

E&C RESULTS -5 MAY 2009

| SUB NO. | FILE NO. | DIV. | TITLE | Result |
|---------------|----------------------|-------------------------|--|---------------|
| 05/05-01 M | 112/20/711/147 | Brisbane Infrastructure | Illaweena Street upgrade between Beaudesert Road and Gowan Road, Drewvale. | Yes |
| 05/05-02 M | 112/20/216/8 | Brisbane Infrastructure | Upgrade of the road and culvert at Rafting Ground Road, Brookfield | Yes |
| 05/05-03 M | 112/20/711/60 | Brisbane Infrastructure | Upgrade of the intersection of Beckett Road & Darien Street, Bridgeman Downs | Yes |
| 05/05-04 M | 112/20/216/7 | Brisbane Infrastructure | Padstow / Warrigal Roads Intersection upgrade - Land Resumptions. | Yes |
| 05/05-05 R | 155/455/468/2 | Brisbane Infrastructure | Blasting (repealing) Local Law 2009 | Yes |
| 05/05-06 M | 12/51/1(P9) | Corporate Services | Monthly Report - Delegation of Authority to Travel - January 2009 | Yes |
| 05/05-07 | 134/325/738/14 | Corporate Services | Inclusion of Charitable Organisation in Appendix 'A' of the Schedule of Fees and Charges | Held |
| 05/05-08 M | 364/12/4 | Corporate Services | Use of Brisbane City Council owned land for outdoor advertising | Yes |
| 05/05-09 R | 131/435/273/1 | CP & S | Third Five Year Plan for affiliation agreement in relation to Boondall Wetlands, Brisbane and Yatsu Higata Tidelands, Narashino, Japan | Yes - Amended |
| 05/05-10 R | 112/20/439/3 | CP & S | Resumption of land for Environmental Purposes situated at No 50 Goodman Place, Murarrie | Yes |
| 05/05-11 M | 161/590/567/4 | CP & S | Interim Mt Gravatt Outlook Reserve Land Management Plan | Yes |
| 05/05-12 M | 364/48/2-D0218(1/P1) | FaCS | Proposed payment - Ridge Hills Soccer Club, 75 Grand Street, Bald Hills | Yes |
| 05/05-13 R | 106/800/148/8 | FaCS | Delegations - Credit Card Surcharge and rates processing | Yes |
| 05/05-14 M | 134/800/286/4 | FaCS | Donation of \$5,000 to The Salvation Army's Red Shield Appeal | Yes |

E&C RESULTS -5 MAY 2009

| SUB NO. | FILE NO. | DIV. | TITLE | Result |
|---------------|---------------|--------|---|---------------|
| 05/05-15 R | 376/6/40(P4) | OLMCEO | Contracts and Tendering – Report to Council of Contracts accepted by Delegates (March 2009) | Yes |
| 05/05-16 M | 185/210/179/5 | OLMCEO | Stores Board Submission – Significant Procurement Activity Plan (SPAP) in relation to the Beneficial Re-Use of Bio-solids from the Water Reclamation Plants Project | Yes |
| 05/05-17 R | (3)456/65 | OLMCEO | Change of 2009 Budget Meeting Dates, Council Meeting Dates and the Winter Recess | Yes - Amended |

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.

SUBMISSION NUMBER

1.0 **FILE NUMBER:** 185/210/179/5

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Stores Board Submission – Significant Procurement Activity Plan (SPAP) in relation to the Beneficial Re-Use of Bio-solids from the Water Reclamation Plants Project.

3.0 **ISSUE/PURPOSE**

To seek Establishment and Coordination Committee approval of the Significant Procurement Activity Plan (SPAP) in relation to the "Beneficial Re-Use of Bio-solids from the Water Reclamation Plants" project to transport sludge, grit and screenings as required and beneficially re-use sludge at EPA licensed re-use sites.

4.0 **PROPONENT**

Jude Munro, Chief Executive Officer

RECEIVED

05 MAY 2009

ACTION TAKEN

05 MAY 2009

5.0 **SUBMISSION PREPARED BY**

David Cox
Corporate Risk Manager
Corporate Services Division

COMMITTEE SECTION

TOWN CLERK
KAREN THORPE

APPROVED

5 MAY 2009

6.0 **DATE**

28 April 2009.

Lord Mayor

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

For E&C Approval.

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

No.

9.0 **RECOMMENDATION**

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

10.0 ^{for} David Cox
Corporate Risk Manager
Corporate Services Division


Jude Munro
Chief Executive Officer

BCC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 28 April 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 |
|---------------------|--|------------------------------|
| WD90484-08/09 | Significant Procurement Activity Plan (SPAP) in relation to the Beneficial Re-Use of Bio-solids from the Water Reclamation Plants 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 and environmental considerations have been taken into account in the evaluation of tenders relating to these submissions, where applicable.

18.0 POLICY IMPACT

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

19.0 FINANCIAL IMPACT

Financial details are included in the Divisional submission.

20.0 HUMAN RESOURCE IMPACT

Not Applicable.

21.0 URGENCY

As soon as possible.

22.0 PUBLICITY/MARKETING STRATEGY

As required.

23.0 OPTIONS

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

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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 112/20/711/147

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Illaweena Street upgrade between Beaudesert Road and Gowan Road, Drewvale.

3.0 ISSUE/PURPOSE

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

4.0 PROPONENT

Gregg Buyers, A/Executive Manager, Major Infrastructure Projects Office.

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

16 April 2009.

RECEIVED

05 MAY 2009

ACTION TAKEN

05 MAY 2009

COMMITTEE SECT

TOWN CLERK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

TERRY BAKER

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.

APPROVED

5 MAY 2009

Lord Mayor

10.0 DIVISIONAL MANAGER

CHAIRPERSON

I Support / Reject the Recommendation
If rejected please state reason

Scott Stewart
A/DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE

Graham Quirk
CHAIRMAN
INFRASTRUCTURE COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The upgrade of Illaweena Street between Beaudesert Road and Gowan Road, is listed in the Lord Mayor's commitments for the 2008/2009 financial year and forms part of the Lord Mayor's Road Action Program.

To allow the upgrade of Illaweena Street between Beaudesert Road and Gowan Road to be constructed it will first be necessary for Council to undertake Land Acquisition, described in Schedule "A". The proposed road works will improve intersection safety, capacity and improve access and safety for cyclists and pedestrians.

On 13 February 2009, the Divisional Manager, Brisbane Infrastructure, approved the issuing of Notice of Intention to Resume in respect of the properties listed in Schedule "A".

Subsequently on 13 February 2009, Notices were issued to the property owners listed in Schedule "A". The property owners did not object to the resumptions.

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, the owner's interests in both the resumed land and the business carried out on 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.

The Council land referred to in Schedule "B" refers to freehold land held by Council situated at 120 and 154 Illaweena Street, Drewvale. The scheme requires that an area of 1089 m² from these parcels be dedicated as road.

Attachments:

1. Plans referred to in Schedule "A"
2. Plans referred to in Schedule "B"
3. Locality Map

12.0 CONSULTATION

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

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 owner 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.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 112/20/216/8

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Upgrade of the road and culvert at Rafting Ground Road, Brookfield

3.0 ISSUE / PURPOSE

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

4.0 PROPONENT

Barry Broe, Divisional Manager, Brisbane Infrastructure.

5.0 SUBMISSION PREPARED BY

Jonathan Stephens, Land Acquisition Officer, Major Infrastructure Projects Office

6.0 DATE

15 April 2009

RECEIVED

05 MAY 2009

ACTION TAKEN

05 MAY 2009

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

COMMITTEE SECTION

TOWN CLERK
J. STEPHENS

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

No.

9.0 RECOMMENDATION

The E&C approve as per recommendation, Attachment "A"

APPROVED

5 MAY 2009

Lord Mayor

10.0 DIVISIONAL MANAGER

CHAIRPERSON

I Support / Reject the Recommendation
If rejected please state reason


Barry Broe
DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE


Graham Quirk
CHAIRMAN
INFRASTRUCTURE COMMITTEE

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

10.0 BACKGROUND

Council proposes to upgrade the culvert and road at Rafting Ground Road (refer locality plan at Attachment 1). Rafting Ground Road is defined as a suburban route in the Brisbane City Council Road Hierarchy Plan. At present the subject floods regularly. There is no formal provision for pedestrians, and cyclist access is on road resulting in the carriageway being shared by fast moving traffic (15% of which are heavy vehicles). The existing road width is only 7m.

The hydraulic study shows that all culvert crossings in the Upper Brookfield and Brookfield have the flood immunity of Q2 except the subject culvert. This culvert crossing has a flood immunity of less than Q1. The proposed culvert upgrade at Rafting Ground Road will make it commensurate with the flood immunity of other culvert crossings in Brookfield and Upper Brookfield.

Higher flood immunity within the area can be achieved raising the road level and increasing the size and number of culverts. The provision of an on-road cycle path 1.5m wide, a separate pedestrian path 2m wide on the eastern side and a grassed path for horse movement on the western side of Rafting Ground Road will improve both motorist and pedestrian safety.

It is not possible to achieve the objectives within the current road reserve. Accordingly it is necessary for Council to first undertake a Land Acquisition Program, being the land described in Schedules "A" & "B" to facilitate construction.

On 26 September 2008, the Divisional Manager, Brisbane Infrastructure, approved the issuing of Notices of Intention to Resume. The Notices were issued on 9 October 2008. An objection was received from the property owner listed in Schedule "A".

The Council's Resumption Agent considered the objection and found that it was not a valid objection. That objection, the Resumption Agent's Report and Council's response are set out in Attachment "2".

No objections were received from the property owners in Schedule "B"

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.

Compensation negotiations will continue concurrently with the formal resumption process, upon the completion. This process converts the owner's interests in the land into a claim for compensation, pursuant to the provisions of the Acquisition of Land Act 1967.

In these circumstances it is best practice and the recommendation of this submission, for Council to continue the formal resumption process in order to ensure timely acquisition of the required land.

Approval is now sought to make an application to the Minister for Natural Resources and Water to take the land the described in those Notices.

11.0 CONSULTATION

Alan Evans, Principal Transport Infrastructure

Is in agreement with the recommendation of this submission.

12.0 IMPLICATIONS OF PROPOSAL

The completion of this project will provide improved traffic and pedestrian safety to the area.

13.0 COMMERCIAL IN CONFIDENCE

No

14.0 VISION / 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 Plan.

15.0 CUSTOMER IMPACT

Key customer service improvements on completion of construction of the works will include the benefits of significantly improving traffic accessibility and safety, and reducing congestion in this area.

16.0 ENVIRONMENTAL IMPACT

This submission deals with the completion of private property resumptions of land for road purposes. The environmental impact issues associated with the upgrade of the culvert and road at Rafting Ground Road, Brookfield will be managed in accordance with current practices.

17.0 POLICY IMPACT

Recommendations are consistent with corporate developmental objectives and the divisional practice of pursuing resumption of land over privately owned land for road purposes.

18.0 FUNDING IMPACT

Funds are available in the 2008/2009 Road Action Program.

KC

19.0 HUMAN RESOURCE IMPACT

No Impact

20.0 URGENCY

An early approval will allow project timeframes to be met.

21.0 POLICY/MARKETING STRATEGY

The opportunity may exist for Council to publicise the improved road network related to this project, upon completion and or commencement of the works.

22.0 OPTIONS

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

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER 112/20/711/60

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Upgrade of the intersection of Beckett Road & Darien Street, Bridgeman Downs

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

22 April 2009.

RECEIVED

05 MAY 2009

ACTION TAKEN

05 MAY 2009

COMMITTEE SECTION

TOWN CLERK

J. STEPHENS

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.

APPROVED

5 MAY 2009

9.0 RECOMMENDATION

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

Lord Mayor

10.0 DIVISIONAL MANAGER

CHAIRPERSON

I Support / Reject the Recommendation
If rejected please state reason

Barry Broe
Barry Broe
DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE

23/4/09

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

[Signature]

Graham Quirk
CHAIRMAN
INFRASTRUCTURE COMMITTEE

11.0 BACKGROUND

To improve traffic safety, pedestrian safety and capacity, Council proposes to install traffic signals at the intersection of Beckett Road and Darien Street, Bridgeman Downs.

