeds of the sale of Lot 2 of the subdivided Hurworth Street Site.

The project team is seeking approval to commence planning the Jamboree Ward Community Hub on the following basis:

- (i) avoid a "stand-alone" facility, with a preference for the facility to be co-located with other sympathetic facilities to increase its viability and allow for on site management;
- (ii) seek private and non-profit partnerships to reduce Council's financial outlay, and preferably ensure the asset is owned and maintained by others;
- (iii) consultation will be conducted with the local Councillor, through oversight of the Chairperson, to ensure local needs and demands are best addressed.

Original Project Budget Summary

The following budget summary was approved on 26 November 2007:

Item	Amount
Initial planning and DA submission (completed in 2006-07)	\$85,000
Sports Hall Development	\$7,500,000
New Community Facilities within the Affordable Housing Development at Hurworth Street, Replacement 4 Units for the Sisters of the Good Samaritan and Park Landscaping	\$2,255,000
Temporary accommodation for the Sisters of the Good Samaritan	\$160,000
Income from Sale	redacted
Net Cash Outlay	redacted

Amended Project Budget Summary

If these suggested amendments of the removal of the Inner Northern Sports Hall and the Community Centre at Hurworth Street from the outcomes from this project, the budget will now be as follows follows:

Item	Amount
Initial planning and DA submission (completed in 2006-07)	\$85,000
Replacement 4 Units for the Sisters of the Good Samaritan within the Affordable Housing Development at Hurworth Street	\$1,000,000
Temporary accommodation for the Sisters of the Good Samaritan	\$160,000
Jamboree Ward Community Hub	\$3,000,000
Income from Sale	redacted
Net Cash Surplus	redacted

Accordingly approval is sought to:-

1. Confirm the amended project objectives for the sale and subdivision of the Hurworth Street, Bowen Hills to:
 - e) gift the land in Lot 1 (approximately 3,000m²) to an affordable housing provider;
 - f) dispose Lot 2 at the highest market value achievable and use the proceeds to fund c), d) and 4.;

- g) provide 4 replacement units for the current site lessees the Sisters of the Good Samaritan; and
 - h) provide funding for a Community Hub facility to accommodate various community activities in the Jamboree Ward.
2. Rescind the requirement for a 400m2 community centre on Lot 1 on the Hurworth Road site .
 3. Rescind the requirement for the provision of Inner Northern Sports Hall and advise interested community members accordingly.
 5. Proceed with community consultation and developing options for approval, including designs and cost estimates, for a Jamboree Ward Community Hub .

12.0 Consultation

Councillor Geraldine Knapp Fiona Procter	Chairperson, Family and Community Services Committee Policy Liaison Officer to Chairperson, Family and Community Services Committee
Councillor Matthew Bourke	Councillor for the Jamboree Ward (through the office of the Chair)

All are in agreement with the recommendation.

Councillor David McLachlan Lorraine Gregory	Councillor, Hamilton Ward A/Manager, City Life
--	---

Has been consulted and are happy for the E&C to proceed.

13.0 Implications of proposal

The Inner Northern Sports Hall was the subject of media releases by the former Deputy Mayor, Cr David Hinchcliffe in early 2008. There may be a community expectation that the project would be proceeding.

The Windsor Park site lessee, St Margaret's Anglican Girls College, will need to be advised that the proposed sports hall will no longer be impacting on the renewal of their lease.

14.0 Commercial in confidence

No.

15.0 Vision/Corporate Plan impact

This project contributes 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 Community Hub facilities to maximise efficiency and reduce costs
- create opportunities for a stronger community in Jamboree Ward.

16.0 Customer impact

The existing uses and established user groups at Windsor Park are to be maintained under the proposal so there will be no impact on them by withdrawing the Inner Northern Sports Hall project.

The removal of the proposed 400m2 community centre in the Hurworth Street affordable housing development will have no impact adverse impact on the development. The project team did not seek, discuss, nominate or approve of any community groups to use this facility. Therefore no agreements or undertakings are being repudiated by the exclusion of the facility from the project.

