

## E&amp;C FORMAL SUBMISSIONS RESULTS – 4 APRIL 2011

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
04/04-01 M	137/800/1121/159	CPaS	Brisbane City Council Submission to Productivity Commission regarding Economic Regulation of Airport Services	Amended	Yes	
04/04-02 M	137/800/1121/123	CPaS	Review of State Planning Policy 1/03	Approved	Yes	
04/04-03 M	137/800/1121/145	OLMCEO	Stores Board Submission – Provision of Personal Safety Seminars	Approved	Yes	
04/04-04 M	137/800/1121/143	OLMCEO	Stores Board Submission – Significant Procurement Activity Plan (SPAP) for Flood Rehabilitation Civil Works	Approved	Yes	
04/04-05 M	137/800/1121	Brisbane Infrastructure	Legacy Way – Site Access Deed – Deed of Variation No. 1	Approved	Yes	
04/04-06 R	112/20/216/84	Brisbane Infrastructure	Cubberla Creek Bikeway Project, Chapel Hill	Approved	N/A	N/A
04/04-07 M	137/800/1121/89	FaCs	Brisbane Festival 2011-13 Agreement	Approved	N/A	N/A
04/04-08 M	137/800/1121/119	FaCS	Community Facility Flood Recovery Grant Program – Round 4	Approved	Yes	
04/04-09 M	137/800/1121/147	FaCS	SEQ Regional Recreational Facilities Pty Ltd – Representative for General Meetings	Approved	Yes	

M - Indicates an E&C Committee decision (or minute item), which is included in this document.

R - Indicates an E&C Committee recommendation to full Council. Details can be accessed through the Council Minutes, which are available for inspection on Level 2 of the Brisbane Square Library, 266 George Street, Brisbane.

**E&C FORMAL SUBMISSIONS RESULTS – 4 APRIL 2011**

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
04/04-10	112/445/302/36	FaCS	Centenary and Chermside Pool Lease Surrender	Held	N/A	N/A
04/04-11	137/800/1121/156	FaCS	Chermside Pool Operations	Held	N/A	N/A
04/04-12	137/1121/800/157	FaCS	Centenary Pool Operation	Held	N/A	N/A
04/04-13 M	137/800/1121/161	FaCS	Draft Brisbane Access and Inclusion Plan 2012-2017: Achieving universal inclusion of people with disability in the life of Australia's new world city	Approved	Yes	
04/04-14 M	137/800/1121/97	CPaS	Council Submission to the Department of Environment and Resource Management on "Building Nature's Resilience – A Draft Biodiversity Strategy for Queensland"	Amended	Yes	
04/04-15 M	137/800/1121/174	OLMCEO	Donation to Australian Red Cross's Japan and Pacific Disaster Appeal 2011 to assist those affected by the nine magnitude earthquake and tsunami in Japan in March 2011	Approved		
04/04-16 R	137/225/37/1	OLMCEO	Appointment of Lord Mayor and Deputy Mayor	Approved		
04/04-17 R	109/800/286/125	OLMCEO	Alteration of the Chairmanship and Membership of Standing Committees	Approved		

Present: Acting Lord Mayor Graham Quirk, A Schinner, G Knapp, A Cooper, D McLachlan, P Matic & M de Wit.

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/159

**2.0 Title**

Brisbane City Council Submission to Productivity Commission regarding Economic Regulation of Airport Services

**3.0 Issue/purpose**

To inform a current review of competition in the provision of airport services being conducted by the Productivity Commission and to provide input to a Commonwealth 2011 Review on Federal regulation of airports.

**4.0 Proponent**

Andrew Chesterman, Divisional Manager, City Planning and Sustainability Division

**5.0 Submission prepared by**

Mishka Foster, Principal Analyst, Economic Development Branch

**6.0 Date**

4 April 2011

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

E&C approval

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

n/a

**9.0 Recommended for public release**

Immediate Release

**10.0 Recommendation**

That E&C approve Council's submission to the Productivity Commission and its publication on the Productivity Commission's website as per attachment "B". *with minor amendments to be approved by the Chairman, Finance and Economic Development*

Divisional Manager

Chairman

I Support /-Reject the recommendation.

If reject, please state reasons.

Andrew Chesterman  
DIVISIONAL MANAGER  
CITY PLANNING & SUSTAINABILITY DIVISION

Cr Adrian Schrinner  
CHAIRMAN FINANCE AND ECONOMIC  
DEVELOPMENT COMMITTEE

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

BC 70 YEAR RELEASE SCHEME

APPROVED

4 APR 2011

*[Signatures]*  
.....  
Lord Mayor

*[Signature]*

*[Signature]*

## 12.0 Background

The Productivity Commission's Issues Paper on the Regulation of Air Services was released on 25 January 2011. Brisbane City Council (Council) and other relevant stakeholders received an invite to comment on the current regulatory arrangements for airport services, as well as to provide more general comments to inform the Federal Government's 2011 review of Federally controlled airports. Issues identified for Council include the following:

- a. Exemption of airport land developments from local planning regulations and development approval processes, allowing major impact developments to be undertaken without associated planning and cost sharing to ensure that appropriate infrastructure investments are made to support such developments.
- b. A need to improve long term strategic planning of the airports in South East Queensland through closer engagement with local government to ensure that they deliver efficient and competitive air services to support future needs.

It is recommended that E&C approve Council's submission to the Productivity Commission and its publication on the Productivity Commission's website as per attachment "B"

### List of Attachments

A - Summary

B - Council's Submission to Productivity Commission

## 13.0 Consultation

- Mark Pattermore, City Planning Branch, City Planning and Sustainability Division (17/03/11)
- Brendan O'Keeffe, Strategic Transport Planning Branch, Brisbane Infrastructure (18/03/11)

All of the above are in agreement with the recommendation.

## 14.0 Implications of proposal

The submission provides an opportunity for Council to raise the infrastructure implications of developments on airport land to inform the Federal Government 2011 review of airport regulation.

## 15.0 Commercial in confidence

Nil

## 16.0 Vision/Corporate Plan impact

The issues identified in this submission are consistent with Council's vision for managing Brisbane's growth by ensuring that appropriate infrastructure investments are planned for and funded to support Brisbane's future growth.

## 17.0 Customer impact

The submission reflects the interests of current and future residents and businesses in South East Queensland.

## 18.0 Environmental impact

The implementation of an infrastructure strategy that delivers desirable mode share shifts towards greater use of public transport in accessing the airport will contribute to the attainment of a carbon neutral city by 2026.

#### 19.0 Policy impact

The issues identified in this submission are consistent with Council's policies on ensuring that appropriate infrastructure investments are planned for and funded to support Brisbane's future growth. Ensuring that Brisbane's airports are well planned and new developments at airports are supported by appropriate infrastructure agreements will ensure that airports are able to contribute positively to the future success of Brisbane and the well being of its residents.

#### 20.0 Financial impact

Nil

#### 21.0 Human resource impact

Nil

#### 22.0 Urgency

The deadline for submissions is 8 April 2011.

#### 23.0 Publicity/marketing strategy

It is recommended that Council allows the submission to be publicly displayed on the Productivity Commission's website. The submission can also be placed on Council's corporate website.

#### 24.0 Options

Option 1: Approve Council's submission to the Productivity Commission and published on the Productivity Commission's website as per attachment "B".

Option 2: Approve Council's submission to the Productivity Commission as a confidential submission.

Option 3: Not approve the submission to be provided to the Productivity Commission.

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/123

**2.0 Title**

Review of State Planning Policy 1/03

**3.0 Issue/purpose**

To respond to a State Government request for input into the review of *State Planning Policy 1/03 Mitigating the Adverse Impacts of Flood, Bushfire and Landslide (SPP)*.

**4.0 Proponent**

Andrew Chesterman, Divisional Manager, City Planning and Sustainability

**5.0 Submission prepared by**

Robert Wright (x35729) and Robert Imrie (x36769)

**6.0 Date**

14 March 2011

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

E&C Approval

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

N/A

**APPROVED**

**9.0 Recommended for public release**

Immediate release

4 APR 2011

*[Handwritten signatures]*  
A Lord Mayor

**10.0 Recommendation**

That E&C approve Council's submission to the Queensland Government review of *State Planning Policy 1/03 Mitigating the Adverse Impacts of Flood, Bushfire and Landslide (SPP)*, as set out in Attachment B.

**11.0 Divisional Manager**

*[Handwritten signature of Andrew Chesterman]*

Andrew Chesterman  
DIVISIONAL MANAGER  
CITY PLANNING AND SUSTAINABILITY DIVISION

**Chairman**

I agree/ disagree  
If disagree state reasons:

*[Handwritten signature of Cr Amanda Cooper]*

Cr Amanda Cooper  
CHAIRMAN, NEIGHBOURHOOD  
PLANNING AND DEVELOPMENT  
ASSESSMENT COMMITTEE

I Recommend Accordingly

*[Handwritten signature]*  
CHIEF EXECUTIVE OFFICER

BCGO YEAR RELEASE SCHEME

## 12.0 Background

The Department of Community Safety is leading the Queensland Government's review of *State Planning Policy 1/03 – Mitigating the Adverse Impacts of Flooding, Bushfire and Landslides (SPP 1/03)*. The purpose of SPP 1/03 is to describe the State's interest in ensuring that the natural hazards of flood, bushfire and landslide are adequately considered when making decisions about development.

A revised statutory instrument and guideline is expected to be in operation by September 2013.

The Department of Community Safety have therefore requested that Brisbane City Council (Council) respond to a list of 12 questions. Council's responses to these questions will be used to inform the Queensland Government's review. The questionnaire response will ensure that Council's issues and concerns with the current Queensland Planning Policy 1/03 are considered by the State during the current review.

A number of improvements are being sought to ensure better planning outcomes, including:

- A review of the appropriate risk management approach to natural hazards, particularly in the light of the recent flood events in Queensland;
- That the review takes a holistic view of natural hazard management that looks at how planning schemes, environmental and building regulations work together. Integrated solutions will potentially provide better outcomes.
- The current policy requires Council's to address climate change impacts. Council's need clear guidance on the appropriate response to climate change. The State should be taking more of a lead role on this matter.
- It is recommend that the policy document needs a more logical structure to improve interpretation

The covering letter to the Minister highlights that range and scope of Council's issues will be revised as a result of the Lord Mayor's inquiry into the January flood which is currently underway.

Council will then have a further opportunity to provide input when the draft statutory instrument is released for public comment (expected in late 2011).

It is recommended that E&C approve Council's submission to the Queensland Government review of *State Planning Policy 1/03 Mitigating the Adverse Impacts of Flood, Bushfire and Landslide (SPP)*, as set out in Attachment B.

### List of Attachments

A – Summary

B – Council's response to the *State Planning Policy 1/03 Mitigating the Adverse Impacts of Flood, Bushfire and Landslide (SPP)*

## 13.0 Consultation

- Councillor Amanda Cooper, Chairman Neighbourhood Planning and Development Assessment
- Shane Hackett, Acting Manager Water Resources (3/3/2011)
- Kerry Doss, Manager City Planning Branch (3/3/2011)
- Glenn Davidson, Principal Officer Built Environment and Land Use, Compliance & Regulatory Services (22/03/2011)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The response seeks to facilitate the goals of our Living in Brisbane 2026 vision by advocating a planning framework that delivers a well-designed subtropical city in response to the elements of our landscape and climate.

## 15.0 Commercial in confidence

No

**16.0 Vision/Corporate Plan impact**

State Planning Policies impact on Council's Vision goals related to a 'Well-designed sub-tropical city', and an 'Accessible, connected city'.

**17.0 Customer impact**

Council's input into the review of State Planning Policy 1/03 will contribute to a more effective and efficient planning framework and will progress Council's goal of delivering the best development assessment system in Australia.

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Under the Sustainable Planning Act 2009 all State Planning Policies are statutory instruments. Where there is an inconsistency between the State policy and a local planning scheme, the State Planning Policy prevails.

Input in the early stages of the Planning Scheme Policy review will allow Council to more effectively influence any new policy directions proposed by the State government in the revised policy.

The new City Plan will be required to incorporate all planning scheme policies in force at the time that it is introduced. The statutory requirement to comply with the revised SPP1/03 will depend on the timing of the new City Plan and the introduction of the new State policy, which must occur before September 2013.

**20.0 Financial impact**

Nil

**21.0 Human resource impact**

Nil

**22.0 Urgency**

The response to these questions was initially requested by 14 January, 2011, however an extension was granted due to the January 2011 Flood Event. The Queensland Government is now urgently requesting this response.

**23.0 Publicity/marketing strategy**

N/A

**24.0 Options**

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

**Option 1 is the preferred option.**

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/145

2.0 Title

Stores Board Submission – Provision of Personal Safety Seminars

3.0 Issue/purpose

To seek approval from the Establishment & Coordination Committee to extend and vary an existing Preferred Supplier Arrangement with SDVMA Incorporated Association trading as Suzanne Daley Violence Minimisation Alliance (SDVMA) for an estimated Contract expenditure of \$460,000 (ex GST) on a Schedule of Rates basis for the Provision of Personal Safety Seminars.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Mark Johnston, Acting Corporate Risk Manager, Corporate Services Division

6.0 Date

29 March 2011

7.0 For E&C approval or recommendation to Council

For E&C approval

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

No

**APPROVED**

4 APR 2011

9.0 Recommended for public release

Immediate release

10.0 Recommendation

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

11.0 Mark Johnston  
ACTING CORPORATE RISK MANAGER

Colin Jensen  
CHIEF EXECUTIVE OFFICER

**APPROVED**

4 APR 2011

**12.0 Background**

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 29 March 2011.

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

<b>CONTRACT NO.</b>	<b>CONTRACT TITLE</b>	<b>REASON FOR SUBMISSION</b>
J90276-08/09	Provision of Personal Safety Seminars	For E&C approval

**13.0 Consultation**

- The Chief Executive Officer
- Permanent Head of the Unit of Administration responsible for the submission
- Stores Board
- Relevant Divisional Officers

All are in agreement with the recommendation.

**14.0 Implications of proposal**

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

**15.0 Commercial in confidence**

Not Applicable.

**16.0 Vision/Corporate Plan impact**

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

**17.0 Customer impact**

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

**18.0 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.

**19.0 Policy impact**

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

**20.0 Financial impact**

Financial details are included in the Divisional submission.

**21.0 Human resource impact**

Not Applicable.

**22.0 Urgency**

As soon as possible.

**23.0 Publicity/marketing strategy**

As required.

**24.0 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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

- 1.0 **File number**  
137/800/1121/143
- 2.0 **Title**  
Stores Board Submission – Significant Procurement Activity Plan (SPAP) for Flood Rehabilitation Civil Works.
- 3.0 **Issue/purpose**  
To seek approval from the Establishment and Coordination Committee of a Significant Procurement Activity Plan (SPAP) to establish a Corporate Procurement Arrangement (CPA) to support the appointment of a Contractor/s to complete the Flood Rehabilitation Civil Works.
- 4.0 **Proponent**  
Colin Jensen, Chief Executive Officer
- 5.0 **Submission prepared by**  
Mark Johnston, Acting Corporate Risk Manager, Corporate Services Division
- 6.0 **Date**  
29 March 2011
- 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 **Recommended for public release**  
Immediate release
- 10.0 **Recommendation**  
That the Establishment and Co-ordination Committee approves the attached submission.

*Mark Johnston*  
11.0 Mark Johnston  
ACTING CORPORATE RISK MANAGER

*Colin Jensen*  
Colin Jensen  
CHIEF EXECUTIVE OFFICER

**APPROVED**

4 APR 2011

*[Signature]*  
Lord Mayor

## 12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 29 March 2011.

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

<b>CONTRACT NO.</b>	<b>CONTRACT TITLE</b>	<b>REASON FOR SUBMISSION</b>
V110162-10/11	Significant Procurement Activity Plan (SPAP) for Flood Rehabilitation Civil Works	For E&C approval

## 13.0 Consultation

- The Chief Executive Officer
- Permanent Head of the Unit of Administration responsible for the submission
- Stores Board
- Relevant Divisional Officers

All are in agreement with the recommendation.

## 14.0 Implications of proposal

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

## 15.0 Commercial in confidence

Not Applicable.

## 16.0 Vision/Corporate Plan impact

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

## 17.0 Customer impact

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

## 18.0 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.

## 19.0 Policy impact

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

## 20.0 Financial impact

Financial details are included in the Divisional submission.

**21.0 Human resource impact**

Not Applicable.

**22.0 Urgency**

As soon as possible.

**23.0 Publicity/marketing strategy**

As required.

**24.0 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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121

**2.0 Title**

Legacy Way - Site Access Deed – Deed of Variation No.1

**3.0 Issue/purpose**

The purpose of this submission is to seek approval to amend the Legacy Way Site Access Deed through Deed of Variation

**4.0 Proponent**

Scott Stewart, Executive Manager, Major Infrastructure Projects Office

**5.0 Submission prepared by**

Gregg Buyers, Manager Major Projects, Major Infrastructure Projects Office

**6.0 Date**

23 March 2011

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

E&C approval

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

No.

**9.0 Recommended for public release**

Immediate release.

**10.0 Recommendation**

That E&C approve an amendment to the Legacy Way Site Access Deed through a Deed of Variation to allow the defined construction and maintenance areas to be varied by agreement of all parties.

**11.0 Divisional Manager**

*Barry Broe*  
Barry Broe 25/3/11  
DIVISIONAL MANAGER  
BRISBANE INFRASTRUCTURE

**Chairman**

I Support / Reject the recommendation.

*Graham Quick*  
Cr Graham Quick  
CHAIRMAN INFRASTRUCTURE  
COMMITTEE

If reject, please state reasons

**APPROVED**

I Recommend Accordingly

*[Signature]*  
CHIEF EXECUTIVE OFFICER

4 APR 2011

*[Signature]*  
Lord Mayor

BCB 10 YEAR RELEASE SCHEME

SUS ENCL 25/3/11

*[Handwritten signatures]*

## 12.0 Background

The Legacy Way Project Documents (including the Site Access Deed) were executed on 15 December 2010 between all parties including Council and the Contractor (BMD Constructions Pty Ltd).

The Site Access Deed contains the terms and conditions upon which Council will provide certain land to the Contractor for the purposes of carrying out the Project. The Site Access Deed includes land that Council will provide in relation to the Licensed Construction Areas during the Design and Construction (D&C) Period and Licensed Operations and Maintenance (O&M) Areas during the O&M Period.

During the course of the Project, amendments to the Licensed Construction Areas (LCAs) and Licensed O&M Areas will be required to facilitate various issues which arise including Modifications and agreed design changes.

In order to facilitate changes to the Site Access Deed, it is necessary that the Site Access Deed be varied to insert a new mechanism to allow amendment by way of exchange of letters between Council and the Contractor.

It is proposed that the following documents are agreed and executed:

- Deed of Variation No.1 to the Site Access Deed – to insert the new mechanism in the Site Access Deed. This Deed of Variation would be executed by Council and the Contractor (initially only BMD Constructions Pty Ltd, given that BMD is currently the only entity comprising the Contractor under the Site Access Deed); and
- Deed of Acknowledgement that would be executed by Council, BMD, Acciona and Ghella to make arrangements between all the parties regarding the proposed amendments to the Site Access Deed (given the accession arrangements for Acciona and Ghella).

Drafts of the proposed Deed of Variation No.1 to the Site Access Deed and Deed of Acknowledgement are included in this submission in Attachment B. The documents were prepared by Clayton Utz in consultation with the Legacy Way Commercial Manager.

It is recommended that E&C approve an amendment to the Legacy Way Site Access Deed through a Deed of Variation to allow the defined construction and maintenance areas to be varied by agreement of all parties.

## 13.0 Consultation

Graham Quirk, Deputy Mayor and Chair Infrastructure Committee  
Barry Broe, Divisional Manager, Brisbane Infrastructure  
David Askern, Chief Legal Counsel, Brisbane City Legal Practice  
Greg Evans, Chief Financial Officer  
Craig Stevens, Manager, Corporate Communication

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Approval of the Deed of Variation No.1 to the Site Access Deed and Deed of Acknowledgement will enable Council to draft and issue letters enabling agreed amendments to the Licensed Construction Areas and Licensed Operations and Maintenance Areas.

## 15.0 Commercial in confidence

No.

## 16.0 Vision/Corporate Plan impact

The Legacy Way project is part of Council's TransApex transport initiative and is consistent with long-term regional and citywide transport planning objectives.

The recommendations in this submission will contribute to the efficient management of the city's resources.

**17.0 Customer impact**

Customer impact has been assessed within the scope of drafting the Deed of Variation No1 to the Site Access Deed and Deed of Acknowledgement and will be further assessed on a case by case basis for each amendment in land proposed to be enacted under the new mechanism.

**18.0 Environmental impact**

Environmental impact has will be assessed on a case by case basis for each amendment in land proposed to be enacted under the new mechanism. For each case, the Legacy Way project team will consider environmental impacts in the context of the technical and commercial terms of the Project Documents.

**19.0 Policy impact**

Nil.

**20.0 Financial impact**

The financial impact to Council (if applicable) will be assessed on a case by case basis for each amendment in land proposed to be enacted under the new mechanism. For each case, the financial impacts will be considered in the context of the technical and commercial terms of the Project Documents.

At this stage, it is envisaged that the amendments to land required will have a negligible impact to Council and will either result in nil cost or have been accounted for in the Legacy Way budget (including risk contingency).

**21.0 Human resource impact**

Nil.

**22.0 Urgency**

In the course of normal business.

**23.0 Publicity/marketing strategy**

No publicity or marketing implications of the proposed changes.

**24.0 Options**

Option 1: Amend the Legacy Way Site Access Deed through a Deed of Variation to allow the defined construction and maintenance areas to be varied by agreement of all parties.

Option 2: Prepare an individual Site Access Deed, Deed of Variation for each required construction and maintenance area change for E&C for consideration.

**Option 1 is the preferred option**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

1.0 **File number**  
137/800/1121/89

2.0 **Title**  
Brisbane Festival 2011-13 Agreement

3.0 **Issue/purpose**  
To approve entering into a three year agreement with Brisbane Festivals Pty Ltd for the 2011, 2012 and 2013 Brisbane Festivals.

4.0 **Proponent**  
Vicki Pethybridge, Divisional Manager, Families & Community Services

5.0 **Submission prepared by**  
Lorraine Gregory, Manager Healthy and Vibrant Communities, Families & Community Services, ext 34725

6.0 **Date**  
28 March 2011

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 **Recommended for public release**  
Not applicable

10.0 **Recommendation**  
That E&C approve:  
1. the entering into the Agreement (as set out in Attachment B) with Major Brisbane Festivals Pty Ltd,  
2. subject to the allocation of funding from the 2011/12, 2012/13 and 2013/14 budgets  
for the 2011, 2012, and 2013 Brisbane Festivals, subject to the final negotiated terms and conditions being acceptable to the Manager Community Services and the Chief Legal Counsel

**APPROVED**

4 APR 2011

*[Handwritten signatures and initials]*  
A Lord Mayor  
M...  
AS  
en Jm.

11.0  
Divisional Manager  
*[Signature]*  
Vicki Pethybridge  
Divisional Manager  
Families & Community Services  
I Recommend Accordingly

**Chairman**  
I Support / Reject the recommendation.  
If reject, please state reasons.  
*[Signature]*  
Cr Geraldine Knapp  
Chairman  
Families & Community Services Committee

CHIEF EXECUTIVE OFFICER

## 12.0 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.

The Brisbane Festival became annual in 2009 with Council support through an extension of the previous agreement. This one-year extension was repeated in 2010 and expired on 31 December 2010. There is no agreement in place for future festivals.

