

E&C FORMAL SUBMISSIONS RESULTS – 1 AUGUST 2011						
SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
1/08-01 M	137/800/1121/252	Organisational Services	Monthly Report – Delegation of Authority to Travel – May 2011.	Approved	Yes	
1/08-02 M	137/800/1121/303	OLMCEO	Stores Board Submission – Kingsford Smith Drive Stage 1 Construction contract sum increase	Approved		N/A
1/08-03 M	137/800/1121/269	CPAS	Proposed acquisition of land at 316 Mount Petrie Road, Mackenzie	Approved	Yes	
1/08-04 R	137/800/1121/304	Brisbane Lifestyle	Draft Seniors Strategy 2011-2016: Delivering a seniors-friendly city	Approved		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 CO-ORDINATION COMMITTEE

1.0 FILE NUMBER: 137/800/1121/252
RELATED SUBJECT MATTER FILE: 164/105/219/1

2.0 TITLE

Monthly Report - Delegation of Authority to Travel – May, 2011

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Greg Evans, Divisional Manager, Corporate Services

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

11 July, 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 May, 2011.

11.0

Divisional Manager

Chairman

I Support/Reject the Recommendation

If Reject – please state reasons

Greg Evans
DIVISIONAL MANAGER

Cr Adrian Schinner
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

APPROVED

1 AUG 2011

Lord Mayor

BCC 10 YEAR RELEASE SCHEME

12.0 BACKGROUND

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

May 2011

Non-Commercial Operations

a) International Travel	
(i) Number of Bookings	Nil
(ii) Airfares	
b) Domestic Travel	
(i) Number of Bookings	27
(ii) Airfares	\$ 5,900.77
c) Accommodation and Allowances Costs	\$11,667.14
d) Registration Fees for Conferences	\$29,759.00
e) Other Costs e.g. hire car	\$ 3,522.62
	TOTAL
	\$50,849.53
Appendix "A"	\$ 1,925.50

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 May, 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 Primary file number
137/800/1121/303

Related subject matter files
109/800/286/163

2.0 Title
Stores Board Submission - Kingsford Smith Drive Stage 1 Construction contract sum increase

3.0 Issue/purpose
To seek approval from the Establishment & Coordination Committee to increase the contract sum for the existing road construction contract with Neumanns Contractors Pty Ltd, (Contract Number E90504-08/09 Kingsford Smith Drive Stage 1 Upgrade), from \$11,566,273 to \$12,274,504 (ex GST), an increase of \$708,231 (ex GST) of which \$397,183 is subject to approval of an increase in budget at the first 2011/12 budget review. This includes a contingency of \$310,751 for variations not yet received

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
26 July 2011

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

APPROVE
1 AUG 2011
[Signature]
Lord Mayor
[Signatures: AS, PM, etc.]

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

[Signature: Mark Johnston]

[Signature: Colin Jensen]

11.0 Mark Johnston
ACTING CORPORATE RISK MANAGER

Colin Jensen
CHIEF EXECUTIVE OFFICER

BC PUBLIC INFORMATION SCHEME
70 YEAR RELEASE

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 26 July 2011.

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

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
E90504-08/09	Kingsford Smith Drive Stage 1 Upgrade	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 are taken into account in the evaluation of tenders and in assessment of Contractor environmental management plans.

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 PUBLICATIONS SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/269

Related subject matter files

161/20/439/116

2.0 Title

Proposed acquisition of land at 316 Mount Petrie Road, Mackenzie

3.0 Issue/purpose

To seek E&C approval to purchase 2.904 hectares of privately owned land for environmental (bushland) purposes

4.0 Proponent

Andrew Chesterman, Divisional Manager, City Planning & Sustainability Division

5.0 Submission prepared by

Susan Dymock, A/Senior-Planning Officer, Natural Environment & Sustainability, ext 39149

6.0 Date

1 August 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 Recommendation for public release

Immediate release

1 AUG 2011

Lord Mayor

10.0 Recommendation

That E&C approve the authority to purchase the entirety of 316 Mount Petrie Road, Mackenzie, described as Lot 20 on RP69666, containing a total area of 2.904 hectares, for environmental (bushland) purposes, at a cost of \$875,000 in accordance with the contract of sale as set out in Attachment D, and subject to any additional terms and conditions as considered necessary by the Chief Legal Counsel, Brisbane City Legal Practice.

11.0 Divisional Manager

Chairman

Support / Reject the Recommendations.

If Reject – please state reasons:

Andrew Chesterman
Divisional Manager
City Planning & Sustainability Division

Cr Peter Matic
Chairman
Environment, Parks & Sustainability Committee

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

12.0 Background

The subject property located at 316 Mount Petrie Road, Mackenzie is described as Lot 20 on RP69666 and contains a total area of 2.904 hectares (ha) (refer Attachment B, outlined in red). The property is as classified Emerging Community and Environmental Protection in City Plan 2000, and is within the Urban Footprint of the South-East Queensland Regional Plan. The property is vacant and does not support any dwellings.

The subject property is located adjacent the Council-owned Mount Petrie Road Park. The property supports intact remnant vegetation and is located within one of the most important habitat areas for koalas. Acquisition of this property will contribute to consolidating the Mount Petrie Road Park and protecting habitat for threatened species.

The subject property recently became available for sale on the open market. However, it is not included in the current approved Bushland Acquisition Schedule 2008-2012 or the Addenda. The property has high strategic and intrinsic ecological value and meets the criteria for purchase through the Bushland Acquisition Program. Given that the property has become available for sale, it is an appropriate time to secure it in public ownership to ensure the property's significant ecological values are protected.

An independent valuation of the subject property was undertaken on 14 June 2011. This values the property at \$1,000,000 (refer Attachment C). Following negotiations by City Property with the real estate agent marketing the property, the property owners have submitted an executed contract of sale offering the properties to Council for \$875,000 (refer Attachment D). The contract has been reviewed and is considered acceptable.

It is recommended that E&C approve the authority to purchase the entirety of 316 Mount Petrie Road, Mackenzie, described as Lot 20 on RP69666, containing a total area of 2.904ha, for environmental (bushland) purposes, at a cost of \$875,000 in accordance with the contract sale as set out in Attachment D, and subject to any additional terms and conditions as considered necessary by the Chief Legal Counsel, Brisbane City Legal Practice.

Attachments:

- (A) Summary of Decision
- (B) Aerial photo map of the property
- (C) Summary of the valuation
- (D) Contract of sale

13.0 Consultation

John Jordan, Manager, Natural Environment & Sustainability Branch (24 June 2011)
Philip Rowland, Land Manager, City Property (27 June 2011)
Chris Lavin, A/Manager, Local Asset Services (29 June 2011)
Craig Stevens, Manager, Corporate Communication (27 June 2011)

All consulted are in agreement with the recommendation.

14.0 Implications of proposal

A property which has been assessed as having high ecological value may be acquired through the Bushland Acquisition Program. This proposal will support the Lord Mayor's target for the Bushland Acquisition Program to secure 500ha of land within Council ownership by the end of December 2011.

Additionally, the Bushland Acquisition Program protects Brisbane's most significant environmental assets within the public estate, affording residents and visitors the opportunity to visit and enjoy the natural environment in a sustainable manner.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

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

The proposal is consistent with the 'Biodiverse City' target in the Corporate Plan 2008-2012, specifically the key actions to

- "Secure land of significant biodiversity value through the Bushland Acquisition Levy."
- "Save 500 hectares of 'at risk' bushland."

17.0 Customer impact

Without prejudice, negotiations by City Property have already taken place with the real estate agent marketing the subject property, and the owner has submitted a contract of sale for Council's consideration. The property is vacant and does not support any dwellings.

18.0 Environmental impact

Acquisition of the subject property will contribute to the consolidation of the Mount Petrie Road Park. Conservation of the subject property will protect remnant vegetation and habitat for threatened species, including koalas.

19.0 Policy impact

Nil

20.0 Financial impact

Funding for this acquisition will be sourced from the 2011-2012 Bushland Acquisition Program capital budget.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Publicity will occur once the property has come into Council ownership, as per the Bushland Acquisition Program Media Plan.

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.

E&C FORMAL SUBMISSIONS RESULTS – 8 AUGUST 2011

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
8/08-01 R	109/685/586/2	OLMCEO	Contracts and Tendering – Report to Council of Contracts accepted by Delegates (June 2011)	Approved	N/A	
8/08-02 M	137/800/1121/308	OLMCEO	Stores Board Submission – Technical Advisory Services for Legacy Way – Fire and Life Safety	Approved	Yes	
8/08-03 M	137/800/1121/282	CPAS	Proposed acquisition of land at 95 Pine Road, Richlands	Approved	Yes	
8/08-04 M	137/800/1121/128	CPAS	Response to the Queensland Government's Greentape Reduction Project Discussion Paper and Regulatory Assessment Statement	Held	Yes	
8/08-05 R	137/800/1121/128	Brisbane Infrastructure	Kurilpa Bridge Memorandum of Understanding – Land Tenure matters including easements, transfers and compensation for land.	Approved	N/A	
8/08-06 M	137/800/1121/7	Brisbane Infrastructure	King George Square Cycle Centre	Amended	Yes	
8/08-07 M	137/800/1121/297	Brisbane Infrastructure	Surrender of Lease for Level 8, 157 Ann Street, Brisbane	Approved	Yes	
8/08-08 M	137/800/1121/271	Brisbane Infrastructure	Legacy Way – Revised Landscape Plan for the Brisbane Botanic Gardens, Mt Coot-tha	Approved	Yes	

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 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 – 8 AUGUST 2011						
SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
8/08-09 M	137/800/1121/302	OLMCEO	Stores Board Submission – Road Rehabilitation Works inclusive of Lay only and/or Supply & Lay of Asphalt	Approved	Yes	
8/08-10 R	109/800/286/125	OLMCEO	Alter the Responsibilities of Standing Committees	Amended	N/A	

Present: Lord Mayor Graham Quirk, A Schinnerer, 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 **Primary file number**
137/800/1121/308

Related subject matter files
182/255/867/3

2.0 **Title**
Stores Board Submission - Technical Advisory Services for Legacy Way - Fire and Life Safety

3.0 **Issue/purpose**
To seek approval from the Establishment & Coordination Committee to directly enter into a contract with Arnold Dix for the purpose of providing expert technical advice on Fire and Life Safety for Legacy Way without seeking competitive tenders from industry in accordance with section 2.4, Sole or Select Tendering, of the contract manual pursuant to the City of Brisbane Act 2010.

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**
2 August 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.

APPROVED

[Signature]
Lord Mayor

[Signatures]

[Signature]

[Signature]

11.0 **Mark Johnston**
ACTING CORPORATE RISK MANAGER

Colin Jensen
CHIEF EXECUTIVE OFFICER

BCO PUBLICATIONS SCHEME
10 YEAR RELEASE

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 2 August 2011.

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

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
CPO120010-11/12	Technical Advisory Services for Legacy Way - Fire and Life Safety	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.

BCO PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/282

Related subject matter files
161/20/439/90

2.0 Title
Proposed acquisition of land at 95 Pine Road, Richlands

3.0 Issue/purpose
To seek E&C approval to acquire land for park purposes at 95 Pine Road, Richlands.

4.0 Proponent
Andrew Chesterman, Divisional Manager, City Planning & Sustainability Division

5.0 Submission prepared by
Susan Dymock, A/Senior Planning Officer, Natural Environment & Sustainability, ext 39149

6.0 Date
8 August 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 authority to purchase the entirety of 95 Pine Road, Richlands, described as Lot 7 RP49601, containing an area of 1.644 hectares for parkland purposes, at a cost of \$2,250,000 (inclusive of GST) in accordance with the contract of sale set out in Attachment E and subject to any additional terms and conditions as considered necessary by the Chief Legal Counsel, Brisbane City Legal Practice and the Manager, Natural Environment & Sustainability.

11.0 Divisional Manager



Andrew Chesterman
DIVISIONAL MANAGER
CITY PLANNING & SUSTAINABILITY DIVISION

Committee Chairman

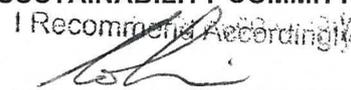
Support / Reject the recommendation.

If reject, please state reasons



Cr Peter Matic
CHAIRMAN ENVIRONMENT, PARKS
& SUSTAINABILITY COMMITTEE

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

APPROVED

8 AUG 2011

.....
Lord Mayor

Handwritten initials: SC, M, AS, PM, J, MD, DM

10 YEAR PUBLIC RELEASE SCHEME

12.0 Background

The subject property located at 95 Pine Road, Richlands is described as Lot 7 on RP49601 and contains a total area of 1.644 hectares (Attachment B, outlined in red). The property is currently classified as Future Industry in the Brisbane City Plan 2000.

The subject property is included within the *Draft Richlands Wacol Corridor Neighbourhood Plan* as a future district sport and recreation park (Attachment C, outlined in red). This plan is currently with the Queensland Government for first state interest check following Council approval on 19 March 2011. The acquisition of the subject property and adjoining land will address a deficiency in the provision of park facilities in the Richlands area, which is currently undergoing significant residential growth.

An independent valuation was obtained for the subject property and has determined a fair market value of \$2,300,000 (excluding GST) (refer Attachment D).

The property owner has been contacted and although believing the subject property to have a non-specified higher value, an offer of the property was made to Council in the amount of \$2,250,000 (inclusive of GST), as evidenced by the attached Contract of Sale (refer Attachment E).

A 66 square metre area in the north-eastern corner of the property is also subject to a 10 + 10 + 10 year registered Telco tower lease to Telstra Corporation Limited (refer Attachment F). This Telco tower lease occupies a very small area on the outer edge of the property and therefore will not limit development and use of this site as a district sports park.

Purchase of the property now will avoid future additional expense should the property be developed by the owner, who has a property development business.

It is recommended that E&C approve the authority to purchase the entirety of 95 Pine Road, Richlands, described as Lot 7 RP49601, containing an area of 1.644 hectares for parkland purposes, at a cost of \$2,250,000 (inclusive of GST) in accordance with the contract of sale set out in Attachment E and subject to any additional terms and conditions as considered necessary by the Chief Legal Counsel, Brisbane City Legal Practice and the Manager, Natural Environment & Sustainability.

Attachments:

- (A) Summary of Decision
- (B) Aerial photo map of the property
- (C) Map D of the Draft Richlands Wacol Corridor Neighbourhood Plan
- (D) Summary of the valuation
- (E) Extract of Contract of Sale
- (F) Lease summaries

13.0 Consultation

John Jordan, Manager Natural Environment & Sustainability (12 July 2011)
Shane MacLeod, Manager Local Asset Services (18 July 2011)
Philip Rowland, Land Manager, City Property (6 July 2011)
Craig Stevens, Manager, Corporate Communication (15 July 2011)

All consulted above are in agreement with the recommendation.

14.0 Implications of proposal

A property which has been assessed as having important value as future parkland will be acquired through the Parkland Acquisition Program.

The acquisition of the subject property is an opportunity to secure land to offer a range of sport and recreation uses for the current and future community in the Richlands area.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The Parkland Acquisition Program is making an important contribution towards the Living in Brisbane 2026 Vision of providing a diversity of shady and attractive green spaces for residents to be active and healthy and enjoy the outdoors.

This acquisition directly contributes to the Corporate Plan goal to increase the public park estate by approximately 60 hectares.

17.0 Customer impact

Without prejudice negotiations by City Projects Office have already taken place with the property owner and the owner has submitted a contract of sale for Council's consideration.

The property supports a house and associated dwellings (not owner-occupied). The house is occupied by a tenant who is on a periodic lease. The tenant will be offered the opportunity to stay on in the property until works are commenced to develop the park.

18.0 Environmental impact

The acquisition of this property positively contributes to the green space network for the city.

19.0 Policy impact

Nil

20.0 Financial impact

Funds are available in the 2011-2012 Parks Infrastructure Charges Program capital budget.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Publicity will occur once the property has come into Council ownership, as per the Parkland Acquisition Program Media Plan.

24.0 Options

Option 1: Approve the recommendation.

Option 2: Do not approve the recommendation.

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/7
467/12/35(P2)

2.0 Title

King George Square Cycle Centre

2.0 Issue/purpose

To seek approval to alter the terms and conditions of an existing lease at the King George Square Cycle Centre.

4.0 Proponent

Barry Broe
Divisional Manager, Brisbane Infrastructure
Ext: 39525

5.0 Submission prepared by

Geoff Cook
Senior Leasing Officer, Asset Management
Ext: 89698

6.0 Date

8 August 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

BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE SCHEME

APPROVED *as amended*

8 AUG 2011

Lord Mayor

[Handwritten signatures and initials]
AS
7/11 P
4/11. D

10.0 Recommendation

That E&C approve the following amendments to the terms and conditions of the existing lease at King George Square Cycle Centre:

- ✓ • Retrospective reduction of rent to \$2,500 (+ GST) from \$30,000 (+ GST) for the period 7 May 2008 to 6 May 2011.

- Reduction in rent for first and second year options as follows:
 - Rent of \$7,500 (+ GST) reduced from \$20,000 (+ GST) for the first option year commencing 8 May 2011
 - Rent of \$7,500 (+ GST) reduced from \$20,000 (+ GST) for the second option year commencing 8 May 2012

on terms and conditions satisfactory to the Manager, Asset Management and the Chief Legal Counsel, Brisbane City Legal Practice.

11.0 Divisional Manager

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

Barry Broe
Barry Broe 2/8/11
Divisional Manager
Brisbane Infrastructure

Adrian Schrinner
Councillor Adrian Schrinner
Deputy Mayor
Chairman Administration, Finance and Economic
Development Committee

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

BCC PUBLICATI... SCHEME
10 YEAR RELEASE

12.0 Background

The King George Cycle Centre opened on 8 May 2008. Fit2Work Pty Ltd, trading as Cycle2City, sub leases the premises from Brisbane City Council under a Head Lease from the State of Queensland – Department of Transport and Main Roads. The premises was constructed by the Queensland Government (the State) along with Council and is aligns with Council policies of Clean Green City, Active Healthy City and Accessible Connected City.

A three (3) year lease with two one (1) year options was granted in 2008. The three (3) year lease expired on 6 May 2011. Rent conditions for that lease was \$30,000 (+ GST) for the original three year period and \$20,000 (+ GST) for each option period (see Lease Reference Schedule - Attachment B).

Currently the Lessee is \$30,000 (+ GST) in arrears and the Lessee has asked for a reduction in the amount of rent as it says it is unable to pay this amount because of trading difficulties.

Negotiations with the Lessee have progressed with the following rent relief proposal, being offered by the Lessee. The Lessee is currently on holdover pending consideration of the following options.

The Lessee has offered:

- Retrospective reduction of rent to \$2,500 (+ GST) from \$30,000 (+ GST) for the period 7 May 2008 to 6 May 2011.
- Reduction in rent for first and second year options as follows:
 - Rent of \$7,500 (+ GST) reduced from \$20,000 (+ GST) for the first option year commencing 8 May 2011
 - Rent of \$7,500 (+ GST) reduced from \$20,000 (+ GST) for the second option year commencing 8 May 2012

This will mean a reduction of rent of \$52,500 (+GST) over the period of the lease.

E&C approval is now sought for the following amendments to the terms and conditions of the existing lease at King George Square Cycle Centre:

- Retrospective reduction of rent to \$2,500 (+ GST) from \$30,000 (+ GST) for the period 7 May 2008 to 6 May 2011.
- Reduction in rent for first and second year options as follows:
 - Rent of \$7,500 (+ GST) reduced from \$20,000 (+ GST) for the first option year commencing 8 May 2011
 - Rent of \$7,500 (+ GST) reduced from \$20,000 (+ GST) for the second option year commencing 8 May 2012

on terms and conditions satisfactory to the Manager, Asset Management and the Chief Legal Counsel, Brisbane City Legal Practice.

13.0 Consultation

- Councillor Adrian Schrunner, Deputy Mayor, Chairman, Finance, Economic Development and Administration Committee
- Councillor Julian Simmonds, Chairman Public and Active Transport Committee (7 July 2011)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (24 May 2011)
- Greg Swain, Acting Media & P R Manager, Marketing and Communications Branch (24 May 2011)
- Glenn Gomez, Acting Manager, City Property (24 May 2011)
- Emma Felsman, Business Services Manager, City Property (24 May 2011)

All are in agreement with the recommendation.

14.0 Implications of proposal

Original revenue forecast will be foregone.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The submission is consistent with the Corporate Vision Themes of a Clean Green City, Active Healthy City and Accessible Connected City

17.0 Customer impact

If the Cycle2City facility is closed, 235 cyclists would lose their End of Trip facility.

18.0 Environmental impact

No environmental issues associated with this proposal.

19.0 Policy impact

Nil

20.0 Financial impact

Reduction in revenue of \$52,500 over the period of the lease.

21.0 Human resource impact

Nil

22.0 Urgency

As soon as possible.

23.0 Publicity/marketing strategy

There are no current issues that cannot be managed outside the course of normal business.

24.0 Options

Option 1) The Lessee has offered:

- Retrospective reduction of rent to \$2,500 (+ GST) from \$30,000 (+ GST) for the period 7 May 2008 to 6 May 2011.
- Reduction in rent for first and second year options as follows:
 - Rent of \$7,500 (+ GST) reduced from \$20,000 (+ GST) for the first option year commencing 8 May 2011
 - Rent of \$7,500 (+ GST) reduced from \$20,000 (+ GST) for the second option year commencing 8 May 2012

This will mean a reduction of rent of \$52,500 (+GST) over the period of the lease.

Option 2) Vary Option 1

Option 3) Refuse 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 PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**1.0 Primary file number**

137/800/1121/297
112/445/444/83

2.0 Title

Surrender of Lease for Level 8, 157 Ann Street, Brisbane

3.0 Issue/purpose

To seek approval to surrender and amend the lease for Level 8, 157 Ann Street, Brisbane.

4.0 Proponent

Barry Broe
Divisional Manager, Brisbane Infrastructure
Ext: 39525

5.0 Submission prepared by

Pauline Davis
Commercial Leasing Manager
Ext: 34593

6.0 Date

8 August 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

APPROVED

8 AUG 2011

Lord Mayor

Madu. AS *PM* *ER* *R*

BCC PUBLICATION SCHEME
10 YEAR RELEASE

10.0 Recommendation

That the E&C Committee approve the following amendments to the terms and conditions of the existing leases at 157 Ann Street, Brisbane.

- A partial surrender of the lease for part of Level 8 of 165 m², surrender date 31 October 2011.
- A full surrender of the additional area of Level 8 of 241 m², surrender date 31 October 2011.
- Amendment to the Lease for the reduced number of car parks from 30 to 27 car parks, surrender date 31 October 2011.

On terms and conditions satisfactory to the Manager, Asset Portfolio Management and the Chief Legal Counsel, Brisbane City Legal Practice.

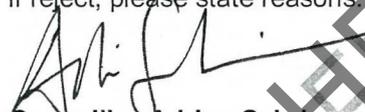
11.0 Divisional Manager



Barry Broe
Divisional Manager
Brisbane Infrastructure

Chairman

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



Councillor Adrian Schinner
Deputy Mayor
Chairman, Administration, Finance and Economic
Development Committee

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

BCA PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

12.0 Background

On 1 September 2009, the Establishment and Co-ordination Committee (E & C) gave approval for Brisbane City Council (Council) to negotiate and execute a new lease with the lessor of 157 Ann Street, Brisbane, City of Brisbane Investment Corporation (CBIC) for a term of ten (10) years with two (2) by five (5) year options. On 7 December 2009, E & C approved a lease for Council for an area of 241 m² (marked in red on Attachment D) which had become available on level 8.

The tenancy area of level 8 is documented in two (2) leases both of which expire on 31 August 2019. Current gross rent for level 8 is \$253,000 (+ GST) per annum. The rent increases annually on 1 September by 3.5%. In addition, Council currently leases 3 car parks at a current cost of \$20,493 (+ GST) per annum which also increases annually on 1 September by 3.5%.

CBIC has now approached Council with the opportunity to a partial surrender of the lease for part of Level 8 of 165 m² (marked in yellow on Attachment D), a full surrender of the additional area of Level 8 of 241 m² and the surrender of three (3) car parks as at 31 October 2011.

Of the total area of 406 m², 241 m² has been fitted out and CBIC is offering to take over the tenancies 'as is' without the requirement for Council to 'make good'. Council will only need to remove chairs and other office equipment.

Corporate Real Estate Strategic Planning has been consulted and has advised that the level 8 area of 406 m² could be surrendered without detriment to Council's future space requirements. In addition, relinquishing three (3) car parks would not be detrimental to Council's operation in 157 Ann Street, Brisbane as these leased car parks are not fully utilised by Council.

The partial surrender of the lease for part of Level 8 of 165 m², a full surrender of the additional area of Level 8 of 241 m² and the surrender of three (3) car parks in 157 Ann Street, Brisbane represents an immediate saving of \$273,493 (+ GST) per annum. Over the term of the lease a saving of approximately \$2.5 million would be achieved.

E&C approval is now sought for the following amendments to the terms and conditions of the existing leases at 157 Ann Street, Brisbane.

- A partial surrender of the lease for part of Level 8 of 165 m², surrender date 31 October 2011.
- A full surrender of the additional area of Level 8 of 241 m², surrender date 31 October 2011.
- Amendment to the Lease for the reduced number of car parks from 30 to 27 car parks, surrender date 31 October 2011.

On terms and conditions satisfactory to the Manager, Asset Portfolio Management and the Chief Legal Counsel, Brisbane City Legal Practice.

Attachments

- A) Public Release Recommendation
- B) Lease extract of new lease, executed 6 October 2009
- C) Lease extract for additional area, executed 19 April 2010
- D) Survey Plan, Level 8, 157 Ann Street, Brisbane

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (22/07/11)
- Greg Swain, Corporate Communication Manager, Corporate & Communication Branch (22/07/11)
- Glenn Gomez, Asset Portfolio Manager, Asset Management (21/07/11)
- Emma Felsman, Business Services Manager, Asset Management (22/07/11)

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 submission is consistent with the Corporate Vision Theme of a Smart and Prosperous City.

17.0 Customer impact

Nil

18.0 Environmental impact

No environmental issues associated with this proposal

19.0 Policy impact

Nil

20.0 Financial impact

Surrender of level 8 and three (3) car parks in 157 Ann Street, Brisbane represents an immediate saving per annum of \$273,493 (+ GST) and over the term of the lease, a saving of approximately \$2.5 million would be achieved.

21.0 Human resource impact

Nil

22.0 Urgency

As soon as possible

23.0 Publicity/marketing strategy

Not required.

24.0 Options

Option 1: That E&C approve the recommendation

Option 2: Not approve the recommendation

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/271

Related subject matter files

N/A

2.0 Title

Legacy Way – Revised Landscape Plan for the Brisbane Botanic Gardens, Mt Coot-tha.

3.0 Issue/purpose

To seek approval of the Revised Landscape Plan for the Brisbane Botanic Gardens, Mt Coot-tha.

4.0 Proponent

Scott Stewart, Executive Manager, City Projects Office, x37652.

5.0 Submission prepared by

Gregg Buyers, Project Director, Legacy Way, Ph: 3893 7280.

6.0 Date

8 August 2011.

7.0 For E&C approval or recommendation to Council

E&C approval.

APPROVED

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.

[Handwritten signatures and initials]
Lord Mayor

10.0 Recommendation

That the Establishment & Coordination Committee approve the Revised Landscape Plan for the Brisbane Botanic Gardens, Mt Coot-tha provided in Attachment B.

11.0 Executive Manager

Chairman

[Signature]
Scott Stewart
EXECUTIVE MANAGER
CITY PROJECTS OFFICE

[Signature]
Councillor Margaret de Wit
CHAIRMAN
INFRASTRUCTURE COMMITTEE

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

Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

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.

In accordance with the performance specification and Co-ordinator General's planning approval, the contractor is required to provide urban mitigations including the rehabilitation of the area of the Brisbane Botanic Gardens, Mt Coot-tha disturbed by construction activities. The contractor, as part of its proposal, submitted a concept design for the Botanic Gardens (See Attachment C) incorporating some of the elements of Council's draft concept plan for the underdeveloped section of the Gardens at that time.

Following consultation with Natural Environment and Sustainability (NES) (the asset owner) and Assets Services (AS), Field Services Group, (operational managers, including the Curator-in-Charge of the Gardens) Transcity revised the landscape plan for the worksite reinstatement. The revised landscape plan provides a functional, high quality, and unique botanical garden experience rather than taking a standard urban park design approach. As a result, Transcity has submitted a Revised Landscape Plan for the Brisbane Botanic Gardens, Mt Coot-tha (See Attachment B) where key elements of the original concept design have been retained including an 18 megalitre dam for use by the Gardens.

The outcome results in an extension of the Gardens and seamless integration with the existing Gardens and the remediated Legacy Way construction site area and permanent Legacy Way infrastructure.

Key changes to the original concept design include (but are not limited to):

- Inclusion of specific subtropical planting and botanical species features/destinations
- Response to flooding/hydrology issues with a wetlands/heath boardwalk inclusion
- Grassed open space that can provide for future programs/events
- Construction of an interactive garden kitchen/education space/structure (kitchen garden exists)
- Inclusion of covered plaza area
- Removal of the footbridge over the dam
- Amended design and orientation of the ventilation station facilities

The urban mitigations to be provided by the contractor are included in the approved Legacy Way budget and the Revised Landscape Plan has been developed between all stakeholders including Transcity on the basis of no additional cost to Council. This will be confirmed on completion of the detailed design phase. Approval is being sought to proceed based on this Revised Landscape Plan concept.

NES and Assets Services, Field Services Group have agreed in principle to the Revised Landscape Plan, subject to detailed design considerations and incorporation of the agreed detailed review comments dated 8 July 2011. In addition, ongoing decisions will need to be made between NES and Field Services Group on operational issues to inform the detailed design process.

It is recommended that the Establishment & Coordination Committee adopt the Revised Landscape Plan for the Brisbane Botanic Gardens, Mt Coot-tha.

13.0 Consultation

Councillor Margaret de Wit, Chairman Infrastructure Committee
Barry Broe, Divisional Manager, Brisbane Infrastructure
David Askern, Chief Legal Counsel, Brisbane City Legal Practice
Greg Evans, Divisional Manager Organisational Services
Craig Stevens, Manager Corporate Communication, Organisational Services
Shane MacLeod, Manager, Asset Services, Field Services, Brisbane Infrastructure
Brad Wilson, Acting Manager, Natural Environment and Sustainability, City Planning and Sustainability Division

All are in agreement with the recommendation.

14.0 Implications of proposal

The proposal is a requirement of the project deed and involves no additional cost to Council or delay to the project.

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 urban mitigations required under the project deed contribute to the Landscape Plan for the Brisbane Botanic Gardens, Mt Coot-tha.

17.0 Customer impact

The purpose of the urban mitigations required by the contractor under the planning approval is to mitigate the impacts of the project activities at a community level and, where possible, enhance existing community values and assets. The Revised Landscape Plan has been developed in conjunction with the contractor, Natural Environment and Sustainability and Assets Services, Field Services Group, and will be subject to further detailed design considerations.

18.0 Environmental impact

A planning approval (incorporating the first change report) has been obtained from the Co-ordinator General for the project.

19.0 Policy impact

Nil.

20.0 Financial impact

The cost of implementing the Revised Landscape Plan for the Brisbane Botanic Gardens, Mt Coot-tha is included in the approved Legacy Way budget and incurs no additional cost to Council.

Should Transcity raise a variation in the detailed design, the design will be revised further to ensure no additional cost to Council. If the change to the concept design results in a lower cost than the original proposal, savings will be shared 50/50 under the gain-share arrangement provided in the project deed.

21.0 Human resource impact

Council resourcing for implementation of the Revised Landscape Plan has been included in the Legacy Way project team and relevant Council agencies resourcing arrangements. Contractor resourcing for its implementation of the Revised Landscape Plan has been included in the contractor's proposal.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

The communications provisions of the project documents will govern communications in relation to the works.

24.0 Options

Option 1: It is recommended that the Establishment & Coordination Committee approve the Revised Landscape Plan for the Brisbane Botanic Gardens, Mt Coot-tha

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.

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/302

Related subject matter files
109/210/179/215

2.0 Title
Stores Board Submission - Road Rehabilitation Works inclusive of Lay only and/or Supply & Lay of Asphalt

3.0 Issue/purpose
To seek approval from the Establishment & Coordination Committee of a Significant Contracting Plan (SCP) to establish a panel for the provision of Road Rehabilitation 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
26 July 2011

7.0 For E&C approval or recommendation to Council

For E&C approval

APPROVED

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.

Handwritten signatures and initials:
A large signature of the Lord Mayor is present, dated 8 AUG 2011. Below it, the text "Lord Mayor" is printed. To the left and below are several other handwritten initials and signatures, including "AS" and "JM".

Handwritten signature of Mark Johnston

11.0 Mark Johnston
ACTING CORPORATE RISK MANAGER

Handwritten signature of Colin Jensen

Colin Jensen
CHIEF EXECUTIVE OFFICER

BC 10 YEAR PUBLICATION CONTROL SCHEME RELEASE

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 26 July 2011.

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

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
V110173-10/11	Road Rehabilitation Works inclusive of Lay only and/or Supply & Lay of Asphalt	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

E&C FORMAL SUBMISSIONS RESULTS – 15 AUGUST 2011

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
15/08-01 R	112/20/216/81	Brisbane Infrastructure	Legacy Way Tunnel Project	Approved	N/A	N/A
15/08-02 M	137/800/1121/309	Brisbane Infrastructure	Setting of minimum sale prices at Trade Coast Central	Amended	N/A	N/A
15/08-03 R	109/695/586/6	OLMCEO	Report of the Audit Committee Meeting on 4 August 2011	Approved	N/A	N/A
15/08-04 M	137/800/1121/128	CPAS	Response to the Queensland Government's Greentape Reduction Project Discussion Paper Regulatory Assessment Statement.	Approved	Yes	
15/08-05 M	137/800/1121/281	CPAS	2 Million Trees Project (2MT) – Planting Trees on Private Land	Approved	Yes	
15/08-06 M	137/800/1121/305	CPAS	Brisbane City Council's submission on the Queensland Government's <i>Food for a growing economy – an economic development framework for the Queensland food industry.</i>	Approved	Yes	
15/08-07 M	109/105/219/11	CPAS	Draft Brisbane Long Term Infrastructure Plan 2011-2031 Public Consultation	Held	N/A	N/A
15/08-08	Withdrawn					

BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS – 15 AUGUST 2011						
SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
15/08-09 M	137/800/1121/314	OLMCEO	Stores Board Submission – Provision of the Parking Management and Fault Administration System (PMFAS) to support On-Street Paid Parking Operations	Approved	Yes	
15/08-10 M	137/800/1121/313	Organisational Services	Council of Australian Governments (COAG) Healthy Communities Initiative Local Government Area (LGA) Grants – Round Three	Approved	N/A	N/A
15/08-11 M	164/285/6178-80534(A1)	OLMCEO	Renewal of Executive Service Contract – Pam Warren	Approved	N/A	N/A
15/08-12 M	164/305/615/4340	OLMCEO	Renewal of Executive Service Contract for Paul Cotton, Asset and Works Management Subject Matter Expert, Divisional Manager's Office, Organisational Services Division.	Approved	N/A	N/A
15/08-13 M	99-45970(A1/P1)	OLMCEO	Renewal of Executive Service Contract – Alan Warren	Approved	N/A	N/A

Present: Lord Mayor Graham Quirk, A Schrinner, 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 Primary file number

137/800/1121/309

Related subject matter files

364/46/3(1481/A1)

2.0 Title

Setting of minimum sale prices at Trade Coast Central.

3.0 Issue/purpose

To obtain shareholder approval to set minimum sale prices for Lot 5 on SP 198681, Lots 9, 10 and 22 on SP 231848, Lots 11 and 14 on SP224069 and proposed Lots 18, 23, 31, 40, 41, 42, 152, 153, 155, 156 and 158 at Trade Coast Central to enable these lots to be taken to market for sale.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Ian Walker, Program Director – Property Services, City Projects Office, Brisbane Infrastructure ext: 35439

Greg Evans, Divisional Manager, Organisational Services Division ext: 34161
(In their capacity as Directors of Trade Coast Land Pty Ltd)

6.0 Date

15 August 2011

7.0 For E&C Committee 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

Not for release

APPROVED

15 AUG 2011

Lord Mayor

Handwritten signatures and notes:
Note hand written change of recommendation.

BCGP 10 YEAR PUBLIC RELEASE SCHEME

10.0 Recommendation

That the Establishment and Coordination Committee, representing the shareholders of Trade Coast Land Pty Ltd , approve the setting of minimum sale prices for Lot 5 on SP 198681, Lots 9, 10 and 22 on SP 231848, Lots 11 and 14 on SP224069 and proposed Lots 18, 23, 31, 40, 41, 42, 152, 153, 155, 156 and 158 at Trade Coast Central as follows:

Lot #	Area (m ²)	Minimum Land Price (\$)	Rate per metre (\$/m ²)
5 on SP 198681	13 990	redacted	redac
9 on SP 231848	31,540	redacted	redac
10 on SP 231848	32,320	redacted	redac
11 on SP 224069	19,640	redacted	redac
14 on SP 224069	18,870	redacted	redac
22 on SP 231848	46,340	redacted	redact
Proposed Lot #	Area	Minimum Land Price (\$)	Rate per metre (\$)
18	4,809	redacted	redac
23	26,450	redacted	redac
31	50,000	redacted	redac
40	40,000(approx)	redacted	redact
41	60,000 (approx)	redacted	redac
42	17,000(approx)	redacted	redac
152	1,831	redacted	redac
153	13,170	redacted	redac
155	2,796	redacted	redac
156	4,667	redacted	redac
158	6,145	redacted	redac

11.0

Chief Executive Officer



Colin Jensen
CHIEF EXECUTIVE OFFICER

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

12.0 Background

Trade Coast Land Pty Ltd (TCL) is a proprietary company wholly owned by Brisbane City Council. This company was created by Council, pursuant to Section 498(1) of the *Local Government Act 1993* and Section 46 of the *City of Brisbane Act 1924*, in order to engage in an enterprise arrangement for the development and sale of Council owned land at the former Brisbane Airport site, now known as Trade Coast Central.

At its meeting on 11 January 2008, the Establishment and Coordination Committee approved a number of changes to the Company Constitution of Trade Coast Land Pty Ltd, including the following:

*"The Directors will require the approval of the Shareholders (E&C Committee) for:
(1) The setting and/or adjusting of minimum prices for the sale of any lot."*

Stage 1 of the Trade Coast Central Development was completed in 2007. The batch of lots in Stage 2 was created in 2009 and the batch of lots in Stage 3A and 3B has been created in accordance with the subdivision plan (refer Attachment B). Lodgement for approval of Stages 4, 5 and 6 will occur later this year.

Pursuant to Clause 11.5 of the Development Agreement between TCL and Trade Coast Central Pty Ltd (TCC), an independent valuer, LandMark White Pty Ltd, was briefed and prepared their assessment to determine minimum sale prices for the subject lots. TCC has subsequently presented a set of the LandMark White Pty Ltd valuations for Lot 5 on SP 198681, Lots 9, 10 and 22 on SP 231848, Lots 11 and 14 on SP224069 and proposed Lots 18, 23, 31, 40, 41, 42, 152, 153, 155, 156 and 158 (refer Attachment C).

TCL also briefed Knight Frank Pty Ltd to provide a set of independent valuations for comparison purposes (refer Attachment D).

In preparing the valuation, Knight Frank Pty Ltd took into account the following:

- The lots are registered with a separate title or are subject to preliminary survey for ROL;
- The lots are classified for general industrial purposes;
- All services are connected to the individual Lots to enable the immediate development of the land;
- No site formation works will be required in the form of filling and/or surcharging to facilitate development and that any previous contamination of the allotment (if any) has been fully remediated.

Due to the general decline in the property market brought on by the global financial crisis and also to the imposition of the new infrastructure charges regime, these prices reflect a decline in value of approximately 10% from 2010 levels.

TCL and TCC have subsequently reviewed the independent valuations and agreed upon a minimum sale price for the sale of each lot. In doing this, the rates adopted by each valuation company have been reviewed by TCC and TCL and a "negotiated" valuation adopted. Some prices are higher and some lower than the average, based upon the various size and location characteristics of the land.

Lot #	LandMark White Valuation (\$/m ²)	Knight Frank Valuation (\$/m ²)	Negotiated Valuation (\$/m ²)
5 on SP 198681	redac	redac	redac
9 on SP 231848	redac	redac	redac
10 on SP 231848	redac	redac	redac
11 on SP 224069	redac	redac	redac
14 on SP 224069	redac	redac	redac
22 on SP 231848	redac	redac	redac
Proposed Lot #			
18	reda	red	reda
23	redac	redac	redac
31	redac	redac	redac
40	redac	redac	redac
41	redac	redac	redac
42	redac	redac	redac
152	redac	redac	redac

153	redac	redac	redac
155	redac	redac	redac
156	redac	redac	red
158	redac	redac	redac

Approval is now sought to allow the E&C Committee, representing the shareholders of Trade Coast Land Pty Ltd, to approve the setting of the minimum sale prices for Lot 5 on SP 198681, Lots 9, 10 and 22 on SP 231848, Lots 11 and 14 on SP224069 and proposed Lots 18, 23, 31, 40, 41, 42, 152, 153, 155, 156 and 158 at Trade Coast Central as follows:

Lot #	Area (m ²)	Minimum Land Price (\$)	Rate per metre (\$/m ²)
5 on SP 198681	13 990	redacted	reda
9 on SP 231848	31,540	redacted	redac
10 on SP 231848	32,320	redacted	redac
11 on SP 224069	19,640	redacted	redac
14 on SP 224069	18,870	redacted	redac
22 on SP 231848	46,340	redacted	redac
Proposed Lot #	Area	Minimum Land Price (\$)	Rate per metre (\$)
18	4,809	redacted	reda
23	26,450	redacted	redac
31	50,000	redacted	redac
40	40,000(approx)	redacted	redac
41	60,000 (approx)	redacted	redac
42	17,000(approx)	redacted	redac
152	1,831	redac	redac
153	13,170	redac	redac
155	2,796	redacted	redac
156	4,667	redacted	redac
158	6,145	redacted	redac

Any sale of the "proposed lots" will be subject to subdivision approval as these lots are included in future Stages 4, 5 and 6.

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice
- Barry Broe, Divisional Manager, Brisbane Infrastructure
- Scott Stewart, Executive Manager, City Projects Office, Brisbane Infrastructure
- Emma Felsman, Business Services Manager, Organisational Services
- Greg Evans, Chief Operating Officer, Organisational Services
- Craig Stevens, Manager, Corporate Communication, Organisational Services

All are in agreement with the recommendation.

14.0 Implications of proposal

Sectional Support: No impact
Regional Implications: No impact
Social and Community: No impact
Service Levels: No impact
Political: No impact

15.0 Commercial in confidence

Yes. The minimum sale prices being set should remain confidential to ensure the best possible result during marketing.

16.0 Vision/Corporate Plan impact

Corporate Vision Theme: Smart and Prosperous City
Council program: City Governance
Service focus: Manage Council's finances and assets effectively to provide the best value for money for ratepayers

17.0 Customer impact

Facilitates achievement of the goals identified for Trade Coast Land Pty Ltd

18.0 Environmental impact

Nil.

19.0 Policy impact

Consistent with current policy.

20.0 Financial impact

Nil - Setting of minimum sale prices for each unsold lot is a requirement under the Development Agreement prior to sale.

21.0 Human resource impact

Nil.

22.0 Urgency

Approval is required as a matter of urgency to ensure Trade Coast Land Pty Ltd can respond to the Project Board in a timely manner.

23.0 Publicity/marketing strategy

No publicity required.

24.0 Options

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

Option 1 is the preferred option.

BCC 10 YEAR RELEASE SCHEME

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/128

Related subject matter files

131/630/177/1

2.0 Title

Response to the Queensland Government's Greentape Reduction Project Discussion Paper and Regulatory Assessment Statement.

3.0 Issue/purpose

To approve a written response from Council to the Department of Environment and Resource Management regarding the Greentape Reduction Project Discussion Paper entitled *Greentape reduction – Reforming licensing under the Environmental Protection Act 1994 – Discussion Paper and Regulatory Assessment Statement*.

4.0 Proponent

Andrew Chesterman, Divisional Manager, City Planning and Sustainability Division

5.0 Submission prepared by

Mark Taylor, Program Officer, Sustainable Business and Industry, 340 36874

6.0 Date

8 August 2011

7.0 For E&C approval or recommendation to Council

For E&C approval

APPROVED

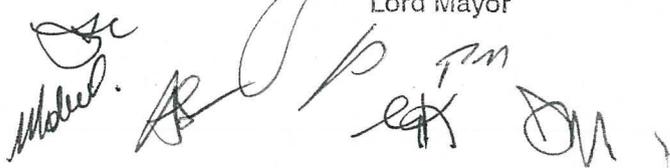
8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?

Not Applicable


.....
Lord Mayor

9.0 Recommended for public release

Immediate release



10.0 Recommendation

That the Establishment and Co-ordination Committee approve Council's response to the Department of Environment and Resource Management regarding the Greentape Reduction Project Discussion Paper entitled *Greentape reduction – Reforming licensing under the Environmental Protection Act 1994 – Discussion Paper and Regulatory Assessment Statement* as outlined in Attachment B.

11.0

Divisional Manager



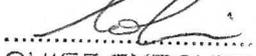
**Andrew Chesterman
DIVISIONAL MANAGER
CITY PLANNING AND SUSTAINABILITY DIVISION**

Chairman

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


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

Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

BC 12 YEAR PUBLIC RELEASE

12.0 Background

The Queensland Department of Environment and Resource Management (DERM) has released a discussion paper and regulatory assessment statement (Refer Attachment C) containing proposals to make major changes to the *Environmental Protection Act 1994* (the Act), which will significantly impact Council. The key aim of the project is to reduce the cost of environmental regulation to industry and government (i.e. Queensland Government) while upholding environmental standards for the community.

DERM proposes saving \$12 million annually for industry by reducing the number of licences for environmentally relevant activities (ERAs) administered by local government under the Act. Despite reducing the number of ERA licences, DERM will continue to make local government responsible for regulating environmental harm and nuisance associated with these de-regulated ERAs. The \$12M saving for industry will be at the expense of local government who will have to fund environmental compliance without licensing revenue. This transfers the cost of environmental compliance to the general community, which is contrary to the polluter pays principle.

There are 2,526 ERAs licensed by DERM and 9,577 ERAs licensed by local government, of which 2,000 ERAs are licensed by Brisbane City Council.

The licence fees associated with the ERAs administered by local government offset the cost of administering the Act, including regulating environmental harm and nuisance and responding to pollution incidents and spills. ERA business operators in Brisbane already have the opportunity to reduce their annual fees by up to 75% by demonstrating excellent environmental performance. Much of Council's current ERA licence income of \$1.45M will be potentially at risk if the DERM proposals are implemented.

This proposal should be seen in the context of other recently announced Queensland Government proposals that will significantly reduce Council's regulatory revenue. This includes repeal of flammable and combustible liquids licensing (a reduction in Council revenue of \$500,000 per year from 1 January 2012) and the proposed repeal of local government commercial waste collection approvals (a reduction in Council revenue of \$111,000 per year from 1 January 2012).

At the same time Council's regulatory revenue is being decreased, its regulatory responsibilities have not decreased. There has been significant devolution of regulatory responsibility to local government over recent years (for example, commercial environmental nuisance was devolved on 1 January 2009). Council will also bear the cost of collecting waste levy revenue for the Queensland Government should the proposed Waste Reduction and Recycling Bill be passed by State Parliament.

In addition DERM proposes to dramatically change the administrative framework for the remaining ERAs. This will create an unnecessarily complicated administrative system that will increase costs for local government. For example, DERM propose three different assessment pathways for the local government ERAs where there is currently one. This means Council will bear the cost of maintaining three separate assessment systems for ERAs.

Officers from Council, LGAQ and other local governments recently met DERM management and presented a simpler alternative regulatory framework as a compromise position that will enable DERM to achieve its cost saving aims in a way that has less administrative and financial impact on local government. DERM management indicated that there would be no change to their proposal, despite local government feedback. This questions the point of DERM's consultation.

A Council submission on an earlier draft of DERM's proposals was endorsed by E&C on 28 March 2011. The submission highlighted Council's concerns, which have been largely ignored by DERM. A further submission is attached for submission to DERM and the Minister for Environment. The attached submission is consistent with the submission approved by E&C on 28 March 2011.

It is recommended that E&C approve Council's response to the Department of Environment and Resource Management regarding the Greentape Reduction Project discussion paper and regulatory assessment statement entitled *Greentape reduction – Reforming licensing under the Environmental Protection Act 1994 – Discussion Paper and Regulatory Assessment Statement*.

Attachments

Attachment B- Council's response submission to the DERM discussion paper and RAS.

Attachment C- *Greentape reduction – Reforming licensing under the Environmental Protection Act 1994 – Discussion Paper and Regulatory Assessment Statement*

Attachment D- Letter to the Director-General of the Department of Environment and Resource Management.

Attachment E- Letter to the Minister for Environment.

13.0 Consultation

The following have been consulted in the preparation of this submission:

John Jordan, Manager, Natural Environment and Sustainability, 11 March 2011
Liam Story, Compliance and Regulatory Services Branch (Brisbane Lifestyle), 11 March 2011
Cameron Doyle, Principal Planner, Development Assessment Branch, 11 March 2011
Greg Berry, Principal Pollution Officer, Development Assessment, 11 March 2011

All of the above are in agreement with the recommendations

14.0 Implications of proposal

The Greentape Reduction Project Discussion Paper and Regulatory Assessment Statement proposes four initiatives to reduce the economic cost to business and the Queensland Government for complying with and administering the *Environmental Protection Act 1994*.

Analysis of the discussion paper indicates that while the initiatives may achieve cost savings for business and the Department of Environment and Resource Management (DERM), they are likely to increase Council's administrative and regulatory costs. The initiatives also risk reducing environmental performance and reducing protection for the community from air, noise and water emissions, in order to achieve economic cost savings.

If Council does not make a submission to DERM on the discussion paper, it runs the risk of not being able to mitigate these implications.

15.0 Commercial in confidence

Not applicable

16.0 Vision/Corporate Plan impact

Nil.

17.0 Customer impact

Nil.

18.0 Environmental impact

Council advocacy to DERM through this submission will help enable Council to efficiently and cost effectively deliver its devolved and delegated responsibilities under the *Environmental Protection Act 1994*, in order to protect the environment and Brisbane residents from the impacts of pollution.

19.0 Policy impact

Nil.

20.0 Financial impact

Nil.

21.0 Human resource impact

No direct impact.

22.0 Urgency

Normal course of

23.0 Publicity/marketing strategy

Not applicable

24.0 Options

- Option 1: To approve the submission to DERM (Attachment B).
- Option 2: To amend the submission, as considered appropriate.
- Option 3: To not approve the 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.

BCG PUBLICATION CONFIDENCE
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/281

Related subject matter files
131/625/273/18

2.0 Title
2 Million Trees Project (2MT) – Planting Trees on Private Land

3.0 Issue/purpose
To approve the planting of trees on Lot 1 on RP106483 County of Stanley, Parish of Moggill.

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

5.0 Submission prepared by
Ben Green, 2MT Project Officer, Natural Environment and Sustainability, Ext 34734

6.0 Date
15 August 2011

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

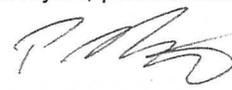
8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?
N/A

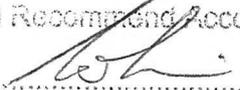
9.0 Recommended for public release
Immediate release

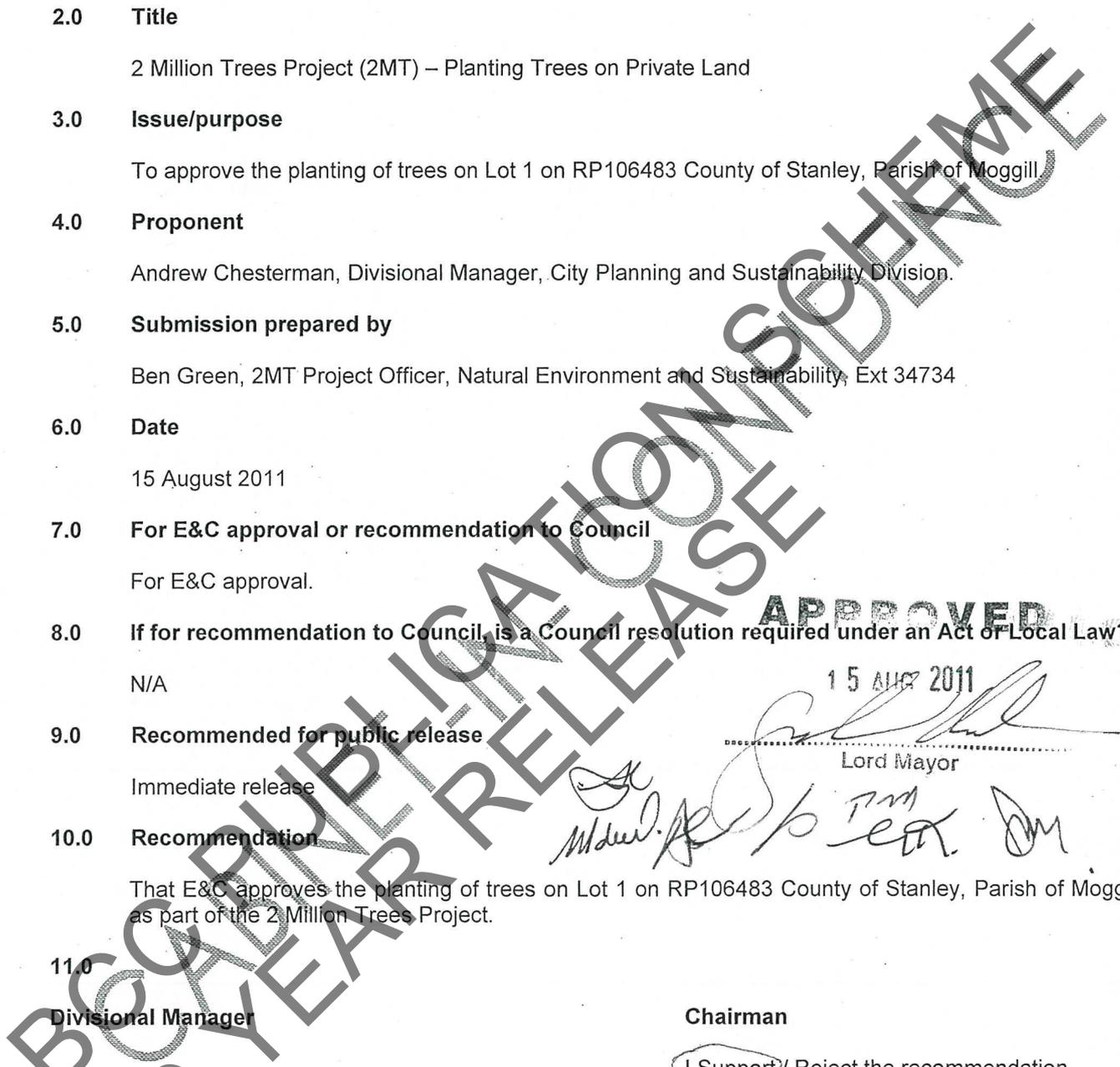
10.0 Recommendation
That E&C approves the planting of trees on Lot 1 on RP106483 County of Stanley, Parish of Moggill, as part of the 2 Million Trees Project.

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 &
SUSTAINABILITY COMMITTEE

Recommend Accordingly

CHIEF EXECUTIVE OFFICER



APPROVED

15 AUG 2011

Lord Mayor



12.0 Background

On 14 December 2009, E&C approved the Policy on Planting Trees on Private Land for the purpose of the 2 Million Trees project.

The policy states that Brisbane City Council (Council) will allow the planting of trees on private land on a case by case basis, subject to the suitability of the site and the execution of a protective Covenant over the trees.

Expressions of Interest to participate in the 2 Million Trees (2MT) project were sought from private land owners in May 2010. Respondents were assessed against a number of criteria to determine if the properties represent value for money to Council in terms of biodiversity outcomes and meeting the 2MT project targets.

The feasibility of each site was evaluated in terms of the slope of the land (determines accessibility and related WH&S issues), water availability, the risk of flooding on the property, the risk of damage to trees from frost or herbivores and the quality of the soil. Other factors taken into account prior to a decision being made to utilise the land were; the size of the site, level of weed infestation and contamination, the level of in-kind contribution offered by the landholder, and proximity to existing bushland to create wildlife movement linkages. All above factors are verified with onsite visits from 2MT officers.

The proposed property at Lot 1 on RP106483 (Attachment "B", outlined in red), County of Stanley, Parish of Moggill, meets the selection criteria and approved conditions.

The property offers approximately 0.7 hectare (ha) of cleared land suitable for the planting of approximately 3,500 trees. This would be a good contribution to the 2 Million Trees Project target of planting 2 million trees by March 2012. In addition to the 0.7ha proposed to be revegetated and protected under a Covenant, the property owner has offered to include approximately 0.7ha of a waterway corridor within the flood regulation line (0.55ha) and an existing dam (0.15ha) in the proposed covenanted area. This would bring the total area protected to approximately 1.4ha all of which can be included in the Wildlife Conservation Partnerships Program.

Revegetation of this property would also contribute positively to Brisbane's biodiversity through transforming cleared land into a future functioning forest ecosystem and providing ecological linkages to nearby areas of existing bushland and important creeks.

It is recommended that E&C approve to plant trees on the property at Lot 1 on RP106483 County of Stanley, Parish of Moggill, as part of the 2 Million Trees Project.

13.0 Consultation

- Cr Peter Matic, Chairman, Environment, Parks and Sustainability Committee (21 July 2011).
- John Jordan, Manager Natural Environment and Sustainability (19 July 2011).
- Jenny Staples, Team Leader Conservation Partnership, Natural Environment and Sustainability (30 June 2011).
- Erin Fleming and Chantel Tse, Brisbane City Legal Practice (on previous planting on private property applications 2010 and 2011).
- Landowner of Lot 1 on RP106483 (405 Grandview Road, Pullenvale) County of Stanley, Parish of Moggill (consulted during the process).

All are in agreement with the recommendation.

14.0 Implications of proposal

The landowners have been informed of their legal obligations under the Covenant. Council will retain responsibility for maintenance of the trees for the first two years post planting. Council's investment in the tree planting will be protected by the clauses set out within a Bushland Property Management Plan (BPMP) attached to the Covenant placed on the land title, which comes into force after the maintenance period. Any breaches of the BPMP will be rectified at the landowner's expense. All trees planted will be natural vegetation and protected under the Covenant.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Plant two million trees by 2012 as part of the 2MT project.

Working collaboratively with all landowners within Brisbane will assist in the successful completion of the 2MT project, which will in turn assist in the delivery of the 2026 Vision of a 40% natural habitat cover within the city.

17.0 Customer impact

This approval will ensure improved relationships with selected Land for Wildlife and Conservation Partners Program participants. The customer expressed interest by way of written request for involvement in the project.

18.0 Environmental impact

This approval will ensure improved biodiversity and vegetation corridors within Brisbane.

19.0 Policy impact

None.

20.0 Financial impact

Funding for this is included in the 2MT project budget.

21.0 Human resource impact

None.

22.0 Urgency

Normal course of business however a decision is required by mid August 2011 to ensure that planning and delivery of this site can be delivered within the time frame of the 2MT project.

23.0 Publicity/marketing strategy

Approval of this submission presents opportunities, using media events and signage, to publicly demonstrate Council's willingness to work closely with the community to improve and conserve Brisbane's biodiversity.

24.0 Options

Option 1: Approve planting of trees on this site as part of the delivery of the 2 Million Trees Project

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 Primary file number
137/800/1121/305

Related subject matter files
N/A

2.0 Title
Brisbane City Council's submission on the Queensland Government's *Food for a growing economy – an economic development framework for the Queensland food industry*.

3.0 Issue/purpose
To seek endorsement to provide a submission to the Queensland Government and for the submission to be provided to the Council of Mayors (SEQ) to inform their regional level submission.

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

5.0 Submission prepared by
Erica Gould, Principal Program Officer – Regional Planning Coordination, Strategy and Support Branch, (ext. 81363).

6.0 Date
15 August 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 the Establishment and Co-ordination Committee approves:
1. Council's submission to the Queensland Government on *Food for a growing economy – an economic development framework for the Queensland food industry* as outlined in Attachment B, subject to alteration by the relevant chairman in consultation with the Lord Mayor.
2. That this submission is also provided to the Council of Mayors (SEQ) to inform their regional level submission.

11.0 APPROVED

Divisional Manager

15 AUG 2011

Chairman

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

Andrew Chesterman
DIVISIONAL MANAGER
CITY PLANNING AND SUSTAINABILITY DIVISION

Cr Adrian Schrinner
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

12.0 Background

The Queensland Government released the "*Food for a growing economy – an economic development framework for the Queensland food industry*" as a draft policy framework for public consultation on 15 June 2011 (refer Attachment C). The aim of the framework is to put Queensland food into focus including to influence government policy decisions, industry planning, investment and efforts to maximise economic growth of the sector in partnership with stakeholders.

As the food industry is one of Brisbane's strategic growth industries, it is recommended that Council prepare a submission to outline key considerations that should be addressed in the final framework to maximise economic development opportunities and to address sustainability considerations.

The focus of the Council submission (refer Attachment B) is on providing contextual information, identifying additional challenges to the food industry and additional actions that could be included in the final framework. Key points raised in the submission include:

- A strategic focus on Australia's food sector is timely as the strong Australian dollar and impact of a booming mining resource industry introduces new challenges for food industry exports.
- The release of the draft framework provides the overall opportunity to grow the value of the Queensland food industry including through higher value adding manufacturing activities; however, a greater focus on private sector investment is required.
- Council notes that funding for individual initiatives has not been allocated, with an initial commitment of \$2m provided to support the wide range of initiatives under the framework. As such, the future outcomes promoted by the draft framework cannot be assured at this time. To retain Queensland's liveability and sustainability into the future in the face of ongoing population growth and other significant threats to our food system, Council requests the Queensland Government to provide a greater commitment to funding (as well as an allocation for actions under each theme of the framework) to ensure that critical initiatives are delivered to grow this industry and secure the future of our food. In addition timeframes for each action and priorities under each theme need to be determined, to ensure that critical initiatives are delivered to grow this industry and secure the future of our food.
- While the draft framework has made a good attempt at addressing some aspects for the future of food in Queensland, much of the document only deals with food through a business-as-usual approach – several key threats to our food have either not been identified, or not adequately addressed, including:
 - loss of productive land (e.g. to urban development or non-food production)
 - impacts of population growth
 - wasted resources and
 - environmental impacts of our food system.
- Council is seeking a whole of government response to ensure a comprehensive food policy framework results.

This framework has recently been discussed by the Council of Mayors (SEQ) Rural Communities Taskforce and a regional submission will also be prepared.

It is therefore recommended that the Establishment and Co-ordination Committee approves:

1. Council's submission to the Queensland Government on *Food for a growing economy – an economic development framework for the Queensland food industry* as outlined in Attachment B, subject to alteration by the relevant chairman in consultation with the Lord Mayor.
2. That this submission is also provided to the Council of Mayors (SEQ) to inform their regional level submission.

13.0 Consultation

This submission has been prepared in consultation with:

- Mishka Foster and Richard Sara, City Planning and Economic Development Branch (22/7/11)
- Vicki Grieshaber and John Jordan, Natural Environment and Sustainability Branch (22/7/11)
- Harry Copeland, Waste Services Branch (21/7/11)
- Cr Peter Matic, Chairman Environment, Parks and Sustainability Committee (27/7/11)
- Cr Mclachlan, Chairman Field Service Committee (29/7/11)

All are in agreement with the recommendation.

14.0 Implications of proposal

There are no direct resourcing implications for Council.

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

Nil.

20.0 Financial impact

Nil.

21.0 Human resource impact

Nil.

22.0 Urgency

Submissions are due on 15 August 2011; however, the Department of Employment, Economic Development and Innovation has granted a minor extension for the submission to be provided following E&C consideration on 15 August.

23.0 Publicity/marketing strategy

None proposed.

24.0 Options

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

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/314

Related subject matter files
109/210/179/168

2.0 Title
Stores Board Submission - Provision of the Parking Management and Fault Administration System (PMFAS) to support On-Street Paid Parking Operations

3.0 Issue/purpose
To seek approval from the Establishment & Coordination Committee to directly enter into a contract with Qmani Pty Ltd for the provision of the Parking Management and Fault Administration System (PMFAS) without seeking competitive tenders from industry in accordance with Section 2.4, Sole or Select Tendering, of the Contract Manual pursuant to the City of Brisbane Act 2010

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
9 August 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.

APPROVED

15 AUG 2011

Lord Mayor

11.0 Mark Johnston
ACTING CORPORATE RISK MANAGER

Colin Jensen
CHIEF EXECUTIVE OFFICER

BCG PUBLICATIONS SCHEME
10 YEAR RELEASE

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 9 August 2011.

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

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
11120018-11/12	Provision of the Parking Management and Fault Administration System (PMFAS) to support On-Street Paid Parking Operations	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

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

137/800/1121/313

2.0 Title

Council of Australian Governments (COAG) Healthy Communities Initiative Local Government Area (LGA) Grants – Round Three

3.0 Issue/purpose

To seek E&C approval to submit a tied grant application to the Australian Government's COAG Healthy Communities Initiative LGA Grants - Round Three.

4.0 Proponent

Greg Evans, Divisional Manager, Organisational Services

5.0 Submission prepared by

Paul Oberle, Chief Financial Officer, Organisational Services

6.0 Date

09 August 2011

7.0 For E&C approval or recommendation to Council

E&C approval

APPROVED

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

No

15 AUG 2011

9.0 Recommended for public release

Not for release

10.0 Recommendation

That E&C approve the tied grant application to the Australian Government under its COAG Healthy Communities Initiative LGA Grants - Round Three.

11.0

Divisional Manager

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

Greg Evans
Greg Evans
Divisional Manager
ORGANISATIONAL SERVICES DIVISION

Adrian Schrinner
Cr Adrian Schrinner
Deputy Mayor
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE

I recommend accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

12.0 Background

The Healthy Communities Initiative aims to reduce the prevalence of overweight and obesity within the target populations of participating communities by maximising the number of people, predominantly not in the paid workforce, who are engaged in proven or innovative physical activity and healthy eating programs.

Through the National Partnership, the Australian Government is providing up to \$71.8 million from July 2009 to June 2013 to support Local Government Areas (LGAs) in delivering effective community based physical activity and healthy eating programs as well as developing a range of policies to support healthy lifestyle behaviours.

The Australian Government will allocate up to \$566,042 to successful Local Government Areas (LGA) over a period of 21 months (October 2011 to June 2013).

Funding, should it be secured under this Initiative, is to be used to complement Council's existing Active and Healthy Programs (Program 5 – Your Brisbane). Furthermore, it is expected that Council's Community Gardens will be incorporated into the healthy lifestyle programs by providing gardening workshops and healthy cooking demonstrations to the community.

The overall aims and objectives of the proposed program are:

- to increase the number of individuals within the target population engaged in programs promoting healthy lifestyle behaviours
- to raise awareness of the role and benefits of physical activity in achieving personal health and wellbeing among Cultural and Linguistically Diverse (CALD) and Indigenous community groups
- to provide participants with transferable skills and knowledge that will enable them to adopt and continue practicing healthy living behaviours beyond the term of the funding
- to identify and address the known barriers to physical activity among CALD and Indigenous communities and the wider population
- to increase the availability of accredited and appropriate healthy lifestyle programs to the Brisbane community

The funding will be delivered over two financial years.

Detailed grant applications are to be received by the Australian Government by COB Thursday, 18 August 2011.

E&C consideration is now sought to approve Council submitting a tied grant application under the Australian Government's COAG Healthy Communities Initiative LGA – Round Three. Please note that the detailed grant application is currently under development and when finalised, the Program Area will be consulting with Cr Knapp one final time prior to submission.

13.0 Consultation

Council has consulted with the following Committee Chairman and Council Officers:

- Cr Knapp, Chairman, Brisbane Lifestyle Committee
- Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle Division
- Kent Stroud, Branch Manager, Community Lifestyle
- Vanessa Fabre, Manager, Inclusive Communities
- Greg Swain, Manager, Corporate Communications

All are in agreement with the recommendation.

14.0 Implications of proposal

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 project. 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

No.

16.0 Vision/Corporate Plan impact

The Proposals support outcomes under Council's Your Brisbane Strategy 5.3.1 Community Health and Well Being.

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

The funding sought is 100% of the total project cost. Council will not be offering to match or make contributory funding to support the grant application as the funding available has the capacity to implement and deliver the entirety of the proposed program.

Should the grant application be approved for submission and successfully secure the grant; the revenue would be noted in the third budget review in the 2011 – 2012 financial year. There will be a requirement to carry over 50% of the external revenue secured into the 2012 – 2013 financial year.

21.0 Human resource impact

The human resource impacts are addressed by the Project's Business Case.

22.0 Urgency

The approved tied grant application is to be submitted to the Australian Government by COB Thursday 18 August 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.

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

164/285/6178-80534(A1)

2.0 Title

Renewal of Executive Service Contract

3.0 Issue/purpose

To approve the short term renewal of the executive service contract of Pam Warren, Manager Service Delivery and Business Improvement, Support Services Centre, Organisational Services

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Peter Rule, Executive Manager, Office of the Chief Executive

6.0 Date

15 August 2011

7.0 For E&C approval or recommendation to Council

For Establishment and Coordination Committee approval

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

N/A

9.0 Recommended for public release

Not for release

10.0 Recommendation

It is recommended that the Establishment & Coordination Committee approve the short term renewal of Pam Warren's contract of employment under the current terms and conditions for a period of seven months, to 30 June 2012.

11.0



Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

15 AUG 2011



BCG PUBLIC RELEASE SCHEME

12.0 Background

Pam Warren is the Manager, Service Delivery and Business Improvement in the newly established Support Services Centre. Pam's current contract expires on 26 November 2011.

Pam previously held a senior executive (SES) position in the City Business division. When City Business closed and the Commercial Services functions moved to the Support Services Centre, Pam participated in a quarantine and was interviewed for a number of positions. Her skills were regarded as best aligned to the role she has currently been placed in.

However, Mercer has evaluated this role as a senior officer (SOS) position.

In these early stages of the Support Services Centre, the Executive Manager, Sue Rickerby, believes Pam has plenty of relevant skills, experience and willingness, and is well suited to the key role this position will play in the start up period of the centre. However, once the centre is established there will be less need for these skills. Therefore a short term contract renewal, until 30 June 2012, is proposed.

It is recommended that the Establishment & Coordination Committee approve the short term renewal of Pam Warren's contract of employment under the current terms and conditions for a period of seven months, to 30 June 2012.

13.0 Consultation

- Executive Manager, Support Services Centre

14.0 Implications of proposal

N/A

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

N/A

17.0 Customer impact

N/A

18.0 Environmental impact

N/A

19.0 Policy impact

N/A

20.0 Financial impact

N/A

21.0 Human resource impact

N/A

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. Approve the recommendation
2. Not approve the recommendation

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

164/305/615/4340

2.0 Title

Renewal of Executive Service Contract for Paul Cotton, Asset and Works Management Subject Matter Expert, Divisional Manager's Office, Organisational Services Division

3.0 Issue/purpose

To approve the renewal of Executive Service Contract for Paul Cotton, Asset and Works Management Subject Matter Expert, Divisional Manager's Office, Organisational Services Division.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Greg Evans, Divisional Manager, Organisational Services Division

6.0 Date

15 August 2011

7.0 For E&C approval or recommendation to Council

Establishment and Co-ordination Committee approval

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

N/A

9.0 Recommended for public release

N/A

10.0 Recommendation

It is recommended that the Establishment & Coordination Committee approve the renewal of Paul Cotton's contract of employment under the current terms and conditions for a period of 12 months.

BCO 10-YEAR RELEASE SCHEME

Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

15 AUG 2011

Lord Mayor

[Handwritten signatures and initials]

12.0 Background

Paul Cotton is currently undertaking the role of Asset and Works Management Process Owner in Organisational Services Division and has been performing at a high level. With the re-mobilisation and progression of Stage 1 of the BaSE program, it is necessary to create the role of Asset and Works Management Subject Matter Expert in Organisational Services Division.

The role is responsible for contributing to the development, evaluation, implementation and refinement of the BaSE program of work with the overall objective of identifying business process improvement opportunities and benefits in the Asset & Works management area. This role holds the same responsibility and delivery of outcomes as Paul's current role.

As this is an ongoing need, it is proposed to renew Paul Cotton in this role for a further period of 12 months.

13.0 Consultation

- Greg Evans, Divisional Manager, Organisational Services
- Barry Broe, Divisional Manager, Brisbane Infrastructure

All are in agreement with the recommendation.

14.0 Implications of proposal

N/A

15.0 Commercial in confidence

N/A

16.0 Vision/Corporate Plan impact

N/A

17.0 Customer impact

N/A

18.0 Environmental impact

N/A

19.0 Policy impact

N/A

20.0 Financial impact

N/A

21.0 Human resource impact

N/A

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. Approve the recommendation
2. Not approve the recommendation

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

15 AUG 2011 - 13

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

99-45970(A1/P1)

2.0 Title

Renewal of Executive Service Contract

3.0 Issue/purpose

To approve the renewal of the executive service contract of Alan Warren, Divisional Manager, Brisbane Transport

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Peter Rule, Executive Manager, Office of the Chief Executive

6.0 Date

15 August 2011

7.0 For E&C approval or recommendation to Council

For Establishment and Coordination Committee approval

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

N/A

9.0 Recommended for public release

Not for release

10.0 Recommendation

It is recommended that the Establishment & Coordination Committee approve the renewal of Alan Warren's contract of employment under the current terms and conditions for a period of three years.

11.0



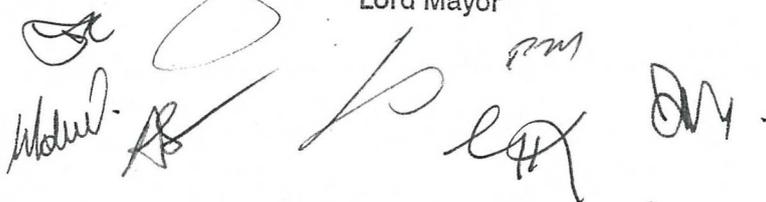
Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

15 AUG 2011



Lord Mayor



BCC 10 YEAR RELEASE SCHEME

12.0 Background

Alan Warren is the Divisional Manager, Brisbane Transport. Brisbane Transport has a fleet of over 1,075 buses. Under Alan's leadership, bus numbers and patronage have continued to grow. In 2009/10 the fleet travelled approximately 60 million kilometres and carried over 77 million passengers.

Brisbane Transport has a capital budget of \$4,565,000, while its operational budget is \$342,718,853 (expenses) and \$342,456,557 (revenue).

Alan has 7 direct reports, and an indirect reporting relationship with 2 key Support Services Centre staff.

Staff numbers in Brisbane Transport total 2,648 (217 salaried employees, 1,728 bus operators, 402 bus operator trainees, 1 conductor, 233 trade staff, 67 bus assistants).

Alan has continued to deliver on the Lord Mayor Deliverable of 500 buses, and his general performance as Divisional Manager, Brisbane Transport has been of a high standard.

Alan's current contract expires on 26 November 2011.

It is recommended that the Establishment & Coordination Committee approve the renewal of Alan Warren's contract of employment under the current terms and conditions for a period of three years.

13.0 Consultation

Nil

14.0 Implications of proposal

The retention of a key executive who leads the delivery of critical public transport outcomes

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

N/A

17.0 Customer impact

N/A

18.0 Environmental impact

N/A

19.0 Policy impact

N/A

20.0 Financial impact

N/A

21.0 Human resource impact

N/A

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. Approve the recommendation
2. Not approve the recommendation

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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 – 22 AUGUST 2011						
SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
22/08-01 M	137/800/1121/289	Brisbane Infrastructure	Monthly Project Report – June 2011	Approved		N/A
22/08-02 R	134/135/86/20	Organisational Services	Approval of Bus Acquisition Financing Arrangements for 2011-12 Financial Year	Approved		N/A
22/08-03 R	134/135/86/51	Organisational Services	Brisbane City Council – Revenue Statement 2011/12	Approved		N/A
22/08-04 R	100/190/12/2	Organisational Services	Price Mitigation Plan	Approved		N/A
22/08-05 R	109/105/219/11	OLMCEO	Annual Procurement Policy and Contracting Plan 2011/12	Approved		N/A
22/08-06 M	137/800/1121/320	CPAS	Submission to the Federal Government on the draft <i>Clean Energy Bill 2011</i>	Approved		N/A
22/08-07 M	137/800/1121/295	CPAS	Proposed acquisition of land at 114 Bellevue Avenue, Gaythorne	Approved		30 May 2012
22/08-08 M	137/800/1121/294	CPAS	Proposed acquisition of land at 38 Marshall Road, Rocklea	Approved		30 May 2012
22/08-09 M	137/800/1121/315	CPAS	Council Submission on the draft Biosecurity Act (Bill) 2011	Approved	Yes	

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/289

Related subject matter files

Not applicable.

2.0 Title

Monthly Project Report – June 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, Chief Financial Officer, Corporate Services, 3403 7884.

6.0 Date

18 July, 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

APPROVED

22 AUG 2011

Lord Mayor

Chairman

I Support / Reject the recommendation.

If reject, please state reasons.

Barry Broe
DIVISIONAL MANAGER,
Brisbane Infrastructure Division

Recommend Accordingly

CHIEF EXECUTIVE OFFICER

Councillor Adrian Schrinner,
Deputy Mayor,
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 *******JUNE 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 June 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 Primary file number

137/800/1121/320

Related subject matter files

134/40/421/3 – Carbon Tax

2.0 Title

Submission to the Federal Government on the draft *Clean Energy Bill 2011*

3.0 Issue/purpose

To obtain approval to submit Council's response to the draft *Clean Energy Bill 2011* (Attachment C)

4.0 Proponent

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

5.0 Submission prepared by

Hamish Bell, Senior Program Officer, Natural Environment and Sustainability Branch. Ext 34906

6.0 Date

22 August 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

Not for public release

10.0 Recommendation

That E&C approve the covering letter (Attachment B) and submission to the Federal Department of Climate Change and Energy Efficiency as outlined in Attachment C.

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 &
SUSTAINABILITY COMMITTEE

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER



APPROVED

22 AUG 2011



Lord Mayor

12.0 Background

On 28 July 2011, the Australian Government released the *Clean Energy Bill 2011* for consultation. Consultation is open until 22 August 2011. Brisbane City Council has prepared a submission (refer Attachment C) to respond to the draft legislation.

Key points addressed in Council's submission include:

- The *Clean Energy Bill 2011* must retain fuel tax credits for fuel used by public passenger transport vehicles.
- Council is seeking immediate clarification on liability for the ongoing annual emission from legacy waste. This will have a significant financial impact on Council.
- The *Clean Energy Bill 2011* should provide a mechanism for purchasers of GreenPower to off set their GreenPower purchase against carbon unit liabilities and increased fuel and electricity costs.
- Funding must be available to local government to assist in the broader implementation and management of the *Clean Energy Bill 2011*. Assistance should not be confined to energy upgrades.
- Council requires assurance that this legislation treats Brisbane City Council in the same way as all other Australian local governments. The application of the National Greenhouse and Energy Reporting (NGER) Act 2007 (as amended) and the *Clean Energy Bill 2011* to Commonwealth and State Departments, statutory authorities and their facilities must also be clarified.
- Council seeks greater clarity on the concept of "operational control".

The *Clean Energy Bill 2011* will have significant financial and policy impacts for Council if it is passed in its current form. It is therefore critical that Council provides these comments for consideration.

It is therefore recommended that the Establishment & Coordination committee approve the letter (Attachment B) and the submission to the Federal Department of Climate Change and Energy Efficiency, as outlined in Attachment C.

13.0 Consultation

Wednesday 10 August 2011

- John Jordan, Manager, Natural Environment and Sustainability Branch
- Beverley Homel, Solicitor, Brisbane City Legal Practice
- Ian Logan, Principal Finance Officer, Corporate Finance
- Gordon Luke, Manager, Strategy and Network Services, Brisbane Transport
- Arron Lee, Business Manger City Waste Services, Brisbane Infrastructure
- James Fox, Alliance Environmental Officer, Brisbane Waste Innovations Alliance

Friday 12 August 2011

- Cr Peter Matic, Chairman, Environment, Parks and Sustainability Committee

All are in agreement with the recommendation.

14.0 Implications of proposal

The *Clean Energy Bill 2011* will have significant financial and policy impacts for Council if it is passed in its current form. It is therefore critical that Council provides these comments for consideration.

15.0 Commercial in confidence

N/A

16.0 Vision/Corporate Plan impact

N/A

17.0 Customer impact

N/A

18.0 Environmental impact

N/A

19.0 Policy impact

N/A

20.0 Financial impact

N/A

21.0 Human resource impact

N/A

22.0 Urgency

Submissions must be made by 5pm 22 August 2011

23.0 Publicity/marketing strategy

N/A

24.0 Options

- Option 1: Approve the submission to the Federal Department of Climate Change and Energy Efficiency.
- Option 2: Approve the submission with amendments
- Option 3: Not approve the 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.

BCGPUB/INFORMATION SCIENCE
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/295

Related subject matter files
161/20/439/108

2.0 Title
Proposed acquisition of land at 114 Bellevue Avenue, Gaythorne

3.0 Issue/purpose
To seek E&C approval to acquire land for park purposes at 114 Bellevue Avenue, Gaythorne

4.0 Proponent
Andrew Chesterman, Divisional Manager, City Planning & Sustainability Division

5.0 Submission prepared by
Susan Dymock, A/Senior Planning Officer, Natural Environment & Sustainability, ext 39149

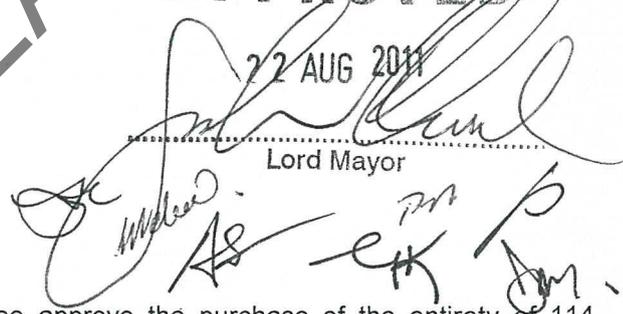
6.0 Date
22 August 2011

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
30 May 2012

10.0 Recommendation
That the Establishment & Coordination Committee approve the purchase of the entirety of 114 Bellevue Avenue, Gaythorne described as Lot 53 RP18783, containing an area of 405 square metres, for parkland purposes at a cost of \$300,000, in accordance with the contract of sale set out in Attachment D, and subject to any additional terms and conditions acceptable to the Chief Legal Counsel, Brisbane City Legal Practice.

APPROVED
22 AUG 2011

Lord Mayor

11.0 Divisional Manager



Andrew Chesterman
DIVISIONAL MANAGER
CITY PLANNING & SUSTAINABILITY

Committee Chairman

Support / Reject the recommendation.

If reject, please state reasons



Cr Peter Matic
CHAIRMAN, ENVIRONMENT, PARKS &
SUSTAINABILITY COMMITTEE

Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

10 YEAR RELEASE SCHEME

12.0 Background

The subject property at 114 Bellevue Avenue, Gaythorne is described as Lot 53 on RP18783 and contains a site area of 405 square metres (Refer Attachment B). The subject property is included within the Low Density Residential Area in City Plan 2000. The property is vacant (the house that appears in the aerial photo in Attachment B has been removed from the property by the current owners).

The subject property adjoins the Redgum Place Park. At present, access to the south-eastern corner of Redgum Place Park is very limited because a large waterway corridor severs the site. This makes maintenance of this area by Council staff difficult and prevents the community from making use of this space. Acquisition of the subject property will resolve this problem by providing a safe alternative access point to the south-eastern corner of Redgum Place Park for both maintenance and community use.

The subject property was listed for sale on the open market. An independent valuation was undertaken for Council, assessing a fair market value up to \$300,000 for the property. The property was being marketed at an asking price of \$349,000, however following protracted negotiations, the owner offered the property for sale to Council in the amount of \$300,000 which is within the range nominated in the valuation.

Attachments:

- (A) Summary of Decision
- (B) Aerial photo map of the property
- (C) Summary of the valuation
- (D) Extract of Contract of Sale

13.0 Consultation

John Jordan, Manager, Natural Environment & Sustainability (20 July 2011)
Philip Rowland, Land Manager, City Projects Office (20 July 2011)
Shane MacLeod, Manager, Local Assets Services (27 July 2011)
Craig Stevens, Manager, Marketing and Communications (26 July 2011)

All consulted above are in agreement with the recommendation.

14.0 Implications of proposal

A property which has been assessed as having important value as future parkland will be acquired through the Parkland Acquisition Program.

Acquisition of the subject property will secure a safe alternative access point to the south-eastern part of Redgum Place Park so that it can be maintained by Council and utilised by the community.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The Parkland Acquisition Program is making an important contribution towards the Living in Brisbane 2026 Vision of providing a diversity of shady and attractive green spaces for residents to be active and healthy and enjoy the outdoors.

This acquisition directly contributes to the Corporate Plan goal to increase the public park estate by approximately 60 hectares.

17.0 Customer impact

The subject property is vacant and does not support any dwellings. The property has been listed for sale on the open market since October 2010.

Without prejudice negotiations by City Projects Office have already taken place with the property owner and the owner has submitted a contract of sale for Council's consideration.

18.0 Environmental impact

The acquisition of this property positively contributes to the green space network for the city.

19.0 Policy impact

Nil

20.0 Financial impact

Funds are available in the 2011-2012 City Parks Trust capital budget.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Publicity will occur once the property has come into Council ownership, as per the Parkland Acquisition Program Media Plan.

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 CO-ORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/294

Related subject matter files
161/20/439/113

2.0 Title
Proposed acquisition of land at 38 Marshall Road, Rocklea

3.0 Issue/purpose
To seek E&C approval to acquire land for park purposes at 38 Marshall Road, Rocklea

4.0 Proponent
Andrew Chesterman, Divisional Manager, City Planning & Sustainability Division

5.0 Submission prepared by
Susan Dymock, A/Senior Planning Officer, Natural Environment & Sustainability, ext 39149

6.0 Date
22 August 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
30 May 2012

10.0 Recommendation
That the Establishment & Coordination Committee approve the purchase of the entirety of 38 Marshall Road, Rocklea described as Lot 24 on RP75004, containing an area of 673 square metres, for parkland purposes at a cost of \$270,000, in accordance with the contract of sale set out in Attachment D, and subject to any additional terms and conditions acceptable to the Chief Legal Counsel, Brisbane City Legal Practice.

11.0 Divisional Manager



Andrew Chesterman
Divisional Manager
City Planning & Sustainability

Committee Chairman

Support / Reject the recommendation.

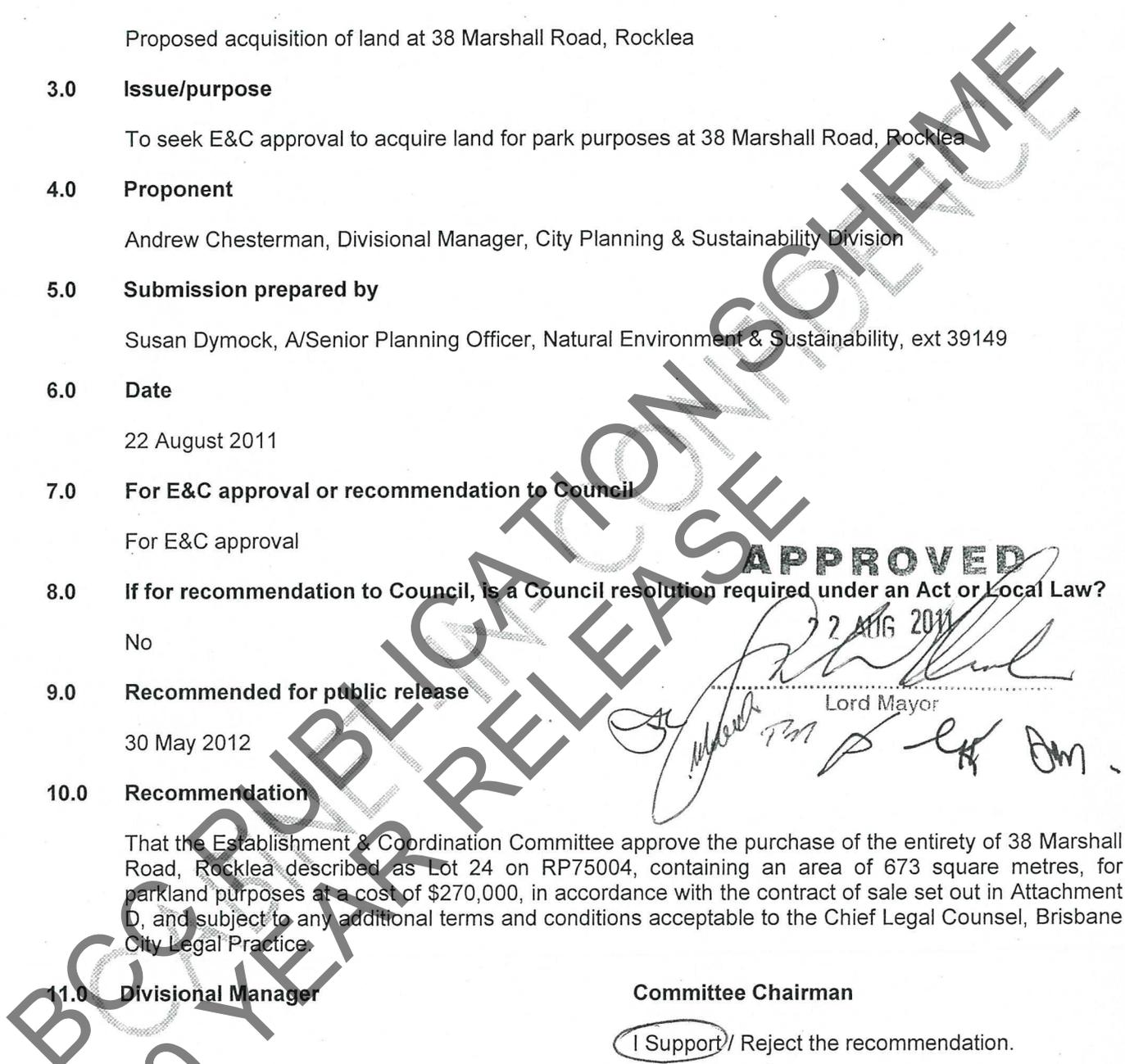
If reject, please state reasons



Cr Peter Matic
Chairman
Environment, Parks & Sustainability
Committee

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER



12.0 Background

The subject property at 38 Marshall Road Rocklea is described as Lot 24 on RP 75004 and contains a site area of 673 square metres (Refer Attachment B). The subject property is classified Low Density Residential area in City Plan 2000. The property adjoins the Council-owned Short Street Park to the east, south and west.

The property is improved with a lowset dwelling which was severely inundated in the January 2011 flood. As a result of the inundation, the damaged residence is uninhabitable in the present condition.

Following the flood, the property owners requested that Council consider purchasing the property under the Lord Mayor's Flooding Taskforce buyback scheme. The property did not meet the criteria for purchase under this scheme. However, acquisition of this property for parkland will contribute to the consolidation of the Short Street Park.

Short Street Park is a local informal park servicing the wider Rocklea community. The acquisition of the subject property will consolidate the existing park and provide more opportunities to accommodate additional recreational infrastructure in the future if required.

An independent valuation was undertaken for Council on 7 March 2011, assessing a fair market value of up to \$260,000 for the property in its present condition (refer Attachment C). Following negotiations, the property owner has offered the property for sale to Council in the amount of \$270,000.

If Council resumed this property by compulsory means, the owner would be entitled to compensation for land value plus disturbance costs (including professional fees and stamp duty on a replacement property of equivalent value). The offer to sell the subject land to Council for \$270,000 is therefore considered to be within an acceptable margin of difference and it is recommended that it be accepted in full and final settlement.

Attachments:

- (A) Summary of Decision
- (B) Aerial photo map of the property
- (C) Summary of the valuation
- (D) Extract of Contract of Sale

13.0 Consultation

John Jordan, Manager, Natural Environment & Sustainability (20 July 2010)
Philip Rowland, Land Manager, City Projects Office (20 July 2011)
Shane MacLeod, Manager, Local Assets Services (27 July 2011)
Craig Stevens, Manager, Marketing and Communications (26 July 2011)

All consulted above are in agreement with the recommendation.

14.0 Implications of proposal

A property which has been assessed as having important value as future parkland will be acquired through the Parkland Acquisition Program.

Acquisition of the subject property provides an opportunity to consolidate the existing Short Street Park and secure additional area to accommodate recreational infrastructure to cater for the existing and future community in the Rocklea area.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The Parkland Acquisition Program is making an important contribution towards the Living in Brisbane 2026 Vision of providing a diversity of shady and attractive green spaces for residents to be active and healthy and enjoy the outdoors.

This acquisition directly contributes to the Corporate Plan goal to increase the public park estate by approximately 60 hectares.

17.0 Customer impact

Without prejudice negotiations by City Projects Office have already taken place with the property owners and they have submitted a contract of sale for Council's consideration.

The property supports a house which is uninhabitable due to flood damage. Acquisition of the subject property will enable the property owners to discharge a registered mortgage over the property.

18.0 Environmental impact

The acquisition of this property positively contributes to the green space network for the city.

19.0 Policy impact

Nil

20.0 Financial impact

Funds are available in the 2011-2012 City Parks Trust capital budget.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Publicity will occur once the property has come into Council ownership, as per the Parkland Acquisition Program Media Plan.

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 Primary file number
137/800/1121/315

Related subject matter files

2.0 Title
Council submission on the draft Biosecurity Act (Bill) 2011

3.0 Issue/purpose
To seek E&C approval to provide comments on the draft Biosecurity Act (Bill) 2011 to the Department of Employment, Economic Development and Innovation.

4.0 Proponent
Andrew Chesterman, Divisional Manager, City Planning & Sustainability

5.0 Submission prepared by
Brad Wilson, A/ Program Outcome Manager Subtropical City & Biodiversity, Natural Environment & Sustainability Branch, x34728

6.0 Date
22 August 2011

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

APPROVED

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

22 AUG 2011
[Signature]
Lord Mayor
[Signatures]

10.0 Recommendation
That E&C approve Council's comments on the Queensland Government's Biosecurity Act (Bill) 2011 for submission to the Department of Employment, Economic Development and Innovation as outlined in attachment 'B'.

11.0 Divisional Manager

[Signature]

Andrew Chesterman
DIVISIONAL MANAGER
CITY PLANNING & SUSTAINABILITY

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER 79

Committee Chairman

I Support / Reject the recommendation.

If reject, please state reasons

[Signature]
Cr Peter Matic
CHAIRMAN ENVIRONMENT, PARKS & SUSTAINABILITY COMMITTEE

12.0 Background

On 22 July 2011, the Exposure Draft of the Biosecurity Act (Bill) 2011 was released by the Minister for Agriculture Food and Regional Economies for consultation until 2 September 2011.

The Local Government Association of Queensland (LGAQ) has engaged King & Company Solicitors to review the Bill and provide comment on local government responsibilities and implications for Councils. The LGAQ Local Government Technical Working Group has also provided input at the early stages of the drafting of the Bill.

The new legislation will replace the *Land Protection (Pest and Stock Route Management) Act 2002*, *Land Protection (Pest and Stock Route Management) Regulation 2003* under which Council's Brisbane Invasive Species Management Plan is prepared. The new legislation requires that each local government must have a biosecurity plan for invasive biosecurity matter for its local government area.

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

- The requirements for the preparation of a biosecurity plan are similar to those required for the preparation of the current Brisbane Invasive Species Management Plan.
- The role of local government in pest management remains an important component of Queensland's biosecurity system.
- The Bill does not contain regulations which are critical to evaluate prior to the passing of the Bill as these will dictate the ability to enforce the content of the Bill. This also related to codes of practice.
- There are concerns over the declassification and reclassification of weeds and pest animals. No explanation is provided on the make up of the invasive species categories, or management guidelines in relation to them.
- While the Bill states that local government biosecurity plans must address invasive plants and animals, there is concern over the future shifting of responsibility from State to local government in managing 'biosecurity matters' through the creation of a local government biosecurity plan.
- There does not appear to be exemptions in place for the movement and distribution of "biosecurity matter" (eg invasive plants and animals) for control purposes. For example, Council currently grows *Salvinia* for the breeding of insects which control the species. The infested *Salvinia* is then distributed in waterways where the weed is present so that the insects can destroy the weed. This is a far more effective control method than herbicides.
- In relation to the current development of the Brisbane Invasive Species Management Plan required under the *Land Protection (Pest and Stock Route Management) Act 2002*, this must continue as it is understood that the Biosecurity Act may take some time to pass through to adoption and we are therefore obliged to fulfil our commitments in the interim.
- Council's capacity to maintain the heritage values afforded by camphor laurel trees in parts of Brisbane should be recognised.

It is recommended that E&C approve Council's comments on the Queensland Government's Biosecurity Act (Bill) 2011 for submission to the Department of Employment, Economic Development and Innovation as outlined in Attachment B.

Attachments:

- (A) Summary of Decision
- (B) Council's comments on the Exposure Draft of the Biosecurity Act (Bill) 2011

13.0 Consultation

Cr Peter Matic, Chairman Parks, Environment & Sustainability (9 August 2011)
John Jordan, Manager, Natural Environment & Sustainability (9 August 2011)
Shane MacLeod, Manager, Asset Services (9 August 2011)
Diane Quinn, Solicitor, Brisbane City Legal Practice (9 August 2011)
Brett Turville, Manager, Compliance & Regulatory Services (12 August 2011)

All consulted above are in agreement with the recommendation.

14.0 Implications of proposal

By noting the shortfalls in the draft Bill, Council seeks DEEDI to develop a more comprehensive final Act that will ensure that Councils have the necessary legislative support to manage responses to invasive species without incurring additional costs and absorbing matters which are the domain of the Queensland Government.

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15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

At this early stage it is unclear whether the draft Bill supports Council to achieve Council's delivery of Vision 2026 outcomes.

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

A well structured legislative framework for managing biosecurity risks will positively contribute to improving environmental outcomes in Brisbane.

19.0 Policy impact

The policy impact will be similar to that established through the current legislative arrangements assuming that the scope of local government involvement in managing biosecurity remains similar to the current requirements.

20.0 Financial impact

Unclear at this time however should the Bill increase Council's requirements in managing biosecurity matters beyond those matters currently managed within the Brisbane Invasive Species Management Plan, additional costs may be incurred.

21.0 Human resource impact

Nil

22.0 Urgency

The Queensland Government has called for Council's submission by 2 September 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.

E&C FORMAL SUBMISSIONS RESULTS – 29 AUGUST 2011						
SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
29/08-01 R	152/160/881/219	CPAS	Toowong Auchenflower Neighbourhood Plan	Approved		N/A
29/08-02 R	152/160/516/245	CPAS	Draft River Gateway Neighbourhood Plan	Approved		N/A
29/08-03 R	137//225/137/87	OLMCEO	Alleged minor breach of Code of Conduct for Councillors	Approved		N/A
29/08-04 M	137/800/1121/321	OLMCEO	Stores Board Submission – Provision of Indigenous Performance Program in Queen Street Mall (Previously King George Square)	Approved	Yes	

Present: Lord Mayor Graham Quirk, A Schinner, 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 Primary file number
137/800/1121/321

Related subject matter files
176/315/33/34

2.0 Title
Stores Board Submission – Provision of Indigenous Performance Program in Queen Street Mall (previously King George Square)

3.0 Issue/purpose
To seek approval from the Establishment & Coordination Committee to directly enter into a Contract with Nguin Warrup (Black Drum) Ltd for the provision of an Indigenous Performance Program in the Queen Street Mall (previously King George Square) without seeking competitive tenders or quotations from the market in accordance with the Social Enterprise Exemption from Contract Manual process under Schedule A of Council's Annual Procurement Policy and Contracting Plan

4.0 Proponent
Colin Jensen, Chief Executive Officer

5.0 Submission prepared by
Mark Johnston, Acting Corporate Risk Manager, Organisational Services Division

6.0 Date
16 August 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.

APPROVED

29 AUG 2011

Lord Mayor

11.0 Mark Johnston
ACTING CORPORATE RISK MANAGER

Colin Jensen
CHIEF EXECUTIVE OFFICER

BCS 70 YEAR PUBLICATIONS SCHEME RELEASE

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 16 August 2011.

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

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
J120020-11/12	Provision of Indigenous Performance Program in Queen Street Mall (previously King George Square)	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 provision of services to meet Council approved programs.

18.0 Environmental impact

Not 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.

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10 YEAR RELEASE