17.0 Environmental impact

Nil

18.0 Policy impact

Nil

19.0 Financial impact

Confirming the project objectives as set out in the recommendations results in an estimated
redacted surplus from the sale of Lot 2.

20.0 Human resource impact

Nil.

21.0 Urgency

Normal course of business.

22.0 Publicity/marketing strategy

Media Relations will coordinate a release in consultation with the Lord Mayor's Office and the Chairperson, Family and 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

1.0 FILE NUMBER 202/11-PN730/505

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

North-South Bypass Tunnel – Volumetrics Land Resumptions

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

Scott Stewart, Acting Divisional Manager, Brisbane Infrastructure.

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

12 June 2008.

RECEIVED

30 JUN 2008

ACTION TAKEN

30 JUN 2008

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

COMMITTEE'S

TOWN CLERK

MIPO 25

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

No.

9.0 RECOMMENDATION

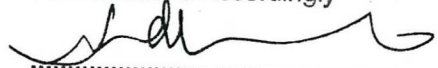
That E&C approve as per draft recommendation Attachment A.

10.0 DIVISIONAL MANAGER AND CHAIRPERSON


Scott Stewart
ACTING DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE


Graham Quirk
CHAIRPERSON
INFRASTRUCTURE COMMITTEE

I Recommend Accordingly




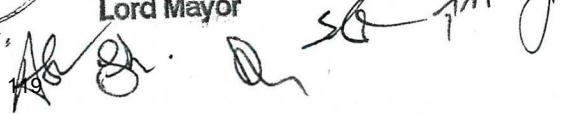
CHIEF EXECUTIVE OFFICER

I Support / Reject the Recommendation/s.

If Reject – please state reasons:

APPROVED

30 JUN 2008


Lord Mayor


BCC PUBLIC RELEASE SCHEME

11.0 BACKGROUND

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

The proposed NSBT will provide a vital link in Brisbane's road network, directly linking Woolloongabba, Kangaroo Point and Bowen Hills, allowing motorists to bypass the CBD. The proposed road tunnel will connect Ipswich Road and the Pacific Motorway from the south at Woolloongabba to Lutwyche Road and the Inner City Bypass at Bowen Hills to the north. Links to and from Shafston Avenue will allow traffic from the eastern suburbs to access the tunnel. The project will include:

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

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

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

On 8 May 2008, the Acting Divisional Manager, Brisbane Infrastructure, approved the issuing of Notices of Intention to Resume. Subsequently on 9 May 2008, Notices were issued to the property owners in Schedule "A", but no objections were received.

It is recommended Council pursue the completion of the formal resumption process in respect of the lands in Schedule A in order to ensure timely acquisition of the land. Upon the completion of the formal resumption process, the owner's interests in the resumed land are converted into a claim for compensation, pursuant to the provisions of the Acquisition of Land Act 1967.

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

Annexure; - Plan referred to in Schedule A

12.0 CONSULTATION

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

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

Campbell Newman, Lord Mayor;
Councillor Graham Quirk, Chairperson, Infrastructure Committee;

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 COMMERCIAL IN CONFIDENCE

Nil.

15.0 CORPORATE PLAN IMPACT

This proposal facilitates improvements to the existing public transport network which is consistent with key initiatives of the 2007-2011 Corporate Plan including:

3.3.2 Build the transport Network – Includes land acquisition for North-South Bypass tunnel.

16.0 CUSTOMER IMPACT

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

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

17.0 ENVIRONMENTAL IMPACT

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

18.0 POLICY IMPACT

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

19.0 FINANCIAL IMPACT

Funds for land acquisition have been approved in the 2007/2008 budget.

20.0 HUMAN RESOURCE IMPACT

No impact.

21.0 URGENCY

Normal course of business

22.0 PUBLICITY / MARKETING STRATEGY

Nil.