It is usual in the arts and festivals industry to work on triennial arrangements in order to book international acts and major venues well in advance. Three-year security also allows, and places onus on, the organisation to secure other corporate and media partnerships to support for the event. It is recommended that Council's funding agreement be offered to MBF for three years. Council will continue the process of reviewing the Festival's strategies, structure, performance and relationship for future and on-going funding during this period.

Council and the community have observed that MBF has under-delivered on one of its six principle Company Objects:

5. *To take a leadership and mentoring role in the festivals and events sector in Brisbane and South East Queensland including:*
  - (a) *creating opportunities for the artistic and professional development of artists, performers and production staff in Brisbane and Queensland; and*
  - (b) *encouraging community participation and involvement in festivals;*

As a result, the intentions for the development of professional capacity of Brisbane Artists and the proper engagement of the community in the Brisbane Festival have not been achieved.

Therefore the level of funding proposed is for \$1,605 million per festival (with no CPI increase), which represents a decrease of \$500,000 per festival compared to funding allocated to the 2010 festival. On this basis, Brisbane Festival would be directed to:

- Continue to provide support for young, emerging creatives within the festival process;
- Continue to deliver strong suburban programming to enable regional access;
- Discontinue its community development, community engagement initiatives and its leadership role with communities and community festivals.

This submission therefore recommends that E&C approve entering into the Funding Agreement (as set out in Attachment B) with Major Brisbane Festivals Pty Ltd for the 2011, 2012 and 2013 Brisbane Festivals, subject to the allocation of funding from the 2011/12, 2012/13 and 2013/14 budgets.

## 13.0 Consultation

Kent Stroud, Manager, Community Services  
Lorraine Gregory, Manager, Healthy & Vibrant Communities, Community Services  
Richard Ferrett, Policy Liaison Officer to Chairman, Families and Community Services  
David Moody, Digital Marketing and Communication Manager

All are in agreement with the recommendations.

Karyn Wernham, Solicitor BCLP has assisted with the review of the attachments.

#### **14.0 Implications of proposal**

The funding agreement in place with MBF concluded in December 2010 and given that planning is well underway of the 2011 annual Brisbane Festival this needs to be advanced with priority.

#### **15.0 Commercial in confidence**

No

#### **16.0 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.

#### **17.0 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.

The reduction in funding comes with a commensurate reduction in responsibility.

#### **18.0 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.

#### **19.0 Policy impact**

Nil

#### **20.0 Financial impact**

Sufficient funds are available in the 2010-11 Budget to meet the commitment for this financial year.

Funding for subsequent financial years will be sought as part of the 2011-12 Budget process.

#### **21.0 Human resource impact**

Nil

#### **22.0 Urgency**

In the normal course of business

#### **23.0 Publicity/marketing strategy**

Marketing of the Brisbane Festival is undertaken by MBF.

24.0 Options

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

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



## 12.0 Background

The floods in Brisbane in January 2011 damaged many community facilities, including fields, buildings and equipment. Some clubs were able to recommence operations once they had been cleaned, while others will require extensive rebuilding before they can be fully operational.

To assist the clubs to meet these costs on 28 February 2011 E&C decided to establish the Community Facility Flood Recovery Grant Program. The main features of the program are:

- The grants are for flood affected and not for profit community organisations
- Grants of up to \$150,000 for facilities
- Grants of up to \$20,000 for sports fields, ovals, pitches etc
- Grants will not be available for works already undertaken
- In order to provide the funding quickly, limited documentation will be required at the time of application, however, the acquittal process will be rigorous.
- Applications will be decided in a maximum of 10 days.

Attachment C contains a copy of the guidelines used to assess the merit of each application. Attachment D provides a list of items which Council will not fund.

Twelve clubs were granted funding in the first two rounds. Attachment E provides a summary of the grants approved to date. The applications being assessed in this round are:

Club	Recommendation
Croatian Community Centre Ltd (Rocklea United Soccer Club Inc.)	\$170,000
Eastern Suburbs Football Club Inc.	\$79,995
Jindalee Districts Australian Football Club Inc.	\$170,000
Kenmore District Junior Australian Football Club	\$6,388
<b>TOTAL</b>	<b>\$426,383</b>

Attachment B provides an assessment of each application together with the recommended funding.

The Croatian Community Centre and Jindalee Districts Australian Football Club are recommended for maximum funding. Eastern Suburbs Football Club had sought \$84,691, however, \$4,696 for cold display mobile stand is considered ineligible and therefore \$79,995 is recommended.

Kenmore District Junior Australian Football Club was not flooded. However, the club's Siren/PA system was removed for a lighting upgrade project and stored at the contractor's warehouse in Sinnamon Park which was subsequently inundated in the January floods. As a result, the system was completely destroyed. A grant of \$6,388 is therefore recommended to replace the PA system.

Once E&C approves funding, the clubs will be required to enter into a funding agreement with Council before the funds can be released. Once the club signs the agreement the funds will be paid.

It is recommended that E&C approve the granting of funds, as set out in Attachment B.

## 13.0 Consultation

Jim Brabon	Team Leader, Community Facilities Flood Recovery
Paul Songhurst	Project Officer, Community Facilities Flood Recovery
Brett Roland	Project Officer, Community Facilities Flood Recovery
Shane Farrow	Project Officer, Community Facilities Flood Recovery
Robert Ferguson	Project Officer, Community Facilities Flood Recovery
Jeff Stewart	Project Officer, Community Facilities Flood Recovery

All are in agreement with the recommendation.

#### 14.0 Implications of proposal

Once E&C has approved the recommendations those clubs recommended for funding will be provided with a funding agreement. Once the funding agreement is signed by the club the funds will be provided.

#### 15.0 Commercial in confidence

No.

#### 16.0 Vision/Corporate Plan impact

The recommendation responds to the Active & Healthy Communities aspirational goals set out in 'Our Shared Vision Living In Brisbane 2026'

The recommendation responds to the following '*Corporate Plan 2008-12 (2010 Update)*' goals:

- 5.3 Active & Healthy Communities
- 5.4 Social Inclusion
- 5.5 Well-managed community facilities

#### 17.0 Customer impact

Clubs recommended for funding will be able to continue their recovery works.

#### 18.0 Environmental impact

Nil

#### 19.0 Policy impact

Nil

#### 20.0 Financial impact

Damage to community facilities of \$6.928 million was identified for the flood recovery special budget review and included in the \$440 million of savings identified in the Council Budget.

The grants recommended for funding in this round total \$426,383.

#### 21.0 Human resource impact

Nil

#### 22.0 Urgency

In order to meet the ten day turn around promised by the Lord Mayor in announcing these grants, this E&C needs to be considered on 4 April 2011.

#### 23.0 Publicity/marketing strategy

A marketing and communication strategy has been developed.

#### 24.0 Options

1. That E&C approve the recommendations as set out in Attachment B.
2. That E&C consider a different allocation than has been recommended in Attachment B.

**Option 1 is the preferred option.**

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/147

**2.0 Title**

SEQ Regional Recreational Facilities Pty Ltd – Representative for General Meetings

**3.0 Issue/purpose**

To seek E&C's endorsement of a nominated representative to attend the General Meetings of the SEQ Regional Recreational Facilities Pty Ltd as Council's representative.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager – Families & Community Services

**5.0 Submission prepared by**

Lorraine Gregory, Manager Vibrant & Healthy Communities, ext 34725

**6.0 Date**

28 March 2011

**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 Recommended for public release**

For immediate release.

**10.0 Recommendation**

It is recommended that E&C formally endorse Lavinia Wood, Business Alignment Manager Community Facilities, Sport & Recreation as Council's nominated representative to attend the General Meetings of the SEQ Regional Recreation Facilities Pty Ltd and retrospectively endorse the favourable votes cast at the General Meeting of 27 January 2011 by Ms Wood on Council's behalf for Nicholas Gregory O'Connor and Robert Bruce Smith to become Members of the Board.

**11.0**

Divisional Manager

**Chairman**

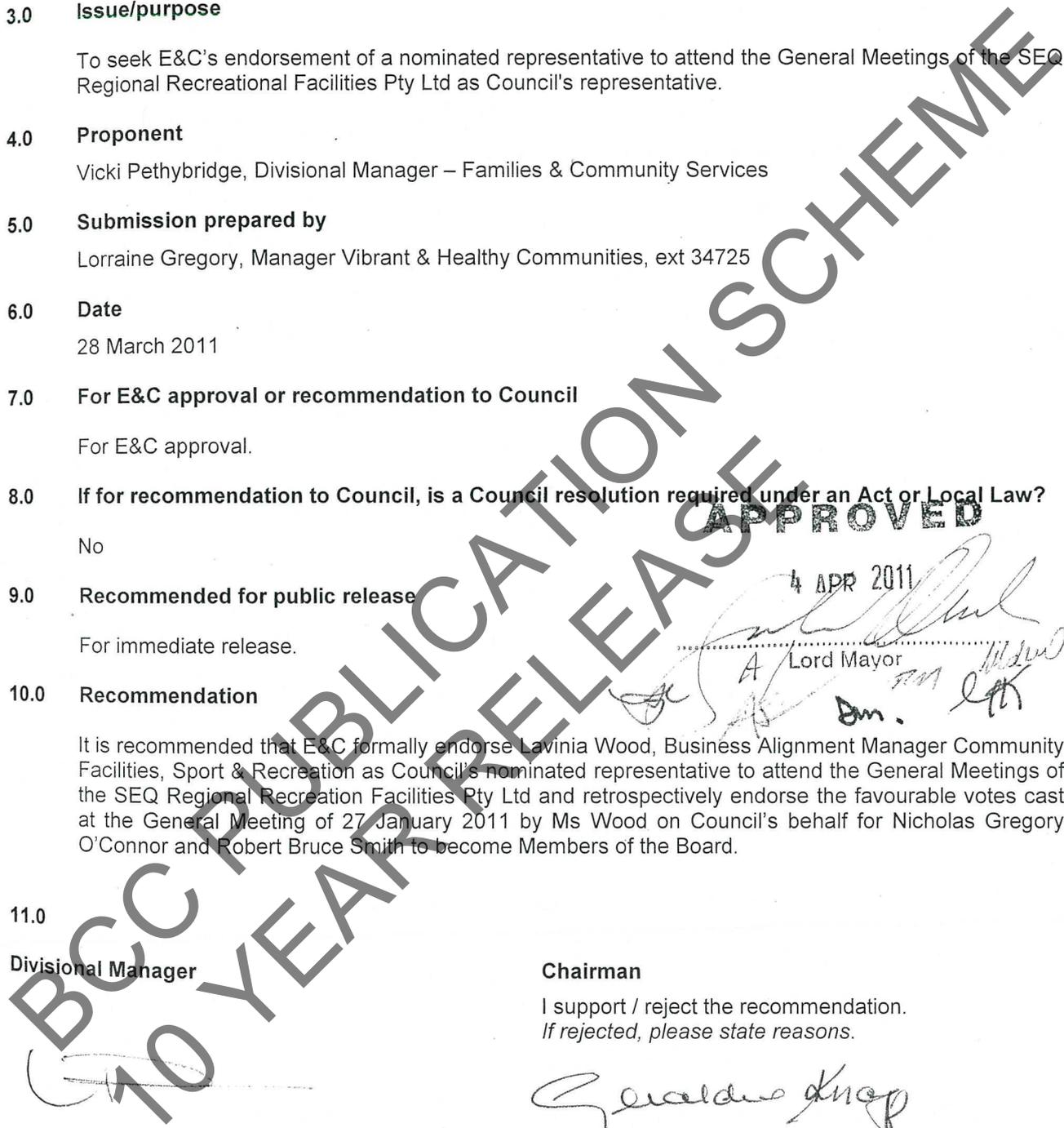
I support / reject the recommendation.  
If rejected, please state reasons.

Vicki Pethybridge  
DIVISIONAL MANAGER

Councillor Geraldine Knapp  
CHAIRMAN  
FAMILIES & COMMUNITY SERVICES COMMITTEE

Recommend Accordingly

CHIEF EXECUTIVE OFFICER



## 12.0 Background

SEQ Regional Recreation Facilities Pty Ltd ('the Company') was formed under the auspices of the SEQ Council of Mayors Trail Bike Task Force to:

1. be an organisation that represents the interests of the residents and recreational enthusiasts of members of the Company;
2. foster cooperation amongst members on issues of mutual concern or to further joint interests;
3. plan, develop and deliver recreational facilities that offer services to SEQ residents.

In this context, the Company oversees the planning, development and delivery of the Wyaralong Trail Bike Facility. The Company's member Councils are:

Brisbane City Council  
Gold Coast City Council  
Ipswich City Council  
Lockyer Valley Regional Council  
Logan City Council  
Redland City Council  
Scenic Rim Regional Council  
Somerset Regional Council.

Each of the above member Councils holds one (1) ordinary share, to which voting rights are assigned.

Council has also recently purchased 509,000 non-redeemable preference shares in SEQ Regional Recreation Facilities Pty Ltd, at a value of \$1.00 each. There are no voting rights assigned to preference shares.

The first Board of the Company was ratified by flying minute in November 2010, comprising:

Councillor Steve Jones  
Mr James Simmonds  
Ms Jane Frawley  
Mr David McMaugh.

By correspondence dated 21 December 2010, Council was asked by the Council of Mayors to nominate its representative to the General Meetings of the SEQ Regional Recreation Facilities Pty Ltd. General Meetings are expected to be held twice yearly, with the majority of decision-making vesting with the Board.

In the absence of a formal E&C nomination, the Chair nominated Ms Lavinia Wood, Business Alignment Manager Community Facilities, Sport & Recreation to represent Brisbane City Council at the General Meeting of 27 January 2011 at which member Council representatives were to be asked to vote on an amendment to the constitution to accommodate a change in Directors. Under the Company's constitution, amendments to the constitution can only be made by unanimous resolution.

The 27 January meeting had three purposes:

1. to elect a replacement director (or directors) to replace David McMaugh
2. to consider a draft information policy for the Company; and –
3. to receive and comment on a detailed report on progress with establishing the Wyaralong facility and engaging of an operator.

On the basis of prior consultation with the Chair, Ms Wood voted in favour of the appointment of both nominees as Company Directors, that is – Mr Nicholas Gregory O'Connor (currently senior staff with the Office of the Mayor & CEO, Scenic Rim Regional Council) and Mr Robert Bruce Smith (former Boonah Shire Councillor 1994-2008 and 'Grow Green' Development Manager 2008-2010, now retired).

It is recommended that E&C formally endorse Lavinia Wood, Business Alignment Manager Community Facilities, Sport & Recreation as Council's nominated representative to attend the General Meetings of the SEQ Regional Recreation Facilities Pty Ltd and ratify the favourable votes cast at the General Meeting of 27 January 2011 by Ms Wood on Council's behalf for Messrs O'Connor and Smith to become Members of the Board.

13.0 Consultation

- Kent Stroud – Branch Manager Community Services (14.03.11)
- David Askern, Chief Legal Counsel, BCLP (25.02.11)
- Shannon Jarrett, Solicitor, BCLP (25.02.11)
- Greg Swain, Corporate Communication Manager (14.03.11)

All are in agreement with the recommendation.

14.0 Implications of proposal

Nil

15.0 Commercial in confidence

No

16.0 Vision/ Corporate Plan Impact

The recommendation responds to the following '*Our Shared Vision Living In Brisbane 2026*' aspirational goals:

Active & Healthy Communities

*All Brisbane residents, regardless of age, gender and ability, will be encouraged and supported in their choices of physical exercise, play or sport.*

The recommendation responds to the following '*Corporate Plan 2008-12 (2010 Update)*' goals:

5.3 Active & Healthy Communities

*Brisbane will be an active and healthy city with high-quality facilities and programs providing a range of sport, leisure and recreational opportunities.*

5.5 Well-managed community facilities

*Brisbane residents will have access to a range of well-managed, quality community facilities providing recreational, social and cultural opportunities.*

17.0 Customer Impact

Nomination of a representative to the General Meetings of the SEQ Regional Recreation Facilities Pty Ltd will fulfil Council's obligation as a member Council.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Nil

21.0 Human resource impact

Nil

**22.0 Urgency**

In the normal course of business

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

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

Option 1 is the preferred option.

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

**List of Attachments**

Attachment A	Summary Sheet
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BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/161

**2.0 Title**

Draft Brisbane Access and Inclusion Plan 2012-2017: Achieving universal inclusion of people with disability in the life of Australia's new world city

**3.0 Issue/purpose**

To obtain E&C approval of the Draft Brisbane Access and Inclusion Plan 2012-2017 for community consultation.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, Family & Community Services

**5.0 Submission prepared by**

Vanessa Fabre, Manager, Inclusive Communities, Community Services x 34733, 0404 873 984

**6.0 Date**

4 April 2011

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

E&C approval.

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

Not applicable

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That E&C approve the *Draft Brisbane Access and Inclusion Plan 2012-2017* (Attachment B) to be released for community consultation.

**11.0**  
Divisional Manager



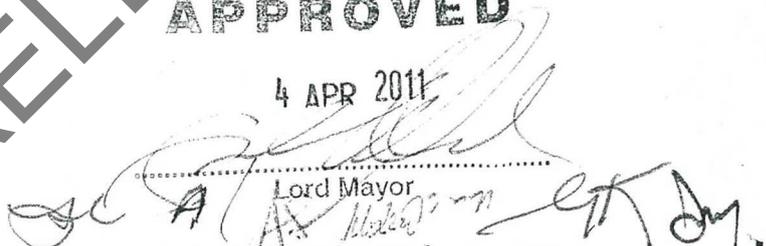
Vicki Pethybridge  
DIVISIONAL MANAGER  
FAMILIES AND COMMUNITY  
COMMITTEE

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

**APPROVED**

4 APR 2011



Lord Mayor

**Chairman**

I Support / Reject the recommendation.

If reject, please state reasons.



Councillor Geraldine Knapp  
CHAIRMAN  
FAMILIES AND COMMUNITY  
COMMITTEE

## 12.0 Background

The Lord Mayor announced on 8 September 2010 that Council would develop a disability plan for Brisbane City, with a view to releasing the plan for community consultation in early 2011.

Following a presentation to the Executive Management Team (EMT) on 8 October 2010, each Division nominated a representative to sit on the Access and Inclusion Plan Project Control Group and facilitate in the development of the plan.

The Brisbane Access and Inclusion Plan aims to achieve universal inclusion of people with disability in the life of Australia's new world city. The plan is an integrated whole-of-Council approach that highlights more than 120 ongoing programs of Council that are already providing significant benefits for people with disability. The plan also identifies 18 new initiatives that we can achieve over the five year implementation of the plan from 2012-2017.

The plan focuses on Council's role and responsibilities across five key areas:

1. Pedestrian mobility and transport
2. Planning, development and infrastructure
3. Public buildings, venues and outdoor spaces
4. Vibrant, informed and caring communities
5. Customer service and governance.

The draft plan was endorsed by EMT on 2 March 2011, and was given in-principle support by E&C strategy on 21 March 2011.

E&C approval is therefore sought for the Draft *Brisbane Access and Inclusion Plan 2012-2017* (Attachment B) to be released for community consultation.

## 13.0 Consultation

- Cr Cooper (3 March 2011)
- Cr de Wit (3 March 2011)
- Cr MacLachlan (3 March 2011)
- Cr Matic (3 March 2011)
- Cr Schrinner (4 March 2011)
- EMT (8 October 2010 and 2 March 2011)
- David Askern, Manager, Brisbane City Legal Practice (22 March 2011)
- Greg Evans, Acting Chief Operating Officer, Corporate Services (22 March 2011)
- Craig Stevens, Manager, Corporate Communication (22 March 2011)
- Kent Stroud, Branch Manager, Community Services (1 March 2011)
- Access and Inclusion Plan Project Control Group.

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The plan will be lodged with the Human Rights Commission, bringing Brisbane into line with other capital cities that have lodged disability action plans with the Commission.

## 15.0 Commercial in confidence

No.

## 16.0 Vision/Corporate Plan impact

The Brisbane Access and Inclusion Plan delivers on all of the Vision 2026 themes, most importantly:

- Friendly and safe
- Accessible and connected
- Active and healthy
- Well-designed subtropical city.

The core responsibility of coordinating delivery on the outcomes of Brisbane Access and Inclusion Plan sits in Program 5 – Your Brisbane of the Corporate Plan. However, it also has significant implications for other program areas including:

- Program 1 – CitySmart
- Program 3 – Moving Brisbane
- Program 4 – Future Brisbane
- Program 6 – Subtropical City – Parks and Recreation
- Program 7 – Public Health and Safety
- Program 9 – Customer Focus
- Program 10 – Corporate Governance.

#### 17.0 Customer impact

The plan will not only benefit people with disabilities, carers, families and friends, but also the wider community.

The plan supports Council to continue its leadership role in the provision of services, programs, facilities, and policies that are accessible to all members of the community.

Customers who will benefit from the Brisbane Access and Inclusion Plan also include community groups, disability advocates, organisations representing people with disabilities, sector and peak bodies, and other key stakeholders such as relevant government agencies.

#### 18.0 Environmental impact

There are no significant environmental impacts.

#### 19.0 Policy impact

The *Brisbane Access and Inclusion Plan* will be Council's first disability access plan - setting direction and priorities for next 5 years 2012-2017.

#### 20.0 Financial impact

Implementation of the draft plan will be considered by relevant program areas as part of the budget processes each year.

The implementation of the Communication and Engagement Plan (Pre-consultation and consultation phases) will be met from Program 5.4.2.1 GL Code: 1.14.1681.281.000.000.

#### 21.0 Human resource impact

There are no significant human resource impacts.

#### 22.0 Urgency

In the normal course of business.

#### 23.0 Publicity/marketing strategy

A comprehensive Communication and Engagement Plan has been prepared and supported in principle by EMT and E&C (Attachment C).

The aim of the plan is to seek community feedback on the draft Brisbane Access and Inclusion Plan.

#### 24.0 Options

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

**Option 1 is the preferred option.**

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/97

**2.0 Title**

Council Submission to the Department of Environment and Resource Management on "Building Nature's Resilience - A Draft Biodiversity Strategy for Queensland"

**3.0 Issue/purpose**

To submit comment on the draft strategy with the Department of Environment and Resource Management

**4.0 Proponent**

Andrew Chesterman, Divisional Manager, City Planning and Sustainability - #34640

**5.0 Submission prepared by**

Margaret Barrett, Program Outcome Manager Subtropical City & Biodiversity, Natural Environment and Sustainability - #34097

**6.0 Date**

4 April 2011

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

E&C approval.

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

N/A.

**APPROVED**

**9.0 Recommended for public release**

Immediate release

4 APR 2011

**10.0 Recommendation**

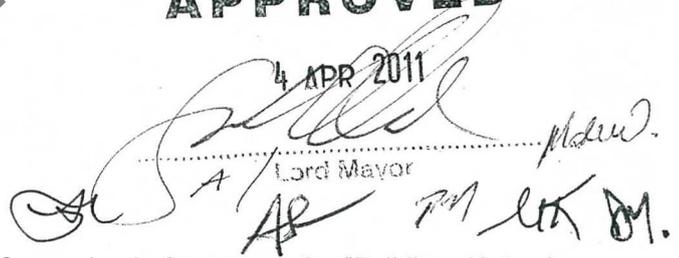
That E&C approve Council's comments on the Queensland Government's "Building Nature's Resilience - A Draft Biodiversity Strategy for Queensland" for submission to the Department of Environment and Resource Management as outlined in attachment 'B'.

