

E&C RESULTS – 04 MAY 2010

SUB NO.	FILE NO.	DIV.	TITLE	Result
04/05-01 M	164/305/6357-32695	OLMCEO	Stores Board Sole Sourcing Submission- Data Analysis and Continuous Assurance Manager	Yes
04/05-02 M	109/800/286/266	OLMCEO	Stores Board Sole Source Submission- Specialist Sports Turf and Mapping Services	Yes
04/05-03 M	161/20/439/76	CPAS	Acquisition of land for park purposes at 725 and 729 Beaudesert Road, Rocklea	Yes
04/05-04 M	106/335/1004/15	FaCS	Brisbane Festival 2010 - Funding Agreement	Yes
04/05-05 M		OLMCEO	Executive Contract	Yes
04/05-06 M		OLMCEO	Executive Contract	Yes

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

BCC PUBLIC INFORMATION 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: 164/305/6357-32695

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Stores Board Sole Sourcing Submission – Data Analysis and Continuous Assurance Manager.

3.0 Issue/purpose

To seek approval of the Establishment and Coordination Committee to directly enter into a Contract with Meta Business Systems Pty Ltd to provide Mr Mario Bojilov to perform the function of Data Analysis and Continuous Assurance Services Manager without seeking competitive tenders from industry in accordance with Section 2.3, Sole or Restricted Tendering, of the Procurement Manual pursuant to the City of Brisbane Act 1924.

4.0 Proponent

Jude Munro, Chief Executive Officer

5.0 Submission prepared by

David Cox, Corporate Risk Manager, Corporate Services Division

6.0 Date

27 April 2010.

APPROVED

4 MAY 2010

7.0 For E&C approval of recommendation to Council

For E&C Approval.

Lord Mayor

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

No.

9.0 Recommendation

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

10.0 David Cox
Corporate Risk Manager
Corporate Services Division

Jude Munro
Chief Executive Officer

ACTION TAKEN

04 MAY 2010

TOWN CLERK

RECEIVED

04 MAY 2010

COMMITTEE

BCC 10 YEAR RELEASE SCHEME

11.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 27 April 2010.

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
L100278-09/10	Data Analysis and Continuous Assurance Manager	Within E&C Delegation

12.0 Consultation

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

13.0 Implications of proposal

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

14.0 Commercial in confidence

No.

15.0 Vision/Corporate Plan impact

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

16.0 Customer Impact

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

17.0 Environmental impact

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

18.0 Policy impact

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

19.0 Financial impact

Financial details are included in the Divisional submission.

20.0 Human resource impact

Not Applicable.

21.0 Urgency

As soon as possible.

22.0 Publicity/marketing strategy

As required.

23.0 Options

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

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 File number: 109/800/286/266

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Stores Board Sole Source Submission – Specialist Sports Turf & Mapping Services.

3.0 Issue/purpose

To seek approval of the Establishment & Coordination Committee to directly enter into a Contract with the Sports Turf Institute of Australia for a Sports Turf Audit, Sports Turf Inspection System and Field Mapping Process without seeking competitive tenders from industry in accordance with Section 2.3, Sole or Restricted Tendering, of the Procurement Manual pursuant to the City of Brisbane Act.

4.0 Proponent

Jude Munro, Chief Executive Officer

5.0 Submission prepared by

David Cox, Corporate Risk Manager, Corporate Services Division

6.0 Date

27 April 2010.

7.0 For E&C approval of recommendation to Council

For E&C Approval.

APPROVED

4 MAY 2010

Lord Mayor

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

No.

9.0 Recommendation

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

10.0 David Cox
Corporate Risk Manager
Corporate Services Division

Jude Munro
Chief Executive Officer

ACTION TAKEN

RECEIVED

11.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 27 April 2010.

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
J100256-09/10	Specialist Sports Turf and Mapping Services	Within E&C Delegation

12.0 Consultation

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

13.0 Implications of proposal

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

14.0 Commercial in confidence

No.

15.0 Vision/Corporate Plan impact

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

16.0 Customer Impact

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

17.0 Environmental impact

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

18.0 Policy impact

Submitted in accordance with Council's 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
161/20/439/76

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title
Acquisition of land for park purposes at 725 and 729 Beaudesert Road, Rocklea

3.0 Issue/purpose
To seek E&C approval to purchase privately owned land for park purposes at 725 and 729 Beaudesert Road, Rocklea

4.0 Proponent
Julie McLellan, A/Divisional Manager, City Planning & Sustainability Division

5.0 Submission prepared by
Helen Favelle, Senior Planning Officer, Natural Environment & Sustainability, ext 34678

6.0 Date
4 May 2010

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

APPROVED

4 MAY 2010

Lord Mayor *PM 80*

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 the purchase of 725 and 729 Beaudesert Road, Rocklea described as Lot 6 on RP37397 and Lot 8 on B32270 respectively, containing an area of 478 square metres and 513 square metres respectively, for park purposes, for \$400,000 plus GST, in accordance with the attached acceptance of Council's offer to purchase and subject to any additional terms and conditions acceptable to the Chief Legal Counsel, Brisbane City Legal Practice and Manager, Natural Environment and Sustainability Branch.

10.0 Divisional Manager

Committee Chairman

Support / Reject the recommendation.

If reject, please state reasons

[Signature]
Julie McLellan
Acting Divisional Manager
City Planning & Sustainability

[Signature]
Cr Peter Matic
Chairman
Environment, Parks & Sustainability Committee

I Recommend Accordingly
[Signature]
CHIEF EXECUTIVE OFFICER

ACTION TAKEN
04 MAY 2010
TOWN CLERK

RECEIVED
04 MAY 2010
COMMITTEE SECTION

11.0 Background

The subject properties are located at 725 (Lot 6 on RP 37397) and 729 (Lot 8 on B32270) Beaudesert Road, Rocklea. The two properties represent a total site area of 991 square metres (refer Attachment 1). The surrounding lots including 727 Beaudesert Road, Rocklea are council owned park.

725 Beaudesert Road is vacant land, however; the aerial image at Attachment 1 shows a dwelling which was removed prior to the property being offered for sale. 729 Beaudesert Road contains an industrial shed. The properties are owned by Chilmac Pty Ltd; a company in liquidation. There is an option for the shed to be considered for use by Council's 'Mens Shed' initiative.

The subject properties are classified Low Density Residential Area in City Plan 2000.

The subject properties adjoin the existing Short Street Park, a local informal park servicing the wider Rocklea community. These acquisitions provide an opportunity to consolidate the existing park, create opportunity for continuous frontage along Beaudesert Road and secure future options for park planning to meet the needs of increased population density in Brisbane.

The subject properties were offered at auction by Colliers International on the behalf of the receivers BDO on 19 December 2009. At the auction, the properties were passed in at the reserve prices of redacted (725) and redacted (729) respectively.

An independent valuation of the subject properties at Attachment 5 was undertaken for Council on 4 February 2010, assessing the fair market value at \$200,000 for each property, exclusive of GST. Offers of \$200,000 have been made based on this valuation, subject to E&C approval and have been accepted by receivers BDO in their letter and prepared contracts of 24 March 2010 (refer Attachments 2, 3 and 4).

It is recommended that approval be given to acquire the subject properties for parkland purposes at a cost of \$400,000 plus GST.

Attachment 1 Location plan
Attachment 2 BDO letter of acceptance of Council's offer
Attachment 3 Contract of Sale for 725 Beaudesert Road, Rocklea
Attachment 4 Contract of Sale for 729 Beaudesert Road, Rocklea
Attachment 5 Valuations

12.0 Consultation

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

Cr Peter Matic, Chairman, Environment, Parks & Sustainability Committee (08/04/2010)
John Jordan, Manager, Natural Environment & Sustainability (13/04/2010)
Philip Rowland, Land Manager, City Property (09/04/2010)
Michael Bell, A/Manager, Local Assets Services (09/04/2010)
Craig Stevens, Manager, Marketing and Communications (13/04/2010)

All are in agreement with the recommendation.

13.0 Implications of proposal

These acquisitions provide an opportunity to consolidate the existing park, create opportunity for frontage along a key corridor and secure future options for park planning to meet the needs of the current and future Brisbane community.

14.0 Commercial in confidence

No

15.0 Vision/Corporate Plan impact

This acquisition directly contributes to *Program 6 – Subtropical City- Parks & Recreation; 6.2 City of attractive parks Brisbane will be a green city with attractive parks providing varied opportunities for leisure while protecting our heritage.*

Acquiring this site satisfies the Corporate Plan action:

- Use development approvals, financial contributions and infrastructure charges to continue a program of land acquisition and increase the public park estate by approximately 60 hectares.

16.0 Customer impact

Acquisition of these properties will consolidate Short Street Park and will enable the liquidator BDO to discharge their legal responsibilities for the sale of properties owned by a company in liquidation.

The acquisition of this property positively contributes to the open space network for the Rocklea area thereby provide for sport and recreation activities that meet the needs of the current and future community.

17.0 Environmental impact

The acquisition of this property positively contributes to the open space network for Brisbane. Such networks provide breathing space in the city, improve the landscape amenity and character of urban areas, and in a secondary sense, contribute to maintaining and improving air and water quality.

18.0 Policy impact

Nil.

19.0 Financial impact

Funds are available under the City Parks Trust Fund – Project DNTQ 4801

20.0 Human resource impact

Nil.

21.0 Urgency

In the normal course of business to meet the terms of the contract.

22.0 Publicity/marketing strategy

On contract settlement a media release will be issued by the Chairman of Environment, Parks and Sustainability.

23.0 Options

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation

Option 1 is the preferred option.

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

1.0 File number: 106/3351004/15

04 MAY 2010 04

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Brisbane Festival 2010 - Funding Agreement

3.0 Issue/purpose

To approve the funding arrangements for the Brisbane Festival 2010

4.0 Proponent

Shane MacLeod, Acting Divisional Manager, Families & Community Services

5.0 Submission prepared by

Charlie Cush, Creative Communities Manager, Families & Community Services, ext 74641

6.0 Date

6 April 2010

7.0 For E&C approval or recommendation to Council

For E&C approval

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

No

9.0 Recommendation

That E&C:-

1. approve the entering into:

(a) the Deed of Extension (as set out in Attachment A) of the Funding agreement entered into with Major Brisbane Festivals Pty Ltd in 2006; and

(b) the Festival Sponsorship Schedule (as set out in Attachment B);

to fund the 2010 Brisbane Festival, subject to the final negotiated terms and conditions being acceptable to the Manager Community Services and the Chief Legal Counsel.

10.0 Divisional Manager

Shane MacLeod
Acting Divisional Manager
Families & Community Services

Committee Chairman

I Support / Reject the recommendation.

If reject, please state reasons

Cr Geraldine Knapp
Chairman, Families & Community
Services Committee

APPROVED

4 MAY 2010

Lord Mayor

ACTION TAKEN

RECEIVED

04 MAY 2010

04 MAY 2010

TOWN CLERK

COMMITTEE SECTION

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 Background

Major Brisbane Festivals Pty Ltd ("MBF") is a jointly owned company of Council and the Queensland State Government ("the State") with the primary purposes of:

- planning and the delivery of festivals that have a community, cultural, environmental or arts focus;
- development of strategic and business partnerships with government, community and business organisations to support and facilitate the conduct of the festivals; and
- maximising the positive economic impact of the festivals conducted by the Company for the City of Brisbane and the State of Queensland.

In November 2008, the Lord Mayor and Premier of Queensland announced the merging of Brisbane Festival and the *RiverFestival* into an annual Brisbane Festival with increased funding from both the State and Council. The new arrangement of the annual Brisbane festival commenced in 2009 with Council and MBF extending the 2006 (master) Funding Agreement for one year.

While it is usual in the arts and festivals industry to work on a triennial funding arrangement (in order to book international acts and major venues well in advance), to achieve dual outcomes and strategic directions for the Festival there is a need to align the funding cycles of the two major stakeholders of Brisbane Festival. The Queensland Government's current funding agreement with Major Brisbane Festivals is valid until the end of the 2010 Brisbane Festival. Therefore, it is recommended that a further one year extension to Council's current funding agreement be offered to MBF. This will also allow the 2010 Brisbane Festival to proceed while Council concludes the framework and process of reviewing the Festival's strategies, structure, performance and relationship for future and on-going funding.

The level of funding proposed is the same as for 2009 (ie no cpi increase): this is in line with the State's funding agreement. The recommended Sponsorship schedule has been updated to incorporate Council's requirement for the Brisbane Festival to stage four significant events engaging residents in the regional areas of Brisbane.

This submission therefore recommends that Council approve the entering into of:

- (a) the Deed of Extension (a draft of which is set out in Attachment A), to extend the (master) funding agreement with Major Brisbane Festivals Pty Ltd that expired on 31 December 2009 in order to be able to fund the 2010 Brisbane Festival; and
- (b) the Festival Sponsorship Schedule that commits Council to fund the 2010 Annual Brisbane Festival (a draft of which is set out in Attachment B).

12.0 Consultation

- Kent Stroud, Manager, Community Services – 29 March 2010
- Lorraine Gregory, Manager, Healthy & Vibrant Communities, Community Services – 29 March 2010
- Ben Myers, Director of Strategy, Communications & Business, Lord Mayor's Office – 26 March 2010
- Craig Stevens, Manager Marketing and Communications – 23 March 2010

The Festival Program was presented by Noel Stanton, Artistic Director of the Festival, to Councillor Geraldine Knapp on the 19th April. Councillor Geraldine Knapp, the Lord Mayor, and Noel Stanton discussed the Festival on the 27th of April 2010.

