

E&C RESULTS – 07 DECEMBER 2009

SUB NO.	FILE NO.	DIV.	TITLE	Result
07/12-01 M	467/26(7)	Brisbane Infrastructure	Clem Jones Tunnel (CLEM7) – Tolling Products and Customer Contracts	Yes
07/12-02 M	109/800/286/177	CPAS	2009/2010 Environmental Grant Programs – Round 1	Yes
07/12-03 M	1036/465/409/4	CPAS	Film Brisbane Consultative Committee	Yes
07/12-04 R	152/160/516/54	CPAS	Proposed Bulimba District Neighbourhood Plan	Yes
07/12-05 R	109/800/286/248	Brisbane Infrastructure	Delegation of power to grant indemnities	Yes
07/12-06 M	119/630/543/516-A4-100270	Corporate Services	Stores Board Submission- Kianawah Road Park, Wynnum Road & Network Drive Intersection Improvements	Yes
07/12/07 R	164/105/50/1	OLMCEO	Appointment of Acting Lord Mayor	Yes
07/12-08 R	152/160/1007/25	CPAS	Proposed Amendments to Council's Heritage Registers	Amended
07/12-09 R	109/800/286/218	CPAS	Rochedale Urban Community Local Plan	Yes
07/12-10 R	152/160/414/8-04	CPAS	Approval of Rochedale Infrastructure Agreements	Yes
07/12-11 M	109/800/286/234	FaCS	Festivals Funding 2010-2013	Held
07/12-12 R	155/455/468/3	FaCS	Health, Safety and Amenity Local Law 2009.	Yes
07/12-13 M	109/800/286/228	Corporate Services	Proposed new lease of additional space on level 8, 157 Ann St, Brisbane	Yes
07/12-14 M	164/99/916/39	OLMCEO	Executive Contract	Yes

E&C RESULTS – 07 DECEMBER 2009

SUB NO.	FILE NO.	DIV.	TITLE	Result
07/12-15 M	467/62(2)	Brisbane Infrastructure	Northern Link Tunnel	Yes
07/12-16 M		OLMCEO	Executive Contract	Yes

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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

1.0 FILE NUMBER: 467/26(7)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Clem Jones Tunnel (CLEM7) – Tolling Products and Customer Contracts

3.0 ISSUE/PURPOSE

To provide consent to the proposed Amended Tolling Products, Customer Contracts and Amended Toll Calculation Schedule.

4.0 PROPONENT

Barry Broe, Divisional Manager, Brisbane Infrastructure

5.0 SUBMISSION PREPARED BY

Gregg Buyers, Manager Major Projects, Major Infrastructure Projects Office, Ext 37329

6.0 DATE

19 November 2009

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 the Establishment and Coordination Committee:

- (a) Consent to the Amended Toll Calculation Schedule as set out in Attachment "A".
- (b) Consent to the Tolling Product Amendments and corresponding Customer Contracts for the:
 - (i) Post Paid Commercial Tag Account as set out in Attachment "B";
 - (ii) Post Paid Number Plate Account as set out in Attachment "C"
 - (iii) Post Paid Limited Duration Time Pass as set out in Attachment "D".
- (c) Approval of the Nominated Tolling Product Customer Contracts for the:
 - (i) Pre Paid Flow Tag Account as set out in Attachment "E";
 - (ii) Pre Paid Flow Number Plate Account; as set out in Attachment "F"
 - (iii) Flow Clem 7 Trip Pass as set out in Attachment "G".

10.0 DIVISIONAL MANAGER AND CHAIRPERSON

calls
Barry Broe
Barry Broe
 Divisional Manager
 Brisbane Infrastructure

Graham Quirk
Graham Quirk
 Chairperson
 Infrastructure Committee

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

RECEIVED

07 DEC 2009

COMMITTEE SECTION

ACTION TAKEN

07 DEC 2009

TOWN CLERK

APPROVED

7 DEC 2009

Lord Mayor

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The Clem 7 Tunnel is now close to completion and commissioning. There has been considerable discussion between RiverCity Motorway Consortium (RCM) and the CLEM7 teams on the suite of Tolling Products to be made available and their associated customer contracts.

All parties have now reached agreement on these matters.

Under Clause 20.12(c) of the Clem7 Project Deed RCM is to obtain the approval of Council to the Customer Contracts for the Tolling Products specified in that deed.

Those Nominated Tolling products are as follows:

- (a) A standard tag product (now called the Prepaid Flow Tag Account);
- (b) A standard video product (now called the Prepaid Flow Number Plate Account); and
- (c) A trip pass (now called the Flow Clem 7 Trip Pass).

Customer Contracts for each of those products have been finalised and are set out in Attachment "E", "F" and "G". E&C Approval for these Customer Contracts is sought in this submission.

Clause 20.11(b) (ii) of the CLEM7 Project Deed requires RCM to obtain the prior consent of E&C before adding to or amending the Nominated Tolling Products.

On 15 September 2009 RCM sought consent to add three additional tolling products.

Those additional products are:

- (i) A Post Paid Business Tag Account – a commercial tag account for high volume users, which is paid on invoice
- (ii) A Post Paid Number Plate Account – a post paid video product which is not interoperable and is designed to act as a transition product to the nominated ones
- (iii) A Post Paid Limited Duration pass – a casual user pass based on a period of use which could be interoperable

The Tolling Product Amendments and the Customer Contracts for each of those products have been finalised and are set out in Attachment "B", "C" and "D". E&C Approval for the Tolling Product Amendments and their respective Customer Contracts is sought in this submission.

The agreed Toll Calculation Schedule has now been updated to take account of these Nominated & Amended Tolling Products.

The amendments are:

- (i) nominating the fees for the amended products; and
- (ii) a reduction in the Tollroad and Account fees nominated in the Deed.

These amendments require E&C's consent under Clause 20.11 (b) (iii) of the Clem7 Project Deed.

Approval is also sought to the updated Toll Calculation Schedule as set out in Attachment "A".

12.0 CONSULTATION

Craig Stevens, Manager, Marketing and Communications
Scott Stewart, Manager, Executive Major Infrastructure Projects Office
Have been consulted.

13.0 IMPLICATIONS OF PROPOSAL

E&C's consent will allow Council to fulfill its obligations under the CLEM7 Project Deed with respect to Tolling Products

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Nil

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business

22.0 PUBLICITY/MARKETING

We have received advice that Publicity is likely but Council has followed due process and can address any questions which may arise.

23.0 OPTIONS

Option 1: Accept the recommendation and formally consent to RCM's Amended Tolling Products, Customer Service Contracts and Amended Toll Calculation Schedule.

Option 2: Not accept the recommendation

Option (1) is the preferred option

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER
109/800/286/177

E&C
07 DEC 2009 - 02

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2009/2010 Environmental Grant Programs – Round 1

3.0 ISSUE/PURPOSE

To seek approval for the allocation of funding for the 2009/2010 Environmental Grant Programs – Round 1 as per attachments.

4.0 PROPONENT

Michael Papageorgiou, Divisional Manager, City Planning and Sustainability

5.0 SUBMISSION PREPARED BY

Sharyn Holden, Sustainability Incentives Project Officer, Natural Environment & Sustainability, City Planning & Sustainability (x39281)

6.0 DATE

30 November 2009

APPROVED

7 DEC 2009

Lord Mayor

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Co-ordination Committee approval.

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

No.

9.0 RECOMMENDATION


That the 2009/2010 Environmental Grant Programs – Round 1 be funded as per the attached schedules concerning those grants recommended as set out in Attachment 2.

10.0 DIVISIONAL MANAGER

COMMITTEE CHAIRMAN

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


Michael Papageorgiou
Divisional Manager
CITY PLANNING AND
SUSTAINABILITY


Cr Peter Matic
Chairman
ENVIRONMENT, PARKS AND
SUSTAINABILITY COMMITTEE

ACTION TAKEN

RECEIVED

07 DEC 2009

07 DEC 2009

TOWN CLERK

COMMITTEE SECTION

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

Council's community grants programs have been developed over the last 16 years to provide strategic funding to local, non-profit organisations that are seeking to develop and improve programs and services in the areas of arts, culture and heritage, community development, active sport and recreation participation, sustainability, and the environment.

The Environmental Grant Programs are comprised of three separate Grant Program packages covering a total of four sub-units/themes:

1. **Wildlife Carer Funding Program:** The native Wildlife Carer Funding Program provides funding to wildlife carers for essential consumables associated with the rescue, rehabilitation and release of native wildlife.

2. **Cultivating Community Gardens Grants Program:** The Cultivating Community Gardens funding program is a new initiative to provide funding for community garden organisations for the development of new and for improvements to existing community gardens. This program contributes to the "Food in the City" Citywide outcome, an active, healthy and engaged community, and to our Subtropical City goals.

3a. **Biodiversity and Other Environmental Projects (a sub-theme of the Environmental Grants Program):** The Biodiversity and Other Environmental Grants theme provides funding to community based groups or organisations who address local or citywide community environment issues.

3b. **Waterway Management Projects (a sub-theme of the Environmental Grants Program):** The Waterway Management Grants theme provides funding to community based groups or organisations who address local or citywide community waterway management issues.

Each environmental grant category has a specific budget allocation (refer to Attachment 1). The amount allocated in part reflects the types of projects funded within that area and the volume of applications received. The guidelines for the grants programs are outlined in Attachment 4.

Of the 57 applications received for Round 1 of the Environmental Grants Programs, 36 are recommended for either full or part funding, representing \$100,303.68 of the \$247,000.00 as allocated in the 2009/2010 City Smart Program and Water Smart City budgets.

Attachment 1 provides a summary of the grants and recommendations. Attachments 2 and 3 list the applications recommended and not recommended. The guidelines and applications forms are included as Attachment 4.

Attachment 2 outlines the recommendations for allocation of the 2009/2010 four Environmental Grant sub-units – Round 1. The assessment process has involved the applications being assessed by nominated Council officers. Appropriate Council staff members have been consulted during this stage of the decision-making process. Applicants have been encouraged to obtain the support of their Councillors for their projects. An appraisal sheet including funding recommendations and the level of support indicated by Councillors has been completed for each application.

The Comparative Assessment Committee, comprised of the Manager of Natural Environment and Sustainability, staff of Water Resources and senior policy staff, have then reviewed these recommendations. The draft recommendations have been circulated to the Chairman of the

Environment, Parks and Sustainability Committee for consultation prior to submitting to the Establishment and Co-ordination Committee for approval. Approval is sought for the funding schedule.

Approval is now sought for the 2009/2010 Environmental Grant Programs – Round 1 be funded as per the attached schedules concerning those grants recommended **as set out in Attachment 2.**

Attachments:

- | | |
|--------------|---|
| Attachment 1 | Summary - Environmental Grants Round 1 2009-2010 |
| Attachment 2 | Schedule of Applications Recommended by the Assessment Committee grouped in sub-unit areas. |
| Attachment 3 | Schedule of Applications Not Recommended by the Assessment Committee – grouped in sub-unit areas. |
| Attachment 4 | Environmental Grant Programs Guidelines and Application Form |

12.0 CONSULTATION

- | | |
|-------------------|---|
| Cr Peter Matic | Chairman, Environment, Parks and Sustainability Committee (13/11/09) |
| John Jordan | Manager, Natural Environment and Sustainability (4/11/09) |
| Margaret Jacobson | Program Outcome Manager (4/11/09) |
| Alethea Cardwell | Principal Officer, Green Communities Initiatives (4/11/09) |
| Stephen Tapsall | A/Executive Officer Strategy & Stakeholder Management, Water Resources (13/11/09) |
| Jim Lynch | Program Officer Community Grants (13/11/09) |

13.0 IMPLICATIONS OF PROPOSAL

Successful applicants will be able to proceed with their projects.