23.0 OPTIONS

1. Approve the recommendation proposed by this submission upon which Brisbane City Legal Practice may make the required applications to the Department of Main Roads for completion of the resumption process.
2. Review all the private property requirements associated with the scheme.

Option 1 is preferred and recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 File number
460/75/107 (2/P3)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title
West End Riverside Infrastructure Contributions Subsidy Administrative Policy

3.0 Issue/purpose
To approve the West End Riverside Infrastructure Contributions Subsidy Administrative Policy in consideration of the adoption of the area specific Infrastructure Contributions Planning Scheme Policy (PSP) for West End Riverside

4.0 Proponent
Michael Papageorgiou, A / Divisional Manager, City Planning and Sustainability Division

5.0 Submission prepared by
Brett McDonald, A / Principal Program Officer, Infrastructure Coordination and Financing, PPOCP4 (ext. 39764)

6.0 Date
30 June 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 E&C approve the West End Riverside Infrastructure Contributions Subsidy Administrative Policy as set out in Attachment "B".

10.0 Divisional Manager

Michael Papageorgiou
A/Divisional Manager
City Planning and Sustainability Division

Committee Chairman
I Support / ~~Reject~~ the recommendation.
If reject, please state reasons

Councillor Amanda Cooper
Chairman
Neighbourhood Planning and Development
Assessment Committee

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

APPROVED
30 JUN 2008

Lord Mayor


BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE

11.0 Background

On 21 June 2007 the Council adopted 14 Infrastructure Contributions Planning Scheme Policies which became effective on 1 July 2007.

These policies permit the Council to impose conditions for development infrastructure for water supply, sewerage, transport, waterways and community purposes when deciding applications for development approval under IPA. Nine of these policies were for specified areas (High Growth Areas) and the remainder relate to the whole of the City (Infill Areas).

These policies did not provide for any transitional or phasing in period. As a result, the Council received criticism from the development industry about the amounts payable under the new policies. In response to that criticism, the E&C Committee on 21 January 2008 approved the Infrastructure Contributions Subsidy Administrative Policy as set out in Attachment A to provide a subsidy for some of the infrastructure contributions payable under the new policies.

City Plan has been amended to include a new Local Plan for the West End Riverside area. That Local Plan came into effect on 22 September 2006.

To support that new Local Plan, the Council has adopted the West End Riverside Infrastructure Contributions Planning Scheme Policy (new High Growth Area). That policy was approved by the Council on 3 June 2008 and will become effective on 30 June 2008.

Following consultation with Council stakeholders, it is proposed that, for infrastructure contributions imposed as conditions under the West End Riverside Infrastructure Contributions Planning Scheme Policy, a subsidy apply only to infrastructure contributions for water supply and sewerage. It is proposed that the subsidy will apply to development applications lodged before 30 June 2008 and approved after 30 June 2008 and to development applications lodged between 30 June 2008 and 30 June 2009. The proposed West End Riverside Infrastructure Contributions Subsidy Administrative Policy is set out in Attachment B.

The subsidy to be applied by the West End Riverside Infrastructure Contributions Subsidy Administrative Policy is the same as that being applied to the other High Growth Areas under the existing Administrative Policy (Attachment A).

12.0 Consultation

Consultation has also taken place with the following:

- Councillor Amanda Cooper, Councillor for Bracken Ridge Ward and Chairman for the Neighbourhood Planning and Development Assessment Committee
- Nathan Percy, Policy Advisor to Councillor Cooper
- David Askern, Manager, Brisbane City Legal Practice
- Tony Chadwick, Solicitor, Brisbane City Legal Practice
- Chris Mead, Chief Financial Officer, Corporate Finance
- Nick Shaw, Financial Performance Manager, Corporate Finance
- Kerry Doss, A/ Manager, City Planning Branch
- Richard Sivell, Manager, Development Assessment Branch
- Kevin Cronin, Planning Manager, Development Assessment Branch

All of the above are in agreement with the recommendation.