All are in agreement with the recommendations. Karyn Wernham, Solicitor BCLP has assisted with the review of the attachments.

13.0 Implications of proposal

There is currently no funding agreement in place with MBF and given that planning is well underway of the 2010 annual Brisbane Festival this needs to be rectified as soon as possible.

14.0 Commercial in confidence

No

15.0 Vision/Corporate Plan impact

The Brisbane Festival is critical to achieving the 2026 vision of a vibrant, creative city, particularly in the outcome areas of "Learning and Informed Communities" – *Brisbane has emerged as a signature city for festivals that fuse arts and environmental issues and "Connected and engaged communities" – Brisbane will be a city of strong and diverse local cultures thriving in the suburbs.*

The Festival 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 Arts and culture": *Brisbane will be a diverse and vibrant city that encourages and supports opportunities for creativity, innovation and participation in cultural life by the whole community.*

16.0 Customer impact

Ensuring that payments to Major Brisbane Festivals Pty Ltd – and the annual Brisbane Festival – are made within the context of a strong funding agreement is important for a healthy and vibrant arts and cultural sector.

17.0 Environmental impact

Council will continue to refine its requirements in relation to the Brisbane Festival being carbon neutral.

The Environmental Protection Agency has given Major Brisbane Festivals Pty Ltd a checklist of environmentally sustainable practices to adopt as part of their on-going operating systems.

18.0 Policy impact

Nil

19.0 Financial impact

Funding is available in the 2009-10 Budget as shown below.

Budget Year	Budget Allocation	When Paid	Payment for:
2009/10 budget	\$600,000	March 2010	2010 festival – March payment (base budget funding under service 5.1.1.1 GL : 1.14.1658.063.000.000.733.000.00)

	\$589,000	June 2010	2010 festival – June payment (base budget funding under service 5.1.1.1 GL : 1.14.1658.063.000.000.733.000.00)
2010/11 Budget	\$886,000	Sept 2010	2010 festival – Sept payment (funding is proposed under service 5.1.1.1 GL : 1.14.1658.063.000.000.733.000.00)
	\$30,000	Dec 2010	2010 festival – final payment (funding is proposed under service 5.1.1.1 GL : 1.14.1658.063.000.000.733.000.00)
Total	\$2,105,000		

20.0 Human resource impact

Nil

21.0 Urgency

In the normal course of business

22.0 Publicity/marketing strategy

Marketing of the Brisbane Festival is undertaken by MBF.

23.0 Options

Option 1: Approve the recommendation

Option 2: Not approve the recommendation

Option 3: Approve the recommendation with modifications

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:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Renewal of Executive Service Contract for Sherry Clarke

3.0 ISSUE/PURPOSE

To approve the renewal of Executive Service Contract for Sherry Clarke

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Alan Warren Divisional Manager, Brisbane Transport Division

6.0 DATE

19 April 2010

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

Establishment and Co-ordination Committee approval

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

N/A


9.0 RECOMMENDATION

That Sherry Clarke's contract be renewed for a period of 3 years.

10.0 
Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

4 MAY 2010


Lord Mayor

ACTION TAKEN

04 MAY 2010

TOWN CLERK

RECEIVED

04 MAY 2010

COMMITTEE SECTION

11.0 BACKGROUND

After carrying out a range of senior strategic and operational roles with Brisbane Transport, Sherry Clarke was appointed in September 2006 to the role of Network Operations Manager, Brisbane Transport Division, and has performed well in this role. As Network Operations Manager, Sherry has been responsible for BT fleet performance, strategic network planning, network scheduling and Bus Build among other functions.

Following a restructure of Brisbane Transport in late 2009, Sherry Clarke was appointed to the new role of Manager, Asset and Engineering services. This role has been evaluated by Mercer as fitting within the SES range and approval is sought to renew her contract for a period of three years. In this role Sherry also manages major projects for the Division.

In early 2006, Sherry was asked by the CEO to undertake responsibility for Local Laws in the then named Customer and Community Services Division, following significant ethical standards and management issues within that Branch, helping to both maintain services during a period of internal uncertainty, and to facilitate the change to more appropriate management practices.

In recent times, Sherry has taken management control for the forensic investigation arising from the CNG cylinder explosion in 2008 and was instrumental in managing the expectations of a range of key stakeholders including the Department of Mines and Energy. Recently Sherry has overseen the successful development of the Bus Build Joint Venture with Volgren, and the transition of staff and bus-build operations from the Workshops at Toowong to the new facility at Trade Coast site. Other major deliverables include the delivery of the CityGlider service, major reforms in fleet standards and compliance and BTs lead representative in delivering the bus procurement and bus depot development program.

12.0 CONSULTATION

Peter Rule, Executive Manager, Office of the Chief Executive

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 COMMERCIAL IN CONFIDENCE

N/A

15.0 CORPORATE PLAN IMPACT

N/A

16.0 CUSTOMER IMPACT

N/A

17.0 ENVIRONMENTAL IMPACT

N/A

18.0 POLICY IMPACT

N/A

19.0 FUNDING IMPACT

Nil, incorporated in current budget.

20.0 HUMAN RESOURCE IMPACT

N/A

21.0 URGENCY

In the normal course of business

22.0 PUBLICITY/MARKETING

At the discretion of the Lord Mayor

23.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Renewal of Executive Service Contract for Alan Geyer

3.0 ISSUE/PURPOSE

To approve the renewal of Executive Service Contract for Alan Geyer

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Alan Warren, Divisional Manager, Brisbane Transport Division

6.0 DATE

19 April 2010

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

Establishment and Co-ordination Committee approval

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

N/A

9.0 RECOMMENDATION

That Alan Geyer's contract be renewed for a period of 3 years.

10.0 
Jude Munro
CHIEF EXECUTIVE OFFICER

APPROVED

4 MAY 2010

Lord Mayor



ACTION TAKEN

04 MAY 2010

TOWN CLERK:

RECEIVED

04 MAY 2010

COMMITTEE SECTION

11.0 BACKGROUND

Alan Geyer has been performing well in the role of Manager, Bus Operations and it is proposed to offer him a new SES contract for a period of 3 years.

Following a restructure of Brisbane Transport Division, the role of Manager, Bus Operations has been expanded to include responsibility for Network Co-Ordination Centre and Workshops, in addition to bus operations and garage maintenance through each Depot. The new role of Chief Operating Officer has been evaluated by Mercer as fitting in the SES range. Following discussions with the CEO, Alan Geyer, has been identified as the most appropriate person for this senior executive role.

Alan has overseen the dramatic growth in patronage and integration of new buses and drivers over recent years. He has established a high profile amongst the workforce, including personal participation in one-day training sessions for over 1350 existing bus operators during the past year. This training reinforced Council's customer focus, service standards, Zero Harm approach to employee and customer safety, and Code of Conduct.

The delivery of bus operations has been undertaken within budget, and the response to critical incidents has been appropriate. Safety measures, such as Lost Time Injury Frequency rate continue to be driven down. In the past year recruitment of two new Depot Managers from external to Brisbane Transport and Council has brought in new perspectives and talent, and Alan has also supervised through Depot Managers, the successful addition of Larapinta and Willawong Depots.

Alan has just completed a Master of Business Administration [MBA] and is participating in the American Public Transport Association Leadership Program, at which Brisbane Transport has been acknowledged as a world leader in mass transit operations.

12.0 CONSULTATION

Peter Rule, Executive Manager, Office of the Chief Executive

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 COMMERCIAL IN CONFIDENCE

N/A

15.0 CORPORATE PLAN IMPACT

N/A

16.0 CUSTOMER IMPACT

N/A

17.0 ENVIRONMENTAL IMPACT

N/A

18.0 POLICY IMPACT

N/A

19.0 FUNDING IMPACT

Nil, incorporated in current budget

20.0 HUMAN RESOURCE IMPACT

N/A

21.0 URGENCY

In the normal course of business

22.0 PUBLICITY/MARKETING

At the discretion of the Lord Mayor

23.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS – 10 MAY 2010

SUB NO.	FILE NO.	DIV.	TITLE	Result
10/05-01 M	109/800/286/78	City Business	Report on exercise of Enterprise Powers by Brisbane City Cemeteries (March 2010)	Yes
10/05-02 M	112/265/439/85	Corporate Services	Sale of Lot 21 at Trade Coast Central to Energex Limited	Yes
10/05-03 R	109/800/286/267	FaCS	Policy on Blue Card Requirements for Employees and Volunteers of Organisations Funded by Council	Yes
10/05-04 R	112/20/711/249	CPAS	Offer to settle claims for compensation arising from the resumption of land for Environmental Purposes, for Incidental to Road Purposes, and for Road Purposes, situated at No's 293, 293A, and 293B Compton Road, Kuraby	Yes
10/05-05 M		OLMCEO	Executive Interviews	Yes

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

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

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

1.0 File number
109/800/286/78

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title
Report on exercise of Enterprise Powers by Brisbane City Cemeteries (March 2010)

3.0 Issue/purpose
To note the report from Brisbane City Cemeteries on the exercise of its enterprise powers for the quarter ending March 2010.

4.0 Proponent
Sue Rickerby, Divisional Manager, City Business

5.0 Submission prepared by
Tony Tilden, Manager Brisbane City Cemeteries

6.0 Date
21 April 2010

APPROVED

10 MAY 2010

7.0 For E&C approval or recommendation to Council

For noting by E&C

Lord Mayor

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

Not applicable

9.0 Recommendation

That the Establishment and Co-ordination Committee note the Report from Brisbane City Cemeteries on the exercise of its enterprise powers for the quarter ending March 2010 as set out in Attachment "A".

10.0 Support / Reject the recommendations

Sue Rickerby
Divisional Manager
CITY BUSINESS

Councillor David McLachlan
Chairman
CITY BUSINESSES AND LOCAL ASSEST COMMITTEE

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

ACTION TAKEN

10 MAY 2010

TOWN CLERK

RECEIVED

10 MAY 2010

COMMITTEE SECTION

11.0 Background

On the 8 September 2009 Council granted Brisbane City Cemeteries enterprise powers as well as delegations in respect of contracting and the setting of fees and charges. One of those delegations related to the waiver or discount of fees or charges in cases of error. The delegates nominated for that delegation are the Divisional Manager, City Business and the Business Manager, Cemeteries and Crematoria.

The terms of the enterprise powers approval included an obligation on the Business Manager Cemeteries and Crematoria to report quarterly to E&C.

The purpose of this submission is to report to E&C for the March quarter 2010, on the exercise of those powers and delegations as set out in Attachment A.

12.0 Consultation

Cr David McLachlan Chairman, City Businesses and Local Assets Committee

Is in agreement with the recommendation.

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

Nil

19.0 Financial impact

Nil

20.0 Human resource impact

Not applicable.

21.0 Urgency

As soon as practicable.

22.0 Publicity/marketing strategy

Nil

23.0 Options

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

10 MAY 2010 02

1.0 File Number:
112/265/439/85

SUBMISSION TO THE ESTABLISHMENT & CO-ORDINATION COMMITTEE

2.0 Title
Sale of Lot 21 at Trade Coast Central to Energex Limited.

3.0 Issue/Purpose
To approve the sale of Lot 21 at Trade Coast Central by Trade Coast Central Pty Ltd (TCC) to Energex Limited for development of the Energex Northern Regional Office.

4.0 Proponent
Ian Niven
Acting Divisional Manager
Corporate Services Division
Ext: 39110

5.0 Submission Prepared By
Ian Walker
Manager, Commercial Property Development, City Property
Corporate Services Division
Ext: 35439

6.0 Date
4 May 2010

APPROVED

10 MAY 2010

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 Local Law?

No

9.0 Recommendation
That the E&C Committee approve the sale of Lot 21 at Trade Coast Central by Trade Coast Central Pty Ltd (TCC) to Energex Limited at a price of redacted at redacted of land area 5.235 ha and on terms and conditions satisfactory to the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice.

10.0
Divisional Manager

Chairperson

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

Ian Niven
ACTING DIVISIONAL MANAGER
CORPORATE SERVICES DIVISION

Councillor Adrian Schrinner
CHAIRMAN FINANCE & ADMINISTRATION
COMMITTEE

11.0 Background

Trade Coast Land Pty Ltd (TCL) is a proprietary company wholly owned by Brisbane City Council to protect Council's interests in relation to the development and sale of land within Trade Coast as defined within the development agreement entered into with Trade Coast Central Pty Ltd (TCC).

The current directors of TCC are Ian Walker, Commercial Property Development Manager, Corporate Services Division and Ian Maynard, Divisional Manager, Corporate Services Division.

On 8 November 2004, TCL and TCC entered into a development agreement to subdivide, sell and develop land at Trade Coast with the following requirements:

- a) Displays world's best practice in urban design and planning.
- b) Establishes a 'gateway' image for the site comprising the land, giving high exposure, quality public spaces and an effective master-planned environment.
- c) Incorporates successfully the principles of social, environmental and economic sustainability.
- d) Is respectful of and integrates with, surrounding development and land uses.
- e) Promotes and pursues innovation, excellence and responsible economic growth on the land for the City of Brisbane.
- f) Is viable from a commercial, profitability and financing perspective.

In December 2009, Knight Frank Valuations Qld was retained to value the subject site (see Attachment 4). This valuation was based on a site area 5.94ha and utilized redacted of land area to produce a valuation at redacted.