Unsuccessful applicants may contact Council to discuss their applications and may be unable to proceed with their projects.

Relevant applicants who received partial funding or whose applications are declined will be contacted and assisted to resubmit applications for future rounds of funding.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

The grants are linked to the following 2009/2010 Corporate Plan themes, strategies and programs:

Green and Biodiverse City, and Food in the City

Program 1 - CitySmart – Biodiverse City

Program 2 - WaterSmart City – Community involved in Waterways Catchment Management.

16.0 CUSTOMER IMPACT

Approval of the 2009/2010 Environmental Grant Programs – Round 1 will provide valuable support to community-based organisations delivering environmental and wildlife carer initiatives relating to: water use efficiency; waterway and catchment management; biodiversity conservation; active wildlife welfare, environmental monitoring and reporting and the development of community gardens. Additionally, the grants will assist in the daily activities of community groups and developing partnerships and networks in the community.

17.0 ENVIRONMENTAL IMPACT

The Environmental Grant Programs – Round 1 will support community groups in caring for the local environment and wildlife, in development and/or improving opportunities for community gardening, raise awareness in the community of environmental issues and water conservation and develop the participation in and capacities of communities and groups to address local issues.

18.0 POLICY IMPACT

The proposal is in accordance with the Guidelines for the Environmental Grants Program (refer to Attachment 4) that have been previously approved by the Establishment and Co-ordination Committee.

19.0 FINANCIAL IMPACT

The approved allocation of 36 applications for Round 1 will result in \$100,303.68 spent from the allocated budget of \$247,000.00 (across Service 1.2.3.1, 1.2.3.3 and 2.2.1.2).

20.0 HUMAN RESOURCES IMPACT

Nil

21.0 URGENCY

Yes. E&C approval is required on or before 7 December 2009 to allow for payment before the commencement of Round 2 in early February 2010.

22.0 PUBLICITY/MARKETING STRATEGY

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

A communication strategy involving media and public relations opportunities will be prepared by Marketing and Communication in consultation with Natural Environment and Sustainability and follow the requirements for approval. Media releases will not be distributed until applicants have been formally advised of the outcomes.

Marketing and communication will be linked to ongoing communications for *Growing a Green Heart Together*, the community plan that supports Brisbane's journey to become Australia's most sustainable city.

23.0 OPTIONS

- Option 1: approve the recommendations as set out in Attachments 2 and 3
- Option 2: not approve the recommendations as set out in Attachments 2 and 3
- Option 3: recommend variance to the level of assistance provided.

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

07 DEC 2009 - 03

1.0 File number
103/465/409/4

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title
Film Brisbane Consultative Committee

3.0 Issue/purpose
To establish the Film Brisbane Consultative Committee

4.0 Proponent
Michael Papageorgiou, Divisional Manager, City Planning & Sustainability

5.0 Submission prepared by
David Jackson, Manager Economic Development, x34117

6.0 Date
7 December 2009

7.0 For E&C approval or recommendation to Council
APPROVED
7 DEC 2009
[Signature]
Lord Mayor

For E&C Approval

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

9.0 Recommendation

That E&C approve:-

(a) the establishment of the Film Brisbane Consultative Committee for the purposes of:-

- (i) assisting Brisbane Marketing to attract film production and associated business to Brisbane; and
- (ii) advising Council on any issues related the regulatory environment that affect filming in Brisbane;

(b) that membership of the committee be as set out in Attachment A.

10.0 Divisional Manager

Committee Chairman

Support / Reject the recommendation.

If reject, please state reasons

[Signature]
Michael Papageorgiou
Divisional Manager
City Planning & Sustainability

[Signature]
Cr Jane Prentice
Chairman, Public & Active Transport and
Economic Development Committee

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

RECEIVED

07 DEC 2009

COMMITTEE SECTION

ACTION TAKEN

07 DEC 2009

TOWN CLERK

11.0 Background

At its meeting of 19 October 2009, the E&C Committee requested a formal submission setting up the Film Brisbane Consultative Committee.

This followed a meeting of the Lord Mayor, Councilor Prentice and Councilor Wines with representatives of Brisbane's film industry on 19 August 2009. Also present were Council officers and representatives from Brisbane Marketing.

During the discussion, the film industry representatives confirmed that appointment of the Film Approvals Liaison Officer in Customer Services Branch had been of great assistance in making Brisbane a relatively easy place in which to undertake filming.

At this meeting, the Lord Mayor indicated support for greater promotion of Brisbane as a film friendly destination.

The Film Brisbane Consultative Committee will be an industry-based committee.

The role of the Film Brisbane Consultative Committee will be to assist Brisbane Marketing to attract film production and associated business to Brisbane and to advise Council on any issues related the regulatory environment that affect filming in Brisbane.

Specific activities will include:

- Sharing information and reviewing existing film-related procedures and informing Council on a best-practice framework in regard to approvals, policies and legislation
- Considering issues arising from working on location and improving location support systems in Brisbane
- Developing strategies to actively promote and attract productions to the Brisbane region
- Input into associated feasibility or assessment studies in regard to infrastructure programs
- Contributing to the overall development and sustainability of Brisbane's film industry

A letter from the Lord Mayor was sent to suitable potential candidates to ascertain their willingness to become members of the Film Brisbane Consultative Committee. Membership of the Film Brisbane Consultative Committee would comprise of the persons listed at Attachment A.

Approval is now sought to:-

- (a) establish a Film Brisbane Consultative Committee for the purposes of:-
 - (i) assisting Brisbane Marketing to attract film production and associated business to Brisbane; and
 - (j) advising Council on any issues related the regulatory environment that affect filming in Brisbane.
- (b) that membership of the committee be as set out in Attachment A.

12.0 Consultation

- Cr Jane Prentice (24 November 2009)
- Cr Andrew Wines (24 November 2009)
- Ben Myers, Director of Strategy, Communications & Business, LMO (24 November 2009)
- David Askern, Chief Legal Counsel (24 November 2009)
- Paul Salvati, Manager Customer Services (24 November 2009)
- John Aitken CEO Brisbane Marketing (24 November 2009)
- Julie Turpie, Director Major Events and CBD Retail, Brisbane Marketing (24 November 2009)

All are in agreement with the recommendation.

13.0 Implications of proposal

E&C approval of the recommendations will ensure that Brisbane's profile as a filming destination is raised and that the city's regulatory environment continues to be supportive for filming activity.

14.0 Commercial in confidence

No

15.0 Vision/Corporate Plan impact

Consistent with 2026 Vision and Corporate Plan.

16.0 Customer impact

Continued customer service focus through monitoring of regulatory impacts on filming in Brisbane

17.0 Environmental impact

Nil

18.0 Policy impact

Consistent with Council's Creative Cities Strategy and the brand strategy "Brisbane, Australia's New World City".

19.0 Financial impact

Nil. The members of the Film Brisbane Consultative Committee will not receive any remuneration.

20.0 Human resource impact

Nil

21.0 Urgency

In the normal course of business

22.0 Publicity/marketing strategy

A press release may be warranted

23.0 Options

- Option 1: Approve the recommendations*
- Option 2: Not approve the recommendations*
- Option 3: Amend the recommendations*

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 NUMBER:

1.0 **File No:** 119/630/543/516- A4-100270

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **Title**

Stores Board Submission – Kianawah Road Park, Wynnum Road & Network Drive Intersection Improvements

3.0 **Issue/Purpose**

To seek Establishment and Coordination Committee approval to directly enter into a Contract with Evans Harch Pty Ltd for the construction of Kianawah Road Park, Wynnum Road and Network Drive intersection project without seeking competitive tenders from industry in accordance with Section 2.3, Sole or Restricted Tendering, of the Procurement Manual pursuant to the City of Brisbane Act 1924.

4.0 **Proponent**

Jude Munro, Chief Executive Officer.

5.0 **Submission prepared by**

David Cox
Corporate Risk Manager
Corporate Services Division

6.0 **Date**

1 December 2009.

7.0 **E & C approval or recommendation to Council?**

For E&C Approval.

APPROVED
7 DEC 2009
Lord Mayor
[Handwritten signatures: SC, AS, ERK, DM, JP]

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.

ACTION TAKEN

07 DEC 2009

TOWN CLERK

[Handwritten signature]

[Handwritten signature]

10.0 David Cox
Corporate Risk Manager
Corporate Services Division

Jude Munro
Chief Executive Officer

RECEIVED

07 DEC 2009

COMMITTEE SECTION

BCC 10 YEAR RELEASE SCHEME

11.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 1 December 2009.

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

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 to be 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 Proposals relating to this submission, 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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE**2.0 TITLE**

Proposed new lease of additional space on Level 8, 157 Ann St, Brisbane.

3.0 ISSUE/PURPOSE

To seek approval for City Property Branch to negotiate and enter into a lease for additional space on Level 8, 157 Ann Street Brisbane to accommodate the relocation of ourbrisbane staff from Level 5, 171 George St, Brisbane

4.0 PROPONENT

Ian Maynard
Divisional Manager, Corporate Services Division

5.0 SUBMISSION PREPARED BY

Ian Grant-Smith
Corporate Real Estate Strategy Manager, City Property

6.0 DATE

11 November 2009

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

1. That approval be granted for City Property Branch to negotiate and for Council to enter into the Lease for additional space at Level 8, 157 Ann St, Brisbane on the following basis:

- (a) Area: Approximately 249 m² (subject to final survey)
- (b) Lease Commencement: 01 December 2009.
- (c) Rent Commencement: 01 February 2010
- (d) Lease Term: 10 years
- (e) Options: 5 + 5 years
- (f) Rent: \$570.00 per square metre per annum (+ GST) gross, totalling \$141,930 + GST in the first year for the period from 1 February 2010 to 31 August 2012. Then the rent will revert to approx \$609 per square metre net p.a.
- (g) Outgoings: Nil until 31 August 2012, then the lease will revert to same terms and conditions as per the existing Brisbane City Council lease for 157 Ann Street (to be based on actual outgoing expenses, which are audited).
- (h) Rent Reviews: 3.5% annually on gross rent.
- (i) Car Parking: Nil
- (j) Lessor Fit Out Contribution: Ownership of existing fitout, less various items to be retained by the Lessor, to transfer to Council at lease commencement.

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

APPROVED

7 DEC 2009

CHAIRPERSON

I Support / Reject the Recommendation

If rejected please state reasons

Lord Mayor

Adrian Schrinner

AS Se SM LKH JM. J.

Councillor Adrian Schrinner
Chairman
FINANCE and ADMINISTRATION COMMITTEE

RECEIVED

07 DEC 2009

COMMITTEE SECTION

10.0 DIVISIONAL MANAGER

Ian Maynard

ACTION TAKEN

07 DEC 2009

Ian Maynard
Divisional Manager
CORPORATE SERVICES DIVISION

TOWN CLERK

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE

11.0 BACKGROUND

Ourbrisbane currently occupies 29 workstations on Level 5, 171 George Street, Brisbane with an annual budgeted occupancy cost of approximately \$230,000.

City Property was approached to investigate opportunities to reduce ourbrisbane's occupancy costs, including potential alternative accommodation options.

Sites that are already under the control of Council were investigated by City Property and none of the identified alternatives met the business needs of ourbrisbane.

City of Brisbane Investment Corporation (CBIC) Board has recently purchased an office building at 157 Ann St, Brisbane with the intent of City Hall occupants and potentially other Council units relocating to this facility in the near future.

Council currently leases most floors in this building including part of level 8 (approx 163sqm of the total floor 436sqm). The balance of the 8th floor is approximately 249sqm, which has recently become available for lease as fitted out space. This would meet the accommodation requirements of ourbrisbane and save approximately \$300,000 in forgone fit out costs.

There is also additional benefit to Council in reduced operating costs from managing a whole of floor rather than split floor tenancy in 157 Ann St.

Negotiations with CBIC to lease the balance of Level 8 in the building in order to accommodate ourbrisbane staff have been finalised in principle, subject to Council delegate approval (see Attachment 1 – DRAFT Letter of Offer).

Commercial terms contained in the DRAFT Letter of Offer are summarised below:

Area:	Approximately 249 m ² (subject to final survey)
Lease Commencement:	01 December 2009.
Rent Commencement:	01 February 2010
Lease Term:	10 years
Options:	5 + 5 years
Rent:	\$570.00 per square metre gross per annum (+ GST), totalling \$141,930 + GST in the first year's occupancy period, until a fixed 3.5% increase on gross rent, applicable from 1 September 2010. The rent will revert to approx \$609 per square metre net p.a.
Outgoings:	The outgoings are included in the gross rent and not separately charged until 31 August 2012. The lease will then revert to same terms and conditions as per the existing Brisbane City Council lease for 157 Ann Street (to be based on actual outgoing expenses, which are audited annually).

Rent Reviews:	3.5% fixed increases annually on the gross rent and outgoings component, respectively.
Car Parking:	N/A
Lessor Fit Out Contribution:	Ownership of the existing fitout, which includes desks, chairs and other furniture items, less various items to be retained by the Lessor, to transfer to Council at lease commencement. All inclusive fitout will be catalogued and agreed prior to formal execution of the lease.

Securing the additional premises at 8/157 Ann St will provide a cost effective solution and allow Council to accommodate the relocation of ourbrisbane and DIP at the same time. It is anticipated that relocating ourbrisbane to level 8, 157 Ann St will generate savings of approximately \$360,000, through reduced occupancy costs over a 5 year period.

Approval is now sought to negotiate and enter into the formal lease for the additional floor area on Level 8, 157 Ann Street, Brisbane with the City of Brisbane Investment Corporation as specified above.

12.0 CONSULTATION

Councillor Adrian Schrunner, Chairman Finance and Administration Committee (10 November 2009)
 Peter Harris, Manager, ourBrisbane (5 November 2009)
 Maria Menchise, Brisbane City Legal Practice (6 November 2009)
 Sue Rickerby, Divisional Manager, City Business (5 November 2009)
 Mark Mazurkiewicz, Manager, City Property (27 October 2009)
 Richard Sivell, Manager Development Assessment (2 November 2009)
 Graeme Jones, Business Manager, Business Services and Divisional Projects (2 November 2009)
 Andrea Kenafake, Program Manager, Development Improvement Program (2 November 2009)

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

Yes

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

Nil

17.0 ENVIRONMENTAL IMPACT

No environmental issues associated with this proposal.

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Rent expense for 2009/10 will be absorbed in City Property Base budget with forward years adjusted in annual budget process.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

Urgent, in order to secure access for relocation to commence.

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.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Appointment of Manager, Lord Mayors' Administration Office.

3.0 Issue/purpose

To appoint Philippa (Pip) Hold, International Relations Manager, to the role of Manager, Lord Mayor's Administration Office, Lord Mayor's Office.

4.0 Proponent

Jude Munro, Chief Executive Officer

5.0 Submission prepared by

Kerrin Petch, Acting Executive Service Coordinator, Office of the CEO (ext 36773)

6.0 Date

1 December 2009

7.0 For E&C approval or recommendation to Council

E&C approval

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

No

9.0 Recommendation

That Pip Hold, International Relations Manager, be appointed to the Senior Executive Service role of Manager Lord Mayor's Administration Office, Lord Mayor's Office.

10.0 
Jude Munro
CHIEF EXECUTICE OFFICER

APPROVED

7 DEC 2009

Lord Mayor

RECEIVED

0 7 DEC 2009

COMMITTEE SECTION

ACTION TAKEN

0 7 DEC 2009

TOWN CLERK



BCO 10 YEAR RELEASE SCHEME

11.0 Background

Pip Hold has been acting in the role of Manager, Lord Mayor's Administration Office, Lord Mayor's Office since May 2009.

Ms Hold is meeting all performance targets and has performed extremely well in the role. She possesses the appropriate level of experience, knowledge and skills to continue to perform this role.

It is recommended that Ms Hold be appointed to the role of Manager, Lord Mayor's Administration Office, Lord Mayor's Office.

12.0 Consultation

For Civic Cabinet's consideration

13.0 Implications of proposal

Ensures the management stability to the Lord Mayor's Office.

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

Nil

19.0 Financial impact

Nil

20.0 Human resource impact

Nil

21.0 Urgency

Normal course of business

22.0 Publicity/marketing strategy

Nil

23.0 Options

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 467/62(2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Northern Link Tunnel – EOI Shortlisted Proponents

3.0 ISSUE/PURPOSE

The purpose of this submission is to agree the shortlisted proponents who will be invited to submit tenders for the Northern Link Tunnel.

4.0 PROPONENT

Barry Broe, Divisional Manager, Brisbane Infrastructure

5.0 SUBMISSION PREPARED BY

Justin Bold, Project Manager, Northern Link, Major Infrastructure Projects Office - 37677

6.0 DATE

7 December 2009

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

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

No

BCC PUBLICATION SCHEME
10 YEAR RELEASE

COMMERCIAL IN CONFIDENCE

9.0 RECOMMENDATION

That E&C endorse the recommendation of the Northern Link Expressions of Interest Evaluation Panel, outlined in its report in Attachment A.

10.0 DIVISIONAL MANAGER

me
Barry Broe

Barry Broe
Divisional Manager
Brisbane Infrastructure

Graham Quirk

Graham Quirk
CHAIRPERSON INFRASTRUCTURE

Support / Reject the
Recommendation/s.

If Reject – please state reasons

APPROVED

7 DEC 2009

[Signature]
Lord Mayor

ACTION TAKEN

07 DEC 2009

TOWN CLERK

RECEIVED

07 DEC 2009

COMMITTEE SECTION

COMMERCIAL IN CONFIDENCE

11.0 BACKGROUND

On 8 September 2009, Council approved Civic Cabinet's recommendation to call Expressions of Interest for the delivery of the Northern Link Project as a Design Construct Maintain Operate (DCMO) contract in accordance with the Northern Link Significant Procurement Activity Plan.

Expressions of Interest were called on 11 September 2009 and closed on 2 November 2009.

Applications were received from 7 Respondents including 5 internationally led consortia and 2 locally led consortia outlined in the following table:

CONSORTIUM	MEMBERS OF THE CONSORTIUM
Respondent A	Dragados
Respondent B	Daelim and Korea Expressway Corporation
Respondent C	Transcity – Acciona, BMD, Ghella
Respondent D	Tunnelink – Thies, John Holland, Abigroup
Respondent E	Sembawang, Amberg, MSI Global
Respondent F	LBRJV – Leighton, Baulderstone, Razel
Respondent G	Northern Direct – Bouygues, Laing O'Rourke, Transfield

Respondents were to supply sufficient information to enable selection of a competent and competitive Shortlist, which would then be invited to submit tenders.

Of the seven Expressions of Interest received, the Evaluation Panel (Panel) in accordance with the Evaluation Plan, ranked G, F, C and D well ahead of A, E and B and consider all 4 could potentially be shortlisted to successfully deliver the project.

The Panel considered a range of shortlisting options, including to 2, 3 and 4 and in discussions with the Project Finalisation Committee, recommends shortlisting the top 3 ranked Respondents in the table below.

RESPONDENT	RANKING
Respondent G	1
Respondent F	2
Respondent C	3

A number of factors influenced the recommendation to shortlist to 3. The recommendation:

- a) is consistent with industry expectations of 3 being the "ideal" shortlist as it contains industry effort and costs, and provides a reasonable probability of bidder success;
- b) provides a balance between an efficient process, competition and minimising bid costs;
- c) provides 3 bidders (including two international bidders) that can be expected to compete vigorously;
- d) the proposed shortlist is considered to provide the best opportunity for a competitive bid process between the highest ranked Respondents.

COMMERCIAL IN CONFIDENCE

Risks were also considered in recommending to shortlist three bidders including:

- a) ending up with only one bidder; and
- b) the Bilfinger Berger sale of Australian companies Boulderstone and Abigroup could result in their purchase by one of the bidders potentially compromising separation/competition;

Mitigations for these risks include:

- a) seeking bid bonds to secure completion of bid process;
- b) obtaining legal commitment to strong probity arrangements in respect of Bilfinger Berger sale; and
- c) using the interactive process to encourage the three bidders to compete on cost.

Detailed assessment of the options, possible mitigating strategies and final recommendation can be found in the Evaluation Panel Report attached.

12.0 CONSULTATION

Consultation for the shortlisting options and recommendation included the Project Finalisation Committee:

Jude Munro, CEO
Greg Evans, Chief Financial Officer
David Askern, Chief Legal Counsel
Barry Broe, Divisional Manager, Brisbane Infrastructure
Scott Stewart, Executive Manager MIPO

Additional consultation on this submission included:

Councillor Graham Quirk, Chairperson Infrastructure Committee

All are in agreement with the recommendation.

Craig Stevens, Manager Marketing and Communication has also been advised of the publicity/marketing impacts at Item 22.0.

COMMERCIAL IN CONFIDENCE

13.0 IMPLICATIONS OF PROPOSAL

The adoption of the recommendation of this submission will allow the Northern Link Project to proceed to the Request for Proposals stage.

14.0 COMMERCIAL IN CONFIDENCE

The information contained in this submission and the Evaluation Report (Attachment A) is Commercial-In-Confidence.

15.0 CORPORATE PLAN IMPACT

The completion of the procurement phase is included in the Moving Brisbane theme of the 2008-2012 Corporate Plan.

16.0 CUSTOMER IMPACT

Northern Link will provide significant benefits to the transport network and to all transport modes.

There will be specific local impacts that will need to be appropriately managed, such as land requirements for the construction of the facility and impacts like noise and traffic issues during construction.

The EIS approval of the Coordinator-General will provide conditions for managing these impacts.

17.0 ENVIRONMENTAL IMPACT

A detailed Environmental Impact Statement has been prepared in accordance with the *State Development and Public Works Organisation Act*.

The Supplementary EIS Report was provided to the Coordinator-General on 9 June. It is expected the Coordinator-General will issue his final report in January 2010.

18.0 POLICY IMPACT

The project is consistent with existing Council policy.

19.0 FINANCIAL IMPACT

The proposed shortlist is considered to provide the best opportunity for a competitive bid process between the highest ranked Respondents.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

It is expected that media statements will be made announcing the shortlisted

proponents.

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:

SUBMISSION NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of **Chief Information Officer**

3.0 ISSUE/PURPOSE

A recruitment process for the role of Chief Information Officer with Brisbane City Council was commenced following a process of advertising in The Australian on 10 November 2009 and Seek Executive and the Brisbane City Council website as well as an active talent search conducted by GMT Recruitment. This resulted in five candidates being interviewed on Wednesday 2 December. Final reference checking was then completed on two candidates.

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
Attachment 4 - List of all 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

Mr Ian Maynard, Divisional Manager Corporate Services as chair of a panel comprising:

- Mr Noel Faulkner – Chief Executive Officer, Queensland Urban Utilities
- Ms Sharan Harvey – Manager, Library Services
- Mr Jonathan Krause – Executive Partner, Gartner

5.0 SUBMISSION PREPARED BY

Amy Rosanowski, Senior Consultant, Recruitment Management Company Pty Ltd on behalf of Ian Maynard, Divisional Manager Corporate Services

6.0 DATE

3 December 2009

7.0 FOR E&C APPROVAL, BAC 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. Nick Brant
redacted

to the position of Chief Information Officer, Brisbane City Council, with a contract and salary at the SES level.

9.0 CHIEF EXECUTIVE OFFICER



Jude Munro
Chief Executive Officer
Brisbane City Council

APPROVED

7 DEC 2009

Lord Mayor



BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS –14 DECEMBER 2009

SUB NO.	FILE NO.	DIV.	TITLE	Result
14/12-01 M	109/695/586/1-02	Brisbane Infrastructure	Monthly Project Report – October 2009	Yes
14/12-02 R	112/20/7111/253	Brisbane Infrastructure	Seventeen Mile Rocks and Oldfield Roads, Seventeen Mile Rocks, Intersection Upgrade.	Yes
14/12-03 R	112/20/7111/27	Brisbane Infrastructure	Cabbage Tree Creek, Carseldine Bikeway - Stage 1	Yes
14/12-04 R	112/20/7111/250	Brisbane Infrastructure	Approach, Nudgee and Buchanan Road, Banyo, Intersection Upgrade	Yes
14/12-05 M	465/23-1	Brisbane Infrastructure	Safe School Travel (SafeST) submission to Department of Transport and Main Roads for 2011-12	Held
14/12-06 M	109/800/286/247	FaCS	Community and Sustainability Grants- 2009/2010 Round 1	Held
14/12-07 M	109/800/286/234	FaCS	Festivals Funding 2010 - 2013	Held
14/12-08 M	106/335/1991/57	FaCS	2009/10 Creative Sparks Grants Program and Lord Mayor's Young and Emerging Artists Fellowships	Held
14/12-09 M	109/800/286/181	CPAS	Acquisition of land for park purposes at Taigum	Yes
14/12-10 M	109/520/148/1	Corporate Services	Consultancies through the Oversight of Consultancies Special Committee- Report April 2009- September 2009	Yes
14/12-11 M	109/210/179/66	Corporate Services	Stores Board Submission- Significant Procurement and Disposal Activity Plan (SP&DAP) in relation to the Supply of Natural Gas and disposal of Compressed Natural Gas (CNG) dispensing facilities at Council bus depots	Yes
14/12-12 M	364/48/3(384)	Corporate Services	Two new successive collocated telecommunication leases granted to Telstra Corporation Limited ('Telstra') at the Forest Lake water tower site	Yes
14/12-13 M	109/800/286/117	Corporate Services	Stores Board Submission- Gap Creek Road Stage 2	Yes

E&C RESULTS –14 DECEMBER 2009

SUB NO.	FILE NO.	DIV.	TITLE	Result
14/12-14 M	109/830/826/53	Corporate Services	Stores Board Submission- Provision of ICT Project Services	Yes
14/12-15 M	364/46/2-NL010/90	Corporate Services	Increase the Contract value for the Construction and commissioning of the King George Square Redevelopment	Yes
14/12-16 M	191/210/179/10	Corporate Services	Strategic Procurement Activity Plan (SPAP) for the provision of a kerbside large items and green waste collection services for the City of Brisbane	Held
14/12-17 M	188/210/297/1	Corporate Services	Provision of a CityCat Terminal at Victoria Street West End at 'Nil' cost to Council	Withdrawn
14/12-18 M	112/265/439/43-01 to 05	Corporate Services	Property Disposal Program Stage 2	Yes
14/12-19 M	109/800/286/83	Corporate Services	Use of Brisbane City Council owned land for outdoor advertising	Yes
14/12-20 M	158/40/446/122-11	OLMCEO	TradeCoast Land Pty Ltd (TradeCoast) – Annual General Meeting (AGM)- Decisions under delegation of Council authority as sole shareholder	Held
14/12-21 M	140/45/541/3	OLMCEO	Central SEQ Distributor-Retailer Authority Interim Participation Agreement.	Held
14/12-22 M	109/590/785/11	OLMCEO	Organisation Strategy: Organisation 2014- Serving Brisbane	Yes
14/12-23 M	109/800/286/252	Brisbane Transport	Travel proposal to Delhi, India – International Association of Public Transport (UTIP) Symposium on Bus Rapid Transit (BRT) Systems on 20 and 21 January 2009	Yes
14/12-24 R	112/630/543/2	Corporate Services	Works required to accommodate the new CityGlider buses at Bowen Hill Bus Depot by 12 February 2010	Yes
14/12-25 M	109/800/286/190	Corporate Services	Proposed land exchange situated at Muriel Avenue and Railway Parade, Moorooka – Wattyl Paints (Qld) Pty Ltd	Yes
14/12-26	131/625/273/18	CPAS	2 Million Trees Project (2MT) – Planting Trees on Private Land	Yes

E&C RESULTS -14 DECEMBER 2009

SUB NO.	FILE NO.	DIV.	TITLE	Result
R				
14/12-27 R	352/24-D0546(A1)	CPAS	Approval of Mortgage over Lease and Additional Funding for the Mt Gravatt Kiosk	Yes
14/12-28 R	109/800/286/220	Corporate Services	Proposed new office accommodation for Queensland Urban Utilities (QUU) at 179 Turbot St, Brisbane	Held
14/12-28 M	1/255(P2)	OLMCEO	Executive Contract	Yes
14/12-28 M		OLMCEO	Executive Recruitment	Not approved

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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

1.0 File number 109/695/586/1-02

14 DEC 2009 01

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Monthly Project Report – October 2009

3.0 Issue/purpose

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

4.0 Proponent

Barry Broe, Divisional Manager, Brisbane Infrastructure Division, 3403 7652.

5.0 Submission prepared by

Greg Evans, A/Divisional Manager, Corporate Services, 3403 4161.

6.0 Date

20 November, 2009

7.0 For E&C approval or recommendation to Council

For E&C approval.

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

N/A.

9.0 Recommendation

That E&C accept the Monthly Project Report.

Chairperson

I Support / Reject the recommendation.

If reject, please state reasons

Adrian Schrinner

Signed
Councillor Adrian Schrinner,
Chairman, Finance and Administration Committee

10.0 Divisional Manager

Barry Broe

Barry Broe
DIVISIONAL MANAGER, Brisbane Infrastructure Division

APPROVED

14 DEC 2009

Lord Mayor

AS *SM* *DM* *JP*

ACTION TAKEN

14 DEC 2009

TOWN CLERK

I Recommend Accordingly

Well

CHIEF EXECUTIVE OFFICER

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 2009-10, 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 2009-10, 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 *******OCTOBER 2009 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 October 2009.

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

109/800/286/181

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Acquisition of land for park purposes at Taigum.

3.0 Issue/purpose

To seek E&C approval to negotiate to acquire land at 399 Beams Road, Taigum for park purposes.

4.0 Proponent

Michael Papageorgiou, Divisional Manager City Planning & Sustainability.

5.0 Submission prepared by

Kerri Heilbronn, Senior Planner Open Space (SPOPPP), Natural Environment & Sustainability Branch ph: 3403 6316

6.0 Date

30 November 2009

7.0 For E&C approval or recommendation to Council

For E&C approval.

APPROVED

14 DEC 2009

Lord Mayor

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

No

9.0 Recommendation

That authority is granted to negotiate to acquire part of the land situated at 399 Beams Road, Taigum, part of Lot 2 on RP98923 as set out in Attachment 2 for park purposes, comprising an approximate area of 1.1 hectares, at a price approved by the Divisional Manager, City Planning & Sustainability and on terms and conditions approved by the Manager, Natural Environment and Sustainability and the Chief Legal Counsel, Brisbane City Legal Practice.

10.0 Divisional Manager

Committee Chairman

Support Reject the recommendation.

If reject, please state reasons

Michael Papageorgiou
Divisional Manager
City Planning & Sustainability

Cr Peter Matic
Chairman
Environment, Parks & Sustainability
Committee

Recommend Accordingly

CHIEF EXECUTIVE OFFICER

ACTION TAKEN

14 DEC 2009

TOWN CLERK

11.0 Background

399 Beams Road, Taigum (described as L2 RP98923), comprises an area of 1.193ha. An area of 1.2 hectares of that land has been identified for acquisition for parkland purposes. (Refer area edged red on Attachment 1 and the SUR plan Attachment 2).

The land is located along the Cabbage Tree Creek corridor and adjacent Taigum State Primary School and Council owned land to the south which is leased to Koobara Kindergarten. Council managed parkland is located immediately to the west of the site across Cabbage Tree Creek. The subject site is currently vacant. City Plan also indicates a waterway corridor over part of the site.

A future bikeway along the creek is recommended across the site to connect a proposed bikeway around the edge of the School's fields and bikeway from existing bikeway through park to the north, with pedestrian and bikeway networks further to the south and along Beams Road.

The physical characteristics of the area identified for acquisition are suited for park purposes and provide an opportunity for informal recreation and the development of bikeway connections. The acquisition of this land will consolidate existing Council parkland within the Cabbage Tree Creek corridor and improve pedestrian connectivity between Taigum State School and Koobara Kindergarten. The site also supports an endangered regional ecosystem.

As part of the acquisition process once negotiations commence, a valuation will be undertaken accordingly.

Therefore, it is recommended that authority is granted to negotiate to acquire part of land at 399 Beams Road, Taigum, comprising an area of 1.1265ha for park purposes, **as set out in Attachment 2.**

Attachments:

Attachment 1 – Site Map

Attachment 2 – SUR Plan

12.0 Consultation

- Councillor Peter Matic, Chairman for the Environment, Parks and Sustainability - 17 November 2009
- John Jordan, Manager, Natural Environment & Sustainability - 17 November 2009
- Phillip Rowland, Land Manager, City Property - 2 November 2009
- Shane MacLeod, Manager, Local Asset Services - 10 November 2009

All are in agreement with the recommendation.

13.0 Implications of proposal

The acquisition of this property will assist in the provision of park and recreation activities including the development of a bikeway connection in this locality and will contribute to the protection of the Cabbage Tree Creek green space corridor.

14.0 Commercial in confidence

No

15.0 Vision/Corporate Plan impact

The acquisition of this site will contribute directly to an active and healthy city, by preserving an opportunity of consolidating and securing sport and recreational land, offering a range of informal recreation activities for the community including the development of a bikeway. Furthermore, the acquisition will contribute to a clean, green city in protecting endangered habitat along an ecological waterway corridor.

16.0 Customer impact

Nil

17.0 Environmental impact

The acquisition of this site positively contributes to securing and consolidating parkland for informal recreation purposes in the local area and further secures the protection of Cabbage Tree Creek.

18.0 Policy impact

Nil

19.0 Financial impact

Funds are available in the 2009/2010 City Parks Trust budget (DNTQ-3601-360).

20.0 Human resource impact

Nil

21.0 Urgency

In the normal course of business.

22.0 Publicity/marketing strategy

Nil

23.0 Options

- Option 1: Approve the recommendation.*
- Option 2: Not approve the recommendation.*
- Option 3: Amend 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 PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

14 DEC 2009 10

SUBMISSION NUMBER

1.0 **FILE NUMBER:** 109/520/148/1

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Consultancies through the Oversight of Consultancies Special Committee – Report April 2009 – September 2009

3.0 **ISSUE/PURPOSE**

To report to E&C details of Submission through the Oversight of Consultancies Special Committee for the months April 2009 – September 2009

4.0 **PROPONENT**

Michael Byrne, Chief Procurement Officer, Corporate Services Division.

5.0 **SUBMISSION PREPARED BY**

David Cox, Corporate Risk Manager, Corporate Services Division.

6.0 **DATE**

5 December 2009.

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

E&C for information.

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

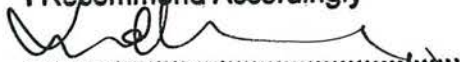
Not Applicable.

9.0 **RECOMMENDATION**

That E&C note the report for the consultancies approved through the Oversight of Consultancies Special Committee during the period of April 2009 – September 2009, as set out in Attachment A.

10.0 Michael Byrne
Chief Procurement Officer
Corporate Services Division

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

APPROVED

14 DEC 2009

Lord Mayor



ACTION TAKEN

14 DEC 2009

TOWN CLERK

11.0 BACKGROUND

Effective 4 December 2007 all delegations (with the exception of specified exemptions) to engage new consultants or to extend existing consultancies were withdrawn and vested in the Oversight of Consultancies Special Committee (OCSC). This delegation expired and was recently reinstated for the remainder of this Council term with revised specified exemptions.

The definition of a consultancy is outlined in the charter as: "Advisory Services generally of a professional nature provided by exercising skill and judgement without detailed control by Council of the work concerned". The definition would exclude the straight provision of services.

The OCSC meets on a weekly basis and consists of Councillor deWit and Councillor Schrinner. The CEO is the Executive Officer to the Committee and Strategic Procurement Office (SPO) provide secretariat services.

This Committee was set up by a Charter (Charter and Processes of the Oversight of Consultancies Special Committee) and this Charter requires the Committee to report to E&C. It was decided by the Committee at the meeting 28 April 2009 that these reports would be presented to E&C on a six monthly basis.

E&C is asked to note the report as set out in Attachment "A".

12.0 CONSULTATION

Oversight of Consultancies Special Committee, Chief Executive Officer and relevant Divisional Officers.

13.0 IMPLICATIONS OF PROPOSAL

Contracts have been or will be entered into with the consultants approved by the Oversight of Consultancies Special Committee.

14.0 CORPORATE PLAN IMPACT

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

15.0 CUSTOMER SERVICE IMPACT

The submissions cover the carrying out of consultancy work to meet Council approved programs.

16.0 ENVIRONMENTAL IMPACT

Not Applicable.

17.0 POLICY IMPACT

Compliance with reporting requirement.

18.0 FUNDING

Funding for the approved consultancies has been provided in Divisional budgets.

19.0 HUMAN RESOURCE IMPACT

Not Applicable.

20.0 URGENCY

Normal course of business

21.0 PUBLICITY

Not Applicable.

22.0 OPTIONS

Not Applicable

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION NUMBER:

1.0 File No: 109/210/179/66

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Stores Board Submission – Significant Procurement and Disposal Activity Plan (SP&DAP) in relation to the Supply of Natural Gas and disposal of Compressed Natural Gas (CNG) dispensing facilities at Council bus depots.

3.0 Issue/Purpose

To seek Establishment and Coordination Committee approval of the Significant Procurement and Disposal Activity Plan (SP&DAP) in relation to the Supply of Natural Gas and disposal of Compressed Natural Gas (CNG) dispensing facilities at Council bus depots in accordance with the Procurement Manual pursuant to the City of Brisbane Act 1924.

4.0 Proponent

Jude Munro, Chief Executive Officer.

5.0 Submission prepared by

David Cox
Corporate Risk Manager
Corporate Services Division

6.0 Date

1 December 2009.

APPROVED

14 DEC 2009

Lord Mayor

7.0 E & C approval or recommendation to Council?

For E&C Approval.

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

No.

9.0 Recommendation

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

10.0 David Cox
Corporate Risk Manager
Corporate Services Division


Jude Munro
Chief Executive Officer

ACTION TAKEN

14 DEC 2009

TOWN CLERK

BCC 10 YEAR RELEASE SCHEME

11.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 1 December 2009.

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

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
A100115-09/10	Supply of Natural Gas	For E&C approval

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 to be 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 Proposals relating to this submission, 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

SUBMISSION NUMBER

1.0 FILE NUMBER: 364/48/3(384)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Two new successive collocated telecommunication leases granted to Telstra Corporation Limited ('Telstra') at the Forest Lake water tower site.

3.0 ISSUE/PURPOSE

That the E&C Committee approve two successive telecommunication leases from Council to Telstra Corporation Limited ('Telstra') for the Forest Lake water tower site.

4.0 PROPONENT

Greg Evans,
Chief Financial Officer,
Corporate Services Division,
Ext. 34161.

5.0 SUBMISSION PREPARED BY

Mark Mazurkiewicz,
Manager, City Property,
City Property Branch - Ext 34145.

6.0 DATE

17 November 2009.

7.0 E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

For Establishment and Co-ordination Committee Approval.

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

No.

9.0 RECOMMENDATION

That the E&C Committee approves the following:

1. Two successive leases from Council to Telstra located at the Forest Lake water tower site. The telecommunication facility will occupy approximately 26 m² of the land described as Lot 999 on RP896394 (as outlined in yellow on Attachment 4).
2. The two (2) Leases proposed above will include the following commercial terms:
 - (a) fifteen (15) year lease period, with an initial lease term of ten (10) years followed by a successive term of five (5) years; and
 - (b) a commencing annual rental of ^{redacted} (plus GST);
 - (c) Lease commencement date of 1 December 2009, or date of formal agreement between both parties;
 - (d) Telstra to pay for all Council costs in connection with the preparation, execution and registration of the proposed Leases and any associated construction/supply of the facilities;
 - (e) the proposed Leases to be otherwise on terms and conditions satisfactory to the Chief Legal Counsel and the Manager City Property Branch.

CHAIRPERSON

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

APPROVED

14 DEC 2009


 Councillor Adrian Schrinner
 Chairman
 FINANCE and ADMINISTRATION COMMITTEE

Lord Mayor



ACTION TAKEN

14 DEC 2009

TOWN CLERK

10.0 DIVISIONAL MANAGER


 Ian Maynard
 Divisional Manager
 CORPORATE SERVICES

I Recommend Accordingly


 CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

This submission is seeking approval to grant two successive telecommunication leases to Telstra Corporation Ltd 'Telstra'.

Telstra has applied for a lease of the water tower at Forest Lake to collocate a mobile phone base station on approximately 26m² of Council's land. The accompanying attachment No.4 identifies the area sought by Telstra which is outlined in yellow.

Council has noted that under the Telecommunications Act 1997 this proposal is deemed to be of "low impact" which exempts the need for Telstra to necessarily obtain any local authority development consent.

The proposal involves the location of a standard low-impact equipment hut at the base of the concrete water tower, the installation of 3 panel antennas upon the water tower and the identification of 3 potential positions for additional antennas in the future. The water tower already accommodates Brisbane Water and QPS antennas. The nearest residence is approximately 25 metres from the closest of the proposed Telstra antennas (refer to Attachment 1).

On 8 September 2009, the Council adopted the Cabinet's recommendation that it is in the public interest that Section 46I of the City of Brisbane Act 1924, relating to public tendering for the leasing of Council owned property, should not apply in relation to the leasing of sites to telecommunications carriers (and/or other parties operating a telecommunications facility) in the context of the Telecommunications Act 1997 and/or the Radiocommunications Act 1992.

It is considered that the commencing rental of ^{redacted} (plus GST) will meet Council's policy requirements for the grant of two successive Leases to Telstra in this location.

Approval is now sought to approve two successive telecommunication leases from Council to Telstra for the Forest Lake water tower site.

12.0 CONSULTATION

- Councillor Jane Prentice, Chairman, Public & Active Transport & Economic. (6 November 2009).
- Councillor Adrian Schrunner, Chairman Finance & Administration Committee. (5 November 2009).
- Mark Mazurkiewicz, Manager, City Property Branch, Corporate Services. (30 October 2009).
- Pree Sharma, Solicitor, Brisbane City Legal Practice. (6 November 2009).
- Vicki Grieshaber, Natural Environment and Sustainability. (Asset Custodian).
- Graham Heiner, Principal Planner, SAM, City Assets. (Asset Custodian, 6 November 2009).
- Peter Sherriff, Control Systems Leader, Brisbane Water. (Asset Occupant, 6 November 2009).

12.0 CONSULTATION (CONT.)

- Malcolm Barrett, Contractor, Brisbane Water. (Asset Occupant, 6 November 2009).
- Mark Cowper, Maintenance Team Leader, Brisbane Water. (Asset Occupant, 6 November 2009).

13.0 IMPLICATIONS OF PROPOSAL

Sectional Support: No impact.
Industrial Relations: No impact.
Regional Implications: No impact.
Social and Community: No impact.
Service Levels: Council will be assisting the community in required expansion of telecommunication services within this high demographic growth area.
Political: No significant 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

19.1 Budget Impact:

There is no budgetary impact for Council. If the Committee approves this proposal then Council will retain the Establishment Fee of ^{redacted} already paid and generate an additional revenue stream from Telstra at an ongoing, indexed, annual rental commencing at ^{redacted} pa (plus GST) being in addition to the present Queensland Police Service rental of ^{redacted} pa (plus GST).

19.2 Taxation Issues: Nil.

19.3 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.

SUBMISSION NUMBER:

1.0 File No: 109/800/286/117

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Stores Board Submission – Gap Creek Road Stage 2.

3.0 Issue/purpose

To seek approval of the Establishment and Coordination Committee to engage with Golding Contractors Pty Ltd for the construction of the Gap Creek Road Upgrade Stage 2 without seeking competitive tenders from industry in accordance with Section 2.3, Sole or Restricted Tendering, of the Procurement Manual pursuant to the City of Brisbane Act 1924.

4.0 Proponent

Jude Munro, Chief Executive Officer.

5.0 Submission prepared by

David Cox
Corporate Risk Manager
Corporate Services Division

6.0 Date

8 December 2009.

7.0 E & C approval or recommendation to Council?

For E&C Approval.

APPROVED

14 DEC 2009

Lord Mayor

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

No.

9.0 Recommendation

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

10.0 David Cox
Corporate Risk Manager
Corporate Services Division

Jude Munro
Chief Executive Officer

ACTION TAKEN

14 DEC 2009

TOWN CLERK

BCC 10 YEAR RELEASE SCHEME

11.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 8 December 2009.

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

Stores board approved on the 5 August 2009 the Significant Procurement Activity Plan for the construction of Gap Creek Road Upgrade Project Stage 1, and allow award of Gap Creek Road Stage 2 upgrade to the successful tenderer of Stage 1, subject to an acceptable price.

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 to be 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 Proposals relating to this submission, 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

SUBMISSION NUMBER

1.0 **FILE NUMBER:** 109/830/826/53

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **Title**

Stores Board Submission – Provision of ICT Project Services.

3.0 **Issue/Purpose**

To seek Establishment and Coordination Committee approval of the Significant Procurement Activity Plan (SPAP) in relation to the establishment of a Corporate Procurement Arrangement under the Procurement Manual pursuant to the City of Brisbane Act 1924 for the Provision of ICT Project Services.

4.0 **Proponent**

Jude Munro, Chief Executive Officer.

5.0 **Submission prepare by**

David Cox
Corporate Risk Manager
Corporate Services Division

6.0 **Date**

8 December 2009.

7.0 **E&C approval or recommendation to Council?**

For E&C Approval

APPROVED

14 DEC 2009

Lord Mayor

8.0 **It 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**
Corporate Risk Manager
Corporate Services Division



Jude Munro
Chief Executive Officer

ACTION TAKEN

14 DEC 2009

TOWN CLERK

11.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 8 December 2009.