*subject to minor amendments to be approved by Council as the responsible Chairman*

**11.0**  
Divisional Manager



Andrew Chesterman  
DIVISIONAL MANAGER  
CITY PLANNING AND SUSTAINABILITY DIVISION



Chairman

Support /  Reject the recommendation.

If reject, please state reasons.



Cr Peter Matic  
CHAIRMAN ENVIRONMENT, PARKS AND  
SUSTAINABILITY COMMITTEE

**Recommend Accordingly**

  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

On 19 December 2010, the Minister for Climate Change and Sustainability Honourable Kate Jones MP released the "Draft Queensland Biodiversity Strategy – Building Nature's Resilience". On behalf of the Queensland Government, the Department of Environment and Resource Management (DERM) requested submissions from interested parties by 8 April 2011.

The Strategy articulates for the first time Queensland's plan for conserving biodiversity over the next 10 years. It places nature's resilience at the centre of the state's conservation efforts and recognises the critical role of all Queenslanders in delivering real change to biodiversity. The strategy has been developed in draft to provide an opportunity for all interested parties to have their say about the future of Queensland's natural environment.

The strategy articulates Queensland's vision for biodiversity as "building resilience to the anticipated effects of climate change and reversing biodiversity decline". The strategy outlines the Queensland Government's approach to achieving this vision using whole-of-landscape and whole-of-community approaches, with decisions based on evidence from high quality scientific research.

The primary objectives of the strategy are designed to build resilient ecosystems by: building protected areas; conserving species; and managing extent, condition and connectivity. Supporting objectives of the strategy include: building knowledge; managing responsibly; and valuing biodiversity. The strategy identifies key outcomes, targets for 2020 and priority actions to achieve each of these objectives.

In assessing the draft strategy the following points have been noted:

- Despite promoting a whole-of-community approach based upon partnerships, the proposed biodiversity governance arrangements appear to focus on Queensland government processes, with little role for the Australian Government, Queensland local governments, non-government bodies (e.g. NRM) or research institutions.
- Key areas of investment for Council – off reserve conservation partnerships, bio-security threats and economic incentives – are inadequately addressed with no clear commitment that local government will be supported in continuing such investments through complementary action on the part of Queensland Government.
- Despite stating that a whole-of-landscape approach will be adopted, the strategy focuses on building a protected area system of national parks and Nature Refuges with a target of only 11.5% of the state secured by 2020. By comparison, Vision 2026 commits Brisbane City to restoring 40% of mainland Brisbane to natural habitat cover by 2026.
- All targets listed are to be achieved by 2020 – no long term targets have been articulated beyond this year. In addition, no processes have been outlined whereby agreement will be reached on the specific aspects for focused action to achieve the numeric targets. Furthermore, achievement of the 2020 targets will not have successfully reversed the decline in biodiversity or built sufficient resilience to deal with current and emerging threats to biodiversity (e.g. impacts of climate change).
- The strategy promotes the use of adaptive management to biodiversity protection and restoration, but fails to outline how this will be delivered in real-world decision making processes (e.g. on-ground management, or development approvals under the Sustainable Planning Act).
- The strategy laudably wants to move the Queensland community from "inaction to action" for biodiversity protection and restoration. Unfortunately, few priority actions will achieve this outcome as they do not appear to be underpinned by environmental education, community information and practice.
- Threats to Queensland's biodiversity have been noted, but not comprehensively addressed (including key threats) to reverse biodiversity decline and build resilience.

These matters comprise the majority of Council's submission included at Attachment B.

It is recommended that E&C endorses Council's comments on the Queensland Government's "Building Nature's Resilience – A Draft Biodiversity Strategy for Queensland" for submission to the Department of Environment and Resource Management as outlined in attachment 'B'.

### 13.0 Consultation

- Councillor Peter Matic, Chair of the Environment, Parks and Sustainability Committee
- The submission has been prepared in consultation with members of the CPaS Planning Working Group:
  - City Planning, Regional and Strategic Planning (Chair) – Marcus Mulholland
  - City Planning, Regional and Strategic Planning (Coordinator) – Graham Phegan
  - City Planning, Neighbourhood Planning – Chris Crowley
  - City Planning, Strategic Infrastructure Planning – Mark Innis, Lucy Stenzel (proxy)
  - Brisbane Infrastructure – Graeme Read, Brendan O’Keeffe (proxy)
  - Development Assessment – Kevin Cronin
  - Economic Development – Mishka Foster
  - Families and Community Services – Laurelle Muir, Helen Christensen (proxy)
  - Natural Environment and Sustainability – Vicki Grieshaber
  - Water Resources – Robert Wright.

All of the above are in agreement with the recommendation.

### 14.0 Implications of proposal

By noting the shortfalls in the draft strategy, Council seeks DERM to develop a more comprehensive final strategy that will put in place policies and actions providing a serious commitment from the Queensland Government – on behalf of the Queensland community – to arrest Queensland’s biodiversity decline and build resilience in the long term to meet current and emerging threats.

### 15.0 Commercial in confidence

Nil

### 16.0 Vision/Corporate Plan impact

The draft strategy potentially places Council’s investments at risk or undermines Council’s delivery of Vision 2026 outcomes, due to the lack of State Government recognition of the important investments made by local governments to protect and restore biodiversity values, and due to the lack of State Government commitment to complementary initiatives or direction in key arenas.

As such, it does not provide an adequate platform for the Queensland Government to assist Council in delivering our 2026 biodiversity targets, including:

- maintaining Brisbane’s status as Australia’s most biodiverse capital city;
- restoring 40% natural habitat cover on mainland Brisbane; and
- re-connecting ecological corridors.

### 17.0 Customer impact

Approval of the submission would reinforce with the Brisbane community, Council’s commitment to delivering Vision 2026 outcomes.

### 18.0 Environmental impact

As noted above, the draft strategy potentially places Council’s investments at risk or undermines Council’s delivery of Vision 2026 outcomes, due to the lack of State Government recognition of the important investments made by local governments to protect and restore biodiversity values, and due to the lack of State Government commitment to complementary initiatives or direction in key arenas.

### 19.0 Policy impact

As noted above, the draft strategy potentially places Council’s policies at risk or undermines Council’s delivery of Vision 2026 outcomes, due to the lack of State Government recognition of the important investments made by local governments to protect and restore biodiversity values, and due to the lack of State Government commitment to complementary initiatives or direction in key arenas.

### 20.0 Financial impact

Nil

**21.0 Human resource impact**

Nil

**22.0 Urgency**

The Queensland Government has called for Council's submission by 8 April 2011

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

Option 1: Approve Attachment B for submission to the Queensland Government.

Option 2: Approve Attachment B with amendment, to the Queensland Government.

Option 3: Not approve Council's submission.

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/174

**2.0 Title**

Donation to Australian Red Cross's Japan and Pacific Disaster Appeal 2011 to assist those affected by the nine magnitude earthquake and tsunami in Japan in March 2011.

**3.0 Issue/purpose**

To receive E&C approval for Brisbane City Council to donate \$100,000 to the Australian Red Cross's Japan and Pacific Disaster Appeal 2011 to assist those affected by the Japan earthquake and tsunami in March 2011.

**4.0 Proponent**

Colin Jensen, Chief Executive Officer.

**5.0 Submission prepared by**

John Cowie, CEO Support Manager, x34795.

**6.0 Date**

04 April 2011

**APPROVED**

4 APR 2011

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

E&C Approval

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

N/A

**9.0 Recommended for public release**

Immediate release.

**10.0 Recommendation**

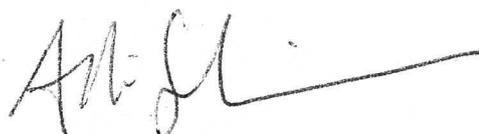
That E&C grant approval for Brisbane City Council to donate \$100,000 to the Australian Red Cross's Japan and Pacific Disaster Appeal 2011.

**11.0**

**Chairman**

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.



**Cr Adrian Schrinner  
CHAIRMAN FINANCE & ADMINISTRATION  
COMMITTEE**



**Colin Jensen  
CHIEF EXECUTIVE OFFICER**

BCC PUBLICATIONS RELEASE SCHEME  
10 YEAR RELEASE

## 12.0 Background

Parts of north east Japan have recently been severely affected by a nine magnitude earthquake and a more than seven metre tsunami which caused wide spread damage and loss of lives across the country.

It is considered appropriate for Brisbane City Council to assist those affected by this natural disaster by making a donation to the Australian Red Cross to assist in the recovery. It is proposed that \$100,000 be donated to the Australian Red Cross's Japan and Pacific Disaster Appeal 2011.

E&C approval is now sought for Brisbane City Council to donate \$100,000 to the Australian Red Cross's Japan and Pacific Disaster Appeal 2011.

## 13.0 Consultation

- Deputy Lord Mayor, Cr Graham Quirk on 29 March 2011

## 14.0 Implications of proposal

It is considered that the community would expect the Brisbane City Council to support international communities in need.

## 15.0 Commercial in confidence

No.

## 16.0 Vision/Corporate Plan impact

This initiative contributes to Council's 2026 vision of a regional and world city.

## 17.0 Customer impact

Nil.

## 18.0 Environmental impact

Nil.

## 19.0 Policy impact

Nil.

## 20.0 Financial impact

Funds will be sourced from existing budgets and a third budget review submission will be lodged for consideration.

## 21.0 Human resource impact

Nil.

## 22.0 Urgency

Urgent – there is a compelling need for urgent action.

## 23.0 Publicity/marketing strategy

As determined by the Lord Mayor.

## 24.0 Options

- Option 1: Approve the donation as recommended.
- Option 2: Approve an alternate amount for the donation.
- Option 3: Do not approve any donation.

**E&C FORMAL SUBMISSIONS RESULTS – 11 APRIL 2011**

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
11/04-01 M	137/800/1121/152	Corporate Services	Inclusion of Charitable Organisation in Appendix 'A' of the Schedule of Fee and Charges – Singh Sabha Birsbane	Approved	Yes	
11/04-02	137/800/1121/183	Corporate Services	Enforcement of Cost Orders Procedure	Held	N/A	N/A
11/04-03 M	137/800/1121/146	Corporate Services	Asset Optimisation – Surplus Property Disposal	Approved		12/10/11
11/04-04 M	137/800/1121/176	Corporate Services	Asset Optimisation – Surplus Property Disposal	Approved		03/10/11
11/04-05 M	137/800/1121/148	Brisbane Infrastructure	Monthly Project Report – February 2011	Approved	N/A	N/A
11/04-06 M	137/800/1121/179	Brisbane Infrastructure	Legacy Way – Pre-Agreed Modifications	Approved	Yes	
11/04-07 M	137/800/1121/165	Brisbane Infrastructure	Airport Link – Clem 7 Connections	Approved	Yes	
11/04-08 M	1/39(A2)	OLMCEO	Appointment of Andrew MacLeod, Chief Internal Auditor, to the Professional Issues Committee of the Institute of Internal Auditors	Approved	N/A	N/A
11/04-09 M	137/800/1121/119	FaCS	Community Facility Flood Recovery Grant Program – Round 5	Approved	Yes	

**E&C FORMAL SUBMISSIONS RESULTS – 11 APRIL 2011**

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
11/04-10 M	137/800/1121/164	FaCS	Centenary and Chermside Pool Lease Surrender	Approved	Yes	
11/04-11 M		OLMCEO	Executive Appointment	Approved	N/A	N/A

Present: Lord Mayor Graham Quirk, A Schrunner, G Knapp, A Cooper, D McLachlan, P Matic, M de Wit & J Simmonds.

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/152

**2.0 Title**

Inclusion of Charitable Organisation in Appendix 'A' of the Schedule of Fees and Charges – Singh Sabha Brisbane.

**3.0 Issue/purpose**

To approve the inclusion of Singh Sabha Brisbane into Appendix 'A' of the Schedule of Fees and Charges from 10 March 2011.

**4.0 Proponent**

Greg Evans, Acting Chief Operating Officer, Corporate Services Division

**5.0 Submission prepared by**

Paul Oberle, Acting Chief Financial Officer, Corporate Services, extension 34161



**6.0 Date**

16 March 2011

**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 Recommended for public release**

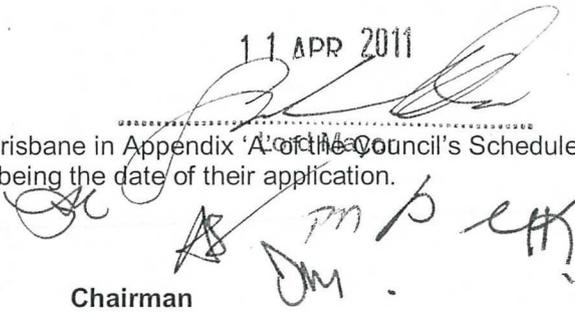
Immediate release

**10.0 Recommendation**

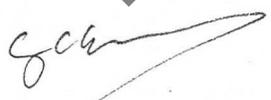
That E&C approve the inclusion of Singh Sabha Brisbane in Appendix 'A' of the Council's Schedule of Fees and Charges effective from 10 March 2011, being the date of their application.

**APPROVED**

11 APR 2011



**11.0**  
Divisional Manager

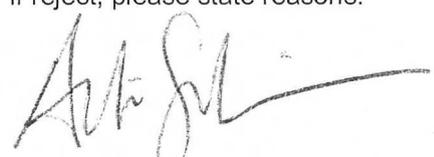


Greg Evans  
ACTING CHIEF OPERATING OFFICER

Chairman

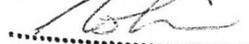
I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.



Councillor Adrian Schrinner  
CHAIRMAN FINANCE, ECONOMIC  
DEVELOPMENT AND ADMINISTRATION  
COMMITTEE

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

BCG 10 YEAR RELEASE SCHEME

## 12.0 Background

On 10 March 2011, Singh Sabha Brisbane lodged an application for inclusion in Appendix 'A' of the Schedule of Fees and Charges to the Chief Financial Officer (see **Attachment B**).

In support of their application for concessions, the Association provided the required documentation in the form of a 'Certificate of Registration as a Charity', registration CH 1864 (see **Attachment C**).

Approval is now sought to approve the inclusion of Singh Sabha Brisbane into Appendix 'A' of the Schedule of Fees and Charges from the 10 March 2011.

## 13.0 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 evidence by the provision of a Certificate of Registration as a Charity.

All are in agreement with the recommendation.

## 14.0 Implications of proposal

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

## 15.0 Commercial in confidence

This matter is not commercial in confidence.

## 16.0 Vision/Corporate Plan impact

The inclusion of Singh Sabha Brisbane Inc in Appendix 'A' supports the outcomes under "Inclusive Caring Communities".

## 17.0 Customer impact

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

## 18.0 Environmental impact

There is no environmental impact.

## 19.0 Policy impact

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

## 20.0 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.

**21.0 Human resource impact**

There is no significant impact.

**22.0 Urgency**

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

**23.0 Publicity/marketing strategy**

None required.

**24.0 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 TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/146

2.0 Title

Asset Optimisation – Surplus Property Disposal.

3.0 Issue/purpose

To seek approval to sell the properties listed in Table 1 and provide authority to Manager, City Property to appoint registered real estate agents.

4.0 Proponent

Julie McLellan  
Project Director, Asset Optimisation  
Corporate Services Division  
Ext: 39137

5.0 Submission prepared by

Damian Ringelstein  
Project Manager, Asset Optimisation  
Divisional Project Management Office  
Ext: 81204

6.0 Date

11 April 2011

7.0 For E&C approval or recommendation to Council

For E&C Committee approval.

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

No.

9.0 Recommended for public release

12 October 2011

BCC 10 YEAR RELEASE

APPROVED

11 APR 2011

*[Handwritten signature]*  
Lord Mayor  
*[Handwritten initials]*

10.0 Recommendation

It is recommended that the E&C Committee approve;

- 1. The sale of the following properties listed below in Table 1 by either auction or tender, and otherwise on terms and conditions satisfactory to the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice.

Table 1: Properties proposed for disposal

1. 41 Valentine Street, Toowong
2. 60 Morley Street, Toowong
3. Unit 4, 25 Upper Clifton Terrace, Red Hill
4. 88-90 Kelvin Grove Road, Red Hill

- 2. To authorise the Manager, City Property to appoint registered real estate agents.
- 3. To authorise the Manager, City Property to set a reserve price for each property on the basis that such a price is equal to, or greater than, the valuation of the property.

11.0

Divisional Manager



Greg Evans  
ACTING CHIEF OPERATING OFFICER  
CORPORATE SERVICES

Chairman

Support / Reject the recommendation.

If reject, please state reasons.



Councillor Adrian Schinner  
CHAIRMAN FINANCE, ECONOMIC  
DEVELOPMENT AND ADMINISTRATION  
COMMITTEE

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION RELEASE SCHEME  
10 YEAR

## 12.0 Background

The Asset Optimisation Project was established following a review by AT Kearney (ATK) in 2009 in order to develop a business case for the identification, consolidation, realisation or optimisation of underutilised or surplus assets for presentation to the Establishment and Coordination (E&C) Committee.

Primarily the project has identified underutilised land or assets which may provide opportunities for sale or optimised use, to ensure Council's asset base is sustainable and can make an on going value for money contribution. Assets include, but are not limited to, vacant land, businesses, infrastructure, commercial and community properties.

The 2010/11 property related target list has been reviewed by the Executive Management Team and provided to City of Brisbane Investment Corporation (CBIC) for review to gauge their interest in any property development opportunities.

Remaining properties have undergone thorough investigation, property analysis and stakeholder consultation. The properties listed in Table 1 represent the next set of properties confirmed surplus to Council Program and policy requirements and is suitable for immediate disposal. None of these properties are flood affected.

The properties listed in Table 1 were acquired for the purposes of Legacy Way (formerly Northern Link Road Tunnel Project).

Unit 4, 25 Upper Clifton Terrace, Red Hill was acquired on 20 March 2009. This property has been occupied by the existing tenant since 1 October 2008, who is currently paying a market rent at \$270 per week. The tenant is not part of a Council community program. Notice to vacate has been served on the existing tenant and vacant possession will be available within 2 months. Major Infrastructure Projects Office has advised that there is a possible water leak from the bathroom shower at this property. This may require further investigation prior to disposal.

The valuation of these properties are reflected in Attachment B.

E&C Committee approval is sought to;

1. The sale of the following properties listed below in Table 1 by either auction or tender, and otherwise on terms and conditions satisfactory to the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice.

Table 1: Properties proposed for disposal

1. 41 Valentine Street, Toowong
2. 60 Morley Street, Toowong
3. Unit 4, 25 Upper Clifton Terrace, Red Hill
4. 88-90 Kelvin Grove Road, Red Hill

2. To authorise the Manager, City Property to appoint registered real estate agents.
3. To authorise the Manager, City Property to set a reserve price for each property on the basis that such a price is equal to, or greater than, the valuation of the property.

## 13.0 Consultation

- Councillor Adrian Schrunner, Chairman Finance, Economic Development and Administration Committee
- Mark Mazurkiewicz, Manager, City Property (25 March 2011)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (24 March 2011)
- James Rouse, Acting CRE Manager, City Property (verbally approved 24 March 2011)
- Terry Baker, Senior Land Acquisitions & Tenure Officer, Major Infrastructure Projects Office (21 March 2011)

- Carole Isaacs, Community Housing Partnership Officer, Community Services (Not Supported - 7 March 2011)
- Emma Felsman, Financial Controller, City Property (25 March 2011)
- Greg Swain, Acting Media and PR Manager, Marketing and Communications (24 March 2011)

Community Services have not provided a substantiated reason objecting to the proposed disposal of these assets. All others are in agreement with the recommendation.

#### 14.0 Implications of proposal

Nil.

#### 15.0 Commercial in confidence

No.

#### 16.0 Vision/Corporate Plan impact

This submission is consistent with a Smart and Prosperous City - Managing Council's finances and assets effectively to provide the best value for money for ratepayers.

#### 17.0 Customer impact

Nil

#### 18.0 Environmental impact

Nil

#### 19.0 Policy impact

Nil

#### 20.0 Financial impact

The sale of the properties listed in Attachment B will release approximately \$2,095,000 in revenue in 2010/11. The cost of disposing of these properties will be approximately \$75,425 including:

- Valuations costs \$4,000
- Sales Commission at 2.5% of sale price, equating to \$52,375
- Advertising costs at \$2,500 per property equating to \$10,000
- Conveyance costs of approximately \$5,000 based on Brisbane City Legal Practice charges
- General waste removal prior to disposal quoted by City Building Maintenance Services at \$4,050 in total.

The costs of disposal can be covered from current budgets.

#### 21.0 Human resource impact

Nil

#### 22.0 Urgency

During the course of normal business.

#### 23.0 Publicity/marketing strategy

When disposing of the properties, the following strategies will be employed to minimise risk of adverse publicity:

- Properties will be distributed amongst local real estate agents not to one large central agency
- Advertising will be kept to a minimum and will not make unnecessary references directly to Council or indirectly, such as "surplus government property".

24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE****1.0 File number**

137/800/1121/176

**2.0 Title**

Asset Optimisation – Surplus Property Disposal.

**3.0 Issue/purpose**

To seek approval to sell 230 Marshall Road, Tarragindi.

**4.0 Proponent**

Julie McLellan  
 Project Director, Asset Optimisation  
 Corporate Services Division  
 Ext: 39137

**5.0 Submission prepared by**

Damian Ringelstein  
 Project Manager, Asset Optimisation  
 Divisional Project Management Office  
 Ext: 81204

**6.0 Date**

11 April 2011

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

For E&amp;C Committee approval.

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

No.

**9.0 Recommended for public release**

3 October 2011

**APPROVED**

11 APR 2011

Lord Mayor

Handwritten signatures and initials, including the Lord Mayor's signature and several other initials.

**10.0 Recommendation**

It is recommended that the E&C Committee approve the disposal of 230 Marshall Road, Tarragindi for a price equal to, or greater than the valuation of the property and on terms and conditions satisfactory to the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice.

**11.0**

**Divisional Manager**



**Greg Evans  
ACTING CHIEF OPERATING OFFICER  
CORPORATE SERVICES**

**Chairman**

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.



**Councillor Adrian Schirmer  
CHAIRMAN FINANCE, ECONOMIC  
DEVELOPMENT AND ADMINISTRATION  
COMMITTEE**

**I Recommend Accordingly**

.....  
**CHIEF EXECUTIVE OFFICER**

**BCC PUBLICATION SCHEME  
10 YEAR RELEASE**

## 12.0 Background

On 16 February 2009 E&C Committee gave its approval to proceed with a Request for Proposal (RFP) in order to nominate a property agent to represent Council regarding the property Disposal Program at that time. Knight Frank was appointed on the 10 March 2009. 230 Marshall Road, Tarragindi is a property that was a part of this Disposal Program.

230 Marshall Rd Tarragindi has been the subject of 3 previous E & C Submissions (27 May 2009, 29 October 2009 and 8 November 2010). All have resulted in 3 incomplete contract transactions. Current information suggests that on each occasion lack of finance appears to be the reason why the sales did not progress.

The most recent E&C submission dated 8 November 2010 approved the disposal of this property to [redacted] for [redacted]. The market value of this property was assessed at \$265,000 on 4 September 2010 by Australian Valuers (see Attachment B). The validity of this valuation is 3 months and therefore expired on 4 December 2010. However, this contract did not complete due to [redacted] failure to secure finance.

Council recently terminated Knight Frank's role as property agent for this property and appointed a local property agent to assist Council in the disposal of 230 Marshall Road, Tarragindi (Brad Bell Property Consultants). Brad Bell Property Consultant has sourced another potential purchaser for this property.

As a result, Council is in receipt of a proposed contract for the sale of this property (refer Attachment C). The contract price is \$290,000, again subject to finance. It is proposed the current valuation (expiry 4 December 2010) be considered still valid for this property if the current offer is successful.

E&C Committee approval is sought to approve the disposal of 230 Marshall Road, Tarragindi for a price equal to, or greater than the valuation of the property and on terms and conditions satisfactory to the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice.

## 13.0 Consultation

- Councillor Adrian Schrinner, Chairman Finance, Economic Development and Administration Committee
- Mark Mazurkiewicz, Manager, City Property (31 March 2011)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (31 March 2011)
- James Rouse, Acting CRE Manager, City Property (31 March 2011)
- Emma Felsman, Financial Controller, City Property (31 March 2011)
- Greg Swain, Acting Media and PR Manager, Marketing and Communications (31 March 2011)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Nil

## 15.0 Commercial in confidence

No.

## 16.0 Vision/Corporate Plan impact

This submission is consistent with a Smart and Prosperous City - Managing Council's finances and assets effectively to provide the best value for money for ratepayers.

## 17.0 Customer impact

Nil

## 18.0 Environmental impact

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

The sale of 230 Marshall Road, Tarragindi will sell for a price equal to, or greater than the valuation of the property (Attachment B) in 2010/11.

The cost of disposing of these properties will be approximately \$11,560 (if sold at valuation) including:

- Valuations costs from Australian Valuers of \$1,485
- Nil advertising costs from Brad Bell Property Consultants.
- Sales Commission at 5% for the first \$18,000 of the sale proceeds plus 2.5% on the remaining balance (equating to \$7,075 if sold at valuation).
- Conveyance and easement work of approximately \$3,000 based on Brisbane City Legal Practice charges.

The costs of disposal can be covered from current budgets.

**21.0 Human resource impact**

Nil

**22.0 Urgency**

During the course of normal business.

**23.0 Publicity/marketing strategy**

Nil.

**24.0 Options**

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

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/148

**2.0 Title**

Monthly Project Report – February 2011

**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**

Paul Oberle, A/Chief Financial Officer, Corporate Services, 3403 4161.

**6.0 Date**

17 March, 2011

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

For E&C approval.

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

N/A

**9.0 Recommended for public release**

Not for release.

**10.0 Recommendation**

That E&C accept the Monthly Project Report.

**11.0**

Divisional Manager

*Barry Broe*

Barry Broe  
DIVISIONAL MANAGER,  
Brisbane Infrastructure Division

29-3-11

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

**APPROVED**

11 APR 2011

*[Signature]*  
.....  
Lord Mayor  
*[Signatures]*  
Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

*[Signature]*  
Councillor Adrian Schinner,  
Chairman, Finance, Economic Development  
and Administration Committee

## 12.0 Background

The **Project Report Summary** report, in Attachment B, 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 2010-11, not on time, not on estimate whole of project, scope changes or emerging issues), then the flag for that item will appear as red (X). If a project is not reporting an exception (i.e. on budget in 2010-11, on time, on estimate whole of project, no scope changes or no emerging issues), then the flag for that item will appear as green (OK).

In the **E&C Monthly Project Report**, in Attachment C, all additional or new information can be identified under the **\*\*\*\*\*FEBRUARY 2011 UPDATE\*\*\*\*\*** heading.

## 13.0 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.

## 14.0 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.

## 15.0 Commercial in confidence

No.

## 16.0 Vision/Corporate Plan impact

Nil.

## 17.0 Customer impact

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

## 18.0 Environmental impact

Nil.

## 19.0 Policy impact

Nil.

## 20.0 Financial impact

Nil.

## 21.0 Human resource impact

Nil.

## 22.0 Urgency

In the normal course of business.

23.0 **Publicity/marketing strategy**

N/A.

24.0 **Options**

*Option 1: Approve the recommendation that E&C accept the Monthly Project Report for February 2011.*

*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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/179

**2.0 Title**

Legacy Way – Pre-Agreed Modifications

**3.0 Issue/purpose**

To seek approval to Pre-Agreed Modifications with respect to the Legacy Way.

**4.0 Proponent**

Scott Stewart, Executive Manager, Major Infrastructure Projects Office

**5.0 Submission prepared by**

Gregg Buyers, Manager Major Projects, Major Infrastructure Projects Office

**6.0 Date**

30 March 2011

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

E&C approval

**APPROVED**

11 APR 2011

Lord Mayor

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

No.

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That E&C approve the following Pre-Agreed Modifications as set out in Attachment B:-

1. Quarry Spoil Placement Hours for spoil placement and compaction in the Mt Coot-tha quarry;
2. Provision of Acoustic Shed for the western worksite for construction purposes; and
3. Change in Panel Type for the tunnel lining to be consistent with CLEM7 wall panels.

**11.0 Divisional Manager**

Barry Broe  
DIVISIONAL MANAGER  
BRISBANE INFRASTRUCTURE

**Chairman**

Cr Graham Quirk  
CHAIRMAN INFRASTRUCTURE  
COMMITTEE

**I Recommend Accordingly**

.....  
**CHIEF EXECUTIVE OFFICER**

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

AB

**BCC 10 YEAR RELEASE SCHEME**

## 12.0 Background

The Legacy Way contract was awarded to the Transcity consortium on 20 September 2010 and following negotiations with the Contractor, the Project Documents were executed on 15 December 2010. Formal Contract Commencement occurred on 20 January 2011.

As part of the tender process, Council sought agreement on a number of proposed modifications to the project works. These proposed modifications were included in the Project Documents as Pre-Agreed Modifications for Councils subsequent consideration.

Council also included an allowance within the project budget for Pre-Agreed Modifications.

Under the Project Deed, Council has an obligation to notify the Contractor of its intention to elect or otherwise the Pre-Agreed Modifications (PAM) outlined in Schedule 13 of the Project Deed.

It is proposed to exercise the following PAM's.

PAM Description	Comment	Value
Quarry (Spoil Handling and Placement operating times to comply with COG Planning Approval)	To meet community expectations and remain within the Quarry security arrangements it was anticipated that the Contractor's spoil placement operations within the Quarry would need to be aligned with the Quarry operating hours. The Contractor priced this option as a part of the anticipated First Change Report and this requirement has been included in the COG's Planning Approval.	\$0.756M
Provision of an Acoustic Shed at the Western portal to comply with the COG Planning Approval	Construct a portal shed over the full extent of the open trough (approximately 75m by 40m) at the western portal Construction Worksite so as to mitigate noise, air quality, night light and overshadowing impacts on nearby properties, consistent with the environmental objectives and performance criteria	Max \$6.3M
Change in architectural panel Type within the tunnel	Transcity proposed the use of non-vitreous enamel panel linings as an Option to its Proposal. This product type has been specially developed for tunnel linings and is similar to the product used in the Clem Jones Tunnel.	Saving \$5.7 M

Further detail on each PAM, including the election date and reasons for the recommendation are provided in Attachment B.

It is recommended that E&C approve the followings PAMs as set out in Attachment B

1. Quarry Spoil Placement Hours for spoil placement and compaction in the Mt Coot-tha quarry;
2. Provision of Acoustic Shed for the western worksite for construction purposes; and
3. Change in Panel Type for the tunnel lining to be consistent with CLEM7 wall panels.

### 13.0 Consultation

Graham Quirk, Deputy Mayor and Chair Infrastructure Committee  
Barry Broe, Divisional Manager, Brisbane Infrastructure  
David Askern, Chief Legal Counsel, Brisbane City Legal Practice  
Greg Evans, Acting Chief Operating Officer  
Craig Stevens, Manager, Corporate Communication

All are in agreement with the recommendation.

### 14.0 Implications of proposal

The PAMs recommended to be elected each have an election date of 20 April 2011. The earlier the Contractor receives notice of Council's election of these PAMs, the more efficiently it can program and carry out the associated works.

### 15.0 Commercial in confidence

No.

### 16.0 Vision/Corporate Plan impact

The Legacy Way project is part of Council's TransApex transport initiative and is consistent with long-term regional and citywide transport planning objectives.

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

### 17.0 Customer impact

Customer impact has been assessed within the scope of each PAM.

### 18.0 Environmental impact

A Planning Approval (incorporating the First Change Report) has been obtained from the Coordinator General for the Project.

### 19.0 Policy impact

Nil.

### 20.0 Financial impact

The financial impact of electing each PAM (as applicable) is shown in the table below. The cost of the PAMs recommended to be elected is included in the Legacy Way budget.

Note that in the table below:

- Estimated Financial Impact - the approximate increase or decrease in the Design and Construction Contract Sum resulting from election of the PAM; and
- Source of Funding - the entity from where funding is to be sought.

PAM	Estimated Financial Impact	Budget Implications
Quarry (Spoil Handling and Placement operating times to comply with COG Planning Approval)	Increase to D&C Contract Sum of approximately \$0.756M.	Nil
Provision of an Acoustic Shed at the Western portal to comply with the COG Planning Approval	Increase to D&C Contract Sum of a maximum of \$6.295M.	Nil

PAM	Estimated Financial Impact	Budget Implications
Change in architectural panel Type within the tunnel.	Decrease to D&C Contract Sum of approximately \$5.68M.	Nil

**21.0 Human resource impact**

Council resourcing for implementation of the PAMs has been included in the Legacy Way Project Team resourcing arrangements.

Contractor resourcing for implementation of the PAMs has been included in the Contractor's proposal for each PAM.

**22.0 Urgency**

Normal course of business.

**23.0 Publicity/marketing strategy**

The communications provisions of the Project Documents will govern communications in relation to the works the subject of each PAM.

**24.0 Options**

- Option 1: It is recommended that E&C approve the PAMs.
- Option 2: Not accept the recommendation.

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/165

**2.0 Title**

Airport Link – Clem 7 connections

**3.0 Issue/purpose**

Transfer of Council land to the Department of Transport and Main Roads for Airport Link

**4.0 Proponent**

Scott Stewart, Executive Manager, Major Infrastructure Projects Office

**5.0 Submission prepared by**

Terry Baker, Senior Land Acquisition Officer

**6.0 Date**

25 March 2011

**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 Recommended for public release**

For immediate release

**10.0 Recommendation**

That E&C approve:-

1. that the Lots 10 -18, on SP234027 be transferred to the State of Queensland represented by the Department of Transport and Main Roads (DTMR), at nil cost to Council.

**APPROVED**

11 APR 2011

*[Signature]*  
 Lord Mayor  
*[Signatures]*

**11.0**

Divisional Manager

*Barry Broe*  
 Barry Broe  
 DIVISIONAL MANAGER  
 BRISBANE INFRASTRUCTURE

Chairman

I Support / Reject the recommendation.

If reject, please state reasons.

*[Signature]*  
 Graham Quirk  
 CHAIRMAN  
 INFRASTRUCTURE COMMITTEE

I Recommend Accordingly

*[Signature]*  
 CHIEF EXECUTIVE OFFICER

*SAWS*  
*29/03/2011*  
*9/4*

**BCC 10 YEAR RELEASE SCHEME**

## 12.0 Background

On 16 October 2006, the Establishment and Coordination Committee approved that all Brisbane City Council controlled land required for the Airport Link project would be provided to the Queensland Government. The value of the lands was estimated at the time at \$20.9 million. Council however, needed to maintain access to portions of these lands nominated in the approval as the "Southern Connection" of Airport Link, to enable ongoing construction of the Clem Jones Tunnel or Clem7. These parcels could not be passed to the State until the Clem7 works were completed. The State, through City North Infrastructure Pty Ltd (CNI), has requested access to these lands.

Council has since provided in excess of 60 properties via Construction Leases, either wholly or in part. Some of the land acquired for Clem7 at Bowen Hills is also required for Airport Link. The land required for Airport Link was surveyed and not included in the Clem7 Local Government Tollway Corridor Land Declaration.

This land required for Airport Link is described as Lots 10 -18 on SP234027 shown in Appendix 1. These lots are volumetric (above the ground) and comprise vehicle access ramps for the Airport Link Toll road.

Approval is sought to provide this additional land to the Department of Transport and Main Roads at nil cost to Council.

## 13.0 Consultation

- Councillor Graham Quirk, Chairman, Infrastructure Committee
- Craig Stevens, Manager, Marketing and Communications
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice
- Gregg Buyers, Manager Major Projects
- Peter Hillas, Manager, Land Acquisition

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Approval of Option 1 will result in the required Council owned land being transferred to the State for the construction of the Airport Link as requested.

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

## 15.0 Commercial in confidence

No

**16.0 Vision/Corporate Plan impact**

This action is consistent with Program 3.3 of the Corporate Plan 2008 - 2012: 2009 Update; "Moving Brisbane - Transport Network

Continue to implement the Lord Mayor's TransApex Plan and Road Action Program."

**17.0 Customer impact**

Nil

**18.0 Environmental impact**

Environmental impacts are addressed in the Airport Link Environmental Impact Statement and the Northern Busway Concept Design and Impact Management Plan.

**19.0 Policy impact**

Nil

**20.0 Financial impact**

The State paid Council the agreed \$20 million in October 2008 for the lands required for the Airport Link and Northern Busway (Windsor to Kedron) projects. The lands being the subject of this submission were included in the consideration of the payment.

**21.0 Human resource impact**

Nil

**22.0 Urgency**

Normal course of business

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

Option 1: Approve the recommendation

Option 2: Not approve the recommendation and require the State to resume the land.

**Option 1 is the preferred option.**

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

BCC 10 YEAR RELEASE SCHEME

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

1/139(A2)

**2.0 Title**

Appointment of Andrew MacLeod, Chief Internal Auditor, to the Professional Issues Committee of the Institute of Internal Auditors.

**3.0 Issue/purpose**

The purpose of this submission is to seek E&C approval for:

1. The continued appointment of Andrew MacLeod, Chief Internal Auditor, to the Professional Issues Committee of the Institute of Internal Auditors; and
2. The Chief Internal Auditor, to attend up to two overseas meetings of the Professional Issues Committee of the Institute of Internal Auditors during 2011/2012.

**4.0 Proponent**

Peter Rule, Executive Manager, Chief Executive's Office

**5.0 Submission prepared by**

Bob Overell – Financial Assurance Manager, Assurance, Security and Ethical Standards, OLMCEO (x34322)

**6.0 Date**

5 April 2011

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

For E&C approval.

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

No.

**APPROVED**

**9.0 Recommended for public release**

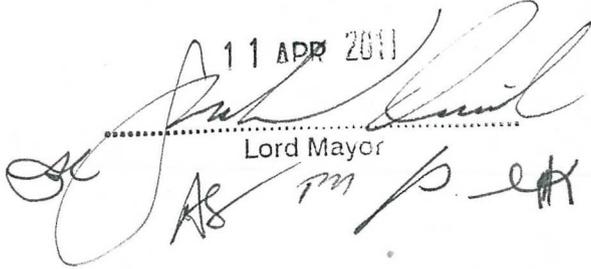
No.

**10.0 Recommendation**

That E&C grant approval for:

1. The appointment of Andrew MacLeod, Chief Internal Auditor to the Professional Issues Committee of the Institute of Internal Auditors; and
2. The Chief Internal Auditor to attend two overseas meetings (Kuala Lumpur July 2011 and Orlando December 2011) of the Professional Issues Committee of the Institute of Internal Auditors at a cost to Council of a maximum of \$6,950.

11 APR 2011



Lord Mayor

AS PM P EA M.

BCG 10 YEAR RELEASE SCHEME

11.0

Divisional Manager



Peter Rule  
EXECUTIVE MANAGER  
CEO's OFFICE

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.



Councillor Adrian Schrinner

CHAIR FINANCE AND ADMINISTRATION  
COMMITTEE

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 12.0 Background

The Institute of Internal Auditors (IIA) serves over 170,000 members in internal auditing, governance and internal control, IT audit, education, and computer security from more than 165 countries. The world's leader in certification, education, research, and technological guidance for the profession, the Institute serves as the profession's watchdog and resource on significant auditing issues around the globe. The IIA also provides internal auditing practitioners, executive management, boards of directors and audit committees with standards, guidance, and information on internal auditing best practices .

This will be Andrew MacLeod's fifth year on the IIA Professional Issues Committee. The Council will continue to benefit from Andrew's access to leading edge research on all facets of internal and computer auditing and ethics. The mission of the Professional Issues Committee is to provide timely guidance to the members of the profession on concepts, methodologies, and techniques included in the *International Professional Practices Framework* and to comment on, or develop positions on other matters which directly or indirectly impact the profession of internal auditing. As part of this role, the Professional Issues Committee initiates the development of Practice Advisories and Practice Guides that provide timely guidance on emerging issues and practices in order to guide Practitioners. All guidance apart from the Standards are the responsibility of the Professional Issues Committee. As part of his involvement with the PIC, Andrew has been appointed Chair of the Risk Management Taskforce which produces guidance for internal auditors on Risk Management. Also, he has been appointed Co-Chair of the ISO Risk Management Coordination Group. Membership of this group is wider than just members of the Professional Issues Committee.

Membership of the IIA Professional Issues Committee will allow Andrew to keep up to date with what is happening worldwide in relation to internal auditing and establish world renowned contacts. Council will benefit from Andrew's involvement in writing guidance and reviewing the *International Professional Practices Framework*. Meetings are usually held Wednesday through Friday and travelling time will be required. The IIA Professional Issues Committee is an international body and meetings are held in various parts of the world. This year there will be a meeting held in conjunction with the International Conference in Kuala Lumpur in July 2011, and a meeting in Orlando in December 2011 where the IIA is headquartered.

It is proposed that Council allow Andrew up to ten days time off from work to attend meetings of the Professional Issues Committees of the Institute of Internal Auditors and the Professional Influence/Advocacy Committee of the Board Information Systems Audit and Control Association (if reappointed) in the same financial year. Any extra time required will be taken as either leave without pay or recreation leave. By way of comparison, Neville Moo, Director, Internal Audit, Queensland Department of Education, Training and the Arts is a member of the Government Relations Committee of the Institute of Internal Auditors. His department supports and funds his involvement with the Institute of Internal Auditors. The Director General of his Department has acknowledged the professionalism of their Internal Audit and the benefits of Neville's involvement with the IIA, particularly with respect to recruitment.

Approval of E&C is sought for the appointment of Andrew MacLeod's to the IIA Professional Issues Committee and for him to attend up to two overseas meetings of the Committee during 2011/2012.

## 13.0 Consultation

- Colin Jensen, Chief Executive Officer
- Len Scanlan, independent Chairperson of the Brisbane City Council Audit Committee.

Are in agreement with the recommendation.

## 14.0 Implications of proposal

Membership of the IIA Professional Issues Committee will allow Council, through Andrew, access to leading edge internal audit research and developments. This access helps in the retention and recruitment of staff. His involvement with the Professional Issues Committee is detailed in his Development Plan and in my Executive Services Performance Plan.

**15.0 Commercial in confidence**

Nil

**16.0 Vision/Corporate Plan impact**

The Brisbane City Council Audit Committee contributes to the following aspects of Council's Vision 2026 and Corporate Plan 2008-2012:

- Developing Brisbane as a Regional and World City through improving Cooperative City Governance by sharing skills and knowledge with other SEQ councils through the SEQ Local Government Internal Auditors Discussion Group.
- Helping Brisbane to achieve Outcome 10.5 Risk Management in Program 10, City Governance, in Councils' Budget by assuring service delivery through the effective management of risks.

**17.0 Customer impact**

Andrew's membership of the IIA Professional Issues Committee should lead to a higher quality of Assurance and Ethical Standards coverage in Council.

**18.0 Environmental impact**

Nil.

**19.0 Policy impact**

Nil.

**20.0 Financial impact**

Council will fund up to a maximum of \$6,950 for the two trips for Institute of Internal Auditors Professional Issues Committee in 2011/2012. Included in this amount will be the registration fee of approximately \$1,500 for Andrew's attendance of the Institute of Internal Auditors International Conference from 10 July 2011 to be held in conjunction with the Internal Auditors Professional Issues Committee meeting in Kuala Lumpur. The Institute of Internal Auditors International Conference will be the only conference or significant training undertaken by Andrew in the 2011/2012 financial year.

The breakdown of the estimated maximum cost for Council for the two trips is as follows:

Kuala Lumpur (July 11)	\$3,900
Orlando (December 11)	\$3,050
Total :	\$6,950

Funds are available in the budget of Assurance and Ethical Standards Branch under GL code 101 1520 230 000 000 628 000 00.

**21.0 Human resource impact**

Nil.

**22.0 Urgency**

In the normal course of business.

**23.0 Publicity/marketing strategy**

Nil.

24.0 Options

Option 1: Approve the recommendation

Option 2: Not approve the recommendation

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/119

**2.0 Title**

Community Facility Flood Recovery Grant Program – Round 5

**3.0 Issue/purpose**

To seek approval for the allocation of the fifth round funding under the Community Facility Flood Recovery Grant Program.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, Families and Community Services

**5.0 Submission prepared by**

Lorraine Gregory, Manager, Healthy and Vibrant Communities, Community Services Branch, extension 34725

**6.0 Date**

11 April 2011

**APPROVED**

11 APR 2011

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

For Establishment and Co-ordination Committee approval

Lord Mayor

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

N/A

**9.0 Recommended for public release**

Immediate

**10.0 Recommendation**

That the Establishment and Coordination Committee approve the recommended grants under the fifth round of the Community Facility Flood Recovery Grant Program as set out in Attachment B.

**11.0**

Divisional Manager

Chairman

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

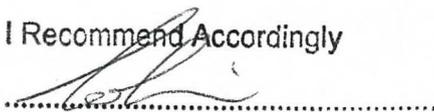


Vicki Pethybridge  
**DIVISIONAL MANAGER**  
**FAMILIES AND COMMUNITY SERVICES DIVISION**



Councillor Geraldine Knapp  
**CHAIRMAN FAMILIES AND COMMUNITY SERVICES COMMITTEE**

I Recommend Accordingly



BC CRP PUBLIC RELEASE SCHEME  
10 YEAR RELEASE SCHEME

## 12.0 Background

The floods in Brisbane in January 2011 damaged many community facilities, including fields, buildings and equipment. Some clubs were able to recommence operations once they had been cleaned, while others will require extensive rebuilding before they can be fully operational.

To assist the clubs to meet these costs on 28 February 2011 E&C decided to establish the Community Facility Flood Recovery Grant Program. The main features of the program are:

- The grants are for flood affected and not for profit community organisations
- Grants of up to \$150,000 for facilities
- Grants of up to \$20,000 for sports fields, ovals, pitches etc
- Grants will not be available for works already undertaken
- In order to provide the funding quickly, limited documentation will be required at the time of application, however, the acquittal process will be rigorous.
- Applications will be decided in a maximum of 10 days.

Attachment C contains a copy of the guidelines used to assess the merit of each application. Attachment D provides a list of items which Council will not fund.

Sixteen clubs were granted funding in the first four rounds. Attachment E provides a summary of the grants approved to date. The applications being assessed in this round are:

<u>Club</u>	<u>Recommendation</u>
Darra Community Group	\$7,500
Indooroopilly Golf Club	\$89,727
Jindalee Bowls Club	\$170,000
Toowong Bridge Club	\$72,162
Western Districts Netball Association	\$150,000
<b>TOTAL</b>	<b>\$489,389</b>

Attachment B provides an assessment of each application together with the recommended funding.

Jindalee Bowls Club and Toowong Bridge Club are recommended for the full amount they have requested.