Beckett Road is of strategic importance in the regional road network. Beckett Road is an arterial route and Darien Street is a local access road as defined in the Brisbane City Council Road Hierarchy Plan.

The proposed road-works will improve intersection safety and capacity and improve access and safety for cyclists and pedestrians. To implement the proposed intersection works, property acquisition is necessary.

In respect to resumptions of land for road construction projects such as this, consideration of road width corridors, intersection treatments and identification of local land requirements from individual properties are subject to thorough research. This research takes into account effects on the community and the natural environment, impact on property owners, construction methods and materials, operational efficiency and budgetary requirements.

Consideration of such factors leads to selection of a preferred upgrade treatment and identification of land requirements. Factors relevant to the resumption of individual parcels of land are then considered prior to and following the issue of a Notice of Intention to Resume.

On 17 October 2008, the Divisional Manager, Brisbane Infrastructure, approved the issuing of Notices of Intention to Resume in respect of the properties listed in Schedules "A" and "B". The Notices were issued on the same date. The property owners did not object to the resumptions.

In these circumstances, it is recommended Council pursue the completion of the formal resumption process in respect of the land in Schedule "A" and Schedule "B" 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.

The Council land referred to in Schedule "C" refers to freehold land held by Council situated at 398b Beckett Road, Bridgeman Downs.

Approval is now sought to make an application to take the land the subject of those Notices.

Attachments:

1. Plans referred to in Schedule "A" and Schedule "B".
2. Plans referred to in Schedule "C".
3. Locality Map

12.0 CONSULTATION

Councillor Graham Quirk, Chairperson, Infrastructure Committee;
Michael Kucera, Policy Liaison Officer for 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.

JK
22/4/09

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.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER 112/20/216/7

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Padstow / Warrigal Roads Intersection upgrade - Land Resumptions.

3.0 ISSUE/PURPOSE

To seek approval for the completion of 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

15 April 2009.

RECEIVED ACTION TAKEN

05 MAY 2009

05 MAY 2009

COMMITTEE SECTION

TOWN CLERK

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

TERRY BAKER

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

The E&C approve as per recommendation, Attachment "A"

APPROVED

5 MAY 2009

Lord Mayor

10.0 DIVISIONAL MANAGER

CHAIRPERSON

I Support / Reject the Recommendation

If rejected please state reason

Barry Broe
DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE

Graham Quirk
CHAIRMAN
INFRASTRUCTURE COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

Padstow Road and Warrigal Road are of strategic importance in the regional road network. Padstow Road is a suburban route. Warrigal Road is a suburban route south of Padstow Road and a district access road north of Padstow Road as defined in the Brisbane City Council Road Hierarchy Plan.

The existing roundabout at the intersection of Padstow Road and Warrigal Road is a major junction of east-west and north-south suburban routes for the southern middle suburbs of Brisbane. The intersection is significant in the function of the road network in the area. The Padstow / Warrigal Road intersection currently experiences heavy traffic congestion in both the am and pm peaks and is heavily utilised during day-time off peak periods. The accident record is high with 20 accidents being recorded in the Queensland Transport Webcrash database over the last 5 years.

There is an interaction between the Padstow / Warrigal Roads and the Main Roads controlled Miles Platting / Logan Road intersections, with queues from the latter reaching back to the former during day-time off peak periods. Council and Main Roads are investigating upgrades to these intersections, with the finding due in April 2009. In the interim, Council has committed to construct the upgrade of the Padstow / Warrigal Roads intersection by December 2011.

The proposed roadworks will improve intersection safety and capacity and improve access and safety for cyclists and pedestrians.

To allow the Padstow / Warrigal Road intersection upgrade to be constructed it will first be necessary for Council to undertake Land Acquisition, described in Schedule "A".

On 4 December 2008, the Divisional Manager, Brisbane Infrastructure, approved the issuing of Notice of Intention to Resume in respect of the property listed in Schedule "A".

Subsequently on 4 December 2008, Notices were issued to the property owners listed in Schedule "A". Those property owners did not object to the resumption.

Notices were also issued to, and objections were received from, the property owners listed in Schedule "B", who requested to be heard in support of their objections. Council's Agent heard those objections.

It is the opinion of the Council's Agent, that there are no valid objections to the scheme. Where appropriate, Council has provided responses to those objections. Those objections, Council's Agent's reports and Council's responses are set out in Annexures "2 - 5".

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

Upon the completion of the formal resumption process, the owner's interests in the resumed land, are converted into a claim for compensation, pursuant to the provisions of the Acquisition of Land Act 1967. Negotiations concerning compensation will continue concurrently with the formal resumption process.

Annexures:

1. Plans referred to in Schedule "A"
2. Padstow Views Objection and Resumption Agent's report and Council's response.
3. Sunnybank Star Apartments Objection and Resumption Agent's report, Council's response and further submission from Sunnybank Star Apartments.
4. redacted Objection and Resumption Agents report and Council's response.
5. redacted Objection and Resumption Agent's report, Council's Response and further submission from redacted
6. Locality Map.

12.0 CONSULTATION

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

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 Plan.

16.0 CUSTOMER IMPACT

In liaising with the affected property owner 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

A total of 37.3m has been allocated over four financial years between 2008/09 to 2011/12 including 11.3m in 2008/09 for land acquisition. KC

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.

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 – January, 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

Rachelle Gallacher, A/Travel Co-ordinator, Strategic Procurement Office, ext 3951

6.0 Date

14 April 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 Local Law?

No

9.0 Recommendation

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

Chairman

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

If Reject – please state reasons:

Adrian Schrinner
Ct Adrian Schrinner
CHAIR FINANCE COMMITTEE

10.0 Divisional Manager & Chairperson

Ian Maynard
Ian Maynard
DIVISIONAL MANAGER

RECEIVED

05 MAY 2009

COMMITTEE SECTION

ACTION TAKEN

05 MAY 2009

TOWN CLERK

IRENE MURPHY

APPROVED

05 MAY 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, report are enclosed for January 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:

January, 2009

Non-Commercial Operations

| | | |
|----|---|-------------------|
| a) | International Travel | |
| | (i) Number of Bookings | NIL |
| | (ii) Airfares | |
| b) | Domestic Travel | |
| | (i) Number of Bookings | 11 |
| | (ii) Airfares | \$2,236.22 |
| c) | Accommodation and Allowances Costs | \$1,083.57 |
| d) | Registration Fees for Conferences | NIL |
| e) | Other Costs e.g. hire car | \$ 1,027.91 |
| | TOTAL | \$4,347.70 |
| | Attachment "A" | \$1,000.00 |

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 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 January 2009

(2) Not approve the recommendation.

Option1 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:

364/12/4

SUBMISSION TO THE ESTABLISHMENT & CO-ORDINATION COMMITTEE

2.0 TITLE

Use of Brisbane City Council owned land for outdoor advertising.

3.0 ISSUE/PURPOSE

To gain approval to make licence applications for 6 Council owned sites.

4.0 PROPONENT

Ian Maynard
Divisional Manager
Corporate Services
Ext 34578

5.0 SUBMISSION PREPARED BY

Richard Butler
Property Development Project Officer
City Property
Ext 37222

6.0 DATE

20th April 2009

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

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

No.

9.0 RECOMMENDATION

That approval be given to allow City Property to submit advertising signs licence application forms for advertising opportunities located on the following six Brisbane City Council owned sites -

- 1952 Sandgate Road, Virginia
- 24 Walker Street, Taringa
- 584 Mains Road, Nathan
- 235 Abbotsford Road, Bowen Hills (Abbotsford Road Bus Depot)
- 38 Taylor Street, Bowen Hills
- 1402 Nudgee Road, Nudgee Beach

CHAIRPERSON

I Support / Reject the Recommendation
If rejected please state reasons

Adrian Schinner

Councillor Adrian Schinner
Chairman
FINANCE and ADMINISTRATION COMMITTEE

APPROVED
5 MAY 2009
Lord Mayor

AC *AB* *SM* *JK* *AK* *JP*

10.0 DIVISIONAL MANAGER

Ian Maynard

Ian Maynard
Divisional Manager
CORPORATE SERVICES

RECEIVED
05 MAY 2009
COMMITTEE SECTION

I Recommend Accordingly

Richard Butler

CHIEF EXECUTIVE OFFICER

ACTION TAKEN
05 MAY 2009
TOWN CLERK
RICHARD BUTLER

BC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

Following an informal meeting between the Divisional Manager of Brisbane Transport and the Manager of City Property to discuss the potential to utilise existing Council owned Bus Depots as outdoor advertising opportunities, it was felt that Council may hold other properties that would provide commercial opportunities through outdoor advertising billboards.

City Property engaged a consultant (Nexusfactor) to assess the suitability of a cross-section of Council owned land for outdoor billboard advertising. Nexusfactor then advised on possible locations for advertising opportunities on Council owned land. They also provided general guidance on outdoor advertising and details of the main advertising contractors in Queensland and Australia.

Council's *Advertisements Subordinate Local Law 2005* does not permit outdoor advertising in Residential or Green Space Environments. The use of outdoor advertising is generally limited to Business Centres and Industry Environments.

By using the consultant's advice and the guidance provided in the *Advertisements Subordinate Local Law 2005*, City Property worked closely with the Eastern Region's Licensing Compliance Officer to look more extensively at Councils property portfolio. A previous E&C approval allowed City Property to submit advertising signs licence applications for five sites. These have since been submitted to the Licencing & Compliance team and a full response is still awaited. Valuation advice has been received and subject to obtaining the relevant advertising sign licence's it is anticipated that these 5 sites will generate an annual revenue of \$103,000. Six more sites are now identified and an advertising licence application is ready for submission on each one.

The six new sites, all owned by Council in freehold, are: -

- 1952 Sandgate Road, Virginia
- 24 Walker Street, Taringa
- 584 Mains Road, Nathan
- 235 Abbotsford Road, Bowen Hills (Abbotsford Road Bus Depot)
- 38 Taylor Street, Bowen Hills
- 1402 Nudgee Road, Nudgee Beach

City Property is now at the stage where an application seeking preliminary approval from Licencing and Compliance is ready to be made for each of the six above mentioned sites. Valuation advice has been received on these six sites and subject to obtaining the relevant advertising sign licence's, an annual revenue of \$200,000 is anticipated. The terms of the advertising permit would not be finalised until the successful advertising contractor has complied with all of Councils requirements in respect of the finalised sign design. It is the recommendation of this submission for City Property to be given the authority to make the licence application for these six Council owned properties.

It is the intention of City Property to offer these 11 sites to JC Decaux as part of the CityCycle scheme at a market rental value. If these sites are not suitable to JC Decaux it is the intention of City Property to offer these sites to the commercial market. Once preliminary licence approval is given, City Property will then conduct an expressions of interest process targeting the advertising contractor market. City

Property will sub-licence the advertising signs to the successful advertising contractors in return for annual revenue.

As investigations are completed in respect of other possible sites, further submissions will be made to E&C for approval of outdoor advertising for those sites.

12.0 CONSULTATION

- Councillor Adrian Schrunner, Chairman Finance and Administration Committee
- David Askern, Chief Legal Counsel
- Ian Walker, Development Manager City Property
- Rachel Stewart-Koster, Solicitor
- Councillor Victoria Newton, Deagon Ward
- Councillor David McLachlan, Hamilton Ward

All consulted are in agreement with the recommendation of this submission

- Councillor Jane Prentice, Walter Taylor Ward – Councillor Prentice is prepared for Walker Street to proceed if it is subject to a Development Application.
- Councillor Steve Griffiths, Moorooka Ward – Councillor Griffiths has concerns about the Mains Road and Kessels Road corner site. His concerns relate to the proposed Kessels Road underpass road scheme, the possible impact of the Griffith University Master Plan and current zoning of site.
- Councillor Kim Flesser, Northgate Ward – Councillor Flesser does not agree with the recommendation.

All have been consulted with comments shown above.

13.0 IMPLICATIONS OF PROPOSAL

City Property will apply for advertising sign permits on properties suitable for the use of outdoor advertising. After inviting Expressions of Interest, Council will grant a licence to allow advertising contractors to erect structures on Council land for the purpose of selling advertising space.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 VISION/CORPORATE PLAN IMPACT

This proposal provides an opportunity to selectively commercialise Council property by developing outdoor advertising billboards that will provide a future revenue stream. This proposal is consistent with:

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

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Council revenue from the granting of licences is included in 2008/09 budget. Valuation advice suggests that the expected annual revenue from these six sites is approximately \$200,000 per year.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

Urgent. An early approval will enable City Property to commence the application process and proceed to market.

22.0 PUBLICITY/MARKETING STRATEGY

Nil.

23.0 OPTIONS

Option 1: To submit licence application forms for outdoor advertising opportunities located on Brisbane City Council owned land.

Option 2: Not to submit licence application forms for outdoor advertising opportunities located on Brisbane City Council owned land.

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

161/590/567/4

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Interim Mt Gravatt Outlook Reserve Land Management Plan

3.0 Issue/purpose

To seek endorsement of the Interim Mt Gravatt Outlook Reserve Land Management Plan

4.0 Proponent

Michael Papageorgiou, Divisional Manager City Planning and Sustainability

5.0 Submission prepared by

Stephen Lintern, Senior Program Officer Parks, ext 39410

6.0 Date

5 May 2009

APPROVED

5 MAY 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

RECEIVED

ACTION TAKEN

05 MAY 2009

05 MAY 2009

9.0 Recommendation

It is recommended that:

COMMITTEE SECTION

TOWN CLERK
STEPHEN LINTERN

(a) The Mt Gravatt Outlook Reserve Land Management Plan be approved as an interim plan pending the outcome of the city wide consultation on outdoor recreation in bushland areas;

(b) The interim plan is recommended to the Department of Environment and Resource Management for review and comment.

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

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

11.0 Background

The Mt Gravatt Outlook Reserve is a Queensland Government reserve held by Council as Trustee under the Land Act 1994 for the Community Purpose of Recreation. The Land Act provides that trustees of reserves may be required to prepare a land management plan where there is a secondary use of the land proposed or where the minister requires that a plan be developed.

Council approved a development application for a kiosk at the summit of Mt Gravatt in February 2008. The kiosk will be constructed by the First Contact Development Corporation, a not for profit Aboriginal community organisation, in early 2009. When the construction is complete, Council will sign a 20 year lease with First Contact for the operation of the kiosk. The lease must be approved by the Department of Environment and Resource Management which also requires that a Land Management Plan for the reserve is in place before approving any leases for this reserve.

Mt Gravatt Outlook Reserve is separated from the Toohey Forest Park by the Mt Gravatt campus of the Griffith University and the M1 Motorway. Toohey Forest Park and Mt Gravatt Outlook Reserve are planned and managed as contiguous reserves because of their similarity and proximity. The Toohey Forest Environmental Management Plan considers the two reserves in common. The Mt Gravatt Land Management Plan considers only the Mt Gravatt Outlook Reserve for the purpose of gaining ministerial consent for the lease of land at the summit of Mt Gravatt for the operation of a kiosk.

The Mt Gravatt Outlook Reserve has a long history extending back to 1884 when it formed part of a larger timber reserve. An area of the timber reserve was gazetted as a Recreation Reserve in 1916 and citizen trustees were appointed. In 1925 the newly formed Brisbane City Council recognised the reserve as being the best vantage point for viewing the city on the south side and negotiated its transfer from the private trustees. Alongside Mt Coot-tha, Mt Gravatt maintains its value as a significant vantage point for the city and like Mt Coot-tha has the potential to become a significant tourism asset. The establishment of the kiosk and the re-engagement with the broader community over the use and protection of the reserve have been key components of the plan.

The Draft Mt Gravatt Outlook Reserve Land Management Plan went on public display on June 27 2008 for four weeks. 88 public submissions were received. The community response was positive and demonstrated a good understanding of the plan's intent. The greatest comment was received in the area of recreation with most support being for the reinstatement of mountain biking as a legitimate recreational use. The reserve was viewed by many as a resource that needed to be well used while at the same time being equally well managed. There was a strong sense of optimism for this outcome and strong support for significant and active community involvement in the development and management of the reserve's recreational and environmental values.

As a result of the community feedback the Draft Plan has been amended. The main changes to the draft plan are;

- Equity of access and use of public lands are key principles in the community that will be reflected in the management of the reserve;
- The prohibition of the use of cycles and vehicles off road and on tracks will be maintained;
- No additional activities will be banned from the reserve without extensive community consultation;
- Recreation and conservation will be considered equally when making decisions relating to the management of the reserve;
- Tracks and trails will be available to all users except for off road cycling and motorised recreation;
- Tracks and trails will be redeveloped and improved to meet national and international standards for the proposed use of each trail;

- Views from the summit and from the Federation Lookout are highly significant values that will be restored and managed with the aid of a viewshed management plan;
- Personal safety in the reserve will be improved;
- Road safety on Outlook Drive will be improved;
- Flora and fauna lists have been annexed to the plan;
- The management and occasional removal of individual forest trees will not compromise or diminish our ability to manage the forest to high standards.

The Department of Environment and Resource Management has agreed to proceed with the lease for the Mount Gravatt Summit kiosk on receipt of an interim land management plan for Mount Gravatt Outlook Reserve. It is therefore requested that the current plan be given the status of an Interim Plan until such time as Council has formally considered the feedback on the city wide consultation on outdoor recreation in bushland areas.

12.0 Consultation

- Cr Peter Matic, Chairman Environment, Parks & Sustainability Committee
 - Cr Geraldine Knapp, Chairman Families and Community Services Committee – (30/03/2009)
 - Cr Krista Adams, Councillor Wishart Ward –(23/03/2009)
 - Cr Graham Quirk, Councillor MacGregor Ward - (adjoining Ward) – (23/03/2009)
 - Shane MacLeod, Manager Local Asset Services – (30/03/2009)
 - Kent Stroud, Manager Community Services – (01/04/2009)
 - Rachel Stewart-Koster, Solicitor- Property, Brisbane City Legal Practice – (01/04/2009)
- Are in agreement with the recommendation.
- Cr Ian McKenzie, Councillor Holland Park Ward - (adjoining Ward)– (30/03/2009)
 - Cr Steve Griffiths, Councillor Moorooka Ward – (adjoining Ward) - (19/03/2009)
- Agree that this submission can go forward for consideration by E&C.

13.0 Implications of proposal

Community

The community will enjoy greater access and use of the reserve through a broader range of recreational activities.

Management

The management of the reserve will be significantly enhanced through improved facilities and practices. The reputation of the reserve will be improved and the safety of users will also improve. The proposed lease to First Contact will be able to proceed to the Department of Environment and Resource Management in due course.

Political

There is a high probability that the plan will trigger a campaign that is strongly opposed to the maintenance of bans on mountain bike use of reserves. Increased correspondence, media articles and direct contact with political leaders are the likely channels for the campaign. A counter campaign supporting bans on mountain bike access to reserves is also likely through the same channels.

14.0 Commercial in confidence

No

15.0 Vision/Corporate Plan impact

| | |
|-----------|---------------------------------------|
| Program 1 | CitySmart |
| Program 6 | Subtropical City Parks and Recreation |

- Brisbane residents will be enjoying a dense network of parks, leafy streetscapes, green roofs and plazas in urban public spaces.
- City-wide network of major urban parks, metropolitan nature-adventure parks and smaller neighbourhood parks will be used by 60% of the population more than once per week.
- To be internationally renowned as the active, healthy lifestyle city.
- To be internationally known as the 'city of walks'.
- To have 80% of residents, visitors and workers walking, cycling or taking part in daily physical activity for fitness and fun.
- For visitor numbers and the share of all tourism markets to continue to climb.

16.0 Customer impact

Our customers will enjoy enhanced access and facilities.

17.0 Environmental impact

Reduced erosion from better designed and performing assets and reduced off track activity.

18.0 Policy impact

The plan is consistent with the following Corporate Policies

CS1 Corporate Sustainability Policy

Open Space Policy

EM001 Environmental Policy

EM002 Bushland Protection

CED 002 Community Engagement Policy

19.0 Financial impact

The plan clearly states that it will rely heavily on state and federal grants to implement its actions as well as significant volunteer efforts. Council expenditure for the implementation of this plan will be achieved through allocations in 1.2.2.2 Conservation Reserves Program (Conservation Reserves Management Program Schedules). Prioritising work within these schedules will be a principal tool for minimising the financial impact on Council.

20.0 Human resource impact

Within establishment. Additional time from Local Laws Officers to enforce a ban on off road cycling may be required.

21.0 Urgency

In the normal course of business.

22.0 Publicity/marketing strategy

Opportunity for media to announce the plan and its main features to be recommended to the state.

23.0 Options

Option 1: Approve the recommendation

Option 2: Approve the recommendation with modifications

Option 3: Not approve the recommendation

Option 1 is the preferred option.

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

1.0 File number

364/48/2-D0218(1/P1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Proposed payment – Ridge Hills Soccer Club, 75 Grand Street, Bald Hills

3.0 Issue/purpose

To seek E&C approval for an ex-gratia payment for sewerage and water supply headworks charges for 2008/2009 financial year for the development of [redacted]

4.0 Proponent

Margaret Allison, Divisional Manager, Families & Community Services.

5.0 Submission prepared by

Jacqui Cowell, Senior Community Facilities Development Officer– Community Facilities, Community Services Branch, Families and Community Services Division. 3403 6477.

6.0 Date

27 April 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

1. That E&C approve an ex-gratia payment of [redacted] for sewerage and water supply headworks charges for 2008/2009 financial year on behalf of the applicant, [redacted] in relation to the development of [redacted] (reference number [redacted]).
2. That payment is made following completion of the works and their certification.
3. That the applicant enters into a commercial in confidence agreement with Council.

10.0 Divisional Manager

Margaret Allison
Divisional Manager
Families & Community Services Division

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

Committee Chairman

I Support / Reject the recommendation.

If reject, please state reasons

[Signature]
Councillor Geraldine Knapp
Chairman
Families & Community Services Committee

RECEIVED
05 MAY 2009

ACTION TAKEN
05 MAY 2009

COMMITTEE SECTION

TOWN CLERK
JACQUI Cowell

APPROVED
5 MAY 2009

Lord Mayor

[Signatures]

BCC 10 YEAR RELEASE SCHEME

11.0 Background

On [redacted] a development approval was granted for [redacted] on land at [redacted] (reference number [redacted]). The land is Council owned and is leased to the [redacted].

Work on the project commenced in [redacted] and is anticipated to be completed in [redacted].

At the time of the approval a financial contribution of [redacted] for water supply and sewerage headworks charges was calculated at the 2006/2007 rates which were the rates applicable at that time. The [redacted] has not paid these charges and as a result the 2008/2009 fees which total [redacted] are now applicable.

The [redacted] is seeking relief from these water supply and sewerage headworks charges to assist with costs to complete the [redacted]. The [redacted] has also sought additional funding from the State Government to complete the project.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

The [redacted] however does not have the funds to pay the headworks charges. An ex-gratia payment of sewerage and water supply headworks charges of [redacted] by Council will assist the [redacted] to connect the headworks so that the [redacted] can be open and available to the community.

It is recommended that the granting of any ex-gratia payment be made only when the works have been completed and certified.

Agreement by Council to pay the headworks charges on behalf of the ^{redac} will be realised through a budget allocation from Your Brisbane of ^{redacted}.

redacted

If the payment (following completion and certification) is not made prior to 30 June 2009, the fees will increase in accordance with Council's schedule of fees and charges.

12.0 Consultation

| | |
|------------------|--|
| Cr Amanda Cooper | Councillor for Bracken Ridge Ward |
| Lorraine Gregory | Manager Healthy & Vibrant Communities, Community Services Branch, FACS |
| Kathryn Houston | Team Leader/Solicitor, Brisbane City Legal Practice |
| Richard Hurl | Team Leader, North Team, Development Assessment, CPAS |
| Lyn Trinder | Senior Community Leasing Officer, City Property, CSD |
| Kerry Partridge | Sport & Recreation Officer, Community Services Branch, FACS |

All are in agreement with the recommendation

13.0 Implications of proposal

This approval has the potential to set a precedent for similar requests. There are revenue policy issues and resource impacts associated with approving ad-hoc requests for ex-gratia payments.

The new methodology for calculating charges may see an increased burden on organisations that lease Council land and/or facilities, particularly those on short leases (e.g 5 years) where they do not have the opportunity to mitigate the cost of development over the life of the lease.

14.0 Commercial in confidence

The offer of a payment is only to be made on the basis that the entire matter is treated as commercial in confidence by all involved.

15.0 Vision/Corporate Plan impact

Nil

16.0 Customer impact

The community may be satisfied that the payment will result in the amenities being completed and available for community use.

17.0 Environmental impact

Nil

18.0 Policy impact

Nil

19.0 Financial impact

This approval will result in an effective loss of potential revenue of ^{redacted}. If approved the revenue lost will be paid by the Your Brisbane Program out of the 2008/09 budget

20.0 Human resource impact

Nil

21.0 Urgency

In the normal course of business

22.0 Publicity/marketing strategy

No publicity

23.0 Options

Option 1:

1. That E&C approve an ex-gratia payment of redacted for sewerage and water supply headworks charges for 2008/2009 financial year on behalf of the applicant, redacted (reference number redacted) in relation to the development of redacted and ancillary facilities at redacted.
2. That payment is made following completion of the works and their certification.
3. That the applicant enters into a commercial in confidence agreement with Council.

Option 2:

1. That E&C approve an ex-gratia payment of redacted (50%) for sewerage and water supply headworks charges for 2008/2009 financial year on behalf of the applicant, redacted in relation to the development of club and ancillary facilities at redacted (reference number redacted);
2. That payment is made following completion of the works and their certification.
3. That the applicant enters into a commercial in confidence agreement with Council.

Option 3: No payment.

Option 1 is the preferred option.

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

1.0 File number: 134/800/286/4

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Donation of \$5,000 to The Salvation Army's Red Shield Appeal.

3.0 Issue/purpose

To donate \$5,000 to The Salvation Army's Red Shield Appeal.

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

27 April 2009.

RECEIVED

05 MAY 2009

ACTION TAKEN

05 MAY 2009

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

For E&C approval.

TOWN CLERK
JEANNIE STOUT

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 The Salvation Army's Red Shield Appeal.

Chairperson

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

Geraldine Knapp
Councillor Geraldine Knapp
Families and Community Services Committee

APPROVED

5 MAY 2009

Lord Mayor

10.0 Divisional Manager

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

Margaret Allison
Margaret Allison
Divisional Manager
Families and Community Services Division

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 Background

The Red Shield Appeal is a year-round nationwide fundraising appeal to meet the budget needs for the The Salvation Army's many community service programmes.

Red Shield Appeal funds are used as follows:

Over 1,000,000 Australians are helped by The Salvation Army every year. In any given week the Salvos provide:

- more than 5,000 beds for the homeless
- more than 100,000 meals for the hungry
- between 5,000 and 8,000 food vouchers
- assistance to more than 500 people addicted to drugs, alcohol or gambling
- refuge to more than 500 victims of abuse
- training and jobs to more than 1,000 people through Employment Plus
- aged care services to around 3,000 elderly people
- chaplain support to more than 1,000 people in courts and prisons
- Family Tracing services which help locate missing family members

Brisbane City Council provided a donation of \$5,000 in 2008. The donation was presented to Red Shield by the Lord Mayor.

Approval of this submission will authorise a further donation of \$5000 to the appeal in 2009.

12.0 Consultation

- Kent Stroud, Manager, Community Services Branch
- Richard Ferrett, Policy Liaison Officer to Chairperson Families and Community Services
- Cr Geraldine Knapp, Chairperson, Families and Community Services

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 The Salvation Army 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

Option 1 - Approve the donation of \$5,000 to The Salvation Army's Red Shield Appeal.
Option 2 - Not approve the donation of \$5,000 to The Salvation Army's Red Shield Appeal.

Option 1 is the preferred option.

NB: Of 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

E&C RESULTS –11 MAY 2009

| SUB NO. | FILE NO. | DIV. | TITLE | Result |
|----------------------------|-------------------------|-------------------------|--|---------------|
| 11/05-01 M | 134/325/738/15 | Corporate Services | Inclusion of Charitable Organisation in Appendix 'A' of the schedule of Fees and Charges | Yes |
| 11/05-02 R | 112/20/439/4 | C P & S | Resumption of land for Environmental Purposes at No 274B Murarrie Road Tingalpa | Yes |
| 11/05-03 R | 152/160/1007/5 | C P & S | Proposed changes to the House Code in Brisbane City Plan 2000 | Yes |
| 11/05-04 R | 243/85-M80193-2007/2008 | OLMCEO | Stores Board Submission – Provision of Refuse and Recycling Collection Services – Mobile Garbage Bins | Held |
| 11/05-05 (walk-in) M | 112/265/439/43-01 | Corporate Services | Property Disposal Program | Yes - Amended |
| 11/05-06 (walk-in) R | | Brisbane Infrastructure | Approval of the TransLink Service Contract 2009 (the 3G contract) and the associated Memorandum of Understanding | Yes |
| 11/05-07 (walk-in) R | 202/11-YF460/80 | C P & S | Resumption of land for Environmental Purposes at No. 80 Leacroft Road, Burbank | 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 REVIEW

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
134/325/738/15

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 Vision Australia into Appendix 'A' of the Schedule of Fees and Charges from 21 April 2009.

4.0 Proponent
Ian Maynard, Divisional Manager, Corporate Services Division

ACTION TAKEN

11 MAY 2009 RECEIVED

TOWN CLERK 11 MAY 2009

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

COMMITTEE SECTION
Nick Shaw

6.0 Date
28 April 2009

APPROVED

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

11 MAY 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 E&C approve the inclusion of Vision Australia in Appendix 'A' of the Council's Schedule of Fees and Charges effective from 21 April 2009, being the date of the request from Cr Quirk on behalf of Vision Australia.

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.



Adrian Schrinner
CHAIRMAN FINANCE AND
ADMINISTRATION COMMITTEE

10.0
Divisional Manager



Ian Maynard
DIVISIONAL MANAGER
CORPORATE SERVICES

BCC 10 YEAR RELEASE SCHEME

11.0 Background

On 21 April 2009, Cr Quirk on behalf of Vision Australia, requested the organisation be included 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 1578.

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

Vision Australia 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 Vision Australia in Appendix 'A' supports the outcomes under "Inclusive Caring Communities."

16.0 Customer impact

Vision Australia 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 Vision Australia 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: 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 by auction through agents Knight Frank of 2 sites as listed:

- 230 Marshall Road, Tarragindi
- 383 Hamilton Road, Chermside

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

6th 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 is granted for sale by auction on Saturday 16 May 2009 through estate agents Knight Frank for the following two locations on an unconditional basis at a price approved by the Divisional Manager, Corporate Services but not less than the reserve referred to below and on such other terms and conditions approved by the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice.

- 230 Marshall Road, Tarragindi – Reserve of ~~\$345,000~~ \$ 350 000
- 383 Hamilton Road, Chermside – Reserve of ~~\$635,000~~ \$ 700 000.

CHAIRPERSON

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

Adrian Schinner

Councillor Adrian Schinner
Chairman
FINANCE and ADMINISTRATION COMMITTEE

APPROVED

11 MAY 2009

[Signature]
Lord Mayor

[Signatures]

[Signature]

10.0 DIVISIONAL MANAGER

Ian Maynard

Ian Maynard
Divisional Manager
CORPORATE SERVICES

RECEIVED

11 MAY 2009

COMMITTEE SECTION

ACTION TAKEN

11 MAY 2009

TOWN CLERK

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

BC 20 YEAR RELEASE SCHEME

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 has now received all responses from each proponent.

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 carry out this function.

Part of the total delivery by Knight Frank of the Disposal Program's 11 sites is to take 2 asset sites to Auction on 16th May 2009.

These sites are:

- 230 Marshall Road, Tarragindi
- 383 Hamilton Road, Chermside

City Property has undertaken independent valuations of these sites commissioned from the panel valuer Taylor Byrne (attachment 3 – 2 valuation reports) and we propose these will be referenced to set the reserve Auction price for Council.

12.0 CONSULTATION

- Councillor Adrian Schrinner, Chairman Finance and Administration Committee
- Ian Maynard, Divisional Manager Corporate Services
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice
- Ian Walker, Projects Manager, City Property

13.0 IMPLICATIONS OF PROPOSAL

Sale of the 2 sites will provide Council with approx revenue of **\$889,900** (net) and the sale proceeds will form part of City Property's Property Disposal Program.

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

14.0 COMMERCIAL IN CONFIDENCE

Yes. The 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 2 Disposal Sites will provide Council with revenue of approximately **\$889,900 net** after the following costs are deducted: Survey costs of \$34,000; Marketing costs of \$16,600; Sales commissions of \$14,225. These sale proceeds will form part of the City Property Disposal Program.

Taxation issues: Nil
Risk Assessment: Not applicable

20.0 HUMAN RESOURCE IMPACT

N/A

21.0 URGENCY

Urgent – Agent must schedule & arrange relevant deposits and personnel for this week end.

22.0 PUBLICITY/MARKETING STRATEGY

N/A

23.0 OPTIONS

Option 1: Approve the Auction process as recommended

Option 2: Reject the recommendation and delay the Auction

Option 3: Reject the recommendation and remove sites from disposal

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 –18 MAY 2009

Results

| SUB NO. | FILE NO. | DIV. | TITLE | Result |
|------------------|------------------------|-------------------------|--|--------|
| 18/05-01 M | 109/695/586/1 | Brisbane Infrastructure | Monthly Project Report – March 2009 | Yes |
| 18/05-02 M | 100/435/568/1 | C P & S | Licence Agreement for the "I♥BNE logo with Brisbane Green Heart CitySmart Pty Ltd | Yes |
| 18/05-03 R | 460/144/6(14) | C P & S | Draft Nudgee Beach Neighbourhood Plan | Yes |
| 18/05-04 R | 134/135/86-2008/2009 | Corporate Services | 2008-09 Budget – Third Review | Yes |
| 18/05-05 M | 106/335/274/95 | C P & S | 2008/2009 Environmental Grants – Allocation 2 | Yes |
| 18/05-06 R | 134/800/286/3 | Corporate Services | Brisbane City Council Rates and Charges – Revenue Policy 2009/2010 | Yes |
| 18/05-07 M | 12/51/1(P9) | Corporate Services | Monthly Report – Delegation of Authority to Travel – February 2009 | Yes |
| 18/05-08 R | 152/160/881/58 | C P & S | Milton Station Neighbourhood Plan | Yes |
| 18/05-09 R | 376/6/40(P4) | OLMCEO | Contracts And Tendering – Report to Council of Contracts accepted by Delegates (April 2009) | Yes |
| 18/05-10 R | 109/830/826/16 | OLMCEO | Stores Board Submission – Insurance Claims Management and Associated Services | Yes |
| 18/05-11 M | 243/85-60074/2005/2006 | OLMCEO | Stores Board Submission – Sole Sourcing Submission in relation to Labour Hire – Engineering, Technical, Project Management, Contract Management & Architectural Services | Yes |
| 18/05-12 M | 112/20/711/60 | Brisbane Infrastructure | Tilley Road Extension (State 1A) – Manly Road between Moss Road and Arenga Street | Yes |
| 18/05-13 M | 112/20/216/10 | Brisbane Infrastructure | Tilley Road Extension (Stage 1B) – Manly Road to Wondall Road | Yes |
| 18/05-14 HELD | 112/445/439/10 | Corporate Services | Lease of 51-55 Northey Street Windsor to RiverCity Motorway Pty Ltd for installation and operation of a North Surface Ambient Air Quality Monitoring Station | Held |

E&C AGENDA -18 MAY 2009

Results

| SUB NO. | FILE NO. | DIV. | TITLE | Result |
|------------------|---------------------------|--------------------|--|--------|
| 18/05-15 R | 243/85-M80193-2007/2008 | Corporate Services | Stores Board Submission - Provision of Refuse and Recycling Collection Services - Mobile Garbage Bins | Yes |
| 18/05-16 HELD | 188/830/826/2-90268/08/09 | OLMCEO | Stores Board Submission - Supply, Delivery, Installation, Commissioning and Training Required for the Provision of Pay and Display Parking Meters. | Held |
| 18/05-17 HELD | 202/11-JF200/31 | C P & S | Offer on compensation arising from the resumption of land for Rocks Riverside Park. | Held |

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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

1.0 File number 109/695/586/1

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title
Monthly Project Report – March 2009

RECEIVED
18 MAY 2009

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

COMMITTEE SECTION
ACTION TAKEN
18 MAY 2009

4.0 Proponent
Barry Broe, Divisional Manager, Brisbane Infrastructure Division, 3403 7652

TOWN CLERK

5.0 Submission prepared by
Ian Maynard, Divisional Manager, Corporate Services, 3408 4577

6.0 Date
23 April, 2009

APPROVED
18 MAY 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 Local Law?
N/A.

9.0 Recommendation
That E&C accept the Monthly Project Report.

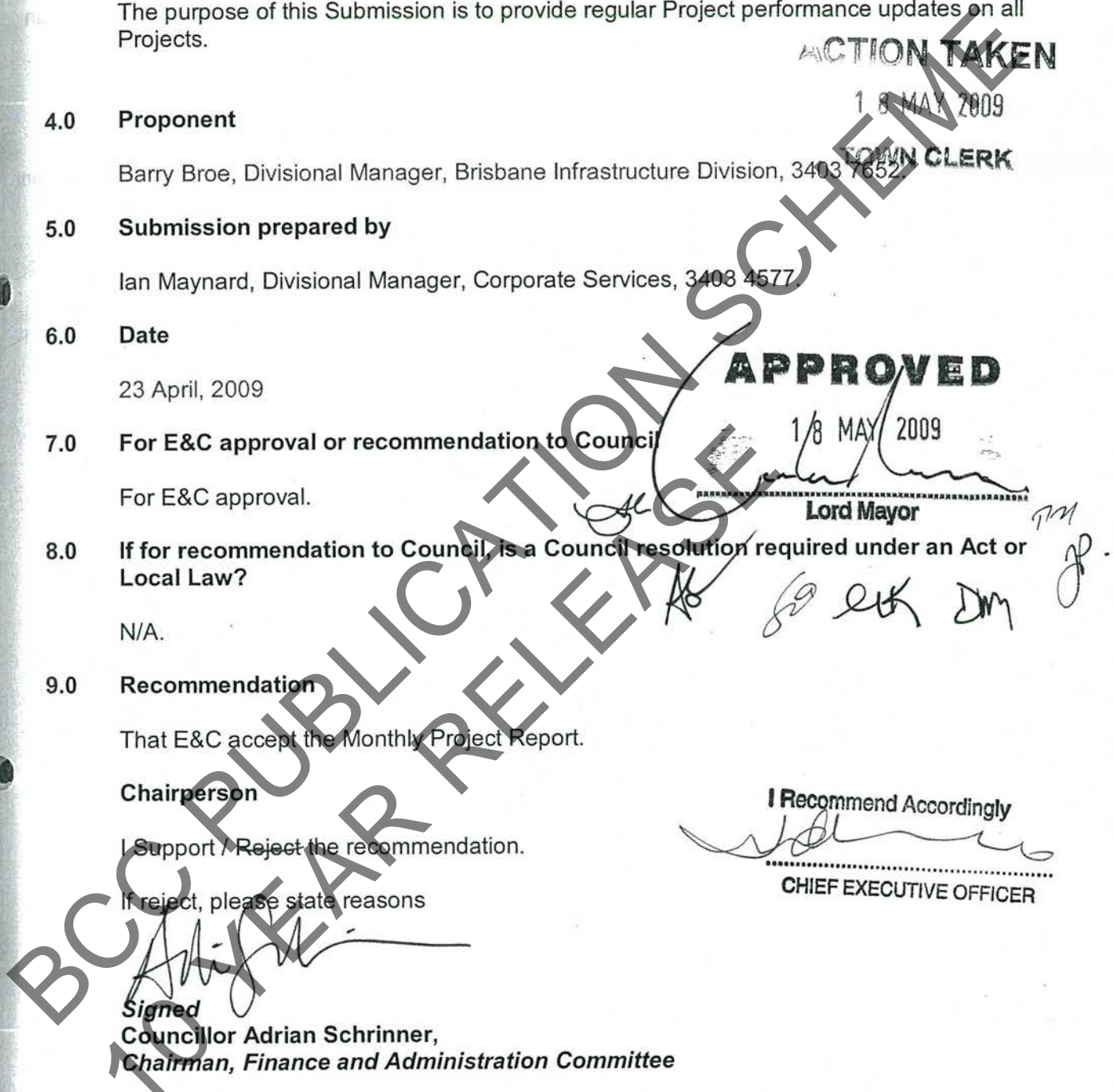
Chairperson
I Support / Reject the recommendation.
If reject, please state reasons

I Recommend Accordingly
[Signature]
CHIEF EXECUTIVE OFFICER

[Signature]
Signed
Councillor Adrian Schrinner,
Chairman, Finance and Administration Committee

10.0 Divisional Manager

[Signature]
Barry Broe 28/4/09
DIVISIONAL MANAGER, Brisbane Infrastructure Division



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 2008-09, 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 2008-09, 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 ******MARCH 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 March 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 PUBLICATIONS SCHEME
10 YEAR RELEASE

1.0 File number: 100/435/568/1

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

RECEIVED

18 MAY 2009

2.0 Title

Licence Agreement for the "I♥BNE" logo with Brisbane Green Heart CitySmart Pty Ltd

3.0 Issue/purpose

To approve the licence for the "I♥BNE" badge logo to Brisbane Green Heart CitySmart Pty Ltd and other promotional arrangements.

4.0 Proponent

Michael Papageorgiou, Divisional Manager, City Planning and Sustainability Division, x34640

5.0 Submission prepared by

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

6.0 Date

18 May 2009.

7.0 For E&C approval or recommendation to Council

For E&C approval.

APPROVED

18 MAY 2009

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 approve:

- (a) Brisbane Green Heart CitySmart Pty Ltd using the trading name "CitySmart";
- (b) Brisbane Green Heart CitySmart Pty Ltd using the "I♥BNE" badge logo in the form set out in Attachment A with a trademark registration insignia;
- (c) the entry by Council into the Licence Agreement with Brisbane Green Heart City Smart Pty Ltd for the use of the "I♥BNE" logo as set out in Attachment B;
- (d) Brisbane Green Heart CitySmart Pty Ltd's restricted use of the Brisbane City Council Corporate Logo on 'green vans', banners and stands which promote the Green Heart CitySmart initiative provided that such use:-
 - (i) is to be in accordance with Council style guidelines; and
 - (ii) is to be approved in writing by the Chairman of the Environment, Parks and Sustainability Committee on a case-by-case basis.

10.0 Divisional Manager

Committee Chairman

Michael Papageorgiou
Divisional Manager
City Planning & Sustainability

Support / Reject the recommendation.

If reject, please state reasons

Cr Peter Matic
Chairman, Environment, Parks and
Sustainability Committee

I Recommend Accordingly

11.0 Background

Use of I♥BNE Logo

Brisbane Green Heart CitySmart Pty Ltd ("BGHCS") has requested that Council licence it to use a stylised version of the "I♥BNE" badge graphic set out in Attachment A (the "BGHCS Logo"). BGHCS has also requested that the trading name for the company be approved as 'CitySmart'.

The logo and trading name will be presented together by BGHCS as a brand. A tagline to give further meaning to the BGHCS Logo will be added to this brand although this tagline has not yet been developed by the Company.

To ensure that Council keeps a high level of control over the use by BGHCS of the BGHCS Logo, BGHCS should be required to ensure that any developed marketing collateral using that logo complies with Council's style guidelines. This requirement to comply with Council's style guidelines should be a condition of the licence.

Use of Council Corporate Logo

It is recognised that BGHCS will from time to time seek to use the Council Corporate Logo in respect of its activities, such as its intended role in Council events and the continuing use of the 'green vans'.

Given the importance of the Corporate Logo, a higher degree of control is warranted than as suggested above in respect of the I♥BNE logo. It is proposed that any use of the Corporate Logo by BGHCS will be approved on a case-by-case basis.

Rather than submit such uses through the Information Management Approval Process (IMAP), it is suggested that the Chairman of the Environment, Parks and Sustainability Committee be authorised to approve each use of Council's Corporate Logo by BGHCS. Such an approval should be in writing and specific to identified campaigns.

A Licence Agreement, based on a version supplied by the Company, but reflecting the above recommendations is set out in Attachment B. While the agreement is brief, Council's Chief Legal Counsel advises that considering the close relationship between Council and the company, the document proposed, is adequate.

Attachment "C comprises a discussion of the various options available to Council.

12.0 Consultation

- Cr Peter Matic, Chairman Environment, Parks and Sustainability Committee
- Amanda Bigelow, Interim CEO of Brisbane Green Heart CitySmart Pty Ltd
- Nick Clarke, Manager Natural Environment and Sustainability
- David Askern, Chief Legal Counsel
- Craig Stevens, Manager Marketing and Communications.

Are in agreement with the recommendation

13.0 Implications of proposal

The implications of the recommended option are:

- The Green Heart CitySmart Pty Ltd would trade as CitySmart.
- The Green Heart CitySmart Pty Ltd would use the CitySmart badge logo (as represented in Attachment A) in all its marketing materials, including electronic and hard copy media without having to seek prior approval each time from Council. Use of the logo must be consistent with the Council's style guidelines.
- The trading name and licensing of the "I♥BNE" badge logo will necessitate a review of how Council uses the name CitySmart in existing and future marketing campaigns. There is potential for loss of message and dilution of the brand value. This may require a rethink of Council's continuing use of the "I♥BNE" logo.

- A licensing agreement will need to be executed. The proposal is for the licence agreement to run for three years with a further two-year option. The agreement would be reviewed jointly by BCC and the company each year.
- The Chairman of the Environment, Parks and Sustainability Committee will be given authority to approve the Company's limited use of Council's Corporate Logo on a case-by-case basis. Such approval is to be in writing and specific to identified campaigns, i.e. no open-ended use by the Company would be authorised.

14.0 Commercial in confidence

No.

15.0 Vision/Corporate Plan impact

The CitySmart Program is an integral part of the Corporate Plan.

16.0 Customer impact

Facilitates achievement of Council's CitySmart program.

17.0 Environmental impact

Brisbane Green Heart CitySmart Pty Ltd has been established to support Council's sustainability initiatives.

18.0 Policy impact

Facilitates achievement of the CitySmart program.

19.0 Financial impact

The proposal asks that there be no cost for the company to use the licence. The ability to use the licence for the CitySmart logos may allow the company to gain a small financial return.

20.0 Human resource impact

Nil.

21.0 Urgency

Although the company is keen to start using the CitySmart logo as soon as possible, it has not finalised the company's marketing plan or its strategy for providing the logo to its official partners.

22.0 Publicity/marketing strategy

Publicity for the provision of the licence for the CitySmart logo to the company may be appropriate and could be undertaken in conjunction with the company. Before an official public announcement of the company's licence, it should have an approved business plan and a service agreement with Council.

23.0 Options

- Option 1:** Approve the recommendation
- Option 2:** Not approve the recommendation.
- Option 3:** Approve the recommendation with amendments.

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

106/335/274/95

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

2008/2009 Environmental Grants – Allocation 2

RECEIVED

18 MAY 2009

COMMITTEE SECTION

3.0 ISSUE/PURPOSE

To seek approval for the allocation of funding for the 2008/2009 Environmental Grants Allocation 2, as per attachment.

ACTION TAKEN

18 MAY 2009

4.0 PROPONENT

Michael Papageorgiou, Divisional Manager City Planning and Sustainability (x34640)

TOWN CLERK

5.0 SUBMISSION PREPARED BY

Therese Black, Project Support Officer Natural Environment & Sustainability City Planning & Sustainability (x35562)

APPROVED

6.0 DATE

18 May 2009

18 MAY 2009

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Co-ordination Committee approval.

Lord Mayor

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

No.

9.0 RECOMMENDATION

That the 2008/2009 Environmental Grants - Allocation 2 be approved as per the grants recommended in Attachment 1.

10.0 DIVISIONAL MANAGER

COMMITTEE CHAIRMAN

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

Michael Papageorgiou
Divisional Manager
CITY PLANNING AND
SUSTAINABILITY

Cr Peter Matic
Chairman
ENVIRONMENT, PARKS AND
SUSTAINABILITY COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

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

For 2008/2009, the Native Wildlife Carer's Funding Program has been included in the Environmental Grants. The Native Wildlife Carer's Funding Program is a new initiative to provide funding to wildlife carers for essential consumables associated with the rescue, rehabilitation and release of native wildlife.

The guidelines for the Environmental Grants program are outlined in Attachment 3. There are three sub-units within the Environmental Grants program. Each sub-unit has a specific budget allocation (refer to Table 1). The amount allocated in part reflects the types of projects funded within that area and the volume of applications received.

For 2008/2009 the allocation of grants was divided over two rounds. In round 2, 15 applications were received for Environmental Grants and 33 for Native Wildlife Grants.

Table 1

| Sub-Unit | 2008/2009 Budget | Allocation 1 | Allocation 2 | Total Expenditure |
|---|---------------------|---------------------|--------------------|---------------------|
| Waterway Management, Projects | \$45,000.00 | \$12,676.36 | \$36,500.90 | \$49,177.26 |
| Wildlife Carer Grants | \$150,000.00 | \$55,335.56 | \$47,726.89 | \$103,062.45 |
| Biodiversity and Other Environmental Projects | \$65,000.00 | \$35,100.20 | \$8,400.00 | \$43,500.20 |
| TOTALS | \$260,000.00 | \$103,112.12 | \$92,627.79 | \$195,739.91 |

Attachment 1 outlines the recommendations for allocation to round 2 of the 2008/2009 Environmental Grants - Allocation 2. This allocation's assessments have been conducted internally using the assessment process and documentation, as per the Establishment and Co-ordination Committee decision in September 2006. The assessment process has involved the applications being assessed by nominated Council officers. Appropriate Council staff members have been consulted during this stage of the decision-making process. Ward Councillors have been asked to indicate their support or otherwise for the applicants and/or their project. An appraisal sheet including funding recommendations has been completed for each application.

The Comparative Assessment Committee, comprised of Managers of Natural Environment and Sustainability and Water Resources and senior policy staff, has then reviewed these recommendations. The draft recommendations have been circulated to the Chairman of the Family and Community Services Committee and the Chairman of the Environment, Parks and Sustainability Committee for consultation prior to submitting to the Establishment and Co-ordination Committee for approval.

12.0 CONSULTATION

| | |
|----------------|--|
| Cr Peter Matic | Chairperson, Environment, Parks and Sustainability Committee (15/4/09) |
| Cr Knapp | Chairman, Families & Community Services Committee (15/4/09) |
| Kent Stroud | Manager Community Development Services (15/4/09) |
| Julie McLellan | A/Manager Water Resources (15/4/09) |
| Nick Clarke | Manager Natural Environment and Sustainability (15/4/09) <i>Nlc</i> |
| Jim Lynch | Program Officer Community Grants (15/4/09) |

13.0 IMPLICATIONS OF PROPOSAL

Successful applicants will be able to proceed with their projects.

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

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

The grants are linked to the following 2008/2009 Corporate Plan themes, programs and strategies:

Green and Biodiverse City.

Program 1. CitySmart.

Program 2. Integrated Water Management – Sustainable Water Resources

Program 2. Integrated Water Management – Focus on the River, Bay & Waterways.

16.0 CUSTOMER IMPACT

Approval of the 2008/2009 Environmental Grants - Allocation 2 will provide valuable support to community-based organisations delivering environmental and wildlife carer initiatives relating to: water use efficiency; waterway and catchment management; biodiversity conservation; active wildlife welfare and environmental monitoring and reporting. Additionally, the grants will assist in the daily activities of community groups and developing partnerships and networks in the community.

17.0 ENVIRONMENTAL IMPACT

The Environmental Grants - Allocation 2 will support community groups in caring for the local environment and wildlife, as well as raising awareness in the community of environmental issues and water conservation.

18.0 POLICY IMPACT

The proposal is in accordance with the Guidelines for the Environmental Grants program (refer to Attachment 3) that have been previously approved by the Establishment and Co-ordination Committee.

19.0 FINANCIAL IMPACT

Of the 48 applications received for round 2 of the Environmental Grants Program—Allocation 2, 27 are recommended for either full or part funding, representing \$92,627.79 of the \$156,887.88 left in the 2008/2009 round 2 budget.

Funds have been allocated from:

- Biodiversity DNUE2101
- Water Management DWF11101
- Wildlife Carer Funding Program DNUF3001.

20.0 HUMAN RESOURCES IMPACT

Nil

21.0 URGENCY

Yes. Requires E&C approval on or before 25 May 2009 to allow for payment before the end of the 2008/2009 financial year.

22.0 PUBLICITY/MARKETING STRATEGY

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

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

23.0 OPTIONS

- Option 1: That E&C approve the recommendation
Option 2: That E&C not approve the recommendation
Option 3: That E&C recommend variance to the level of assistance provided.

Option 1 is the preferred option.

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

Summary of Attachments

- Attachment 1 Schedule of Applications Recommended by the Assessment Committee – grouped in sub-unit areas.

- Attachment 2 Schedule of Applications Not Recommended by the Assessment Committee – grouped in sub-unit areas.

- Attachment 3 Environmental Grants Guidelines and Application Form

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 - February, 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

11 May, 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 February, 2009.

Chairman

I Support/Reject the Recommendation

If Reject - please state reasons

Adrian Schrimmer
Cr Adrian Schrimmer
CHAIR FINANCE COMMITTEE

10.0 DIVISIONAL MANAGER

Ian Maynard
Ian Maynard
DIVISIONAL MANAGER

RECEIVED

18 MAY 2009

COMMITTEE SECTION

ACTION TAKEN

18 MAY 2009

TOWN CLERK

APPROVED

18 MAY 2009

[Signatures]
Lord Mayor

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

10 YEAR RELEASE SCHEME

11.0 BACKGROUND

In pursuance of the request for information on a monthly basis of travel approved under delegation, reports are enclosed for February, 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:

February, 2009

Non-Commercial Operations

| | | |
|----|------------------------------------|--------------------|
| a) | International Travel | |
| | (i) Number of Bookings | 2 |
| | (ii) Airfares | \$27,176.99 |
| b) | Domestic Travel | |
| | (i) Number of Bookings | 42 |
| | (ii) Airfares | \$13,315.08 |
| c) | Accommodation and Allowances Costs | \$24,330.68 |
| d) | Registration Fees for Conferences | \$11,084.00 |
| e) | Other Costs e.g. hire car | \$ 7,266.67 |
| | TOTAL | \$83,173.42 |
| | Attachment "A" | \$24,969.00 |

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 February, 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:** 243/85-60074/2005/2006

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 **TITLE**

Stores Board Submission - Sole Sourcing Submission in relation to Labour Hire - Engineering, Technical, Project Management, Contract Management & Architectural Services

3.0 **ISSUE/PURPOSE**

To seek approval of the Establishment and Coordination Committee to extend Panel Arrangement Contracts for the provision of Labour Hire - Engineering, Technical, Project Management, Contract Management & Architectural Services.

The extension will be for an initial Term of one year with an option to extend for an Additional Period of one year not exceeding a Maximum Term of two years. 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

18 MAY 2009

Lord Mayor

6.0 **DATE**

12th May 2009

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

For E&C Approval.

RECEIVED

18 MAY 2009

COMMITTEE SECTION

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

No.

ACTION TAKEN

13 MAY 2009

PLANNING CLERK

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

BC 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 12th 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 |
|---------------------|--|------------------------------|
| A60074/2005-6 | Labour Hire - Engineering, Technical, Project Management, Contract Management & Architectural 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 Proposal 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

1.0 FILE NUMBER 112/20/711/60

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Tilley Road Extension (Stage 1A) - Manly Road between Moss Road and Arenga Street

RECEIVED

3.00 ISSUE/PURPOSE

18 MAY 2009

To seek approval for the completion of Private Property Land Resumptions

COMMITTEE SECTION

4.0 PROPONENT

ACTION TAKEN

Scott Stewart, Executive Manager, Major Infrastructure Projects Office

18 MAY 2009

5.0 SUBMISSION PREPARED BY

TOWN CLERK

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

APPROVED

6.0 DATE

18 MAY 2009

5 May 2009.

Lord Mayor

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For E&C approval.

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

No.

CA Quirk, having made the formal recommendation on the advice of officers declared a conflict of interest and absented himself from the committee

9.0 RECOMMENDATION

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

10.0 DIVISIONAL MANAGER

CHAIRPERSON

I Support / Reject the Recommendation
If rejected please state reason

Barry Broe

Barry Broe 7/5
DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE

rec'd 7/5

Graham Quirk

Graham Quirk
CHAIRMAN
INFRASTRUCTURE COMMITTEE

In a formal capacity.

I Recommend Accordingly

[Signature]

CHIEF EXECUTIVE OFFICER

*PTI 6/5/09
SWS
6/3/09*

BCC PUBLIC RELEASE
10 YEAR

11.0 BACKGROUND

The Tilley Road Extension is a five stage project that will ultimately see the Port of Brisbane Motorway linked to Old Cleveland Road through a single direct north-south connection.

The extension will improve access through the Manly West area, reducing traffic congestion and improving safety for motorists, cyclists and pedestrians.

Stage 1A of the Tilley Road Extension involves the upgrade of Manly Road between Moss Road and Arenga Street.

Safety and efficiency on Manly Road between Moss Road and Arenga Street is considered sub-standard, and not commensurate with its east-west arterial function as defined in the Brisbane City Council Road Hierarchy Plan.

Significant development in this locality has resulted in increased traffic volumes. As a result the corridor is experiencing poor vehicular mobility and safety.

This proposed upgrade to Manly Road involves:

- Widening the carriageway from two lanes to four lanes;
- Installing traffic signals at the Hargreaves Road intersection;
- Adding slip lanes to and from Hargreaves Road; and
- Creating signalized pedestrian crossings on all three sides of the intersection.

This upgrade is expected to be adequate until 2026.

These proposed road works will improve intersection safety, capacity and improve access and safety for cyclists and pedestrians. Indented bus bays will also be provided at strategic locations along Manly Road.

To allow this upgrade to proceed it is necessary for Council to undertake Land Acquisition, described in Schedule "A" and Schedule "B".

On 3 October 2008, the Divisional Manager, Brisbane Infrastructure, approved the issuing of Notices of Intention to Resume in respect of the properties listed in Schedule "A" and Schedule "B".

The Notices were subsequently issued to the property owners on 11 November 2008. No objections were received.

In these circumstances, it is recommended Council seek completion of the formal resumption process in respect of the land in Schedule "A" and Schedule "B" 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.

The Council land referred to in Schedule "C" refers to freehold land held by Council situated at 646 Manly Road, Wakerley. The scheme requires an area of 9820 m² from this parcel be dedicated as road.

Approval is also sought for the road dedication as set out in Schedule 'C'.

Attachments:

1. Plans referred to in Schedule "A" and Schedule "B".
2. Plans referred to in Schedule "C".
3. Batter bank Easement Document
4. Locality Map

12.0 CONSULTATION

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

Councillor John Campbell, Doboy Ward has been advised of the proposed resumptions.

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.

1.0 FILE NUMBER 112/20/216/10

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Tilley Road Extension (Stage 1B) – Manly Road to Wondall 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.

RECEIVED

18 MAY 2009

COMMITTEE SECTION

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

22 April 2009.

ACTION TAKEN

18 MAY 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 ORDINANCE?

No.

APPROVED

9.0 RECOMMENDATION

18 MAY 2009

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

Lord Mayor

10.0 DIVISIONAL MANAGER

CHAIRPERSON

I Support / Reject the Recommendation
If rejected please state reason

PTI
6/5/09
Barry Broe
7/5/09
rec 7/5

Barry Broe
7/5/09
DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE

Graham Quirk
CHAIRMAN
INFRASTRUCTURE COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 BACKGROUND

The Tilley Road Extension is a five stage project that will ultimately see the Port of Brisbane Motorway linked to Old Cleveland Road through a single direct north-south connection.

The extension will improve access through the Manly West area, reducing traffic congestion and improving safety for motorists, cyclists and pedestrians.

Stage 1B of the Tilley Road Extension involves the construction of a new four lane arterial road connecting Manly and Wondall Roads, using the existing section of Hargreaves Road that connects to Manly Road.

The large number of community facilities in this location generates a high volume of traffic in the locality. This new road will reduce the current through-traffic pressure on Graduate and Catamaran Streets by providing a direct through-route between Manly and Wondall Roads.

This proposal to construct a connection between Manly and Wondall Roads also involves:

- Installing traffic signals with signalised pedestrian crossings at the new road's intersection with Wondall Road;
- Installing traffic signals with signalised pedestrian crossings at the Hargreaves Road entrance to Moreton Bay College;
- Creating a cul-de-sac where the north-east leg of Hargreaves Road joins the new road;
- Installing pedestrian footpaths on both sides of the new road;
- Installing bicycle lanes on both sides of the new road and on Wondall Road between Radford Road and Millennium Place; and
- Installing a right turn lane from Wondall Road to the new road.

These proposed road works will improve vehicular safety and through flow and take traffic off residential streets.

To allow these roadworks to proceed it is necessary to acquire private land, including the land described in Schedules "A", "B", "C", "D" and "E". On the same day, Notices were issued to the property owners listed in those Schedules.

On 6 February 2009, the A/Divisional Manager, Brisbane Infrastructure granted authority to proceed with property acquisitions to allow the Tilley Road Extension (Stage 1B) – Manly Road to Wondall Road.

The Bayside Uniting Church requested that Council resume a small section of severed land in accordance with Section 13.1 of the *Acquisition of Land Act 1967*. It is recommended that Council acquire that land.

The proposed resumption of land at 409 Wondall Road will sever the major improvement on the land and it will therefore be necessary to resume the balance of the land in accordance with Section 13.2 of the *Acquisition of Land Act 1967*.

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

An objection was received from Mobile Oil Australia Limited, the lessee of the property listed in Schedule "E".

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

In these circumstances, it is recommended Council pursue the completion of the formal resumption process in respect of the land in Schedules "A", "B", "C", "D" and "E" 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.

Attachments:

1. Plans referred to in Schedules "A", "B", "C" and "D".
2. Plan referred to in Schedule "E".
3. Mobil Oil Australia Limited Objection, the Resumption Agent's Report and Council's response.
4. Batter Bank Easement Document
5. Consultation Plan and 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.

KC
615109

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 Brisbane City Legal Practice can then make the required applications to the Department of Natural Resources and Water to complete the resumption process.
2. Review the private property requirement associated with the scheme.

Option 1 is preferred and recommended.

E&C RESULTS –25 MAY 2009

| SUB NO. | FILE NO. | DIV. | TITLE | Result |
|---------------|---------------------------|-------------------------|---|---------------|
| 25/05-01 M | 467/17/6 | Brisbane Infrastructure | King George Square – Inner Northern Busway | Yes |
| 25/05-02 R | 312/65/1 | Corporate Services | Pullenvale Ward Office and Community Hub | Yes |
| 25/05-03 M | 112/445/439/10 | Corporate Services | Lease of 51-55 Northey Street, Windsor to RiverCity Motorway Pty for installation and operation of a North Surface Ambient Air Quality Monitoring Station | Yes – Amended |
| 25/05-04 R | 460/2(258) | C P & S | Stormwater Management Code | Yes |
| 25/05-05 | Withdrawn | | | |
| 25/05-06 R | 152/160/516/34 | C P & S | Proposed Richlands/Wacol Corridor Neighbourhood Plan | Yes |
| 25/05-07 M | 253/6/0(A4) | C P & S | Grace Period for payment of headworks/infrastructure contributions at 2008/2009 rates | Yes |
| 25/05-08 M | 204/86/4(4/P1) | FaCS | Brisbane Powerhouse Funding Agreement 2008/9 to 2010/11 | Yes |
| 25/05-09 R | 188/830/826/2-90268/08/09 | OLMCEO | Stores Board Submission – Supply, Delivery, Installation, Commissioning and Training Required for the Provision of Pay and Display Parking Meters | Yes – Amended |
| 25/05-10 R | 109/590/543/5 | OLMCEO | Stores Board Submission – Annual Procurement and Asset Disposal Plans for 2009/2010 by Resolution of Council | Yes – Amended |
| 25/05-11 | Withdrawn | | | |
| 25/05-12 | 137/225/137/6 | OLMCEO | Alleged minor breach of Code of Conduct for Councillors | Held |

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: 467/17/6

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

King George Square – Inner Northern Busway

3.0 ISSUE/PURPOSE

To transfer a volumetric portion of King George Square to the State for the Inner Northern Busway Project.

4.0 PROPONENT

Ian Maynard, Divisional Manager, Corporate Services

RECEIVED

25 MAY 2009

5.0 SUBMISSION PREPARED BY

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

COMMITTEE SECTION

6.0 DATE

12 May 2009

ACTION TAKEN

25 MAY 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.

APPROVED

25 MAY 2009

9.0 RECOMMENDATION

The E&C approve the:-

(Handwritten signatures and initials)
Lord Mayor

(a) the subdivision of Lot 21 on SP207270 as set out in subdivisional plan SP207228 which forms Attachment 1 to this submission;

(b) the transfer of Lot 9 on plan SP207228 to the State at nil cost.

10.0 DIVISIONAL MANAGER AND CHAIRPERSON

(Signature of Ian Maynard)

Ian Maynard
DIVISIONAL MANAGER
CORPORATE SERVICES

(Signature of Adrian Schinner)

Adrian Schinner
CHAIRMAN
FINANCE AND ADMINISTRATION COMMITTEE

I Recommend Accordingly

(Signature of Chief Executive Officer)

.....
CHIEF EXECUTIVE OFFICER

I Support / Reject the Recommendation/s.

If Reject – please state reasons:

11.0 BACKGROUND

On 3 March 2006 Council entered into a Memorandum of Understanding with The Department of Transport for the construction, operation and maintenance of the Inner Northern Busway.

Section 3.3 of the MOU provides for the Council land necessary for the Inner Northern Busway be transferred by Council to the State upon completion of construction of that busway.

Construction is now completed and a volumetric lot (lot 9) has been created by virtue of SP207228 which subdivides that lot from the balance of King George Square.

Council now needs to consent to:-

- (a) the subdivision of existing Lot 21 on SP207270 as set out in subdivisional plan SP207228 which forms Attachment 1 to this submission;
- (b) the transfer of Lot 9 on plan SP207228 to the State at nil cost.

The State will then proceed to lodgement and registration of the plan and relevant transfers.

12.0 CONSULTATION

- Councillor Graham Quirk, Chairperson, Infrastructure Committee,
 - David Askern, Manager, Brisbane City Legal Practice, and
 - Ian Walker, Manager, City Property
- Have been consulted and are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Council will meet one of its obligations under the MOU.

14.0 COMMERCIAL IN CONFIDENCE

N/A

15.0 VISION/CORPORATE PLAN IMPACT

The delivery of this project is consistent with the Accessible City theme of the 2008-2012 Corporate Plan.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the normal course of business.

22.0 PUBLICITY/MARKETING STRATEGY

Nil.

23.0 OPTIONS

Option 1: Approve the transfer in accordance with section 3.3 of the MOU

Option 2: Renegotiate the MOU.

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 TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Lease of 51 – 55 Northey Street Windsor to RiverCity Motorway Pty Ltd for installation and operation of a North Surface Ambient Air Quality Monitoring Station.

3.0 ISSUE/PURPOSE

That approval be given to enter into a five (5) year lease (with one option to renew for five years) with RiverCity Motorway of Council land at 51 – 55 Northey Street Windsor for the purposes of constructing and operating a North Surface Ambient Air Quality Monitoring Station for the Clem Jones Tunnel commencing 1 April 2009.

4.0 PROPONENT

Ian Maynard
Divisional Manager, Corporate Services

5.0 SUBMISSION PREPARED BY

Jenny Rose, Leasing Officer, City Property

6.0 DATE

12 May 2009

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For Establishment and Coordination Committee Approval

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

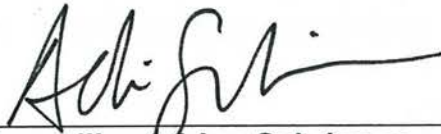
Not Applicable.

9.0 RECOMMENDATION

That E&C grant approval to enter into a lease with RiverCity Motorway Pty Ltd of Council land at 51 – 55 Northey Street Windsor for a term of five (5) years commencing 1 April 2009 with one option to renew for five (5) years at a rental of \$0.00 nil per annum, for the purposes of constructing a North Surface Ambient Air Quality Monitoring Station for the Clem Jones Tunnel and otherwise on terms and conditions satisfactory to the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice.

*CA Quirk was asked to select suitable, replacement
CHAIRPERSON Lilly Millys for the site.*

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



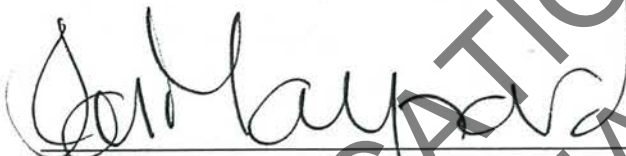
Councillor Adrian Schrinner
Chairman
FINANCE and ADMINISTRATION COMMITTEE

APPROVED

25 MAY 2009

Lord Mayor

10.0 DIVISIONAL MANAGER



Ian Maynard
Divisional Manager
CORPORATE SERVICES

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

RECEIVED

25 MAY 2009

COMMITTEE SECTION

ACTION TAKEN

25 MAY 2009

TOWN CLERK

BCC PUBLIC INFORMATION
10 YEAR RELEASE

11.0 BACKGROUND

Council is the registered proprietor of land situated at 51 – 55 Northey Street Windsor, described as Lots 296, 297 and 298 on Registered Plan 18524. The land is wholly or partly within a flood zone. Council's Major Infrastructure Project Branch (MIPO) has identified this parcel of land as the only suitable Council owned site currently available that can accommodate an Air Quality Monitoring Station (AQMS) on the North side.

RiverCity Motorway is the company responsible for the construction and operation of the Clem Jones Tunnel, previously the North South Bypass Tunnel (NSBT). RiverCity Motorway has approached City Property with a view to entering into a new lease agreement of land at 51 – 55 Northey Street Windsor for a term of five (5) years on conditions satisfactory to the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice for the purposes of installing a North Surface AQMS. The 2m structure is proposed to be built on a 5m platform, a requirement of designated flood land and security fenced as indicated in the attached plan. Rivercity Motorway will be required under the proposed lease, to landscape and maintain the area with low maintenance drought proof plantings that will soften the site and reduce the visual impact from the road and adjoining properties.

The provision of Air Quality Monitoring Stations is a requirement of the Coordinator General and their provision resides under the existing Development Approval relating to the whole project. Although AQMS installation related to roads and public transport is exempt from Development Application (under Chapter 3 p 4-5 of City Plan 2000), MIPO has undertaken formal consultation with the owners of adjoining properties. No complaints or objections were received.

The Terms of the New Lease are as Follows:

| | |
|--------------|--|
| Site: | Lots 296, 297, 298 on Registered Plan 18524 |
| Area: | approximately 1215 m2 |
| Term: | 5 years + 5 year option |
| Commencing: | 1 April 2009 |
| Rent: | Nil |
| Other Terms: | Tenant to be responsible for rates and landscaping/maintenance of the site |

12.0 CONSULTATION

Richard Ferrett, Policy Liaison Officer to Chairman, Families and Community Services

Councillor Adrian Schrunner, Chairperson Finance and Administration Committee

Councillor Graham Quirk, Chairperson Infrastructure Committee

Councillor David Hinchliffe, Central Ward Office

Erin Fleming, Solicitor, Brisbane City Legal Practice

Ian Walker, Development Manager, City Property

Gregg Buyers, Project Director, MIPO

Adrian Paterson, Open Space Coordinator, LAS Central

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

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

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

In line with Council's Clean and Green City theme

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Community consultation was undertaken by MIPO. There were no objections.

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Nil

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

It is requested that approval be given as soon as possible to enable the AQMS to commence monitoring as soon as this section of the Clem Jones Tunnel is complete.

22.0 PUBLICITY/MARKETING STRATEGY

Nil

23.0 OPTIONS

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

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Grace Period for payment of headworks/infrastructure contributions at 2008/2009 rates.

3.0 ISSUE/PURPOSE

The purpose of this submission is to clarify the circumstances in which Council will give a grace period for payment of headworks/infrastructure contributions at 2008/2009 rates.

4.0 PROPONENT

Richard Sivell, Manager Development Assessment Branch

5.0 SUBMISSION PREPARED BY

Kevin Cronin, Planning Manager, Development Assessment Branch ext 37256

6.0 DATE

25 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

Not applicable.