13.0 Implications of proposal

Approving the subsidy towards infrastructure contributions for West End Riverside clarifies the implementation of the Subsidy Administrative Policy with respect to the West End Riverside PSP.

14.0 Commercial in confidence

No.

15.0 Vision/Corporate Plan impact

The proposal is consistent with corporate goals. The Corporate Plan has several references to the need to plan for infrastructure. The preparation of Infrastructure Plans to provide for well planned and user-pays infrastructure is specifically detailed as a Council priority under the program "Future Brisbane" that seeks to achieve coordinated outcomes for the city via, inter alia, having 95% of the city covered by enforceable infrastructure plans by 2012.

16.0 Customer impact

This Subsidy Policy provides for a subsidy to be applied in the West End Riverside area that is consistent with the subsidy applied to other adopted high areas in Brisbane.

Information regarding this Subsidy Policy will be published on Council's website and in printed media and will also be communicated to the development industry through workshops.

17.0 Environmental impact

The planning philosophy of the Infill and Citywide Infrastructure Contributions PSPs is based on creating infrastructure which is sustainable and minimises impacts on the city's environment. The outcomes of a citywide system will ensure sustainable planning and delivery of infrastructure and protection of environmental values. The provision of a subsidy in these specific areas of high growth is consistent with this underlying philosophy.

18.0 Policy impact

Nil

There is no amendment of the Infrastructure Contributions PSPs proposed by this Subsidy Policy.

19.0 Financial impact

The West End Riverside PSP will become effective on 30 June 2008.

The typical charge for a multi unit dwelling calculated under the West End Riverside PSP will be reduced from \$32,618 (\$2007/2008) to \$26,885 under the proposed subsidy arrangements.

A subsidy factor was included in the 2008/2009 estimates to measure the impact of the subsidy across all of Brisbane. The implementation of this proposal for West End Riverside will not adversely impact on these estimates.

20.0 Human resource impact

This Subsidy Policy will not create Human Resource implications.

21.0 Urgency

As soon as possible. The earliest application of this Subsidy Policy towards infrastructure contributions is necessary to give certainty and predictability to the development industry.

22.0 Publicity/marketing strategy

The Infill and Citywide Infrastructure Contributions PSPs were introduced with development workshops, internal training to Development Assessment Branch staff and the use of website and printed media. The application of the Subsidy Policy will be made with a similar marketing strategy.

23.0 Options

Option 1: Approve the recommendations set out in Attachments "B"

Option 2: Not approve the recommendations and modify or defer the proposals.

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.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Monthly Project Report – May 2008

3.0 Issue/purpose

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

4.0 Proponent

Scott Stewart, A/Divisional Manager – Brisbane Infrastructure, 3403 7652.

5.0 Submission prepared by

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

6.0 Date

20th June, 2008

RECEIVED

30 JUN 2008

ACTION TAKEN

30 JUN 2008

7.0 For E&C approval or recommendation to Council

For E&C approval.

COMMITTEE SECTION

TOWN CLERK

BMGRV.

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

N/A.

9.0 Recommendation

That E&C accept the Monthly Project Report.

Chairperson

I Support / Reject the recommendation.

If reject, please state reasons

[Signature]

Signed
Councillor Adrian Schinner,
Chairman, Finance and Administration Committee

APPROVED

30 JUN 2008

Lord Mayor

[Signatures]

10.0 Divisional Manager

[Signature]

Scott Stewart
A/DIVISIONAL MANAGER, Brisbane Infrastructure Division

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

BCG 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 *******MAY 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.

Are in agreement with the recommendation.

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 Vision/Corporate Plan impact

Nil.

16.0 Customer impact

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

17.0 Environmental impact

Nil.

18.0 Policy impact

Nil.

19.0 Financial impact

Nil.

20.0 Human resource impact

Nil.

21.0 Urgency

In the normal course of business.

22.0 Publicity/marketing strategy

N/A.

23.0 Options

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

Option 2: Do not accept the report.

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