Darra Community Group requested \$13,500, however, this included a number of portable items that are not eligible for funding: a grant of \$7,500 is recommended.

Indooroopilly Golf Club sought \$149,029 for both building and field works. The \$69,727 for the building is recommended plus the maximum of \$20,000 towards the driving range and irrigation system: a total of \$89,727.

Western Districts Netball sought \$165,000 for their building: the maximum grant of \$150,000 is recommended. Note that their courts and car park are being fixed through Council funding of \$425,000: these courts were used as a dump site during the flood clean up.

Once E&C approves funding, the clubs will be required to enter into a funding agreement with Council before the funds can be released.

It is recommended that E&C approve the granting of funds, as set out in Attachment B.

## 13.0 Consultation

Jim Brabon	Team Leader, Community Facilities Flood Recovery
Paul Songhurst	Project Officer, Community Facilities Flood Recovery
Brett Roland	Project Officer, Community Facilities Flood Recovery
Shane Farrow	Project Officer, Community Facilities Flood Recovery
Robert Ferguson	Project Officer, Community Facilities Flood Recovery
Jeff Stewart	Project Officer, Community Facilities Flood Recovery

All are in agreement with the recommendation.

#### 14.0 Implications of proposal

Once E&C has approved the recommendations those clubs recommended for funding will be provided with a funding agreement. Once the funding agreement is signed by the club the funds will be provided.

#### 15.0 Commercial in confidence

No.

#### 16.0 Vision/Corporate Plan impact

The recommendation responds to the Active & Healthy Communities aspirational goals set out in 'Our Shared Vision Living In Brisbane 2026'

The recommendation responds to the following '*Corporate Plan 2008-12 (2010 Update)*' goals:

- 5.3 Active & Healthy Communities
- 5.4 Social Inclusion
- 5.5 Well-managed community facilities

#### 17.0 Customer impact

Clubs recommended for funding will be able to continue their recovery works.

#### 18.0 Environmental impact

Nil

#### 19.0 Policy impact

Nil

#### 20.0 Financial impact

Damage to community facilities of \$6.928 million was identified for the flood recovery special budget review and included in the \$440 million of savings identified in the Council Budget.

The grants recommended for funding in this round total \$489,389.

#### 21.0 Human resource impact

Nil

#### 22.0 Urgency

In order to meet the ten day turn around promised by the Lord Mayor in announcing these grants, this E&C needs to be considered on 11 April 2011.

#### 23.0 Publicity/marketing strategy

A marketing and communication strategy has been developed.

#### 24.0 Options

1. That E&C approve the recommendations as set out in Attachment B.
2. That E&C consider a different allocation than has been recommended in Attachment B.

**Option 1 is the preferred option.**

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/164

**2.0 Title**

Centenary and Chermside Pool Lease Surrender

**3.0 Issue/purpose**

To seek E&C approval to accept the surrender of the lease of the Centenary Pool from WA Stockwell Pty Ltd and for the Chermside Pool from Splash Leisure Pty Ltd.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, Families and Community Services

**5.0 Submission prepared by**

David Askern, Chief Legal Counsel, Brisbane City Legal Practice, ext 34740

**6.0 Date**

11 April 2011

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

E&C Approval

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

No

**APPROVED**

**9.0 Recommended for public release**

Immediate Release

11 APR 2011

Lord Mayor

**10.0 Recommendation**

That E&C approve the acceptance of the surrender for the lease of the Centenary Pool from WA Stockwell Pty Ltd and for the Chermside Pool from Splash Leisure Pty Ltd on the terms of the draft Deed of Surrender as set out in Attachment B and otherwise on terms and conditions satisfactory to the Divisional Manager, Families and Community Services and the Chief Executive Officer.

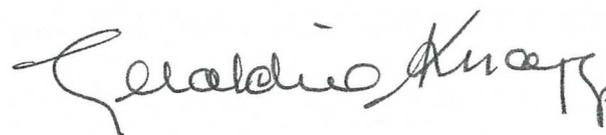
*Options 2 but limited to [redacted] is supported.*

**11.0**

Divisional Manager

Chairman

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



**Vicki Pethybridge  
DIVISIONAL MANAGER  
FAMILIES & COMMUNITY SERVICES**

**Councillor Geraldine Knapp  
CHAIRMAN  
FAMILIES & COMMUNITY SERVICES  
COMMITTEE**

Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

On 30 May 1995, a 45 year lease of the Centenary Pool was granted to WA Stockwell Pty Ltd. The lease transferred all operating costs (except general rates) to the lessee and included a \$2,540,000 upgrade of the pool funded jointly by the lessee (minimum \$1,055,000) and Council (\$1,485,000).

On 6 February 1996, a 30 year lease of the Chermside Pool was granted to Splash Leisure Pty Ltd. The lease agreed to rental of either \$25,000 or 5% of gross revenue, if greater, transferred all operating costs (except general rates and structural repairs to existing facilities) to the lessee and included a \$2,545,000 upgrade of the pool jointly funded by the lessee (minimum \$545,000) and Council (\$2,000,000). These two leases were the first that Council had granted where the lessee was responsible for most of the operating costs of a public swimming pool.

WA Stockwell Pty Ltd is effectively the same body as Splash Leisure Pty Ltd for the purpose of the leases, with WA Stockwell Pty Ltd being brought under the umbrella of Splash Leisure Pty Ltd when this company was formed. Subsequent tender processes saw Splash Leisure Pty Ltd awarded the lease of the new Acacia Ridge Pool and the Spring Hill Baths.

In 2001 Splash Leisure Pty Ltd approached Council for assistance after they began to suffer significant losses on the pool leases. Changes in the swimming pool operating environment including dramatic increases in public liability insurance and compliance costs as well as lower than expected patronage provided the justification for the request.

In response to this approach Council approved the surrender of the Acacia Ridge Pool and for the temporary lease amendments at the Centenary and Chermside pools to be reviewed after 5 years that included:

- Centenary Pool – Water costs transferred to Council, no rent payable
- Chermside Pool – Water costs transferred to Council

Splash Leisure Pty Ltd did not enter into negotiation for a new lease period when their lease expired at Spring Hill Baths.

Upon expiration of the temporary lease amendments in 2007, a review was completed by City Venues which recommended that the original lease responsibilities be reinstated at Centenary Pool (ie water costs transferred back to lessee) and that lease amendments at Chermside Pool continue on a temporary basis pending further reviews.

The lease review also included a structural audit of the pools. This audit identified a number of issues that required a major capital investment to address. Under the leases the majority of these costs were the responsibility of the lessee.

Following the structural audit findings further lease negotiations led to Splash Leisure Pty Ltd offering to surrender the leases of the Centenary and Chermside pools on 21 April 2011 on the terms of the draft Deed of Surrender in Attachment 'B' including a payment of \$800,000 GST exclusive (Option 1). The payment to Splash Leisure Pty Ltd would be in recognition of their capital investment into the pools of well over \$2,000,000 and the extent of the structural issues with the pools which were unforeseen at the commencement of the leases. Splash Leisure Pty Ltd is aware that this agreement is subject to E&C approval.

This agreement was negotiated to achieve the following outcomes:

- Ensure the pools are managed appropriately to maximise community benefit
- Ensure the pools are operated in a safe manner and the assets are structurally sound and well maintained
- Minimal community disruption during the process
- Minimal closure time

To achieve these outcomes removal of Splash Leisure Pty Ltd as the operator as quickly as possible was considered essential.

Other options that could be considered are (further details of these options are contained in Attachment C):

2. Surrender the lease on an agreed date [redacted]
3. Terminate the lease and evict Splash Leisure Pty Ltd
4. Retain Splash Leisure Pty Ltd as the lessee and strictly enforce the terms and conditions of the lease
5. Await an offer from Splash Leisure Pty Ltd to vacate the site for free.

A logical date for the surrender of a lease is at the end of either the summer or winter season. The April 21 date is the end of the summer season. Therefore if a quick resolution of this matter is wanted, option 1 should be pursued. If the April 21 date is not achieved the next logical date would be the end of the Winter season, 16 September 2011.

Recently, in preparation for future operations of the pools, an analysis of the Profit and Loss statements of the pools was undertaken. This analysis demonstrated that the operations of the pools are about as profitable as other pools. Splash Leisure Pty Ltd appears keen to want to surrender the leases as long as they get some payment for the capital works they have undertaken.

It is therefore recommended that E&C agree to Option 2 (negotiation by the CEO on timing of surrender and the surrender payment). If option 2 fails then Option 3 is recommended (terminate the lease and evict Splash Leisure Pty Ltd).

### 13.0 Consultation

- Kent Stroud, Branch Manager, Community Services
- Graham Heiner, Principal Project Manager - Land & Buildings, City Assets
- Tim Flood, Manager, City Venues
- Lorraine Gregory, Manager Healthy and Vibrant Communities, Community Services
- Colin Maxfield, Acting Manager City Business
- Julie McLellan, Project Director, Asset Optimisation
- Damien Ringlestein, Project Manager, Asset Optimisation

All are in agreement with the recommendation.

### 14.0 Implications of proposal

- Ensure the pools are managed appropriately to maximise community benefit
- Ensure the pools are operated in a safe manner and the assets are structurally sound and well maintained
- Minimal community disruption during the process
- Minimal closure time
- A fair value for the lease surrender considering the above outcomes.

### 15.0 Commercial in confidence

Yes. The Deed of Surrender, including any payment to Splash Leisure Pty Ltd, will be subject to a confidentiality agreement.

### 16.0 Vision/Corporate Plan impact

Approval of this submission will enable a rehabilitation program to be implemented for both the Centenary and Chermiside Pools and to maintain service levels to the community in support of the *Living in Brisbane 2026* Active, healthy city theme and Active and healthy communities city-wide outcomes.

Maintaining service levels at Council's swimming pools also supports the *Corporate Plan, Program 5 – Your Brisbane, 5.5 Well-managed community facilities*

**17.0 Customer impact**

The surrender of the current leases of the Centenary and Chermside pools is considered necessary for them to be rehabilitated in order to maintain service levels to the community into the future.

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

The proposed payment to Splash Leisure Pty Ltd will be subject to further consideration in third budget review.

**21.0 Human resource impact**

Nil

**22.0 Urgency**

In the normal course of business.

**23.0 Publicity/marketing strategy**

A Marketing and Communication Strategy is being developed by Marketing and Communication Branch.

**24.0 Options**

1. Surrender the lease at 21 April 2011 [redacted]
2. Surrender the lease on another date [redacted]
3. Terminate the lease and evict Splash Leisure Pty Ltd
4. Retain Splash Leisure Pty Ltd as the lessee and strictly enforce the terms and conditions of the lease
5. Await an offer from Splash Leisure Pty Ltd to vacate the site for free.

Advice is sought from E&C on their 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: 11

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

2.0 TITLE

Appointment of Manager, Compliance and Regulatory Services, Family and Community Services.

3.0 ISSUE/PURPOSE

A recruitment process for the role of Manager, Compliance and Regulatory Services was commenced in January 2011. Following a process of advertising in Seek, Big Chair and the Brisbane City Council website and internal job boards as well as an active talent search three candidates were interviewed on Tuesday 29 March 2011. 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

Vicki Pethybridge, Divisional Manager Families and Community Services as chair of a panel comprising:

- Vicki Pethybridge, Divisional Manager Families and Community Services
- Alan Warren, Divisional Manager, Brisbane Transport
- Peter Martin, Assistant Commissioner Metropolitan North Region

5.0 SUBMISSION PREPARED BY

Amy Rosanowski, Senior Consultant Recruitment Management Company, for and on behalf of Vicki Pethybridge.

6.0 DATE

4 April 2011

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

For E&C approval

8.0 RECOMMENDATION

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

- 1 Brett Turville  
redacted

to the position of Manager, Compliance and Regulatory Services, Brisbane City Council, with a contract and salary at the SES level.

9.0 CHIEF EXECUTIVE OFFICER



Colin Jensen  
Chief Executive Officer  
Brisbane City Council

*Brett Turville ~~was~~ selected for appointment*

**APPROVED**

11 APR 2011



Lord Mayor

*p m*  
*DM*

BCC PUBLICICATIONS SCHEME  
10 YEAR RELEASE

**E&C FORMAL SUBMISSIONS RESULTS – 18 APRIL 2011**

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
18/04-01 M	137/800/1121/104	Corporate Services	Monthly Report – Delegation of Authority to Travel – February, 2011	Approved	Yes	
18/04-02 M	137/800/1121/158	OLMCEO	Amendment of the Lord Mayor's Community Disaster Relief Fund Trust Deed	Approved	Yes	
18/04-03	(9)456/62 & R456/1/7	OLMCEO	AP176 Councillors Publicity Material Policy and AP043 Councillors Business Card Procedure	Held	N/A	N/A
18/04-04 M	137/800/1121/166	CPaS	Sustainable Development Grants (Office) Program – Grant Release for 140 Ann Street, Brisbane	Approved	Yes	
18/04-05 M	137/800/1121/167	CPaS	Sustainable Development Grants (Office) Program – Grant Release for 31 Little Gribb Street, Milton	Approved	Yes	
18/04-06 M	137/800/1121/185	FaCS	Naming of the Community Centre at Sir Thomas Reginald Groom Place	Approved	Yes	
18/04-07 M	137/800/1121/118	FaCS	Council donation to flood affected community facilities Group 3	Approved	Yes	
18/04-08 M	13/00/1121/175	FaCS	Three Month Rent Relief for Flood Affected Community Facilities	Approved	Yes	
18/04-09 M	137/800/1121/122	FaCS	Community Facility grant funding to Bayside BMX Club	Approved	Yes	

**E&C FORMAL SUBMISSIONS RESULTS – 18 APRIL 2011**

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
18/04-10 M	109/715/633/15	FaCS	Council's Online Presence Review	Approved	N/A	N/A
18/04-11 M	137/800/1121/119	FaCS	Community Facility Flood Recovery Grant Program – Round 6	Approved	Yes	

Present: Lord Mayor Graham Quirk, A Schrunner, G Knapp, A Adams, D McLachlan, P Matic, M de Wit & J Simmonds.

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER: 137/800/1121/104

2.0 TITLE

Monthly Report - Delegation of Authority to Travel -February, 2011

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Greg Evans, A/Chief Operating Officer, Corporate Services

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

10 April, 2011

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 RECOMMENDED FOR PUBLIC RELEASE

Immediate release.

10.0 RECOMMENDATION

That the Establishment and Co-ordination Committee note the information submitted on approved travel for February, 2011.

11.0

A/Chief Operating Officer

Chairman

I Support/Reject the Recommendation

If Reject - please state reasons

Greg Evans  
A/CHIEF OPERATING OFFICER

Cr Adrian Schinner  
CHAIRMAN FINANCE, ECONOMIC  
DEVELOPMENT AND ADMINISTRATION  
COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

**APPROVED**

18 APR 2011

*[Signature]*  
Lord Mayor  
*[Signature]*

BCC 10 YEAR RELEASE SCHEME

*[Signature]*

*[Signature]*

## 12.0 BACKGROUND

In pursuance of the request for information on a monthly basis of travel approved under delegation, reports are enclosed for February, 2011, for each Unit of Administration showing travel actually undertaken during that month.

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

In summary, the position is as follows:

February, 2011

### Non-Commercial Operations

a)	International Travel	
	(i) Number of Bookings	NIL
	(ii) Airfares	
b)	Domestic Travel	
	(i) Number of Bookings	14
	(ii) Airfares	\$3,920.38
c)	Accommodation and Allowances Costs	\$4,496.34
d)	Registration Fees for Conferences	\$4,434.25
e)	Other Costs e.g. hire car	\$1,997.92
		TOTAL
		\$14,848.89
	Appendix "A"	NIL

**13.0 CONSULTATION**

Liaison with Officers undertaking travel and Divisional Travel Officers.

**14.0 IMPLICATIONS OF PROPOSAL**

Nil.

**15.0 COMMERCIAL IN CONFIDENCE**

No

**16.0 VISION/CORPORATE PLAN IMPACT**

Nil.

**17.0 CUSTOMER IMPACT**

Nil.

**18.0 ENVIRONMENTAL IMPACT**

Nil.

**19.0 POLICY IMPACT**

In line with Council policy.

**20.0 FINANCIAL IMPACT**

Expenses incurred through Divisional Travel Votes.

**21.0 HUMAN RESOURCE IMPACT**

Not applicable.

**22.0 URGENCY**

In the normal course of business.

**23.0 PUBLICITY/MARKETING STRATEGY**

At the discretion of the Lord Mayor.

**24.0 OPTIONS**

- (1) That E&C note the information submitted on approved Travel for February, 2011.
- (2) Not approve the recommendation.

Option (1) is the preferred option.

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/158

**2.0 Title**

Changes to the Management Board of The Lord Mayor's Community Disaster Relief Appeal Fund.

**3.0 Issue/purpose**

To approve the appointment of two new members to the Management Board of The Lord Mayor's Community Disaster Relief Appeal Fund.

**4.0 Proponent**

Colin Jensen, Chief Executive Officer, x34500

**5.0 Submission prepared by**

David Askern, Chief Legal Counsel, x34740

**6.0 Date**

18 April 2011

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

E&C approval.

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

N/A.

**9.0 Recommended for public release**

Immediate release.

**10.0 Recommendation**

That E&C approve the appointment to the Management Board of The Lord Mayor's Community Disaster Relief Appeal Fund of:-

(a) Lady Mayoress Anne Quirk; and

(b) Richard Jeffreys.

**11.0 Chief Executive Officer**

Colin Jensen  
Chief Executive Officer

**APPROVED**

18/APP 2011

*[Handwritten signatures and initials]*  
Lord Mayor

BCC 10 YEAR RELEASE SCHEME

## 12.0 Background

On 31 January 2011, E&C approved the establishment of the Lord Mayor's Community Disaster Relief Appeal Fund Trust (the "Trust"). That Trust has now been formally established and has been registered by the Australian Taxation Office as a "Deductible Gift Recipient".

Under Clause 5.3 the Trustee is obliged to appoint Responsible Persons to manage the Gift Fund for that Trust.

Lisa Newman has resigned from the Management Board with the resignation of Campbell Newman as Lord Mayor of Brisbane.

It is now recommended that the following two (2) persons be appointed to the Management Board:

- 1 Anne Quirk, Lady Mayoress
- 2 Richard Jeffreys.

Both are eminently qualified to undertake this role.

Anne Quirk acceded to the role of Lady Mayoress upon the appointment of her husband Councillor Graham Quirk as Lord Mayor.

Richard Jeffreys is a former Liberal Councillor of Brisbane City Council, who served as the Councillor for Camp Hill Ward from 1985 to 1991.

E&C is requested to approve the appointment to the Management Board of The Lord Mayor's Community Disaster Relief Appeal Fund of:-

- (b) Lady Mayoress Anne Quirk:
- (b) Richard Jeffreys.

## 13.0 Consultation

Nil.

## 14.0 Implications of proposal

Approval of this submission will replenish the Management Board of the Lord Mayor's Community Disaster Relief Appeal Fund.

## 15.0 Commercial in confidence

No.

## 16.0 Vision/Corporate Plan impact

This initiative contributes to Council's 2026 vision.

## 17.0 Customer impact

Community and sporting organisations affected by declared disasters will be supported.

## 18.0 Environmental impact

Nil.

## 19.0 Policy impact

Nil.

## 20.0 Financial impact

Nil. The Board Members are providing their services free of charge.

**21.0 Human resource impact**

Some minor administration support will be provided by the Office of the Chief Executive.

**22.0 Urgency**

As soon as possible.

**23.0 Publicity/marketing strategy**

As determined by the Lord Mayor.

**24.0 Options**

Option 1: Approve the proposal as recommended.

Option 2: Approve an alternate proposal.

Option 3: Do not approve the proposal.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/166

**2.0 Title**

Sustainable Development Grants (Office) Program – Grant Release for 140 Ann Street, Brisbane.

**3.0 Issue/purpose**

To obtain approval for payment of a sustainable development office grant for Wesley Mission at 140 Ann Street, Brisbane.

**4.0 Proponent**

Andrew Chesterman, Divisional Manager, City Planning and Sustainability Division

**5.0 Submission prepared by**

Ken Mackenzie, Senior Program Officer Sustainable Built Environment, Natural Environment & Sustainability Branch, 340 35713

**6.0 Date**

18 April 2011

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

For E&C approval

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

N/A

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That E&C approves the payment of a sustainable development office grant to Wesley Mission Brisbane to the value of \$193,887.

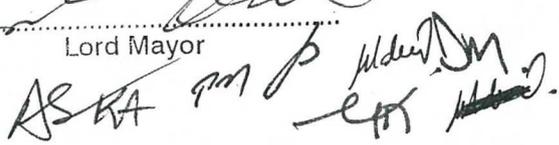
**11.0**

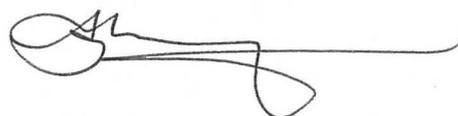
I Support / ~~Reject~~ the recommendation.

If reject, please state reasons



Andrew Chesterman  
Divisional Manager  
City Planning & Sustainability Division

**APPROVED**  
18 APR 2011  
  
Lord Mayor  




Cr Amanda Cooper  
Chairman, Neighbourhood Planning  
and Development Assessment  
Committee

**I Recommend Accordingly**

  
CHIEF EXECUTIVE OFFICER

BCO 10 YEAR RELEASE SCHEME

## 12.0 Background

On 20 March 2007, the Establishment and Coordination Committee (E&C) approved the Sustainable Development Grants (Office) Program (the 'Program'). The Program provides grants to new best practice sustainable office developments that meet minimum standards including a satisfactory Green Star rating. The grant payment is linked directly to sustainability performance calculated using a Sustainable Development Score (SDS) and the office development size (gross floor area or GFA).

A grant application was submitted for 140 Ann Street, Brisbane, with funding sought at the level of the conditional allocation approval. The GFA has been confirmed by an independent consulting surveyor as 4,701m<sup>2</sup>. The 'as built' GFA is in accordance with Development Application approval and is therefore consistent with the originally approved grant proposal. The building has also achieved 5-Star Green Star certification from the Green Building Council of Australia and an SDS score of 65.

The application for 140 Ann Street, Brisbane meets the program eligibility criteria and is recommended for approval of the level of the conditionally approved grant allocation of \$193,887.

It is recommended that E&C approves the payment of a sustainable development office grant to Wesley Mission Brisbane to the value of \$193,887.

## 13.0 Consultation

Andrea Kenafake – Manager Development Assessment  
John Jordan – Manager Natural Environment and Sustainability  
Kerry Doss – Manager City Planning  
Shannon Jarrett – Solicitor Brisbane City Legal Practice

All are in agreement with the recommendation.

## 14.0 Implications of proposal

There are two remaining office grant release applications awaiting determination.

## 15.0 Commercial in confidence

Nil

## 16.0 Vision/Corporate Plan impact

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

## 17.0 Customer impact

Nil

## 18.0 Environmental impact

The development will provide environmental benefits by increasing its energy efficiency and reducing water consumption and wastewater.

## 19.0 Policy impact

Nil

## 20.0 Financial impact

There are sufficient funds remaining in 2010-11 Sustainable Development Assessment Incentives Package to fund the payment of the conditionally approved grant allocation of \$193,887 (DNQD-3201-733.000.00).

## 21.0 Human resource impact

**21.0 Human resource impact**

Nil

**22.0 Urgency**

Wesley Mission Brisbane is seeking timely settlement of their grant release application.

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

Option 1. - Approve the payment of the conditionally approved allocation amount of \$193,887 to Wesley Mission Brisbane.

Option 2. - Approve the payment of the full grant amount of \$233,486.

Option 3. - E&C not approve the recommendation.

Option 4. - E&C amend the recommendation.

**Option 1 is the preferred and the 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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/167

**2.0 Title**

Sustainable Development Grants (Office) Program – Grant Release for 31 Little Cribb Street, Milton

**3.0 Issue/purpose**

To obtain approval for payment of a sustainable development office grant for the office development located at 31 Little Cribb Street, Milton.

**4.0 Proponent**

Andrew Chesterman, Divisional Manager, City Planning and Sustainability Division

**5.0 Submission prepared by**

Ken Mackenzie, Senior Program Officer Sustainable Built Environment, Natural Environment & Sustainability Branch, 340 35713

**6.0 Date**

18 April 2011

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

For E&C approval

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

N/A

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That E&C approves the payment of a sustainable development office grant to AMP Capital Investors Limited to the value of \$709,413.

18 APR 2011  
*[Signature]*  
Lord Mayor  
AS KA *[initials]* *[initials]* *[initials]*

BCC 10 YEAR RELEASE SCHEME

*[Signature]*

Andrew Chesterman  
Divisional Manager  
City Planning & Sustainability Division

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons

*[Signature]*

Cr Amanda Cooper  
Chairman, Neighbourhood Planning  
and Development Assessment  
Committee

I Recommend Accordingly

*[Signature]*  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

On 20 March 2007, the Establishment and Coordination Committee (E&C) approved the Sustainable Development Grants (Office) Program (the 'Program'). The Program provides grants to new best practice sustainable office developments that meet minimum standards including a satisfactory Green Star rating. The grant payment is linked directly to sustainability performance calculated using a Sustainable Development Score (SDS) and the office development size (gross floor area or GFA).

An application for grant release for 31 Little Cribb Street, Milton was received before the above budget adjustment, and provision was made to fund the grant at the level of the conditional allocation approval. The GFA has been confirmed by an independent consulting surveyor as 18,701m<sup>2</sup>. The 'as built' GFA is in accordance with Development Application approval and is therefore consistent with the originally approved grant proposal. The building has also achieved 5-Star Green Star certification from the Green Building Council of Australia and an SDS score of 67.

The application for 31 Little Cribb Street, Milton meets the program eligibility criteria and is recommended for approval of the conditionally approved grant allocation of \$709,413.

It is recommended that E&C approves the payment of a sustainable development office grant to AMP Capital Investors Limited to the value of \$709,413.

## 13.0 Consultation

Andrea Kenafake – Manager Development Assessment  
John Jordan – Manager Natural Environment and Sustainability  
Kerry Doss – Manager City Planning  
Shannon Jarrett – Solicitor Brisbane City Legal Practice

All of the above are in agreement with the recommendation.

## 14.0 Implications of proposal

There are two remaining office grant release applications awaiting determination.

## 15.0 Commercial in confidence

Nil

## 16.0 Vision/Corporate Plan impact

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

## 17.0 Customer impact

Nil

## 18.0 Environmental impact

The development will provide environmental benefits by increasing its energy efficiency and reducing water consumption and wastewater.

## 19.0 Policy impact

Nil

**20.0 Financial impact**

There are sufficient funds remaining in 2010-11 Sustainable Development Assessment Incentives Package to fund the payment of the conditionally approved grant allocation of \$709,413 (DNQD-3201-733.000.00).

**21.0 Human resource impact**

Nil

**22.0 Urgency**

Urgent. AMP Capital Investors Limited are seeking timely settlement of their grant release application.

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

Option 1. - Approve the payment of the conditionally approved allocation amount of \$709,413 to AMP Capital Investors Limited.

Option 2. - Approve the payment of the full grant amount of \$784,881.

Option 3. - E&C not approve the recommendation.

Option 4. - E&C amend the recommendation.

**Option 1 is the preferred and the 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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/185

**2.0 Title**

Naming of the community centre at Sir Thomas Reginald Groom Place

**3.0 Issue/purpose**

To seek E&C approval that the name of the community centre located on level 1 at Sir Thomas Reginald Groom Place be the 'Maida Lilley Community Centre'.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, Families & Community Services

**5.0 Submission prepared by**

Vanessa Fabre, Manager, Inclusive Communities, Community Services x 34733, 0404 873 984

**6.0 Date**

18 April 2011

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

E&C approval

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

Not Applicable

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That E&C approve the name of the community centre located on level 1 at Sir Thomas Reginald Groom Place as the 'Maida Lilley Community Centre'.

**11.0**

Divisional Manager

APPROVED  
18 APR 2011  
  
Lord Mayor  
AS KA. SM P DM. Mduw?

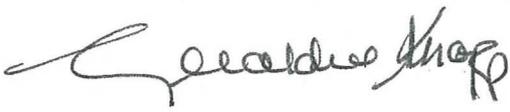
**Chairman**

I Support / Reject the recommendation.

If reject, please state reasons.



Vicki Pethybridge  
DIVISIONAL MANAGER  
FAMILIES AND COMMUNITIES



Councillor Geraldine Knapp  
CHAIRMAN  
FAMILIES AND COMMUNITIES  
COMMITTEE

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

On 5 September 2005, Council approved the redevelopment of the Council owned site at 503 St Pauls Terrace, Fortitude Valley. The approval made available part of the site (Lot 4 on SP195250) to Brisbane Housing Company for the development of social housing and an integrated community facility. The building was completed in December 2010.

E&C previously approved the official name of the new building located at 5 Green Square Close as 'Sir Thomas Reginald Groom Place'. Sir Thomas Reginald Groom Place includes 7 storeys of social housing (residential) and 2 storeys of community facilities (ground floor and level 1). Level 1 is a multipurpose community centre that will accommodate a range of community organisations and ground floor is a youth space that will accommodate Council's Visible Ink Valley service and Open Doors youth service.

The fit out of the community centre is underway and is expected to be completed by May 2011. Ground floor was completed on 1 April 2011 and Visible Ink Valley is in the process of relocating to this space and will soon be joined by Open Doors.

The name proposed for the community centre is in recognition of a long term New Farm resident and community leader, Ms Maida Lilley. Ms Maida Lilley was born in Brunswick Street and is well known for the following attributes:

- Life member of New Farm Neighbourhood Centre
- Co-author of two books on curriculum for children with disabilities
- A dedicated teacher with a particular concern for literacy and language
- Zone Chair of National Seniors for seven years
- State Presidents of Queensland Retired Teachers Association
- Long term member of New Farm Historical Society and
- An advocate for seniors' issues and affordable housing.

E&C approval is now sought to name the community centre located on level 1 at Sir Thomas Reginald Groom Place as the 'Maida Lilley Community Centre'.

## 13.0 Consultation

- The Establishment and Coordination Committee (21 March 2011)
- Kent Stroud, Branch Manager, Community Services (1 April 2011)
- David Askern, Manager, Brisbane City Legal Practice (12 April 2011)
- Greg Evans, Acting Chief Operating Officer, Corporate Services (12 April 2011)
- Craig Stevens, Manager, Corporate Communication (12 April 2011)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

A signage plan will be developed to ensure that the building is well promoted as both a Council and community facility. Plaques will be erected at suitable locations depicting the significant roles played by both Sir Thomas Reginald Groom and Ms Maida Lilley in Brisbane.

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

Sir Thomas Reginald Groom Place and the community centre delivers on Vision 2026 themes of Friendly and Safe, Accessible and Connected and Active and Healthy as well as the following city wide outcomes:

- Inclusive and caring communities and
- Connected and Engaged Communities.

**17.0 Customer impact**

The users of Sir Thomas Reginald Groom Place and the wider community will be aware of the association Ms Maida Lilley has with the community centre and her contributions to the local community.

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

The funding for signage will be met in part by Council and Brisbane Housing Company, who constructed the building. Funding is available in the 2010-2011 budget allocated for the fit out of the community centre, Program 10.3.3.1 Property Management.

**21.0 Human resource impact**

Nil

**22.0 Urgency**

In normal course of business.

**23.0 Publicity/marketing strategy**

The launch of Sir Thomas Reginald Groom Place and the community centre is proposed for July 2011 when the facility is fully completed and the community organisations are operating in the new centre. A media release will be prepared to announce the building name and community centre name.

**24.0 Options**

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

**Option 1 is the preferred option.**

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

BCC 10 YEAR PUBLIC RELEASE SCHEME

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/118

**2.0 Title**

Council donation to flood affected community facilities Group 3

**3.0 Issue/purpose**

To seek E&C approval to provide a donation of \$5000 to flood affected community facilities in Brisbane.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, Families and Community Services

**5.0 Submission prepared by**

Lorraine Gregory, Manager Healthy and Vibrant Communities, ext 34725

**6.0 Date**

18 April 2011

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

For E&C approval

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

Not applicable

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That E&C grant a donation of \$5000 to each flood affected community facility as set out in Attachment B.

*Check address of Dura Community Group Inc*

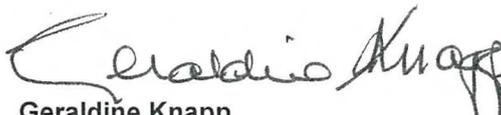
**11.0 Divisional Manager**



Vicki Pethybridge  
DIVISIONAL MANAGER  
FAMILIES AND COMMUNITY SERVICES

**Chairman**

I Support / Reject the recommendation  
If reject please state reasons



Geraldine Knapp  
CHAIRMAN  
FAMILIES AND COMMUNITY SERVICES  
COMMITTEE

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

18 APR 2011  
*[Signature]*  
.....  
Lord Mayor  
*[Signatures]*

BCO 10 YEAR RELEASE SCHEME

## 12.0 Background

On 1 March 2011 the Lord Mayor announced the Community Facilities Flood Recovery Package. The package included a \$5000 donation to 84 clubs that Council was aware had been damaged in the January 2011 Brisbane floods. Two additional clubs were approved for the donation by E&C on 7 March 2011.

Since the announcement, 21 further clubs were identified by Council as being possibly eligible for the \$5,000 donation. These clubs were identified by them making direct contact with Council or being funded by the Queensland Government Flood Fightback Program. From these, 13 clubs have been assessed as eligible for the \$5,000 donation. The assessment included a requirement for them to be a not-for-profit group, impacted by the January 2011 Brisbane River flood and provide public access or deliver community service outcomes.

Approval is now sought for E&C to grant a donation of \$5000 to each flood affected community facilities as set out in Attachment B.

## 13.0 Consultation

- Greg Evans, A/Chief Operating Officer
- Jim Brabon, Team Leader - Community Facilities, Community Services
- Michael Burmeister, Project Manager, Families and Community Services
- David Askern, Chief Legal Counsel

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Nil

## 15.0 Commercial in confidence

Nil

## 16.0 Vision/Corporate Plan impact

The recommendation responds to the Active & Healthy Communities aspirational goals: Set out in 'Our Shared Vision Living In Brisbane 2026'

The recommendation responds to the following '*Corporate Plan 2008-12 (2010 Update)*' goals:

- 5.3 Active & Healthy Communities
- 5.4 Social Inclusion
- 5.5 Well-managed community facilities

## 17.0 Customer impact

Flood affected community clubs will receive immediate financial support from Council.

## 18.0 Environmental impact

Nil

## 19.0 Policy impact

Nil

**20.0 Financial impact**

Funding of \$65,000 is available from 5.5.1.1 Facilities Development and Maintenance

**21.0 Human resource impact**

Nil

**22.0 Urgency**

As soon as possible

**23.0 Publicity/marketing strategy**

Nil.

**24.0 Options**

- Option 1: Approve the provision of the grants to the organisations listed in Attachment B.
- Option 2: Amend the list of organisations listed in Attachment B.
- Option 3: Do not make a donation

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/175

**2.0 Title**

Three Month Rent Relief for Flood Affected Community Facilities.

**3.0 Issue/purpose**

To seek E&C approval to provide three months rent relief to flood affected community facilities in Brisbane.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, Families and Community Services

**5.0 Submission prepared by**

Lorraine Gregory, Manager Healthy and Vibrant Communities, ext 34725

**6.0 Date**

11 April 2011

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

For E&C approval

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

Not applicable

**APPROVED**

18 APR 2011

Lord Mayor

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That E&C grant three months rent relief to each flood affected community facility as set out in Attachment B.

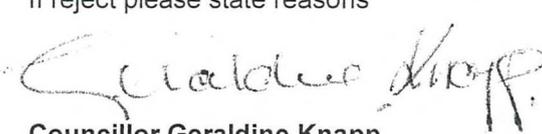
**11.0 Divisional Manager**



Vicki Pethybridge  
DIVISIONAL MANAGER  
FAMILIES AND COMMUNITY SERVICES

**Chairman**

I Support / Reject the recommendation  
If reject please state reasons



Councillor Geraldine Knapp  
CHAIRMAN  
FAMILIES AND COMMUNITY SERVICES  
COMMITTEE

I Recommend Accordingly

  
.....  
CHIEF EXECUTIVE OFFICER

BCG 10 YEAR RELEASE SCHEME

## 12.0 Background

On 1 March 2011 the Lord Mayor announced the Community Facilities Flood Recovery Package. A fact sheet of this package has been included in Attachment C. The package included three months rent relief to community facilities that had been damaged in the January 2011 Brisbane floods.

Since the January 2011 floods, many of the community facilities have either not been operating or only partially operating and as such have encountered significant loss of revenue. Offering three months rent relief would assist these community facilities with much needed financial relief during this rebuilding and reinstatement period.

Approval is now sought for E&C to grant three month rent relief to each flood affected community facilities as set out in Attachment B.

## 13.0 Consultation

- Jim Brabon, Team Leader - Community Facilities, Community Services
- Michael Burmeister, Project Manager, Families and Community Services

Marketing and Communication branch and Corporate Finance were consulted in March 2011 as part as the original decision regarding the Community Facilities Flood Recovery Package

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Nil

## 15.0 Commercial in confidence

Nil

## 16.0 Vision/Corporate Plan impact

The recommendation responds to the Active & Healthy Communities aspirational goals: Set out in 'Our Shared Vision Living In Brisbane 2026'

The recommendation responds to the following '*Corporate Plan 2008-12 (2010 Update)*' goals:

- 5.3 Active & Healthy Communities
- 5.4 Social Inclusion
- 5.5 Well-managed community facilities

## 17.0 Customer impact

Flood affected community clubs will receive immediate financial support from Council.

## 18.0 Environmental impact

Nil

## 19.0 Policy impact

Nil

## 20.0 Financial impact

Damage to community facilities of \$6.928 million was identified for the flood recovery special budget review and included in the \$440 million of savings identified in the Council Budget.

Total funding required to provide three months rent relief for the community facilities affected by flooding is \$55,123.85.

## 21.0 Human resource impact

Nil

## 22.0 Urgency

In the normal course of business

## 23.0 Publicity/marketing strategy

A marketing and communication strategy has been developed.

## 24.0 Options

Option 1: Approve the provision of the three months rent relief to the organisations listed in Attachment B.

Option 2: Amend the list of organisations listed in Attachment B.

Option 3: Do not offer three months rent relief.

**Option 1 is the preferred option.**

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

BCC PUBLICATIONS SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/122

**2.0 Title**

Community facility grant funding to Bayside BMX Club

**3.0 Issue/purpose**

To seek E&C approval to change the purpose of the Bayside BMX community facility grant from field lighting to improving the Bayside BMX track at 1898 Wynnum Road, Wynnum.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, Families and Community Services

**5.0 Submission prepared by**

Neville Wilmott, Program and Business Manager, Community Services Branch, Ext 35807

**6.0 Date**

18 April 2011

**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 of Local Law?**

No

**9.0 Recommended for public release**

Immediate Release

**10.0 Recommendation**

That E&C:

1. Rescind its decision of 7 February 2011 in relation to Bayside BMX club being given a community facility grant to improve BMX track lighting at 1898 Wynnum Road, Wynnum, and
2. Approve Bayside BMX club to be given a community facility grant to improve the existing BMX track at 1898 Wynnum Road, Wynnum

**11.0**

Divisional Manager



Vicki Pethybridge  
DIVISIONAL MANAGER  
FAMILIES AND COMMUNITY SERVICES

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

**Chairman**

I Support / Reject the recommendation.

If reject, please state reasons.



Councillor Geraldine Knapp  
CHAIRMAN  
FAMILIES AND COMMUNITY SERVICES  
COMMITTEE

BC 10 YEAR PUBLIC RELEASE SCHEME APPROVED 18 APR 2011

## 12.0 Background

On 7 Feb 2011, E&C approved community facility grants for community organisations that had applied to Council for funding support (Attachment B).

The Bayside BMX Club was approved for grant funding support for the purpose of up grading the BMX track lighting at 1898 Wynnum Road, Wynnum to improve safety and conduct more events. A condition on Council grant funding was for the club to successfully obtain additional funding from the State Government towards the lighting project. The State Government grant application was unsuccessful.

The BMX track was severely damaged as a result of continual rain inundation (not flooding) in January 2011. The damage to the track has been so severe that the club may close without support. It is recommended that repairs to the track be carried out so that the club may safely conduct BMX training and competitions.

The Bayside BMX Club is now recommended for funding support with a change in purpose from track lighting to track repair within the existing budget allocation of \$31,160.

Approval is now sought for E&C to:

1. Rescind the decision made on 7 February 2011 in relation to Bayside BMX Club being given a community facility grant to improve BMX track lighting at 1898 Wynnum Road, Wynnum, and
2. Approve Bayside BMX Club to be given a community facility grant to improve the existing BMX track at 1898 Wynnum Road, Wynnum

## 13.0 Consultation

- Kent Stroud                      Manager, Community Services Branch, FACS – 5 Apr 2011
- Lorraine Gregory                Manager, Healthy and Vibrant Communities, Community Services Branch, FACS – 5 Apr 2011

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The Bayside BMX Club will repair damage to the BMX track so that the club may safely conduct BMX training and competitions.

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

The grant funding is linked to the Active and Healthy theme of *Our shared vision: Living in Brisbane 2026* and will deliver on the 2007-2011 Corporate Plan.

## 17.0 Customer impact

The Bayside BMX Club will be able to proceed with the track repair, improve safety to participants and contribute to the viability of the club.

## 18.0 Environmental impact

Nil

## 19.0 Policy impact

Nil

**20.0 Financial impact**

Nil - the proposal is in accordance with the 2010/2011 Budget: with funding in – Service 5.5.3.3 Facilities development and management. Funding allocation of \$31,160 remains unchanged.

**21.0 Human resource impact**

Nil

**22.0 Urgency**

In the normal course of business

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

Option 1: That E&C:

- a. Rescind the decision made on 7 February 2011 in relation to Bayside BMX club being given a community facility grant to improve BMX track lighting at 1898 Wynnum Road, Wynnum, and
- b. Approve Bayside BMX club to be given a community facility grant to improve the existing BMX track at 1898 Wynnum Road, Wynnum

Option 2: That E&C does 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.***

**SUMMARY OF ATTACHMENTS**

- Attachment A Establishment and Coordination Committee Formal Submission Summary
- Attachment B Front page of E&C approved submission dated 7 Feb 2011, "Community Grants and Community Facility Grant Programs – 2010/2011 Round 1"

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/11121/41

2.0 Title

Council's Online Presence Review

3.0 Issue/purpose

To seek E&C approval to close ourbrisbane.com and complete a workplace redesign.

4.0 Proponent

Vicki Pethybridge, Divisional Manager, Families and Community Services Division

5.0 Submission prepared by

John Burton, Manager Corporate Improvement and Strategic Planning

6.0 Date

18 April 2011

7.0 For E&C approval or recommendation to Council

For E&C Approval

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

N/A

9.0 Recommended for public release

Not recommended

**APPROVED**

18 APR 2011

Lord Mayor

*[Handwritten signatures and initials]*

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

10.0 Recommendation

That E&C approve to:

- Close www.ourbrisbane.com no earlier than 30 June 2011 and no later than 30 September 2011 and its content be migrated to other suitable locations and or discontinued;
- Offer Brisbane Marketing the ourbrisbane.com domain name for their exclusive use; and
- The team that supports www.ourbrisbane.com be merged with the teams that support the corporate website across the online communication functions and a workplace redesign is completed to enable cost reductions whilst retaining best capability.

11.0  
Divisional Manager

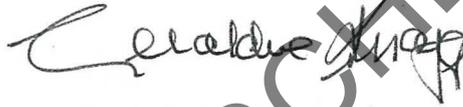
Chairman

Support /  Reject the recommendation.

If reject, please state reasons.



Vicki Pethybridge  
DIVISIONAL MANAGER  
FAMILIES AND COMMUNITY SERVICES



Cr Geraldine Knapp  
CHAIRMAN  
FAMILIES AND COMMUNITY SERVICES  
COMMITTEE

Chairman

Support /  Reject the recommendation.

If reject, please state reasons.

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER



Cr David McLachlan  
CHAIRMAN  
CITY BUSINESS AND LOCAL ASSETS  
COMMITTEE

BCC PUBLICATIONS RELEASE SCHEME  
10 YEAR RELEASE

## 12.0 Background

The aim of this submission is to seek approval from E&C to close www.ourbrisbane.com and to commence a workplace redesign to merge the team that supports ourbrisbane.com with the team that supports the corporate website. It is proposed that Council to offer the www.ourbrisbane.com domain name to Brisbane Marketing (this excludes content). It is also proposed that the content from ourbrisbane.com be migrated to other suitable locations such as the corporate website, www.visitbrisbane.com.au and or other community websites.

The proposed changes are designed to:

- Improve Council's communication with the people of Brisbane by ratifying the existing channels;
- Reduce total spend for the online production of communication of messages for websites, phones, email, Twitter and Facebook;
- Lead to more efficient work processes through the consolidation of resources;
- Improve the performance, effectiveness and quality of www.brisbane.qld.gov.au; and
- Integrate social media into general business (for example, to allow service requests to be taken via social media channels).

An E&C strategy presentation, which included a number of proposed options, was presented to E&C on Monday, 4 April 2011.

E&C approval is now sought to:

- Close www.ourbrisbane.com no earlier than 30 June 2011 and no later than 30 September 2011 and its content be migrated to other suitable locations and or discontinued;
- Offer Brisbane Marketing the ourbrisbane.com domain name for their exclusive use; and
- The team that supports www.ourbrisbane.com be merged with the teams that support the corporate website across the online communication functions and a workplace redesign is completed to enable cost reductions whilst retaining best capability.

## 13.0 Consultation

- Cr Knapp, Chairman - Families and Community Services Committee
- Cr McLachlan, Chairman - City Businesses and Local Assets Committee
- Cr Schrinner, Deputy Mayor and Chairman - Finance, Economic Development and Administration Committee
- Peter Rule, Executive Manager Office of the Lord Mayor and CEO
- Colin Maxfield, A/Divisional Manager, City Business

All are in agreement with the recommendation.

## 14.0 Implications of proposal

It is proposed that the www.ourbrisbane.com site is closed as soon as practical. This will occur no earlier than 30 June 2011 and no later than 30 September 2011. This proposal ensures that the people of Brisbane will receive consistent communication messages from Council, irrespective of communication channel they choose (counter, phone, SMS, email, letter, website or social media). It will also ensure that all online communication channels are linked to the Customer Service strategy and Channel Management strategy.

## 15.0 Commercial in confidence

N/A

## 16.0 Vision/Corporate Plan impact

This change supports the Customer Focus Program - Program 9 and enables Council to provide a consistent, responsive, accessible and convenient service to customers. The Customer Focus program contributes to all Living in Brisbane 2026 outcomes by enabling Council to deliver services to customers through contact channels including online, social media, mail, face-to-face and telephone.

This change also strongly supports the city-wide outcome of Connected and Engaged Communities.

#### 17.0 Customer impact

This proposal will ratify Council's communication with the people of Brisbane, particularly via the corporate website and social media.

#### 18.0 Environmental impact

N/A

#### 19.0 Policy impact

Enables improved communication with the people of Brisbane.

#### 20.0 Financial impact

It is anticipated that costs will be reduced by around \$1 million per annum. A transition plan that outlines costs and benefits will be provided to E&C once the workplace redesign for merger of the ourbrisbane.com team and the corporate website team has been agreed upon.

#### 21.0 Human resource impact

It is anticipated that between 13 and 19 people will be redeployed.

#### 22.0 Urgency

During the normal course of business.

#### 23.0 Publicity/marketing strategy

On approval for this proposal, Marketing and Communications and the Lord Mayor's Office will be engaged in a media strategy. In addition, Families and Community Services division will write to community groups that currently receive free promotion via www.ourbrisbane.com and explain the changed arrangements and the proposal for their site. The division will also facilitate appropriate staff to negotiate the end of commercial arrangements as soon as practical.

#### 24.0 Options

Option 1:

That E&C approve to:

- Close www.ourbrisbane.com no earlier than 30 June 2011 and no later than 30 September 2011 and its content be migrated to other suitable locations and or discontinued;
- Offer Brisbane Marketing the ourbrisbane.com domain name for their exclusive use; and
- The team that supports www.ourbrisbane.com be merged with the teams that support the corporate website across the online communication functions and a workplace redesign is completed to enable cost reductions whilst retaining best capability.

Option 2: Continue operation of www.ourbrisbane.com.

**Option 1 is the preferred option.**

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/119

**2.0 Title**

Community Facility Flood Recovery Grant Program – Round 6

**3.0 Issue/purpose**

To seek E&C approval for the allocation of the sixth round funding under the Community Facility Flood Recovery Grant Program.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, Families and Community Services

**5.0 Submission prepared by**

Lorraine Gregory, Manager, Healthy and Vibrant Communities, Community Services Branch, extension 34725

**6.0 Date**

18 April 2011

**APPROVED**

18 APR 2011

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

For E&C approval

*[Signature]*  
Lord Mayor  
*[Signature]*

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

N/A

**9.0 Recommended for public release**

Immediate

**10.0 Recommendation**

That the Establishment and Coordination Committee approve the recommended grants under the sixth round of the Community Facility Flood Recovery Grant Program as set out in Attachment B.

**11.0**

Divisional Manager

Chairman

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

*[Signature]*

*[Signature]*

Vicki Pethybridge  
DIVISIONAL MANAGER  
FAMILIES AND COMMUNITY SERVICES

Councillor Geraldine Knapp  
CHAIRMAN  
FAMILIES AND COMMUNITY SERVICES  
COMMITTEE

I Recommend Accordingly

*[Signature]*  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

The floods in Brisbane in January 2011 damaged many community facilities, including fields, buildings and equipment. Some clubs were able to recommence operations once they had been cleaned, while others will require extensive rebuilding before they can be fully operational.

To assist the clubs to meet these costs on 28 February 2011 E&C decided to establish the Community Facility Flood Recovery Grant Program. The main features of the program are:

- The grants are for flood affected and not for profit community organisations
- Grants of up to \$150,000 for facilities
- Grants of up to \$20,000 for sports fields, ovals, pitches etc
- Grants will not be available for works already undertaken
- In order to provide the funding quickly, limited documentation will be required at the time of application, however, the acquittal process will be rigorous.
- Applications will be decided in a maximum of 10 days.

Attachment C contains a copy of the guidelines used to assess the merit of each application. Attachment D provides a list of items which Council will not fund.

Twenty-one clubs were granted funding in the first five rounds. Attachment E provides a summary of the grants approved to date. The applications being assessed in this round are:

<u>Club</u>	<u>Recommendation</u>
Brisbane Rugby League Referees Association	\$107,767
Jindalee Golf Club Inc.	\$100,000
Metropolitan Districts Netball Association	\$20,000
Pony Riding for the Disabled Association	\$83,385
Toowong Football Club Inc.	\$77,000
Ukrainian Association of Queensland Ltd.	\$53,705
Western Districts Rugby Football Club Ltd.	\$20,000
West's Junior Rugby Union Club	\$20,000
Windsor Bowls Club	\$22,100
<b>TOTAL</b>	<b>\$503,957</b>

Attachment B provides an assessment of each application together with the recommended funding.

Metropolitan Netball Association, Toowong Football Club, Western Districts Rugby Football Club, West Junior Rugby Union Club and Windsor Bowls Club are all recommended for the full amount of funding they have sought.

Brisbane Rugby League Referees Association has sought \$139,108, however, are recommended for \$107,767 which is the total amount of costs currently not covered by other sources.

Jindalee Golf Club, which allows public access, has sought \$170,000. A grant of \$100,000 is recommended: \$20,000 for their course, \$10,000 for tree removal and \$70,000 for building repairs.

The Pony Riding for Disabled has sought \$90,461 but included ineligible items of tables, a water cooler a petro generator and a high pressure gurney and is recommended for \$83,385.

The Ukrainian Association has sought \$56,705 but included ineligible audio visual equipment and is recommended for \$53,705.

The Brisbane Golf Club is not recommended for funding as they do not allow general public access.

The Valley Hockey Club is not recommended for funding as their fields were not damaged by the Brisbane River flood. Their fields were flooded by creek water and will be investigated for support as part of the more general assistance to clubs.

E&C approval is now sought to grants funds as set out in Attachment B.

### 13.0 Consultation

Jim Brabon	Team Leader, Community Facilities Flood Recovery
Paul Songhurst	Project Officer, Community Facilities Flood Recovery
Brett Roland	Project Officer, Community Facilities Flood Recovery
Shane Farrow	Project Officer, Community Facilities Flood Recovery
Robert Ferguson	Project Officer, Community Facilities Flood Recovery
Jeff Stewart	Project Officer, Community Facilities Flood Recovery

All are in agreement with the recommendation.

### 14.0 Implications of proposal

Once E&C has approved those clubs recommended for funding, clubs will be provided with a funding agreement. The funding agreement has been prepared in consultation with BCLP and Procurement and an sample agreement is set out in Attachment F. Once the funding agreement is signed by the club the funds will be provided.

### 15.0 Commercial in confidence

No.

### 16.0 Vision/Corporate Plan impact

The recommendation responds to the Active & Healthy Communities aspirational goals set out in 'Our Shared Vision Living In Brisbane 2026'

The recommendation responds to the following '*Corporate Plan 2008-12 (2010 Update)*' goals:

- 5.3 Active & Healthy Communities
- 5.4 Social Inclusion
- 5.5 Well-managed community facilities

### 17.0 Customer impact

Clubs recommended for funding will be able to continue their recovery works.

### 18.0 Environmental impact

Nil

### 19.0 Policy impact

Nil

### 20.0 Financial impact

Damage to community facilities of \$6.928 million was identified for the flood recovery special budget review and included in the \$440 million of savings identified in the Council Budget.

The grants recommended for funding in this round total \$503,957. The total of all rounds, including this round is \$2,764,351.

### 21.0 Human resource impact

Nil

**22.0 Urgency**

In order to meet the ten day turn around promised by the Lord Mayor in announcing these grants, this E&C needs to be considered on 18 April 2011.

**23.0 Publicity/marketing strategy**

A marketing and communication strategy has been developed.

**24.0 Options**

1. That E&C approve the recommendations as set out in Attachment B.
2. That E&C consider a different allocation than has been recommended in Attachment B.

**Option 1 is the preferred option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## E&amp;C FORMAL SUBMISSIONS RESULTS – 27 APRIL 2011

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
27/04-01 R	109/800/286/139	FaCS	Updating Council's Prosecution Policy	Approved	N/A	N/A
27/04-02 M	137/800/1121/160	FaCS	The Brisbane Jazz Club ex gratia payment	Approved	Yes	
27/04-03	137/800/1121/136	FaCS	Restricted car parking in Davies Park, West End	Held	N/A	N/A
27/04-04 R	364/48/2-D0083(11/P1)	FaCS	Victoria Park Golf Clubhouse Lease	Approved	N/A	N/A
27/04-05 M	137/800/1121/178	Corporate Services	Asset Optimisation – Surplus Property Disposal	Approved		19/9/11
27/04-06 R	134/695/317/24	Corporate Services	Presentation and tabling of the Quarterly Financial Report for the period ended March 2011	Approved	N/A	N/A
27/04-07 M	137/800/1121/204	OLMCEO	Stores Board Submission – Further Approvals of Flood Waste Contracts/ Recovery	Approved	Yes	
27/04-08 M	137/800/1121/10	Brisbane Infrastructure	Clem Jones Tunnel (CLEM7) – Council consent to Dept Financier Arrangements – substitution of Deutsche Bank with Varde Investments Partners LLP	Approved	Yes	
27/04-09 M	137/800/1121/177	CPaS	Acquisition of land for district sports park purposes at 464 Beckett Road, Bridgeman Downs	Approved	Yes	

**E&C FORMAL SUBMISSIONS RESULTS – 27 APRIL 2011**

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
27/04-10 M	137/800/1121/189	CPaS	Brisbane City Council Submission to Queensland Government regarding Discussion Paper "Queensland's Approach to the National Broadband Network"	Approved	Yes	
27/04-11 M	137/800/1121/119	FaCS	Community Facility Flood Recovery Grant Program – Round 7	Approved	Yes	
27/04-12 R	137/800/1121/207	Corporate Services	2010-11 Budget – Third Review 'Flood Mini-Budget'	Approved	N/A	N/A
27/04-13 M		Corporate Services	Regional Development Australia Fund – Project Approval / Prioritisation	Approved	N/A	N/A
27/04-14 R	164/285/291/2	OLMCEO	Review of Senior Officers Remuneration Framework	Approved	N/A	N/A
27/04-15 R		OLMCEO	Appointment of Councillor	Approved	N/A	N/A
27/04-16 R		OLMCEO	Alteration of the Chairmanship and Membership of Standing Committees	Approved	N/A	N/A

Present: Lord Mayor Graham Quirk, A Schrunner, G Knapp, A Cooper, D McLachlan, P Matic, M de Wit & J Simmonds.

M - Indicates an E&C Committee decision (or minute item), which is included in this document.

R - Indicates an E&C Committee recommendation to full Council. Details can be accessed through the Council Minutes, which are available for inspection on Level 2 of the Brisbane Square Library, 266 George Street, Brisbane.

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/160

**2.0 Title**

The Brisbane Jazz Club ex gratia payment

**3.0 Issue/purpose**

To seek E&C approval to provide an ex gratia payment to the Brisbane Jazz Club at Annie Street, Kangaroo Point of \$44,862.60

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager – Families & Community Services

**5.0 Submission prepared by**

Melanie Rodrigues, Regional Manager - Community Facilities, Sport & Recreation - Ext 36445

**6.0 Date**

27 April 2011

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

For E&C approval.

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

Not applicable

**9.0 Recommended for public release**

For immediate release

**10.0 Recommendation**

That E&C approve to provide an ex gratia payment to the Brisbane Jazz Club at Annie Street, Kangaroo Point for \$44,862.60 to cover the cost of their accumulated general rates.

**11.0**

Divisional Manager

Chairman

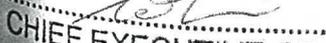
I support / reject the recommendation.  
If rejected, please state reasons.



Vicki Pethybridge  
DIVISIONAL MANAGER  
FAMILIES & COMMUNITY SERVICES

Councillor Geraldine Knapp  
CHAIRMAN  
FAMILIES & COMMUNITY SERVICES COMMITTEE

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

**APPROVED**  
27 APR 2011  
Lord Mayor  
*Mohamed*  
*AS* *SM* *P* *ETX*

## 12.0 Background

At its meeting of 09 September 2008, E&C resolved to accept the State Reserve at Annie Street, Kangaroo Point from the Queensland Government and grant a community lease for 10 years commencing on 1 October 2008 to the Brisbane Jazz Club on that reserve.

The Brisbane Jazz Club was advised by Council in September 2008 that their general rates account would be suspended pending the transfer of the land and finalisation of the community lease. When the Brisbane Jazz Club is transferred to a community lease they will be exempt from paying the general rates component of a Council rates bill. Under a community lease the rates bill includes charges for the Bushland Preservation, Environmental Management and Compliance and State Government Fire Service Levies and waste management.

The transfer of the land between Council and the State progressed slowly, largely due to structural changes and associated delays within the State Government, during which time the rates account accumulated.

The Brisbane Jazz Club was impacted by the recent flood event in January 2011. As part of Council's commitment to support facilities affected by the floods, the Brisbane Jazz Club has received the direct \$5,000 payment. In addition, they have been encouraged to make an application to Council's Community Facilities Flood Recovery Grant Program for up to \$150,000.

Council suspended The Brisbane Jazz Club's rates in preparation for the transfer to a community lease. As the transfer has been delayed rates of \$44,862.60 have accumulated and the Brisbane Jazz Club does not have the resources to meet costs.

The cost difference between general rates and community lease rates as of 22 March 2011 per annum is \$17,271.00 as shown in the following table following table provides the breakdown of rates payable.

E&C approval is now sought to approve to provide an ex gratia payment to the Brisbane Jazz Club at Annie Street, Kangaroo Point for \$44,862.60 to cover the cost of their accumulated general rates.

## 13.0 Consultation

- Kent Stroud – Manager Community Services (01/04/2011)
- Lorraine Gregory – Manager Healthy & Vibrant Communities (22/03/2011)
- David Askern - Chief Legal Counsel (23/03/2011)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The Brisbane Jazz Club will be treated in the same way as other community clubs in relation to Brisbane City Council rates.

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

The recommendation responds to the Active & Healthy Communities aspirational goals set out in Our Shared Vision Living In Brisbane 2026

The recommendation responds to the following *Corporate Plan 2008-12 - 2010 Update* goals:

- 5.3 Active & Healthy Communities
- 5.4 Social Inclusion
- 5.5 Well-managed community facilities

**17.0 Customer impact**

The Brisbane Jazz Club will not need to pay these rates and therefore will be able to contribute more funds towards rebuilding the facilities following the floods and into community programming.

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

A payment of \$44,862.60 from GL1.14.1690.561.000.000.659.000.00

**21.0 Human resource impact**

Nil

**22.0 Urgency**

In the normal course of business

**23.0 Publicity/marketing strategy**

None

**24.0 Options**

Option 1

Provide an ex gratia payment to the Brisbane Jazz Club at Annie Street, Kangaroo Point for \$44,862.60 to cover the cost of their accumulated general rates account.

Option 2

Not to provide an ex gratia payment to the Brisbane Jazz Club at Annie Street, Kangaroo Point for \$44,862.60 to cover the cost of their accumulated general rates account and negotiate a payment plan with the Brisbane Jazz Club to repay the overdue account.

**Option 1 is the preferred option.**

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/178

**2.0 Title**

Asset Optimisation – Surplus Property Disposal.

**3.0 Issue/purpose**

To seek approval to sell 42 Browne Street, New Farm.

**4.0 Proponent**

Julie McLellan  
Project Director, Asset Optimisation  
Corporate Services Division  
Ext: 39137

**5.0 Submission prepared by**

Damian Ringelstein  
Project Manager, Asset Optimisation  
Divisional Project Management Office  
Ext: 81204

**6.0 Date**

18 April 2011

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

For E&C Committee approval.

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

No.

**9.0 Recommended for public release**

19 September 2011

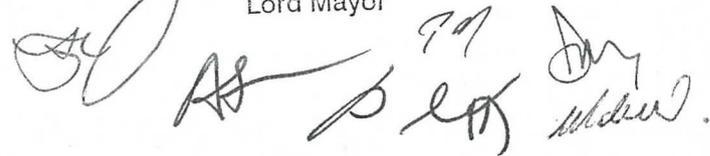
BCC 10 YEAR PUBLICATION RELEASE SCHEME

**APPROVED**

27 APR 2011



Lord Mayor



**10.0 Recommendation**

It is recommended that the E&C Committee approve the disposal of 42 Browne Street, New Farm for a price equal to, or greater than the valuation of the property and on terms and conditions satisfactory to the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice.

**11.0**

**Divisional Manager**

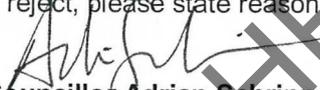


**Greg Evans  
ACTING CHIEF OPERATING OFFICER  
CORPORATE SERVICES**

**Chairman**

I Support /  Reject the recommendation.

If reject, please state reasons.



**Councillor Adrian Schrinner  
CHAIRMAN FINANCE, ECONOMIC  
DEVELOPMENT AND ADMINISTRATION  
COMMITTEE**

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 12.0 Background

On 9 November 2009 E&C Committee gave its authority for Manager, City Property to appoint a registered commercial real estate agent and sell all properties included in Property Disposal Program Stage 2. Savills were nominated as property agent to represent Council for the property Disposal Program Stage 2. 42 Browne Street, New Farm is a property that was a part of this Disposal Program.

At the time of the previous E&C approval on 9 November 2009, this property accommodated 2 timber houses both in a very dilapidated condition located front and rear upon the land. The rear house was deemed an "Illegal town planning use" because the approval to reconfigure the lot achieved in 2002 had lapsed and is no longer applicable. The front house is protected by way of its "Pre-1946" status. There are also 5 easements that traverse this property (stormwater, sewer and access). The two houses were demolished by Council prior to the marketing campaign for a vacant site commenced.

This site was not impacted by the floods of January 2011.

Australian Valuers advised Council in September 2010 that this property is valued at \$700,000.

The property was marketed through Savills by way of public tender in November/December 2010. At the close of tenders only one offer was received for the property, being \$350,000. Another highly conditional offer was received in January 2011 for \$500,000.

The property is severely affected by 5 easements, which has had a detrimental effect on the saleability of the property.

Council terminated Savill's as agent for the property in February 2011 and appointed a local property agent to assist Council in the disposal of 42 Browne Street, New Farm (Place Estate Agents). Place Estate Agents has sourced a potential purchaser for this property. In March 2011, Council sought updated valuation advice from Savills which resulted in a new valuation of \$460,000 (see Attachment B).

Resulting from this, Council is in receipt of a proposed contract for the sale of this property. The contract price is \$635,000 and subject to a 35 day due diligence period.

E&C Committee approval is sought to approve the disposal of 42 Browne Street, New Farm for a price equal to, or greater than the valuation of the property and on terms and conditions satisfactory to the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice.

## 13.0 Consultation

- Councillor Adrian Schrinner, Chairman Finance, Economic Development and Administration Committee
- Mark Mazurkiewicz, Manager, City Property (4 April 2011)
- David Askem, Chief Legal Counsel, Brisbane City Legal Practice (4 April 2011)
- James Rouse, Acting CRE Manager, City Property (4 April 2011)
- Emma Felsman, Financial Controller, City Property (4 April 2011)
- Greg Swain, Acting Media and PR Manager, Marketing and Communications (4 April 2011)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Nil.

## 15.0 Commercial in confidence

No.

## 16.0 Vision/Corporate Plan impact

This submission is consistent with a Smart and Prosperous City - Managing Council's finances and assets effectively to provide the best value for money for ratepayers.

**17.0 Customer impact**

Nil

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

The sale of 42 Browne Street, New Farm will sell for a price equal to, or greater than the valuation of the property (Attachment B) in 2010/11.

The cost of disposing of this property will be approximately \$24,125 (if sold at valuation) including:

- Valuations costs from Savills of \$1,500.
- Advertising costs of \$6,125.
- Sales Commission at 2.5% of the sale price (equating to \$11,500 if sold at valuation).
- Conveyance and easement work of approximately \$5,000 based on Brisbane City Legal Practice and Town Planning consultant charges.

The advertising costs and approximately 50% of the conveyance and easement work have already been expended. The remaining costs of disposal can be covered from current budgets.

**21.0 Human resource impact**

Nil

**22.0 Urgency**

During the course of normal business.

**23.0 Publicity/marketing strategy**

Nil.

**24.0 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.**

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

1.0 **File number**

137/800/1121/204

2.0 **Title**

Stores Board Submission – Further Approvals of Flood Waste Contracts/Recovery

3.0 **Issue/purpose**

To seek approval from the Establishment & Coordination Committee:

- of an increase to approved contract expenditure under flood waste contracts as detailed at attachment A. This expenditure is considered to be within section 1.2(d) of Council's Procurement Manual, Exemptions from Tendering (iv) A contract made in an emergency;
- for the extension of the contract with Tox Free Queensland Pty Ltd (Tox Free) for the collection and disposal of hazardous waste from 18 February 2011 to date . The contract is on a Schedule of Rates price basis and the estimated expenditure under the contract has been revised from \$350,000 to \$1,080,000 (ex GST). This extension is considered to be within section 1.2(d) of Council's Procurement Manual, Exemptions from Tendering (iv) A contract made in an emergency;
- for the Contract with Transpacific Industries Group and its subsidiary companies (TIG) for the collection and disposal of hazardous waste to date. The Contract is on a Schedule of Rates price basis and for the estimated sum of \$33,000 (ex GST). This extension is considered to be within section 1.2(d) of Council's Procurement Manual, Exemptions from Tendering (iv) A contract made in an emergency;
- to select source from TIG and Tox Free for ongoing flood related collection and disposal of hazardous waste notified through the call centre up to 15 June 2011 on a Schedule of rates price basis for an estimated \$80,000 (ex GST). TIG and Tox Free are considered to be the only suppliers who offer the range of hazardous waste services required by Council; and
- to vary the existing contract with Bemcove Pty Ltd for the burial of Council flood waste at the Bemcove site (Acacia Ridge) on a Schedule of Rates price basis for an estimated sum of up to \$1,700,000 (ex GST) subject to the finalisation of negotiations. This variation is considered to be in the public interest and within section 1.2(c) of Council's Procurement Manual, Sole or Select Tendering.

4.0 **Proponent**

Colin Jensen, Chief Executive Officer

**APPROVED**

5.0 **Submission prepared by**

Mark Johnston, Acting Corporate Risk Manager, Corporate Services Division

27 APR 2011

Lord Mayor

6.0 **Date**

19 April 2011

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 **Recommended for public release**

Immediate release

10.0 **Recommendation**

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

11.0   
Mark Johnston  
ACTING CORPORATE RISK MANAGER

  
Colin Jensen  
CHIEF EXECUTIVE OFFICER

12.0 **Background**

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 19 April 2011.

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

<b>CONTRACT NO.</b>	<b>CONTRACT TITLE</b>	<b>REASON FOR SUBMISSION</b>
Various	Further approvals regarding flood waste contracts / recovery	For E&C approval

13.0 **Consultation**

- The Chief Executive Officer
- Permanent Head of the Unit of Administration responsible for the submission
- Stores Board
- Relevant Divisional Officers

All are in agreement with the recommendation.

14.0 **Implications of proposal**

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

15.0 **Commercial in confidence**

Not Applicable.

16.0 **Vision/Corporate Plan impact**

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

17.0 **Customer impact**

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

18.0 **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.

19.0 **Policy impact**

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

20.0 **Financial impact**

Financial details are included in the Divisional submission.

21.0 **Human resource impact**

Not Applicable.

22.0 **Urgency**

As soon as possible.

23.0 **Publicity/marketing strategy**

As required.

24.0 **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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/190

**2.0 Title**

Clem Jones Tunnel (CLEM7) – Council consent to Debt Financier Arrangements – substitution of Deutsche Bank with Varde Investments Partners LLP.

**3.0 Issue/purpose**

To provide consent to substitution of a Debt Financier associated with the CLEM7 project

**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**

03 May 2011

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

For E&C approval

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

Not applicable

**9.0 Recommended for public release**

For immediate release

**10.0 Recommendation**

That the Establishment and Coordination Committee consent to the substitution of Deutsche Bank, and its rights, obligations and interests, with Varde Investments Partners LLP, in accordance with Clause 10.3(b) of the Debt Finance Side Deed

**11.0 Divisional Manager and Chairperson**

*Barry Broe*  
Barry Broe 15.4.11  
DIVISIONAL MANAGER  
BRISBANE INFRASTRUCTURE

*M. de Wit*  
Cr Margaret de Wit  
CHAIRPERSON  
INFRASTRUCTURE COMMITTEE  
I Support / ~~Reject~~ the recommendation/s.  
If rejected, please state reasons

I Recommend Accordingly  
*[Signature]*  
CHIEF EXECUTIVE OFFICER

BCO 10 YEAR RELEASE SCHEME APPROVED

27 APR 2011

Lord Mayor

*[Handwritten initials and signatures]*

## 12.0 Background

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

RCM's obligations to finance the project are established in the Project Deed and Debt Financing Documents such as the "Debt Finance Side Deed".

By way of letter dated 11<sup>th</sup> April 2011, the Security Trustee under the CLEM7 Debt Finance Side Deed requested Council's consent for the substitution of one of the Debt Financiers associated with the CLEM7 project with Varde Investments Partners LLP.

Clause 10.3(a) of the CLEM7 Debt Finance Side Deed requires the Security Trustee to obtain the prior consent of Council before assigning or transferring any of its rights and obligations under the Debt Financing Documents.

Clauses 10.3(a) and (b) further state that Council's consent must not be unreasonably withheld and that within 15 business days after notification from the Security Trustee, Council must give its consent for substitution of a Debt Financier's obligations if the substitute is a bank or financial institution and either:

- i. has the required rating (a credit rating of at least BBB by Standard and Poor's (Australia) Pty Limited or Baa2 by Moody's Investors Service, Inc.) ; or
- ii. is guaranteed and indemnified on terms acceptable to Council by a financial institution or investment fund which has the Required Rating.

The Security Trustee advised in its letter that Varde Investments Partners LLP do not currently have a credit rating from any rating agency. Therefore, Council is not obliged to consent to the assignment under Clause 10.3 but cannot unreasonably refuse that consent.

A credit rating was stipulated to primarily reduce the risk to Council of funds becoming unavailable due to the financial difficulty of one of the Debt Financiers during construction. Now that construction is complete and CLEM7 is operational, the consequences of this risk are greatly diminished and this change to Council's risk profile means that the credit rating of Varde Investments Partners LLP is not as significant.

Varde Investments Partners LLP is described by the Security Trustee as an investment vehicle consisting of a limited partnership formed in the state of Delaware, USA. The CLEM7 team and its advisor Clayton Utz has confirmed the view that the request should be agreed by Council as there are no particular reasons for withholding consent.

Establishment and Coordination Committee consent is sought to permit the substitution of Deutsche Bank and its rights, obligations and interests, with Varde Investments Partners LLP, in accordance with Clause 10.3(b) of the Debt Finance Side Deed

## 13.0 Consultation

Barry Broe, Divisional Manager Brisbane Infrastructure  
Greg Evans, A/Chief Operating Officer  
David Askern, Chief Legal Counsel  
Scott Stewart, Executive Manager, Major Infrastructure Projects Office  
Craig Stevens, Manager Corporate Communication

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The proposed recommendation will endorse the substitution of the current Debt Financier, Deutsche Bank, with the proposed substitute of Varde Investments Partners LLP.

## 15.0 Commercial in confidence

No

**16.0 Vision/Corporate Plan impact**

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

**17.0 Customer impact**

Nil

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

Nil

**21.0 Human resource impact**

Nil

**22.0 Urgency**

In the normal course of business

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

Option 1: Accept the recommendation and formally approve the substitution of the current Debt Financier, Deutsche Bank, with the proposed substitute of Varde Investments Partners LLP

Option 2: Not accept the recommendation

Option (1) is the preferred option

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

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

**1.0 File number**

137/800/1121/177

**2.0 Title**

Acquisition of land for district sports park purposes at 464 Beckett Road, Bridgeman Downs.

**3.0 Issue/purpose**

To seek approval to acquire land to complete the Darien Street Park as a district sports facility at 464 Beckett Road, Bridgeman Downs.

**4.0 Proponent**

Andrew Chesterman, Divisional Manager, City Planning & Sustainability Division

**5.0 Submission prepared by**

Helen Favelle, Senior Planner, Natural Environment & Sustainability Branch, ext 34678.

**6.0 Date**

9 May 2011

**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 Recommended for public release**

Immediate release

**10.0 Recommendation**

That E&C approve the purchase of part of 464 Beckett Road, Bridgeman Downs, as detailed in Schedule A, for district sports park purposes at a cost of redacted (plus GST if applicable), plus payment of \$3,600 valuation fee, on terms and conditions acceptable to the Chief Legal Counsel, Brisbane City Legal Practice and the Manager, Natural Environment & Sustainability.

**APPROVED**

27 APR 2011

*[Signature]*  
.....  
Lord Mayor

*[Signatures]*

**11.0 Divisional Manager**

*[Signature]*

Andrew Chesterman  
**DIVISIONAL MANAGER  
CITY PLANNING & SUSTAINABILITY DIVISION**

**Committee Chairman**

I Support / Reject the recommendation.

If reject, please state reasons

*[Signature]*

Cr Peter Matic  
**CHAIRMAN ENVIRONMENT, PARKS  
& SUSTAINABILITY COMMITTEE**

I Recommend Accordingly

.....  
**CHIEF EXECUTIVE OFFICER**

BCSC 10 YEAR RELEASE SCHEME

## 12.0 Background

The property is situated at 464 Beckett Road, Bridgeman Downs (refer to red shaded area at attachment 1), is bound by Beckett Road to the east, Darien Street Park and rural residential lots to the south, Albany Creek Memorial Park Cemetery and Crematorium to the north and Albany Creek and Dawn Road Reserve to the west.

The site is vacant, and the total site area is 5.9898 hectares, described as Lot 10 SP227441. Brisbane City Council (Council) requires part of the site comprising 5.2773 hectares for District Sports Park purposes, which is described as Lot 7 on proposed SP237761 (refer to yellow shaded area on plan at attachment 2). The acquisition of land is required to complete development of the Darien Street Park. The area required for sport purposes is relatively flat and is suited for development as a district sports facility.

The site is included in the Rural Area classification in City Plan 2000 and a recommendation for acquisition of this land for park purposes exists in the Infill Community Purposes Infrastructure Contributions Planning Scheme Policy and the Draft Priority Infrastructure Plan.

Protracted negotiations between Council and the owners took place during 2010. No written offer of sale was forthcoming from the owners, despite agreement being reached on sale price. Consequently, the Divisional Manager, City Planning and Sustainability approved the issue of Notices of Intention to Resume on 1 March 2011, which were posted on 10 March 2011. An executed letter of offer was received by email from the owners on 11 March 2011.

Council's independent valuation is \$2,700,000 (refer attachment 3). The owners have offered to sell the property to Council in the amount of redacted plus the payment of GST if applicable, plus valuation fee of \$3,600 (refer to the letter of offer at attachment 4). The offered sale price of redacted, includes a compensation allowance of redacted that the owners would be entitled to claim, and includes stamp duty on a replacement property and professional costs that may be incurred should Council choose to resume the property.

The offer is considered reasonable and is now recommended for acceptance.

It is recommended that E&C approve the purchase of part of 464 Beckett Road, Bridgeman Downs, as detailed in Schedule A, for district sports park purposes at a cost of redacted (plus GST if applicable), plus payment of \$3,600 valuation fee, on terms and conditions acceptable to the Chief Legal Counsel, Brisbane City Legal Practice and the Manager, Natural Environment & Sustainability.

List of Attachments:

- (A) Summary
- (B) Schedule A
- (1) Location Map
- (2) Proposed SP237761
- (3) Valuation summary
- (4) Owners' letter of offer

## 13.0 Consultation

- Cr Peter Matic, Chairman Environment, Parks & Sustainability Committee (1/4/2011)
- John Jordan, Manager Natural Environment & Sustainability (1/4/2011)
- Shane MacLeod, Manager Local Asset Services (1/4/2011)
- Philip Rowland, Land Manager, City Property (25 March 2011)
- Craig Stevens, Manager, Corporate Communication (31/3/2011)

All consulted above are in agreement with the recommendation.

#### 14.0 Implications of proposal

The physical characteristics of the area identified for acquisition by Council are ideally suited for development as a sports facility. Acquisition of this site, adjoining the existing Darien Street Park will allow for the development of a District Sports park of 10 hectares consistent with the desired park standards to help meet the needs of the current and future community.

#### 15.0 Commercial in confidence

No

#### 16.0 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.

#### 17.0 Customer impact

The acquisition of this property positively contributes to the open space network for the area thereby providing for sport and recreation activities that meet the needs of the local and wider community.

#### 18.0 Environmental impact

The acquisition of this site provides opportunities to improve the landscape amenity and character of urban areas, and in a secondary sense, contribute to maintaining and improving air and water quality.

#### 19.0 Policy impact

Nil.

#### 20.0 Financial impact

Funds are available in the 2010-2011 Parks Infrastructure Charges Program budget.

#### 21.0 Human resource impact

Nil

#### 22.0 Urgency

In the normal course of business

#### 23.0 Publicity/marketing strategy

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

**24.0 Options**

- Option 1: Approve the acquisition of part of 464 Beckett Road, Bridgeman Downs  
Option 2: Do not proceed with the acquisition.

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/189

**2.0 Title**

Brisbane City Council Submission to Queensland Government regarding Discussion Paper "Queensland's Approach to the National Broadband Network"

**3.0 Issue/purpose**

To seek E&C approval for the proposed submission to the Queensland Government on the discussion paper "Queensland's Approach to the National Broadband Network"

**4.0 Proponent**

Andrew Chesterman, Divisional Manager, City Planning and Sustainability Division

**5.0 Submission prepared by**

David Jackson Manager Economic Development

**6.0 Date**

27 April 2011

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

E&C approval

**APPROVED**

27 APR 2011

Lord Mayor

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

n/a

**9.0 Recommended for public release**

Immediate Release

**10.0 Recommendation**

That E&C approve Council's submission in response to the Queensland Government's discussion paper "Queensland's Approach to the National Broadband Network" as per attachment "B", subject to alteration by the relevant Chairman in consultation with the Lord Mayor.

**11.0 Divisional Manager**



Andrew Chesterman  
DIVISIONAL MANAGER  
CITY PLANNING & SUSTAINABILITY DIVISION

**Chairman**

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.



Cr Adrian Schrinner  
DEPUTY MAYOR  
CHAIRMAN FINANCE AND ECONOMIC  
DEVELOPMENT COMMITTEE

I Recommend Accordingly



BCCP 10 YEAR RELEASE SCHEME

## 12.0 Background

The Queensland Government's discussion paper on Queensland's approach to the National Broadband Network (NBN) was released on 31 March 2011. The Government is seeking broad input to help frame priorities related to the rollout of the NBN and is considering an initial four-year strategic roadmap to maximise the benefits to Queensland in the early part of the project implementation. Views are sought on the proposed objectives together with suggestions on what needs to be addressed.

The basis of Council's response is the extensive work it has undertaken in formulating a view on the telecommunications infrastructure required for Brisbane. This has included preparation, jointly with the Queensland Government, of the draft Brisbane and South East Queensland Telecommunications Infrastructure Strategy in 2002; the Preliminary Assessment of Project Vista, a fibre-to-the-premises network for Brisbane, also prepared jointly with the Queensland Government in 2003; and preparation by Council, of a Preliminary Business Case for Open Fibre to the Premises in 2008. Council's submissions to the Australian Government on issues regarding the NBN also provide a basis for these comments.

That E&C approve Council's submission in response to the Queensland Government's discussion paper "Queensland's Approach to the National Broadband Network" as per attachment "B", subject to alteration by the relevant Chairman in consultation with the Lord Mayor.

### List of Attachments

A - Summary

B - Council's Submission to Queensland Government

## 13.0 Consultation

- Neal Krautz, City Assets Branch, Brisbane Infrastructure (11/04/2011)
- Karlene Booker, Principal Project Officer, Corporate Finance, (11/04/2011)

All of the above are in agreement with the recommendation.

## 14.0 Implications of proposal

The submission provides an opportunity for Council to emphasise the importance of an early rollout of the NBN in Brisbane and to highlight steps that would enhance the NBN's value to Brisbane and the State.

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

The issues identified in this submission are consistent with Council's vision for a next generation broadband enabled Brisbane

## 17.0 Customer impact

Nil.

## 18.0 Environmental impact

Nil.

**19.0 Policy impact**

The issues identified in this submission are consistent with Council's policies on ensuring that appropriate infrastructure is deployed to support Brisbane's future growth.

**20.0 Financial impact**

Nil

**21.0 Human resource impact**

Nil

**22.0 Urgency**

Urgent. The deadline for submissions is 28 April 2011.

**23.0 Publicity/marketing strategy**

The submission can be placed on Council's corporate website.

**24.0 Options**

Option 1: Approve Council's submission to the Queensland Government as per attachment "B".

Option 2: Not approve the submission to be provided to the Queensland Government.

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/119

**2.0 Title**

Community Facility Flood Recovery Grant Program – Round 7

**3.0 Issue/purpose**

To seek E&C approval for the allocation of the seventh round funding under the Community Facility Flood Recovery Grant Program.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, Families and Community Services

**5.0 Submission prepared by**

Lorraine Gregory, Manager, Healthy and Vibrant Communities, Community Services Branch, extension 34725

**6.0 Date**

27 April 2011

**APPROVED**

27 APR 2011

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

For E&C approval

Lord Mayor

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

N/A

**9.0 Recommended for public release**

Immediate

**10.0 Recommendation**

That the Establishment and Coordination Committee approve the recommended grants under the seventh round of the Community Facility Flood Recovery Grant Program as set out in Attachment B.

**11.0**  
Divisional Manager

**Chairman**

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

Vicki Pethybridge  
**DIVISIONAL MANAGER**  
**FAMILIES AND COMMUNITY SERVICES DIVISION**

Councillor Geraldine Knapp  
**CHAIRMAN FAMILIES AND COMMUNITY SERVICES COMMITTEE**

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

## 12.0 Background

The floods in Brisbane in January 2011 damaged many community facilities, including fields, buildings and equipment. Some clubs were able to recommence operations once they had been cleaned, while others will require extensive rebuilding before they can be fully operational.

To assist the clubs to meet these costs, E&C on 28 February 2011 decided to establish the Community Facility Flood Recovery Grant Program. The main features of the program are:

- The grants are for flood affected and not for profit community organisations
- Grants of up to \$150,000 for facilities
- Grants of up to \$20,000 for sports fields, ovals, pitches etc
- Grants will not be available for works already undertaken
- In order to provide the funding quickly, limited documentation will be required at the time of application, however, the acquittal process will be rigorous.
- Applications will be decided in a maximum of 10 days.

Attachment C contains a copy of the guidelines used to assess the merit of each application. Attachment D provides a list of items which Council will not fund.

30 clubs were granted funding in the first six rounds. Attachment E provides a summary of the grants approved to date.

17 applications are being considered for funding in this round. Details of the assessment of each application and the recommended funding are included in Attachment B.

Two applications, Brisbane Olympic United Soccer and Sporting Club and North Brisbane Rugby Club, are not eligible and are therefore not recommended for funding.

Western Districts Community & Sporting Club had sought \$170,000 which included \$20,000 for sports field rehabilitation. As these sports fields are used by a number of clubs Council has already commenced these works and therefore only the \$150,000 for the remediation of the club house is recommended.

The other 14 applications are all recommended for the full amounts that they have sought.

It is now recommended that E&C approve the granting of funds, as set out in Attachment B.

## 13.0 Consultation

Jim Brabon	Team Leader, Community Facilities Flood Recovery
Paul Songhurst	Project Officer, Community Facilities Flood Recovery
Brett Roland	Project Officer, Community Facilities Flood Recovery
Shane Farrow	Project Officer, Community Facilities Flood Recovery
Jeff Stewart	Project Officer, Community Facilities Flood Recovery

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Once E&C has approved the recommendations those clubs recommended for funding will be provided with a funding agreement. The funding agreement has been prepared in consultation with BCLP and Procurement. Once the funding agreement is signed by the club the funds will be provided.

## 15.0 Commercial in confidence

No.

## 16.0 Vision/Corporate Plan impact

The recommendation responds to the Active & Healthy Communities aspirational goals set out in 'Our Shared Vision Living In Brisbane 2026'

The recommendation responds to the following '*Corporate Plan 2008-12 (2010 Update)*' goals:

- 5.3 Active & Healthy Communities
- 5.4 Social Inclusion
- 5.5 Well-managed community facilities

## 17.0 Customer impact

Clubs recommended for funding will be able to continue their recovery works.

## 18.0 Environmental impact

Nil

## 19.0 Policy impact

Nil

## 20.0 Financial impact

Damage to community facilities of \$6.928 million was identified for the flood recovery special budget review and included in the \$440 million of savings identified in the Council Budget.

The grants for clubs recommended for funding in this round total \$873,971. The total of all rounds, including this round is \$3,638,322.

## 21.0 Human resource impact

Nil

## 22.0 Urgency

In order to meet the ten day turn around promised by the Lord Mayor in announcing these grants, this E&C needs to be considered on 27 April 2011.

## 23.0 Publicity/marketing strategy

A marketing and communication strategy has been developed.

## 24.0 Options

1. That E&C approve the recommendations as set out in Attachment B.
2. That E&C consider a different allocation than has been recommended in Attachment B.

**Option 1 is the preferred option.**

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

E&C  
E&C

03 MAY 2011  
APR 2011

-133

**1.0 File number**

137/800/1121/207

**2.0 Title**

Regional Development Australia Fund – First Round Project Concept Brief Prioritisation

**3.0 Issue/purpose**

To prioritise the Regional Development Australia Fund first round Project Concept Briefs.

**4.0 Proponent**

Greg Evans, A / Chief Operating Officer, Corporate Services

**5.0 Submission prepared by**

Paul Oberle, A / Chief Financial Officer

**6.0 Date**

21 April 2011

**APPROVED**

21 APR 2011

Lord Mayor

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

E&C approval

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

No

**9.0 Recommended for public release**

Not for release

**10.0 Recommendation**

That E&C approve the Regional Development Australia Fund Project Concept Briefs, as per Attachment "B", and subsequently rank the projects in order of priority.

**11.0**

Divisional Manager

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

*GE*  
Greg Evans  
A/Chief Operating Officer  
CORPORATE SERVICES DIVISION

*AS*  
Cr Adrian Schrinner  
Deputy Mayor  
CHAIRMAN FINANCE, ECONOMIC  
DEVELOPMENT AND ADMINISTRATION  
COMMITTEE

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 12.0 Background

As part of the Australian Government's commitment to Regional Australia, the Australian Government has allocated \$1.4 billion in funding support to local communities. Of this, \$1 billion has been provided to the Regional Development Australia Fund (with \$573 million of this being subject to the passage of the Minerals Rent Resource Tax).

The Regional Development Australia Fund (RDAF) will fund projects that support the infrastructure needs, and will enhance the economic and community development, of Australia's regions. Regional Development Australia (RDA) committees will play a key role in identifying projects to be supported, and confirming that proposed projects align with their Regional Plans.

The RDAF will operate from 1 July 2011.

The first round will look to contribute up to \$100 million of Australian Government funding to approved projects.

Funding of between \$500,000 and \$25 million per project will be available.

Council is to submit a list of approved Project Concept Briefs in priority order to the RDA Brisbane Committee by Wednesday 27 April 2011. RDA Brisbane will meet on Friday 29 April 2011 to consider prioritised Project Concept Briefs and endorse those that align with the Brisbane Regional Road Map and the Australian Government Priorities.

On Friday 29 April 2011, the RDA Brisbane Committee will advise Council's Corporate Grants Team of those Project Concept Briefs that have been endorsed for development into details grant applications.

Detailed grant applications are to be received up to COB Friday, 13 May 2011.

E&C consideration is now sought to approve the Regional Development Australia Fund Project Concept Briefs, as per Attachment "B", and for the projects to be ranked order of priority.

## 13.0 Consultation

Council has consulted with the following Committee Chairmen and Council Officers:

- Cr de Wit, Chairman, Infrastructure Committee
- Cr Cooper, Chairman, Neighbourhood Planning and Development Assessment Committee
- Cr Knapp, Chairman, Families and Community Services Committee
- Cr Matic, Chairman, Environment, Parks and Sustainability Committee
- Cr McLachlan, Chairman, City Business and Local Assets Committee
- Cr Bourke, Deputy Chairman, Infrastructure Committee
- Barry Broe, Divisional Manager, Brisbane Infrastructure
- Andrew Chesterman, Divisional Manager, City Planning and Sustainability
- Vicki Pethybridge, Divisional Manager, Families and Community Services
- Alan Warren, Divisional Manager, Transport
- Colin Maxfield, Divisional Manager, City Business
- Nick Brant, Chief Information Officer
- Scott Stewart, Executive Director, Major Infrastructure Project Office
- Alan Evans, Manager, Transport Infrastructure
- Sherry Clarke, Manager, Transport Planning and Strategy
- Kent Stroud, Branch Manager, Community Services
- Lorraine Gregory, Manager, Healthy and Inclusive Communities
- Sharan Harvey, Manager, Library Services
- Kerry Doss, Branch Manager, City Planning

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Should the RDA Brisbane Committee endorse all or some of the Project Concept Briefs, detailed grant applications are to be developed and submitted to the Australian Government by Friday, 13 May 2011. Should Council be successful in securing funding, Council will need to enter into a Funding Deed with

the Australian Government to secure the external revenue over the life of the projects. Corporate Finance will seek advice through BCLP regarding the Funding Deed's wording should an offer of funding be made prior to seeking execution of the Funding Deed.

**15.0 Commercial in confidence**

The project entitled 'Riverside Land Acquisition' is commercial in confidence, as highlighted accordingly in Attachment "B".

**16.0 Vision/Corporate Plan impact**

The Proposals support outcomes under Council's CitySmart Strategy, Moving Brisbane Strategy, Your Brisbane Strategy and Future Brisbane Strategy.

**17.0 Customer impact**

There is no customer impact.

**18.0 Environmental impact**

There is no environmental impact.

**19.0 Policy impact**

There is no policy impact as approving the applications will be consistent with existing policy.

**20.0 Financial impact**

With exception of the City Hall Restoration Project, the projects are not in budget however should revenue be secured, budget development will be undertaken in 2011 / 2012 financial year second budget review.

**21.0 Human resource impact**

The human resource impacts are addressed by each of the Project's Business Case.

**22.0 Urgency**

The approved and prioritised Project Concept Briefs are to be submitted to the RDA Brisbane Committee by Wednesday 27 April 2011.

**23.0 Publicity/marketing strategy**

As part of the Funding Deed, all publicity for each project shall give appropriate recognition to the role of the Australian Government in supporting that project. This recognition includes invitations to participate in formal project opening or launch ceremonies and publicity events. Further, projects will also be required to include appropriate branding and written acknowledgement of the Australian Government on all publicity and written materials developed for each Project.

**24.0 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.***