Trade Coast Central (TCC) has been negotiating with Energex Limited for over 12 months. They have faced extreme competition from Investa Limited at Brendale, Miryac at Banyo and Stockland at Northlakes with two of these offers being at a lesser value per square metre than the Trade Coast site. Energex Limited has selected the Trade Coast site due to its exceptional location advantages.

The final configuration of the site (see Attachment 3) comprises 5.235ha and the sale has been based on approximately redacted of land area to produce a sale price of redacted.

That is, the sale price exceeds valuation by redacted of land area.

Accordingly, the sale of Lot 21 to Energex represents a value for money proposition within a market for the sale of land that remains subdued.

Trade Coast Central (TCC) has negotiated an acceptable transaction at value above current market conditional only upon:

1. Development application by the vendor (TCC)
2. Sunset date of 30 November 2010

On this basis, the directors of Trade Coast Land Pty Ltd recommend approval of this sale.

Agreement has now been reached between Trade Coast Land Pty Ltd and Energex for the appraisal and development of Lot 21.

E&C Committee approval is now sought for the sale of Lot 21 at Trade Coast Central by Trade Coast Central Pty Ltd to Energex Limited at a price of redacted at redacted of land area 5.235 ha and on terms and conditions satisfactory to the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice. The valuation price is redacted (see Attachment 3 for Site Plan).

12.0 Consultation

Councillor Schrinner, Chairman Finance and Administration Committee
Ian Maynard, Divisional Manager, Corporate Services Division and Director, Trade Coast Land Pty Ltd (20 April 2010)

Mark Mazurkiewicz, Manager, City Property Branch (29 April 2010)

David Askern, Chief Legal Counsel, Brisbane City Legal Practice (29 April 2010)

Emma Felsman, Financial Controller, City Property Branch (20 April 2010)

Craig Stevens, Manager, Marketing & Communications (29 April 2010)

All are in agreement with the recommendation.

13.0 Implications of proposal

Approval of this submission will enable the sale of a further lot in the Trade Coast development on a value for money basis.

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

14.0 Commercial in confidence

Yes. The details of the sale contract should remain confidential to ensure the best possible result for other lots during marketing.

15.0 Vision/corporate plan impact

This submission is consistent with the following:

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

This submission facilitates the continuing achievement of the goals identified for Trade Coast Land Pty Ltd.

17.0 Environmental impact

Nil.

18.0 Policy impact

Consistent with current policy.

19.0 Financial impact

The sale of Lot 21 will realise approximately \$2.355m in revenue to TCL under the development agreement as the base land price payable under the development agreement.

20.0 Human resource impact

Nil.

21.0 Urgency

Approval required as a matter of urgency to ensure TCL can respond to the Project Board in a timely manner.

22.0 Publicity/marketing strategy

Not applicable.

23.0 Options

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

1.0 FILE NUMBER:

SUBMISSION NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of Manager Asphalt Operations Group, Brisbane Infrastructure, CityWorks

3.0 ISSUE/PURPOSE

Following a process of advertising on Seek Executive and the Brisbane City Council website as well as an active talent search conducted by Synergy Executive Sourcing; five candidates were short-listed for interview on Friday 16 April 2010. Final reference checking was then completed on two candidates.

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

The following information is now provided:

- Attachment 1 - Executive Role Statement
- Attachment 2 - Executive Summary, Interview Summaries of Recommended Candidates, Resumes and Referee Reports
- Attachment 3 - Comparative Assessment of Other Candidates
- Attachment 4 - List of all Candidates

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

4.0 PROPONENT

Geoff Beck, Executive Manager Brisbane CityWorks as chair of a panel comprising :

- Graeme Martin, Manager Construction Group
- Lyndal O'Neill, Manager Recruitment Centre

5.0 SUBMISSION PREPARED BY

Amy Rosanowski, Senior Consultant, Recruitment Management Company Pty Ltd on behalf of Geoff Beck, Executive Manager Brisbane CityWorks

6.0 DATE

21 April 2010

7.0 FOR E&C APPROVAL, BAC APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE

CP - denotes Common Property
Road details have been taken from LAMBERT &
WILMOTT Engineers Drawing No. B04374 (A-001)

8.0 RECOMMENDATION

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

redacted

2. Terry Bird

to the position of Manager Asphalt Operations Group, Brisbane City Council, with a contract and salary at the SES level.

9.0 CHIEF EXECUTIVE OFFICER



Jude Munro
Chief Executive Officer
Brisbane City Council

APPROVED

10 MAY 2010

.....
Lord Mayor



BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS – 17 MAY 2010

SUB NO.	FILE NO.	DIV.	TITLE	Result
17/05-01 M	149/210/179/102	OLMCEO	Stores Board Submission- Microsoft Licencing – Software Enterprise Agreement with Microsoft Operations Pty Ltd	Yes
17/05-02 M	131/630/543/1114	OLMCEO	Stores Board Submission- Request for LMS Generation Pty Ltd (LMS) to supply leased landfill gas flares at three former landfill sites	Yes
17/05-03 M	CQ10027-2009/2010	OLMCEO	Stores Board Submission for provision of Manufacture, Supply and Delivery of 800mm Mild Steel Cement Lined Fusion Bonded Polyethylene Pipes and Fittings on a sole source basis	Yes
17/05-04 R	109/695/586/2	OLMCEO	Contracts and Tendering – Report to Council of Contracts accepted by Delegates (April 2010)	Yes
17/05-05 M	109/695/586/1-02	Brisbane Infrastructure	Monthly Project Report - March 2010	Yes
17/05-06 R	134/695/317/7	Corporate Services	Presentation and tabling of the Quarterly Financial Report for the period ended March 2010	Yes
17/05-07 R	109/800/286/237	Corporate Services	Adoption of Policy – Transfer of Council Land to City of Brisbane Investment Corporation Pty Ltd	Yes
17/05-08 R	134/135/86/5	Corporate Services	2009/2010 Budget – Third Review	Yes
17/05-09 M	164/105/219/1	Corporate Services	Monthly Report – Delegation of Authority to Travel – February 2010	Yes
17/05-10 M	164/855/554/24	QUU	Travel Proposal for John Titmarsh to attend the International Cyber Security Advanced Training and Workshop Program at the Idaho National Laboratories in the United States of America from 21 to 25 June 2010	Yes
17/05-11 R	109/800/286/239	CPAS	Draft Proposed Brisbane Priority Infrastructure Plan	Yes
17/05-12 R	109/800/286/206	CPAS	Amendments to the Chermside Major Centre Local Plan – Mapping Error	Yes
17/05-13	460/145/1(5)	CPAS	Sustainable Development (Office) Grants Program – Application for Grant Release – 76-88 Musk Avenue,	Yes

E&C RESULTS – 17 MAY 2010

SUB NO.	FILE NO.	DIV.	TITLE	Result
M			Kelvin Grove	
17/05-14 R	109/800/286/97	CPA	Change to Area Classification for 61 Love Street, Holland Park in the Brisbane City Plan 2000	Yes
17/05-15 M	161/20/439/51	CPAS	Approval to bid at auction to purchase property situated at 369 Prout Road, Burbank	Amended
17/05-16 R	352/77	CPAS	Ward Park Trust Fund Expenditure – Central Ward	Yes
17/05-17 M	140/465/462/16	Corporate Services	Central SEQ Distributor Retailer Authority Appointment of Board	Yes

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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

1.0 File number: 149/210/179/102

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Stores Board Submission - Microsoft Licencing – Software Enterprise Agreement with Microsoft Operations Pte Ltd.

3.0 Issue/purpose

To seek approval of the Establishment & Coordination Committee to directly enter into a Contract with Microsoft Operations Pte Ltd, and nominating Insight Enterprises Australia Pty Ltd as the preferred Large Account Reseller, for the provision of Microsoft Software Licencing for Microsoft's Office, Windows 7 Enterprise, Core CAL Suite and related server products including Software Assurance.

4.0 Proponent

Jude Munro, Chief Executive Officer.

5.0 Submission prepared by

David Cox
Corporate Risk Manager
Corporate Services Division

6.0 Date

11 May 2010.

APPROVED

17 MAY 2010

Lord Mayor

7.0 For E&C approval of recommendation to Council

For E&C Approval.

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

No.

9.0 Recommendation

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

10.0 David Cox
Corporate Risk Manager
Corporate Services Division

Jude Munro
Chief Executive Officer

BCCPUBLICATION RELEASE SCHEME
10 YEAR RELEASE

11.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 11 May 2010.

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
I100289-09/10	Microsoft Licencing – Software Enterprise Agreement with Microsoft Operations Pte Ltd	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, will continue to mitigate risks to human health and the environment which would otherwise result from fugitive landfill gas emissions and will minimise greenhouse gas emissions to the atmosphere.

16.0 Customer Impact

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

17.0 Environmental impact

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

18.0 Policy impact

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

19.0 Financial impact

Financial details are included in the Divisional submission.

20.0 Human resource impact

Not Applicable.

21.0 Urgency

As soon as possible.

22.0 Publicity/marketing strategy

As required.

23.0 Options

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

Option 2: That the E&C rejects 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: 131/630/543/1114

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Stores Board Submission - Request for LMS Generation Pty Ltd (LMS) to supply leased landfill gas flares at three former landfill sites.

3.0 Issue/purpose

To seek approval from the Establishment & Coordination Committee to directly enter into a contract with LMS for the provision of leased landfill gas flares at three former landfill sites for a term of nine (9) months without seeking competitive tenders from industry in accordance with Section 2.3, Sole or Restricted Tendering, of the Procurement Manual pursuant to the City of Brisbane Act 1924.

4.0 Proponent

Jude Munro, Chief Executive Officer.

5.0 Submission prepared by

David Cox
Corporate Risk Manager
Corporate Services Division

6.0 Date

11 May 2010.

APPROVED

17 MAY 2010

Lord Mayor

7.0 For E&C approval of recommendation to Council

For E&C Approval.

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

No.

9.0 Recommendation

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

10.0 David Cox
Corporate Risk Manager
Corporate Services Division

Jude Munro
Chief Executive Officer

ACTION TAKEN

17 MAY 2010

RECEIVED

17 MAY 2010

TOWN CLERK

COMMITTEE SECTION

11.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 11 May 2010.

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
MD100200-09/10	Contract with LMS Generation Pty Ltd for the provision of leased landfill gas flares at three former landfill sites.	Within E&C Delegation

12.0 Consultation

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

13.0 Implications of proposal

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

14.0 Commercial in confidence

No.

15.0 Vision/Corporate Plan impact

The recommendation of this submission will contribute to the efficient management of the City's resources, will continue to mitigate risks to human health and the environment which would otherwise result from fugitive landfill gas emissions and will minimise greenhouse gas emissions to the atmosphere.

16.0 Customer Impact

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

17.0 Environmental Impact

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

18.0 Policy impact

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

19.0 Financial impact

Financial details are included in the Divisional submission.

20.0 Human resource impact

Not Applicable.

21.0 Urgency

As soon as possible.

22.0 Publicity/marketing strategy

As required.

23.0 Options

Option 1: That the E&C approves 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: CQ10027-2009/2010

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Stores Board Submission for provision of Manufacture, Supply and Delivery of 800mm Mild Steel Cement Lined Fusion Bonded Polyethylene Pipes and Fittings on a sole source basis.

3.0 Issue/purpose

To seek approval of the Establishment and Coordination Committee to directly enter into a Contract with Tyco Water Pty Ltd for the Manufacture, Supply and Delivery of 800mm Mild Steel Cement Lined Fusion Bonded Polyethylene Pipes and Fittings for the contract sum of \$249,833 (ex GST) on a lump sum price basis without seeking competitive Tenders from industry in accordance with Section 2.3, Sole or Restricted Tendering, of the Procurement Manual pursuant to the City of Brisbane Act 1924.

4.0 Proponent

Jude Munro, Chief Executive Officer.

5.0 Submission prepared by

David Cox
Corporate Risk Manager
Corporate Services Division

6.0 Date

11 May 2010.

APPROVED

17 MAY 2010

7.0 For E&C approval of recommendation to Council

For E&C Approval.

Lord Mayor

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

No.

9.0 Recommendation

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

10.0 David Cox
Corporate Risk Manager
Corporate Services Division

Jude Munro
Chief Executive Officer

17 MAY 2010

TOWN CLERK

RECEIVED

17 MAY 2010

COMMITTEE SECTION

10 YEAR RELEASE SCHEME

11.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 11 May 2010.

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
CQ100227-2009/2010	Manufacture, Supply and Delivery of 800mm Mild Steel Cement Lined Fusion Bonded Polyethylene Pipes and Fittings, Eildon Hill Reservoir	Within E&C Delegation

12.0 Consultation

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

13.0 Implications of proposal

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

14.0 Commercial in confidence

No.

15.0 Vision/Corporate Plan impact

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

16.0 Customer Impact

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

17.0 Environmental impact

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

18.0 Policy impact

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

19.0 Financial impact

Financial details are included in the Divisional submission.

20.0 Human resource impact

Not Applicable.

21.0 Urgency

As soon as possible.

22.0 Publicity/marketing strategy

As required.

23.0 Options

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

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Monthly Project Report – March 2010

3.0 Issue/purpose

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

4.0 Proponent

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

5.0 Submission prepared by

Ian Niven, A/Divisional Manager, Corporate Services, 3403 9110.

6.0 Date

16 April, 2010

7.0 For E&C approval or recommendation to Council

For E&C approval.

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

N/A.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

9.0 Recommendation

That E&C accept the Monthly Project Report.