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
A100154-09/10	Provision of ICT Project Services	Within E&C Delegation

12.0 Consultation

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

13.0 Implications of proposal

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

14.0 Commercial in confidence

No.

15.0 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. Environmental considerations will be taken into account in the evaluation of tenders where applicable.

18.0 Policy Impact

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

19.0 Financial Impact

Financial details are included in the Divisional submission.

20.0 Human Resource Impact

This submission may result in human resource impacts in iDivision. Consultation will be undertaken in accordance with Council's Enterprise Bargaining processes.

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.

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

SUBMISSION NUMBER

1.0 **File Number:** 112/295/781/1

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **Title**

Increase the Contract value for the Construction and commissioning of the King George Square Redevelopment.

3.0 **Issue/Purpose**

To seek approval from the Establishment and Coordination Committee (as delegate of Council during summer recess 09/10) to increase the contract value with Kane Constructions Pty Ltd for the Construction and commissioning of the new King George Square Redevelopment to accommodate changes to project scope and increase in a provisional cost sum.

4.0 **Proponent**

Jude Munro, Chief Executive Officer.

5.0 **Submission prepared by**

David Cox
Corporate Risk Manager
Corporate Services Division

6.0 **Date**

8 December 2009.

APPROVED

14 DEC 2009

7.0 **E&C approval or recommendation to Council?**

For E&C Approval.

Lord Mayor

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

No.

9.0 **Recommendation**

That the Establishment and Co-ordination Committee (as delegate of Council during summer recess 09/10) approve the attached submission.

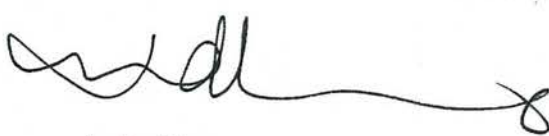
ACTION TAKEN

14 DEC 2009

TOWN CLERK



10.0 **David Cox**
Corporate Risk Manager
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 8 December 2009.

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
V70172-06/07	Construction and Commissioning of King George Square Redevelopment	Within E&C Delegation (as delegate of Council during summer recess 09/10)

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

Service focus: Manage Council's finances and assets effectively to provide the best value for money for ratepayers.

16.0 Customer Impact

To enhance the ability of Council to give residents the opportunity to be active, informed and involved by showcasing events and exhibitions to celebrate the city's past, present and future and its cultural diversity.

17.0 Environmental Impact

Tenderers are evaluated in line with Council's policy on the use of environmentally friendly and recycled products. Environmental considerations were taken into account in the evaluation of tenders where applicable.

18.0 Policy Impact

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

19.0 Financial Impact

The current budget allocated for the King George Square Redevelopment Project will not need to be increased.

20.0 Human Resources 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.

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: 112/265/439/43-01 to 05

SUBMISSION TO THE ESTABLISHMENT & CO-ORDINATION COMMITTEE

2.0 TITLE

Property Disposal Program Stage 2

3.0 ISSUE/PURPOSE

That the E&C Committee approves the contract of sale for the listed site:

- Lot 5 Hurworth Street, Bowen Hills

4.0 PROPONENT

Greg Evans
Acting Divisional Manager, Corporate Services
Ext 39110

5.0 SUBMISSION PREPARED BY

Ian Walker
Development Manager
Ext: 34161

6.0 DATE

30 November 2009

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?

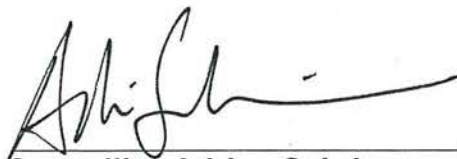
No

9.0 RECOMMENDATION

That approval is granted to City Property to sell Lot 5 Hurworth Street, Bowen Hills for ^{redacted} to Torea Pty Ltd on terms approved by the Divisional Manager Corporate Services, the Manager City Property and the Chief Legal Counsel, Brisbane City Legal Practice.

CHAIRPERSON


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



Councillor Adrian Schrinner
Chairman
FINANCE and ADMINISTRATION COMMITTEE

APPROVED

14 DEC 2009


Lord Mayor

10.0 DIVISIONAL MANAGER

ACTION TAKEN

14 DEC 2009

TOWN CLERK

 30/11/09
Greg Evans
Acting Divisional Manager
CORPORATE SERVICES

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

BCG PUBLIC RELEASE SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

On 1 June 2009 E&C Committee gave approval to sell this Council asset through commercial real estate agents, Knight Frank, to the Urban Affordable Housing Association (UAHA). This contract was cancelled by the UAHA due to their inability to finalise settlement funding from their State Government source.

Knight Frank has continued to negotiate with the previous interested parties and has successfully secured an offer from Torea Pty Ltd at [redacted] (see attachment 1) against an earlier market valuation of [redacted]. A further current market valuation of this site has been recently carried out (see attachment 2).

The site is encumbered by a lease arrangement with the Sisters of Good Samaritan (SOGS) until 31 October 2011. The sale of Lot 5 (see attachment 3) is subject to vacant possession and requires the relocation of SOGS into alternate accommodation.

In addition to this proposed sale, is the settlement of the sale of Lot 3 to the Brisbane Housing Company (BHC). As part of the Lot 3 Agreement, provision to relocate SOGS from Lot 5 into alternate accommodation has been agreed verbally and is currently in the process of finalising documentation.

The conditions of the sale of Lot 5 contract are:

1. 60 days due diligence;
2. 90 days settlement;
3. If after the 90 days SOG's have not been relocated then the contract is extended for 30 days;
4. At the end of the 30 days the purchaser has the right to settle with tenancy of SOG's or walk away without reimbursement of costs.

It is expected that BHC will relocate SOG's well within this time frame.

Approval is now sought to sell this site at the stated price.

12.0 CONSULTATION

- Ian Maynard, Divisional Manager Corporate Services (18/11/2009);
- Maria Menchise, Solicitor, Brisbane City Legal Practice (16/11/2009);
- Mark Mazurkiewicz, Manager City Property (17/11/2009).

13.0 IMPLICATIONS OF PROPOSAL

Sale of this site will provide Council with approximate revenue of [redacted] (after costs) and the sale proceeds will form part of City Property's Property Disposal Program.

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

14.0 COMMERCIAL IN CONFIDENCE

Yes. The sale price which Council is seeking should remain confidential.

15.0 VISION/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

N/A

17.0 ENVIRONMENTAL IMPACT

N/A

18.0 POLICY IMPACT

N/A

19.0 FINANCIAL IMPACT

Budget impact: The sale of these sites will provide Council with revenue of ^{redacted} after deductions of marketing costs of \$8,382 and sales commissions of ^{redacted}. These sale proceeds will form part of the City Property Disposal Program.

Taxation issues: Nil

Risk Assessment: Not applicable

20.0 HUMAN RESOURCE IMPACT

N/A

21.0 URGENCY

This submission is high priority as the purchaser is motivated and wishes to proceed immediately to settle.

22.0 PUBLICITY/MARKETING STRATEGY

N/A

23.0 OPTIONS

Option 1: Approve the recommendation

Option 2: Reject 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:

109/800/286/83

SUBMISSION TO THE ESTABLISHMENT & CO-ORDINATION COMMITTEE**2.0 TITLE**

Use of Brisbane City Council owned land for outdoor advertising

3.0 ISSUE/PURPOSE

To gain approval to allow Council to enter into a licence agreement with APN Outdoor (Trading) Pty Ltd, ABN 49 059 604 278 (APN Outdoor) in respect of 11 outdoor advertising sites located on Council owned or controlled land.

4.0 PROPONENT

Greg Evans
Acting Divisional Manager
Corporate Services
Ext 34161

5.0 SUBMISSION PREPARED BY

Richard Butler
Property Development Project Officer
City Property
Ext 37222

6.0 DATE

8 December 2009

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

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

No.

9.0 RECOMMENDATION

That approval be given to allow Council to enter into a licence agreement with APN Outdoor for all 11 outdoor advertising sites listed in Council's Request for Proposal (Contract Number V100070-09/10), as follows: -

1. Virginia Bus Depot, Sandgate Road, Virginia
2. 24 Walker Street, Taringa
3. 1038 Manly Street, Tingalpa
4. Upper Mount Gravatt Bus Depot, Logan Road, Upper Mount Gravatt
5. 1141-1147 Stanley Street East, Coorparoo
6. 1375 Lytton Road, Hemmant
7. Abbotsford Road Bus Depot, Abbotsford Road, Bowen Hills
8. 38 Taylor Street, Bowen Hills
9. 1402 Nudgee Road, Nudgee Beach
10. 27 Miskin Street, Toowong
11. Carina Bus Depot, Creek Road, Carina

CHAIRPERSON

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



Councillor Adrian Schrinner
Chairman
FINANCE and ADMINISTRATION COMMITTEE

APPROVED

14 DEC 2009

Lord Mayor



ACTION TAKEN

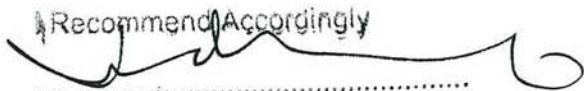
14 DEC 2009

TOWN CLERK

10.0 DIVISIONAL MANAGER


Greg Evans
Acting Divisional Manager
CORPORATE SERVICES

Recommend Accordingly



CHIEF EXECUTIVE OFFICER

BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

On 16 February, 5 May and 10 August 2009 E&C granted approval for Council to submit advertising signage licence applications for a number of suitable outdoor advertising sites (including the 11 above mentioned sites). The Licencing & Compliance team have since issued preliminary licences for these 11 sites. These sites have subsequently been taken to the market by way of a Request for Proposal, titled 'Licence to Occupy and Use Outdoor Advertising Sites on Council Land' (Contract Number V100070-09/10).

The preferred tenderer/s is to enter into a licence agreement with Council on terms and conditions contained in the draft licence attached (see Attachment 1), but subject to such modifications and additions as shall be decided by the Chief Legal Counsel, Brisbane City Legal Practice, in consultation with the Manager, City Property.

This Request for Proposal was opened on the 6 November 2009 and closed midday 20 November 2009. City Property received significant responses to this Request for Proposal, with a total of 9 outdoor advertising companies submitting proposals. A list of Companies is shown in 'Attachment 2'.

City Property has evaluated and given a score for each proposal, with the results shown in 'Attachment 3'. This table shows that 4 out of the 9 competing outdoor advertising companies produced the best proposals across the 11 sites. 'Attachment 4' provides a summary of the best offers received.

APN Outdoor submitted strong proposals for all 11 sites. They scored highest in the evaluation process for 7 of these sites and came 2nd on the remaining 4 sites (please refer to 'Attachment 3'). APN Outdoor has also offered further added value to Council in the form of free advertising space. Subject to Council accepting APN's proposals for all 11 properties in its entirety and APN Outdoor securing Council approvals for these panels, APN offers ^{redacted} worth of no charge media to Brisbane City Council for each licence year (proposed licence agreement is for a 10 year term) on any APN Outdoor static or transit asset nationally.

When considering the highest scoring proposals from the 4 outdoor advertising companies (refer to 'Attachment 4'), a total annual revenue of \$585,300 may be achievable. In contrast, APN's proposal scored highly on all 11 sites with a total annual revenue of ^{redacted} being achievable. These figures are subject to proposals obtaining all relevant approvals i.e. Councils and where applicable Department of Main Roads.

APN is Australia's largest outdoor advertising company and already has experience in dealing with Council with regards the Buspak contract. From a portfolio management point of view it is preferable to deal only with one company and with APN's strong financial offer for all 11 sites and the additional added value on offer in the form of annual no charge advertising space, it is felt that APN's submission is the best value for money proposal for Council.

It is therefore the recommendation of City Property that Council accepts APN Outdoor's overall proposal for all 11 sites and enters into a licence agreement as soon as possible.

12.0 CONSULTATION

- David Askern, Chief Legal Counsel (8/12/09)
- Mark Mazurkiewicz, Manager City Property (7/12/09)
- Ian Grant-Smith, Corporate Real Estate Strategy Manager (7/12/09)
- Hamish Kiddle, Solicitor (8/12/09)

All consulted are in agreement with the recommendation of this submission

13.0 IMPLICATIONS OF PROPOSAL

Council to grant a licence to allow APN Outdoor to erect structures on Council land for the purpose of selling advertising space.

14.0 COMMERCIAL IN CONFIDENCE

Yes. Financial details of proposals to be kept confidential.

15.0 VISION/CORPORATE PLAN IMPACT

This proposal provides an opportunity to generate commercial revenue through Council property by developing outdoor advertising billboards. This proposal is consistent with:

- Key initiatives of the 2007-2011 Corporate Plan including Program 1: City Smart: Healthy Economy.
- The theme of Smart, Prosperous City achieved through a prosperous and enterprising city with people exercising their entrepreneurship across the full spectrum of commercial enterprises.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Council revenue from an outdoor advertising portfolio is included in the 2009/10 budget.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

Urgent. An early approval will enable Council the opportunity to enter into an agreement with APN Outdoor.

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.

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 Submission

1.0 FILE NUMBER: 109/590/785/11

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Organisation strategy: *Organisation 2014 – Serving Brisbane*

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek E&C's endorsement of the proposed organisation strategy, *Organisation 2014 – Serving Brisbane*.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Andrew Chesterman, Executive Manager, Corporate Strategy Office, x35500

6.0 DATE

7 December, 2009

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval

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

No.

9.0 RECOMMENDATION

That E&C endorse the organisation strategy, *Organisation 2014 - Serving Brisbane* provided as Attachment "A".

10.0 CHIEF EXECUTIVE OFFICER



Jude Munro
Chief Executive Officer

APPROVED

14 DEC 2009

Lord Mayor



ACTION TAKEN

14 DEC 2009

TOWN CLERK

BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

The organisation strategy addresses the question – What type of organisation do we need to be to deliver our shared Vision, *Living in Brisbane 2026*? The proposed strategy has been developed to address current organisational needs and deliver the priorities for Council as we strive to achieve our shared vision for *Living in Brisbane 2026*.

This strategy reflects a focus on 'Serving Brisbane', through the areas of:

- Being customer focused
- Operational excellence and being outcomes focused
- Being resilient and responsive
- Being capable and motivated
- Partnering with citizens and the community
- Being innovative
- Being leaders

The organisation strategy is refreshed every two years to ensure alignment with the *Living in Brisbane 2026* vision, changing business, economic and community contexts and current organisational agenda.

The previous organisation strategy, *Organisation 2012*, was developed at a time when attracting, retaining and building capability was a key issue for Council. As such it focused on the theme of maintaining and building workforce capability and consisted of the following broad themes and objectives:

- Employer of choice for our capable workforce
- Flexible and responsive
- Customer focused
- Partnering
- Engaged with citizens and the community
- Innovative
- Sound asset managers
- Leaders.

A review of that strategy indicated it was largely successful in addressing the overarching issue of maintaining and building workforce capability through the integration of recruitment activities and the simplification of processes associated with training and recruitment.

The proposed strategy, *Organisation 2014 – Serving Brisbane*, has been developed following:

- a review of *Organisation 2012*
- a series of 'think pieces' considering the current context, challenges and opportunities related to each area of the *Organisation 2012* strategy (undertaken by key stakeholders from areas of Council related to each of the *Organisation 2012* themes)
- a workshop with a group of approximately 40 senior leaders from across the organisation (outside of EMT members) to identify current and emerging issues facing the organisation
- two workshops with the Executive Management Team.

Approval is sought to seek E&C's endorsement of the proposed organisation strategy, *Organisation 2014- Serving Brisbane*.

12.0 CONSULTATION

The *Organisation Strategy 2014* was developed following consultation with:

- Executive Management Team
- HR Branch Management Team
- Chief Human Resources Officer – Human Resources
- Manager – City Assets
- Manager – Corporate Improvement & Innovation
- A/Branch Manager – Customer Services
- Manager Intergovernmental Strategic Relations – Chief Executive's Office
- Principal Advisor – HR Strategy & Improvement
- Principal Program Officer – Community Engagement
- And 40 senior leaders from across the organisation via a workshop.

In addition, the CEO and Executive Manager, Corporate Strategy Office, have consulted with:

- The Lord Mayor's Office
- Members of the Establishment & Coordination Committee (E&C)

13.0 IMPLICATIONS OF PROPOSAL

The proposed strategy will set a clear direction for the type of organisation that we want Brisbane City Council to be. It will provide guidance on expected attitudes and behaviours in fulfilling our role of serving the community of Brisbane.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 VISION/CORPORATE PLAN IMPACT

Developing and delivering Council's organisation strategy is a key action identified in the Corporate Plan as part of Program Outcome 10.7 – Managing Council's business.

The proposed strategy outlines the organisation that Council needs to be to achieve the outcomes and targets contained within the Vision and Corporate Plan – a professional, modern workforce with simplified processes, reduced duplication and costs.

The proposed strategy is also linked to the following outcomes in the Corporate Plan:

Program 9 – Customer Focus:

- 9.1 Engagement
- 9.2 Service Delivery
- 9.3 A Council easy to do business with

Program 10 – City Governance:

- 10.3 Strong and responsible financial management
- 10.4 Value for money
- 10.6 Managing Council's business

- 10.7 Future-focused, efficient and aligned organisation
- 10.8 Employer of choice

16.0 CUSTOMER IMPACT

Organisation 2014 – Serving Brisbane will strengthen and reinforce Council's commitment to deliver for Brisbane. The strategy states Council's commitment to serving the people of Brisbane through a number of objectives; the principal of these: 'being customer-focused'. The key outcome of the proposed strategy is a better experience for our customers through improved service delivery to the community.

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

This strategy is intended to help Council make further improvements in delivering value for money services to the Brisbane community. There are no identified additional funding requirements associated with the endorsement of this strategy.

20.0 HUMAN RESOURCE IMPACT

By outlining the type of organisation that Council needs to be, it is intended that this strategy will provide guidance for:

- Demonstrating leadership
- Training and developing our employees
- Recruiting talented employees

There are no identified additional human resource requirements associated with the endorsement of this strategy.

21.0 URGENCY

The proposed organisation strategy provides a strategic platform for a number of corporate projects, including Securing 2026, Business and Systems Efficiency (BASE) program, Customer Experience Transformation, and the Serving Brisbane Project.

It also offers direction for the current round of enterprise negotiations towards EBA7.

22.0 PUBLICITY/MARKETING STRATEGY

No external publicity or marketing of the strategy is required.

An internal communications strategy has been developed. Key elements of the publicity / marketing strategy for *Organisation 2014 – Serving Brisbane* are:

- Have a strong launch through multiple internal communication channels to build awareness of the new *Organisation 2014* strategy.
- Provide management with easy-to-use information that will help them educate their own team members with messages tailored to different categories of employees
- Demonstrate the links to Council's Vision, the Council values and existing strategies and corporate projects.

23.0 OPTIONS

- Option 1: Approve the recommendation
- Option 2: Amend the recommendation
- Option 3: Not approve the recommendation

Option 1 is the preferred option

BCC PUBLICATION SCHEME
10 YEAR RELEASE

14 DEC 2009 23

1.0 File number
109/800/286/252

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title
Travel proposal to Delhi, India – International Association of Public Transport (UITP) Symposium on Bus Rapid Transit (BRT) Systems on 20 and 21 January 2009.

3.0 Issue/purpose
To seek E&C approval for Brian Bothwell, Network Planning Manager, Brisbane Transport, to travel to Delhi, India to present to the UITP's Symposium on BRT Systems.

4.0 Proponent
Alan Warren, Divisional Manager Brisbane Transport

5.0 Submission prepared by
Maree Bugeja, Administration Coordinator Brisbane Transport

6.0 Date
8 December 2009

APPROVED

14 DEC 2009

7.0 For E&C approval or recommendation to Council
For E&C approval

Lord Mayor

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

N/A

9.0 Recommendation
That E&C approve Brian Bothwell, Network Planning Manager, Brisbane Transport, to travel to Delhi, India to participate in and present to the UITP's Symposium on BRT Systems, at an estimated cost to Council of \$4,410.00.

10.0 Divisional Manager & Chairperson

Support / Reject the Recommendation/s.

If Reject – please state reasons:

Alan Warren
DIVISIONAL MANAGER

Councillor Jane Prentice
CHAIRMAN
Public and Active Transport and
Economic Development

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

ACTION TAKEN

14 DEC 2009

TOWN CLERK

BCC 10 YEAR RELEASE SCHEME

11.0 Background

UITP India is organising a two day symposium with a focus on Bus Rapid Transit systems. The symposium will be hosted by Delhi Integrated Multi-Modal Transit System (DIMTS) Ltd, a Joint Venture company of the Government of National Capital Territory of Delhi (GNCTD) and Infrastructure Development Finance Company (IDFC). This is an urban transport and infrastructure services company, which aims to develop and deliver world class infrastructure to the citizens of Delhi, primarily in the area of urban transport.

The main objective of the symposium is to discuss ways to address the serious problem of congestion and pollution that is currently being faced by the majority of India's residents. It is recognised that a cost effective and efficient public transport system (a BRT) that can be implemented quickly will go a long way towards addressing this problem.

The Divisional Manager of Brisbane Transport, Alan Warren, was approached by the Indian branch of UITP on the basis of a reference from the Executive Director of UITP's Australia and New Zealand (UITPANZ) branch. Alan Warren is an executive board member of UITPANZ.

Brisbane has benefited from the development of major public transport infrastructure over recent years, namely the dedicated busways. Council's bus network planners have developed a network of bus services that take advantage of this infrastructure to provide residents and visitors with efficient and reliable bus services.

Participation in this symposium is seen as a valuable opportunity to share Council's experiences and the expertise of its operational planners with industry colleagues from around the world and, in particular, the developing country of India. In turn, Council will benefit from the experiences of other transport organisations and gain some knowledge of the unique issues being faced elsewhere in the world.

It is proposed that Brian Bothwell attend to present at this conference. Brian has worked as a network planner for many years and was instrumental in establishing Brisbane's BUZ network and developing our bus services to the standard they are at today. He has also presented to numerous government and private organisations in the past on similar topics. His significant knowledge of the subject and his passion for public transport will be a great benefit to his audience.

Approval is sought for Brian Bothwell, Network Planning Manager, Brisbane Transport, to travel to Delhi, India to present to the UITP's Symposium on BRT systems.

12.0 Consultation

- Jude Munro, Chief Executive Officer
- Councillor Jane Prentice, Chairman Public and Active Transport and Economic Development

13.0 Implications of proposal

Nil.

14.0 Commercial in confidence

No.

15.0 Vision/Corporate Plan impact

- Program 3 - Moving Brisbane:
 - We will provide a high-quality public transport service with a modern fleet and a focus on customer service to contribute to reducing road congestion and environmental impacts, while contributing to increased public health and social inclusion outcomes.
 - Brisbane is developing a quality transport network that supports safe and efficient movement of people and freight.
- Program 8 – Economic Development:
 - We will partner to promote Brisbane locally, nationally and internationally for business, investment and tourism.
- Program 10 – City Governance:
 - We will advance the community's interests by developing and maintaining strong regional and international relationships that offer economic development opportunities.

16.0 Customer impact

Ideas gained from attendance at this symposium will be fed into Brisbane Transport's strategic/business planning processes to influence our strategies:

- Shaping our future through effective participation in a tripartite partnership model with Council and TransLink
- Establishing an ideal operating and governance model
- Proactively fostering effective relationships with all key stakeholders
- Servicing our customers
- Managing growth
- Proactively and aggressively managing our costs

17.0 Environmental impact

No.

18.0 Policy impact

In accordance with Council policy.

19.0 Financial impact

Airfares	Business class return	\$5,500.00
Accommodation	3 nights @ \$220.00	\$660.00
Other expenses	Meals	\$400.00
	Transport	\$250.00
	Personal Allowance	\$200.00
		<u>Sub- total: \$7,010.00</u>
Less contribution by conference host (DIMTS Ltd)	(Economy class airfare and accommodation)	\$2,600.00
		<u>Total: \$4,410.00</u>

The conference host, DIMTS Ltd, has offered to contribute to the cost of the trip by paying for an economy class return airfare and accommodation.

While Brian would be prepared to travel economy class, given the length of the flight it would be preferable for him to fly business class. Please note that carriers between Brisbane and India do not offer a premium economy class.

Funding is available from 4.80.7008.801.000.000.628.884.00.

20.0 Human resource impact

Nil.

21.0 Urgency

As the conference is being held in January 2010, a decision is required by E&C by the final E&C meeting in 2010. This will allow sufficient time to make the necessary travel arrangements and to confirm those arrangements with the conference organiser.

22.0 Publicity/marketing strategy

Marketing and Communication Branch has been consulted and advise that there is very limited prospect of positive media coverage and only moderate risk of negative media of the trip on cost grounds.

23.0 Options

Option 1: Approve recommendation, with DTIMS to fund the cost of an economy class return airfare and accommodation, and Council to fund an upgrade to a business class return airfare, meals and transport.

Option 2: Approve recommendation, with DTIMS to fund the cost of an economy class return airfare and accommodation, and Council to fund meals and transport costs.

Option 4: Not approve.

Option 1 is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 109/800/286/190

SUBMISSION TO THE ESTABLISHMENT & CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed land exchange situated at Muriel Avenue and Railway Parade, Moorooka –
Wattyl Paints (Qld) Pty Ltd.

3.0 ISSUE/PURPOSE

To seek approval for the exchange of Council owned land for privately owned land.

4.0 PROPONENT

Ian Maynard, Divisional Manager, Corporate Services

5.0 SUBMISSION PREPARED BY

Graeme Bullas
City Property

6.0 DATE

22 October 2009

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

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

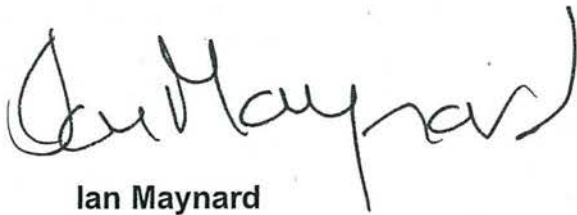
Not Applicable.

9.0 RECOMMENDATION

That the Council owned land described as part of Lot 83 on RP65335, containing a land area of 1,152m² be transferred to Wattyl (Qld) Pty Ltd in exchange for the Wattyl Paints (Qld) Pty Ltd owned land described as part of Lot 1 on RP 183641, which contains 2,310m².

This land exchange with Council is subject to all associated costs of the exchange, including title office fees and stamp duties being paid by Wattyl Paints (Qld) Pty Ltd. The land exchange will be completed on terms and conditions approved by the Manager, City Property and the Chief Legal Counsel BCLP.

10.0 DIVISIONAL MANAGER



Ian Maynard
Divisional Manager
Corporate Services

CHAIRPERSON

I Support / Reject the Recommendation
If rejected please state reasons



Councillor Adrian Schrinner
Chairman
FINANCE and ADMINISTRATION
COMMITTEE

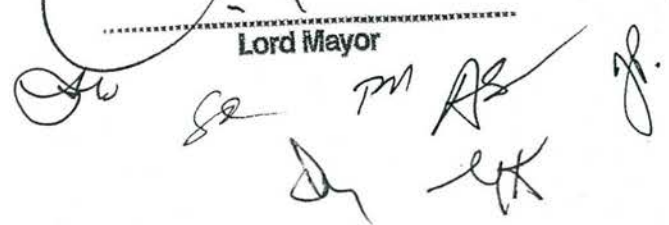
I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

APPROVED

14 DEC 2009

.....
Lord Mayor



ACTION TAKEN

14 DEC 2009

TOWN CLERK

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

11.0 BACKGROUND

A Council meeting was held on 2 February 1988 where Council approved an exchange of Council owned land described as part of Lot 83 on RP65335, containing an area of 1,152m² (as shaded yellow on Attachment 1) for land held by Watty Paints (Qld) Pty Ltd. The land described is situated along Rocky Waterholes Creek off Muriel Avenue and Railway Parade, Moorooka, and is described as part of Lot 1 on RP183641, containing 2,310m² (as shaded blue on Attachment 1).

Subsequent to the 1988 Council decision, approving the exchange of land with Watty, the Environmental Protection Act came into effect in 1994 and it was noted at that time that the Watty owned land was listed on the Environmental Management Register (EMR) as a Notifiable Activity (paint manufacture or formulation). This listing remains on the register.

Following a meeting between Council representatives and Watty Paints, Watty was asked to provide Council with a contamination report demonstrating that the land to be swapped with Council is not contaminated and can be used for parkland purposes without further environmental assessment or remediation works being required. Watty provided a contamination report, and Council's City Design office provided the following comments.

That Watty be required to provide a statutory declaration by the Manager, Watty (Qld) Pty Ltd to the effect that:

Watty is not aware of any information that may indicate that the land to be provided to Council contains contamination that may present a risk for ongoing parkland use and/or water quality in Rocky Waterholes Creek; and

Watty indemnify Council against future costs that may be incurred as a result of the identification of contamination requiring works to allow continued parkland use or to protect water quality in Rocky Waterholes Creek.

Watty have agreed verbally to the above conditions and they will form part of the contract or deed to effect the sale. In addition, Watty have purchased the old creekbed land from the Old State Government and this land will be included in the lots to be formed (Lots 4 and 5 on the plan in Attachment 2) following the transfer of the respective parcels between parties.

The proposed exchange is considered to be of benefit to both parties as the Council land to be transferred to Watty was severed from the parent parcel by the realignment of Rocky Waterholes Creek and the land to be acquired from Watty will create a useable park area with access to an unformed road frontage. Both of the proposed new lots include areas of old creek bed that will be incorporated into the lots with Department of Environment and Resource Management approval.

On 11 August 2009 Council resolved that it is in the public interest that Section 46 of the City of Brisbane Act 1924 should not apply to certain classes of contracts for Council's disposal of land or interest in land which includes:-

"(e) Contracts for the exchange of land with any person".

11.0 BACKGROUND Continued

Given that a considerable period has lapsed since the original Council approval for the exchange and some elements of the approval have changed, Brisbane City Legal Practice has recommended that a new authority for the exchange be obtained from E&C Committee.

City Property has engaged a Council panel valuer to assess the current market value of the lands to be exchanged. The market value of the Council land was assessed at redacted and the value of the Wattyl land was assessed at redacted (Refer Attachment 3 and 4).

Based upon this assessment it is recommended that the Council owned land described as part of Lot 83 on RP65335, containing an area of 1,152m² be transferred to Wattyl (Qld) Pty Ltd in exchange for the Wattyl Paints (Qld) Pty Ltd owned land described as part of Lot 1 on RP 183641 containing 2,310m² transferred to Council subject to all associated costs with the exchange of the parcels be approved.

12.0 CONSULTATION

Graham Heiner, Principal Officer, Land & Buildings, City Assets. 17/9/2009
Adrian Paterson, A/Regional Co-ordinator Parks, Local Asset Services. 17/9/2009.
Steve Lintern, Senior Program Officer, Parks, Natural Environment & Sustainability. 17/9/2009.
Bob McMillan, Senior Works Schedule Manager, City Assets. 17/9/2009.
Mark Mazurkiewicz, Manager, City Property. 20/10/2009.
David Askern, Solicitor, Brisbane City Legal Practice. 17/9/2009.

The above stakeholders were consulted and agree with the recommendation.

The local Councillor will be consulted on this matter after a decision by Council has been made.

13.0 IMPLICATIONS OF PROPOSAL

The exchange of this land will result in better utility of the current Council land holding in this area.

Sectional Support:	No implication
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

Nil

15.0 VISION/CORPORATE PLAN IMPACT

In accordance with the Corporate Vision Theme: Smart and Prosperous City.

Council program: Corporate Services.

Service focus: Manage Council's finances and assets effectively to provide the best value for money for ratepayers.

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Budget impact: As this is a land exchange there will be no significant costs to Council. All costs associated with the sale of this land, including title office and stamp duties, are to be paid by Wattyl Paints (Qld) Pty Ltd.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

Nil

23.0 OPTIONS

Option 1. Approve the recommendation.

Option 2. Not approve the recommendation.

Option 1 is the preferred and recommended 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

Bonus payment for the Chief Executive Officer under her Executive Service Contract.

3.0 ISSUE / PURPOSE

To approve the bonus payment to the Chief Executive Officer in accordance with her contract of Employment.

4.0 PROPONENT

Peter Rule
Executive Manager, Office of the Chief Executive

5.0 SUBMISSION PREPARED BY

Phillip Folia, Executive Officer (EOEMCEO), ext 36773

6.0 DATE

26 November 2009

7.0 FOR E & C APPROVAL OR RECOMMENDATION TO COUNCIL?

E&C approval

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

No.

9.0 RECOMMENDATION

That the Establishment and Co-ordination Committee approve a % bonus payment for Ms Jude Munro, Chief Executive Officer, in accordance with her Executive Service Contract.

10.0 Peter Rule
Executive Manager, Office of the Chief Executive

APPROVED

14 DEC 2009

Lord Mayor

ACTION TAKEN

14 DEC 2009

TOWN CLERK

[Handwritten signatures and initials]

BCC 10 YEAR PUBLICATION RELEASE SCHEME

11.0 BACKGROUND

Under the terms and conditions of the Chief Executive Officer's Contract, the Chief Executive Officer is to be assessed at the end of June each year on her performance against her agreed Personal Performance Plan.

The Chief Executive Officer's assessment has been completed by the Lord Mayor and it is recommended that a bonus payment of redacted % be awarded.

12.0 CONSULTATION

Lord Mayor, Councillor Campbell Newman

13.0 IMPLICATIONS OF PROPOSAL

No criticisms are expected as the bonus payment forms part of the Chief Executive Officer's Executive Service Contract.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

N/A

16.0 CUSTOMER IMPACT

Improved service delivery as an outcome of performance based contracts.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Funds are available in the current budget.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

As soon as possible.

22.0 PUBLICITY / MARKETING STRATEGY

At the discretion of the Lord Mayor.

OPTIONS

1. That the recommendation be approved.
2. That the recommendation not be approved.

As an Executive Service Contract has been entered into, Option 1. is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE