

E&C RESULTS -1 JUNE 2009

SUB NO.	FILE NO.	DIV.	TITLE	Result
01/06-01 R	312/65/1	Corporate Services	Pullenvale Ward Office and Community Hub	Yes
01/06-02 M	112/20/711/30	Brisbane Infrastructure	Cabbage Tree Creek - Carseldine Bikeway Stage 2	Yes
01/06-03 M	202/10(749) 112/20/711/74	Brisbane Infrastructure	Blunder Road Stage 6 and Stage 7 Upgrade Projects	Yes
01/06-04 M	112/20/216/11	Brisbane Infrastructure	Bridgeman Road Stage 1 - Beams Road to Linkfield Road	Yes
01/06-05 R	112/830/826/3	City Business	City Pools Tender for the operation of Bellbowrie, Ithaca, Jindalee, Manly and Valley Pools	Yes
01/06-06 R	152/160/516/43	C P & S	Proposed Mitchelton Centre Neighbourhood Plan	Yes
01/06-07 M	202/11-JF200/31	C P & S	Offer of compensation arising from the resumption of land for Rocks Riverside Park	Yes
01/06-08 M	161/20/439/53	CP & S	Proposed acquisition of land at 17-21 Strickland Terrace, Sherwood	Yes
01/06-09 R	152/160/1007/22	CP & S	Minor Amendments to the Waterway Code and House Code	Yes
01/06-10	460/75/105(9)	CP & S	Proposed Amendments to Council's Heritage Registers	Held
01/06-11 R	131/625/273/7	CP & S	Clean Air Strategy for Brisbane, 2009	Yes
01/06-12 R	460/144/5(14)	C P & S	Proposed Centenary Suburbs Neighbourhood Plan	Yes
01/06-13	460/144/4(14)	C P & S	Proposed Bracken Ridge and District Neighbourhood Plan	Held
01/06-14 M	152/160/1007/15-02	C P & S	Infrastructure Contributions Subsidy Administrative Policy	Yes
01/06-15 R	152/160/1007/15-02	C P & S	City-wide and Infill Infrastructure Contributions Planning Scheme Policies and Inner North-Eastern Suburbs Infrastructure Contributions Planning Scheme Policy	Yes
01/06-16 R	460/144/1(14)	C P & S	Wynnum/Manly Neighbourhood Plan	Yes
01/06-17	137/225/137/6	OLMCEO	Alleged minor breach of Code of Conduct for Councillors	Held

E&C RESULTS –1 JUNE 2009

SUB NO.	FILE NO.	DIV.	TITLE	Result
01/06-18 R	103/210/297/2	OLMCEO	Stores Board Submission – Community Led Markets at Manly	Yes
01/06-19 M	109/830/826/25	OLMCEO	Stores Board Submission – Significant Procurement Activity Plan in relation to Advertising – Master Media Services	Yes
01/06-20	188/830/826/2-90268/08/09	OLMCEO	Stores Board Submission – Supply, Delivery, Installation, Commissioning and Trading Required for the Provision of Pay and Display Parking Meters	Held
01/06-21 M	112/210/297/3	OLMCEO	Stores Board Submission – Significant Procurement Activity Plan in relation to the Brisbane City Hall Restoration Project	Yes
01/06-22 M	112/265/439/43-01	Corporate Services	Property Disposal Program	Yes
01/06-23 (walk-in) M	164/855/554/17	OLMCEO	Overseas Travel – Incheon, Korea	Yes
01/06-24 (walk-in) M	99-61698(A1)	OLMCEO	Executive Contract	Yes
01/06-25 (walk-in) 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

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 112/20/711/30

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Cabbage Tree Creek - Carseldine Bikeway Stage 2

3.0 ISSUE/PURPOSE

To seek approval for the completion of a Private Property Land Resumption.

4.0 PROPONENT

Scott Stewart, Executive Manager, Major Infrastructure Projects Office.

5.0 SUBMISSION PREPARED BY

Jonathan Stephens, Acting Senior Acquisition Officer, Major Infrastructure Projects Office.

6.0 DATE

21 May 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 E&C approve as per recommendation, Attachment A

APPROVED

1 JUN 2009

Lord Mayor

10.0 DIVISIONAL MANAGER

CHAIRMAN

I Support / Reject the Recommendation
If rejected please state reason

Barry Broe

Barry Broe
DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE

Jane Prentice

Jane Prentice
CHAIRMAN
PUBLIC & ACTIVE TRANSPORT COMMITTEE

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

RECEIVED

01 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

01 JUN 2009

TOWN CLERK

*su 5
29/5*

BC 70 YEAR RELEASE SCHEME

11.0 BACKGROUND

The proposed Cabbage Tree Creek bikeway from Albany Creek Road Park and Phillip Vaughan Park to Gympie Road is identified in the Bicycle Brisbane Plan as a preliminary bikeway.

The bikeway forms a part of the Cabbage Tree Creek corridor, which once complete, will eventually connect with the Moreton Bay Regional Council bikeway network in the west and the Deagon deviation in the east.

The purpose of this project is to extend the Cabbage Tree Creek shared pathway, and provide a safe off-road shared pathway for pedestrians and cyclists to access key local destinations.

The project scope is limited to the western side of Cabbage Tree Creek between Phillip Vaughan Park and Gympie Road. It will include a 3.0 metre wide off-road shared pathway connecting the existing pathway in Phillip Vaughan Park to Rotary Park.

The scheme impacts one privately owned property. To allow the construction of the bike path, Council will first need to undertake property acquisition over part of that privately owned property as detailed in Schedule "A".

On 24 February 2009, the Divisional Manager, Brisbane Infrastructure, approved the issuing a Notice of Intention to Resume in respect of the property listed in Schedule "A".

Subsequently the Notice was issued on the 20 March 2009. The property owners did not object to the proposed resumption.

In these circumstances, it is recommended Council pursue the completion of the formal resumption process in respect of the land in Schedule "A" in order to ensure timely acquisition of the land.

Upon the completion of the formal resumption process, all interests in the resumed land are converted into a claim for compensation, pursuant to the provisions of the Acquisition of Land Act 1967.

Negotiations concerning compensation will continue concurrently with the formal resumption process.

Approval is now sought to make application for the taking of that land.

Attachments:

1. Plan referred to in Schedule "A"
2. Locality Map

12.0 CONSULTATION

Councillor Norm Wyndham, McDowall Ward

Has been consulted.

13.0 IMPLICATIONS OF PROPOSAL

Private property will be resumed to provide off road connection for the Cabbage Tree Creek Bikeway.

Compensation for the land proposed to be resumed is the focus of current and future negotiations with the affected land owner.

14.0 COMMERCIAL IN CONFIDENCE

Nil.

15.0 CORPORATE PLAN IMPACT

This proposal facilitates improvements to the existing Brisbane bikeway network which is consistent with:

- (a) Key initiatives of the 2007-2011 Corporate Plan including:
Program 3: Moving Brisbane – Sustainable Transport – cycling and walking, encourage alternative environmentally friendly modes of transport by:
- connecting bikeway and pedestrian corridors;
 - providing greenways, cycleways and bike routes;
- (b) Accessible, Connected City of the Living in Brisbane 2026 Vision.

16.0 CUSTOMER IMPACT

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

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

17.0 ENVIRONMENTAL IMPACT

The environmental impact issues associated with the construction will be managed in accordance with current regulations.

18.0 POLICY IMPACT

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

19.0 FINANCIAL IMPACT

Funds are available in the Bikeway and Greenway Infrastructure Program.

20.0 HUMAN RESOURCE IMPACT

No impact.

21.0 URGENCY

Urgent. Affected landowners have an expectation that Council will progress the acquisition of the required land at the earliest possible opportunity.

22.0 PUBLICITY / MARKETING STRATEGY

The opportunity may exist for Council to publicise the improved Bikeway Network related to this project.

23.0 OPTIONS

1. Approve the recommendation proposed by this submission upon which Brisbane City Legal Practice may make the required applications to the Department of Natural Resources and Water for completion of the resumption process.
2. Review the private property requirement associated with the scheme.

Option 1 is preferred and recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER 202/10(749) & 112/20/711/74

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Blunder Road Stage 6 and Stage 7 Upgrade Projects

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

Scott Stewart, Executive Manager, Major Infrastructure Projects Office.

5.0 SUBMISSION PREPARED BY

Jonathan Stephens, Acting Senior Acquisition Officer, Major Infrastructure Projects Office.

6.0 DATE

20 May 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 approve as per recommendation, Attachment A

10.0 DIVISIONAL MANAGER

Barry Broe
DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE

22/5/09

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

APPROVED

1 JUN 2009

Lord Mayor

CHAIRPERSON

I Support / Reject the Recommendation
If rejected please state reason

Graham Quirk
CHAIRMAN
INFRASTRUCTURE COMMITTEE

RECEIVED

01 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

01 JUN 2009

TOWN CLERK

11.0 BACKGROUND

Blunder Road provides the main north-south link between Ipswich Road and the Logan Motorway, traversing Durack, Doolandella and Pallara. It is also a tertiary freight route. In recent years the locality has experienced significant growth and Blunder Road requires an upgrade to handle increased traffic capacity, improve safety and meet future demand.

Stages 1 to 5 of the Blunder Road upgrade on the section of the corridor from Ipswich Road, Durack to Crossacres Street, Doolandella have been completed in the last decade.

There have been 61 major crashes along the route in the last ten years, 16 requiring hospitalisation. These safety concerns can be addressed by widening and dividing the carriageway and realigning the unsatisfactory bends.

The improvements proposed in Stages 6 and 7 on the Blunder Road corridor between Crossacres Street Doolandella and the Wadeville Street intersection with Stayplton Road, Pallara need to be progressed.

The upgrade aims to reduce travel time and increase efficiency and safety, especially for freight, divert traffic from residential and recreational areas and reduce congestion. With new services and bus lanes, the upgrade will also increase public transport options.

Stage 6 will realign Blunder Road with a four-lane road between Blunder Creek and Wadeville Street with the option for six lanes in the future. It will also include:

- a central median strip;
- provision for bike lanes;
- new and improved street lighting, and
- new signalised intersections.

Stage 7 will upgrade the road between Blunder Creek and Crossacres Street to four lanes with an option for six in the future. It will also include:

- on-road bike lanes;
- bus stop bays;
- new four-lane bridge over Blunder Creek with a future option for six lanes;
- street lighting; and
- landscaping.

After detailed consideration of the facts and circumstances leading up to the creation of the final concept plans, it is considered that the project has had an appropriate level of scrutiny and assessment of options.

To allow the upgrade to Blunder Road to proceed, Council will first need to undertake the Land Acquisition, described in Schedules "A", "B", "C", "D" and "E".

11.0 BACKGROUND ... continued

On 18 December 2008 the A/Divisional Manager, Brisbane Infrastructure granted authority to proceed with property acquisitions to allow Stages 6 and 7 of the Blunder Road Upgrade Project to proceed.

Subsequently on 17 January 2009, Notices were issued to the property owners listed in Schedules Schedules "A", "B", "C", "D" and "E".

No objections were received from the property owners in Schedules "A", "B" and "C".

Objections were received from the property owners listed in Schedules "D" and "E".

The objections received were considered by Council's Resumption Agent. In both instances the Resumption Agent found there were no valid objections to the scheme. The objections, the Resumption Agent's Reports and Council's responses are set out in Annexures "3" and "4".

In these circumstances, it is recommended Council pursue the completion of the formal resumption process in respect of the lands and easements in Schedules "A", "B", "C", "D" and "E" in order to ensure timely acquisition of the land and easements.

In addition it will be necessary to dedicate Council land listed in Schedule "F" as road

Upon the completion of the formal resumption process, all interests in the resumed land are converted into a claim for compensation, pursuant to the provisions of the Acquisition of Land Act 1967.

Negotiations concerning compensation will continue concurrently with the formal resumption process.

Attachments:

1. Plans referred to in Schedules "A" to "F".
2. redacted Objection, the Resumption Agent's Reports and Council's responses.
3. redacted Objection, the Resumption Agent's Reports and Council's responses.
4. Batter Bank Easement Document
5. Drainage Easement Document
6. Locality Map

12.0 CONSULTATION

Councillor Graham Quirk, Chairperson, Infrastructure Committee;
Alan Evans, Principal, Transport Infrastructure.

All those consulted agree with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

It is important that land is acquired in a timely manner so that the imminent design and construct contract may be awarded.

14.0 COMMERCIAL IN CONFIDENCE

Nil.

15.0 CORPORATE PLAN IMPACT

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

3.3.2.2 Road Action Program.

16.0 CUSTOMER IMPACT

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

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

17.0 ENVIRONMENTAL IMPACT

The environmental impact issues associated with the construction will be managed in accordance with current regulations.

18.0 POLICY IMPACT

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

19.0 FINANCIAL IMPACT

Funds for land acquisition are available in the 2008/2009 RAP Program budget.

20.0 HUMAN RESOURCE IMPACT

No impact.

21.0 URGENCY

Urgent. Affected landowners have an expectation that Council will progress the acquisition of the required land at the earliest possible opportunity.

22.0 PUBLICITY / MARKETING STRATEGY

Nil.

23.0 OPTIONS

1. Approve the recommendation proposed by this submission upon which Brisbane City Legal Practice may make the required applications to the Department of Natural Resources and Water for completion of the resumption process.
2. Review the private property requirement associated with the scheme.

Option 1 is preferred and recommended.

Schedule A Private Property for Road Purposes

OWNER	LOCATION	REAL PROPERTY DESCRIPTION	AREA REQUIRED FOR ROAD PURPOSES M ²	PLAN
redacted redacted redacted	1304 Blunder Road, Pallara	Lot 54 on RP80476	11771	SP205015
redacted redacted	1308 Blunder Road, Pallara	Lot 53 on RP80476	6522	SP205014
redacted	172 Wadeville Street, Pallara	Lot 15 on RP80476	907	SP221184
Silver Mane Pty Ltd	1300 Blunder Road, Pallara	Lot 79 on RP80476	2836	SP205017
redacted	204 Wadeville Street, Pallara	Lot 13 on RP80476	645	SP221183
redacted redacted	130 Falkland Street, Pallara	Lot 41 on RP80476	234	SP205012
redacted redacted	15 Stayplton Road, Heathwood	Lot 61 on RP80476	1753	SP221186

1.0 FILE NUMBER 112/20/216/11

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Bridgeman Road Stage 1 – Beams Road to Linkfield Road

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

Scott Stewart, Executive Manager, Major Infrastructure Projects Office.

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

20 May 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

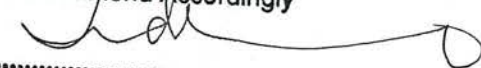
That E&C approve as per recommendation, Attachment A.

10.0 DIVISIONAL MANAGER

Barry Broe
DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE

22/5/09

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

CHAIRPERSON
I Support / Reject the Recommendation
If rejected please state reason

Graham Quirk
CHAIRMAN
INFRASTRUCTURE COMMITTEE

APPROVED

1 JUN 2009

Lord Mayor

RECEIVED

01 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

01 JUN 2009

TOWN CLERK

BC 70 YEAR RELEASE SCHEME

11.0 BACKGROUND

The Bridgeman Road and Beckett Road corridor provides a north-south arterial connection from Linkfield Road, Bald Hills to Rode Road, McDowall. It is inadequate to service current traffic needs.

The upgrade to the Bridgeman and Beckett Roads corridor will occur in 3 stages and will provide a north-south connection of a standard suitable to meet the current and future traffic needs in the area.

Beams Road and Linkfield Road is a substandard arterial corridor and lacks the capacity to handle current traffic volumes.

There is also 220m of unbuilt road infrastructure along Bridgeman Road immediately north of Beams Road. Consequently, traffic diverts along Neville Road and Ridley Road. Neither road is of sufficient standard to meet these traffic demands.

The 'missing link' in Bridgeman Road will be constructed and the whole corridor between Beams and Linkfield Roads (including Carseldine Road) will be upgraded to a four-lane, median divided carriageway to meet arterial standards.

Traffic signals will be installed at all intersections to enhance the safety for traffic to and from adjacent residential areas. On-road bicycle lanes are also proposed.

This solution will deliver considerable safety improvements for motorists, cyclists and pedestrians. Rat-running and congestion will also be reduced.

This solution requires the resumption of private property as works cannot be completed within existing road reserve.

After detailed consideration of the facts and circumstances leading up to the creation of the final concept plans, it is considered that the project has had an appropriate level of scrutiny and assessment of options.

To facilitate the Bridgeman Road Upgrade – Stage 1 Beams Road to Linkfield Road, it will be necessary to acquire private land, including the land and easements described in Schedules "A", "B", "C", "D", "E" and "F".

On 6 February 2009 the A/Divisional Manager, Brisbane Infrastructure approved the issuing of Notices of Intention to Resume with respect to the properties described in those Schedules.

Subsequently on 6 March 2009, Notices were issued to all the affected property owners.

No objections were received from the property owners in Schedules "A", "B" and "C".

An objection was received from the property owner listed in Schedules "D", "E" and "F".

The objection received was considered by Council's Resumption Agent. The Resumption Agent found there were no valid objection to the scheme. The objection, the Resumption Agent's Reports and Council's responses are set out in Annexure "3".

It is recommended Council pursue the completion of the formal resumption process in respect of the land in Schedules "A", "B", "C", "D", "E" and "F" in order to ensure timely acquisition of the land.

Upon the completion of the formal resumption process, all interests in the resumed land are converted into a claim for compensation, pursuant to the provisions of the Acquisition of Land Act 1967.

Negotiations concerning compensation will continue concurrently with the formal resumption process.

In addition to the acquisition of private land it will be necessary to dedicate the Council owned lands described in Schedule "G" as road.

Attachments:

1. Plans referred to in Schedules "A", "B", "C", "D", "E", "F" and "G".
2. redacted Objection, the Resumption Agent's Report and Council's response.
3. Batter Bank Easement Document
4. Drainage Easement Document
5. Locality Map

12.0 CONSULTATION

Councillor Graham Quirk, Chairperson, Infrastructure Committee; Alan Evans, Principal, Transport Infrastructure; and James Wijemanne, Project Manager, Bridgeman Road Project.

All those consulted agree with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

It is important that land is acquired in a timely manner so that the imminent design and construct contract may be awarded.

14.0 COMMERCIAL IN CONFIDENCE

Nil.

15.0 CORPORATE PLAN IMPACT

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

3.3.2.2 Road Action Program.

16.0 CUSTOMER IMPACT

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

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

17.0 ENVIRONMENTAL IMPACT

The environmental impact issues associated with the construction will be managed in accordance with current regulations.

18.0 POLICY IMPACT

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

19.0 FINANCIAL IMPACT

Funds of \$5.15M is available in the 2008/2009 budget for the Beckett Road – Bridgeman Road (Stage 1).

20.0 HUMAN RESOURCE IMPACT

No impact.

21.0 URGENCY

Urgent. Affected landowners have an expectation that Council will progress the acquisition of the required land at the earliest possible opportunity.

22.0 PUBLICITY / MARKETING STRATEGY

Nil.

23.0 OPTIONS

1. Approve the recommendation proposed by this submission after which Brisbane City Legal Practice may make the required applications to the Department of Environment and Resource Management for completion of the resumption process.
2. Review the private property requirement associated with the scheme.

Option 1 is preferred and recommended.

1.0 FILE NUMBERS

202/11-JF200/31

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Offer on compensation arising from the resumption of land for Rocks Riverside Park

3.0 PURPOSE/ISSUE

Recommendation on an offer on compensation for 31 & 35 Counihan Road, Seventeen Mile Rocks.

4.0 PROPONENT

Michael Papageorgiou, Divisional Manager, City Planning and Sustainability

5.0 SUBMISSION PREPARED BY

Ian Ketchion, Acquisitions Officer, City Property, ext 39193.

6.0 DATE

18 May 2009

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

APPROVED

1 JUN 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

It is recommended that the offer on compensation set out in Schedule 1 Parts 1 and 2 be approved.

Schedule 1

Part 1	Details of Resumption
Claimants	Sandy Creek Pastoral Company Pty Ltd and Cablethorpe Pty Ltd
Property resumed	Properties situated at 31 and 35 Counihan Road, Seventeen Mile Rocks, described as Lots 6 and 7 on SP105027, Parish of Oxley having an aggregate area of 6,258 m2.
Purpose of Resumption	Parkland extension of Rocks Riverside Park
Part 2	Details of Offer
Amount of Offer	(a) redacted (ex GST) loss of land, less advance payment of redacted previously paid, (a total of redacted). (b) Interest on redacted at the recommended Land Court Rate, from the date of resumption to the date of settlement (interest on the advance payment has already been paid).
Terms of Offer / Settlement	(a) Offer is accepted in full and final satisfaction of all rights and interests that the claimants have or will have in respect of the taking of the said land. (b) The claimants enter into a deed of indemnity on terms and conditions satisfactory to the Chief Legal Counsel, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER & CHAIRMAN



Michael Papageorgiou
Divisional Manager
City Planning & Sustainability
I Recommend Accordingly

Support / Reject the Recommendations
If Reject – please state reasons:



Cr Peter Matic
Chairman
Environment, Parks & Sustainability Committee

RECEIVED

01 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

01 JUN 2009

TOWN CLERK

11.0 BACKGROUND

By notification of resumption published in the Queensland Government Gazette dated 1 December 2006, Council resumed land for park purposes from Cablethorpe Pty Ltd, and Sandy Creek Pastoral Company Pty Ltd. The land is situated at 31 and 35 Counihan Road, Seventeen Mile Rocks, and is described as Lots 6 and 7 on SP105027, Parish of Oxley, having an aggregate land area of 6258 square metres, as shown highlighted yellow on Attachment "A". The land is contained within the "General Industry Area" of City Plan 2000.

The Establishment & Co-ordination Committee, at its meeting of 21 May 2007, rejected a claim for compensation in the total amount of redacted, and authorized the payment of an advance in the amount of redacted (plus interest and reasonable professional costs). Whilst the initial claim for compensation for the resumed land was substantiated by the valuation of Council's independent valuation consultant (Johnston & Company Pty Ltd), which assessed the value of the land at redac per square metre, the basis for rejecting the claim related to the claimant requesting payment for unreasonable costs including Stamp Duty payable on a replacement property which is recognised by Case law as an expense that a resuming authority is not required to pay. In addition, negotiations with this owner have been difficult and therefore Council was unable to discuss further settlement options. The advance was paid on 6 June 2007.

Then, in a faxed letter received by Council on 19 January 2008, the claimants advised that they had obtained further valuation advice that had identified additional comparable sales evidence which reflects a sale price of redact per square metre. This evidence has been reviewed by Council's valuation consultant (Johnston & Company Pty Ltd), and following further negotiations, an offer to settle compensation for the additional amount of redacted has been received, which equates a total compensation claim for the land of redac per square metre.

Whilst the amended claim is in excess of the initial claim, the additional payment is supported by Council's valuation consultant on review (Refer to Attachment "B"), and it is therefore recommended that the offer be accepted in full and final settlement of the matter.

12.0 CONSULTATION

Cr Peter Matic, Chairman Environment, Parks and Sustainability Committee
Nick Clarke, Manager, Natural Environment & Sustainability
Brad Wilson, Principal Officer, Planning Section, Natural Environment & Sustainability
Philip Rowland, Land Manager, City Property

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

A claim for compensation will be processed as full and final settlement in this resumption.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FUNDING IMPACT

Funds are available and will be reallocated from the City Park Trust Fund (Charge Code DNTQ-4201)

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

Normal course of business.

22.0 PUBLICITY / MARKETING STRATEGY

Not applicable.

23.0 OPTIONS

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

Option 1 is the preferred 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

161/20/439/53

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Proposed acquisition of land at 17 – 21 Strickland Terrace, Sherwood

3.0 Issue/purpose

To obtain approval to acquire land for park purposes for an amount approved by the Divisional Manager, City Planning & Sustainability (within the current approved delegated authority) as determined by an independent valuation.

4.0 Proponent

Michael Papageorgiou, Divisional Manager, City Planning & Sustainability

5.0 Submission prepared by

Brad Wilson, Principal Officer Planning, Natural Environment & Sustainability, OSPOP2, ext 34728

6.0 Date

1 June 2009

APPROVED

1 JUN 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?

No

9.0 Recommendation

That authority is granted to acquire land for community purposes (park) situated at 17, 19 & 21 Strickland Terrace, Sherwood described as Lot 362 on RP29441, Lot 361 on RP29441 and Lot 360 on RP29441 containing an area of 1,328 square metres 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

Michael Papageorgiou
Divisional Manager
City Planning & Sustainability

Committee Chairman

Support Reject the recommendation.

If reject, please state reasons

Cr Peter Matic
Chairman
Environment, Parks & Sustainability
Committee

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

RECEIVED

01 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

01 JUN 2009

TOWN CLERK

11.0 Background

The subject lots contain one single dwelling and are included in the Parkland Area due to their location within a corridor link park along Strickland Terrace. Council includes private land in the Parkland Area where a strategic need for park is identified. The subject lots remain as three private lots within a corridor of park along Oxley Creek at Sherwood (refer Attachment 1).

The site contains a substantial dwelling that may have potential for conversion to community use if acquired by Council, for example a club house. In addition, the property has a pontoon which may have future potential for public canoe access to Oxley Creek.

The current owner of the sites, [redacted], contacted Council via a letter to the Lord Mayor requesting that Council amend the Area classification of his property in order to facilitate a sale. [redacted] maintained that the Parkland Area classification on his property was limiting the sale potential of his site.

Natural Environment & Sustainability Branch contacted [redacted] to advise that the option existed for Council to acquire his property for park purposes if he wished to sell. [redacted] agreed to proceed to obtain a valuation. The valuation has been supported by Council's valuer at [redacted]. [redacted] has submitted an offer of sale to Council on the basis of that valuation.

12.0 Consultation

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

- Councillor Peter Matic, Chair Environment, Parks & Sustainability Committee – 18 May 2009
- Nick Clarke, Manager, Natural Environment & Sustainability – 18 May 2009
- Councillor Nicole Johnston, Councillor for Tennyson Ward – 19 May 2009

All consulted are in agreement with the recommendation.

13.0 Implications of proposal

The acquisition of this property will complete a continuous park corridor along Strickland Terrace securing additional community purposes infrastructure with the potential to improve access to Oxley Creek.

14.0 Commercial in confidence

No

15.0 Vision/Corporate Plan impact

Acquisition of these properties for park purposes delivers on our vision for an active and healthy city.

16.0 Customer impact

Nil

17.0 Environmental impact

Council ownership of this land secures a continuous parkland corridor along Strickland Terrace, provides improved opportunities for recreational access to Oxley Creek and provides opportunities for environmental improvement.

18.0 Policy impact

Nil

19.0 Financial impact

Funding for the acquisition is available in the City Parks Trust Fund.

20.0 Human resource impact

Nil

21.0 Urgency

In the normal course of business.

22.0 Publicity/marketing strategy

Nil

23.0 Options

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation

Option 1 is the preferred option.

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

152/160/1007/15-02

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Infrastructure Contributions Subsidy Administrative Policy.

3.0 Issue/purpose

To amend the Infrastructure Contributions Subsidy Administrative Policy.

4.0 Proponent

Michael Papageorgiou, Divisional Manager, City Policy and Strategy Division

5.0 Submission prepared by

Maria Lockley, A/Principal Program Officer, Infrastructure Coordination and Financing (ext. 39767)

6.0 Date

1 June 2009

APPROVED

1 JUN 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?

Not applicable

9.0 Recommendation

That the Committee approve the Infrastructure Contributions Subsidy Administrative Policy as set out in Attachment "A".

10.0 Divisional Manager

Committee Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons

Michael Papageorgiou
Divisional Manager
City Planning & Sustainability

Councillor Amanda Cooper
Chairman
Neighbourhood Planning and Development
Assessment Committee

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

ACTION TAKEN

01 JUN 2009

TOWN CLERK

RECEIVED

01 JUN 2009

COMMITTEE SECTION

11.0 Background

On 22 January 2008, the Establishment and Coordination Committee adopted an Infrastructure Contributions Subsidy Administrative Policy. This Subsidy Administrative Policy applies to the City-wide and Infill Infrastructure Contributions Planning Scheme Policies, prepared in accordance with Section 6.1.20 of the Integrated Planning Act 1997 (IPA):

- a) for the whole of the City, the following:
- (1) Water Supply Infrastructure Contributions Planning Scheme Policy
 - (2) Sewerage Infrastructure Contributions Planning Scheme Policy.

and

- b) for the balance of the area of the City (other than the High Growth areas) known as the Infill area the following:
- (1) The Infill Transport Infrastructure Contributions Planning Scheme Policy
 - (2) The Infill Waterways Infrastructure Contributions Planning Scheme Policy
 - (3) The Infill Community Purposes Infrastructure Contributions Planning Scheme Policy

The implementation of the Infrastructure Contribution Planning Scheme Policies in July 2007 imposed a broader range and magnitude of network contributions on development applications than under the previous contributions regime (e.g. headworks & parks policies). In addition, no transition or phasing in period was applied and as a result Council received criticism from the development industry. To answer the criticism and lessen the financial impact, the current Subsidy Administrative Policy was developed and adopted.

The current Subsidy Administrative Policy is applicable for development applications lodged prior to 1 July 2007 and approved after 1 July 2007 and for development applications lodged between 1 July 2007 and 30 June 2009, that those infrastructure contributions be reduced by 35%. In the Infill area where prior to 1 July 2007, there were no infrastructure contributions for transport and waterways, the reduction proposed for those contributions is 100%. The current Subsidy Administrative Policy will not apply to applications lodged on or after 1 July 2009.

Due to the current global economic crisis it is proposed that Council extend the Infrastructure Contributions Subsidy Administrative Policy as set out at Attachment A. The proposed extension will extend the same subsidy to eligible development applications lodged between 1 July 2009 and 30 June 2010.

12.0 Consultation

Consultation has also taken place with the following:

- Establishment and Coordination (Planning Guidance) Committee
- Councillor Amanda Cooper, Councillor for Bracken Ridge Ward and Chairman Neighbourhood Planning and Development Assessment Committee
- Nathan Percy, Policy Advisor to Chairman Neighbourhood Planning and Development Assessment Committee
- Tony Chadwick, Solicitor, Brisbane City Legal Practice
- Michael Papageorgiou, Divisional Manager, City Policy and Strategy
- Kerry Doss, Manager, City Planning Branch
- Richard Sivell, Manager, Development Assessment Branch

All of the above are in agreement with the recommendations.

13.0 Implications of proposal

Providing a subsidy towards infrastructure contributions will lessen the financial impact of the Infill and Citywide Infrastructure Contributions Planning Scheme Policies (PSPs) on the development industry. This will give greater investor confidence and support ongoing development industry vitality in Brisbane.

14.0 Commercial in confidence

No.

15.0 Vision/Corporate Plan impact

The proposal is consistent with corporate goals. The Corporate Plan has several references to the need to plan for infrastructure. The Infrastructure Contributions PSPs will continue to provide for well planned and user-pays infrastructure which is a Council priority under the "Future Brisbane" program. The Subsidy Administrative Policy will also contribute to the "City Governance" program to ensure a fair, accountable and transparent contribution regime.

16.0 Customer impact

The major impact of introducing the Infrastructure Contributions PSPs was the initial additional contributions to be paid on development approvals and the subsequent passing on of these contributions to be paid by the end user. The continuation of the Subsidy Policy for the 2009/2010 Financial Year will demonstrate Council's continued support for the development industry in challenging economic conditions.

17.0 Environmental impact

The planning philosophy of the Infrastructure Contributions PSPs is based on creating infrastructure which is sustainable and minimises impacts on the city's environment. The outcomes of a citywide system will ensure sustainable planning and delivery of infrastructure and protection of environmental values. Subsidising contributions is consistent with delivery of these outcomes.

18.0 Policy impact

Nil. There is no amendment of the Infrastructure Contributions PSPs proposed by the adoption of the Subsidy Administrative Policy.

19.0 Financial impact

The infrastructure contributions regime provides Council with its second highest revenue stream following rates. The subsidy is identified as an expenditure item to allow revenue to be tracked against each program area for Water Resources, Natural Environment and Sustainability and Transport and Traffic Programs.

The projected City-wide/Infill Infrastructure Contributions PSP revenue and proposed 35% subsidy expenditure has been included in the 2009/2010 Budget.

The subsidy is proposed for the Water and Sewer Infrastructure Contributions Planning Scheme Policies whilst Council continues to impose contributions for the water and sewer networks. This situation will be reviewed by Council as the State Government confirms legislative arrangements for the water reform. A potential risk to Council may occur if the new arrangements for the South East Queensland Water Entities require water or sewerage infrastructure contributions received by Council to be forwarded in full to the Entities. A decision by Council to subsidise the Water Supply and Sewerage Infrastructure Contributions Planning Scheme Policies may require Council to outlay the full receipt to these Entities whilst still subsidising contributions by applicants.

This policy will cease to exist in respect of Infrastructure Charges relating to Water and Sewage as and when those water and sewage services are transferred to separate entities under the water distribution program.

20.0 Human resource impact

The implementation of the Infrastructure Contributions PSPs and Administration Subsidy Policy is largely undertaken through the Infrastructure Calculations Group and Plan Sealing Section Development Assessment Branch, with strategic support given by the Infrastructure Coordination and Financing Unit, City Planning Branch. No additional resource implications have been identified to date.

21.0 Urgency

As soon as possible. The current Administrative Subsidy Policy will not apply to applications lodged on or after 1 July 2009 and extension of the policy is necessary to give certainty and predictability to the development industry.

22.0 Publicity/marketing strategy

The development industry will be notified of the extension to the Administrative Subsidy Policy and changes to the value of an infrastructure contribution unit through the website and industry letter.

23.0 Options

Option 1: Approve the recommendations set out in Attachment "A"

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

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

0SUBMISSION NUMBER

1.0 FILE NUMBER: 109/830826/25

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Stores Board Submission - Significant Procurement Activity Plan in relation to Advertising – Master Media Services.

3.0 ISSUE/PURPOSE

To seek Establishment and Coordination Committee approval:

- Of the Significant Procurement Activity Plan in relation to Provision of Advertising – Master Media Services; and
- To extend the existing Preferred Supplier Arrangement on a month by month basis up to the 31st December 2009, to allow adequate time to engage the Market in a timely manner and to seek the best value option for Advertising – Master Media Services.

4.0 PROPONENT

Jude Munro, Chief Executive Officer.

5.0 SUBMISSION PREPARED BY

David Cox
Corporate Risk Manager
Corporate Services Division

APPROVED

1 JUN 2009

Lord Mayor

6.0 DATE

26 May 2009.

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

RECEIVED

ACTION TAKEN

01 JUN 2009

01 JUN 2009

COMMITTEE SECTION

TOWN CLERK

11.0 BACKGROUND

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 19 May 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
A90455-08/09	Provision of Advertising – Master Media 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

Tenders 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 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.

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:** 112/210/297/3

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Stores Board Submission - Significant Procurement Activity Plan in relation to the Brisbane City Hall Restoration Project.

3.0 **ISSUE/PURPOSE**

To seek Establishment and Coordination Committee approval of the Significant Procurement Activity Plan (SPAP) in relation to the Brisbane City Hall Restoration Project.

4.0 **PROPONENT**

Jude Munro, Chief Executive Officer.

5.0 **SUBMISSION PREPARED BY**

David Cox
Corporate Risk Manager
Corporate Services Division

APPROVED

1 JUN 2009

Lord Mayor

6.0 **DATE**

26 May 2009.

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

RECEIVED

01 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

01 JUN 2009

TOWN CLERK

11.0 BACKGROUND

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 26 May 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
112/210/297/3	SPAP - Brisbane City Hall Restoration Project.	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 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.

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

SUBMISSION TO THE ESTABLISHMENT & CO-ORDINATION COMMITTEE

2.0 TITLE

Property Disposal Program

3.0 ISSUE/PURPOSE

To seek approval for the sale of Council assets through agents Knight Frank of various sites.

4.0 PROPONENT

Ian Maynard
Divisional Manager, Corporate Services
Ext 39110

5.0 SUBMISSION PREPARED BY

John Wiggins
Commercial Development Manager
Ext: 36464

6.0 DATE

27th May 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 granted to sell the following properties for the prices specified:-

- Playfield St, Chermside – redacted
- Sydney St New Farm ex Depot site – redacted
- Alderley balance land - redacted
- Wecker Rd, Mansfield – redacted
- 230 Marshall Rd, Tarragindi – redacted
- 383 Hamilton Rd, Chermside – redacted
- Hurworth St, Bowen Hills – redacted

Or as otherwise approved by the Divisional Manager, Corporate Services and on such other terms and conditions approved by the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice.

CHAIRPERSON

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

APPROVED

1 JUN 2009

Lord Mayor

Adrian Schrinner

 Councillor Adrian Schrinner
 Chairman
 FINANCE and ADMINISTRATION COMMITTEE

10.0 DIVISIONAL MANAGER

Ian Maynard

 Ian Maynard
 Divisional Manager
 CORPORATE SERVICES

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

RECEIVED

01 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

01 JUN 2009

TOWN CLERK

11.0 BACKGROUND

On the 16th February 2009 the E and C Committee gave its approval to proceed with a planned Request for Proposal (RFP) from 4 panel Approved agents to market and sell the sites noted within the Disposal Program (see attachment 1 – Item 10). City Property received all responses from each of the 4 proponents.

City Property undertook a review of all 4 RFP's and one Agent was appointed to represent Council (see attachment 2). Knight Frank was the successful agent and was engaged on 10th March to deliver this program.

Knight Frank has concluded an Expression of Interest (EOI) marketing phase for the Disposal Program's 11 sites. EOI's were received for all sites from the current market by Knight Frank with the listed locations being presented as the sites to sell successfully.

The following offers have been received and approval is now sought for these offers.

1. Playfield St, Chermside (offer attached)

- Recommended Purchaser – Opalyn Pty Ltd
- Price/Offer - redacted ex GST
- Terms – redacted
- Settlement – prior to 30 June 2009

2. Sydney St New Farm ex Depot site (offer attached)

- Recommended Purchaser – Butterfield Projects Pty Ltd
- Price/Offer - redacted ex GST redacted
- Terms - redacted
- Settlement – prior to 30 June 2009

3. Alderley balance land (offer attached)

- Recommended Purchaser – Woodrow Nominees Pty Ltd
- Price/Offer - redacted redacted
- Terms – redacted
- Settlement – circa August 2009

4. Wecker Rd, Mansfield (offer attached)

- Recommended Purchaser – Kenneth Copeland Ministries
- Price/Offer - redacted
- Terms – redacted
- Settlement – circa September 2009

5. 230 Marshall Rd, Tarragindi – Auction site (offer attached)

- Recommended Purchaser – redacted
- Price/Offer - redacted
- Terms – redacted
- Settlement – 14 days from signing

6. **383 Hamilton Rd, Chermside – Auction site (offer attached)**

- Recommended Purchaser – Rametta & Sons Pty Ltd
- Price/Offer - redacted
- Terms – redacted
- Settlement – 6 months for DA + 2 x 3 month options

7. **Hurworth St, Bowen Hills – (offer attached)**

- Recommended Purchaser – Urban Affordable Housing Assoc Inc
- Price/Offer - redacted
- Terms – redacted
- Settlement – 30 September 2009

City Property commissioned independent valuations of these sites from one panel Valuer.

The total aggregated valuation for these properties is \$24.95M assessed against the total proceeds from these sales at \$25.29M.

***NOTE:** Offers were received for the remaining 3 properties in the Disposal Program but were well under Valuation and as such have not been submitted for approval to sale. Additional negotiation and valuer work is underway to achieve the best solution for Council.*

12.0 **CONSULTATION**

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice
- Ian Walker, Development Manager, City Property

13.0 **IMPLICATIONS OF PROPOSAL**

Sale of the 7 sites will provide Council with approx revenue of **\$25.20M (net)**, with **\$8.90M received by June 30 2009**, and these 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 potential sale price that 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 the 6 Disposal Sites will provide Council with revenue of approximately \$25.20M after the following costs are deducted:

Survey costs of \$54,000;

Marketing costs of \$58,800;

Sales commission of \$265,500.

These sale proceeds will form part of the City Property Disposal Program Key Deliverable.

Taxation issues: Nil

Risk Assessment: Not applicable

20.0 HUMAN RESOURCE IMPACT

N/A

21.0 URGENCY

Urgent – Final settlement is resulting on the timely approval from E&C Committee

22.0 PUBLICITY/MARKETING STRATEGY

N/A

23.0 OPTIONS

Option 1: Approval for all sales as recommended

Option 2: Reject the recommendation and delay the sales

Option 3: Reject the recommendation and remove sites from disposal

Option 4: Reject the recommendation and negotiate alternative settlement conditions

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.

164/855/554/17
 X.REF.....
 29 MAY 2009
 INFORMATION MANAGEMENT
 ATTACH NO CA 09 171875

1.0 File number – 164/855/554/17

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Overseas Travel - Incheon, Korea

3.0 Issue/purpose

To seek overseas travel approval for Mr Barry Hancock, International Director Business and Events Development to return twice to Incheon Metropolitan City between 12 June and 3 July 2009 and 7th August and 20th September 2009, to assist host city Incheon with the planning, preparation and implementation of the 2009 Asia Pacific Cities Summit (APCS).

4.0 Proponent

Peter Rule – Manager, Lord Mayor’s Administration Office, ext 34236

5.0 Submission prepared by

Katharine Fenton-Wells, Team Leader, International Events, LMAO ext 35335

6.0 Date

20 May 2009

APPROVED

1 JUN 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

- 1. Approval is granted for Barry Hancock to travel twice to Incheon 12 June to 3 July 2009 at a cost of \$10,379.12
- 2. 7 August to 20 September 2009 at a cost of \$17559.12

10.0 Divisional Manager

Peter Rule

Peter Rule
 A/- Executive Manager
 Office of the Lord Mayor and Chief Executive Officer

Committee Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons

Adrian Schinner

Adrian Schinner
 Chairman, Finance Committee

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME

11.0 Background

Following two successful placements of Mr Barry Hancock in Incheon Metropolitan City, good progress has been made in the planning and preparation of the 2009 APCS. However, an assessment of Incheon's capability to sustain this effort has indicated that it will be necessary to return Mr Hancock to Incheon twice to provide further assistance in delivering the next phase of the event plan and final implementation in September 2009.

Objectives of the Placements

The objectives for the placement of the officer are to:

- protect Council's intellectual property and reputation;
- oversee and guide the event planning and preparation process for 2009 APCS;
- create clear communication between Brisbane and Incheon, made difficult by language differences and work culture;
- ensure reporting procedures are adhered to by Incheon;
- provide progress reports to the APCS Secretariat and Steering Committee;
- finalise the program and logistics for the Lord Mayor's Delegation travelling to APCS;
- meet and collaborate with Korean based stakeholders;
- assist the Queensland Government Trade Office in Seoul in sourcing market intelligence for the 2009 APCS Lord Mayor Business Mission.

A draft itinerary is attached at Attachment "A".

12.0 Consultation

Hayden Wright – Executive Manager OLMCEO
Councillor Graham Quirk, Deputy Mayor and Chairperson for Infrastructure
Councillor Jane Prentice – Chair of the APCS Steering Committee
Councillor Adrian Schrinner, Chair of Finance Committee
International Co-operation Director Kwak - Incheon Metropolitan City

All are in agreement with the recommendations.

13.0 Implications of proposal

Returning Barry Hancock to Incheon will assist the APCS Secretariat in mitigating risks for the 2009 APCS identified during previous placements and current planning of the 2009 APCS. During his first two placements Barry Hancock established lines of communication between Brisbane Incheon that have resulted in structured progress.

Should it be assessed during the first period of travel that Incheon are not making satisfactory progress with Summit preparations, it may be necessary to negotiate an extension of this period of travel.

Commercial in confidence

No

15.0 Vision/Corporate Plan impact

The proposal contributes to the Regional and World City strategy by progressing actions:

- 6.3 Build relationships with targeted international city governments and agencies;
- 6.4 Export our 'know how' and intellectual capital for commercial and mentoring purposes;
- 6.5 Enhance the capabilities of the Asia Pacific networks.

16.0 Customer impact

None

17.0 Environmental impact

None

18.0 Policy impact

None

19.0 Financial impact

Total costs are set out in the attached table and are available within vote code:
1.01.1512.226.945.000.628.000.000.00.

Detailed costings for itinerary are in Attachment A

20.0 Human resource impact

Mr Hancock is seconded to the International Relations Unit from Human Resources Branch until October 2009.

21.0 Urgency

Yes – Agreement is required to allow Mr Hancock to travel by the 12 June 2009.

22.0 Publicity/marketing strategy

None

23.0 Options

Option1: 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:99-61698(A1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Manager, Enabling Services.

3.0 Issue/purpose

To appoint Amanda Pafumi to the role of Manager, Enabling Service role.

4.0 Proponent

Jude Munro, Chief Executive Officer

5.0 Submission prepared by

Phillip Filia, Executive Service Coordinator, Office of the CEO (ext 36773)

6.0 Date

13 May 2009

7.0 For E&C approval or recommendation to Council

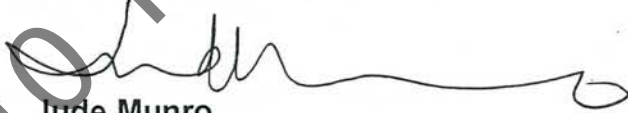
E&C approval

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

No

9.0 Recommendation

That Amanda Pafumi be appointed to the Senior Executive Service role of Manager, Enabling Services.

10.0 
Jude Munro
CHIEF EXECUTICE OFFICER

APPROVED

JUN 2009


Lord Mayor

RECEIVED

0 1 JUN 2009

**COMMITTEE SECTION
ACTION TAKEN**

0 1 JUN 2009

TOWN CLERK

11.0 Background

Following a number of structural changes across the Council, some of which have impacted on City Business, the existing Senior Executive Service (SES) role of Manager, Enabling Services has been independently reviewed by Mercer to ascertain the work value of the role.

The Manager, Enabling Services role represents the primary finance role within the Division, with additional responsibility for human resources, risk management and compliance, technology/systems support and support to the strategic and corporate planning processes.

Mercer's recommendation is that the role remains within the Council's SES framework.

Ms Amanda Pafumi has been acting in the vacant role of Manager, Enabling Services role since May 2008. Ms Pafumi has met all performance targets and is an outstanding performer in the role. She possesses the appropriate level of experience, knowledge and skills to continue to perform this role.

It is recommended that Ms Pafumi be appointed to the role of Manager, Enabling Services.

12.0 Consultation

Cr David McLachlan
Chairperson, City Business and Water Supply Committee

Jude Munro
Chief Executive Officer

Hayden Wright
Executive Manager, Chief Executive's Office

All are in agreement with the recommendation.

13.0 Implications of proposal

Ensure Business continuity and the provision of management stability to the Enabling Services branch.

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:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Renewal of Executive Service Contract for David Askern

3.0 ISSUE/PURPOSE

To approve the renewal of Executive Service Contract for David Askern

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Ian Maynard, Divisional Manager, Corporate Services Division

6.0 DATE

1 June 2009

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

Establishment and Co-ordination Committee approval

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

N/A

9.0 RECOMMENDATION

It is recommended that David Askern's contract be renewed for a period of 4 years.

E&C consulted the City Solicitor on the recent Supreme Court community title scheme judgment.

10.0 Jude Munro
CHIEF EXECUTIVE OFFICER

RECEIVED

01 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

01 JUN 2009

TOWN CLERK

APPROVED

1 JUN 2009

Lord Mayor

[Handwritten signatures and initials]

BCC PUBLIC RELEASE SCHEME

11.0 BACKGROUND

David Askern is currently the Chief Legal Counsel, Brisbane City Legal Practice, Corporate Services Division.

David has been performing well in this role and it is proposed to renew his contract for a further period of 4 years.

12.0 CONSULTATION

- Lord Mayor
- Chief Executive Officer

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 COMMERCIAL IN CONFIDENCE

N/A

15.0 CORPORATE PLAN IMPACT

N/A

16.0 CUSTOMER IMPACT

N/A

17.0 ENVIRONMENTAL IMPACT

N/A

18.0 POLICY IMPACT

N/A

19.0 FUNDING IMPACT

N/A

20.0 HUMAN RESOURCE IMPACT

N/A

21.0 URGENCY

In the normal course of business

22.0 PUBLICITY/MARKETING

At the discretion of the Lord Mayor

23.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS –5 JUNE 2009

SUB NO.	FILE NO.	DIV.	TITLE	Result
05/06-01 R	188/830/826/2-90268/08/09	OLMCEO	Stores Board Submission – Supply, Delivery, Installation, Commissioning and Trading Required for the Provision of Pay and Display Parking Meters	Yes
05/06-02 R	109/268/608/3	City Business	AP197 Privacy Policy – Storage and Disposal of Vehicle Registration Details for Coupon-less Parking Meter Operation	Yes

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.

E&C RESULTS -9 JUNE 2009

SUB NO.	FILE NO.	DIV.	TITLE	Result
09/06-16 R	137/225/137/6	OLMCEO	Alleged minor breach of Code of Conduct for Councillors <i>Councillor Cooper declared a conflict of interest and left the room during the discussion and vote.</i>	Yes - Amended
09/06-17	164/855/554/16	OLMCEO	Overseas Travel: Business delegation visit to Kaohsiung and Taipei, Taiwan	Held
09/06-18 M	140/520/466/8	OLMCEO	2009 Local Government Association of Queensland (LGAQ) Annual Conference - Delegates and Observers	Yes - Amended
09/06-19 M	243/80-30113/2002/2003	OLMCEO	Stores Board Submission - Provision of Maintenance Services for the Compressed Natural Gas Refuelling at Virginia Bus Depot	Yes
09/06-20 M	109/520/148/1	OLMCEO	Consultancies through the Oversight Consultancies Special Committee - Report October 2008 - March 2009	Yes
09/06-21 R	243/88-180122-2007/2008	OLMCEO	Stores Board Submission - Provision of Telecommunication Services. <i>Councillor McLachlan declared a conflict of interest and left the room during the discussion and vote.</i>	Yes
09/06-22 R	243/10-N(8)	FACS	LED Tender Contract Queen Street Mall	Yes
09/06-23	164/855/554/15	OLMCEO	Overseas Travel - Incheon, Republic of Korea, Kaohsiung, Taiwan	Held
09/06-24	164/855/554/15	OLMCEO	Overseas Travel - Incheon, Republic of Korea	Held
09/06-25	164/855/554/15	OLMCEO	Overseas Travel - Incheon, Republic of Korea	Held

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

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

1.0 FILE NUMBER: 467/62(2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Northern Link – Environmental Impact Statement Supplementary Report

3.0 ISSUE/PURPOSE

The purpose of this submission is to recommend that the Environmental Impact Statement Supplementary Report be submitted to the Coordinator-General for the provision of the Coordinator General's Report.

4.0 PROPONENT

Barry Broe, Divisional Manager, Brisbane Infrastructure

5.0 SUBMISSION PREPARED BY

Justin Bold, Northern Link Project Manager - 37677

6.0 DATE

2 June 2009

APPROVED

9 JUN 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?

No

ACTION TAKEN

09 JUN 2009

RECEIVED

09 JUN 2009

9.0 RECOMMENDATION

That E&C approve the submission of the Northern Link Environmental Impact Statement Supplementary Report to the Coordinator-General as set out in Attachment A.

TOWN CLERK

COMMITTEE SECTION

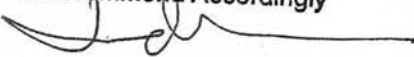
10.0 DIVISIONAL MANAGER

CHAIRPERSON

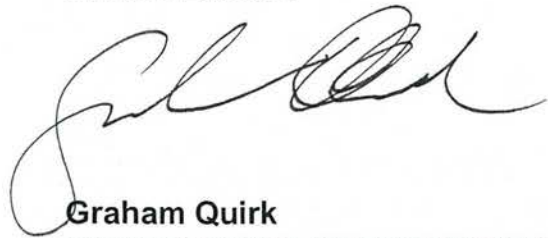


Barry Broe
Divisional Manager
Brisbane Infrastructure

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER



Graham Quirk
CHAIRPERSON INFRASTRUCTURE

I Support / Reject the Recommendation/s.

If Reject – please state reasons

11.0 BACKGROUND

The original EIS and Supplementary Report have been based on an extensive process of community consultation and engagement extending to stakeholders groups and agencies in the Queensland Government and Brisbane City Council.

These reports examined many topics including:

- The Rationale for the Project;
- Traffic and Transport;
- Environmental Conditions and Impacts (eg land use, waste management, geology, groundwater, noise and vibration, flora and fauna, cultural heritage; social conditions and economic analysis)
- Environmental Management; and
- Urban Regeneration.

The EIS concludes that Northern Link is an effective response to road congestion and the need for a more efficient road network in Brisbane. In the longer term, the project is likely to achieve social, economic and environmental benefits for both the study area and South East Queensland. During construction, impacts on local amenity will require mitigation and environmental management.

The purpose of the Supplementary Report to the EIS is to:

- provide responses to the submissions to the EIS;
- report on additional assessment where undertaken;
- outline the benefits and impacts of the project (without connections); and
- compare benefits and impacts of the project with and without connections.

The report concludes that significant benefits to the traffic network can be obtained by developing the project without connections and that the impacts of the project can be mitigated. It also highlights that in general the impacts of the project without connections are significantly and demonstrably less than the project with connections. A comparison of the benefits highlights that the project without connections still provides strong benefits to the community.

Approval is now sought of submission of the Supplementary Report.

A copy of the EIS Supplementary Report is included as Attachment A and the EIS document is included on a CD version as Attachment B (original E&C copy only).

12.0 CONSULTATION

Craig Stevens, Manager Marketing and Communications
Cr Graham Quirk, Deputy Mayor and Chair Infrastructure Committee

have been consulted and are in agreement with the submission.

13.0 IMPLICATIONS OF PROPOSAL

The adoption of the recommendation of this submission will allow the EIS Supplementary Report to be submitted to the Coordinator-General for evaluation and final report, expected in August 2009.

14.0 COMMERCIAL IN CONFIDENCE

No. The EIS and associated reports are public documents.

15.0 CORPORATE PLAN IMPACT

The completion of the project feasibility phase in mid 2009 is consistent with the program to commence construction of Northern Link by 2010 as outlined in the Moving Brisbane theme of the 2008-2012 Corporate Plan.

16.0 CUSTOMER IMPACT

Northern Link will provide benefits to the road network and will advantage other transport modes.

The decision to rule out local connections has considerably reduced the directly affected property acquisition requirement from 116 properties to 13.

There will be specific local impacts that will need to be appropriately managed, such as construction impacts like noise, vibration and traffic issues. The EIS assesses project impacts and provides mitigation measures.

17.0 ENVIRONMENTAL IMPACT

The EIS has been prepared in accordance with the State Development and Public Works Organisation Act 1971. The Coordinator-General will complete an evaluation of the EIS and produce a Report on the Environmental Impact Statement for the proposed Northern Link Tunnel Project.

18.0 POLICY IMPACT

The project is consistent with existing Council policy.

New policies will be progressed as required as the project develops through procurement.

19.0 FINANCIAL IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

An integrated communications plan has been developed for the EIS process. Under the *State Development and Public Works Organisation Act 1971*, it is not essential that a Supplementary Report is advertised for public comment. In this regard, communications regarding the EIS process would be focused on the release of the Coordinator-General's Report. This is expected in August/September 2009.

In the event that the Coordinator-General determines that advertising the Supplementary Report is required, the following activities, which are elements of the integrated communications plan, would be considered for communicating the findings of the Supplementary Report:

- A Level 1 Stakeholder letter with "calls to action" to a) attend the Information Session at Suncorp Stadium and b) look out for the upcoming newsletter;
- Advertising in print media regarding the Information Session/s;
- An Information Session at Suncorp Stadium; and
- A project newsletter will be distributed to the study corridor summarising the findings from the EIS and Supplementary Report process.

Media opportunities exist upon approval of the EIS by the Coordinator-General. However, earlier media opportunities may arise from the Coordinator-General requiring the Supplementary Report to be publicly released.

23.0 OPTIONS

Option 1: Approve the recommendation to submit the EIS Supplementary Report to the Coordinator-General for evaluation and final report on the EIS for the proposed Northern Link project.

Option 2: Not approve the recommendation and re-examine the project scope and impacts.

Option (1) is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 164/855/554/13

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Regional Gateway Forum (New Zealand, July 2009)

3.0 ISSUE/PURPOSE

The purpose of this submission is to seek approval for Anthony Sibraa, Manager Partnerships Unit to attend the Regional Gateway Forum in New Zealand.

4.0 PROPONENT

Scott Stewart, Executive Manager, Major Infrastructure Projects Office

5.0 SUBMISSION PREPARED BY

Tina Rawkins,
Manager, Partnerships Unit (Acting), Major Infrastructure Projects Office

6.0 DATE

29th May, 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 granted for Anthony Sibraa (Manager, Partnerships Unit to travel to New Zealand for a two day Gateway forum at a cost of up to \$2,100.

10.0 DIVISIONAL MANAGER

Barry Broe
Barry Broe
Divisional Manager
Brisbane Infrastructure

Graham Quirk
Graham Quirk
CHAIRPERSON INFRASTRUCTURE

I Support / Reject the Recommendation/s.

If Reject – please state reasons

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

cases 2/6
2/6

BCC 10 YEAR RELEASE SCHEME

RECEIVED
09 JUN 2009
COMMITTEE SECTION

APPROVED

9 JUN 2009

Lord Mayor

DM *SM* *gp*

11.0 BACKGROUND

The Gateway™ review process has been implemented by the Australian (at both Federal and State level) and New Zealand governments. In October 2008 Brisbane City Council attended the inaugural Regional Gateway forum with representatives from these jurisdictions.

Based on the success of this meeting a second forum has been scheduled for 23 & 24, July 2009. The New Zealand Government is hosting the event with the Minister for Finance conducting the opening address and Brisbane City Council has been asked to present a paper at the forum.

The forum program (Attachment A) is scheduled to include:

- Lessons learned across jurisdictions (including cost structures for reviews, benefits & challenges).
- Office of Government Commerce's (OGC) "managing successful programs methodology".
- Reviewer training and management.
- Integrating Gateway with business vision, enterprise change and capital asset management.

Representatives from the following jurisdictions are expected to attend:

- Australian Government – Department of Finance & Deregulation
- New Zealand Government – State Services Commission
- New South Wales Treasury
- Victorian Department of Treasury & Finance
- Western Australian Department of Treasury & Finance
- Queensland Department of Infrastructure & Planning
- Northern Territory Department of Planning & Infrastructure
- Tasmanian Department of Premier & Cabinet
- South Australian Government

Of significant note is that the Head of Gateway Brand Assurance, OGC, from the UK will be in attendance to present key papers. The OGC developed and implemented Gateway in the UK in 2000 and have completed over 800 reviews on around £45 billion worth of projects.

Approval is now for Anthony Sibraa to travel and present at the Regional Gateway Forum in Zealand in July 2009.

12.0 CONSULTATION

The following have been consulted and agree with this submission:

- Cr Graham Quirk, Deputy Mayor and Chair Infrastructure Committee
- Jude Munro, Chief Executive Officer

13.0 IMPLICATIONS OF PROPOSAL

This proposal will allow Council to participate in the forum and thereby provide an opportunity to network with both government agencies and the OGC, benchmark Council's Gateway process, identify improvements and efficiencies and influence forum topics. The outcome of these opportunities will assist in improving the effectiveness of project management, delivery and assurance with better value for money for Council.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

Participation at the forum is consistent with the Corporate theme of "Regional and world city" with Brisbane aiming to be a national leader in governance and regional partnerships.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

It is envisaged that total travel costs for Council officers will be up to \$2,100.00 as per the table below.

Airfares x1	\$1,000
3 nights accommodation x1	\$750
Transfers/miscellaneous/meals/allowances x1	\$350

Funding is available in the Partnership Unit's budget.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

Nil.

23.0 OPTIONS

Option 1: Accept the recommendation. This will assist in improving the delivery of Gateway and project assurance processes in Council.

Option 2: Not accept the recommendation.

Option 1 is the preferred option.

1.0 File number 109/695/586/1

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Monthly Project Report – April 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

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

6.0 Date

21 May, 2009

RECEIVED

09 JUN 2009

ACTION TAKEN

09 JUN 2009

TOWN CLERK

7.0 For E&C approval or recommendation to Council

For E&C approval.

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

N/A.

9.0 Recommendation

That E&C accept the Monthly Project Report.

APPROVED

8 JUN 2009

Lord Mayor

Chairperson

I Support / Reject the recommendation.

If reject, please state reasons

Signed

Councillor Adrian Schrinner,
Chairman, Finance and Administration Committee

10.0 Divisional Manager

Barry Broe

Barry Broe
DIVISIONAL MANAGER, Brisbane Infrastructure Division

I Recommend Accordingly

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 2007-08, not on time, not on estimate whole of project, scope changes or emerging issues), then the flag for that item will appear as red. If a project is not reporting an exception (i.e. on budget in 2007-08, on time, on estimate whole of project, no scope changes or no emerging issues), then the flag for that item will appear as green.

In the **E&C Monthly Project Report**, in Attachment B, all additional or new information can be identified under the ******APRIL 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 April 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: 364/48/3(245)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Proposed new Lease of Premises for Visible Ink Zillmere at Shops 3 & 5, 67 Dunsford Street, Zillmere.

3.0 ISSUE/PURPOSE

The purpose of this Submission is to seek approval for Council to enter into a new lease with Sanantone Holdings Pty Ltd for premises at Shops 3 & 5, 67 Dunsford Street Zillmere to accommodate Visible Ink Zillmere for a further three (3) year term.

4.0 PROPONENT

Ian Maynard
Divisional Manager
Corporate Services Division

5.0 SUBMISSION PREPARED BY

Jenny Rose
Leasing Officer
CITY PROPERTY

6.0 DATE

8 June 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?

No

9.0 RECOMMENDATION

That the Establishment & Coordination Committee grant approval for Council to enter into a new lease with Sanantone Holdings Pty Ltd for Shops 3 & 5, 67 Dunsford Street, Zillmere to accommodate visible Ink, Zillmere on the following terms:

Term:	Three (3) years
Area:	140.00 m2
Commencement Date:	1 October 2008
Expiry Date:	30 September 2011
Rental:	\$36,791.51 per annum plus GST

And otherwise to be on such terms and conditions as the current Lease and as approved by the Manager, City Property and are satisfactory to the Chief Legal Counsel, Brisbane City Legal Practice.

10.0 DIVISIONAL MANAGER

Ian Maynard
Ian Maynard
Divisional Manager
CORPORATE SERVICES DIVISION

APPROVED

JUN 2009

CHAIRPERSON

[Signature]
Lord Mayor

I Support / Reject the Recommendation/s.

[Signature]
Councillor Adrian Schinner
Chairperson
FINANCE and ADMINISTRATION COMMITTEE

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

RECEIVED

09 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

09 JUN 2009

TOWN CLERK

11.0 BACKGROUND

The twelve (12) month Lease for approximately 140 square metres of space occupied by Visible Ink at Dunsford Street, Zillmere expired on the 30 September 2008. Council is currently holding over on a monthly basis. The current monthly rent is \$2,916.66 plus GST or \$35,000.00 per annum plus GST.

A twelve month term was approved to allow an analysis of the strategic regional role the service has undertaken in view of the significant investment which Council has made into this site and its commitment to provide opportunities for all young people across the city.

The Owner, Sanantone Holdings Pty Ltd has offered to extend the lease for a further three (3) years from the expiry date of the current Lease; that is from 30 September 2008.

The Lord Mayor has indicated that Visible Ink North should remain at Zillmere to continue servicing this low socio-economic area.

Approval is now sought for Council to enter into a new lease with Sanantone Holdings Pty Ltd for Shops 3 & 5, 67 Dunsford Street, Zillmere to accommodate Visible Ink, Zillmere on the following terms:

Term:	Three (3) years
Area:	140.00 m ²
Commencement Date:	1 October 2008
Expiry Date:	30 September 2011
Rental:	\$36,791.51 per annum plus GST gross

And otherwise to be on such terms and conditions as the current Lease and as approved by the Manager, City Property and are satisfactory to the Chief Legal Counsel, Brisbane City Legal Practice.

12.0 CONSULTATION

Consultation has been undertaken with

- Councillor Adrian Schinner, Chairperson, Finance Committee
- Councillor Geraldine Knapp, Chairperson Families & Community Services Committee
- Councillor Victoria Newton, Ward of Deagon
- Margaret Allison, Divisional Manager, Families and Community Services
- Kent Stroud, Community Services Manager, Community Services
- Ian Walker, Development Manager, City Property
- Kathryn Houston, Solicitor, Brisbane City Legal Practice
- Ian Hunter, Community Facilities Manager, Community Services
- Steve Capelin, Team Leader, Youth & West Region, Community Services
- Local Community Agencies

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Sectional Support	Consultation with the Local Community Sector Agencies and Organisations has been conducted. All groups have indicated their support for the new Lease to ensure continuity of services to the community.
Service Levels	Inclusive City Initiatives Implementation of Youth Strategy Council will be assisting in improved services to the community
Political	No impact
Industrial Relations	No impact
Regional Implications	Nil

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

The Visible Ink North Youth Hub contributes to *Our Shared Visions: Living in Brisbane 2026* through delivering the Citywide Outcomes of friendly and safe city, inclusive and caring communities and connected and engaged communities. The Youth Hub also links with Program 5 – Your Brisbane and delivers the following programs outcomes:

- Outcome 5.1 Arts and Culture – A diverse and vibrant city which encourages and supports opportunities for creativity, innovation and participation in cultural life by the whole community
- Outcome 5.4 Opportunities for All - Brisbane values and supports fair outcomes for all. Our diverse communities have equitable access to resources, services and facilities

16.0 CUSTOMER IMPACT

The Dunsford Street site is located close to public transport and The Aspley State High School. The Visible Ink North (Zillmere) Youth Hub provides pathways and services for young people and the broader community in terms of employment and training, leadership training, information referral, internet and technology, youth projects, arts and cultural expression, citizenship and community planning and decision making. The Hub provides space for meetings, rehearsals and workshops.

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Complies with and supports Council's Youth Strategy and Creative City Strategy.

19.0 FINANCIAL IMPACT

Within City Property's current budget

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business

22.0 PUBLICITY/MARKETING STRATEGY

Nil

23.0 OPTIONS

Option 1: 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: 365/20-TL170/1151/1054

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

2.0 TITLE

Leasing Arrangements for Carindale Library

3.0 ISSUE/PURPOSE

To approve new Leasing Arrangements for Carindale Library

4.0 PROPONENT

Ian Maynard
Divisional Manager,
Corporate Services

5.0 SUBMISSION PREPARED BY

Philip Wicht

6.0 DATE

8 June 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 E&C approve leasing arrangements for Carindale Library as set out in Draft Determination "A".

CHAIRPERSON

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



Councillor Adrian Schrinner
Chairman
FINANCE and ADMINISTRATION COMMITTEE

10.0 DIVISIONAL MANAGER




Ian Maynard
Divisional Manager
CORPORATE SERVICES

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

APPROVED

9 JUN 2009


Lord Mayor

BCC PUBLICATION RELEASE SCHEME
10 YEAR RELEASE

RECEIVED

09 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

09 JUN 2009

TOWN CLERK

BACKGROUND

Westfield Management Limited and Lend Lease Real Estate Investments Limited, leases premises to Council, for the Carindale Library at Westfield Carindale Shopping Centre, Creek Road Carindale.

Westfield Management on behalf of the Owners proposes to redevelop the Westfield Carindale Shopping Centre and has requested that Council agree to the library relocating to new premises within the redeveloped shopping centre.

The redeveloped centre is scheduled for completion in July/August 2011.

The location of the library premises within the redeveloped centre has yet to be finalised.

Council must accept this relocation under Clause 7.4 and 15.1 of the current Lease which states that The Landlord may at any time during the term of the Lease at its absolute discretion extend, alter, renovate or refurbish the Centre and require the tenant to relocate

New Location

In the new library premises in the redeveloped centre, Westfield will provide all of the base building requirements of the Library in its new location. (Refer Concept Plan as set out in Attachment "B").

A detailed break up of responsibilities in the cost sharing arrangement for the final location is shown on the attached Work Breakdown Schedule set out in Attachment "C".

Under Clause 16.1.3 of the current lease the tenant can apply for 'reasonable compensation' for losses incurred due to the relocation.

Westfield has agreed to two (2) compensation payments of \$25,000 each to be paid when Council:

- (a) vacates the existing premises;
- (b) begins library operations from the new premises.

redacted

redacted

This results in benefits of redacted to Council in respect of the new premises.

Those benefits are as follows:-

Costs of works agreed to be carried out at Westfield's cost*	\$1,800,000
Forgone rental income, 2 years to extension to current lease**	redacted
Cash reimbursement for costs incurred	\$ 50,000
Total Westfield contribution	redacted

*The \$1.8 m is an estimate of cost of works to be carried out by Westfield provided by Quantity Surveying Firm, Mitchell Brandtman.

**The current rental market value for the area of the new premises is \$900 k per annum, redacted

The proposed terms and conditions of the lease for the new premises are as follows:-

- (a) Area: redacted
- (b) Lease Commencement: redacted
redacted
- (c) Lease Expiry: redacted
- (d) Rent: redacted
- (e) Outgoings: redacted
- (f) Lease Terms: redacted
redacted
redacted

Temporary Location

The relocation to the new premises will require Council to vacate the existing premises and relocate to temporary premises whilst the redeveloped Shopping Centre is being constructed.

The temporary premises are situated at Shop H4 (approx 561.9 m2) in the Millennium Boulevard Centre, approximately 200 metres from the Westfield Carindale Shopping Centre. (See Concept Plan set out in Attachment "D").

Westfield has indicated Stage One (1) is programmed to occur by January/February 2010.).

Westfield has offered the move to the temporary relocation at no capital cost to Council with the exception of two items requested by Council to be carried out by Council for which Council will be responsible for the costs of those items. These are as follows:

- (a) Concept drawings of the temporary premises;
- (b) Relocation of security and data equipment.

A more detailed break up of responsibilities in the cost sharing arrangement for the temporary location is shown on the Work Breakdown Schedule set out in Attachment "C".

The proposed terms and conditions of the lease for the temporary premises are as follows:-

- (a) Area: redacted
- (b) Lease Commencement: redacted
- (c) Lease Expiry: redacted
- (d) Rent: redacted
- (e) Relocation: redacted
- (f) Lease Terms: redacted

Approval is now sought for these leasing arrangements.

12.0 CONSULTATION

Councillor Adrian Schrinner, Chairperson Finance and Administration Committee, Councillor Chandler Ward Office
 Councillor Geraldine Knapp, Chairperson, Families and Community Services Committee
 Sharan Harvey, Manager Library Services
 Ian Walker, Development Manager, City Property
 Helen Brown, Interior Designer, Built Environment, City Design
 Grant Morgan, Design Manager, Built Environment, Architecture
 Ed Crouch, Project Co-ordinator, City Property
 Rachel Stewart-Koster, Solicitor, Brisbane City Legal Practice
 Jemma Adams, A/Senior Coordinator Operations, Library Services

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Nil

14.0 COMMERCIAL IN CONFIDENCE

The rental terms are commercial in confidence

15.0 VISION/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

Not Applicable. The redesign will not require closure of the library, as an interim site will be provided.

17.0 ENVIRONMENTAL IMPACT

No environmental issues associated with this proposal.

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

Not Applicable

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

1.0 File number
134/325738/17

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title
Inclusion of Charitable Organisation in Appendix 'A' of the Schedule of Fees and Charges.

3.0 Issue/purpose
To approve the inclusion of DVConnect into Appendix 'A' of the Schedule of Fees and Charges from 28 April 2009.

4.0 Proponent
Ian Maynard, Divisional Manager, Corporate Services Division

5.0 Submission prepared by
Nick Shaw, Financial Performance Officer, Corporate Services, extension 35982

6.0 Date
26 May 2009

RECEIVED

ACTION TAKEN

09 JUN 2009

09 JUN 2009

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

COMMITTEE SECTION

TOWN CLERK

8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?
No.

9.0 Recommendation
That E&C approve the inclusion of DVConnect in Appendix 'A' of the Council's Schedule of Fees and Charges effective from 28 April 2009, being the date of their application.

10.0
Divisional Manager

APPROVED

9 JUN 2009

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

Lord Mayor

Ian Maynard
DM
SC

Adrian Schinner

Ian Maynard
DIVISIONAL MANAGER
CORPORATE SERVICES
I Recommend Accordingly

Adrian Schinner
CHAIRMAN FINANCE AND
ADMINISTRATION COMMITTEE

CHIEF EXECUTIVE OFFICER

11.0 Background

On 28 April 2009, DVConnect lodged an application for inclusion in Appendix 'A' of the Schedule of Fees and Charges to the Chief Financial Officer.

In support of their application for concessions, the Association provided the required documentation in the form of a 'Certificate of Registration as a Charity', registration CH 1459.

12.0 Consultation

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

13.0 Implications of proposal

DVConnect will become eligible for concessions against certain Fees and Charges as detailed in the Schedule of Fees and Charges document.

14.0 Commercial in confidence

This matter is not commercial in confidence.

15.0 Vision/Corporate Plan impact

The inclusion of DVConnect in Appendix 'A' supports the outcomes under "Inclusive Caring Communities."

16.0 Customer impact

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

17.0 Environmental impact

There is no environmental impact.

18.0 Policy impact

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

19.0 Financial impact

There is no significant financial impact.

20.0 Human resource impact

There is no significant impact.

21.0 Urgency

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

22.0 Publicity/marketing strategy

None required.

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 PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 140/520/466/8

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

2009 Local Government Association of Queensland (LGAQ) Annual Conference – Delegates and Observers

3.0 ISSUE/PURPOSE

To gain E&C approval for councillors to attend the 2009 LGAQ Annual Conference, taking place in Brisbane from Monday 24 to Thursday 27 August, and to apportion Council's voting entitlements.

4.0 PROPONENT

Peter Rule, A/Executive Manager, Office of the Chief Executive

RECEIVED ACTION TAKEN
09 JUN 2009 09 JUN 2009
COMMITTEE SECTION TOWN CLERK

5.0 SUBMISSION PREPARED BY

James Harper, Project Officer, Office of the Chief Executive, ext 34309

6.0 DATE

1 June 2009

APPROVED

9 JUN 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 ORDINANCE?

N/A

9.0 RECOMMENDATION

1. That two councillors be approved to attend the LGAQ 2009 Annual Conference as Council's official delegates. *Cr Bourke & Cr Johnston.*
2. That the two delegates referred to in (1) be allocated Council's entitlement of 14 votes, to be shared in accordance with E&C's direction.
3. That additional councillors (number to be determined by E&C) be approved to attend the LGAQ 2009 Annual Conference as observers. *- nominated by leader of Opposition.*

(Crde bit is still an official delegate by virtue of her role on the Executive).

10.0

I Support/Reject

Peter Rule
A/Executive Manager
Office of the Chief Executive

Cr Adrian Schrinner
Chairperson, Finance &
Administration Committee

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The 2009 Annual Conference of the Local Government Association of Queensland (LGAQ) will be held in Brisbane from 24 to 27 August. The theme is "Queensland Councils: Planning and Performing." The Lord Mayor will be one of the keynote speakers.

Council has traditionally allowed councillors to attend this conference. Brisbane is permitted to provide two official delegates, as well as observers. Delegates can exercise Council's voting entitlement of 14 votes, which can be divided between the delegates in any way that Council sees fit.

At the 2008 conference the votes were allocated to Councillors Margaret de Wit and Peter Matic. Councillors Matthew Bourke and Milton Dick attended as observers. Councillor Margaret de Wit is currently a member of the LGAQ Executive, elected as the association's Junior Vice-President in 2008.

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

12.0 CONSULTATION

Councillor Adrian Schrinner, Chairperson, Finance and Administration Committee
Peter Rule, A/Executive Manager, Office of the Chief Executive

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

13.0 IMPLICATIONS OF PROPOSAL

None anticipated.

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

Consistent with Corporate Plan, specifically:

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

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENT IMPACT

Nil

18.0 POLICY IMPACT

Consistent with the established policy that the Brisbane City Council voices its position on local government issues through its representation at the LGAQ.

19.0 FUNDING IMPACT

Cost for each councillor attending will include conference registration (around \$1100) plus cost of any official dinners attended (two dinners at \$120 per event). Funds are available.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business, however, early approval will enable registration costs to be kept to the lower rate.

22.0 PUBLICITY/MARKETING STRATEGY

Not required.

23.0 OPTIONS

1. To endorse the attendance of councillors at the 2009 LGAQ Annual Conference, and allocate voting entitlements.
2. Not to endorse the attendance of councillors at the 2009 LGAQ Annual Conference.

Option 1 is recommended.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION NUMBER

1.0 **FILE NUMBER:** 243/80-30113/2002/2003

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Stores Board Submission - Provision of Maintenance Services for the Compressed Natural Gas Refuelling Station at Virginia Bus Depot.

3.0 **ISSUE/PURPOSE**

To seek the approval of the E & C Committee to extend the existing Preferred Supplier Agreement with CompAir (Australasia) Limited ("CompAir"), for the Provision of Maintenance for the Compressed Natural Gas Refuelling Station at Virginia Bus Depot.

4.0 **PROPONENT**

Jude Munro, Chief Executive Officer.

5.0 **SUBMISSION PREPARED BY**

David Cox
Corporate Risk Manager
Corporate Services Division

APPROVED

9 JUN 2009

Lord Mayor

6.0 **DATE**

2 June 2009.

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.

RECEIVED

ACTION TAKEN

09 JUN 2009

09 JUN 2009

9.0 **RECOMMENDATION**

COMMITTEE SECTION

TOWN CLERK

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

11.0 BACKGROUND

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 2 June 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
K30113-02/03	Provision of Maintenance Services for the Compressed Natural Gas Refuelling Station at Virginia Bus Depot.	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 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.

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:** 109/520/148/1

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Consultancies through the Oversight of Consultancies Special Committee – Report October 2008 – March 2009

3.0 **ISSUE/PURPOSE**

To report to E&C details of Submissions through the Oversight of Consultancies Special Committee for the months October 2008 – March 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**

2 June 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?**

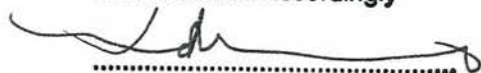
Not Applicable.

9.0 **RECOMMENDATION**

That E&C note the report for the consultancies approved through the Oversight of Consultancies Special Committee during the period of October 2008 – March 2009.

10.0 Michael Byrne
Chief Procurement Officer
Corporate Services Division

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

APPROVED

9 JUN 2009

Lord Mayor



RECEIVED

09 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

09 JUN 2009

TOWN CLERK

BCC 10 YEAR RELEASE SCHEME

92-00100005

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. This report covers the period October 2008 - March 2009.

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

E&C RESULTS –9 JUNE 2009

SUB NO.	FILE NO.	DIV.	TITLE	Result
09/06-01 M	467/62(2)	Brisbane Infrastructure	Northern Link – Environmental Impact Statement Supplementary Report	Yes
09/06-02 M	164/855/554/13	Brisbane Infrastructure	Regional Gateway Forum (New Zealand, July 2009)	Yes
09/06-03 R	219/50/4	Brisbane Infrastructure	Story Bridge Adventure Climb – Changes to Contractual Arrangements	Yes – Amended
09/06-04 M	109/695/586/1	Brisbane Infrastructure	Monthly Project Report – April 2009	Yes
09/06-05 M	364/48/3(245)	Corporate Services	Proposed new Lease of Premises for Visible Ink Zillmere at Shops 3 & 5, 67 Dunsford Street, Zillmere	Yes
09/06-06	112/445/444/33	Corporate Services	Proposed new Lease over part of Level 3, 171 George Street, Brisbane	Held
09/06-07 R	112/765/640/11	Corporate Services	Licence to Bailey Outdoor Advertising Pty Ltd for commercial outdoor advertising at Kessels Road, Nathan (Lot 3 on Sp 150579)	Yes
09/06-08 M	365/20-TL170/1151/1054	Corporate Services	Leasing Arrangements for Carindale Library	Yes
09/06-09 M	134/325738/17	Corporate Services	Inclusion of Charitable Organisation in Appendix 'A' of the Schedule of Fees and Charges	Yes
09/06-10	A001625383 (DRS/USE/H03-863756)	C P & S	Proposed Ex Gratia Payment – Affordable Housing 8 London St, Clayfield	Held
09/06-11 R	109/105/219/1	C P & S	Review of delegations – <i>Integrated Planning Act 1997</i>	Yes
09/06-12	112/20/439/16	C P & S	Resumption of land for Environmental Purposes situated at No 154 Prebble Street, Rochedale	Held
09/06-13 R	112/265/439/43-01	Corporate Services	Finance Lease arrangement of Willawong Bus Depot	Yes
09/06-14 R	345/9/0	FaCS	Animal (Repealing) Local Law 2009	Yes
09/06-15	155/455/468/3	FaCS	Health, Safety and Amenity Local Law 2009	Held

E&C RESULTS –15 JUNE 2009

SUB NO.	FILE NO.	DIV.	TITLE	Result
15/06-01 R	152/160/1007/18	Brisbane Infrastructure	Supplementary Submission on Draft SEQ Koala Planning Regulatory Provisions	Yes – Amended
15/06-02 M	12/51/1(P9)	Corporate Services	Monthly Report – Delegation of Authority to Travel – March 2009	Yes
15/06-03 M	28/2(P6)	Corporate Services	Transfer of share in City Super Pty Ltd to Member Director	Yes
15/06-04 R	460/75/105(9)	C P & S	Proposed amendments to Council's Heritage Register	Yes
15/06-05 M	134/800/286/4	FaCS	Donation of \$5,000 to Brisbane Seniors Online	Yes
15/06-06	176/315/313/7	FaCS	Brisbane Festival 2009 – Funding Agreement	Held
15/06-07 M	106/800/148/9	FaCS	Community and Sustainability Grants - Round 2	Yes
15/06-08 M	243/105-90532-2008/2009	OLMCEO	Stores Board Submission – Asphalt Operations Trial – Supply of Foamed Bitumen Asphalt Base	Yes
15/06-09 M	243/85-60044/2005/2006(P2)	OLMCEO	Stores Board Submission – Bus Contract Extension – South West Transit Pty Ltd – File Number BT 818/46/5	Yes
15/06-10 M	243/85-A80049/2007/2008	Brisbane Infrastructure	Confirmation of fuel type for the procurement of 125 rigid bus equivalents for the 2010/11 bus fleet procurement	Yes
15/06-11 R	221/38-2009	Corporate Services	Presentation and tabling of the Quarterly Financial Report for the period ended March 2009	Yes
15/06-12 R	164/855/554/16	OLMCEO	Overseas Travel: Business delegation visit to Kaohsiung and Taipei, Taiwan	Yes
15/06-13 R	164/855/554/15	OLMCEO	Overseas Travel – Incheon, Republic of Korea, Kaohsiung, Taiwan	Yes
15/06-14 R	164/855/554/15	OLMCEO	Overseas Travel – Incheon, Republic of Korea	Yes
15/06-15 R	164/855/554/15	OLMCEO	Overseas Travel – Incheon, Republic of Korea	Yes
15/06-16 R	109/800/286/20	FaCS	Delegations - Animals	Yes

E&C RESULTS -15 JUNE 2009

SUB NO.	FILE NO.	DIV.	TITLE	Result
15/06-17 R	155/455/408/1	FaCS	Parking and Control of Traffic and Other Local Laws Amending Local Law 2009	Yes
15/06-18 R	460/75/96(A1)	C P & S	Proposed Paradise Wetlands Neighbourhood Plan	Yes
15/06-19 R	152/160/414/47	C P & S	Paradise Wetlands Infrastructure Contributions Planning Scheme Policy	Yes
15/06-20 R	155/455/468/6	FaCS	Health, Safety and Amenity Local Law 2009	Yes
15/06-21 R	460/144/4(14)	C P & S	Proposed Bracken Ridge and District Neighbourhood Plan	Yes

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: 12/51/1(P9)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Report - Delegation of Authority to Travel – March, 2009

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Ian Maynard, Divisional Manager, Corporate Services

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

8 June, 2009

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For information purposes.

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

No.

9.0 RECOMMENDATION

That the Establishment and Co-ordination Committee note the information submitted on approved travel for March, 2009.

Chairman

I Support/Reject the Recommendation

If Reject – please state reasons


Cr Adrian Schinner
CHAIR FINANCE COMMITTEE

10.0 DIVISIONAL MANAGER


Ian Maynard
DIVISIONAL MANAGER

RECEIVED

15 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

15 JUN 2009

TOWN CLERK

BCC 10-YEAR RELEASE SCHEME

APPROVED

15 JUN 2009

Lord Mayor



I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

In pursuance of the request for information on a monthly basis of travel approved under delegation, reports are enclosed for March, 2009, for each Unit of Administration showing travel actually undertaken during that month.

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

In summary, the position is as follows:

	March, 2009
<i>Non-Commercial Operations</i>	
a) International Travel	
(i) Number of Bookings	2
(ii) Airfares	\$6,667.24
b) Domestic Travel	
(i) Number of Bookings	36
(ii) Airfares	\$12,205.48
c) Accommodation and Allowances Costs	\$25,080.98
d) Registration Fees for Conferences	\$23,132.90
e) Other Costs e.g. hire car	\$ 4,350.20
TOTAL	\$71,436.80
Attachment "A"	NIL

12.0 CONSULTATION

Liaison with Officers undertaking travel and Divisional Travel Officers.

13.0 IMPLICATIONS OF PROPOSAL

Nil.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 VISION/CORPORATE PLAN IMPACT

Nil.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

In line with Council policy.

19.0 FINANCIAL IMPACT

Expenses incurred through Divisional Travel Votes.

20.0 HUMAN RESOURCE IMPACT

Not applicable.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

At the discretion of the Lord Mayor.

23.0 OPTIONS

- (1) That E&C note the information submitted on approved Travel for March, 2009.
- (2) Not approve the recommendation.

Option (1) is the preferred option.

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

1.0 File number

28/2(P6)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Transfer of share in City Super Pty Ltd to Member Director

3.0 Issue/purpose

To transfer one share in City Super Pty Ltd held by Chris Mead as Trustee for Brisbane City Council to Ron Curtis, as Trustee for Brisbane City Council.

4.0 Proponent

Ian Maynard
Divisional Manager Corporate Services

5.0 Submission prepared by

Ian Logan, Principal Finance Officer Economic Regulation
3403 6255

6.0 Date

29 May 2009

APPROVED

15 JUN 2009

7.0 For E&C approval or recommendation to Council

For E&C approval

[Handwritten signatures and initials over the stamp]
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 E&C approve the transfer of one share presently held by Chris Mead to Ron Curtis to be held as Trustee for Brisbane City Council and enter into a Deed in the form of the Deed marked "Attachment A" in respect of the transfer of that share.

10.0 Divisional Manager

[Handwritten signature: Ian Maynard]
Ian Maynard
Divisional Manager Corporate Services

Committee Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons

[Handwritten signature: Adrian Schrinner]
Adrian Schrinner
Chairman, Finance and Administration
Committee

I Recommend Accordingly

[Handwritten signature]
.....
CHIEF EXECUTIVE OFFICER

RECEIVED

15 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

15 JUN 2009

TOWN CLERK

11.0 Background

City Super Pty Ltd is the Trustee of the Brisbane City Council Superannuation Plan. Brisbane City Council is the owner of the two shares issued in City Super Pty Ltd. Chris Mead holds one share as Trustee for Brisbane City Council and the other share is held by Brisbane City Council. Council has appointed Ian Maynard as Council's representative to attend General Meetings of City Super Pty Ltd.

Chris Mead has resigned as a Director of City Super Pty Ltd and it is appropriate to transfer the share that he holds in trust to a current member of the City Super Pty Ltd Board. The Directors of the Company have unanimously agreed that the share held by Chris Mead should to be transferred to a member of the Board of Directors. This was also ratified at a Trustee meeting of the Board and it was agreed to transfer this share to Ron Curtis an employee of Brisbane City Council and a Director of City Super Pty Ltd.

12.0 Consultation

- The shareholders of City Super Pty Ltd
 - The Directors of City Super Pty Ltd
 - Brisbane City Legal Practice
- Are in agreement with the recommendation.

13.0 Implications of proposal

The transfer of the share to Ron Curtis will ensure that a Director of the Board of City Super Pty Ltd is also a shareholder of City Super Pty Ltd as Corporate Trustee for the Brisbane City Council Superannuation Plan.

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

As soon as possible.

22.0 Publicity/marketing strategy

No publicity required.

23.0 Options

- Option 1: Approve the recommendation
- Option 2: Do not approve the recommendation

Option 1 is the preferred option.

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

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BCC PUBLICATION SCHEME
10 YEAR RELEASE

106 800 148 10
X.REF.....
05 JUN 2009
INFORMATION MANAGEMENT
ATTACH No CA 09 180629

1.0 File number 134/800/286/4

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Donation of \$5,000 to Brisbane Seniors Online.

3.0 Issue/purpose

To donate \$5,000 to Brisbane Seniors Online.

4.0 Proponent

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

5.0 Submission prepared by

Jeannie Stout, Business Coordination Officer, Community Services, ext 39107.

6.0 Date

5 June 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 approve:
- a \$5,000 donation paid to Brisbane Seniors Online.

Chairperson

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

Geraldine Knapp
 Signed
 Councillor Geraldine Knapp
 Families and Community Services Committee

10.0 Divisional Manager

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

Margaret Allison
 Signed
 Margaret Allison
 Divisional Manager
 Families and Community Services Division

RECEIVED

15 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

15 JUN 2009

TOWN CLERK

APPROVED

15 JUN 2009

Lord Mayor

[Signatures]
 Lord Mayor
[Signatures]

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 Background

Brisbane Seniors Online (BSOL) is a not-for-profit organisation that provides computer training for over 50s in the Brisbane area.

The computer programs BSOL train over 50s in are:

- Computer basics
- Introduction to Windows or Mac Operating System
- Basic Word Processing
- Advanced Windows or Mac Operating System
- The Internet
- Email

The issue of computerisation and the pace of technological change is making life increasingly difficult for many older adults. Many older people found that existing computer courses were not suitable for them, particularly when they found themselves in classes filled with younger people. In February 2000, a group of older people met in Mt Gravatt, some with computers skills, and others who wanted to learn. Over the next year, individuals and government officers worked hard to develop the group into a viable organisation with a legal entity.

In May 2001, a small newspaper article in the Courier Mail attracted 50 new mentors and extra assistance for the Committee. BCC provided funds to conduct training for BSOL mentors, and a facilitator to assist the preparatory Management Committee in getting organised. On the 28 July 2001, BSOL held its first AGM and the management committee was formalised. Centrelink kindly donated money to purchase office equipment and BCC agreed to give BSOL office space in the City Hall. From there, BSOL has grown into a major computer training facility with over 3,500 seniors having benefited from the scheme.

Due to demand for the training programs as a result of recent publicity, BSOL is in need of additional computer equipment. Therefore, it is proposed that Brisbane City Council donate \$5,000 to Brisbane Seniors Online to assist with this valuable community program.

12.0 Consultation

Kent Stroud, Manager, Community Services Branch
Richard Ferrett, Policy Liaison Officer to Chairman, Families and Community Services
Councillor Geraldine Knapp, Chairman, Families and Community Services

All are in agreement with the recommendation.

13.0 Implications of proposal

nil

14.0 Commercial in confidence

nil

15.0 Vision/Corporate Plan impact

Program 11	Organisational Capability
Outcomes 11.1	Managing Council's Business
Strategy 11.1.2	Organisational Alignment
Service 11.1.2.1	Effective Management and Administration

16.0 Customer impact

Assistance for Brisbane Seniors Online to provide services to the community.

17.0 Environmental impact

nil

18.0 Policy impact

nil

19.0 Financial impact

To be paid from Corporate Activities.
11.1.2.1 – Effective Management and Administration
GL account number 1.01.1533.006.000.000.732.000.00.

20.0 Human resource impact

nil

21.0 Urgency

In the normal course of business.

22.0 Publicity/marketing strategy

nil

23.0 Options

1. Approve the donation of \$5,000 to Brisbane Seniors Online.
2. Not approve the donation of \$5,000 to Seniors Online.

24.0 Recommendation

It is recommended that E&C approve Option 1 to approve the donation of \$5,000 to Brisbane Seniors Online.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 File Number: 106/800/148/9

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Community and Sustainability Grants- Round 2.

3.0 Issue/Purpose

To approve the allocation of grant funding to 84 community groups and organisations.

4.0 Proponent

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

5.0 Submission prepared by

Toula Bingham, Program Support Officer Grants, Community Services Branch (ext - 39135)

6.0 Date

1 June 2009

7.0 For E&C approval or recommendation to Council

For Establishment and Co-ordination Committee approval

APPROVED

15 JUN 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

It is recommended that the 2008/2009 Community Grants - Round 2 - be approved as per Attachment 1.

Councillor Geraldine Knapp
Chairman
Family & Community Services Committee

Councillor Peter Matic
Chairman
Environment, Parks & Sustainability Committee

Support/Reject the recommendation
If reject, please state reasons

Support/Reject the recommendation
If reject, please state reasons

10.0 DIVISIONAL MANAGER

Margaret Allison
Divisional Manager
Family & Community Services Division

RECEIVED

15 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

15 JUN 2009

TOWN CLERK

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 Background

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

An initiative of the CitySmart program in the 2007/2008 budget was the introduction of the 'Lord Mayor's Sustainability Grants'. The Sustainability Grants are designed to promote sustainability across the city by providing funding to local non profit organisations who are seeking to increase the environmental sustainability of existing community facilities through water and energy savings and greenhouse gas reduction. Sustainability Grant Program Guidelines are provided at Attachment 3.

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

Promotion and Number of Applications:

Citywide advertising and a series of well attended community workshops were undertaken during February 2009. A combined total of 211 applications were received for these programs in this round.

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

Assessment Process:

Nominated Council Officers completed an assessment form for each application, indicating funding recommendations. These recommendations were discussed and prioritised by staff from the relevant program areas under the oversight of pertinent Senior Policy staff. The recommendations have been reviewed by the Comparative Assessment Committee (comprising of the Managers of Community Services Branch; Healthy and Vibrant Communities; Community Services Business; and Community Development).

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

Increasing competition for funding (Community Grants Program):

Application numbers continue to steadily increase while the Community Grants Program budget has remained steady. Since 2004 the proportion of grant funding approved to what has been sought has reduced from more than a third to less than a quarter. See Attachment 4.

12.0 Consultation

Richard Ferrett – Policy Liaison Officer to Chairman and Lord Mayor's Office
Carol Muir-Stokes – Policy Advisor to Chairman, Environment, Parks and Sustainability
Kent Stroud – Manager, Community Services Branch
Lorraine Gregory – Manager, Healthy and Vibrant Communities, Community Services Branch
Neville Wilmott – Program and Business Manager, Community Services Branch
Vanessa Fabre – Community Development Manager, Community Services Branch
Nick Clarke – Manager, Natural Environment and Sustainability
Julie McLellan – Acting Manager, Water Resources

All are in agreement with the recommendation.

13.0 Implications of proposal

Successful applicants will be informed of their successful application and level of funding support. Unsuccessful applicants may contact Council to discuss their applications and be informed of the opportunity to resubmit for future grant funding rounds.

14.0 Commercial in confidence

No.

15.0 Vision/Corporate Plan impact

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

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

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

Strategy 5.1.2.1 – Local Cultural Activities.

Strategy 5.1.3.3 - Social History and Public Art.

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

Strategy 5.4.1 – Community Involvement.

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

Strategy 1.1.2 – Climate change adaptation

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

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

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

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

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

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

Strategy 6.2.1 Manage diverse range of developed parks.

16.0 Customer impact

Community Facilities – The proposed funding will allow the upgrading of a range of sporting and other community facilities.

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

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

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

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

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

17.0 Environmental impact

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

18.0 Policy impact

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

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

19.0 Financial impact

Of the 211 applications received for Round 2, 84 are recommended for either full or part funding representing \$1,670,201.97. Funds have been allocated from Program 5 and 6 for Community Grants and Program 1 for the Lord Mayor’s Sustainability Grants. Refer to the budget service codes listed in the table below.

Community Grants

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

Objective	Budget	2008/2009 Budget	Allocated in Round 1	Available Round 2
Facility improvement/development – sport and general	5.3.1.2	\$841,600.00 (+ \$22,771.82 from a 08/09 project that did not proceed) (- \$50,000.00 to a 05/06 project that was funded over a 3 year term)	\$456,836.02	\$357,535.80
Sport and recreation participation	5.3.1.2	\$157,800.00	\$68,747.00	\$89,053.00

Community development projects	5.4.1.1	\$347,000.00	\$166,931.10	\$180,068.90
History and heritage	5.1.3.3	\$93,000.00	\$52,630.00	\$40,370.00
Arts, cultural and festivals	5.1.3.1	\$310,000.00 (+ \$10,000.00 from a 06/07 project that did not proceed)	\$151,059.00	\$168,941.00
Building the organisational capacity of community organisations	5.3.1.2	\$52,600.00	\$49,955.00	\$2,645.00
TOTAL		\$1,802,000.00	\$946,158.12	\$838,613.70

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

Sustainability Grants

Objective	Budget	2008/2009 Budget	Allocated in Round 1	Available Round 2
Lord Mayors Sustainability Grants	1.1.2.1	\$1,300,000.00 (+\$24,090.00 from a 07/08 project that did not proceed) (+\$50,000.00 from the Water Resources 'Rainwater Tank for sporting groups' allocation)	\$475,639.91	\$898,450.09

NB - In 2008/2009 the Lord Mayor's Sustainability Grant program has been moderately undersubscribed which resulted in the non-recommended balance of \$148,534.41 being offered up as savings in the 3rd budget review. In 2009/2010 it is proposed to increase grant numbers via stronger promotions and community liaison.

20.0 Human resource impact

Nil.

21.0 Urgency

In the normal course of business.

22.0 Publicity/marketing strategy

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

Publicity will be prepared by Marketing and Communication in consultation with Community Services Branch staff. These releases will not be distributed until applicants have been formally advised of the outcomes.

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

23.0 Options

Recommendation 1

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

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION NUMBER

1.0 **FILE NUMBER:** 182/210/179/26

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Stores Board Submission – Asphalt Operations Trial – Supply of Foamed Bitumen Asphalt Base.

3.0 **ISSUE/PURPOSE**

To seek approval of the Establishment & Coordination Committee to directly enter into a Contract with Roadstone Recycling Pty Ltd to undertake a trial to confirm the benefits to Council of using an ex-situ cold mixed bitumen stabilisation process 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

APPROVED

15 JUN 2009

Lord Mayor

6.0 **DATE**

10 June 2009.

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.

RECEIVED

15 JUN 2009

ACTION TAKEN

15 JUN 2009

9.0 **RECOMMENDATION**

COMMITTEE SECTION

TOWN CLERK

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

David Cox
for

Jude Munro

10.0 **David Cox**
Corporate Risk Manager
Corporate Services Division

Jude Munro
Chief Executive Officer

11.0 BACKGROUND

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 10 June 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
CW90532-08/09	Asphalt Operations Trial – Supply of Foamed Bitumen Asphalt Base.	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 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.

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

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

SUBMISSION NUMBER

1.0 **FILE NUMBER:** BT 818/46/5(P2)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Stores Board Submission - Bus Contract Extension – South West Transit Pty Ltd – File Number BT 818/46/5.

3.0 **ISSUE/PURPOSE**

To seek approval from the Establishment and Co-ordination Committee to exercise the option to extend the existing contract with South West Transit Pty Ltd, for the continued provision of bus services in the Inala area. This option allows the Contract Term to be extended for one year (of the three year option) from 01 July 2009 to 30 June 2010. Approval is also sought to allow the Divisional Manager Brisbane Transport to exercise the remaining two year option if required.

4.0 **PROPONENT**

Jude Munro, Chief Executive Officer.

5.0 **SUBMISSION PREPARED BY**

David Cox
Corporate Risk Manager
Corporate Services Division

APPROVED

1/5 JUN 2009

Lord Mayor

6.0 **DATE**

10 June 2009.

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.

RECEIVED

ACTION TAKEN

1 5 JUN 2009

1 5 JUN 2009

9.0 **RECOMMENDATION**

COMMITTEE SECTION

TOWN CLERK

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

11.0 BACKGROUND

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 10 June 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
BT 818/46/5P2	provision of bus services in the Inala area	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 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.

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 number:** 243/85-A80049/2007/2008

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **Title**

Confirmation of fuel type for the procurement of 125 rigid bus equivalents for the 2010/11 bus fleet procurement.

3.0 **Issue/purpose**

To seek confirmation that the order for the 125 rigid bus equivalents with Volgren Australia Pty Ltd for the 2010/11 financial year, when placed, will be for low emission, diesel vehicles.

4.0 **Proponent**

Barry Broe, Divisional Manager, Brisbane Infrastructure

RECEIVED

ACTION TAKEN

JUN 2009

15 JUN 2009

5.0 **Submission prepared by**

Michael Burmeister, A/Principal, Public Transport, Transport and Traffic, Brisbane Infrastructure

COMMITTEE SECTION

TOWN CLERK

6.0 **Date**

11 June 2009

APPROVED

15 JUN 2009

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

No

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 that the order for 125 low floor, low emission, diesel, rigid bus equivalents for delivery in the 2010/11 fiscal year when made will be for diesel buses.

10.0 **Divisional Manager**

Recommend Accordingly

CHIEF EXECUTIVE OFFICER

Committee Chairman

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

Barry Broe

Barry Broe
Divisional Manager
Brisbane Infrastructure

11/6/09

Jane Prentice

Cr Jane Prentice
Chairman, Public and Active Transport
and Economic Development

11.0 Background

Due to the unprecedented patronage growth in Public Transport, the Administration has committed to the procurement of 500 buses over four years (an average of 125 rigid equivalents per year).

On 15 December 2008, Council entered into a Head Supply Agreement with Volgren Australia Pty Ltd for future procurement of new buses. Orders for the 2009/10 fiscal year have been placed and include 40 MAN CNG rigid buses and 85 Volvo diesel buses (via the new Volgren arrangements).

The Order for the 2010/11 fleet procurement must be placed with Volgren Australia in September 2009.

The fuel mix for the 2010/11 fleet needs to be determined prior to the Order being placed. If a mixture of CNG, diesel and hybrid buses is the preferred option for this order, a tender process for the procurement of the CNG and Hybrid Buses will need to be undertaken to enable an Order to be placed by September 2009.

There are three reasons why diesel is the preferred fuel type for the 2010/11 fleet as set out below:

1. Brisbane City Council will retire 150 diesel buses over four financial years commencing 2008/09, in accordance with the 3G contract.

These retiring buses perform services out of depots that only have diesel refuelling facilities and accordingly their replacement also needs to be diesel.

The table below sets out forward bus purchases for 2009/10 and 10/11.

	Emission Level	DDA Complaint	Air Conditioned	09/10	10/11
MAN CNG 12.5m Rigid B7 Buses	EEV	Yes	Yes	40	
Volvo B7 Diesel Rigid Buses	EEV	Yes	Yes	85	
Rigid Diesel Equivalents	EEV	Yes	Yes	0	125
				125	125

Total Buses

2. Changes in technology have meant that emissions of diesel buses have improved significantly and are now comparable with CNG buses on environmental grounds. These clean diesels exceed the current strict mandatory European legislative standard of Euro 5.

3. On April 21 2008 a CNG cylinder on a bus ruptured during the fuelling process. The Department of Mines and Energy provided an interim report in May 2008 and this formed the framework for BT's subsequent comprehensive forensic investigation into all aspects of CNG fuel systems and related operations.

Brisbane Transport's "Due Diligence" review is currently being undertaken. A combination of factors requires resolution to Council's satisfaction before an informed decision can be made to procure any further CNG vehicles.

These factors are:-

- (i) Finalisation of the forensic investigation into the cause of the cylinder rupture.

BT officers are currently scoping further testing work to be carried out by German based specialist research institute BAM. This agency has testing equipment not available in Australia. It is also anticipated that BT would arrange ongoing batch testing of CNG cylinder product by this agency as part of future procurement programs.

- (ii) Finalisation of the BT audits into a major bus supplier and CNG cylinder manufacturer and sign off of action plans by the respective agencies.

- (iii) The final report from Department of Mines and Energy ("DME") has been received and they have confirmed that BT's gas management procedures and testing align with the OEM's guidelines.

This report has have been forwarded to the OEM's for their comment and consideration. Revised OEM maintenance advice is presently being reviewed by the DME.

- (iv) Resolution of the significant operational constraints arising from restricted fill pressure.

Approval is therefore sought to have the order for 125 rigid bus equivalents consist entirely of diesel vehicles.

12.0 Consultation

- Barry Broe, Divisional Manager Brisbane Infrastructure
- Ian Maynard, Divisional Manager Corporate Services
- Alan Warren, Divisional Manager Brisbane Transport
- Victor Franco, Manager Transport and Traffic
- David Askern, Chief Legal Counsel
- Anthony Pennisi, Procurement Manager Strategic Procurement

All consulted and in agreement with the recommendation. The Translink Transit Authority has been advised that Council intends to purchase 125 low floor rigid diesel bus equivalents for 2010/11.

13.0 Implications of proposal

- The approval will secure the delivery of 125 diesel equivalent buses in 2010/11 (with a Volvo chassis and built by Brisbane Bus Build's joint venture)
- If the proposal is not approved there will be a requirement to go to market to purchase additional CNG and/or Hybrid buses with a significant risk of the delivery schedule not being achieved.

14.0 Commercial in confidence

No

15.0 Vision/Corporate Plan impact

The placement of this order will contribute to the Vision 2026 theme of an accessible and connected city by maintaining effective public transport services.

16.0 Customer impact

Brisbane residents will continue to be provided with an effective and efficient bus service.

17.0 Environmental impact

The provision of an effective public transport service will reduce congestion and environmental impacts of traffic movements.

The diesels being recommended are EEV equivalent emission standards.

18.0 Policy impact

Approval of the placement of this order is consistent with existing policy.

19.0 Financial impact

2010/11 fiscal year has a forward capital budget allocation of \$60.4m. Under the current Sale & Lease back agreement with QTC, Council will recover the capital cost of the vehicles.

The financial implication of operating the buses is subject to the provisions of the 3G contract.

The table below sets out the forecast relative prices

	Forecast Average Price & Total Expense		
	08/09	09/10	10/11
Man CNG Rigid Buses	\$510,000	\$540,000	
MAN Diesel Rigid Buses	\$493,000		
Volvo Diesel Rigid Buses		\$442,000	\$445,000
Total Expense	\$64,178,880	\$59,320,000	\$55,625,000

Note - Prices shown are indicative as Rise & Fall adjustments apply

20.0 Human resource impact

The placement of the order can be serviced within current resourcing levels.

21.0 Urgency

As soon as possible. The delivery of buses in 2010/11 is dependant upon this decision. Further to that, the procurement strategy for future bus depots is dependant upon fuel mix choices.

22.0 Publicity/marketing strategy

To be determined with marketing and Communications

23.0 Options

Option 1: To approve the placement of an order with Volgren Australia for 125 low floor, diesel rigid bus equivalents.

Option 2: To not approve the placement of and order to proceed to market to procure CNG buses.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C AGENDA – 22 JUNE 2009

SUB NO.	FILE NO.	DIV.	TITLE	Result
22/06-01	485/63/12(4)	C P & S	Amendments to the Lord Mayor's Sustainability Grants Program	Held
22/06-02 M	152/160/881/43	C P & S	Additional parkland at Kangaroo Point	Yes
22/06-03 R	312/30(A2)	FaCS	Donation of withdrawn library materials	Yes
22/06-04 M	106/335/919/1	FaCS	2009 School Sport and Recreation Facility Upgrade Program	Yes
22/06-05 M	243/12/30(0/A1/P1)	FaCS	2009 Creative Sparks Grant Program and 2009 Lord Mayor's Young and Emerging Artists Fellowships	Yes
22/06-06 M	106/335/156/180	FaCS	Queensland Leadership Program 2009 – Benevolent Society ('the Society')	Yes
22/06-07 R	376/6/40(P4)	OLMCEO	Contracts and Tendering – Report to Council of Contracts accepted by Delegates (May 2009)	Yes
22/06-08 M	234/70/8-2008(1)	OLMCEO	Urban Local Government Association of Queensland – withdrawal of membership	Yes
22/06-09 M	140/520/466/3	OLMCEO	Proposed agenda items for 2009 Local Government Association of Queensland Annual Conference	Yes
22/06-10	112/210/297/7	OLMCEO	Stores Board Submission – Significant Procurement Activity Plan for the Provision of Two new Bus Depots for Council	Held
22/06-11 (walk-in) M	164/305/615/1463	OLMCEO	Executive Contract Renewal	Yes
22/06-12 R	155/455/468/6	FaCS	Health, Safety and Amenity Local Law 2009	Yes

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

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

1.0 File number 152/160/881/43

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Additional parkland at Kangaroo Point

3.0 Issue/purpose

To seek E&C approval for acceptance of the transfer of new parkland from redevelopment of the Kangaroo Point TAFE site, River Terrace and Main Street, Kangaroo Point

4.0 Proponent

Nick Clarke, A/Divisional Manager, City Planning & Sustainability

5.0 Submission prepared by

Margaret Jacobson, Senior Officer Natural Environment & Sustainability

6.0 Date

22 June 2009

APPROVED

22 JUN 2009

7.0 For E&C approval or recommendation to Council

E&C approval

[Handwritten signatures and initials]
Lord Mayor

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

NA

9.0 Recommendation

That approval is granted for:

1. Transfer of land described as Lot 305 on SP190812 from the State Government as set out in Attachment A.
2. Acceptance of a café to be located on the park, (if developed) and associated trustee lease management responsibilities.
3. Acceptance of the transfer of an existing lease to Optus.

10.0 Divisional Manager

[Handwritten signature of Nick Clarke]

Nick Clarke
A/Divisional Manager
City Planning & Sustainability

Committee Chairman

Support Reject the recommendation.

If reject, please state reasons

[Handwritten signature of Cr Peter Matic]

Cr Peter Matic
Chairman, Environment Parks & Sustainability Committee

I Recommend Accordingly

[Handwritten signature of Chief Executive Officer]
CHIEF EXECUTIVE OFFICER

RECEIVED

22 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

22 JUN 2009

TOWN CLERK

11.0 Background

In January 2009, the Premier announced that the Kangaroo Point TAFE site described as Lot 305 on SP190812 and comprising 0.98 hectare (ha) would be redeveloped, adding to the city's park estate. The site redevelopment and park development is funded and managed by the Department of Public Works, with input from Council on park design, landscape and amenity features and sharing of information on the site and its surrounds (as this affects the design and development decisions). The park is planned to be complete in November and opened in mid-December 2009.

The State has sought Council's agreement on the following:

- Transfer of Lot 305 on SP190812 to the Council on trust as a reserve for community purposes;
- Acceptance of the development of a café on the site and assignment of the associated café lease to Council;
- Acceptance of a telecommunication lease to Optus;
- Maintenance and hand-over arrangements.

All capital development, contracts defects and transfer costs are being met by the State Government.

The site is contiguous with existing Council parkland (River Terrace Park – also known as Kangaroo Point Cliffs). This park system is comprised of council-owned freehold and state trust reserves, and is a popular destination for city events (viewing fireworks), picnics, walking, enjoying the river amenity and rock-climbing. Access to the South Bank Parklands is also afforded through this park. Attachment A is a BIMAP print of the area showing the subject site.

A small kiosk-type café (which includes the public toilets for the park) forms part of the park design. In keeping with other cafés and kiosks in Council parks it has been proposed to seek an Expression of Interest from the market for an operator for this café. As the site is still a state-controlled/owned site, the State will conduct the EOI, using Council specifications and lease conditions; Council officers will participate in the evaluation and recommendations on preferred lessee. Initial discussions and planning have taken place on the requirements and timeframes to achieve completion of the café and lease arrangements. Approval is sought for this action and for Council to assume the responsibility of Lessor once the reserve is transferred.

Attachment B is the latest draft of the park design concept.

As with the transfer of the land and acceptance of a possible café lease, approval is also sought for the acceptance of a telecommunication lease with Optus.

The State proposes affecting the transfer immediately upon contract completion (nominally November 2009). Council will take part in the handover process:

- Identifying defects to be rectified during the 12-month defects period on built works,
- Contractor management for the 12-month period for establishment of landscape and the 3-month maintenance period by the contractor.

Full Council general maintenance would commence at the cessation of this 3-month contractor maintenance period.

Approval is now sought for

1. Transfer of land described as Lot 305 on SP190812 from the State Government as set out in Attachment A.
2. Acceptance of a café to be located on the park, (if developed) and associated trustee lease management responsibilities.
3. Acceptance of the transfer of an existing lease to Optus.

12.0 Consultation

- Councillor Peter Matic, Chair Environment, Parks & Sustainability Committee (1 June 2009)
- Councillor Amanda Cooper, Chair Neighbourhood Planning & Development Assessment Committee (1 June 2009)
- Councillor Helen Abrahams, Councillor for The Gabba Ward (5 June 2009)
- Michael Bell, A/Manager Local Asset Services (5 June 2009)
- Lowry Boyd, Central Regional Manager, Local Asset Services (25 May 2009)
- Rachel Stewart-Koster, Solicitor, Brisbane City Legal Practice (26 May 2009)
- David Kerr, Senior Landscape Architect, City Design (5 June 2009)
- Phillip Wicht, Property Leasing Manager, City Property (5 June 2009)

Are in agreement with the recommendations.

13.0 Implications of proposal

Increased park provision in inner city and expansion of the park opportunities along the Brisbane River in Kangaroo Point. Opportunities to increase park provision in the inner city are limited due to the high land values, restricting Council's acquisition options.

14.0 Commercial in confidence

NA

15.0 Vision/Corporate Plan impact

The provision of improved park opportunities contributes to Council's vision for an active and healthy city.

16.0 Customer impact

Increased opportunities for river park access. Much of the Kangaroo Point Cliffs is linear park – the addition of this new area increases the open area for other park activities.

17.0 Environmental impact

Sustainability measures are being incorporated in the design, eg collection of stormwater for irrigating the landscape.

18.0 Policy impact

Open Space Policy was approved by Council in December 2008, and states – "expectation and obligation that Council will create, manage and protect in perpetuity and efficient open space network as a trade off for greater urbanisation, and as a means to protect residents' quality of life and the liveability of the city."

19.0 Financial impact

The park area increase represents a volumetric increase to urban parkland of 0.98ha, proportionally increasing the maintenance/management costs. The average cost of maintaining urban parkland in 2007/08 was \$9,503/ha. The café represents revenue as a possible off-set. In the absence of a lease this value is unable to be reported. The telecommunication lease is in the second ten-year period, with rent of redacted in the current year, increasing by red compounded annually for the balance of the Term (to March 2019).

The State Government has requested that the park be maintained at the standard of a Key City Park, experiencing high visitation and with a high profile.

All capital development, contracts defects and transfer costs are being met by the State Government.

20.0 Human resource impact

NA

21.0 Urgency

In the normal course of business

22.0 Publicity/marketing strategy

At the discretion of the Lord Mayor's office.

Rock-climbing groups and clubs have been lobbying the Ward Councillor and the project team of the Department of Public Works to open the cliffs for climbing. Attachment C is a draft letter to all known rock-climbing groups outlining Council's view on increasing the cliff areas for climbing.

23.0 Options

Option 1: Approve the acceptance of the transfer of the park and associated amenities

Option 2: Not approve the acceptance of the transfer of the park and associated amenities

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

106/335/919/1

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

2009 School Sport & Recreation Facility Upgrade Program

3.0 Issue/purpose

To seek approval of grants being made, under the School Sport & Recreation Facility Upgrade Program, to the schools listed in Appendix A.

4.0 Proponent

Greg Sullivan, A/Divisional Manager, Families and Community Services.

5.0 Submission prepared by

Julie Booth, Facility Planner, Community Services (ext. 72805).

6.0 Date

22 June 2009.

APPROVED

22 JUN 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?

Not applicable.

9.0 Recommendation

That E&C grant approval for a grant, under the School Sport & Recreation Facility Upgrade Program, to each of the schools and for the amounts listed in Appendix A, subject to each of the schools (on behalf of the State of Queensland represented by the Department of Education and the Arts) entering into a Construction & Community Use Agreement with Council (executed on behalf of Council by the Manager, Community Services) generally in accordance with the terms and conditions set out in Appendix B.

10.0 Divisional Manager

Greg Sullivan
A/Divisional Manager
Families & Community Services

Committee Chairman

I Support / Reject the recommendation.

If reject, please state reasons

Councillor Geraldine Knapp
Chairman
Families & Community Services Committee

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

RECEIVED

22 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

22 JUN 2009

TOWN CLERK

11.0 Background

The School Sport & Recreation Facility Upgrade Program is a \$200,000 jointly funded (Brisbane City Council and Education Queensland) program to upgrade school facilities for community use. The sport & recreation facilities eligible for funding include indoor/outdoor courts, sportsfields, cricket pitches and nets, and pool facilities.

Guidelines and applications were distributed in April 2009 with a closing date of 15 May 2009. Thirty-seven (37) applications were received for projects totalling \$793,191.57 with grant requests of \$612,493.64. A panel of officers from Brisbane City Council and Education Queensland assessed the applications on the following criteria.

- Demonstrated need for project (condition of facilities, issues, demands)
- Benefits to school
- Level of community need/support
- Ease of community access to the facility
- Financial contribution from school

Appendix A contains a list of the recommended schools, projects and grant amounts. Fourteen schools are being recommended. The assessment panel recommends that these schools be granted funds to complete their projects, subject to Construction and Community Use Agreements being entered into between Council and each of the schools on behalf of the State of Queensland (represented by Education Queensland), in the form set out in Appendix B.

A list of the schools and projects not recommended is attached in Appendix C.

Approval is now sought for the list of schools as set out in Appendix A.

12.0 Consultation

Kent Stroud	Manager, Community Services
Lorraine Gregory	Manager, Healthy and Vibrant Communities, Community Services
Ian Hunter	Community Facilities Manager, Community Services
Jim Lynch	Community Grants Officer, Community Services
Cliff Kuskopf	Regional Facilities Manager, Education Queensland
Alison Smith	Principal Education Officer, Education Queensland

Are in agreement with the recommendation.

13.0 Implications of proposal

Acceptance of the recommendation will provide upgraded facilities at fourteen (14) schools for community use. These schools will be required to sign a 5 year community use agreement.

14.0 Commercial in confidence

No.

15.0 Vision/Corporate Plan impact

Vision

This proposal contributes to the Active, Healthy City Theme and Active and Healthy Communities Outcome by improving school facilities and opening them up to community use.

Corporate Plan

This proposal supports a key action under Program 5 – Your Brisbane, 5.3 – Sports and Recreation – Provide grants to enhance sport and recreation programs offered by community organisations.

16.0 Customer impact

Acceptance of the recommendation will provide upgraded sport & recreation facilities at schools for use by the community and a number of community groups including:

Social tennis players
Brisbane North Junior Cricket Association
Viking Futsal Association
Jabiru Community Youth & Children's Services
MacGregor Junior Cricket Club
AusKick (AFL)
Souths United Soccer Club
Sunnybank District Sports Association
Wilston Grange Australian Football Club
Sandgate & District Aquatics Club

17.0 Environmental impact

Nil.

18.0 Policy impact

This program aligns with the Community Facility Policy and Sport & Recreation Strategy in delivering community recreation outcomes and facilities via partnerships with schools.

19.0 Financial impact

The budget for the program is in the 2008/09 Brisbane City Council budget under Program 5 Your Brisbane, Outcome 5.3 Sports and Recreation, Service 5.3.1.1 Local Participation Initiatives. There is \$200,000 expense and \$100,000 revenue (from Education Queensland). The fourteen projects recommended for funding totalled \$200,428.54. The shortfall of \$428.54 will be met with funding from the Community Services base budget.

20.0 Human resource impact

Nil.

21.0 Urgency

In the normal course of business.

22.0 Publicity/marketing strategy

All applicants will be advised if their applications have been successful or unsuccessful following approval by E&C. Council's Marketing and Communication will liaise with Education Queensland's Marketing section to produce a media release for the program.

23.0 Options

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

Option 1 is the preferred option.

1.0 FILE NUMBER: 234/12/30(0/A1/P1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2009 Creative Sparks Grant Program and 2009 Lord Mayor's Young and Emerging Artists Fellowships

3.0 ISSUE/PURPOSE

To seek approval for the allocation of funding for the 2009 Creative Sparks Grant Program and the 2009 Lord Mayor's Young and Emerging Artists Fellowships.

RECEIVED
22 JUN 2009

4.0 PROPONENT

Greg Sullivan, A/Divisional Manager, Families and Community Services

COMMITTEE SECTION
ACTION TAKEN

5.0 SUBMISSION PREPARED BY

Marina Novak, Strategic Project Officer Creative Communities, Community Services Branch extension 74492

22 JUN 2009
TOWN CLERK

6.0 DATE

10 June 2009

APPROVED

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Co-ordination Committee approval

22 JUN 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 Coordination Committee approve the recommended grants under the 2009 Creative Sparks Grants Program and the Lord Mayor's Young and Emerging Artists Fellowships as detailed in Attachment 2.

10.0 DIVISIONAL MANAGER

COMMITTEE CHAIRMAN

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

Greg Sullivan
Acting Divisional Manager
Families & Community Services Division

Councillor Geraldine Knapp
Chairperson
Families and Community Services
Committee

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

10.0 BACKGROUND

The Creative Sparks Grant Program is a partnership between the Queensland Government, through Arts Queensland, and Brisbane City Council. This is the program's sixth year of operation.

Brisbane City Council solely funds the Lord Mayor's Young and Emerging Artists Fellowships program. The Fellowships program has been running since 1995.

Applicants may apply for up to \$20,000 per application for both Creative Sparks and Lord Mayor's Fellowships.

The applications were assessed by an external committee of six arts industry representatives and one representative of Arts Queensland (Attachment 1). They met on 6 May 2009 to consider the applications and have provided the attached schedules of recommendations (Attachments 2 & 3). The committee noted the increased number of high quality applications this year, particularly in the 'development opportunities' category.

The **Creative Sparks Grant Program** comprises the following three funding categories:

1. **Creative projects that enrich Brisbane's communities**
Funds projects that support artists and cultural workers to implement creative projects in any artform within a community context that enriches the creative life of Brisbane.
2. **Development opportunities for artists and artworkers**
Funds artists and artworkers in the development of new work and their creative practice. Projects seeking to advance the career prospects of artists and artworkers are a priority. This may include project concept development and presentation of creative concepts.
3. **Arts/business partnerships**
Funds artists and arts organisations to develop ongoing partnerships with businesses for the mutual benefit of all parties. Support is available for new forms of collaboration between artists, artworkers, businesses and communities.

The **Lord Mayor's Young and Emerging Artists Fellowships** enable outstanding, young Brisbane artists (between 17 and 30 years of age) to develop their practice, skills and experience, and therefore represents an investment in the development of Brisbane's artistic and cultural community. Applicants may apply for funding to undertake training and professional development nationally or internationally, and must be nominated by an individual or organisation from within the arts and cultural sector. Applicants must showcase the benefits of the fellowship to Brisbane. This may include presenting a talk, exhibition, workshop, performance or a combination of these activities.

Twenty-three (23) of the seventy-six (76) Creative Sparks applications received and six of the 15 Lord Mayor's Young and Emerging Artists Fellowship applications are recommended for funding.

Approval is now sought to the recommended grants as set out in Attachment 2.

11.0 CONSULTATION

Lorraine Gregory
Kent Stroud
Richard Ferrett

Manager, Healthy and Vibrant Communities (4 June 2009)
Manager, Community Services (4 June 2009)
Policy Liaison Officer to Chairperson (5 June 2009)

Are in agreement with the recommendation.

12.0 IMPLICATIONS OF PROPOSAL

The Creative Sparks Grant Program promotes and supports Brisbane's arts and cultural workers by providing employment and professional career development opportunities; supports the viability of Brisbane's cultural industries; and offers a diverse range of quality and accessible cultural events and projects to Brisbane residents and visitors.

13.0 COMMERCIAL IN CONFIDENCE

No.

14.0 VISION/CORPORATE PLAN IMPACT

The grants are linked to the vibrant, creative city theme of *Our shared vision: Living in Brisbane 2026* and will deliver on the learning and informed communities, connected and engaged communities and outstanding city profile outcomes in the 2008-2012 Corporate Plan.

The grant also link with the Lord Mayor's vision for a creative city by supporting young and emerging artists.

16.0 CUSTOMER IMPACT

Successful applicants will be able to proceed with their projects.

Unsuccessful applicants may contact Council to discuss their applications. The Committee adhered to clearly defined criteria for decision making (Attachment 4) and within the limitations of the budget all decisions can be accounted for.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

None

19.0 FINANCIAL IMPACT

Arts Qld contribute \$100,000 to the Creative Sparks program annually and Brisbane City Council contributes \$160,000. An unspent grant of \$15,818.18 was carried over from 2008. Council solely funds the Fellowships program to the value of \$60,000 annually.

Given the strength of applications received in this round, additional funds of \$60,793.24 are recommended for allocation from within the Your Brisbane Program. Funds are available from accounts as follows:

Grant Program	Account code	Funding allocation
Creative Sparks	HA04-B000 733.000.00	\$250,000
	HA02-F000 733.000.00	\$50,000
	HA05-A154 733.000.00	\$18,049.47
	TOTAL	\$318,049.47
Lord Mayor's Fellowships	HA04-A000 733.000.00	\$60,000
	HA05-A154 733.000.00	\$18,561.95
	TOTAL	\$78,561.95

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING

Successful applicants will receive a letter from the Lord Mayor.

Marketing and Communication will prepare a marketing and communication strategy in consultation with Community Services Branch to publicise the outcomes.

The Lord Mayor's Young and Emerging Artists Fellowships will be publicly announced at a public concert in the New Farm Powerhouse to announce the establishment of a Lord Mayor's Young and Emerging Artists' Fellowships Alumni on 16 July 2009. The concert is part of a strategy to raise the profile of the Fellowships program and the role Council has had in nurturing the careers of over 70 young Brisbane emerging artists.

23.0 OPTIONS

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

Option 1 is the preferred and recommended option.

SUMMARY OF ATTACHMENTS

Attachment 1	Members of the Creative Sparks assessment panel
Attachment 2	Applications recommended for funding
Attachment 3	Applications not recommended for funding
Attachment 4	Extract from Creative Sparks and Lord Mayor's Young and Emerging Artists Fellowships Program Guidelines

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

1.0 File number

106/335/156/180

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Queensland Leadership Program 2009 – Benevolent Society ('the Society')

3.0 Issue/purpose

To seek approval from Council to sponsor and promote the placement of one Brisbane resident through a Council led selection process, into the Queensland Leadership Program 2009 offered by Benevolent Society.

4.0 Proponent

Margaret Allison, Divisional Manager, Families and Community Services Division

5.0 Submission prepared by

Kim Holcroft, Community Development Coordinator, Community Services Branch ext 34016

6.0 Date

12 June 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?

N/A

9.0 Recommendations

That E&C approve the funding of one placement of a Brisbane resident in the Queensland Leadership Program 2009 at a cost of \$14,800 plus GST.

Chairperson

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

Geraldine Knapp

Cr Geraldine Knapp
Chair Families and Community Services Committee

10.0 Divisional Manager

Margaret Allison

Margaret Allison
DIVISIONAL MANAGER
Families and Community Services

APPROVED

22 JUN 2009

Lord Mayor

RECEIVED

22 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

22 JUN 2009

TOWN CLERK

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

11.0 Background

The Benevolent Society has a successful 200 year history in Australia of community support through vital and innovative programs. The Society is an independent, secular, not-for-profit organisation who works with communities to create positive change.

The purpose and vision of the Benevolent Society is reminiscent of Council's own Vision 2026, CityWide Outcomes -: to create caring and inclusive communities and a just society.

Their programs primarily work to:

- ensure that children are nurtured and safe with their families;
- help older people to live independently for as long as possible and to age with dignity and respect;
- give women a voice and support them to move on from domestic violence;
- create opportunities through leadership programs for people to lead change in their own communities;
- support people to find solutions to issues within their own community.

The Queensland Leadership Program, which is being run by Social Leadership Australia, a division of The Benevolent Society is one important element in empowering members of the community to fulfil the mission and vision of the Society. It opens the eyes of decision makers to complex societal problems, empowering them to implement radical change.

The Program is intended for those who believe these challenges can be addressed and who want to have a positive influence on the future of their communities and organisations. It is based on the conviction that we can all contribute to building a strong and fair future for our local communities, for greater Queensland, and for Australia.

Queensland Leadership is a ten month social leadership development program for Queensland decision makers who want to lead change in their own communities, organisations and spheres of influence. Each program accepts up to 35 participants selected on a competitive basis from the corporate, government and not-for-profit sectors.

Approval is now sought for of one placement of a Brisbane resident in the Queensland Leadership Program 2009.

12.0 Consultation

- Margaret Allison, Divisional Manager, Families and Community Services
- Kent Stroud, Branch Manager, Community Services
- Cr Geraldine Khapp, Chair Families and Community Services Committee

13.0 Implications of proposal

The implications of Council's support for this program are:

- positive branding for Council;
- another proactive step to achieving the 'inclusive and caring', 'connected and engaged' and 'opportunities for all' CityWide Outcomes from the Vision 2026;
- assisting to empower the community in which Council works and
- promotional opportunities.

14.0 Commercial in confidence

N/A

15.0 Vision/Corporate Plan impact

The purpose of the Benevolent Society directly mirrors Council's CityWide Outcome for creating 'caring and inclusive communities'. The ways in which both organisations approach their visions is also compatible.

By aligning Council with the Leadership Program, we are ensuring our constant progress towards achieving our vision.

The main themes of Council's Corporate Plan 2008-20012, Program 5-Your Brisbane are parallel to the areas of need identified by the Society:

- youth
- homelessness
- aged
- safety

16.0 Customer impact

External customers

This is an opportunity to support the development of social leadership in the Brisbane community. Through this program, the chosen applicant will be empowered to initiate and lead change in their community.

17.0 Environmental impact

Nil

18.0 Policy impact

Nil

19.0 Financial impact

The cost of this program is \$14,800 + GST and funds are available in budget. GL code is 1.01.1533.006.000.000.659.000.00.

20.0 Human resource impact

There will be requirement for a panel of three senior Council Executives to conduct interviews on the top three applications.

- Prep time – 3 hours
- Interview time – 3 hours
- Decision making time – 3 hours (max)

Community Services will manage the process. Other resultant timing impacts will be absorbed into business as usual – process development, promotion, selection criteria development etc

21.0 Urgency

To allow the process ample time for advertising and recruitment, E&C sign off is required by 22 June 2009.

This opportunity must be available to the public by 24 June 2009, as applications close 17 July 2009.

22.0 Publicity/marketing strategy

The Benevolent Society has indicated that this program is for those selected from the corporate, government and not-for-profit sectors.

The marketing/publicity strategy will follow two basic concepts:

- Newspaper advertisement of this opportunity with referral to Council Call Centre for application and further information and
- Dissemination via email through internal networks to corporate, government and not-for-profits.

23.0 Options

Option 1:

- Provide funding to the value of \$14,800 + GST for the placement of one Brisbane resident into this program;
- That the outlined procedure for selection be adopted – Attachment A

Option 2:

- Council does not fund a participant in the 2009 Queensland Leadership Program

Option 3:

- Council to provide an alternative option

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 234/70/8-2008(1)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

2.0 TITLE

Urban Local Government Association of Queensland – withdrawal of membership.

3.0 ISSUE/PURPOSE

To gain E&C approval to withdraw Council's membership of the Urban Local Government Association (ULGA).

4.0 PROPONENT

Peter Rule, Executive Manager, Office of the Chief Executive

5.0 SUBMISSION PREPARED BY

James Harper, Project Officer, Office of the Chief Executive, ext 34309

6.0 DATE

15 June 2009

APPROVED

22 JUN 2009

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval

[Handwritten signatures and initials]
Lord Mayor

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

N/A

9.0 RECOMMENDATION

That Council withdraws its membership of the Urban Local Government Association (ULGA).

10.0 DIVISIONAL MANAGER

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

[Signature of Peter Rule]

Peter Rule
A/Executive Manager
Office of the Chief Executive

[Signature of Councillor Adrian Schrinner]

Councillor Adrian Schrinner
Chairman, Finance & Administration
Committee

I Recommend Accordingly

[Signature of Chief Executive Officer]

CHIEF EXECUTIVE OFFICER

RECEIVED

22 JUN 2009

ACTION TAKEN

22 JUN 2009

COMMITTEE SECTION

TOWN CLERK

11.0 BACKGROUND

The Urban Local Government Association (ULGA) was established to respond to concerns unique to urban based authorities in Queensland. Recent changes in Queensland mean that the ULGA may no longer be an effective advocacy avenue for Council:

1. South East Queensland continues to be one of the fastest growing areas in Australia. The challenges and priorities of this region are unique and Council is pursuing cooperative regionalism through such forums as the Council of Mayors (SEQ). These regional collaboration efforts also reflect Council's priority areas of environment and sustainability, regional planning and infrastructure more closely than the ULGA's agenda.
2. A priority matter for the ULGA is to forge closer ties with the State Government on matters such as infrastructure, however Council has other lobbying mechanisms in place to promote its infrastructure needs, including direct links with the Queensland Government and, in some cases, also at the federal level.
3. The LGAQ appears to have strengthened its position post amalgamation and is therefore an appropriate vehicle for Council to have a voice in state-wide issues affecting local government due to its influence and its output. Cr Margaret de Wit was elected to the position of Junior Vice President of the LGAQ and therefore is in a position of influence in terms of direction and policy. The LGAQ is also able to extend this influence beyond state boundaries via its link to the Australian Local Government Association (ALGA).
4. Amalgamation of councils has reduced ULGA member numbers from 23 to 18.
5. There is no link from ULGA directly to any other state bodies or at the national level. Council is receiving significant traction at the federal level via the Council of Capital City Lord Mayors (CCCLM), as well as direct engagement with various federal agencies, and via ALGA.
6. The cost of membership of the ULGA has increased post amalgamation to \$15,552 which is a significant amount of money for little return.

According to the ULGA Rules, members may resign at any time by giving notice in writing to the Secretary, provided there is no Membership Subscription owing at the date of resignation. The membership fee invoice was received in mid-August 2008 and processed and paid via normal processes. A membership invoice for 2009-10 has not yet been received.

Therefore, it is recommended that Council withdraw its membership of the ULGA. This will mean that Council will no longer have a member on the ULGA Management Committee and that Cr Krista Adams will no longer be Council's nominated representative on this body.

12.0 CONSULTATION

Cr Adrian Schinner, Chairman, Finance and Administration Committee
Cr Krista Adams, Member, ULGA Management Committee
Peter Rule, A/Executive Manager, Office of the Chief Executive

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

13.0 IMPLICATIONS OF PROPOSAL

There may be some pressure from the ULGA to maintain membership and it would be appropriate for this to be managed at the political level.

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

Consistent with Corporate Plan.

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENT IMPACT

Nil

18.0 POLICY IMPACT

Withdrawal of ULGA membership will have no impact on Council's ability to provide a voice on state-wide local government issues as Council will maintain its membership of the LGAQ.

19.0 FUNDING IMPACT

Annual membership fees are currently \$15,552 (including GST). This amount has been paid for the 2008-09 year and will become a saving in the 2009-10 budget.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

Nil

23.0 OPTIONS

1. To withdraw from membership of the ULGA.
2. To not withdraw from membership of the ULGA

Option 1 is recommended.

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 FILE NUMBER

140/520/466/3

2.0 TITLE

Proposed agenda items for 2009 Local Government Association of Queensland Annual Conference

3.0 ISSUE/PURPOSE

To gain E&C approval to submit motions to the 2009 Local Government Association of Queensland Annual Conference

4.0 PROPONENT

Peter Rule
A/Executive Manager, Office of Chief Executive, ext 34151

5.0 SUBMISSION PREPARED BY

James Harper
Project Officer, Office of Chief Executive, ext 34309

6.0 DATE

15 June 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?

N/A

9.0 RECOMMENDATION

That approval is granted to submit the attached motions to the 2009 Local Government Association of Queensland Annual Conference

10.0 DIVISIONAL MANAGER

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

Peter Rule
A/Executive Manager, Office of the Chief Executive

Councillor Adrian Schrinner
Chairman, Finance & Administration Committee

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

RECEIVED

22 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

22 JUN 2009

TOWN CLERK

APPROVED

22 JUN 2009

Lord Mayor

BCC 10 YEAR PUBLICATION RELEASE SCHEME

11.0 BACKGROUND

The Local Government Association of Queensland (LGAQ) has called for agenda items to be submitted for its forthcoming 113th Annual Conference, to be held in Brisbane from 24 to 27 August 2009. As in previous years, these agenda items take the form of motions and are to be voted upon at the conference.

The theme for this year's conference is "Queensland Councils: Planning and Performing".

All Council Divisions have been requested to submit appropriate motions with endorsement of the relevant Chairperson. The following agenda items have been received and are attached:

1. State funding for open level crossing (proposed by Deputy Mayor & Chairman for Infrastructure)
2. Local Government priority in approval processes for significant land uses (proposed by Chairman Public & Active Transport & Economic Development)
3. Redevelopment of State and Federal Government land (proposed by Chairman Public & Active Transport & Economic Development)
4. Mandatory provisions for State and Federal infrastructure projects to ensure the inclusion of Active Transport alternatives (proposed by Chairman Public & Active Transport & Economic Development)
5. Timely assessment and declaration of new and emerging weed species (proposed by Natural Environment & Sustainability)
6. Maintenance of State lands for invasive species (proposed by Natural Environment & Sustainability)

The LGAQ's deadline for submission of motions is 26 June.

E&C's approval is sought to submit motions to LGAQ.

12.0 CONSULTATION

All Divisional Managers (request for motions)
All Policy Liaison Officers (request for motions)
Chief of Staff, Lord Mayor's Office (request for motions)
Relevant Chairpersons (re motion content)
Peter Rule, A/Executive Manager Chief Executive's Office

All are in agreement.

Councillor Adrian Schrinner, Chairman, Finance & Administration Committee

13.0 IMPLICATIONS OF PROPOSAL

It is anticipated that the motions would generally be supported at the conference.

14.0 COMMERCIAL IN CONFIDENCE

Nil

15.0 CORPORATE PLAN IMPACT

Consistent with the Corporate Plan – specifically:

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

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENT IMPACT

Nil

18.0 POLICY IMPACT

Consistent with the established policy that the Brisbane City Council provides a voice on national local government issues through its membership of the LGAQ.

19.0 FUNDING IMPACT

There are no immediate budget implications for Brisbane City Council.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

Urgent. LGAQ deadline for submission of motions is 26 June.

22.0 PUBLICITY/MARKETING STRATEGY

At the discretion of Civic Cabinet. The LGAQ conference receives media coverage.

23.0 OPTIONS

1. To endorse all of the attached motions for submission to the LGAQ
2. To endorse a selection of the attached motions
3. To not endorse the attached motions

Option 1 is recommended for approval.

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

1.0 File number

164/305/615/1463

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Appointment of **Manager, Development Improvement Project**

3.0 Issue/purpose

To approve the direct appointment of Andrea Kenafake to the Executive Service role of Manager, Development Improvement Project.

4.0 Proponent

Jude Munro, Chief Executive Officer, Brisbane City Council

5.0 Submission prepared by

Divisional Manager, City Planning & Sustainability Division

6.0 Date

16 March 2009

7.0 For E&C approval or recommendation to Council

Establishment and Co-ordination Committee approval

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

N/A

9.0 Recommendation

That the Establishment and Co-ordination Committee approve the appointment of Andrea Kenafake, employee number redacted, to the position of Manager, Development Improvement Project, Business Services and Divisional Projects Branch, City Planning & Sustainability Division.

10.0 Chief Executive Officer



Jude Munro
Chief Executive Officer
Brisbane City Council

APPROVED
22 JUN 2009

Lord Mayor


RECEIVED

22 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

22 JUN 2009

TOWN CLERK

11.0 Background

Andrea Kenafake was appointed to the SOS position of Manager, City Work Cover in November 1997, Andrea transferred at level in July 2001 to Manager, Business Improvement, and then a further transfer at level to Manager, Work Environment until June 2006, all within HR Services, Corporate Services Division. Following a merit based recruitment process Andrea was appointed to an SES level on a temporary basis as Manager, Local Laws Branch, Family and Community Services Division, in July 2006 until May 2008, when a lateral temporary appointment was offered and accepted into her current position of Manager, Development Improvement Projects. Andrea has also regularly relieved in roles such as Manager, Business Services, Customer Services and Development Assessment.

Andrea has been in the Manager, Development Improvement Project since May 2008 and is on track for achieving the following in such a short time:

- Redevelopment and new architecture of the Council's Building and Planning web pages.
- Increased uptake of RiskSMART development applications (from 6% to 18% of all applications).
- Provision of a 'well-made' application framework, solution and industry engagement strategy.
- Proposed initiatives on how Council can simplify planning regulation.
- Separation of the water and sewage processes from Development Assessment Branch to the new water Distribution Entity.
- Implementation of an electronic lodgment and assessment (eDA) pilot.
- Negotiation and built relationships with key State Government Referral Agencies. Specifically, with Department Natural Resources & Water leading to Council being granted Resources Entitlement status, which will result in a 3 month saving on related infrastructure projects.

In addition to the above Andrea's previous achievements are, but not limited to:-

- The amalgamation of Compliance and Regulatory Services Branch within Families and Community Services successfully delivered by target date, including leading business planning, cultural change processes and implementation of changes to key business processes while managing the regional operations of the business. In addition she led responses to key operational challenges, including Council's Drought Enforcement Strategy, E-Toll project, litter Campaign – Regulatory response and the Gladstone Road Billboard.
- Leading a range of business reform projects within C&CSD e.g. Develop capacity for self assessable development applications, analysis of options for full cost recovery within Development Assessment.

Andrea's exceptional ability to build cooperative relationships and manage stakeholders is a particular strength, together with her dual strategic and operational expertise has proven her ability to deliver projects and service improvements. This professionalism is highly sought after in the marketplace, and it is imperative that her expertise be retained to continue the excellent work in this area. Continuing Andrea Kenafake in this role is integral to achieving the Lord Mayor deliverable of the "Best Development Assessment Service in Australia".

It is therefore proposed to directly appoint Andrea to the position of Manager, Development Improvement Project, Business Services and Divisional Projects Branch, City Planning & Sustainability Division.

The following information is now provided:

- | | |
|----------------|--------------------------|
| Attachment 1 - | Executive Role Statement |
| Attachment 2 - | Candidate Resume |

12.0 Consultation

- Mr Michael Papageorgiou, Divisional Manager, City Planning & Sustainability (CP&S)
- Hayden Wright - Executive Manager, Chief Executive's Office
- Graeme Jones – Manager, Business Services & Divisional Projects, CP&S

Are in agreement with the recommendation.

13.0 Implications of proposal

Current funded for this financial year '08/'09 is confirmed. Further funding has been submitted through the budget proposal process, approval will be confirmed by mid July 2009.

14.0 Commercial in confidence

N/A

15.0 Vision/Corporate Plan impact

N/A

16.0 Customer impact

N/A

17.0 Environmental impact

N/A

18.0 Policy impact

N/A

19.0 Financial impact

N/A

20.0 Human resource impact

N/A

21.0 Urgency

In the normal course of business

22.0 Publicity/marketing strategy

At the discretion of the Lord Mayor

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.

E&C RESULTS – 29 JUNE 2009

SUB NO.	FILE NO.	DIV.	TITLE	Result
29/06-01 R	109/800/286/24	C P & S	Resumption of land for Recreation Ground Purposes – Part of 145 Warrigal Road, Runcorn	Yes
29/06-02 R	131/55/182/1	C P & S	Corporate Policy Moreton Island – Minimisation of Cane Toad Infestation Policy (EM008)	Yes
29/06-03 R	109/800/286/23	C P & S	Proposed Resumption of Drainage Easements – Browne Street, Stage 3 New Farm Drainage	Yes
29/06-04 M	109/800/286/25	OLMCEO	Stores Board Submission – Construction of Fairfield Water Reclamation Plant Upgrade	Yes
29/06-05 M	485/63/12(4)	C P & S	Amendments to the Lord Mayor's Sustainability Grants Program	Yes
29/06-06 M	197/435/273/3	C P & S	Transfer of hosting arrangements for the South East Queensland Healthy Waterways Partnership (SEQHWP) from Brisbane City Council (BCC) to an International Water Centre subsidiary to be incorporated as a public company limited by guarantee ("IWC")	Yes
29/06-07 M	12/51/1(P9)	Corporate Services	Monthly Report – Delegation of Authority to Travel – April 2009	Yes
29/06-08 R	109/800/286/29	Brisbane Infrastructure	Wolston Road Connection, Spine Street to Wacol Station Road, Wacol	Yes
29/06-09 R M	243/85/60100/2005/2006(R4)	OLMCEO	Stores Board Submission – Sole Sourcing Submission in relation to the Supply of Infrastructure Design Consultancy Service	Yes
29/06-10 R	202/11-TJ170/1202	Brisbane Infrastructure	Carina Bikeway – Stage 2	Yes
29/06-11 M	112/210/297/7	OLMCEO	Stores Board Submission – Significant Procurement Activity Plan for the Provision of Two new Bus Depots for Council	Yes

Present: Acting Lord Mayor G M Quirk, G Knapp, A Cooper, D McLachlan, A Schrimmer, P Matic, J Prentice

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

1.0 FILE NUMBER: 109/800/286/25

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Stores Board Submission - Construction of Fairfield Water Reclamation Plant Upgrade.

3.0 ISSUE/PURPOSE

To seek the approval of the Establishment and Coordination Committee that subject to the approval of \$4,600,000 (excl GST) additional funding in the 09/10 budget, subject to budget approval at the end of June 2009, the Establishment and Co-ordination Committee approve entering into a contract with Tenix Alliance Pty Ltd through the Collaborative Delivery Initiative (CDI) for the Construction of Fairfield Water Reclamation Plant Upgrade.

4.0 PROPONENT

Jude Munro, Chief Executive Officer.

RECEIVED

29 JUN 2009

ACTION TAKEN

29 JUN 2009

5.0 SUBMISSION PREPARED BY

David Cox
Corporate Risk Manager
Corporate Services Division

COMMITTEE SECTION

TOWN CLERK

APPROVED

29 JUN 2009

6.0 DATE

16 June 2009

[Handwritten signatures and initials]
A / Lord Mayor
DM
KA
AS

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 amended submission.

[Handwritten signature]

10.0 David Cox
Corporate Risk Manager
Corporate Services Division

[Handwritten signature]
Noel Faulkner
A/Chief Executive Officer

11.0 BACKGROUND

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 16 June 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
BW70146 WD4B	Construction of Fairfield Water Reclamation Plant Upgrade	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

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

18.0 POLICY IMPACT

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

19.0 FINANCIAL IMPACT

Financial details are included in the Divisional submission.

20.0 HUMAN RESOURCE IMPACT

Not Applicable.

21.0 URGENCY

As soon as possible.

22.0 PUBLICITY/MARKETING STRATEGY

As required.

23.0 OPTIONS

Option 1: That the E&C approve the recommendation to extend the Current Arrangement with all Suppliers on the Panel.

Option 2: Not approve the recommendation and to instruct that a Request for Tender be issued to the market.

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

485/63/12(4)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Amendments to the Lord Mayor's Sustainability Grants Program.

3.0 Issue/purpose

To obtain E&C approval of amendments to the Lord Mayor's Sustainability Grants Program to cease funding water saving initiatives in favour of projects delivering energy efficiency and reductions in green house gas emissions.

4.0 Proponent

Michael Papageorgiou, Divisional Manager, City Planning and Sustainability.

RECEIVED

29 JUN 2009

5.0 Submission prepared by

John Jordan, Senior Officer, CitySmart Program, (NES), ext 34724.

COMMITTEE SECTION

6.0 Date

29 June 2009.

ACTION TAKEN

29 JUN 2009

7.0 For E&C approval or recommendation to Council

For E&C approval.

TOWN CLERK

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

No.

9.0 Recommendation

E&C approve the changes to the Lord Mayor's Sustainability Grant program as set out in Attachment A.

10.0 Divisional Manager

Committee Chairman

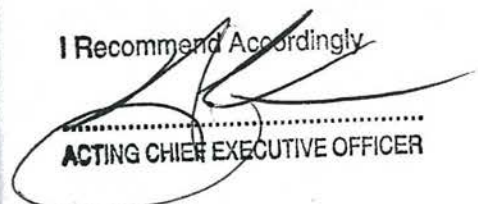
Support Reject the recommendation.

If reject, please state reasons


Michael Papageorgiou
Divisional Manager
City Planning & Sustainability


Cr Peter Matic
Chairman, Environment, Parks & Sustainability
Committee

Recommend Accordingly


ACTING CHIEF EXECUTIVE OFFICER

APPROVED

29 JUN 2009


Lord Mayor

11.0 Background

In 2007/2008, the Lord Mayor's Sustainability Grant Program was initiated to promote sustainability across the city by providing funding to local non-profit organisations seeking to increase the environmental sustainability of existing community facilities through water and energy savings, and the reduction of greenhouse gases.

Advice from E&C on 22 June 2009 instructed that grants for water would not be considered for the grant program in 2009-10.

Revised wording for the 2009-10 Sustainability Grant Guidelines is presented as Attachment A (material changes highlighted in blue). Amendments presented will result in:

- A grants being directed towards projects that have energy related components. Applications for water related projects will not be accepted;
- Introduction of funding (of up to \$3,000) for professional energy audits to overcome a lack of skills in determining energy use patterns and the most appropriate ways to achieve greater energy efficiency. This will promote tailored solutions from the full range of options available and assist in overcoming a tendency to assume that expensive technologies (such as photovoltaic cells) are always the best solution.

The energy audits will also inform and improve the quality of future capital related grant applications, providing a clear baseline measurement of energy use and potential savings, which will assist Council to evaluate the value for money and relative merit of applications; and

- Grant recipients being counted as *Green Heart Community* organisations, consistent with the direction set for the Green Heart CitySmart initiative endorsed by E&C on 18 May 2009.

The revised arrangements will apply from the first round of grants for 2009-10, which is set to commence on 27 July 2009.

Natural Environment and Sustainability Branch will put in place additional measures to improve the level of awareness and application rates for the sustainability grants. Council will also write to likely applicant organisations alerting them to the grants. Increased promotional advertising of the grant will also be considered in consultation with Marketing and Communications Branch.

Before and during the six-week application period for each grant round, it is proposed to have an officer available to assist in promotion and to serve as a point of co-ordination, assistance and follow-up. Promotional activities undertaken by other Council officers will also be used to advantage, particularly where such work involves existing contact with community groups likely to benefit from the sustainability grants.

Any additional costs incurred because of the above promotion and support will be met within the overall budget of the Lord Mayor's Sustainability Grant Program.

The first round of grants for 2009-10 will be open from 27 July 2009 to 7 September 2009.

12.0 Consultation

- Cr Peter Matic, Chairman Environment, Parks and Sustainability Committee
- Jim Lynch, Community Grants Officer, Community Services Branch
- Rachel Dunn, Assessor/Technical Advisor for Water Resources and Natural Environment & Sustainability Branch
- Peter Casey, Principal Engineer Energy Efficiency, Natural Environment & Sustainability Branch

13.0 Implications of proposal

See Background.

14.0 Commercial in confidence

No.

15.0 Vision/Corporate Plan impact

The CitySmart Program is an integral part of the Corporate Plan. Revised grant arrangements will contribute to Brisbane becoming a carbon neutral city by 2026, and reducing greenhouse gas emissions to be reduced by 50%.

16.0 Customer impact

Facilitates achievement of Council's CitySmart program.

17.0 Environmental impact

The Lord Mayor's Sustainability Grants support Council's sustainability initiatives. The proposed changes will increase the number of community organisations using the grants to increase energy efficiency and reduce emissions.

18.0 Policy impact

Changes, reflecting the wording presented at Attachment A, would be required to the following policies/ procedures/ processes:

- Lord Mayor's Sustainability Grants Guidelines and Application;
- Lord Mayor's Sustainability Grants Funding Agreement; and
- Updating of website content.

19.0 Financial impact

Revised arrangements will be met within existing budget for Lord Mayor's Sustainability Grant Program.

20.0 Human resource impact

Nil.

21.0 Urgency

In the normal course of business.

22.0 Publicity/marketing strategy

An increased level of marketing and promotion of the sustainability grants will be implemented before and during each funding round.

23.0 Options

Option 1: Proposed changes are approved

Option 2: Proposed changes are amended and then approved

Option 3: Proposed changes are not approved

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

197/435/273/3

E&C29/06-06

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Transfer of hosting arrangements for the South East Queensland Healthy Waterways Partnership (SEQHWP) from Brisbane City Council (BCC) to an International Water Centre subsidiary to be incorporated as a public company limited by guarantee ("IWC").

3.0 Issue/purpose

To inform E&C of the proposed transfer of current SEQHWP hosting arrangements from BCC to IWC Pty Ltd

4.0 Proponent

Michael Papageorgiou, Divisional Manager City Planning and Sustainability (CP&SD)

5.0 Submission prepared by

Julie McLellan, Acting Manager, Water Resources, CP&SD

JMC 16/6/09

6.0 Date

29 June 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?

NA

RECEIVED

ACTION TAKEN

29 JUN 2009

29 JUN 2009

9.0 Recommendation

That E&C approve the transfer of the hosting arrangements of the South East Queensland Healthy Waterways Partnership to IWC.

COMMITTEE SECTION

TOWN CLERK

10.0 Divisional Manager

Committee Chairman


Support Reject the recommendation.

If reject, please state reasons


Michael Papageorgiou
Divisional Manager
City Planning & Sustainability


Councillor Peter Matic
Chairman, Environment and Sustainability
Committee

I Recommend Accordingly


ACTING CHIEF EXECUTIVE OFFICER

APPROVED

29 JUN 2009


A/ Lord Mayor

11.0 Background

Established in 2001, the SEQ Healthy Waterways Partnership (SEQHWP), formerly the Moreton Bay Waterways and Catchment Partnership, is a collaboration between the Queensland Government, SEQ local governments, over thirty industries, eight research organisations and more than thirty community groups ("the Partners").

The partners work together to improve catchment management and waterway health in the rivers of SEQ (between Noosa and the Queensland – New South Wales border) and Moreton Bay.

Many of the Partners, including BCC, were responsible for developing and implementing the *South East Queensland Regional Water Quality Management Strategy (2001)* and have developed its successor, the *SEQ Healthy Waterways Strategy 2007-2012*. The work of the SEQHWP is facilitated through the Partnership Office established and maintained by Council under the hosting arrangements with the Partners.

On the 6 April 2009 the (then) Healthy Waterways Board comprising of Cr Campbell Newman, Lord Mayor, Brisbane, Terry Wall, Director General, EPA (now DERM) and John Bishop, Community Member determined that the hosting arrangements for the SEQ Healthy Waterways Partnership Office conclude on 30 June 2009. Furthermore the Board approved a proposal from IWC to become the 'hosting entity' for the SEQHWP office from 1 July 2009 and that an interim Board be established to facilitate the transition. Please see *attached copy of signed Flying minute*.

A business case developed, and subsequently approved by the SEQHWP Board requested a 'one-off' payment of \$300,000 towards the transition costs associated with moving from BCC to IWC. The Premier requested the Department of Environment and Resources Management (DERM) oversee the transfer and provide funding for the associated costs.

Approval is sought for the transfer of the hosting arrangements as set out above.

12.0 Consultation

- David Askern, Chief Legal Counsel, BCLP (15/6/2009)

Are in agreement with the recommendation.

13.0 Implications of proposal

A Deed of Agreement is being drafted by BCLP with input by IWC legal counsel to be signed by IWC and BCC absolving BCC from all future liabilities of the SEQHWP. This includes staff contracts for services and other contracts for products and services, and all lease agreements.

14.0 Commercial in confidence

No

15.0 Vision/Corporate Plan impact

Nil. Council will remain a funding partner in SEQHWP and will continue to deliver on its commitment in that regard.

16.0 Customer impact

Nil

17.0 Environmental impact

Nil

18.0 Policy impact

Nil

19.0 Financial impact

In the 08/09 Council budget \$5,422,000 was loaded in expenses. This was offset by a revenue of \$5,422,000. There is nil impact to Council budget. Furthermore there is no budget, expense or revenue loaded for 09/10 for the SEQHWP.

Assets and liabilities will be formally transferred at nil cost to Council.

All Assets, Plant and Equipment on hand at 239 George Street (SEQHWP Office) have been reviewed and I confirm that:

1. All furniture and fittings are the property of SEQHWP and were purchased when moving to the current location 2003.
2. Items such as white board, kitchen appliances, partitioning, shelving, cupboards and bookcases have all been purchased from HWP Partnership funding.
3. Computer Equipment and Telephones will be listed in the Deed of Agreement. However there is no remaining value to this equipment and it will therefore be gifted across to SEQHWP. A number of PCs and other related items were purchased from Partnership funds and therefore these items already belong to the HWP and are not included.
4. Any Project and Adobe Licences are to be transferred to SEQHWP as these have already been paid for from Partnership Funds.
5. Multi Function Device - Agreement has been reached with BCC to 'rent' this equipment from BCC for the remaining term of the lease at the cost to BCC on a monthly basis.
6. The leased vehicle is to be returned to BCC on June 30, 2009

Further,

7. The building lease at 239 George, as well as the Parking Space, is being Novated across to IWC until the 'new' Company is properly established.
8. There are no other assets that have been identified that can be noted as belonging to BCC.

All of these items will be noted in the Deed of Agreement.

In summary, the remaining items being the computer equipment have no value and will be gifted to SEQHWP.

20.0 Human resource impact

Resourced within Base activity. Julie McLellan, A/Manager Water Resources is part of the Project transition team and George Fletcher, Solicitor; BCLP is dealing with all legal arrangements for the transition.

All SEQHWP staff is engaged individually as independent contractors under contracts for services which are to terminate on 30 June 2009 and new contracts entered into by IWC.

There is no net reduction in BCC FTE's in the budget.

21.0 Urgency

Urgent. For noting as transfer is scheduled for 30 June 2009

22.0 Publicity/marketing strategy

Nil

23.0 Options

Option 1: E&C note and approve the transfer of the hosting arrangements of the Healthy Waterways Partnership to the International Water Centre Pty Ltd

Option 2: Propose and alternate arrangement

Option 3: Not approve the transfer of the hosting arrangements for SEQHWP from BCC to IWC.

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: 12/51/1(P9)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Report - Delegation of Authority to Travel – April, 2009

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Ian Maynard, Divisional Manager, Corporate Services

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

15 June, 2009

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For information purposes.

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

No.

9.0 RECOMMENDATION

That the Establishment and Co-ordination Committee note the information submitted on approved travel for April, 2009.

Chairman

I Support/Reject the Recommendation

If Reject – please state reasons

AS

Cr Adrian Schrinner
CHAIR FINANCE COMMITTEE

10.0 DIVISIONAL MANAGER

Ian Maynard

Ian Maynard
DIVISIONAL MANAGER

I Recommend Accordingly

.....
ACTING CHIEF EXECUTIVE OFFICER

RECEIVED

29 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

29 JUN 2009

TOWN CLERK

APPROVED

29 JUN 2009

[Signatures]
Lord Mayor
[Initials]

11.0 BACKGROUND

In pursuance of the request for information on a monthly basis of travel approved under delegation, reports are enclosed for April, 2009, for each Unit of Administration showing travel actually undertaken during that month.

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

In summary, the position is as follows:

	April, 2009
<i>Non-Commercial Operations</i>	
a) International Travel	
(i) Number of Bookings	0
(ii) Airfares	
b) Domestic Travel	
(i) Number of Bookings	33
(ii) Airfares	\$ 9,620.79
c) Accommodation and Allowances Costs	\$10,472.89
d) Registration Fees for Conferences	\$ 6,438.00
e) Other Costs e.g. hire car	\$ 4,049.69
TOTAL	\$30,581.37
Attachment "A"	\$ 506.00

12.0 CONSULTATION

Liaison with Officers undertaking travel and Divisional Travel Officers.

13.0 IMPLICATIONS OF PROPOSAL

Nil.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 VISION/CORPORATE PLAN IMPACT

Nil.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

In line with Council policy.

19.0 FINANCIAL IMPACT

Expenses incurred through Divisional Travel Votes.

20.0 HUMAN RESOURCE IMPACT

Not applicable.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

At the discretion of the Lord Mayor.

23.0 OPTIONS

- (1) That E&C note the information submitted on approved Travel for April, 2009.
- (2) Not approve the recommendation.

Option (1) is the preferred option.

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 NUMBER:** 109/800/286/35

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Stores Board Submission - Sole Sourcing Submission in relation to the Supply of Infrastructure Design Consultancy Services

3.0 **ISSUE/PURPOSE**

To seek approval of the Establishment and Coordination Committee to extend Panel Arrangement Contracts for the provision of Supply of Infrastructure Design Consultancy Services for a period of up to six (6) months.

The Panel Arrangement will be extended 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

APPROVED

29 JUN 2009

[Handwritten signatures and initials]
Lord Mayor

6.0 **DATE**

23rd June 2009

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 *[Signature]*
David Cox
Corporate Risk Manager
Corporate Services Division

[Signature]
Jude Munro
Chief Executive Officer

RECEIVED

ACTION TAKEN

29 JUN 2009

29 JUN 2009

COMMITTEE SECTION

TOWN CLERK

11.0 BACKGROUND

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 23rd June 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
A60100-2005/2006	Supply of Infrastructure Design Consultancy 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 and environmental considerations have been taken into account in the evaluation of tenders relating to these submissions, where applicable.

18.0 POLICY IMPACT

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

19.0 FINANCIAL IMPACT

Financial details are included in the Divisional submission.

20.0 HUMAN RESOURCE IMPACT

Not Applicable.

21.0 URGENCY

As soon as possible.

22.0 PUBLICITY/MARKETING STRATEGY

As required.

23.0 OPTIONS

Option 1: That the E&C approve the recommendation to extend the Current Arrangement with all Suppliers on the Panel.

Option 2: Not approve the recommendation and to instruct that a Request for Tender be issued to the market.

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:** 112/210/297/7

E & C 29 / 06 - 11

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Stores Board Submission - Significant Procurement Activity Plan for the Provision of Two new Bus Depots for Council.

3.0 **ISSUE/PURPOSE**

To seek E&C approval of the Significant Procurement Activity Plan for the Provision of Two new Bus Depots for Council.

4.0 **PROPONENT**

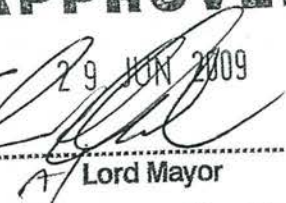
Jude Munro, Chief Executive Officer.

5.0 **SUBMISSION PREPARED BY**

David Cox
Corporate Risk Manager
Corporate Services Division

APPROVED

29 JUN 2009



Lord Mayor

6.0 **DATE**

16 June 2009.

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

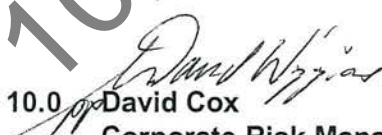
For E&C Approval.


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

RECEIVED

29 JUN 2009

COMMITTEE SECTION

ACTION TAKEN

29 JUN 2009

TOWN CLERK

11.0 BACKGROUND

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 16 June 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
V90540-08/09	Provision of new Bus Depot for Council – North side	Within E&C Delegation
V90541-08/09	Provision of new Bus Depot for Council – South Side	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 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.

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