Chairperson

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons



**Councillor Adrian Schrinner,
Chairman, Finance and Administration Committee**

10.0 Divisional Manager




**Barry Broe
DIVISIONAL MANAGER, Brisbane Infrastructure Division**

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

APPROVED

17 MAY 2010


.....
Lord Mayor

ACTION TAKEN

17 MAY 2010

TOWN CLERK

RECEIVED

17 MAY 2010

COMMITTEE SECTION

BCC PUBLICATION RELEASE SCHEME
10 YEAR RELEASE

11.0 Background

The **Project Report Summary** report, in Attachment A, has adopted a colour system to improve the identification of those projects that are reporting exceptions. If a project is reporting an exception (i.e. not on budget in 2009-10, not on time, not on estimate whole of project, scope changes or emerging issues), then the flag for that item will appear as red. If a project is not reporting an exception (i.e. on budget in 2009-10, on time, on estimate whole of project, no scope changes or no emerging issues), then the flag for that item will appear as green.

In the **E&C Monthly Project Report**, in Attachment B, all additional or new information can be identified under the *******MARCH 2010 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,
- Branch Managers, and
- Manager, Marketing & Communication

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 2010.

Option 2: Do not accept the report.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

17 MAY 2010 09

1.0 FILE NUMBER: 164/105/219/1

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Monthly Report - Delegation of Authority to Travel – February, 2010

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Ian Niven, A/Divisional Manager, Corporate Services

5.0 SUBMISSION PREPARED BY

Irene Murphy, Travel Co-ordinator, Strategic Procurement Office, ext. 59159

6.0 DATE

10 May, 2010

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, 2010.

Chairman

I Support/Reject the Recommendation

If Reject – please state reasons

Adrian Schrinner
Cr Adrian Schrinner
CHAIR FINANCE COMMITTEE

APPROVED

17 MAY 2010

.....
Lord Mayor

10.0 DIVISIONAL MANAGER

Ian Niven
Ian Niven
A/DIVISIONAL MANAGER

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

17 MAY 2010

TOWN CLERK

RECEIVED

17 MAY 2010

COMMITTEES SECTION

BCC 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, 2010, 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.

Approval is now sought to note the information submitted on approved travel for February, 2010.

In summary, the position is as follows:

	February, 2010
<i>Non-Commercial Operations</i>	
a) International Travel	
(i) Number of Bookings	1
(ii) Airfares	\$ 246.86
b) Domestic Travel	
(i) Number of Bookings	28
(ii) Airfares	\$ 6,777.21
c) Accommodation and Allowances Costs	\$10,486.21
d) Registration Fees for Conferences	\$13,347.90
e) Other Costs e.g. hire car	\$ 4,486.52
TOTAL	\$35,098.24
Attachment "A"	\$ 2,666.00

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, 2010.
- (2) Not approve the recommendation.

Option.(1) is the preferred option.

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

1.0 FILE NUMBER:

164/855/554/24

E&C

17 MAY 2010 10

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Travel Proposal for John Titmarsh to attend the International Cyber Security Advanced Training and Workshop Program at the Idaho National Laboratories in the United States of America from 21 to 25 June 2010.

3.0 ISSUE/PURPOSE

The purpose of this application is to request permission for John Titmarsh, Senior Control Systems Officer, Field Services Branch, Queensland Urban Utilities, to be a member of the International Cyber Security Advanced Training and Workshop Program, conducted by the Department of Homeland Security, at the Idaho National Laboratory (INL) located in Idaho Falls in the United States from 21 to 25 June 2010.

4.0 PROPONENT

Noel Faulkner, CEO, Queensland Urban Utilities.

ACTION TAKEN

17 MAY 2010

5.0 SUBMISSION PREPARED BY

Geoff Steve, Executive Coordinator, Queensland Urban Utilities, Ext 33203.

TOWN CLERK

6.0 DATE

7 May 2010

RECEIVED

17 MAY 2010

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

COMMITTEE SECTION

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

Not applicable.

9.0 RECOMMENDATION

It is recommended that approval be given to John Titmarsh, Queensland Urban Utilities to be a member of the Australian delegation attending the Cyber Security Advanced Training and Workshop Program at the Idaho National Laboratories (INL), located in Idaho Falls, Idaho in the United States of America from 21 to 25 June 2010 at an estimated cost to Queensland Urban Utilities of \$110.

10.0 DIVISIONAL MANAGER

Noel K Faulkner
CEO

QUEENSLAND URBAN UTILITIES

APPROVED

17 MAY 2010

Lord Mayor

CHAIRPERSON

Recommend Accordingly

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

11.0 BACKGROUND

In delivering water services to Councils customers, Queensland Urban Utilities makes significant use of supervisory Control and Data Acquisition (SCADA) technologies in its operation and to these systems it is a crucial part of protecting this critical water infrastructure and maintaining service standards.

The Australian Government has an objective of providing owners and operators of critical infrastructure with access to world's best practice guidance on cyber security for SCADA and industrial control systems. To this end, the Department of Computer Emergency Response Team Australia (CERT) selected delegates from Australian operators of SCADA and industrial control systems to attend the Cyber Security Advanced Training and Workshop at the Idaho National Laboratory (INL) located in Idaho Falls in the United States from 21 - 25 June 2010.

This is an initiative with international support, sponsored by the US Department of Homeland Security. Attendance at the workshop is restricted to participants from Australia, Canada, New Zealand, the United Kingdom and the United States and will focus on cyber security for SCADA systems. Queensland Urban Utilities candidate was selected following an EOI process conducted by the Australian Federal Department.

CERT Australia will provide funding for up to \$5,000 inclusive of GST for Queensland Urban Utilities candidate to attend this event.

One of the primary purposes of this event is to provide and share technical information for hardening SCADA systems and improving their resilience to cyber attack. Additional goals include information sharing, hands on training and the development of international collaboration to security common goals and minimise redundant effort.

Participation in this program is expected to lead to a review and implementation of improved security measures for Queensland Urban Utilities SCADA systems and to ensure that innovative products and processes are encouraged to be made available to the Australian SCADA Industry through discussions with local SCADA vendors. This offer represents a unique opportunity for a delegate from Queensland Urban Utilities to obtain best practice guidance in this crucial area at minimal cost to the business.

Attendance by John Titmarsh at this event will greatly benefit Queensland Urban Utilities information and communication technology security risk mitigation development by bringing an increased awareness and knowledge of the current and potential emerging risks.

In terms of John Titmarsh's personal career development opportunities, attendance will provide John with increased knowledge on the implementation of processes and security controls for Cyber attacks against ICT SCADA systems as well as an opportunity to develop an international contact network to ensure timely notification of future ICT SCADA updates. John has a strong desire to become a security expert with regard to SCADA systems and is keen to perform reviews and audits of current standards and implement plans to improve where needed.

E&C approval is therefore sought for John Titmarsh, Queensland Urban Utilities to be a member of the Australian delegation attending the Cyber Security Advanced Training and Workshop Program at the Idaho National Laboratories (INL), located in ho Falls, Idaho in the United States of America from 21 to 25 June 2010 at an estimated cost to Queensland Urban Utilities of \$110.

See Attachment "A" for proposed itinerary.

12.0 CONSULTATION

Councillor David McLachlan, Chairman, City Businesses and Local Assets Committee.
Robin Lewis, Executive Manager Queensland Urban Utilities, Distribution (Brisbane)

Both are in agreement with the submission being considered by E&C.

13.0 IMPLICATIONS OF PROPOSAL

Queensland Urban Utilities manages built assets valued at more than four billion dollars, including water reservoirs, water pumping stations, wastewater treatment plants and wastewater pumping stations, approximately 450 in total. In delivering water services to Councils customers, Queensland Urban Utilities makes significant use of Supervisory Control and Data Acquisitions (SCADA) technologies in its operation and management of water and sewerage assets.

The potential for electronic attacks against critical infrastructure is now widely acknowledged both within Australia and overseas through numerous Federal Government reports. The Australian Government has specifically identified trends that have contributed to the increased risk of information security incidents impacting control systems. The Idaho event seeks to expose critical infrastructure SCADA owners and operators from certain countries to the latest information on vulnerabilities and strategies for hardening their SCADA systems.

Queensland Urban Utilities is required to sign a funding agreement with the Federal Government for the purpose of obtaining the \$5,000 funding grant.

14.0 COMMERCIAL IN CONFIDENCE

Certain non-disclosure agreements may be required based on the US Department of Homeland Security and the Idaho National Laboratories requirements.

15.0 CORPORATE PLAN IMPACT

The proposal is consistent with the objectives of ensuring the effective operation and maintenance of water assets.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

It is considered important that Queensland Urban Utilities maintains contemporary knowledge and understanding of security and availability threats to its Supervisory Control and Data Acquisition (SCADA) assets due to the significant impact failure and/or manipulation of such systems could have on the environment. The Maroochydhore incident where a large volume of raw sewerage was released into the environment due to the malicious actions of an individual utilising the SCADA network highlights the need for vigilance in this area.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

The Australian Federal Department of CERT Australia will provide funding for up to \$5,000 inclusive of GST for Queensland Urban Utilities candidate to attend this event that includes, return airfares, accommodation, personal allowance, meals, transfers to and from airports and workshops and all associated conference fees estimated to be \$5110 (Queensland Urban Utilities estimate)

As Australia is now a signatory to the Visa Waiver Program (VWP) and the trip is for business or pleasure with duration less than 90 days, a visa is not required. However all citizens of VWP countries are required to obtain a travel authorisation prior to initiating travel to the United States, this can be done online and attracts no cost. The travel authorisation can only be completed once travel arrangements have been completed as flight details are required.

The following is the estimated break down of costs:

Airfares Fares (economy inc Taxes)	\$2500 (current at time submission prepared)
Accommodation \$120 US/night	\$1060
Personal Allowance	\$ 500
Meals	\$ 650
Miscellaneous Taxis – transfers	\$ 400
TOTAL	\$ 5110

Funds are available from Queensland Field Services Travel Budget for 2009/10.

20.0 HUMAN RESOURCE IMPACT

This offer represents a unique opportunity for one of our key SCADA and Control Systems Officers to obtain best practice guidance in the crucial area of SCADA security technology at minimal cost to Queensland Urban Utilities.

21.0 URGENCY

Urgent as travel is proposed for 19 June 2010 and a travel authorisation is required to be obtained prior to departure to the United States.

22.0 PUBLICITY/MARKETING

- A report outlining learning outcomes and documenting targeted security process improvements to Queensland Urban Utilities's SCADA systems will be prepared and submitted by John Titmarsh within four (4) weeks of returning to Australia.
- Individual presentations will be made to appropriate Queensland Urban Utilities sections outlining current best practise SCADA security methods and how these align with Queensland Urban Utilities SCADA network.
- Follow-up discussions (as appropriate) will be held with individual Queensland Urban Utilities SCADA vendors to ensure that innovative products and processes are encouraged to be made available to the Australian SCADA Industry.
- The candidate is required to contribute to a report of the course for submission to the Federal Government IT Security Expert Advisory Group (ITSEAG).
- The candidate is to be available to present on the outcomes of the course at a Trusted Information Sharing Network (TISN) or SCADA related forum within six months of return to Australia.; and
- Queensland Urban Utilities report as per Travel policy.

23.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 File Number
460/145/1(5)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title
Sustainable Development (Office) Grants Program
Application for Grant Release – 76-88 Musk Avenue, Kelvin Grove.

3.0 Issue/Purpose
The purpose of this submission is to obtain approval for the release of a sustainable development grant for a new office development which has been built at 76-88 Musk Avenue, Kelvin Grove.

4.0 Proponent
Andrew Chesterman, Acting Divisional Manager, City Planning and Sustainability.

5.0 Submission prepared by
Ken Mackenzie, Senior Program Officer Sustainable Built Environment, Natural Environment & Sustainability Branch, 340 35713.

6.0 Date
17 May 2010.

APPROVED

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

17 MAY 2010

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 Establishment & Coordination Committee approve the release of a grant, under the Sustainable Development (Office) Grant Program, to Citymark Developments Pty Ltd, for the office development located at 76-88 Musk Avenue, Kelvin Grove, to the value of \$629,277 inclusive of GST.

10.0 Divisional Manager

Committee Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons

Andrew Chesterman
Acting Divisional Manager
City Planning & Sustainability Division

Cr Amanda Cooper
Chairman, Neighbourhood Planning &
Development Assessment Committee

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

ACTION TAKEN

17 MAY 2010

TOWN CLERK

RECEIVED

17 MAY 2010

COMMITTEE SECTION

11.0 Background

On 20 March 2007, E&C approved the Sustainable Development Grants (Offices) Program (the 'Program'). The Program reflects a commitment by Brisbane City Council (Council) to encourage sustainability in the built environment by supporting water reduction and reuse, energy conservation and major health, safety and lifestyle benefits to the people working and living in sustainable buildings. Under this program, Council is offering significant financial grants to new best practice sustainable office developments. The aim of the Program is to encourage the development of sustainable office buildings in Brisbane.

An application for release of a sustainable development grant for 76-88 Musk Avenue, Kelvin Grove has been received. The development approval is for a new 7 floor office building located in the Kelvin Grove Urban Village. The new office 'as built' component Gross Floor Area (GFA) for the development has been confirmed by an independent consulting surveyor as 15,194m².

The allocation of grant funding for this development was approved by E&C on 3 November 2008 for the amount of \$599,780 based on an original Sustainable Development Score of 61.