BCC 10 YEAR PUBLICATION RELEASE SCHEME

9.0 RECOMMENDATION

That E&C approves the terms and conditions set out in **Attachment A**, which provides for the circumstances that the grace period for payment of headworks/infrastructure contributions at 2008/2009 rates are to be paid.

10.0 DIVISIONAL MANAGER AND CHAIRPERSON

I Support / Reject the Recommendation.

If Reject - please state reasons:

[Handwritten signatures of Michael Papageorgiou and Councillor Amanda Cooper]

Michael Papageorgiou
Divisional Manager
**CITY PLANNING &
SUSTAINABILITY**

Councillor Amanda Cooper
Chairperson
**NEIGHBOURHOOD PLANNING &
DEVELOPMENT ASSESSMENT
COMMITTEE**

I Recommend Accordingly

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

APPROVED

25 MAY 2009

[Handwritten signature]
.....
Lord Mayor
[Handwritten initials: AB, DM, etc.]

RECEIVED

25 MAY 2009

COMMITTEE SECTION

ACTION TAKEN

25 MAY 2009

TOWN CLERK

**BCC PUBLICATI... SCHEME
10 YEAR RELEASE**

11.0 BACKGROUND

Since 2005 Council has given a grace period for payment of headworks/infrastructure contributions.

It is considered appropriate to again give a grace period for applications approved either side of 30 June 2009 to allow for minor delays in processing applications, (eg delays in applicants receiving decision notices and forwarding approvals to clients) and time to calculate or recalculate any subsidy to be applied to infrastructure contributions under any relevant Administrative Policy.

The grace period is intended to: -

- (a) give some degree of leeway to applicants who may have inadvertently overlooked payments;
- (b) take pressure off assessment staff to have approvals finalised by 30 June 2009;
- (c) allow administrative processing time to notify applicants that an approval has been made by 30 June 2009; and
- (d) allow for instances where recalculation of contributions for previously approved applications or for calculation of any subsidy to be applied under any relevant Administrative Policy has been requested and Council has not had time to do the recalculation to allow for payment by 30 June 2009.

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

In addition:

- (a) Payments of headworks/infrastructure contributions at the 2008/2009 rates can not be made prior to approval of the application; and
- (b) Payments of headworks/infrastructure contributions at the 2008/2009 rates may be allowed to be made after approval of the application rather than after the relevant development approval actually takes effect as defined under the *Integrated Planning Act*;

12.0 CONSULTATION

Councillor Amanda Cooper, Chairperson, Neighbourhood Planning and Development Assessment Committee (19/05/2009)

Councillor Cooper is in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

The grace period will reduce pressure on staff to rush the approval of applications before 30 June 2009. It will give developers some flexibility in the payment of headworks/infrastructure contributions. It will allow for time to undertake administrative functions to calculate the subsidised infrastructure contributions.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 VISION/CORPORATE PLAN IMPACT

Nil.

16.0 CUSTOMER IMPACT

Approval will address some of the concerns from developers about uncertainty and delays in receiving development approvals on or around 30 June 2009. It will reduce the potential for negative feedback from the development industry.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Minimal impact on revenue from applications approved in the last few weeks of June 2009 because the grace period only shifts payment of contributions from 2008/2009 to 2009/2010 and delays those payments by about 3 weeks.

Minor impact on revenue for 2009/2010 from applications approved in the first week of July 2009 because these approvals can be paid at the 2008/2009 rates rather than the 2009/2010 rates - estimated reduction in revenue for 2009/2010 is less than \$50,000.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

As soon as possible.

22.0 PUBLICITY/MARKETING STRATEGY

No broad publicity. A note to eligible applicants will be included in approval notices for applications approved between 15 June 2009 and close of business on 10 July 2009 advising them of their eligibility for a grace period.

23.0 OPTIONS

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

Option 1 is recommended.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 File number

204/86/4 (4/P1)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Brisbane Powerhouse Funding Agreement 2008/9 to 2010/11

3.0 Issue/purpose

To seek E&C approval to enter into a funding agreement with the Brisbane Powerhouse Pty Ltd for the period 1 July 2008 to 30 June 2011

4.0 Proponent

Margaret Allison, Divisional Manager, Families and Community Services

5.0 Submission prepared by

Lorraine Gregory, Manager Healthy and Vibrant Communities, Community Services, ext 34725

6.0 Date

14 May 2009

7.0 For E&C approval

For E&C approval.

APPROVED

25 MAY 2009

Lord Mayor

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

N/A

RECEIVED

ACTION TAKEN

25 MAY 2009

25 MAY 2009

9.0 Recommendation

COMMITTEE SECTION

TOWN CLERK

That E&C approve the entering into a funding agreement with the Brisbane Powerhouse Pty Ltd for the period 1 July 2008 to 30 June 2011 that is generally in accordance with the draft funding agreement set out in Attachment A, subject to the final negotiated terms and conditions being acceptable to Manager Community Services and the Chief Legal Counsel.

10.0 Divisional Manager

Margaret Allison
Divisional Manager
Families & Community Services

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

Committee Chairman

I Support / Reject the recommendation.

If reject, please state reasons

Councillor Geraldine Knapp
Chairman
Families and Community Services
Committee

BC 20 YEAR RELEASE SCHEME

11.0 Background

On 11 February 2000, Council established Brisbane Powerhouse Pty Ltd as a wholly owned subsidiary to operate and manage the Brisbane Powerhouse facility at 119 Lamington Street New Farm. The facility has three performance spaces in which it presents music, comedy, dance and theatre as well as staging exhibitions in its public spaces. It also has function spaces, two restaurants/bars and a small number of commercial tenancies. It operates 7 days a week.

The Brisbane Powerhouse is critical to achieving the 2026 vision of a vibrant, creative city, particularly that "by 2026 Brisbane will be a vibrant, 24 hour cultural city that attracts and generates a robust cultural life and applies its creativity to generating innovative solutions for sustainable urban living."

In 2006-7 Council provided a \$3.5 million capital injection to the Brisbane Powerhouse to allow the expansion of the facilities. This resulted in the Brisbane Powerhouse being closed for 6 months. Since the Brisbane Powerhouse reopened there have been significant increases in revenue, expenditure and attendances.

The financial position of the Brisbane Powerhouse since the reopening is summarised below:

| | Actual 2007-8 | Forecast as at 31 January 2009 for 2008-9 |
|-------------------|---------------|--|
| Revenue – BCC | 3,168,024 | 2,995,000 |
| Revenue – Other | 4,831,538 | 5,277,372 |
| Revenue – Total | 7,999,562 | 8,272,372 |
| Expenditure | 8,228,039 | 8,261,277 |
| Net Profit (loss) | (288,477) | 11,095 |

The loss in 2007-8 was anticipated as the Brisbane Powerhouse was relaunched, re-branded and re-established and improved its patronage. This loss was financed from funds retained from previous financial years. Total attendances increased from 392,470 in 2006 to 628,947 in 2008. The number of performances increased from 413 in 2006 to 601 in 2008.

Further details of the changes in finances of the Brisbane Powerhouse are detailed in Attachment B. Points of note are:

- The Brisbane Powerhouse has met the increased revenue targets set out in the business case for the \$3.5 million capital injection
- The Business case did not consider any changes in expenses or changes in revenue from such things as increased performances
 - There is no reason given in the business case for why these areas were not examined.
- When the total financial position is considered:
 - Revenue from 2005-6 to 2008-9 is projected to increase by 24.2%
 - Expenses from 2005-6 to 2008-9 are projected to increase by 30.8%
 - Hence the overall position of the BPH is not as strong as projected in the business case as the increase in expenses has been faster than the increase in revenue
- While the Brisbane Powerhouse has significantly improved its financial reporting overheads are not allocated to cost centres and therefore the true profit/loss of each cost centre is not known
 - Community Services and Corporate Finance continue to work with Brisbane Powerhouse to improve this reporting

The previous Brisbane Powerhouse funding agreement (1 July 2006 to 30 June 2008) expired on 30 June 2008. Payments have been made to the Brisbane Powerhouse on a monthly basis since 30 June 2008 while a new funding agreement is developed.

There are currently two projects underway which may have a significant impact on any agreement between the Brisbane Powerhouse and Brisbane City Council:

- A review of the Powerhouse being undertaken for Brisbane City Council by Craig McGovern. This review will be looking at the recipient's operational, governance and financial performance.
- The development of an 'action plan' for the delivery of the Lord Mayor's vision in relation to the creative life of the City.

Due to the pressing need to conclude a new funding agreement with the Brisbane Powerhouse, and in light of the possible significance of these current investigations the draft agreement at Attachment A includes provision regarding:

- Funding, as set out in the 2008-9 Budget of \$2,995,000 for 2008-9
- Funding of \$1,497,500 for each of 2009-10 and 2010-11 with provision to provide additional funding once the reviews have been completed. The Agreement further requires that Council advise Brisbane Powerhouse of any additional funding for these years prior to 1 July 2009;
- The parties to meet with a view to agreeing any other actions which need to be undertaken.

The major changes in the draft funding agreement from the previous funding agreement are:

- The development of an annual strategic plan and business plan and quarterly reporting against financial and attendance targets contained in those plans
- The "Approved Purpose" is taken from the Objects in the Brisbane Powerhouse Constitution and the strategic plan demonstrates how the Brisbane Powerhouse intends to deliver on those objects over the following 12 months under 5 specified headings.
- An Asset Management section has been added to the schedule that outlines the responsibilities of Council and Brisbane Powerhouse for "managed assets" and "tools of trade"
- New performance measures.

Approval is now sought for the funding agreement as set out in Attachment A.

12.0 Consultation

- Richard Ferrett, Policy Liaison Officer To Chairman, Families and Community Committee
- Kent Stroud, Manager Community Services
- Ben Myers, Director of Strategy, Communications & Business, Lord Mayor's Office
- Noelene Galloway, Chief Operating Officer, Brisbane Powerhouse
- Andrew Chesterman, Executive Manager, Corporate Strategy & Marketing

Have been consulted and are in agreement with the submission.

Brisbane City Legal Practice, assisted with the review and amendment of the proposed funding agreement.

13.0 Implications of proposal

There is currently no funding agreement in place for the Brisbane Powerhouse and this needs to be rectified as soon as possible.

It is important for Brisbane Powerhouse to have triennial funding. In the arts, planning one or two years in advance is a normal part of business. Without secure triennial funding, Brisbane Powerhouse would not be able to undertake good planning, on any level - strategically, financially or artistically.

The agreement provides the Brisbane Powerhouse with certainty that there will be a 3 year agreement while allowing that agreement to be developed with the findings of the reviews.

14.0 Commercial in confidence

No

15.0 Vision/Corporate Plan impact

The Brisbane Powerhouse is critical to achieving the 2026 vision of a vibrant, creative city, particularly that "by 2026 Brisbane will be a vibrant, 24 hour cultural city that attracts and generates a robust cultural life and applies its creativity to generating innovative solutions for sustainable urban living."

It also aligns with Program 5.1 Arts and Culture in delivering a community that is innovative, creative and participating in the cultural life of our diverse and vibrant city, specifically 5.1.1.2 Manage the Brisbane Powerhouse.

16.0 Customer impact

Ensuring that payments to the Brisbane Powerhouse are made within the context of a robust funding agreement is important for the effective management of the Brisbane Powerhouse

17.0 Environmental impact

Nil

18.0 Policy impact

Nil

19.0 Financial impact

Funding, as set out in the 2008-9 Budget of \$2,995,000 for 2008-9.

Funding of \$1,497,500 for each of 2009-10 and 2010-11 with provision to provide additional funding once the reviews have been completed.

Funding is available within Your Brisbane Program, service 5.1.1.2 Manage the Brisbane Powerhouse, to support this agreement.

The Powerhouse has continued to be paid during the 2008/09 FY on a month by month basis whilst the agreement has been negotiated. The agreement reduces the 2008/09 payment by all funds expended to date to support the Powerhouse.

The Powerhouse has an outstanding 2007/8 debt payable to Council. This agreement withholds payment equivalent to the outstanding debt until the debt has been paid to Council.

The funding for each year

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: Amend the recommendation*
- Option 3: Not approve the recommendation*

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE