

E&C FORMAL SUBMISSIONS RESULTS -10 JANUARY 2011

(Approved out of session)

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
10/01-01 R	137/800/1121/55	OLMCEO	Donations to Local Councils affected by the Queensland Floods and to the Premier's Disaster Relief Appeal	Approved	N/A	N/A

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 – 17 JANUARY 2011

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
17/01-01 R	152/160/1007/38	CPAS	Temporary Local Planning Instrument 03/10 Sustainable Planning Act 2009 – Meiers Road, Indooroopilly	Approved	N/A	N/A
17/01-02 M	137/800/1121/52	CPAS	Travel Proposal to Kuala Lumpur, Malaysia – National Conference on Good Governance in Municipalities – Urban Reforms and Transformation	Approved	Yes	
17/01-03 R	112/445/444/172	Corporate Services	Cullen Avenue, Eagle Farm – Agreement to Lease	Approved	N/A	N/A
17/01-04 M	137/800/1121/63	Corporate Services	Brisbane City Council financial relief to flood victims	Approved	Yes	
17/01-05 M	137/800/1121/62	OLMCEO	Suspension of tolls on Go Between Bridge and Clem 7	Approved	Yes	

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

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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.

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/52

2.0 Title

Travel Proposal to Kuala Lumpur, Malaysia – National Conference on Good Governance in Municipalities – Urban Reforms and Transformation

3.0 Issue/purpose

To seek E&C approval for Cassandra Sun, Regional Manager, Development Assessment Branch, City Planning & Sustainability Division, to travel to Kuala Lumpur, Malaysia to represent Brisbane City Council and present to the National Conference on Good Governance in Municipalities – Urban Reforms and Transformation on DA Reforms.

4.0 Proponent

Kerry Doss, A/Divisional Manager, City Planning and Sustainability Division.

5.0 Submission prepared by

Andrea Kenafake, Manager, Development Assessment Branch, City Planning and Sustainability Division, ext. 34645.

6.0 Date

17 January 2011

APPROVED

17 JAN 2011

7.0 For E&C approval or recommendation to Council

For E&C approval

Lord Mayor

[Handwritten signatures and initials: SAC, So, gm, AS, etc.]

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

ACTION TAKEN

17 JAN 2011

10.0 Recommendation

That E&C approve the proposed travel of Cassandra Sun, Regional Manager, Development Assessment Branch, City Planning & Sustainability Division, to Kuala Lumpur, Malaysia to represent Brisbane City Council and present to the National Conference on Good Governance in Municipalities – Urban Reforms and Transformation on 18 January 2011 on DA Reforms at nil cost to Council.

11.0
Divisional Manager

[Handwritten signature of Kerry Doss]

Committee Chairman

I Support / Reject the recommendation.

If reject, please state reasons

[Handwritten signature of Councillor Amanda Cooper]

**Councillor Amanda Cooper
Chairman, Neighbourhood Planning and
Development Assessment Committee**

**Kerry Doss
A/Divisional Manager
City Planning & Sustainability Division**

CHIEF EXECUTIVE OFFICER

12.0 Background

Brisbane City Council (Council) has been invited by Professor Dr Mohamed Amin Alias from the Institute Sultan Iskandar, Kuala Lumpur to give a presentation at the National Conference on Good Governance in Municipalities, Urban Reforms and Transformation held in Kuala Lumpur on 18 January 2011. Andrea Kenafake, Manager, Development Assessment Branch, was invited, however is now unable to attend. E&C previously approved on 29 December 2010 for Patricia Jensen to attend the event, however she is now unable to attend. Cassandra Sun has now been nominated to attend due to the involvement in the implementation of the Development Improvement Project and is across the content.

The conference presents an opportunity to showcase the work of Council's Development Assessment improvement at an international level. The conference organisers will pay for air fares, conference fees and one night's accommodation.

The content of the presentation will be the same as that presented to the Australian Local Government Conference in Sydney on 20 October 2010 that previously had Divisional Manager and Chair approval.

Once E&C approval is given, the National Conference on Good Governance in Municipalities will advise of the travel dates.

It is recommended that E&C approve the proposed travel of Cassandra Sun, Regional Manager, Development Assessment Branch, City Planning and Sustainability, to Kuala Lumpur to give a presentation at the National Conference on Good Governance in Municipalities, Urban Reforms and Transformation from 18 January 2011 on DA Reforms at nil cost to Council.

13.0 Consultation

Cr Amanda Cooper, Chairman, Neighbourhood Planning and Development Assessment Committee (18/11/2010 and 24/12/2010)

Is in agreement with the recommendation.

14.0 Implications of proposal

Nil

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Contributes towards Program 4 Future Brisbane. Specifically 4.3 Approving Quality Developments: By 2010 Council will provide the most efficient development assessment process in Australia.

17.0 Customer impact

Will contribute to Council's reputation as being the best Development Assessment Agency in Australia.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

The officer travelling will be entitled to the normal daily travel allowance of \$50 per day. The conference organisers will pay for air fares, conference fees and one night's accommodation.

21.0 Human resource impact

Nil

22.0 Urgency

Urgent. Advice was received on 22 December 2010 that the conference is being held on 18 January 2011. E&C previously approved on 29 December 2010 for Patricia Jensen to attend the event, however she is now unable to. A decision is now required from E&C by 17 January 2011 for Cassandra Sun to attend.

23.0 Publicity/marketing strategy

A media release will be prepared highlighting Council's presentation at the event.

24.0 Options

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137 / 800 / 1121 / 63

2.0 Title

Brisbane City Council financial relief to flood victims

3.0 Issue/purpose

To secure approval for the Brisbane City Council to provide financial relief to Brisbane flood victims

4.0 Proponent

Ian Maynard, Chief Operating Officer, x39110

5.0 Submission prepared by

Elwyn Ingley, Acting Chief Financial Officer, x34147

6.0 Date

14 January 2011

7.0 For E&C approval or recommendation to Council

E&C approval

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

N/A

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That approval is given for Brisbane City Council to provide financial relief to flood impacted residents as detailed in Section 12.

11.0

Divisional Manager

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

[Signature]
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE

ACTION TAKEN

17 JAN 2011

TOWN CLERK

RECEIVED

17 JAN 2011

COMMITTEE SECTION

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME

APPROVED

17 JAN 2011

Lord Mayor

[Signature]
DIVISIONAL MANAGER

12.0 Background

Brisbane is currently experiencing its greatest natural crisis in over a hundred years. Significant parts of the city have been severely affected by flooding, and major damage has occurred to thousands of residential and commercial properties.

A massive clean-up effort has now commenced in affected areas and a key part of this process will be a requirement to use large quantities of water to wash away mud and debris. Although Council no longer has any direct control over water pricing or billing, it is considered appropriate to provide financial assistance at this time of unprecedented community need.

On Thursday 13 January, the Lord Mayor publicly announced the financial assistance package described in this submission.

Approval is now sought to provide relief to Brisbane flood victims as follows:

- Brisbane flood victims who are experiencing financial hardship can receive an extra 30 days to pay rates bills for the January quarter, with no compounding interest applied or loss of the prompt payment discount.
- All Brisbane ratepayers who own flood affected homes and businesses will receive a \$100 water credit cheque so that they can use the water needed to clean up after the flood.
- To further assist people who are cleaning up after the flood, Council will not operate parking meters nor enforce timed parking zones and parking bays for 30 days in flood affected areas.

13.0 Consultation

Nil

14.0 Implications of proposal

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

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

This initiative contributes to Council's 2026 vision.

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

The estimated financial impact is \$1,800,000. Funds will be sourced from existing budgets pending a Third Budget Review submission.

21.0 Human resource impact

Nil

22.0 Urgency

Urgent – there is a compelling need for urgent action

23.0 **Publicity/marketing strategy**

As determined by the Lord Mayor

24.0 **Options**

- Option 1: Approve the financial relief package as recommended
- Option 2: Approve an alternate financial relief package
- Option 3: Do not approve any financial relief package

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 / 62

2.0 Title

Suspension of tolls on Go Between Bridge and Clem 7

3.0 Issue/purpose

To secure approval to suspend the tolls on Go Between Bridge and Clem 7 from the afternoon of 12 January to midnight Monday 17 January 2011.

4.0 Proponent

Colin Jensen
Chief Executive Officer

5.0 Submission prepared by

John Cowie, CEO Support Manager x34795

6.0 Date

15 January 2011

7.0 For E&C approval or recommendation to Council

E&C Approval.

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

N/A

9.0 Recommended for public release

Immediate release.

10.0 Recommendations

E&C approve the suspension of tolls on Go Between Bridge and Clem 7 from the afternoon of 12 January to midnight Monday 17 January 2011.

11.0

APPROVED

17 JAN 2011

Lord Mayor

[Handwritten signatures and initials]

Chairman

I Support / Reject the recommendation.

If reject, please state reasons.

Colin Jensen
CHIEF EXECUTIVE OFFICER

Cr Graham Quirk
CHAIRMAN
INFRASTRUCTURE COMMITTEE

ACTION TAKEN

17 JAN 2011

LOW CLACK

BCC 10 YEAR RELEASE SCHEME

12.0 Background

Last week, Brisbane experienced its worst flood this century. As the flood approached, it became clear that many crossings and transport routes would be cut off, restricting the movement of people and goods around the city and also hampering the clean up and recovery effort.

Operating in a disaster situation, on 12 January 2011, the CEO in consultation with the Lord Mayor, made an executive decision to suspend tolls on both the Clem 7 and the Go Between Bridge to facilitate traffic movement immediately before, during and after the flood crisis to ensure the city was still able to function as effectively as possible.

Under the terms of the CLEM7 Deed and subsequent agreements River City Motorways is in debt to Council for 5 tolls free days to be used at Council's discretion. Consideration will be given as to whether to access these contract provisions or pay the cost of these tolls directly in order to preserve this provision for the future when traffic volumes are expected to be higher. The Chief Executive Officer, in consultation with the Chairman of Finance, Economic Development and Administration Committee will determine the best course of action after the duration of the toll free period.

Under the provisions for Go Between Bridge, Council is able, at its discretion, to nominate toll free days. Stakeholders that should be notified in due course include:

- The Transport Minister under the Tollway Approval in accordance with the Transport Infrastructure Act
- The Treasurer of Queensland and Queensland Treasury Corporation – to notify of no material impacts in relation to debt funding arrangements
- Leighton Contractors Pty Ltd – the Contractor responsible for the toll revenue collection under the Toll Revenue Collection Services Agreement

Approval is now sought to suspend tolls on Go Between Bridge and Clem 7 from the afternoon of 12 January to midnight Monday 17 January 2011.

13.0 Consultation

- Lord Mayor, Councillor Campbell Newman

14.0 Implications of proposal

If approved, this E&C submission will ratify the decision to suspend tolling on Go Between Bridge and Clem 7 from the afternoon of 12 January 2011 to midnight Monday 17 January 2011.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

This initiative supports Council's 2026 Vision for an Accessible City.

17.0 Customer impact

It is expected that the initiative will be well received by current and potential customers.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

The exact cost will be determined based on expected traffic volumes on these days and the use or otherwise of the toll free days under Council's contract with River City Motorways.

21.0 Human resource impact

Nil.

22.0 Urgency

Urgent.

23.0 Publicity/marketing strategy

As determined by the Lord Mayor.

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.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS – 24 JANUARY 2011

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
24/01-01 M	182/255/867/3	OLMCEO	Stores Board Submission – approval to directly enter into a contract with Alan McLennan as Transcity's choice of a Dispute Resolution Board (DRB) for Legacy Way Project	Approved	Yes	
24/01-02 M	137/800/1121/30	OLMCEO	Appointment	Approved	N/A	N/A
24/01-03	137/800/1121/69	OLMCEO	Concept for Recovery – Brisbane River Flooding Disaster – January 2011	Held	N/A	N/A
24/01-04 M	137/800/1121/70	OLMCEO	Review of Council's Response to the Brisbane Flood Event	Approved	Yes	

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

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SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

182/255/867/3

2.0 Title

Stores Board Submission – Approval of contract with proposed Dispute Resolution Board Members for Legacy Way Project.

3.0 Issue/purpose

To obtain approval of contract with proposed Dispute Resolution Board Members for Legacy Way Project.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Mark Johnston, Acting Corporate Risk Manager

6.0 Date

24 January 2011.

APPROVED

24 JAN 2011

7.0 For E&C approval or recommendation to Council

For E&C approval.

Lord Mayor

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

No

ACTION TAKEN

9.0 Recommended for public release

24 JAN 2011

Immediate release

TOWN CLERK

10.0 Recommendation

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

11.0


Mark Johnston
ACTING CORPORATE RISK MANAGER


Colin Jensen
CHIEF EXECUTIVE OFFICER

BCC 70 YEAR RELEASE SCHEME

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 18 January 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
N/A	Contract with Dispute Resolution Board Members for Legacy Way Project.	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

No

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

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

18.0 Environmental impact

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

19.0 Policy impact

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

20.0 Financial impact

Financial details are included in the Divisional submission.

21.0 **Human resource impact**

Not applicable.

22.0 **Urgency**

As soon as possible.

23.0 **Publicity/marketing strategy**

As required

24.0 **Options**

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

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 **File number**

137/800/1121/30

2.0 **Title**

Manager, Development Assessment

3.0 **Issue/purpose**

To appoint Andrea Kenafake to the role of Manager, Development Assessment.

4.0 **Proponent**

Colin Jensen, Chief Executive Officer

5.0 **Submission prepared by**

Andrew Chesterman, Divisional Manager, City Planning and Sustainability Division

6.0 **Date**

17 December 2010

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**

N/A

10.0 **Recommendation**

That Andrea Kenafake be appointed to the role of Manager, Development Assessment Branch.

11.0

BCC 10 YEAR PUBLICATION RELEASE SCHEME

APPROVED

24 JAN 2011

Lord Mayor

**Colin Jensen
CHIEF EXECUTIVE OFFICER**

[Handwritten signatures and initials]

12.0 Background

In July 2010, Andrea Kenafake was appointed to the role of Manager, Development Assessment for a six month trial. The agreement was for a review to be undertaken at six months, and a recommendation made regarding long-term appointment.

Andrew Chesterman, Manager, City Planning & Sustainability, advises that Andrea Kenafake has met and/or exceeded performance criteria during the six months, and recommends a five-year appointment.

Ms Kenafake's successful performance in the role has been demonstrated by; the continual achievement of Development Assessment KPIs; the ongoing implementation of development improvement processes; and positive feedback from both industry and Brisbane City Council (Council) stakeholders. Ms Kenafake is passionate about the Lord Mayor's goal of Council being the most efficient Development Assessment agency in Australia.

Ms Kenafake was previously appointed as Manager, Development Improvement Project within the Development Assessment Branch. Ms Kenafake is currently a member of the Senior Executive Service.

It is recommended that E&C approve the appointment of Andrea Kenafake to the role of Manager, Development Assessment.

13.0 Consultation

Nil.

14.0 Implications of proposal

Ensures business continuity and the provision of management stability to the Development Assessment Branch.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

Nil.

17.0 Customer impact

It is expected the appointment of Ms Kenafake to the role will ensure the continuation of the relationships she has already established within the development industry.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

Nil.

21.0 Human resource impact

The Manager, Development Assessment has twelve direct reports, and oversees approximately 240 FTE.

22.0 Urgency

Normal course of business.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

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

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

2.0 Title

Review of Council's Response to the Brisbane Flood Event.

3.0 Issue/purpose

To seek E&C approval of the terms of reference for the Board to oversee the Review of the Brisbane Flood Event and endorse the appointments the Board Members.

4.0 Proponent

Colin Jensen, Chief Executive Officer.

5.0 Submission prepared by

Michael Byrne, Chief Procurement Officer.

6.0 Date

24 January 2011.

7.0 For E&C approval or recommendation to Council

For E&C approval.

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

Not applicable.

9.0 Recommended for public release

Immediate release.

10.0 Recommendation

That the Establishment & Coordination Committee approve:-

(1) the appointment of the followings persons as member of the Flood Review Board:-

- (a) Major General (Retired) Peter Arnison AC, CVO;
- (b) Mr Robert Gotterson QC; and
- (c) Emeritus Professor Colin Apelt.

(2) the terms of reference, as at Attachment A, for the Board.

Colin Jensen
Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

24 JAN 2011

.....
Lord Mayor

[Handwritten signatures]

BCC 10 YEAR RELEASE SCHEME

12.0 Background

Brisbane was subjected to a major flood event over the period from Sunday 9 of January to Saturday 22 January 2011. The severity of the event was comparable to major floods of the past in particular 1974 floods. Brisbane City Council is responsible under the *Disaster Management Act 2003 (Qld)* to manage the response to this disaster event and has other community responsibilities to the people of Brisbane to ensure they remain safe, that assets and welfare are protected.

Council has mounted a major effort to respond to this disaster. The Review is to assess how effective the response has been. Wider issues relating to the adequacy of flood warning systems and the town planning and regulatory role in preventing harm occurring to the Brisbane Community will also be canvassed. The Review will also consider how the community has viewed Council's role in managing this disaster. The contribution of speedy action to reduce flood impacts on infrastructure and cost reductions achieved through the use of volunteers and by other pro bono contributions will be assessed within the Review. Other matters as yet unknown which may assist in Council's submission to the Statewide Independent Commission of Inquiry will also be sought.

A Review Board has been created to independently oversee the review process and ensure objectivity of observations. The members of the Review Board have been selected for their expertise and standing within the Brisbane Community. These are:-

- (a) Major General (Retired) Peter Arnison AC, CVO;
- (b) Mr Robert Gotterson QC; and
- (c) Emeritus Professor Colin Apelt.

The Terms of reference for the Review Board is Attachment A to this submission for consideration and approval. The terms of Reference includes the names of the proposed members of the Review Board.

The Review Board will be provided with administrative assistance by Council officers headed by a Review Manager. The CEO will act as the secretariat to the Review Board.

It is expected that the Review Board will complete the report by early May 2011. A draft will be available in early April. The timing completing work will take account of the need to be ready to provide submissions to the Statewide Independent Commission of Inquiry.

The Review Board is to be supported by a consultant drawn from Council's Infrastructure Consultancy Services Panel Arrangement (A100026A-09/10). A selection process has been completed and GHD Pty Ltd has been selected to provide these services to the Review.

It is expected that the budget required for this Review will be \$500,000 with the support consultancy costing approximately \$250,000

Establishment & Coordination Committee is asked to approve:-

- (1) the appointment of the following persons as member of the Flood Review Board:-

- (d) Major General (Retired) Peter Arnison AC, CVO;
- (e) Mr Robert Gotterson QC; and
- (f) Emeritus Professor Colin Apelt.

- (2) the terms of reference, as at Attachment A, for the Board.

13.0 Consultation

- The Executive Management Team; and
- Chief Legal Counsel.

All are in agreement with the recommendation.

14.0 Implications of proposal

The Review is to understand how Council performed in responding to the flood crisis and prepare for submission s to the State inquiry in to the Queensland Flood Disaster.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

Not applicable.

17.0 Customer impact

Will contribute to Council's capability to effectively manage and respond to any future disaster events.

18.0 Environmental impact

Will contribute to Council's capability to effectively manage environmental impacts during disaster events.

19.0 Policy impact

The Review is likely to question a number of key Council policies in town planning, infrastructure asset management and disaster management.

20.0 Financial impact

The Review may have significant budgetary implications and may require changes to Council's asset base.

21.0 Human resource impact

The Review Board will be supported by an expert consultant and an administrative support team of Council officers headed by a Review Manager.

22.0 Urgency

Urgent. The Review needs to be completed in a timely way whilst the learning's are fresh in stakeholders minds and in a timely manner to support Council's submissions to the State Commission of Inquiry.

23.0 Publicity/marketing strategy

The Review has been publicly announced.

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.

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
31/01-01 R	234/66/9	CPAS	Revised Community Engagement Policy and Guidelines	Approved	N/A	N/A
31/01-02 R	112/20/216/81	Brisbane Infrastructure	Legacy Way (formerly Northern Link)	Approved	N/A	N/A
31/01-03 M	137/800/1121/53	Corporate Services	Sale of Lot 151 at Trade Coast Central to Harcourts Property Holdings Pty Ltd	Approved		TBC
31/01-04 M	137/800/1121/57	Corporate Services	Proposed sale of Council land situated at Numbers 39A, 71A and 79A Bukulla Street, Wacol to Komatsu Australia Pty Ltd	Approved		TBC
31/01-05 M	137/800/1121/63	Corporate Services	Brisbane City Council Financial Relief to Flood Victims Eligibility Criteria	Approved	Yes	
31/01-06 M	137/800/1121/69	OLMCEO	Concept for Recovery - Brisbane River Flooding Disaster - January 2011	Approved	Yes	
31/01-07 M		OLMCEO	Establishment of the Lord Mayor's Community Disaster Relief Appeal Fund	Approved	Yes	
31/01-08 R		OLMCEO	Change to Administrative Arrangements	Approved	N/A	N/A
31/01-09 M		OLMCEO	Executive Appointment	Approved	N/A	N/A

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

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BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/53

2.0 Title

Sale of Lot 151 at Trade Coast Central to Harcourts Property Holdings Pty Ltd

3.0 Issue/purpose

To approve the sale of Lot 151 at Trade Coast Central by Trade Coast Land Pty Ltd to Harcourts Property Holdings Pty Ltd.

4.0 Proponent

Ian Maynard, Chief Operating Officer Ext: 39110

5.0 Submission prepared by

Ian Walker, Manager Commercial Property Development, Divisional Project Management Office
Ext: 35439

6.0 Date

31 January 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

Other period as specified by the appropriate Chairman

10.0 Recommendation

That the E&C Committee approve the sale of Lot 151 at Trade Coast Central by Trade Coast Land Pty Ltd to Harcourts Property Holdings Pty Ltd at a price of redacted (plus GST) at redac/m² of land area 0.3146ha and on terms and conditions satisfactory to the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice.

Divisional Manager

Ian Maynard
CHIEF OPERATING OFFICER

CHIEF EXECUTIVE OFFICER

Chairman

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

Councillor Adrian Schrinner
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE

Approved:

10 YEAR PUBLIC RELEASE SCHEME

ACTION TAKEN
TOWN CLERK

APPROVED

31 JAN 2011

Lord Mayor

11.0 Background

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

The current directors of TCL are Ian Walker, Manager, Commercial Property Development, Divisional Project Management Office, Corporate Services Division and Ian Maynard, Chief Operating Officer.

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

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

To date the final configuration of Lot 151 comprises 0.3146ha (refer Attachment B) and the sale has been based on redacted/m² of land area to produce a sale price of redacted (plus GST). The base land price for this parcel approved by the E&C Committee in September 2010 is redacted/m² although for a larger land parcel (refer Attachment C as the independent opinion on land value obtained by TCC from Land Mark White dated January 2011). The sale price acknowledges a predominately commercial use site and the small nature of the allotment.

Accordingly, the sale of Lot 151 to Harcourts Property Holdings Pty Ltd represents a value for money proposition given the subdued market for industrial zoned land.

TCC has negotiated an acceptable transaction based on the market value. The sale is conditional upon the following requirements being satisfied prior to settlement which must be no more than 10 months from the date of the contract:

1. The Seller/Developer (TCC) obtaining Building/Development Approval; and
 2. The Seller/Developer (TCC) obtaining registration of plans for subdivision and recording of the Community Management Statement for the creation of the lot;
- with settlement to occur within 14 days of achieving all of the above (refer Attachment D for the sale contract).

On this basis, the Directors of TCL recommend approval of this sale.

E&C Committee approval is now sought for the sale of Lot 151 at Trade Coast Central by Trade Coast Land to Harcourts Property Holdings Pty Ltd at a price of redacted (plus GST) at redacted/m² of land area 0.3146ha and on terms and conditions satisfactory to the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice.

12.0 Consultation

- Councillor Adrian Schrinner, Chairman Finance, Economic Development and Administration Committee
- Mark Mazurkiewicz, Branch Manager, City Property – 06/01/2011
- Luke Godfrey, Acting Chief Legal Counsel, Brisbane City Legal Practice – 06/01/2011
- Emma Felsman, Business Services Manager, City Property – 07/01/2011
- Greg Swain, Corporate Communication Manager, Marketing and Communication Branch – 07/01/2011

All are in agreement with the recommendation.

13.0 Implications of proposal

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

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

14.0 Commercial in confidence

Sections 10, 11 and 20 which have been highlighted in yellow are Commercial in Confidence.

15.0 Vision/Corporate Plan impact

This submission is consistent with the following:

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

16.0 Customer impact

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

17.0 Environmental impact

Nil

18.0 Policy impact

Consistent with current policy

19.0 Financial impact

The sale of Lot 151 will realise approximately ~~redacted~~ in revenue (calculated by multiplying the base land rate of ~~redacted~~ \$/m² by the land area of 0.3146ha) to TCL under the Development Agreement as the base land price payable under the Development Agreement.

20.0 Human resource impact

Nil

21.0 Urgency

Approval is required as a matter of urgency to ensure TCL can respond to Trade Coast Central in a timely manner.

22.0 Publicity/marketing strategy

N/A

23.0 Options

- Option 1: Approve the recommendation
- Option 2: No approve the recommendation

Option 1 is the preferred option.

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/57

2.0 Title

Proposed sale of Council land situated at Numbers 39A, 71A and 79A Bukulla Street, Wacol to Komatsu Australia Pty Ltd.

3.0 Issue/purpose

To seek approval for the sale of land at 39A, 71A and 79A Bukulla Street Wacol, to Komatsu Australia Pty Ltd, as is where is.

4.0 Proponent

Ian Maynard, Chief Operating Officer, Ext: 39110

5.0 Submission prepared by

Mark Mazurkiewicz, Manager, City Property, Ext: 34145

6.0 Date

31 January 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 Part 10 of the Local Government Act 2009?

No

9.0 Recommended for public release

Other period as specified by the appropriate Chairman

10.0 Recommendation

E&C approval is now sought to sell Council freehold land situated at Numbers 39A, 71A and 79A Bukulla Street, Wacol, with a total area of 9,236 m² and described as Lot 6 on SP132723, Lot 8 on SP132724, and Lot 31 on SP132725 respectively, to an adjoining owner, Komatsu Australia Pty Ltd, for the assessed market value of \$500,000 and otherwise on any terms and conditions satisfactory to the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice.

11.0 Divisional Manager

Ian Maynard
Ian Maynard
Chief Operating Officer

Chairperson

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

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

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

Approved: *[Signature]*
18/1/11.

PUBLIC RELEASE SCHEME
ACTION TAKEN
31 JAN 2011
TOWN CLERK
RECEIVED
31 JAN 2011
COMMITTEE SECTION
APPROVED
31 JAN 2011
[Signatures]
Lord Mayor

11.0 Background

On 13 December 2010, the E&C Committee reviewed the sale of Council freehold land situated at 39A, 71A and 79A Bukulla Street, Wacol and described as Lot 8 on SP132724, Lot 6 on SP1327231 and Lot 31 on SP132725 respectively (as shown shaded yellow on the plan at Attachment B):

1. To an adjoining owner, Komatsu Australia Pty Ltd, subject to its amalgamation with the adjoining land (as shown shaded green on the plan at Attachment 1) and on any other terms and conditions approved by the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice; and
2. That the Chief Operating Officer be authorised to accept an offer that is equal to or greater than the assessed market value of the land, based on a "contributory valuation" approach.

Following that E&C review, a request was made to hold further discussions with Komatsu's representative, based on a "contributory market value" approach and a re-assessed market valuation. The re-assessed market valuation was completed by Propell Valuations and is \$500,000. This revised market valuation is based on current market conditions.

Komatsu has advised that they are a "willing buyer" for the land on the basis of a contributory valuation at \$500,000 plus GST. The updated Propell valuation report is attached (see Attachment C).

Komatsu advises that the developable part of the land will be utilised for Komatsu's staff car parking and or storage of equipment (after acquisition).

Approximately 450 staff will be catered for at this facility, as a result of direct increase in staff numbers and the amalgamation of three existing facilities into the one new location at Wacol. This facility will be the biggest branch in Australia and built to Komatsu's new global building and environmental sustainability standards.

It is recommended that the summary document at Attachment A be proactively publicly released as of the settlement date.

E&C approval is now sought to sell Council freehold land situated at Numbers 39A, 71A and 79A Bukulla Street, Wacol, with a total area of 9,236 m² and described as Lot 6 on SP132723, Lot 8 on SP132724, and Lot 31 on SP132725 respectively, to an adjoining owner, Komatsu Australia Pty Ltd, for the assessed market value of \$500,000 and otherwise on any terms and conditions satisfactory to the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice.

Attachments

- A. Summary Sheet
- B. Plan
- C. Valuation Report

13.0 Consultation

Councillor Adrian Schrinner, Chairman, Finance, Economic Development and Administration Committee (24 January 2011)

Mark Mazurkiewicz, Branch Manager, City Property (17 January 2011)

Greg Swain, Acting Manager, Marketing and Communications (27 October 2010)

Emma Felsman, Business Services Manager, City Property (17 January 2011)

Margaret Jacobsen, Program Outcome Manager, Sub-Tropical and Biodiversity (8 November 2010)

All are in agreement with the recommendation.

14.0 Implications of proposal

Council will dispose of a balance land area acquired incidental to a waterway corridor.

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

15.0 Commercial in confidence

Yes

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Budget impact: As this is a sale to an adjoining owner there will be no marketing or commission paid as part of sale cost. The only costs associated with the sale of this land will be valuation costs of \$3,000 and legal fees of \$10,000. These costs have been budgeted for as part of the 2010/11 Budget. Expected sale price of \$500,000 GST Exclusive is at the Valuation of \$500,000, as at 22 December 2010.

Taxation issues:	Nil.
Risk Assessment:	Not Applicable.

21.0 Human resource impact

Nil

22.0 Urgency

Komatsu is waiting to complete planning and development of their property holdings in Brisbane.

23.0 Publicity/marketing strategy

Marketing and communication issues that may be raised at the time of the sale will be managed by the Marketing and Communications branch in consultation with City Property.

24.0 Options

Option 1. Approve the recommendation to sell the subject Council land at \$500,000, which is at market valuation of \$500,000, subject to Komatsu Australia Pty Ltd meeting all Council environmental and planning conditions.

Option 2. Not approve the recommendation and retain the land in Council's ownership.

Option 1 is the preferred and recommended Option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/63

2.0 Title

Brisbane City Council Financial Relief to Flood Victims Eligibility Criteria

3.0 Issue/purpose

To approve the Eligibility Criteria for Brisbane City Council Flood Relief and ancillary matters.

4.0 Proponent

Ian Maynard, Chief Operating Officer, x39110

5.0 Submission prepared by

Greg Evans, Chief Financial Officer, x34161 *GE 25/11*

6.0 Date

25 January 2011

7.0 For E&C approval or recommendation to Council

E&C approval

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

N/A

9.0 Recommended for public release

Immediate release

10.0 Recommendation

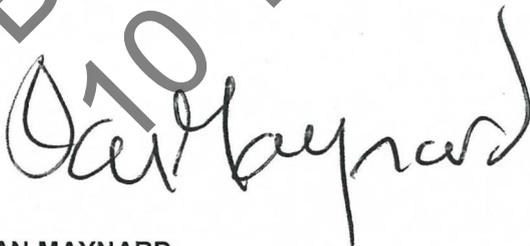
That E&C approve:-

- (a) the Eligibility Criteria; and
- (b) Communication strategy

as set out in Attachment "B".

11.0

Divisional Manager



IAN MAYNARD
CHIEF OPERATING OFFICER

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

31 JAN 2011

TOWN CLERK

RECEIVED

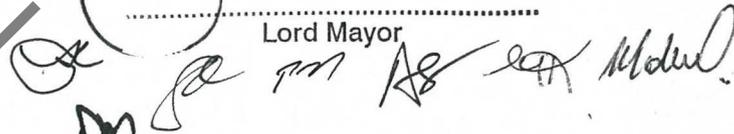
31 JAN 2011

COMMITTEE SECTION

APPROVED

31 JAN 2011

.....
Lord Mayor



Chairman

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



COUNCILLOR ADRIAN SCHRINNER
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE

12.0 Background

On Monday 17 January, the Establishment and Co-ordination committee approved the financial assistance package for flood victims publicly announced by the Lord Mayor on 13 January.

In part, that approval provides relief to Brisbane flood victims as follows:

- (a) Brisbane flood victims who are experiencing financial hardship can receive an extra 30 days to pay rates bills for the January quarter, with no compounding interest applied or loss of the prompt payment discount.
- (b) All Brisbane ratepayers in flood affected homes and businesses will receive a \$100 cheque that can be used for payment for water needed to clean up after the flood.

Further to that decision it is now proposed that the Eligibility Criteria and a Communication Strategy be approved for the implementation of these decisions as set out in Attachment A.

E&C approval is sought for :-

- (i) the Eligibility Criteria; and
- (ii) Communication strategy

as set out in Attachment "B".

13.0 Consultation

Nil

14.0 Implications of proposal

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

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

This initiative contributes to Council's 2026 vision.

17.0 Customer impact

Customers affected by flooding will be supported in their clean-up costs by the provision of this rebate.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Based on the latest modelling, a budget review of \$4,000,000 has been submitted. The number of affected properties is being continually refined and this amount is considered a worst case scenario.

21.0 Human resource impact

Contact Centre staff will require briefing on the correct way to process customer's enquiries and applications. There may be a need to bolster staff by rostering during the peak period.

22.0 Urgency

Urgent – there is a compelling need for urgent action

23.0 Publicity/marketing strategy

As determined by the Lord Mayor

24.0 Options

Option 1: Approve the financial relief package as recommended

Option 2: Approve an alternate financial relief package

Option 3: Do not approve any financial relief package

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.

BCCP PUBLICICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/69

2.0 Title

Concept for Recovery - Brisbane River Flooding Disaster - January 2011

3.0 Issue/purpose

To seek Establishment & Coordination Committee (E&C) approval for the adoption of the Brisbane City Council January 2011 Floods: Concept for Recovery.

4.0 Proponent

Peter Rule, Executive Manager, Forward Planning Group, Local Disaster Co-ordination Centre

5.0 Submission prepared by

John Burton, Manager, Forward Planning Group, Local Disaster Co-ordination Centre

6.0 Date

24 January 2011

7.0 For E&C approval or recommendation to Council

For E&C approval.

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

Not applicable.

9.0 Recommended for public release

Immediate Release and the full Concept of Recovery to be available for operational use.

10.0 Recommendation

It is recommended that E&C endorse the Concept for Recovery as set out in attachment B and that the transition from the Response to Recovery phase commence from the date that the Lord Mayor's Recovery Task Group is commenced.

11.0

Executive Manager

APPROVED

Chief Executive Officer

31 JAN 2011

Lord Mayor

Colin Jensen
CHIEF EXECUTIVE OFFICER

Peter Rule
DIVISIONAL MANAGER

ACTION TAKEN

31 JAN 2011

TOWN CLERK

RECEIVED

31 JAN 2011

COMMITTEE SECTION

BC 10 YEAR RELEASE SCHEME

12.0 Background

In January 2011, Brisbane experienced a significant river flood of a scale not seen since 1974. This followed torrential rain in December 2010 to January 2011. The Brisbane River broke its banks on 11 January leading to evacuations in Brisbane's CBD and suburbs located around the River.

On 11 January 2011, the Honourable Anna Bligh, MP Premier of Queensland declared flood affected areas of Queensland a 'disaster zone', including Brisbane. This declaration remained in place until 10am on Tuesday 25 January 2011. The implication of this declaration for Brisbane was that the Brisbane's Local Disaster Management Group was required to coordinate its response and work in conjunction with the Queensland Police Service Disaster District Coordinator.

The Brisbane River peaked on 13 January 2011 with 94 Brisbane suburbs affected by inundation. The business community in the CBD and suburbs also suffered substantial damage and interruption to business, impacting on the economy of the Brisbane region. The flood event substantially damaged some of the city's assets, essential services and utilities, and impacted significantly on the environmental balance of the Brisbane region.

The Local Disaster Coordination Centre (LDCC) was activated on 9 January 2011, in accordance with its Disaster Management Plan.

From 14 January, there was a significant effort by Council, State Government emergency services, donated contractor manpower and equipment from business, assistance from other councils and the Australian Defence Force.

On the weekend of 15 and 16 January, a well co-ordinated community volunteer effort was added to the on-the-ground response. The coordination of volunteers continued through the clean-up.

As a result of this Council led coordinated effort, essential services have been restored, major roads and arterials have been cleared, public transport has commenced to operate, flooding debris and damaged household and business property has been cleared from suburban streets and residents have commenced to return to their homes to clean up and assess damage to their property. The tempo of the response effort is now commencing to slow and major supporting assets are planning to withdraw from the flood affected areas, marking the need for a transition to the recovery phase of the disaster response.

A Concept for Recovery of the City of Brisbane has been prepared which proposes that Council coordinate and implement a capacity building 'community led' recovery, in collaboration with State Government lead agencies and non-government agencies, with Council taking a 'business as usual' approach to the recovery under the leadership of the Lord Mayor's Recovery Task Group and its sub-committees for Community Co-ordination Recovery, Finance and Economic Recovery, Infrastructure Recovery, Environmental Recovery, Planning for Recovery, and Ward Recovery. This Concept for Recovery is set out in attachment B.

It is proposed that the transition from the Response to the Recovery phase of the disaster will commence from the date this submission is approved.

Following the endorsement of the Concept of Recovery a more detailed Recovery Plan will be endorsed by the Lord Mayor's Recovery Task Force Group.

It is recommended that E&C endorse the Concept for Recovery as set out in attachment B and that the transition from the Response to Recovery phase commence from the date that this submission is approved.

13.0 Consultation

- Chief Executive Officer
- Executive Management Team

All are in agreement with the recommendation.

14.0 Implications of proposal

On transition to the recovery phase of the disaster, the Local Disaster Co-ordination Centre (LDCC) will commence to wind down and control of the recovery phase will then transition to the Lord Mayor's Recovery Task Group and its sub-committees. The LDCC returned to Level 3 on 25 January 2011.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The Concept for Recovery of the City of Brisbane will enable the Living in Brisbane Vision 2026 to be achieved.

17.0 Customer impact

The Concept for Recovery is a vital instrument in driving the recovery of Brisbane's flood affected communities. The total number of flood affected properties during the 13 January flood was 32,648 (including 25,786 residential and 4,825 commercial properties and 2,037 other types of properties) in 94 suburbs. Of these, Council's flood information centre has reported that 11,490 residential properties were 'max ground surface' inundated. In addition, an estimated 1,500 roads were affected during this flood event.

The people most affected by flooding relocated to two Evacuation Centres located at the RNA Showgrounds and QEII Stadium. At their peak, the RNA accommodated 1,490 people, while QEII accommodated 480 people. Recovery Centres, providing one-stop-shops for government services, insurance and banking enquires, as well as counselling, were established at Bowen Hills, Indooroopilly, Yeronga, Corinda, Kangaroo Point, Jamboree Heights, Wacol and West End.

18.0 Environmental impact

The Concept for Recovery will facilitate the establishment of plans for restoration works and the development of partnerships to restore Brisbane's environment.

19.0 Policy impact

The Concept for Recovery will facilitate the undertaking of a substantial planning effort in Council. The January 2011 flood will require a reconsideration of Council's approach to planning the City of Brisbane, including all flood affected areas. The policy work will need to be undertaken in an integrated approach considering Community Recovery Co-ordination, Infrastructure Recovery, Finance and Economic Recovery, Planning for Recovery and Environmental Recovery. It will also be important to have a voice for affected Wards (through the Ward Recovery committee).

The Lord Mayor has announced the establishment of a Flood Response Review Board to review the effectiveness of Council's disaster management arrangements, the impact of planning regulations in flood affected areas and the effectiveness of public warnings and advice, as well as the effectiveness of storm water and flood prevention infrastructure, and failure of river-based infrastructure. This review will be Chaired by former Queensland Governor Major General (Retired) Peter Arnison AC, CVO and will report in May 2011.

20.0 Financial impact

The Concept for Recovery will facilitate access to Natural Disaster Relief and Recovery Arrangements and associated funding. The January 2011 Flood is anticipated to have an impact on Council's financial position. It is anticipated that Council will be expected to play a lead role in the recovery. Council has the competence but not the budget for this task.

Council will undertake a 'Special Mini Budget Review' to facilitate the proposed 'business as usual' approach to Recovery. Council will not impose a levy in response to the floods, however new sources of funding and innovation in the approach to sourcing funding will be required.

Further, the business community in the CBD and suburbs has also suffered substantial damage and interruption to business, impacting on the economy of the Brisbane region. This is anticipated to have some impact on Council's revenue.

21.0 Human resource impact

The Concept for Recovery proposes the establishment of a Manager, Recovery Task Group and a team to provide executive support to the recovery committees and to undertake projects and coordinated and directed by the Lord Mayor's Recovery Task Group.

The 'business as usual' model of recovery will have significant human resource impact with Council's Divisions and Business Units being responsible for implementing their normal business together with recovery operations. This will require significant realignment of operational priorities to allow essential human resource capability to be available to the Recovery effort, whilst maintaining services to the unaffected parts of Brisbane.

22.0 Urgency

Immediate endorsement of the Concept for Recovery will allow a smooth transition from the Response phase to the Recovery phase of the disaster and ensure that sub-committees and Council Divisions and Business Units are quickly engaged and providing leadership and guidance in the Recovery effort.

23.0 Publicity/marketing strategy

External communication will be at the discretion of Lord Mayor. It is proposed that the Concept for Recovery will be released publicly and to all members of sub-committees and to relevant agencies assisting Council with the recovery effort.

24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

2.0 Title

Establishment of The Lord Mayor's Community Disaster Relief Appeal Fund.

3.0 Issue/purpose

To approve the establishment of The Lord Mayor's Community Disaster Relief Appeal Fund and ancillary matters.

4.0 Proponent

Colin Jensen, Chief Executive Officer, x34500

5.0 Submission prepared by

David Askern, Chief Legal Counsel, x34740

6.0 Date

28 January 2011

7.0 For E&C approval or recommendation to Council

E&C approval.

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

N/A.

9.0 Recommended for public release

Immediate release.

10.0 Recommendation

That E&C approve:

- (a) the Establishment of The Lord Mayor's Community Disaster Relief Appeal Fund ("the Appeal Fund") in the form set out in Attachment "B";
- (b) the appointment of Council as Trustee of the Appeal Fund;
- (c) the appointment of the Lord Mayor as Patron of the Appeal Fund;
- (d) the appointment of Colin Jensen as the Settlor of the Trust;
- (e) the making of an urgent application to the Australian Tax Office for registration of the Appeal Fund as a Deductible Gift Recipient.

11.0 Chief Executive Officer

Colin Jensen
Chief Executive Officer

ACTION TAKEN
3 1 JAN 2011
TOWN CLERK

RECEIVED
31 JAN 2011
COMMITTEE SECTION

APPROVED

31 JAN 2011

Lord Mayor

BCC BY PUBLICATION RELEASE SCHEME

12.0 Background

The 2011 Brisbane flood disaster has caused significant damage to residents and community and sporting groups in the Brisbane region. This has placed unprecedented demand for flood relief upon the resources of Brisbane City Council, the State and Federal Governments and various community organisations who provide that relief.

In addition, community and sporting groups and organisations are now faced with significant cleanup, replacement and repair costs for their infrastructure and equipment.

The Premier's Disaster Relief Appeal Fund does not pay appropriate attention to the needs of those community and sporting groups and organisations.

It is therefore proposed that a Lord Mayor's Community Disaster Relief Appeal Fund be established under Item 4.1.5 of the table in Section 30-45 of the *Income Tax Assessment Act* ("the Act").

That Appeal Fund, when established, will enable donations to be sought in respect of the current flood disaster and any future disaster proclaimed by the Federal Government. However funds collected for a specific disaster will have to be expended on that disaster and not some future disaster.

The Trust Deed for the Appeal Fund is set out in **Attachment "B"** to this submission.

The object for which the Trust has been established is to operate as a disaster relief fund pursuant to item 4.1.5 of the table in section 30-45 of the Act by providing help solely to the relief of community groups and organisations (including sporting organisations and groups) who are in Brisbane by providing relief to those community organisations and groups:

- (a) through repair or reconstruction work on buildings, amenities, locations, equipment and other community infrastructure;
- (b) who provide relief to Brisbane residents affected by disaster.

It is proposed that:

- (a) Council be the Trustee;
- (b) E&C acts for Council in respect of all matters affecting the Trustee of the Appeal Fund;
- (c) The Lord Mayor be Patron of the Appeal Fund;
- (d) Colin Jensen be the Settlor of the Appeal Fund.

The Appeal Fund will have to be endorsed as a Deductible Gift Recipient by the Australian Tax Office to allow donations to be tax deductible. This will take a number of weeks. However, the ATO has already decreed that funds can be sought from the public for this Appeal Fund under these types of appeal before DGR registration is obtained.

It will also be necessary to establish a Panel of Responsible Persons other than E&C to actively manage the Appeal Fund. Nominations for that panel will be provided in the near future.

E&C approval is sought for:

- (a) the Establishment of The Lord Mayor's Community Disaster Relief Appeal Fund ("the Appeal Fund") in the form set out in **Attachment "B"**;
- (b) the appointment of Council as Trustee of the Appeal Fund;
- (c) the appointment of the Lord Mayor as Patron of the Appeal Fund;
- (d) the appointment of Colin Jensen as the Settlor of the Trust;
- (e) the making of an urgent application to the Australian Tax Office for registration of the Appeal Fund as a Deductible Gift Recipient.

13.0 Consultation

Nil.

14.0 Implications of proposal

Approval of this submission will enable the establishment of the Lord Mayor's Community Disaster Relief Appeal Fund.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

This initiative contributes to Council's 2026 vision.

17.0 Customer impact

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

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

Nil. The costs of establishment and operation can be claimed as expenses of the Appeal Fund.

21.0 Human resource impact

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

22.0 Urgency

Urgent – The Lord Mayor is planning an immediate media statement.

23.0 Publicity/marketing strategy

As determined by the Lord Mayor.

24.0 Options

Option 1: Approve the proposal as recommended.

Option 2: Approve an alternate proposal.

Option 3: Do not approve the proposal.

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

2.0 Title

Appointment of Executive Manager Disaster Response and Recovery

3.0 Issue/purpose

To appoint an Executive Manager Disaster Response and Recovery.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

John Cowie, CEO Support Manager

6.0 Date

28 January 2011

7.0 For E&C approval or recommendation to Council

E&C Approval.

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

N/A.

9.0 Recommended for public release

N/A.

10.0 Recommendation

That E & C appoint Craig Evans to the role of Executive Manager, Disaster Response and Recovery in accordance with the terms of his current contract, subject to Council approval of the associated Administrative Arrangements.

11.0

APPROVED

31 JAN 2011

Lord Mayor

Colin Jensen
CHIEF EXECUTIVE OFFICER

ACTION TAKEN

31 JAN 2011

TOWN CLERK

RECEIVED

31 JAN 2011

COMMITTEE SECTION 1