Following independent 5-Star Green Star certification from the Green Building Council of Australia and assessment against Council's Sustainable Development Grants Guidelines for Office Developments, the applicant has achieved a sustainable development score (SDS) of 64. This is a higher SDS than was originally proposed by the applicant and approved by E&C during approval of the grant allocation.

The applicant has therefore applied for a grant release based on the SDS score of 64. This changes the grant amount to \$629,277, or \$29,497 above the approved allocation of \$599,780.

The application for release of a sustainable development grant for 76-88 Musk Avenue, Kelvin Grove, Milton, meets the Eligibility Criteria in the Program (Appendix 1), and is recommended for approval.

In accordance with CS4 – Sustainable Development Grants (Offices) Policy, applicants can apply for the release of a higher grant amount than allocated by the achievement of a greater Sustainable Development Score.

Approval is now sought to approve the release of a grant, under the Sustainable Development (Office) Grant Program, to Citymark Developments Pty Ltd for the office development located at 76-88 Musk Avenue, Kelvin Grove to the value of \$629,277 inclusive of GST which consists of \$599,780 conditionally allocated inclusive of GST as approved by E&C 3 November 2008 and \$29,497 inclusive of GST as the additional claimed amount.

Attachments:

- Attachment A - Sustainable Development Incentives Program Progress Report
- Attachment B - Courier Mail media statement

12.0 Consultation

Cr Peter Matic – Chairman, Environment, Parks & Sustainability Committee (29/04/10)
Kerry Doss – Manager, City Planning (26/10/09)
John Jordan – Manager, Natural Environment & Sustainability (26/10/09)
Richard Sivell – Manager, Development Assessment (26/10/09)
Graeme Jones – Manager, Business Services & Divisional Projects (26/10/09)
Ross Cope – Principal Officer, Corporate Sustainability (26/10/09)
Shannon Jarrett – Solicitor, Brisbane City Legal Practice (26/10/09)

All are in agreement with the recommendation.

13.0 Implications of proposal

Grant approval for the sustainable office development at 76-88 Musk Avenue, Kelvin Grove will result in benefits to Council and the community, as a result of this development's long-term decrease in energy and water use, diminished impact on the sewerage system, and reduced impact on the environment. Approval of this grant release application also demonstrates Council's commitment to achieving Living in Brisbane 2026 sustainable built environment targets.

14.0 Commercial in confidence

None.

15.0 Vision / Corporate Plan impact

The approval of this grant release application will facilitate the delivery of the following Corporate Plan 2008-2012 outcomes identified for the CitySmart program:

- Sustainability and climate change: We will provide leadership, guidance and program delivery to Council and the community. We will maximise sustainability outcomes, reduce greenhouse gas emissions by 50% and support a carbon-neutral city.
- Pollution-free city: Residents will have clean healthy air. We will prevent the impacts on the community and the environment posed by air pollution, noise pollution, contaminated land, closed landfills and dangerous goods; and
- Managing and reducing Brisbane's waste: We will manage Brisbane's waste streams to minimise waste generation, maximise resource recovery and reduce waste to landfill while considering the environmental, social and economic impacts of waste.

16.0 Customer impact

The applicant has demonstrated their eligibility for a grant release under CS4 - Sustainable Development Grants (Offices) Program to the amount of \$629,277 inclusive of GST. This amount was calculated on an SDS of 64 and an office component GFA of 15,194m² as confirmed by Development Assessment and an independent consulting surveyor.

17.0 Environmental impact

The development will provide environmental benefits by increasing its energy efficiency and reducing water consumption and wastewater. To achieve the 5 Star Green Star Office As Built rating, the development must achieve a minimum base building energy performance rating of four stars using the NABERS scheme.

18.0 Policy impact

The Sustainable Development Grants (Offices) Program is consistent with the corporate Sustainability Policy (CS1), the Sustainable Built Environment Policy (CS2), the Sustainable Development Grants (Offices) Policy (CS4) and the Sustainable Development Incentives Guidelines (CS3) and encourages practice beyond City Plan 2000 standards.

19.0 Financial impact

Funding for the program of \$3,793,000 has been allocated in the current 2009/10 financial year under the Sustainable Development Assessment Incentives Package budget line item.

As outlined in Attachment A. Sustainable Development Incentives Program Progress Report Table 1 Budget Summary, there is adequate funding in the projected program budget to meet this grant release. Further details on potential grant release amount and likely year of grant release have been highlighted in Table 2 Grant Application Details.

20.0 Human resource impact

Nil.

21.0 Urgency

In the normal course of business.

22.0 Publicity / Marketing Strategy

A media statement was released in November 2007 announcing Council's approval of the first Grant Allocation Application, which was given to Wesley Mission located at 140 Ann Street, Brisbane (refer Attachment B).

The development at 76-88 Musk Avenue, Kelvin Grove is the first office grant release application received by Council. Industry groups such as the Property Council of Australia and Green Building Council of Australia have shown a keen interest in showcasing collaborative and sustainable developments.

It is proposed that the Brisbane City Council media team be briefed about the grant and develop a media release with potential Lord Mayoral photo opportunities.

Further opportunities exist for Council to showcase commitment to both the Sustainable Development Assessment Incentives Package and Living in Brisbane 2026 sustainable built environment targets by highlighting the approval of this grant release.

23.0 Options

- Option 1: approve the recommendation.
- Option 2: not approve the recommendation.
- Option 3: amend the recommendation.

Option 1 is the preferred and recommended option.

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

1.0 FILE NUMBER

161/20/439/51

E&C

17 MAY 2010 15

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Approval to bid at auction to purchase property situated at 369 Prout Road, Burbank.

3.0 PURPOSE/ISSUE

To approve the making of a bid at auction to purchase property situated at 369 Prout Road, Burbank.

4.0 PROPONENT

Andrew Chesterman, Acting Divisional Manager, City Planning and Sustainability.

5.0 SUBMISSION PREPARED BY

Jon Skelton, Senior Acquisitions Officer, City Property, ext 36958.

6.0 DATE

17 May 2010

APPROVED

17/MAY 2010

7.0 For E&C Approval or Recommendation to Council?

For E&C approval.

[Handwritten signatures and initials over the 'APPROVED' stamp]
.....
Lord Mayor

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

No

9.0 RECOMMENDATION

That E&C approve the draft determination as set out in Attachment A.

10.0 DIVISIONAL MANAGER

COMMITTEE CHAIRMAN

Support Reject the Recommendation.

(If Rejected – please state reasons)

[Handwritten signature of Andrew Chesterman]
Andrew Chesterman
Acting Divisional Manager
City Planning and Sustainability

[Handwritten signature of Cr Peter Matic]
Cr Peter Matic
Chairman
Environment, Parks & Sustainability Committee

I Recommend Accordingly

[Handwritten signature of Chief Executive Officer]
.....
CHIEF EXECUTIVE OFFICER

BOC PUBLIC RELEASE SCHEME

11.0 BACKGROUND

Council is looking to acquire the property situated at 369 Prout Road, Burbank for environmental purposes. That land is described as Lot 4 on RP223200 and contains an area of 11.25 hectares.

The property is surrounded on three sides by Council owned bushland (as outlined red on plan at Attachment B to this submission). The acquisition of this land will contribute to the consolidation of the Brisbane Koala Bushlands and protect habitat for numerous threatened species known to occur in the area, including koalas, greater gliders and raptors.

The land is also located within the Koala conservation Area of the Queensland Government's Nature Conservation (Koala) Conservation Plan 2006 and it supports remnant vegetation.

The property is improved with a lowset executive style brick dwelling and has the benefit of an income stream from two telecommunication leases.

Council Officers are aware that the property is listed for auction through Remax on Saturday 22nd May 2010. It is recommended that Council bid at that auction to acquire that property.

Council's valuation advice states that the value of the property is redacted plus the added value of the income stream from the telecommunications leases of redacted making a total of redacted. The valuation report summary is set out in Attachment C).

The agent conducting the auction has advised that the owner has expectations up to \$3,000,000 and will not sell prior to the auction.

Accordingly it is recommended that Council bid at the auction for the purchase of that property within a range of 5% above and below the valuation of redacted (rounded up).

If the property is not purchased Council can then proceed to resume that property at a later date.

Acquisition at auction will avoid considerable extra costs that normally arise from compulsory purchase, such as legal and valuation fees, professional costs, stamp duty on the purchase of a replacement property and interest.

Approval is therefore recommended sought to the making of a bid or bids at auction to privately acquire the subject property up to an amount of redacted.

12.0 CONSULTATION

Cr Peter Matic, Chairperson, Environment, Parks & Sustainability Committee (11 May 2010);
Margaret Jacobson, Program Outcome Manager, Natural Environment & Sustainability (11 May 2010);
Mark Mazurkiewickz, Manager, City Property (12 May 2010);
David Askern, Chief Legal Counsel, Brisbane City Legal Practice (12 May 2010).

All consulted are in agreement with the recommendation.

13.0 IMPLICATIONS OF PROPOSAL

Council will acquire property for environmental purposes. No adverse implications are envisaged.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 VISION/CORPORATE PLAN IMPACT

The Bushland Acquisition Program supports the Living in Brisbane 2026 Vision for a Green and Biodiverse City by preserving habitat and ecological corridor linkages within public ownership.

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

The acquisition of this land will contribute to the consolidation of the Brisbane Koala Bushlands and protect habitat for numerous threatened species known to occur in the area, including koalas, greater gliders and raptors.

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

Funding for this resumption is available and will be accrued against the 2010 – 2011 Bushland Acquisition Program capital budget.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

Urgent. The auction is set down for 22 May 2010.

22.0 PUBLICITY / MARKETING STRATEGY

Marketing and communication will occur in accordance with the Bushland Acquisition Program Media Plan.

23.0 OPTIONS

1. Approve the recommendation.
2. Not approve the recommendation and await the outcome of the auction.

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.

17 MAY 2010 17

1.0 FILE NUMBER: 140/465/462/16

SUBMISSION TO THE ESTABLISHMENT & CO-ORDINATION COMMITTEE

2.0 TITLE

Central SEQ Distributor Retailer Authority Appointment of Board Members.

3.0 ISSUE/PURPOSE

To approve the appointment of members of the Board of the Central SEQ Distributor – Retailer Authority.

4.0 PROPONENT

Greg Evans, Chief Financial Officer

5.0 SUBMISSION PREPARED BY

David Askern, Chief Legal Counsel, Ext 34740

6.0 DATE

13 May 2010

APPROVED

17 MAY 2010

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 LOCAL LAW?

No.

9.0 RECOMMENDATION

That E&C approves the appointment of members of the Board of the Central SEQ Distributor – Retailer Authority in its capacity as a participant/shareholder in that Authority as set out in Attachment "B" with effect from 1 July 2010 subject to Ministerial approval of the Final Participation Agreement.

10.0 DIVISIONAL MANAGER

Ian Niven
A/Divisional Manager
Corporate Services

CHAIRPERSON

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

Adi Schinner
Councillor Schinner
Chairman
Finance and Administration

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

17 MAY 2010

RECEIVED

17 MAY 2010

COMMITTEE SECTION

11.0 BACKGROUND

From 1 July 2010, the Central SEQ Distributor – Retailer Authority ("QUU") comes into existence and takes over the water and sewerage operations of:

- (a) Brisbane City Council;
- (b) Ipswich City Council;
- (c) Lockyer Valley Regional Council;
- (d) Scenic Rim Regional Council;
- (e) Somerset Regional Council;

the "Participants".

The Water Restructuring Legislation and the Final Participation Agreement for QUU provides for the appointment of the Chair and Board members of QUU.

Appointments of the Chair and the Board must be approved by a Special Majority of the Participants.

This means that each appointment will require the vote of:

- (a) Brisbane City Council; and
- (b) 2 of the remaining Participants

At this stage consensus has been reached among the Participants as to the make up of the initial Board. The Proposed Chair and Board Members are set out in Attachment "A".

Profiles of the suggested Chair and Board Members are set out in Attachment "B".

Approval is sought from E&C (as Council's delegate) to the appointment of the Chair and Members of the QUU Board as set out in Attachment "A" with effect from 1 July 2010 subject to Ministerial approval of the Final Participation Agreement.

12.0 CONSULTATION

Lord Mayor Campbell Newman
 Jude Munro, Chief Executive Officer
 Noel Faulkner, Chief Executive Officer QUU

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

13.0 IMPLICATIONS OF PROPOSAL

Approval of this submission will facilitate the appointment of the Chair and Board Members of QUU.

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 VISION/CORPORATE PLAN IMPACT

Nil.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

Nil.

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Nil.

20.0 HUMAN RESOURCE IMPACT

Nil.

21.0 URGENCY

In the ordinary course of business.

22.0 PUBLICITY/MARKETING STRATEGY

Nil.

23.0 OPTIONS

Option 1: Approve the recommendation proposed by this submission.

Option 2: Not approve the recommendation.

Option 1 is the preferred and recommended option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C RESULTS – 24 MAY 2010

SUB NO.	FILE NO.	DIV.	TITLE	Result
24/05-01 M	243/85-A80049/2007/2008	Brisbane Infrastructure	Confirmation of fuel type for the procurement of 125 low floor, low emissions, diesel rigid bus equivalents for the 2011/12 bus fleet procurement	Amended
24/05-02 M	112/265/439/87	Corporate Services	Sale of Lot 91 Trade Coast Central to Energex Limited	Yes
24/05-03 M	134/325/738/28	Corporate Services	Inclusion of Charitable Organisation in Appendix 'A' of the Schedule of Fees and Charges – Rosies Youth Mission Inc	Yes
24/05-04 R	161/20/439/7	CPAS	Resumption of land for Environmental Purposes and Park and recreation Grounds Purposes situated at No 51 Ross Road Upper Kedron	Yes
24/05-05 R	112/20/439/12	CPAS	Resumption of land for Environmental Purposes situated at No 83 Massie Street, Brighton	Yes
24/05-06 R	161/20/439/8	CPAS	Resumption of Land for Environmental Purposes situated at No 644 Lake Manchester Road, Kholo	Yes
24/05-07 M	106/335/274/137	CPAS	2009/2010 Natural Environment & Sustainability Grants – Round 2	Held
24/05-08 R	109/800/286/88	CPAS	Changes to Area Classification and Demolition Control Precincts	Yes
24/05-09 R	109/590/543/5	OLMCEO	Stores Board Submission- Annual Procurement & Asset Disposal Plan for 2010/2011 by Resolution of Council	Held
24/05-10 M	149/210/179/88	OLMCEO	Stores Board Submission – Sole Source and Extension of arrangement for the Supply and Delivery of a Human Resource Information System	Yes

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

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

1.0 File Number:
112/265/439/87

SUBMISSION TO THE ESTABLISHMENT & CO-ORDINATION COMMITTEE

2.0 Title
Sale of Lot 91 at Trade Coast Central to Energex Limited.

3.0 Issue/Purpose
To approve the sale of Lot 91 at Trade Coast Central by Trade Coast Central Pty Ltd (TCC) to Energex Limited for construction of a sub-station by Energex.

4.0 Proponent
Ian Maynard
Divisional Manager
Corporate Services Division
Ext: 39110

5.0 Submission Prepared By
Ian Walker
Manager, Commercial Property Development, City Property
Corporate Services Division
Ext: 35439

6.0 Date
24 May 2010

APPROVED

24 MAY 2010

7.0 For E&C approval or recommendation to Council?

Lord Mayor

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 E&C Committee approve the sale of Lot 91 at Trade Coast Central by Trade Coast Central Pty Ltd (TCC) to Energex Limited at a price of redacted at redacted of land area 0.3825 ha and on terms and conditions satisfactory to the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice.

10.0
Divisional Manager

ACTION TAKEN

24 MAY 2010

Chairperson

TOWN CLERK

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

RECEIVED

24 MAY 2010

COMMITTEE SECTION

Councillor Adrian Schrinner
CHAIRMAN FINANCE & ADMINISTRATION
COMMITTEE

Ian Maynard
DIVISIONAL MANAGER
CORPORATE SERVICES DIVISION

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BC 10 YEAR RELEASE SCHEME

11.0 Background

Trade Coast Land Pty Ltd (TCL) is a proprietary company wholly owned by Brisbane City Council to protect Council's interests in relation to the development and sale of land within Trade Coast as defined within the development agreement entered into with Trade Coast Central Pty Ltd (TCC).

The current directors of TCL are Ian Walker, Commercial Property Development Manager, Corporate Services Division and Ian Maynard, Divisional Manager, Corporate Services Division.

On 8 November 2004, TCL and TCC entered into a development agreement to subdivide, sell and develop land at Trade Coast with the following requirements:

- a) Displays world's best practice in urban design and planning.
- b) Establishes a 'gateway' image for the site comprising the land, giving high exposure, quality public spaces and an effective master-planned environment.
- c) Incorporates successfully the principles of social, environmental and economic sustainability.
- d) Is respectful of and integrates with, surrounding development and land uses.
- e) Promotes and pursues innovation, excellence and responsible economic growth on the land for the City of Brisbane.
- f) Is viable from a commercial, profitability and financing perspective.

On 31 August 2009, the Establishment and Co-ordination Committee approved the minimum prices under which the sale of lots in Trade Coast Central could occur. (See Attachment 1). Lot 91 is to be used by Energex for the establishment of communication infrastructure and construction of a sub-station servicing the Trade Coast region. The Lot adjoins common property and the railway line holds limited potential for sale privately adjacent this infrastructure. It is considered that Trade Coast Central P/L have achieved a sale value above what could be achieved in the market given its limited location advantages and appeal.

Trade Coast Central (TCC) has been negotiating with Energex Limited on this lot for over 12 months.

The final configuration of the site (see Attachment 3) comprises 0.3825 ha and the sale has been based on redacted of land area to produce a sale price of redacted in accordance with the 31 August 2009 Establishment and Co-ordination approval.

Accordingly, the sale of Lot 91 to Energex represents a value for money proposition within a market for the sale of industrial zoned land that remains subdued.

Trade Coast Central (TCC) has negotiated an acceptable transaction at value consistent with market conditional only upon:

1. The purchaser using its rights under the Sustainable Planning Act to register the Lot
2. Development application by the vendor (TCC)
3. Settlement 3 months from contract date

The contract is contained within Attachment 2.

On this basis, the directors of Trade Coast Land Pty Ltd recommend approval of this sale.

E&C Committee approval is now sought for the sale of Lot 91 at Trade Coast Central by Trade Coast Central Pty Ltd to Energex Limited at a price of redacted at redacted of land area 0.3825 ha and on terms and conditions satisfactory to the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice. The valuation price is redacted.

12.0 Consultation

Councillor Schinner, Chairman Finance and Administration Committee
Ian Maynard, Divisional Manager, Corporate Services Division and Director, Trade Coast Land Pty Ltd (6 May 2010)
Mark Mazurkiewicz, Manager, City Property Branch (13 May 2010)
David Askern, Chief Legal Counsel, Brisbane City Legal Practice (12 May 2010)
Emma Felsman, Financial Controller, City Property Branch (12 May 2010)
Craig Stevens, Manager, Marketing & Communications (12 May 2010)

All are in agreement with the recommendation.

13.0 Implications of proposal

Approval of this submission will enable the sale of a further lot in the Trade Coast development on a value for money basis.

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

14.0 Commercial in confidence

Yes. The details of the sale contract should remain confidential to ensure the best possible result for other lots during marketing.

15.0 Vision/corporate plan impact

This submission is consistent with the following:

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

This submission facilitates the continuing achievement of the goals identified for Trade Coast Land Pty Ltd.

17.0 Environmental impact

Nil.

18.0 Policy impact

Consistent with current policy.

19.0 Financial impact

The sale of Lot 91 will realise approximately redacted in revenue to TCL under the development agreement as the base land price payable under the development agreement.

20.0 Human resource impact

Nil.

21.0 Urgency

Approval required as a matter of urgency to ensure TCL can respond to the Project Board of Energex in a timely manner.

22.0 Publicity/marketing strategy

Not applicable.

23.0 Options

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

24 MAY 2010 03

1.0 File number
134/325/738/28

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 Rosies Youth Mission Inc into Appendix 'A' of the Schedule of Fees and Charges from 20 April 2010.

4.0 Proponent
Ian Niven, Acting Divisional Manager, Corporate Services Division

5.0 Submission prepared by
Greg Evans, Chief Financial Officer, Corporate Services, extension 34161

CE 27/4/10

6.0 Date
22 April 2010

APPROVED

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

24 MAY 2010

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

Lord Mayor

9.0 Recommendation
That E&C approve the inclusion of Rosies Youth Mission Inc in Appendix 'A' of the Council's Schedule of Fees and Charges effective from 20 April 2010, being the date of their application.

10.0
Divisional Manager

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

ACTION TAKEN

24 MAY 2010

TOWN CLERK

RECEIVED

24 MAY 2010

Adrian Schrinner

Ian Niven
IAN NIVEN
ACTING DIVISIONAL MANAGER
CORPORATE SERVICES

COMMITTEE SECTION
Councillor Adrian Schrinner
CHAIRMAN FINANCE AND
ADMINISTRATION COMMITTEE

Recommend Accordingly

CHIEF EXECUTIVE OFFICER

11.0 Background

On 20 April 2010, Rosies Youth Mission Inc lodged an application for inclusion in Appendix 'A' of the Schedule of Fees and Charges to the Chief Financial Officer (see **Attachment A**)

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 1146 (see **Attachment B**)

Approval is now sought to approve the inclusion of Rosies Youth Mission Inc into Appendix A of the Schedule of Fees and Charges from the 20 April 2010.

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

Rosies Youth Mission Inc 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 Rosies Youth Mission Inc in Appendix 'A' supports the outcomes under "Inclusive Caring Communities."

16.0 Customer impact

Rosies Youth Mission Inc 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 Rosies Youth Mission Inc inclusion in Appendix 'A' is consistent with existing policy.

19.0 Financial impact

There is no significant financial impact. However, some of the potential discounts the Association may be entitled to are:

Fee or Charge	Discount
All DA & Compliance Fees, Garbage Grinders, Library Facility Hire (by application), Public Health Licenses (except food), Plumbing Application Fees	50%
Advertising Fees, Entertainment Venue – Permit Renewal, Venue Hire (Halls)	100%

The above discounts may not include some 'out of pocket' expenses and may be conditional on the nature of the application.

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 PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION NUMBER

1.0 File No 149/210/179/88

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Stores Board Submission – Sole Source and Extension of arrangement for the Supply and Delivery of a Human Resource Information System (HRIS).

3.0 Issue/purpose

To seek approval of the Establishment & Coordination Committee to extend the existing Preferred Supplier Arrangement with Talent2 Works Pty Ltd for an additional five years for the provision of System Licences, System Development, Customisation, maintenance and support of the existing HRIS system without seeking competitive tenders from industry in accordance with Section 2.3, Sole or Restricted Tendering, of the Procurement Manual pursuant to the City of Brisbane Act 1924.

4.0 Proponent

Jude Munro, Chief Executive Officer.

5.0 Submission prepared by

David Cox
Corporate Risk Manager
Corporate Services Division

6.0 Date

19 May 2010

APPROVED

24 MAY 2010

7.0 E&C approval or recommendation to Council?

For E&C Approval.

.....
Lord Mayor

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

No.

9.0 Recommendation

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

10.0 David Cox
Corporate Risk Manager
Corporate Services Division

Jude Munro
Chief Executive Officer

ACTION TAKEN

24 MAY 2010

RECEIVED

24 MAY 2010

COMMITTEE SECTION

TOWN CLERK

11.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 19 May 2010.

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
B20095-01/02	Supply and Delivery of a Human Resource Information System (HRIS)	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

E&C RESULTS – 31 MAY 2010

SUB NO.	FILE NO.	DIV.	TITLE	Result
31/05-01	146/268/189/1	OLMCEO	AP174 Privacy Policy	Held
31/05-02 M	149/210/179/94	OLMCEO	Stores Board Submission – Sole Source for Oracle Software Products and Associated Support Services	Yes
31/05-03 R	109/590/543/5	OLMCEO	Stores Board Submission- Annual Procurement & Asset Disposal Plan for 2010/2011 by Resolution of Council	Yes
31/05-04 M	109/800/286/272	OLMCEO	Establishment of a Museum of Brisbane Trust	Yes
31/05-05 M	109/800/286/268	FaCS	Establishment of a Housing Support Program	Yes
31/05-06 M	109/800/286/149	Corporate Services	Offer to settle a compensation claim arising from the resumption of land for Environmental Purposes situated at 326 Pine Mountain Road, Carina Heights	Yes
31/05-07 R	109/105/219/7	Corporate Services	Delegations- Water Reform Program Transfer Scheme	Yes
31/05-08 R	109/105/219/6	CPAS	Delegations- Water Reform Program	Yes
31/05-09 R	161/20/439/54	CPAS	Resumption of Land for Environmental Purposes at 646 Lake Manchester Rd, Kholo	Yes
31/05-10 R	161/20/439/19	CPAS	Resumption of land for Environmental Purposes at 140 Shelley Road, Kholo	Yes
31/05-11	Withdrawn			
31/05-12 R	152/160/880/13-03	CPAS	Queen Street Mall (Albert Street & Burnett Lane) Vehicle Access Delegation	Yes
31/05-13	Withdrawn			
31/05-14 M	467/26(7)	Brisbane Infrastructure	Clem Jones Tunnel (CLEM7) – Withdrawal of Local Area Traffic Management (LATM) Reserve Funds	Yes

E&C RESULTS – 31 MAY 2010

SUB NO.	FILE NO.	DIV.	TITLE	Result
31/05-15 M	112/20/711/326	Brisbane Infrastructure	Beenleigh Road and Warrigal Road, Runcorn, Intersection Upgrade	Yes
31/05-16 R		Corporate Services	Central SEQ Distributor-Retailer Authority – Approval of Financial Arrangements and Ancillary Delegations	Yes

Present: Lord Mayor Campbell Newman, G M Quirk, G Knapp, A Cooper, D McLachlan, A Schrinner, A Wines, 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 No 149/210/179/94

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Stores Board Submission – Sole Source for Oracle Software Products and Associated Support Services

3.0 Issue/purpose

To seek approval of the Establishment & Coordination Committee to directly enter into a Contract with Oracle Corporation Australia Pty Ltd for the provision of Oracle Software Products and Associated Support Services 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

31 MAY 2010

Lord Mayor

6.0 Date

25 May 2010

7.0 E&C approval or recommendation to Council?

For E&C Approval.

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

No.

9.0 Recommendation

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

10.0 David Cox
Corporate Risk Manager
Corporate Services Division

Jude Munro
Chief Executive Officer

ACTION TAKEN
31 MAY 2010

RECEIVED
31 MAY 2010

TOWN COUNCIL

COMMITTEE SECRETARY

11.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 25 May 2010.

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
149/210/179/94	Oracle Software Products and Associated Support 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.

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

31 MAY 2010 04

1.0 File number

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title

Establishment of the Museum of Brisbane Trust.

3.0 Issue/purpose

To approve the establishment of the Museum of Brisbane Trust subject to Australian Taxation Office preliminary approval of the Trust as a Deductible Gift Recipient.

4.0 Proponent

Jude Munro, Chief Executive Officer

5.0 Submission prepared by

David Askern, Chief Legal Counsel, Ext 34740

6.0 Date

31 May 2010

APPROVED

31 MAY 2010

7.0 For E&C approval or recommendation to Council

Lord Mayor

For E&C approval.

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

No.

9.0 Recommendation

That E&C approves:-

- (a) the establishment of the Museum of Brisbane Trust;
- (b) the draft Deed of Trust set out in Attachment "A";
- (c) the application to the Australian Tax Office for preliminary approval of the Museum of Brisbane Trust as a Deductible Gift Recipient by the ATO.

10.0

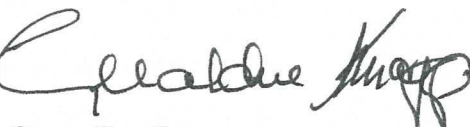
Divisional Manager

Chairperson

I Support / Reject the recommendation.

If reject, please state reasons.

Vicki Pethybridge
DIVISIONAL MANAGER
FAMILIES AND COMMUNITY SERVICES



Councillor Knapp
CHAIRMAN
FAMILIES AND COMMUNITY SERVICES

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

31 MAY 2010

TOWN CLERK

RECEIVED

31 MAY 2010

COMMITTEE SECTION

11.0 Background

The Museum of Brisbane is now an established and valued part of Council's cultural and historical agenda. Currently the Museum of Brisbane relies solely on funding provided to it by Brisbane City Council for its day to day operation and management.

It would greatly assist the Museum of Brisbane if alternative sources of funding could be available by way of public donations, membership and sponsorship.

To enable public donations to be tax deductible, it is proposed that a Museum of Brisbane Trust be established and obtains endorsement as a Deductible Gift Recipient from the ATO.

The Trust when established could collect money by way of donation, bequest and other fundraising activities to support and fund the continued operation and management of the Museum of Brisbane and lessen the financial cost to Council of that operation and management.

A Draft Deed of Trust has been prepared and forms Attachment A to this submission.

The Draft Deed of Trust has been sent to the ATO for preliminary approval of the Trust as a Deductible Gift Recipient and the content of the Trust Deed.

A response from the ATO is not expected before June 2010.

Upon receipt of that DGR approval the Trust can be formally established.

At that time, a trustee company will be formed and a board of directors appointed to oversee the operations of the Trust.

A later E&C submission will seek approval for the creation of the Trust Company.

E&C approval is therefore sought to:-

- (a) the establishment of the Museum of Brisbane Trust;
- (b) the draft Deed of Trust set out in Attachment "A";
- (c) the application to the Australian Tax Office for preliminary approval of the Museum of Brisbane Trust as a Deductible Gift Recipient by the ATO.

12.0 Consultation

Jude Munro, Chief Executive Officer
David Askern, Chief Legal Counsel

All consulted are in agreement with the recommendation.

13.0 Implications of proposal

Approval of the content of the draft Deed of Trust will facilitate the creation of a Trust to conduct fundraising activities and collect money for the operation of the Museum of Brisbane.

Approval of the contents of the Deed of Trust prior to receiving ATO preliminary endorsement as a Deductible Gift Recipient will mean that the Trust, established under the Deed of Trust, is unable to collect money or raise funds for the Museum of Brisbane until the endorsement is granted.

14.0 Commercial in confidence

Nil

15.0 Vision/Corporate Plan impact

Nil

16.0 Customer impact

Nil

17.0 **Environmental impact**

Nil

18.0 **Policy impact**

Nil

19.0 **Financial impact**

Nil

20.0 **Human resource impact**

Nil

21.0 **Urgency**

In the ordinary course of business

22.0 **Publicity/marketing strategy**

Nil

23.0 **Options**

Option 1: Approve the recommendation proposed by this submission.

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

31 MAY 2010 05

1.0 File number
109/800/286/268

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title
Establishment of a Housing Support Program

3.0 Issue/purpose
To seek approval to establish a Housing Support Program and General Ledger Account from which interest earned can be used to fund social housing support services, responses to homelessness and related projects in the inner city.

4.0 Proponent
Vicki Pethybridge, Divisional Manager, Families and Community Services

5.0 Submission prepared by
Vanessa Fabre, Manager Inclusive Communities, Community Services

6.0 Date
31 May 2010

7.0 For E&C approval or recommendation to Council
For E&C Approval **APPROVED**
31 MAY 2010
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 approves the establishment of a Housing Support Program and a General Ledger Account based on the terms and conditions specified in Attachment A.

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

Divisional Manager


Councillor Geraldine Knapp.
Chairman
FAMILIES & COMMUNITY SERVICES COMMITTEE
I Recommend Accordingly

CHIEF EXECUTIVE OFFICER


Vicki Pethybridge
Divisional Manager
FAMILIES & COMMUNITY SERVICES
TOWN CLERK
31 MAY 2010
RECEIVED
31 MAY 2010
COMMITTEE SECTION

BCC 10 YEAR RELEASE SCHEME

11.0 Background

As part of the land sale for Newstead Riverpark, \$2,000,000 was negotiated to support the provision of affordable housing outcomes in Brisbane. Brisbane City Council and Origin Energy (the Owners) signed a contract with Mirvac (the Developer) to provide this funding. A further agreement with Origin Energy saw Council receive \$970,000 of the contribution and Origin Energy receive the balance of \$1.03M.

As a result of the increased investment in the development of social and affordable housing by the State and Federal Governments, the Urban Futures Brisbane Board has recommended that a Housing Support (Trust) Program be created by Council to provide ongoing funding to support social and affordable housing services and tenants. The aim of the Housing Support Program will be to provide existing community service organisations with grant funding for projects that respond to the housing and social needs of homeless people or those in housing crisis.

This submission proposes the establishment of the Housing Support Program and a General Ledger Trust Account so that the \$970,000 from the sale of Newstead Riverpark can be used as the initial capital for the Program. The interest accrued from the Trust Account can then be allocated to projects or services in the inner city. Community Services Branch will administer the allocation of interest earned as an annual grant.

Consideration was given to establish a formal Trust where contributions could be made from external donors, however advice from Corporate Finance was that option 1 outlined below is preferred as the administration of a formal Trust is complex and resource intensive. Council can achieve the recommendation of Urban Futures Brisbane Board within option 1.

The options available to Council for establishing a Trust:

Option 1

Establish the Housing Support Program with a General Ledger Trust Account (preferred option).

Option 2

Establish a formal Housing Support Trust with an independent Board to manage the Trust allowing Council to receive external donations. This option may require Council to become a Deductible Gift Recipient and can be explored once option 1 is operational.

Origin Energy will be approached to seek their interest in investing part or all of the \$1.03M they received from the sale of Riverpark into the Housing Support Program. Advice has been received indicating their interest. If this is achieved then Option 2 will be explored further and resources set aside for administration.

E&C approval is sought for the establishment of the Housing Support Program with terms of reference set out in Attachment A.

12.0 Consultation

- Councillor Amanda Cooper, Chairman of Neighbourhood Planning and Development Assessment Committee (29 January 2010)
- Urban Futures Brisbane Board (26 March 2010)
- Greg Goebel, Chair of Inclusive Brisbane Board (30 April 2010)
- Kent Stroud, Manager, Community Services (19 May 2010)
- Terry Walsh, Management Accountant, Finance Management and Business Capability Team, FaCS (6 May 2010)
- Lorraine Gregory, Acting Manager, Community Services (7 May 10)
- Greg Evans, Chief Financial Officer, Corporate Services (11 May 10)
- Craig Stevens, Manager, Marketing and Communication (12 May 10)
- David Askern, Manager, Brisbane City Legal Practice (12 May 10)

- Ian Logan, Principal Finance Officer, Corporate Services (17 May 10)
All are in agreement with the recommendation.

13.0 Implications of proposal

Ongoing funding can be provided to social housing services by Council.

14.0 Commercial in confidence

Nil

15.0 Vision/Corporate Plan impact

- Vision 2026 Citywide outcomes of Safe Communities, Inclusive and Caring Communities, Connected and Engagement Communities
- Program 5 – Outcome 5.4 Social Inclusion - promote social cohesion and connection and support people to play an active part in the life of Brisbane at a neighbourhood and citywide level.
- Strategy 5.4.1 Diverse and Inclusive Communities
 - Homelessness and Affordable Housing – the objective of this service is to respond to homelessness and affordable housing issues related to local government.

16.0 Customer impact

Community service organisations, homeless people and residents living in social housing in the inner city will benefit from the projects and initiatives that the Housing Support Program could fund. Wider community benefit will also be achieved such as lower levels of rough sleeping and retaining community services in the Inner City so they can assist in responding to social issues and needs.

17.0 Environmental impact

Nil

18.0 Policy impact

Nil

19.0 Financial impact

\$970,000 revenue will be allocated to the Housing Support Program and a General Ledger Trust Account will be established. The funds will be invested to earn interest and this interest earned will be used to provide grants for community projects and social housing support services. Approximately \$50,000 is expected to be earned annually based on current advice.

20.0 Human resource impact

Nil

21.0 Urgency

Nil

22.0 **Publicity/marketing strategy**

Council will be able to promote the Housing Support Program and promote the outcomes of the projects funded.

23.0 **Options**

Option 1: Approve the recommendation

Option 2: Not approve

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

31 MAY 2010

M. Maynard
19/5/10.

1.0 File Number
109/800/286/149

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 Title
Offer to settle a compensation claim arising from the resumption of land for Environmental Purposes situated at 326 Pine Mountain Road, Carina Heights.

3.0 Purpose/Issue
To seek approval of an offer to settle a claim for compensation in respect of the resumption of 326 Pine Mountain Road, Carina Heights.

4.0 Proponent
Ian Maynard, Divisional Manager, Corporate Services.
extension: 39110

5.0 Submission Prepared by
Ian Ketchion, Acquisitions Officer, City Property.
extension : 39193.

6.0 Date
7 June 2010

APPROVED

31 MAY 2010

.....
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 Local Law?

No

9.0 Recommendation
That E&C approve as follows:

That the E&C Committee approve the offer to settle a compensation claim, as set out in Schedule 1 of Attachment 1.

10.0 Divisional Manager

Ian Maynard
Ian Maynard
Divisional Manager
Corporate Services

Committee Chairman

I Support / ~~Reject~~ the Recommendation.

(If Rejected – please state reasons)

Adrian Schinner
Councillor Adrian Schinner
Chairman
Finance & Administration Committee

ACTION TAKEN

31 MAY 2010

TOWN CLERK

RECEIVED

31 MAY 2010

COMMITTEE SECTION

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

11.0 Background

By publication in the Government Gazette dated 5 October 2007, Council resumed land for Environmental Purposes, situated at No 326 Pine Mountain Road, Carina Heights, described as Lot 201 SP203069 Parish of Bulimba. The land comprises an area of 2.947 hectares and is designated Emerging Community under City Plan 2000. The resumed property is hatched in red on Attachment A.

A claim for compensation was received on 22 September 2008 from the dispossessed property owner, in the amount of redacted, plus interest, and disturbance of redacted. The same letter requested a payment of an advance.

On 21 September 2009, E&C rejected the claim for compensation as excessive and approved an offer be made to the claimant to settle the claim in the amount of redacted, plus interest thereon and reasonable costs incurred in making the claim. This offer to settle was based on advice from Ken Ryan and Associates P/L (Council's consultant town planner), and Council's consultant valuer Austin, Buckley & Associates Pty Ltd (Refer to Attachment B). The claimant did not accept Council's offer to settle, and this amount was paid as an advance payment against compensation, on 25 September 2009.

The claimant commissioned a valuation by Savills Australia which assessed compensation for land only in the advised amount of redacted (exclusive of GST). The claimant's and Council's valuers considered the same non-definitive sales evidence, which indicates a value for the resumed land in the range of redacted to redacted (exclusive of GST). Following further negotiations, the claimant has submitted an offer to settle the land value at redacted (plus an estimated redacted additional interest), equating to a requested additional payment of redacted (exclusive of GST) "under all heads" to settle this claim. This proposed settlement figure for land value only represents an amount redacted above Council's assessed value, which the Land Court precedent had determined to be an acceptable margin of difference, and is also redacted below the claimant's assessed value. In addition, as available sales evidence in this instance is far from definitive in assessing a market value for the resumed land, and as the estimated cost of a Land Court defence is redacted to redacted, it is recommended that the offer to settle be accepted.

Under the Register of Administrative Arrangements dated 29 August 2006, the E&C has the delegated authority to reject claims, approve counter-offers, and pay advances up to a value not in excess of \$4,000,000.

Approval is sought to accept the offer to settle a compensation claim as set out in Schedule 1 of Attachment 1.

12.0 Consultation

Cr Peter Matic, Chairperson, Environment, Parks & Sustainability Committee (11 May 2010);
Margaret Jacobson, Program Outcome Manager, Natural Environment & Sustainability (13 April 2010);
Mark Mazurkiewicz, Branch Manager, City Property (18 May 2010);
Philip Rowland, Land Manager, City Property (9 April 2010);
Craig Stevens, Manager, Marketing & Communication Branch (13 April 2010).

All consulted are in agreement with the recommendation.

13.0 Implications of Proposal

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

14.0 Commercial in Confidence

No

15.0 Corporate Plan Impact

Nil

16.0 Customer Impact

Nil

17.0 **Environmental Impact**

Nil

18.0 **Policy Impact**

Nil

19.0 **Funding Impact**

Funds are available under the Bushland Preservation Levy for 2009/2010.

20.0 **Human Resource Impact**

Nil

21.0 **Urgency**

Normal course of business.

22.0 **Publicity / Marketing Strategy**

Not applicable.

23.0 **Option**

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

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER: 467/26(7)

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Clem Jones Tunnel (CLEM7) – Withdrawal of Local Area Traffic Management (LATM) Reserve Funds

3.0 ISSUE/PURPOSE

To provide consent for withdrawal of \$20.2million from the LATM Reserve Account

4.0 PROPONENT

Barry Broe, Divisional Manager, Brisbane Infrastructure

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

18 May 2010

31 MAY 2010

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 LOCAL LAW?

No

ACTION TAKEN

RECEIVED

31 MAY 2010

31 MAY 2010

9.0 RECOMMENDATION

TOWN CLERK

COMMITTEE DECISION

That the Establishment and Coordination Committee approve:

- (a) the withdrawal of the funds (the Reserve Balance) totalling \$20.2million from the LATM Reserve Account, in accordance with Schedule 20 cl1.2(i) of the Project Deed

10.0 DIVISIONAL MANAGER AND CHAIRPERSON

Barry Broe
 Barry Broe
 Divisional Manager
 Brisbane Infrastructure

Graham Quirk
 Graham Quirk
 Chairperson
 Infrastructure Committee

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

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

BC CO-ORDINATION SCHEME
10 YEAR RELEASE

Sally
EMMAYO
19/5

11.0 BACKGROUND

On 23 May 2006, Council entered into a contract ("Project Deed") with the RiverCity Motorway Consortium (RCM) for the delivery of the Clem Jones Tunnel (CLEM7), formerly known as the North-South Bypass Tunnel.

Pursuant to cl4.6 of the Project Deed, RCM established a bank account (the LATM Reserve Account) and deposited an amount of \$20,200,000 into that account. If requested by Council in writing, RCM must withdraw the Reserve Balance or any part thereof as requested by Council and provide those funds to Council in a form that Council requests.

The advice provided to Council on the matter notes that the Project Deed provides no express obligations in relation to how may Council may deal with the funds withdrawn from the LATM Reserve Account. However, it is further noted that Schedule 20 (see attachment A) of the Project Deed in its drafting creates a strong argument for the intention of the funds from the account to be used to fund Local Area Traffic Management works ("LATM Reserve Works") to address traffic impacts arising from the construction or operation of the CLEM7.

The \$20,200,000 deposited into Council accounts will be set aside for Local Area Traffic Management works ("LATM Reserve Works") and expended in accordance with schedule 20 of the project deed.

Under the approved project delegations for CLEM7, the Establishment and Co-ordination Committee is delegated the functions and powers in relation to Clause 4.6 (c) of the Project Deed. Therefore, E&C's formal consent for withdrawal of \$20.2million from the LATM Reserve Account for Council to spend on LATM reserve works under the CLEM7 Contract with RCM is required.

12.0 CONSULTATION

Craig Stevens, Manager, Marketing and Communications
Greg Evans, Chief Financial Officer, Corporate Services Division
Scott Stewart, Executive Manager, Major Infrastructure Projects Office
David Askern, Chief Legal Counsel, Brisbane City Legal Practice
Barry Broe, Divisional Manager, Brisbane Infrastructure
Alan Maguire, Clayton Utz

Have been consulted.

13.0 IMPLICATIONS OF PROPOSAL

Acceptance of the proposed recommendation will require RCM to deliver to Council the Reserve Balance in a form Council request. Council will therefore retain control of the funds and may utilize them in the manner described above.

14.0 COMMERCIAL IN CONFIDENCE

No

15.0 CORPORATE PLAN IMPACT

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

16.0 CUSTOMER IMPACT

Nil

17.0 ENVIRONMENTAL IMPACT

Nil

18.0 POLICY IMPACT

Nil

19.0 FINANCIAL IMPACT

- Council will control the \$20.2million of funds withdrawn from the LATM Reserve Account; &
- Council will receive all interest accrued in association with the funds once under Council's control.

20.0 HUMAN RESOURCE IMPACT

Nil

21.0 URGENCY

In the normal course of business

22.0 PUBLICITY/MARKETING

Nil

23.0 OPTIONS

Option 1: Accept the recommendation and formally request in writing the delivery from RCM of the Reserve Balance (\$20.2million).

Option 2: Not accept the recommendation

Option (1) is the preferred option

1.0 FILE NUMBER – 112/20/711/326

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Beenleigh Road and Warrigal Road, Runcorn, Intersection Upgrade.

3.0 ISSUE/PURPOSE

To seek approval to subdivide Council Land at 1251 Beenleigh Road, Runcorn.

4.0 PROPONENT

Scott Stewart, Executive Manager, Major Infrastructure Projects Office.

5.0 SUBMISSION PREPARED BY

Samuel Egar, Property Project Support Officer, Major Infrastructure Projects Office.

6.0 DATE

10 May 2010.

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval.

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

No.

9.0 RECOMMENDATION

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

APPROVED

31 MAY 2010

Lord Mayor

10.0 DIVISIONAL MANAGER

CHAIRPERSON

Support / Reject the Recommendation
If rejected please state reason

Graham Quirk
CHAIRMAN
INFRASTRUCTURE COMMITTEE

Barry Broe
Barry Broe
19/5
DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE

I Recommend Accordingly

[Signature]
.....
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

31 MAY 2010

RECEIVED

31 MAY 2010

COMMITTEE SECRETARION

PTI 17/5/10
1305/2010
Barry Broe
19/5
17/5

BCO 10 YEAR RELEASE SCHEME

11.0 BACKGROUND

Beenleigh Road provides connections between major residential communities, industry and intra-state road networks and is categorised as an Arterial Route in the City Plan 2000 Road Hierarchy. Warrigal Road is classified as a Suburban Route. Northbound traffic uses Warrigal Road to access the South East Freeway from the Runcorn area.

Currently, westbound traffic on Beenleigh Road must deviate around the traffic queuing to turn right into Warrigal Road. The existing westbound traffic lane only widens to two lanes 35 metres before the intersection. This is too short to provide sufficient capacity through the intersection. As a result lengthy traffic queues cause delays to the westbound through traffic.

To increase capacity and improve traffic flow and safety at the intersection, Council will:

- Extend the westbound two lane section of Beenleigh Road from 35m to 140m east of the intersection with Warrigal Road;
- Modify the traffic island on Beenleigh Road to deflect through traffic away from the queuing traffic waiting to turn right into Warrigal Road;
- Upgrade the road lighting for better illumination and safety.

It is not possible to achieve these objectives within the current road reserve.

To allow this upgrade to proceed, E&C approval is required to subdivide land situated at 1251 Beenleigh Road, Runcorn and to dedicate part of the land as road.

Attachments:

1. Plans referred to in Schedule A
2. Locality Map

12.0 CONSULTATION

- Councillor Graham Quirk, Chairman, Infrastructure Committee
- Craig Stevens, Manager, Marketing and Communications
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice
- Alan Evans, Manager, Transport Infrastructure

All those consulted agree with the recommendation.

Councillor Gail MacPherson, Karawatha Ward, has been provided with a copy of this submission.

13.0 IMPLICATIONS OF PROPOSAL

Council land will be subdivided and a portion dedicated as road to allow for the Beenleigh Warrigal Road, Runcorn Intersection Upgrade.

14.0 COMMERCIAL IN CONFIDENCE

No.

15.0 CORPORATE PLAN IMPACT

This proposal facilitates improvements to the existing transport network which is consistent with key initiatives of the 2008-2012 Corporate Plan including Program 3: Moving Brisbane: 3.3 Transport Network.

Medium Term Objective: Continue to implement the Lord Mayor's TransApex and Road Action Program.

Key Action: Continue the Road Action Program to improve traffic flows and ease congestion.

16.0 CUSTOMER IMPACT

Nil.

17.0 ENVIRONMENTAL IMPACT

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

18.0 POLICY IMPACT

Nil.

19.0 FINANCIAL IMPACT

Funds for the subdivision of Council land are available in the 2009/2010 Budget under 3.3.2.2 Road Action Program: *Beenleigh Road, Beenleigh Rd-Warrigal Rd Upgrade.*

WC
14/5/10

20.0 HUMAN RESOURCE IMPACT

No impact.

21.0 URGENCY

In the usual course of business.

22.0 PUBLICITY / MARKETING STRATEGY

Nil.

23.0 OPTIONS

1. Approve the recommendation proposed by this submission upon which Brisbane City Legal Practice will arrange for the subdivision of Council Land for the dedication to New Road.
2. Review the Council land requirement associated with the scheme.

Option 1 is preferred and recommended.

1.0 FILE NUMBER: 164/305/6357-31300

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Renewal of Executive Service Contract for Donna Hamer, Manager – ICT Commercial Services, Information Services Branch, Corporate Services Division.

3.0 ISSUE/PURPOSE

To approve the renewal of Executive Service Contract for Donna Hamer, Manager – ICT Commercial Services, Information Services Branch, Corporate Services Division.

4.0 PROPONENT

Jude Munro, Chief Executive Officer

5.0 SUBMISSION PREPARED BY

Ian Maynard, Divisional Manager, Corporate Services Division

6.0 DATE

31st May, 2010

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL

Establishment and Co-ordination Committee approval

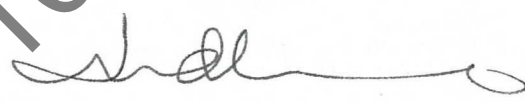
8.0 IF FOR RECOMMENDATION TO COUNCIL, IS A COUNCIL RESOLUTION REQUIRED UNDER AN ACT OR ORDINANCE?

N/A

9.0 RECOMMENDATION

That Donna Hamer's contract is renewed for a period of 3 years.

10.0 Jude Munro
CHIEF EXECUTIVE OFFICER



APPROVED

31 MAY 2010



Lord Mayor

11.0 BACKGROUND

Donna Hamer is currently the Capability Development Manager, Information Services Branch, Corporate Services Division.

In early 2010 the new Executive Structure for the NIO project was approved. The approved executive structure will ensure that the future ICT requirements of the organisation are met and significant benefits and savings realised.

The key accountabilities and duties of the newly created executive role of Manager – ICT Commercial Services are closely aligned to Donna's current role of Capability Development Manager, Corporate Services and as there was less than 20% difference in the role, approval was given to directly place Donna in the Manager – ICT Commercial Services role.

Donna has been performing well in this role since August 2005 and it is proposed to renew her contract for a further period of 3 years, in her new capacity of Manager – ICT Commercial Services, effective July 1, 2010 and maintain her current level of remuneration and benefits for the duration of the contract period.

12.0 CONSULTATION

Lord Mayor
Chief Executive Officer

13.0 IMPLICATIONS OF PROPOSAL

N/A

14.0 COMMERCIAL IN CONFIDENCE

N/A

15.0 CORPORATE PLAN IMPACT

N/A

16.0 CUSTOMER IMPACT

N/A

17.0 ENVIRONMENTAL IMPACT

N/A

18.0 POLICY IMPACT

N/A

19.0 FUNDING IMPACT

N/A

20.0 HUMAN RESOURCE IMPACT

N/A

21.0 URGENCY

In the normal course of business

22.0 PUBLICITY/MARKETING

At the discretion of the Lord Mayor

23.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

1.0 FILE NUMBER:

SUBMISSION NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Manager, ICT Business Services, Information Services Branch, Corporate Services Division, Brisbane City Council.

3.0 ISSUE/PURPOSE

A recruitment process for the role of Manager, ICT Business Services was commenced in May 2010. Following a process of advertising in the 'Financial Review' on Friday 9 April 2010 and 'Canberra Times' on Saturday 10 April 2010 and an active talent search was also conducted by Itcom Australia Pty Ltd. This resulted in three candidates being interviewed on 14 May 2010. After interviews were finalised, reference checking was then completed on two candidates.

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

The following information is now provided:

Attachment 1 - Executive Role Statement
Attachment 2 - Executive Summary, Interview Summaries of Recommended Candidates, Resumes and Referee Reports
Attachment 3 - Comparative Assessment of Other Candidates
Attachment 4 - Resumes of Other Candidates
Attachment 4 - List of all Candidates

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

4.0 PROPONENT

Mr Nick Brant as chair of a panel comprising:

- Mr Nick Brant, Chief Information Officer, Corporate Services (Chair)
- Mr Alan Warren, Divisional Manager, Brisbane Transport
- Ms Sharan Harvey, Project Director-Process Simplification Project

5.0 SUBMISSION PREPARED BY

Jim Kelly, Senior Consultant, Recruitment Management Company Pty Ltd

6.0 DATE

18 May 2010

7.0 FOR E&C APPROVAL, BAC APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval

BCC PUBLICATION SCHEME
10 YEAR RELEASE

8.0

RECOMMENDATION

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

- 1. Ms Joanne Cramer Vis
redacted

to the position of Manager, ICT Business Services, Information Services Branch, Corporate Services Division, Brisbane City Council, with a contract and salary at the SES level.

9.0

CHIEF EXECUTIVE OFFICER



Jude Munro
Chief Executive Officer
Brisbane City Council

APPROVED

3/1 MAY 2010

.....
Lord Mayor



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10 YEAR RELEASE