

**E&C FORMAL SUBMISSIONS RESULTS – 7 MARCH 2011**

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
07/03-01 M	137/800/1121/117	OLMCEO	Stores Board Submission- Phase 4 Consultancy Services in relation to environmental management and the Performance Specification Incentive Scheme Evaluation Panel	Not Approved	N/A	N/A
07/03-02 M	137/800/1121/113	OLMCEO	Stores Board Submission- Provision of support and maintenance of the Oracle Universal Content Management (UCM) Implementation for the Customer Services Desktop and the Corporate Website	Approved	Yes	
07/03-03 M	137/800/1121/115	Brisbane Infrastructure	Monthly Project Report – January 2011	Approved	N/A	N/A
07/03-04 M	137/800/1121/109	CPAS	Affordable Housing Covenant and Management Plan 28 Menser Street Calamvale	Approved	N/A	N/A
07/03-05 R	152/160/516/34	CPAS	Draft Richlands/Wacol Corridor Neighbourhood Plan	Approved	N/A	N/A
07/03-06 R	152/160/516/129	CPAS	Draft Racecourse Precinct Neighbourhood Plan	Approved	N/A	N/A
07/03-07 M	137/800/1121/112	Corporate Services	Wynnum State School, 145 Florence Street, Wynnum	Approved	Yes	
07/03-08 M	137/800/1121/65	FaCS	2010/11 Creative Sparks Grant Program and Lord Mayor's Young and Emerging Artists Fellowships	Held	N/A	N/A
07/03-09 M	137/800/1121/51	FaCS	Severe Domestic Squalor and Compulsive Hoarding Clean-Up Pilot Project	Approved	Yes	

**E&C FORMAL SUBMISSIONS RESULTS – 7 MARCH 2011**

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
07/03-10 M	137/800/1121/37	FaCs	Richlands TAFE Site	Approved	Yes	
07/03-11 M	137/800/1121/118	FaCS	Council donation to flood affected community facilities Group 2	Approved	Yes	
07/03-11 M	137/800/1121/125	CPAS	Joint Flood Taskforce	Approved		TBC

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

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/117

**2.0 Title**

Stores Board Submission – Phase 4 Consultancy Services in relation to environmental management and the Performance Specification Incentive Scheme Evaluation Panel.

**3.0 Issue/purpose**

To seek E&C approval to directly enter into a contract with McNeilage and Associates Pty Ltd to provide consultancy services for the Legacy Way project and for the appointment of Simon McNeilage as McNeilage and Associates Pty Ltd's provider of services in relation to:

- Strategic advice on environmental issues arising from required project change reports;
- Evaluation debriefs to the unsuccessful Proponents;
- Performance and Compliance Incentive Scheme (PCIS) evaluation; and
- Strategic advice on managing Coordinator General Conditions as required during the D&C Phase.

The Contract will be entered into without seeking competitive tenders from industry in accordance with Section 1.2(c), Sole or Restricted Tendering, of the Procurement 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**

1 March 2011

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

For E&C approval

**NOT APPROVED**

MAR 2011

Lord Mayor

*[Handwritten signatures: J, M, AB, LK, M]*

**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 signature: Mark Johnston]*

*[Handwritten signature: Colin Jensen]*

**11.0 Mark Johnston  
ACTING CORPORATE RISK MANAGER**

**Colin Jensen  
CHIEF EXECUTIVE OFFICER**

10 YEAR PUBLIC RELEASE SCHEME

## 12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 1 March 2011.

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

<b>CONTRACT NO.</b>	<b>CONTRACT TITLE</b>	<b>REASON FOR SUBMISSION</b>
A100026A-09/10	Phase 4 Consultancy Services in relation to environmental management and the Performance Specification Incentive Scheme Evaluation Panel	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

Tenders 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**

E&C

MAR 2011

02

**1.0 File number**

137/800/1121/113

**2.0 Title**

Stores Board Submission – Provision of support and maintenance of the Oracle Universal Content Management (UCM) implementation for the Customer Services Desktop and the Corporate Website.

**3.0 Issue/purpose**

To seek approval from the Establishment & Coordination Committee to directly enter into a Contract with ASG Group Limited, for the provision of support and maintenance of the Oracle Universal Content Management (UCM) implementation, without seeking competitive tenders from industry in accordance with Section 1.2(c), Sole or Restricted Tendering, of the Procurement 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**

1 March 2011

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

For E&C approval

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

No

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

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

**APPROVED**

7 MAR 2011

Lord Mayor

11.0 Mark Johnston  
ACTING CORPORATE RISK MANAGER

Colin Jensen  
CHIEF EXECUTIVE OFFICER

**ACTION TAKEN**

07 MAR 2011

TOWN CLERK

RECEIVED

07 MAR 2011

COMMITTEE SECRETARY

## 12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 1 March 2011.

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

<b>CONTRACT NO.</b>	<b>CONTRACT TITLE</b>	<b>REASON FOR SUBMISSION</b>
V100285-09/10	Provision of support and maintenance of the Oracle Universal Content Management (UCM) implementation for the Customer Services Desktop and the Corporate Website	For E&C approval

## 13.0 Consultation

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

All are in agreement with the recommendation.

## 14.0 Implications of proposal

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

## 15.0 Commercial in confidence

Not Applicable.

## 16.0 Vision/Corporate Plan impact

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

## 17.0 Customer impact

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

## 18.0 Environmental impact

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

## 19.0 Policy impact

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

## 20.0 Financial impact

Financial details are included in the Divisional submission.

## 21.0 Human resource impact

Not Applicable

**22.0 Urgency**

As soon as possible.

**23.0 Publicity/marketing strategy**

As required.

**24.0 Options**

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

Option 2: Not approve the recommendation.

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/115

**2.0 Title**

Monthly Project Report – January 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**

Greg Evans, Chief Financial Officer, Corporate Services, 3403 4161. *GE 24/2/11*

**6.0 Date**

24 February, 2011

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

For E&C approval.

**ACTION TAKEN**

**RECEIVED**

7 MAR 2011

TOWN CLERK

**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

**APPROVED**

7 MAR 2011

**10.0 Recommendation**

That E&C accept the Monthly Project Report.

**11.0**

Divisional Manager

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

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

*Barry Broe*

*[Signature]*

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

Barry Broe  
DIVISIONAL MANAGER,  
Brisbane Infrastructure Division

I Recommend Accordingly

*[Signature]*  
CHIEF EXECUTIVE OFFICER

**BCC 10 YEAR RELEASE SCHEME**

## 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 \*\*\*\*\***JANUARY 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 January 2011.*

*Option 2: Do not accept the report.*

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/109

**2.0 Title**

Affordable Housing Covenant and Management Plan 28 Menser Street Calamvale

**3.0 Issue/purpose**

To approve the entering and registration of the Affordable Housing Covenant and implementation of the associated Affordable Housing Management Plan for 11 units located at 28 Menser Street Calamvale, (Lot 9 RP907437).

**4.0 Proponent**

Andrew Chesterman, Divisional Manager, City Planning and Sustainability Division

**5.0 Submission prepared by**

Brandon Bouda, City Planning, ext. 34863

**6.0 Date**

7 March 2011

7 MAR 2011

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

For E&C approval

**APPROVED**

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**

Not for Release

7 MAR 2011

RECEIVED

7 MAR 2011

TOWN CLERK

**10.0 Recommendation**

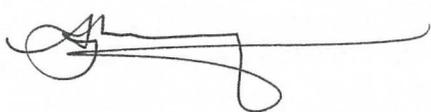
That E&C approve the sealing and registration of the Affordable Housing Covenant and implementation of the associated Affordable Housing Management Plan for 11 units, (units 4, 5, 6, 7, 8, 9, 12, 15, 16, 17 and 21) located at 28 Menser Street Calamvale.

**11.0**

Divisional Manager

Chairman

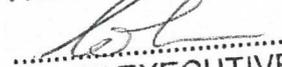
I Support / Reject the recommendation.  
If reject, please state reasons.



Andrew Chesterman  
DIVISIONAL MANAGER  
CITY PLANING AND SUSTAINABILITY DIVISION

Cr Amanda Cooper  
CHAIRMAN, NEIGHBOURHOOD PLANNING  
AND DEVELOPMENT ASSESSMENT  
COMMITTEE

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

The Affordable Housing Incentive Policy and Guidelines (the Package) was adopted by Full Council on 2 December 2008. The Package outlines the available incentives, eligibility requirements and administrative processes for developers who incorporate affordable housing into their developments.

Brisbane City Council (Council) received an application from a developer requesting financial relaxations in accordance with the Package for 11 units committed as affordable housing through the Commonwealth's National Rental Affordability Scheme located at 28 Menser Street Calamvale. While the development for 28 Menser Street was approved by Council on 4 March 2010, and the assessment of the development was not for affordable housing, the application to the package for financial relaxation is therefore not in conjunction with a Development Approval. The lodgement of the Affordable Housing Covenant will be undertaken in accordance with the Land Title Act 1994, eligibility for financial relaxations Package is outlined in attachment "B".

While not assessed and approved against the specific Affordable Housing Provisions in City Plan, the approval allowed for an increase in density, (12 dwellings per hectare to 30.7 dwellings per hectare) and subsequently additional units, (9 units to 22 units) than what would have otherwise applied to this site.

The application has been assessed and it has been determined that it is eligible for the Package. In this regard, Council has negotiated with the developer implementation of the Affordable Housing Covenant and implementation of the Management Plan. This includes eligible tenants, (low to moderate income households), the anticipated rental reductions, (if rented) and the reporting requirements.

The developer now requests the formal lodgement and registration of the Affordable Housing Covenant and implementation of the associated Management Plan. Since this Affordable Housing application was not part of any development conditions, approval from Civic Cabinet is now sought to formally lodge and register the Affordable Housing Covenant and implement the associated Affordable Housing Management Plan.

It is recommended that E&C approve the sealing and registration of the Affordable Housing Covenant and implementation of the associated Affordable Housing Management Plan for 11 units, (units 4, 5, 6, 7, 8, 9, 12, 15, 16, 17 and 21) located at 28 Menser Street Calamvale.

List of Attachments:

- A- Summary
- B- Eligibility for financial relaxations the Package

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

### 13.0 Consultation

- Cr Amanda Cooper, Chairman Neighbourhood Planning and Development Assessment Committee;
- Maria Menchise, Team Leader Property Law, BCLP (10 February 2011)

All of the above are in agreement with the recommendation.

### 14.0 Implications of proposal

The Affordable Housing Covenant will be registered on the title of 11 units located at 28 Menser Street (units 4, 5, 6, 7, 8, 9, 12, 15, 16, 17 and 21) and will remain in force for a period of ten (10) years. The associated Management Plan details the requirements for maintaining the affordable housing during this period. Each successive landowner will be subject to the Affordable Housing Covenant and Management Plan provisions, for the term of ten years.

### 15.0 Commercial in confidence

No

### 16.0 Vision/Corporate Plan impact

The sealing and registration of the Affordable Housing Covenant and implementation of the associated Management Plan will assist in meeting the outcomes in *Living in Brisbane 2026* and assist in meeting the outcomes of the Affordable Housing and Homelessness Strategy.

Program 4 – Future Brisbane

Outcome 4.1 – Planning for a growing City

*“Provide a diverse range of housing options to cater for changing socio-demographics.”*

- *Facilitate building of low-cost housing and emergency accommodation by the private and public sectors.”*

### 17.0 Customer impact

The affordable housing will ensure that those households on low to moderate incomes will have access to quality and affordable accommodation.

### 18.0 Environmental impact

Nil

### 19.0 Policy impact

The registering of the Affordable Housing Covenant and implementation of the associated Management Plan adheres to the requirements of the Affordable Housing Incentive Policy.

### 20.0 Financial impact

Once the Affordable Housing Covenant and Management Plan have been properly executed by the developer, and the Covenant is registered on the title of the applicable units. The developer will be entitled to a one off financial rebate in the order of \$275,000. This rebate can be funded through the existing Affordable Housing Budget 00385792 and 00419662.

### 21.0 Human resource impact

City Planning and Brisbane City Legal Practice have been negotiating with the developer over the provisions of the Affordable Housing Covenant and Management Plan. These have concluded and once a resolution from Civic Cabinet has been received, Brisbane City Legal Practice will register the Affordable Housing Covenant and City Planning will issue the financial rebates.

**22.0 Urgency**

Normal course of business

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

Option 1: Approve the recommendation

Option 2: Resolve not to approve the sealing and registration of the Affordable Housing Covenants and Management Plans for 11 units located at 28 Menser Street Calamyale, (Lot 9 RP907437).

**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**

137/800/1121/112

**2.0 Title**

Wynnum Central State School, 145 Florence Street, Wynnum

**3.0 Issue/purpose**

Acquisition of Wynnum Central State School, 145 Florence Street, Wynnum

**4.0 Proponent**

Greg Evans, Acting Chief Operating Officer, Ext: 39110

**5.0 Submission prepared by**

Mark Mazurkiewicz, Branch Manager, City Property, Ext: 34145

**6.0 Date**

7 March 2011

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

E&C approval

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

No

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That E&C approve the following:

- 1) Issue a letter of intent to the Queensland Government seeking to acquire the Wynnum Central State School (approximately 10,500m<sup>2</sup> of land and buildings), at an acquisition price no greater than redacted plus stamp duties and charges in 2011/2012, on terms and conditions satisfactory to the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice.

**11.0**

Divisional Manager

*Greg Evans*  
 Greg Evans  
 ACTING CHIEF OPERATING OFFICER

I Recommend Accordingly

*[Signature]*  
 CHIEF EXECUTIVE OFFICER

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

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

20 YEAR RELEASE SCHEME  
 ACTION TAKEN  
 RECEIVED  
 TOWN CLERK  
 COMMITTEE SECTION  
 APPROVED  
 7 MAR 2011  
 Lord Mayor  
 [Signatures]

## 12.0 Background

In early 2010 the Queensland Government (the State) advised Council of their intention to sell the Wynnum Central State School site (10,500m<sup>2</sup>) located at 145 Florence St, Wynnum. The State advised their valuation for the Wynnum site to be redacted .

During a meeting with Minister Paul Lucas on 24 August 2010, Department of Public Works, Project Services Branch (DPW) officers advised that a further valuation completed by SVS Valuers revised the site's valuation to redacted . It was agreed amongst stakeholders to further review the site valuation, taking into consideration highest and best use, current market demand and assistance from DPW to remove the older buildings fronting Charlotte Street.

City Property met with Queensland Government Department of Education and Training (DET) and DPW representatives to agree the commercial terms of the disposal. The following items were agreed in principle with the State:

- a large area of the site in the middle section is to be retained for park purposes.
- the heritage school building fronting Florence Street is to be retained and the old school buildings fronting Charlotte Street would be removed by the State at their expense and management, with some potential financial contribution by Council.
- the balance of land at the western end of the site is to be sold separately to Brisbane Housing Company (BHC) via Council, after Council acquired the whole school site.
- purchase price was not agreed at this stage.

A hypothetical feasibility assessment has been completed by City Property, to determine whether to proceed any further with the site acquisition. See Attachment B – Wynnum Central State School Site Plan.

The proposed master development plan allows for reuse of the existing heritage school building in the short term at an estimated cost of \$800,000. The Manager, Library Services has supported the potential relocation of the existing Bay Terrace library to the Wynnum Central State School site. A further assessment of the suitability for a new library facility, whether in the heritage building or elsewhere on the site, would need to be undertaken. Costs associated with a new library fit out (not to be completed in the initial phase) could be potentially funded from the future sale of the Bay Terrace site.

The balance of the site could then be allocated for BHC's proposal at the western end, park in the centre and further residential and commercial development fronting Charlotte Street at the eastern end. Costs and fees associated with this subdivision and parkland works are estimated at \$600,000. Total acquisition costs, including stamp duty, consultants, refurbishment and subdivision are estimated at redacted .

In a subsequent meeting with DET and DPW on 18 November 2010 and following conversations in early 2011, DET and DPW representatives advised that if Council is serious about acquiring the site, a formal letter of offer should be sent urgently.

Based on the feasibility assessment and subsequent preliminary discussions with consultants, E&C approval is now sought to:

- 1) Issue a letter of intent to the Queensland Government seeking to acquire the Wynnum Central State School (approximately 10,500m<sup>2</sup> of land and buildings), at an acquisition price no greater than redacted plus stamp duties and charges in 2011/2012, on terms and conditions satisfactory to the Manager, City Property and the Chief Legal Counsel, Brisbane City Legal Practice.

**13.0 Consultation**

- Councillor Adrian Schrunner, Chairman, Finance, Economic Development and Administration Committee
- Sharan Harvey, Manager, Library Services ( 24 February 2011)
- Margaret Barrett, Program Outcome Manager Subtropical City & Biodiversity (24 February 2011)
- Greg Swain, Acting Media and PR Manager, Corporate Communications (24 February 2011)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (24 February 2011)
- Emma Felsman, Business Services Manager, City Property (24 February 2011)

All are in agreement with the recommendation.

**14.0 Implications of proposal**

This project will potentially deliver a range of community and economic benefits including:

- Activation of the Wynnum CBD business precinct through creation of a new residential development and supply for the next three (3) years (to be developed by BHC)
- Creation of a new large open park space in close proximity to community use facilities – cost neutral to constituents
- Establishment of a community facility through adaptive reuse of the existing (refurbished) heritage school building - cost neutral to constituents
- Provision for a new library and community facility in the heritage building or adjoining vacant land on the Wynnum Central School site in the medium to long term - cost neutral to constituents should the Bay Terrace site be sold at a later date.

**15.0 Commercial in confidence**

Yes

**16.0 Vision/Corporate Plan impact**

This proposal is in line with current Council policy.

**17.0 Customer impact**

Nil

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

Upon acceptance of the letter of intent by the Queensland Government, City Property will seek budget funding for the acquisition.

**21.0 Human resource impact**

Nil

**22.0 Urgency**

Urgent - in order to meet Queensland Government negotiation timing

**23.0 Publicity/marketing strategy**

Community benefits derived from increased population within the Wynnnum central business district and improvement in public open space and community facilities by refurbishing the school building.

**24.0 Options**

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

*Option 2: That E&C 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**

137/800/1121/51

**2.0 Title**

Severe Domestic Squalor and Compulsive Hoarding Clean-Up Pilot Project

**3.0 Issue/purpose**

To seek E&C approval to undertake a pilot project that responds to severe domestic squalor and compulsive hoarding in the south region of Brisbane

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, Families and Community Services

**5.0 Submission prepared by**

Donna Bowe, Community Development Coordinator South Region, Community Services, ext 70303

**6.0 Date**

7 March 2011

**APPROVED**

7 MAR 2011

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

E&C approval

Lord Mayor

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

NA

**9.0 Recommended for public release**

Immediate release

ACTION TAKE

**RECEIVED APPROVED**

07 MAR 2011

7 MAR 2011

**10.0 Recommendation**

That E&C approve the Severe Domestic Squalor and Compulsive Hoarding Clean-Up Pilot Project, as set out in Attachment B.

**11.0**

*on more timely outcomes to better meet broad community expectations.*  
Divisional Manager

*E&C is concerned to see a focus on more timely outcomes to better meet broad community expectations.*  
Chairman

I Support / Reject the recommendation.

If reject, please state reasons.

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

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

**1 Recommend Accordingly**

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

## 12.0 Background

Domestic squalor involves the ongoing failure to remove household waste and other rubbish, leading to unhealthy and unsafe living conditions in and around the house. Compulsive hoarding is a psychological disorder marked by an obsessive need to acquire and keep things, even if the items are worthless, hazardous, or unsanitary. In these situations, living environments become so cluttered, even basic living activities such as cooking, cleaning and showering are impaired.

Council is responsible for the administration and enforcement of the *Public Health Act 2005*. Council's current response to cases of domestic squalor and compulsive hoarding is outlined in its Public Health Risk Standard Operating Procedure.

In 2009, Compliance and Regulatory Services (CARS) issued 35 Public Health Orders, of which 27 were from the South Region. Six of these escalated to Court issued Enforcement Orders. During the 2009 calendar year CARS completed a total of 4 domestic cleanups at a total of \$45,893.42. The current process is costly to Council and can be distressing for individuals. Costs to engage a not-for-profit organisation at the Public Health Order stage will be lower than the costs associated with Council coordinating a forced clean up.

The proposed Severe Domestic Squalor and Compulsive Hoarding Clean-Up Pilot Project targets cases of severe and exceptional domestic squalor or hoarding that attract Public Health Orders. Only affected residents who are identified as significantly lacking capacity to respond to an Order would be included in the project.

This project also seeks to address the issue of severe domestic squalor and compulsive hoarding in a way which is less costly to Council and more responsive and less distressing to the needs of the affected residents. The approach will be based on a best practice model that reflects significant research and successful models already implemented in New South Wales, Victoria and South Australia.

E&C approval is now sought to implement the Severe Domestic Squalor and Compulsive Hoarding Clean-Up Pilot Project, as set out in Attachment B.

## 13.0 Consultation

- Brett Turville, Acting Branch Manager, CARS (22 Dec 2010)
- Kent Stroud, Branch Manager, Community Services (22 Dec 2010)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (22 Dec 2010)
- Craig Stevens, Manager Corporate Communication, Marketing and Communication Branch (22 Dec 2010)
- Greg Evans, Chief Financial Officer, Corporate Finance (22 Dec 2010)
- Karen Wernham, Solicitor, Brisbane City Legal Practice (19 August 2010)
- Mark Thomas, Solicitor, Brisbane City Legal Practice (19 August 2010)
- John Rutter, Acting Regional Operations Manager, CARS (15 June and 19 August 2010)
- Linda Gillam, Business Alignment Manager, CARS (31 August 2010)
- Vanessa Fabre, Manager Inclusive Communities, Community Services (15 June and 19 August 2010)
- Laurelle Muir, Manager Community Planning and Engagement, Community Services (19 August 2010)
- Susan Graham, Senior Coordinator for the Severe Domestic Squalor program at Catholic Community Services NSW (2 September 2010)

All are in agreement with the recommendation.

#### 14.0 Implications of proposal

Positive implications for the proposed Severe Domestic Squalor and Compulsive Hoarding Clean-Up Pilot are:

- Financial Savings –
  - Less time being spent by CARS Officers and BCLP staff in negotiation and enforcement activities .
  - Proposed case management and specialised cleaning costs of a not-for-profit community organisation are substantially lower than a commercially contracted clean, of which there is little to no cost recovery.
- Community Benefit – Case management and specialised cleaning may result in long lasting positive change and residents getting support tailored to their needs.
- Corporate Responsibility – The approach proposed in this pilot is more responsible as it is inclusive to the needs and capacities of the affected group and can reduce employee stress.

#### 15.0 Commercial in confidence

Nil.

#### 16.0 Vision/Corporate Plan impact

This pilot project is linked to the following 2026 Vision themes:

- Friendly, safe city
- Clean and green city

As well as the following city wide outcomes:

- Inclusive and caring communities
- Better Public Health
- Connected and Engaged Communities

This pilot project is linked to the following Corporate Plan programs and strategies:

- Outcome 5.4 Social Inclusion
- Outcome 7.1 Public Health

#### 17.0 Customer impact

The affected residents would be supported to:

- develop and implement a fully planned and staged clean up program
- develop better skills to clean their homes, and yards on an ongoing basis
- link with complementary community health services and support programs that will address their needs on a sustainable and holistic level.

This will result in -

- improved living conditions
- improved health and well being for the resident and surrounding community
- decreased conflict and improve relationships with neighbours and the broader community
- mitigated legal and financial ramifications to both Council and the effected resident
- reduced housing insecurity/risk of homelessness.

#### 18.0 Environmental impact

Nil.

#### 19.0 Policy impact

CARS have the responsibility for the administration and enforcement of the *Public Health Act 2005* and the subsequent Public Health Risk Standard Operating Procedures (SOP). Under this pilot the new procedures developed would be complementary to this SOP which can be resumed at any time.

**20.0 Financial impact**

The estimated total cost for the pilot project (working with three problem properties) is \$18,240 (including GST). Funding to implement this pilot project will be met in existing budget from Program 7, Public Health Strategies and Services 7.1.1.2.

**21.0 Human resource impact**

This project will not require any additional human resources.

**22.0 Urgency**

In normal course of business

**23.0 Publicity/marketing strategy**

Successful outcomes of the project could be promoted to stakeholders as identified.

**24.0 Options**

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

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

07 MAR 2011

10

**1.0 File number**

137/800/1121/37

**2.0 Title**

Richlands TAFE Site.

**3.0 Issue/purpose**

To seek E&C approval to:

1. Rescind its decision of 9 September 2008 accepting land and associated facilities at 79 Poinsettia Street, Inala (the 'Richlands TAFE site') from the Queensland State Government, and that the Department of Communities be advised accordingly; and
2. Approve for the Lord Mayor to write to the Minister proposing that the 1.4 hectare open space component of the Richlands TAFE site be ceded to the adjoining Richlands East State School with a view to the development, in due course, of a community use aquatic facility/ school pool.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager – Families & Community Services

**5.0 Submission prepared by**

Lavinia Wood, Business Alignment Manager - Community Facilities, Sport & Recreation - Ext 39184

**6.0 Date**

07 March 2011

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

For E&C approval.

ACTION TAKEN RECEIVED  
 07 MAR 2011 07 MAR 2011  
 TOWN CLERK COMMITTEE SECTION

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

No

**9.0 Recommended for public release**

For immediate release.

**APPROVED**

7 MAR 2011

**10.0 Recommendation**

That E&C:

1. Rescind its decision of 9 September 2008 accepting land and associated facilities at 79 Poinsettia Street, Inala (the 'Richlands TAFE site') from the Queensland State Government, and that the Department of Communities be advised accordingly; and
2. Approve for the Lord Mayor to write to the Minister proposing that the 1.4 hectare open space component of the Richlands TAFE site be ceded to the adjoining Richlands East State School with a view to the development, in due course, of a community use aquatic facility/ school pool.

Lord Mayor  
 [Signatures]

**11.0 Divisional Manager**

**Chairman**

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

[Signature]

[Signature]

Vicki Pethybridge  
DIVISIONAL MANAGER  
I Recommend Accordingly

Councillor Geraldine Knapp  
CHAIRMAN  
FAMILIES & COMMUNITY SERVICES COMMITTEE

CHIEF EXECUTIVE OFFICER

## 12.0 Background

At its meeting of 09 September 2008, E&C resolved to accept land and associated facilities (the 'Richlands TAFE site') from the Queensland State Government with the intention of developing the site as the Inala Community Precinct (Attachment B).

The site is 2.3390 hectares and comprises four (4) buildings (originally the former East Richlands State High School) and approximately 1.4 hectares of open space (Attachment E). The transfer has not been finalised to date.

Council received correspondence dated 15 November 2010 from the State Government's Community Partnerships section (Attachment C) enclosing the proposed Capital Funding Agreement between the Department of Communities and Brisbane City Council. This proposed Agreement offers a payment of \$650,000 (excluding GST) to Council to support master planning, office floor plan design, fit out preparation, furnishing and equipment and marketing and communication, which is a reduction from the original sum of \$700,000 (excluding GST).

The State Government's proposed Capital Funding seeks to ensure the facility would be developed as a Community Hub, housing the current tenants (Inala Elders Aboriginal & Torres Strait Islanders Corporation and the Inala Baptist Church Community Care Branch Incorporated, respectively) together with 'community organisations occupying departmental houses in Inala'. The proposed Agreement also binds Council to use its 'best endeavours to enter into leases with Inala Wangara and Inala Youth Services'. In short, the Agreement seeks to ensure that a Council-owned and operated facility would house a client base which, in the main, is normally serviced by the State Government.

Given the time elapsed since the last condition audit was completed in June 2008, Council officers commissioned an updated assessment (GHD Report 02.12.10). The findings of the recent assessment indicate that:

1. during the 29 months between the audits very little maintenance if any has been done on any of the four buildings;
2. between 2008 and 2010 there has been further deterioration of the buildings;
3. the 'Immediate' and 'Year One' costs associated with rectification and maintenance issues have increased considerably between 2008 and 2010.

Approximately \$1.3 million is now required to undertake the works set out in the Capital Funding Agreement. In addition, the four buildings on the site are some 40 years old, placing them more than halfway through their anticipated 60 year lifespan.

The decision made in 2008 to accept the transfer of the former Richlands TAFE site was made prior to the significant changes in global and local financial circumstances and at a time when Council held a different perspective about its role in supporting community services. There is no budget provision in the approved 2010-11 budget or forward estimates for this initiative and with the emergent flood disaster it is unlikely funds will be available in the short to medium term.

The implication of rescinding the 2008 E&C decision is that Council will not take on ownership of the Richlands TAFE site and associated buildings/ facilities, including the approximately 1.4 hectares of open space. The open space that forms part of the Richlands TAFE site is considered to represent the best opportunity to meet the longstanding need for an aquatic facility in the Inala/ Richlands catchment, given a site approaching 10,000 square metres (1.0 hectare of land) is needed for this purpose. The transfer of the land to the adjacent Richlands East State School would place it in safekeeping for this purpose until such time as circumstances permit its development. The aquatic facility would benefit the school and the wider community. Recent examples of such community use aquatic facilities/ school pools are those developed at the Mount Gravatt East State School and the Runcorn State High School, respectively.

In this context, a further option recognises the value that the approximately 1.4 hectares of open space on the Richlands TAFE site represents in locating an aquatic facility in this catchment (an identified community need) with the Lord Mayor writing to the Minister to recommend that the 1.4 hectare open space component of the Richlands TAFE site be ceded to the adjoining Richlands East State School with a view to the development, in due course, of a community use aquatic facility/ school pool on this site.

E&C approval is now sought for E&C rescind its decision of 9 September 2008 to accept the land and facilities and that approval is granted to the Lord Mayor to write to the Minister to recommend ceding the open space component of the Richlands TAFE site to the adjoining Richlands East State School (Attachment F).

### 13.0 Consultation

- Kent Stroud – Manager Community Services (10 December 2010)
- Lorraine Gregory – Manager Healthy & Vibrant Communities (10 December 2010)
- David Askern - Chief Legal Counsel (3 February 2011)
- Greg Evans – Chief Financial Officer (8 February 2011)
- Greg Swain – Corporate Communication Manager (3 February 2011)

All are in agreement with the recommendation.

### 14.0 Implications of proposal

The implication of rescinding the 2008 E&C decision is that Council will not take on ownership of the Richlands TAFE site and associated buildings/ facilities, including the approximately 1.4 hectares of open space. This land is considered to represent the best opportunity to meet the longstanding need for an aquatic facility in this catchment, given a site approaching 10,000 square metres (1.0 hectare of land) is needed for this purpose.

### 15.0 Commercial in confidence

No

### 16.0 Vision/ Corporate Plan Impact

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

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

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

### 17.0 Customer Impact

Since the 2008 decision, Council officers have held discussions with the existing and some potential tenants, including Inala Youth Service and Inala Wangarra (Indigenous community organisation). Other groups have also verbally indicated that they are interested in space at the site. These groups may well be disappointed that Council is not going to take over responsibility for the site.

The recommendation to request the land component be transferred to Richlands East State School responds to the identified community need for an aquatic facility in the Inala/ Richlands catchment.

### 18.0 Environmental impact

Nil

### 19.0 Policy impact

Nil

## 20.0 Financial impact

A summary of the projected capital and operating costs of accepting the transfer of the land and associated facilities at 79 Poinsettia Street, Inala (the 'Richlands TAFE site') is presented in the following table:

CAPITAL COSTS		
Capital Costs	\$1.3 million excl GST	Comprising: <ul style="list-style-type: none"><li>• \$650,000 repairs and maintenance upgrade</li><li>• \$650,000 fixtures, furnishings &amp; fittings</li></ul>
Less Capital Revenue	(\$650,000) excl GST	<ul style="list-style-type: none"><li>• one-off transfer to be received from the State toward capital improvement</li></ul>
Shortfall	\$650,000	
OPERATING COSTS		
Operating Costs	\$5,000 / month	<ul style="list-style-type: none"><li>• current monthly costs as advised by the State Government</li></ul>
Depreciation	(not determined)	<ul style="list-style-type: none"><li>• proposed Agreement is silent on transfer of accumulated funding</li></ul>
Operating Revenue	(not determined)	<ul style="list-style-type: none"><li>• potential to offset in part through tenant rental payments – this would be minimal</li></ul>

There is no budget provision in the approved 2010-11 budget or forward estimates for this initiative and it is unlikely there will be funds available in the short to medium term due to costs with the recent floods.

## 21.0 Human resource impact

Nil

## 22.0 Urgency

In the normal course of business

## 23.0 Publicity/marketing strategy

The proposed marketing and communication strategy is provided for E&C's consideration as Attachment D.

## 24.0 Options

In reconsidering its position, E&C could:

### Option 1

That E&C:

- Rescind its decision of 9 September 2008 accepting land and associated facilities at 79 Poinsettia Street, Inala (the 'Richlands TAFE site') from the Queensland State Government, and that the Department of Communities be advised accordingly; and
- Approve for the Lord Mayor to write to the Minister proposing that the 1.4 hectare open space component of the Richlands TAFE site be ceded to the adjoining Richlands East State School with a view to the development, in due course, of a community use aquatic facility/ school pool.

### Option 2

That E&C consider a different allocation than has been recommended in Option 1, Attachment B.

**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**

137/800/1121/118

**2.0 Title**

Council donation to flood affected community facilities Group 2

**3.0 Issue/purpose**

To seek E&C approval to grant a donation of \$5000 to each flood affected community facility as set out in Attachment B subject to Council being satisfied as to public access to the relevant community facility.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, Families and Community Services

**5.0 Submission prepared by**

Lorraine Gregory, Manager Healthy and Vibrant Communities, ext 34725

**6.0 Date**

7 March 2011

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

For E&C approval

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

Not applicable

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That E&C grant a donation of \$5000 to each flood affected community facility as set out in Attachment B subject to Council being satisfied as to public access to the relevant community facility.

**11.0 Divisional Manager**

**Chairman**

Support /  Reject the recommendation  
If reject please state reasons

Vicki Pethybridge  
DIVISIONAL MANAGER  
FAMILIES AND COMMUNITY SERVICES

Geraldine Knapp  
CHAIRMAN  
FAMILIES AND COMMUNITY SERVICES  
COMMITTEE

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

RECEIVED

07 MAR 2011

ACCEPTED

07 MAR 2011

CLERK

**APPROVED**

7 MAR 2011

Lord Mayor

BCO 10 YEAR RELEASE SCHEME

## 12.0 Background

On 1 March 2011, the Lord Mayor announced the Community Facilities Flood Recovery Package. The package included a \$5000 donation to 84 clubs that Council was aware had been damaged in the January 2011 Brisbane floods.

Since the announcement, six organisations and clubs have contacted Council and advised that they were damaged in the floods. All these organisations are on private land.

Two of the clubs are community clubs and therefore a donation of \$5000 is recommended. Three of the clubs are golf clubs and one is a church managed facility.

Golf clubs do not always allow public access. Information is currently being sought from the clubs on the extent, if any, of general public access. Similarly, church halls are not always available for general public access. It is therefore recommended that these clubs only be given a donation of \$5000 if they can demonstrate public access to the satisfaction of the Chairman of the Families and Community Services Committee

Approval is now for E&C to grant a donation of \$5000 to each flood affected community facilities as set out in Attachment B, subject to Council being satisfied as to public access to the relevant community facility.

## 13.0 Consultation

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

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Nil

## 15.0 Commercial in confidence

Nil

## 16.0 Vision/Corporate Plan impact

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

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

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

## 17.0 Customer impact

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

## 18.0 Environmental impact

Nil

## 19.0 Policy impact

Nil

**20.0 Financial impact**

Funding of \$30,000 is available from 5.5.1.1 Facilities Development and Maintenance

**21.0 Human resource impact**

Nil

**22.0 Urgency**

As soon as possible

**23.0 Publicity/marketing strategy**

Nil.

**24.0 Options**

Option 1: Approve the provision of the grants to the organisations listed in Attachment B.

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

Option 3: Do not make a donation

**Option 1 is the preferred option.**

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

BCC PUBLICATIONS SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/125

**2.0 Title**

Joint Flood Taskforce

**3.0 Issue/purpose**

To provide E&C with information relating to the Joint Flood Taskforce.

**4.0 Proponent**

Andrew Chesterman, Divisional Manager, CPaS

**5.0 Submission prepared by**

Shane Hackett, A/Manager, Water Resources (x36099)

**6.0 Date**

Monday 7 March

**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**

~~Not for release~~ To be determined by E&C.

**10.0 Recommendation**

That E&C note the information relating to the Joint Flood Taskforce, as outlined in Attachment B.

**11.0**

Divisional Manager



Andrew Chesterman  
DIVISIONAL MANAGER

I Recommend Accordingly

  
.....  
CHIEF EXECUTIVE OFFICER

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.



Cr Amanda Cooper  
CHAIRMAN NEIGHBOURHOOD PLANNING  
AND DEVELOPMENT ASSESSMENT  
COMMITTEE

**ACTION TAKEN**

07 MAR 2011

TOWN CLERK

RECEIVED

07 MAR 2011

COMMITTEE SECTION

**APPROVED**

7 MAR 2011

.....  
Lord Mayor

BCC 10 YEAR RELEASE SCHEME

## 12.0 Background

In January 2011, Brisbane experienced the second-highest flood of the last 100 years, after January 1974. There was major flooding throughout most of the Brisbane River Catchment, and thousands of properties were inundated.

Following this event, a Joint Flood Taskforce was established to report, within 30 days, on key issues relevant to flood controls in Brisbane. This taskforce was limited by the data and modelling available, and that could be made available, during this timeframe. Further, the findings of this taskforce are of an interim nature, pending the outcome of a number of reviews that are currently underway, including the Queensland Floods Commission of Inquiry and Council's Flood Response Review Board.

The work of the Joint Flood Taskforce is not yet complete, and the findings discussed in Attachment A are initial draft findings.

It is recommended that E&C note the information relating to the Joint Flood Taskforce, as outlined in Attachment B.

## 13.0 Consultation

- David Askern, Chief Legal Counsel (04/03/11)

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

The initial work of the 30 day Joint Flood Taskforce is due to conclude on Friday 11 March 2011.

## 23.0 Publicity/marketing strategy

N/A

**24.0 Options**

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

**Option 1 is the preferred option.**

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

**BCC PUBLICATION SCHEME  
10 YEAR RELEASE**

**E&C FORMAL SUBMISSIONS RESULTS – 14 MARCH 2011**

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
				Withdrawn	N/A	N/A
14/03-02 R	112/20/439/198	CPAS	Resumption of land for Environmental Purposes situated at No.338 Lake Manchester Road, Kholo	Approved	N/A	N/A
14/03-03 M	137/800/1121/120	CPAS	Australian Government Department of Climate Change and Energy Efficiency – Tax Breaks for Green Buildings Consultation Paper	Approved	Yes	
14/03-04 R	112/20/439/62	CPAS	Acquisition of land for district sports park purpose at 921 Rochedale Road, Rochedale	Approved	N/A	N/A
14/03-05 M	137/800/1121/107	OLMCEO	Stores Board Submission – Motorola Zeon MTM800 analogue to digital data interface Kits & software.	Approved	Yes	
14/03-06 M	137/800/1121/129	OLMCEO	Stores Board Submission – Approval of the Significant Procurement Activity Plan for Pool Water Treatment Plant Replacement and Maintenance Services & Dunlop Park Swimming Pool Water Treatment Works. Contract No. V110154-10/11	Approved	Yes	
14/03-07 M	137/800/1121/65	FaCS	2010/11 Creative Sparks Grant Program and Lord Mayor's Young and Emerging Artists Fellowships	Approved	Yes	
14/03-08 M	137/800/1121/131	FaCS	CET Program Updated Implementation Approach	Held	N/A	N/A

**E&C FORMAL SUBMISSIONS RESULTS – 14 MARCH 2011**

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
14/03-09 M	137/800/1121/124	FaCS	'Tag them back' anti-graffiti campaign	Approved		July 2011
14/03-10 M	137/800/1121/122	FaCS	Festival Funding Contract for Parkinson Neighbourhood Festival	Approved	Yes	
14/03-11 R	137/800/1121/87	FaCS	Footpath Dining Local Law 2011	Approved	N/A	N/A
14/03-12 M	137/800/1121/119	FaCS	Community Facility Flood Recovery Grant Program – Round 1	Approved	Yes	
14/03-13 M		OLMCEO	Executive Services Contract Renewal	Approved	N/A	N/A
14/03-14 M		OLMCEO	Executive Contract	Approved	N/A	N/A
14/03-15 R	137/225/137/28	OLMCEO	Appointment of additional members to the Councillor Conduct Review Panel membership pool.	Approved	N/A	N/A
14/03-16 R	109/105/219/12	OLMCEO	Rescission of Delegation – Resumption Delegate	Approved	N/A	N/A

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

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

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/120

**2.0 Title**

Australian Government Department of Climate Change and Energy Efficiency - Tax Breaks for Green Buildings Consultation Paper

**3.0 Issue/purpose**

To seek your approval for the attached submission to the Australian Government Department of Climate Change and Energy Efficiency about the Tax Breaks for Green Buildings Consultation Paper.

**4.0 Proponent**

Andrew Chesterman, Divisional Manager, City Planning and Sustainability Division

**5.0 Submission prepared by**

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

**6.0 Date**

7 March 2011

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

For E&C approval

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

N/A

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That E&C approve Council's Submission to the Australian Government Department of Climate Change and Energy Efficiency in response to the *Tax Breaks for Green Buildings Consultation Paper* as outlined in Attachment "B".

**11.0**

Divisional Manager



**Andrew Chesterman  
DIVISIONAL MANAGER  
CITY PLANNING AND SUSTAINABILITY DIVISION  
I Recommend Accordingly**

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

**Chairman**

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



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

RESOLUTION TAKEN

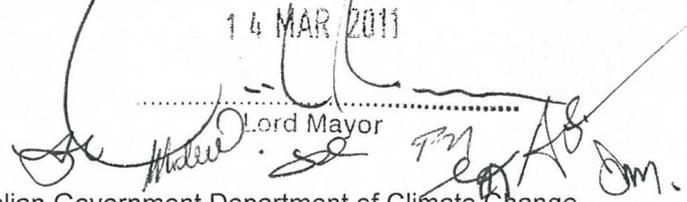
14 MAR 2011

TOWN CLERK

**APPROVED**

14 MAR 2011

.....  
Lord Mayor



BCO 10 YEAR RELEASE SCHEME

## 12.0 Background

The Australian Government Department of Climate Change and Energy Efficiency have extended an invitation to Brisbane City Council (Council) to provide comment on the Tax Breaks for Green Buildings Consultation Paper. Submissions were due to the Department of Climate and Energy on 18 February 2011.

Contact was made with the Australian Government Department of Climate Change and Energy Efficiency prior to submission closure. The Department verbally agreed to extend Council's ability to submit after the due date, however due to tight time frames for development of the tax breaks program, the Department requested Council's submission urgently.

The proposed Tax Breaks for Green Buildings program seeks to improve the energy efficiency of existing commercial buildings by offering tax incentives for capital works.

Participation in the proposed program is voluntary, and eligibility is open to existing office buildings, hotels or shopping centres.

The proposed Tax Breaks for Green Buildings program provides eligible applicants with an opportunity to claim a bonus tax deduction of 50 per cent of the cost of the eligible assets or capital works.

In light of the January flood events, the Department of Climate Change and Energy Efficiency is also seeking advice on special flood related challenges which may be relevant to the design of the Tax Breaks for Green Buildings program.

It is recommended that E&C approve Council's submission to the Australian Government Department of Climate Change and Energy Efficiency in response to the Tax Breaks for Green Buildings Consultation Paper as outlined in Attachment "B".

### **Attachments:**

Attachment A – Summary

Attachment B – Council's submission to the Australian Government Department of Climate Change and Energy Efficiency about the Tax Breaks for Green Buildings Consultation Paper

Attachment C – The Australian Government Department of Climate Change and Energy Efficiency Tax Breaks for Green Buildings Consultation Paper

## 13.0 Consultation

Cr Peter Matic, Chairman Environment, Parks and Sustainability Committee is in agreement with the recommendation.

## 14.0 Implications of proposal

Providing a submission to the Australian Government Department of Climate Change and Energy Efficiency about the Tax Breaks for Green Buildings Consultation Paper may ultimately assist Council in the achievement of Living in Brisbane 2026 sustainability targets.

The proposed Tax Breaks for Green Buildings program may also assist Council's current and future sustainable built environment programs with the ability to leverage additional funding benefits for commercial office building owners.

## 15.0 Commercial in confidence

None

## 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**

Urgent. Submissions on the Australian Government Department of Climate Change and Energy Efficiency Tax Breaks for Green Buildings Consultation Paper were due on 18 February 2011. The Australian Government Department of Climate Change and Energy Efficiency have indicated that they are willing to extend Council's opportunity to make a submission, however due to short time frames, the submission must be provided urgently.

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

Option 1: Approve the attached submission to the Australian Government Department of Climate Change and Energy Efficiency about the Tax Breaks for Green Buildings Consultation Paper.

Option 2: not approve the recommendation

Option 3: amend the recommendation

**Option 1 is the preferred option.**

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

BCC PUBLIC RELEASE SCHEME  
10 YEAR RELEASE SCHEME

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

E&C

1.0 File number  
137/800/1121/107

14 MAR 2011 05

2.0 Title  
Stores Board Submission – Motorola Zeon MTM800 analogue to digital data interface Kits & software.

3.0 Issue/purpose  
To seek approval of the Establishment & Coordination Committee to directly enter into a Preferred Supplier Arrangement with Motorola Australia Pty Ltd for the provision of Motorola Zeon MTM800 analogue to digital data interface kits without seeking competitive tenders from industry in accordance with Section 1.2 (c), Sole or Restricted Tendering, of the Procurement 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  
8 March 2011.

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

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

9.0 Recommended for public release  
Immediate release.

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

ACTION TAKEN

14 MAR 2011

TOWN CLERK

**APPROVED**

14 MAR 2011

Lord Mayor

11.0 Mark Johnston  
ACTING CORPORATE RISK MANAGER

Colin Jensen  
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR PUBLICATION RELEASE SCHEME

*DM. Sec [Signature]*

*[Signature]*

*Mark Johnston*

## 12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 8 March 2011.

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

<b>CONTRACT NO.</b>	<b>CONTRACT TITLE</b>	<b>REASON FOR SUBMISSION</b>
N/A	Motorola Zeon MTM800 analogue to digital data interface Kits & software.	For E&C approval

## 13.0 Consultation

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

All are in agreement with the recommendation.

## 14.0 Implications of proposal

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

## 15.0 Commercial in confidence

Not Applicable.

## 16.0 Vision/Corporate Plan impact

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

## 17.0 Customer impact

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

## 18.0 Environmental impact

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

## 19.0 Policy impact

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

## 20.0 Financial impact

Financial details are included in the Divisional submission.

## 21.0 Human resource impact

Not applicable.

**22.0 Urgency**

As soon as possible.

**23.0 Publicity/marketing strategy**

As required.

**24.0 Options**

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

Option 2: Not approve the recommendation.

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/129

**2.0 Title**

Stores Board Submission – Approval of the Significant Procurement Activity Plan for Pool Water Treatment Plant Replacement and Maintenance Services. Contract No. V110154-10/11

**3.0 Issue/purpose**

To seek Establishment and Coordination Committee approval of this Significant Procurement Activity Plan (SPAP) to establish a Corporate Procurement Arrangement (CPA) in the form of a Panel Arrangement to cover Pool Water Treatment Plant Replacement and Maintenance Services.

**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**

8 March 2011

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

For E&C approval

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

No

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

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

**ACTION TAKEN**

14 MAR 2011

TOWN CLERK

**APPROVED**

14 MAR 2011

Lord Mayor

*[Handwritten signatures and initials over the approval stamp]*

*[Handwritten signature of Mark Johnston]*

**11.0 Mark Johnston  
ACTING CORPORATE RISK MANAGER**

*[Handwritten signature of Colin Jensen]*

**Colin Jensen  
CHIEF EXECUTIVE OFFICER**

**BCC 10 YEAR RELEASE SCHEME**

## 12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 8 March 2011.

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

<b>CONTRACT NO.</b>	<b>CONTRACT TITLE</b>	<b>REASON FOR SUBMISSION</b>
V110154-10/11	Pool Water Treatment Plant Replacement and Maintenance Services	For E&C approval

## 13.0 Consultation

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

All are in agreement with the recommendation.

## 14.0 Implications of proposal

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

## 15.0 Commercial in confidence

Not Applicable.

## 16.0 Vision/Corporate Plan impact

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

## 17.0 Customer impact

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

## 18.0 Environmental impact

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

## 19.0 Policy impact

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

## 20.0 Financial impact

Financial details are included in the Divisional submission.

## 21.0 Human resource impact

Not Applicable.

**22.0 Urgency**

As soon as possible.

**23.0 Publicity/marketing strategy**

As required.

**24.0 Options**

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

Option 2: Not approve the recommendation.

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/65

**2.0 Title**

2010/11 Creative Sparks Grant Program and Lord Mayor's Young and Emerging Artists Fellowships

**3.0 Issue/purpose**

To seek E&C approval to rescind its decision of 21 February 2011 regarding the 2010/11 Creative Sparks Grants Program and the Lord Mayor's Fellowships as set out in Attachment C; and approve the recommended grants under the 2010/11 Creative Sparks Grants Program and the Lord Mayor's Young and Emerging Artists' Fellowships as detailed in Attachment B.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, Families and Community Services

**5.0 Submission prepared by**

Lorraine Gregory, Manager Healthy and Vibrant Communities, Community Services

**6.0 Date**

7 March 2011

**ACTION TAKEN**

14 MAR 2011

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

For E&C approval

**TOWN CLERK**

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

N/A

**9.0 Recommended for public release**

Immediate Release

**APPROVED**

14 MAR 2011

**10.0 Recommendation**

That E&C:

1. Rescind its decision of 21 February 2011 regarding the 2010/11 Creative Sparks Grants Program and the Lord Mayor's Fellowships as set out in Attachment C; and
2. Approve the recommended grants under the 2010/11 Creative Sparks Grants Program and the Lord Mayor's Young and Emerging Artists' Fellowships as detailed in Attachment B.

*[Handwritten signature]*  
 Lord Mayor

**11.0**

Divisional Manager

*[Handwritten signature]*

Vicki Pethybridge  
DIVISIONAL MANAGER  
FAMILIES AND COMMUNITY SERVICES DIVISION

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

Chairman

I Support /  Reject the recommendation.

If reject, please state reasons.

*[Handwritten signature]*  
 Councillor Geraldine Knapp  
**CHAIRMAN FAMILIES AND COMMUNITY SERVICES COMMITTEE**

BCC 10 YEAR RELEASE SCHEME CONFIDENCE

## 12.0 Background

The Creative Sparks Grant Program is a partnership between the Queensland Government, through Arts Queensland, and Brisbane City Council.

On 21 February 2011, E&C approved a decision around these grants. This decision included awarding grants to Category 4 Creative Laneway Activation, which no longer has funding available, due to the reprioritisation of funds as a result of the recent floods. The original decision is set out in Attachment C.

This submission therefore recommends the rescinding of the decision on 21 February 2011 and the making of a new decision with the Creative Laneways Activation Grants not included. Details of the recommended applicants can be found at Attachment B.

## 13.0 Consultation

- Peter Denham, Director Museum of Brisbane
- Neville Wilmott, Executive Officer, Community Services
- Charlie Cush, Team Leader Creative Communities

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Allocated funding will be provided to recommended applicants to support the development of arts and cultural projects in Brisbane.

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

The grants are linked to the Vibrant, Creative City theme of *Our shared vision: Living in Brisbane 2026* and will deliver on the Learning and Informed Communities, Connected and Engaged Communities and Outstanding City Profile outcomes in the 2008-2012 Corporate Plan.

## 17.0 Customer impact

Successful applicants will be able to deliver on projects as per applications.

## 18.0 Environmental impact

Nil

## 19.0 Policy impact

Nil

## 20.0 Financial impact

Creative Sparks and the Lord Mayor's Young and Emerging Artist Fellowships are allocated annual funds through the Council Budget Program 5.

### **Creative Sparks**

Funds are available from the following accounts:

Grant Program	GL code	Funding allocation
5.1.5.1 Creative Sparks	1.14.1658.062.934.000.733.000.00	\$247,222.26

## Lord Mayor's Young and Emerging Artists' Fellowship

Funds are available from the following accounts:

Grant Program	GL code	Funding allocation
5.1.5.1 Cultural Advocacy: Lord Mayor's Fellowships	1.14.1658.062.130.000.733.000.00	\$30,000.00
5.1.5.1 Cultural Advocacy: Cultural Advocacy General	1.14.1658.062.130.000.733.000.00	\$7,105.00

### 21.0 Human resource impact

Nil

### 22.0 Urgency

As soon as possible.

### 23.0 Publicity/marketing strategy

Successful applicants will receive a letter from the Lord Mayor.

Marketing and Communications and Creative Communities will prepare a communication strategy for the release date to publicise the outcomes.

### 24.0 Options

#### Option 1:

That E&C:

1. Rescind the decision about the 2010/11 Creative Sparks Grants Program and the Lord Mayor's Fellowships made on 21 February 2011 as set out in Attachment C; and
2. Approve the recommended grants under the 2010/11 Creative Sparks Grants Program and the Lord Mayor's Young and Emerging Artists' Fellowships as detailed in Attachment B.

#### Option 2:

That E&C consider a different allocation than has been recommended in Option 1, Attachment B.

**Option 1 is the preferred option.**

### SUMMARY OF ATTACHMENTS

- Attachment A Establishment and Coordination Committee Formal Submission
- Attachment B Revised Applications Recommended for funding
- Attachment C Original E&C submission as approved on 28 February 2011

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/124

**2.0 Title**

'Tag them back' anti-graffiti campaign

**3.0 Issue/purpose**

To seek E&C approval of the 'Tag them back' anti-graffiti campaign as set out in Attachment B.

**4.0 Proponent**

Vicki Pethybridge  
Divisional Manager  
Families and Community Services

**5.0 Submission prepared by**

Brad Kerwin  
Business Analyst  
Compliance and Regulatory Services Branch  
Families and Community Services

**6.0 Date**

14 March 2011

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

For E&C approval

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

No

**9.0 Recommended for public release**

July 2011

**10.0 Recommendation**

That E&C approve the campaign 'Tag them back' as set out in Attachment B.

**11.0**  
Divisional Manager

**Chairman**

Support /  Reject the recommendation.

If reject, please state reasons.

Vicki Pethybridge  
DIVISIONAL MANAGER  
FAMILIES AND COMMUNITY SERVICES

Councillor Geraldine Knapp  
CHAIRMAN  
FAMILIES AND COMMUNITY SERVICES  
COMMITTEE

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

**BCC PUBLIC INFORMATION SCHEME**  
**10 YEAR RELEASE**

ACTION TAKEN  
14 MAR 2011  
TOWN CLERK

**APPROVED**

14 MAR 2011

.....  
Lord Mayor

## 12.0 Background

The Compliance and Regulatory Services Branch (CARS) currently has a sponsorship agreement with Crime Stoppers Queensland to support Council's Citizen Security Strategy. The agreement for three years commencing 16 February 2010 until 16 January 2013 and is set out in Attachment C. The agreement is at a cost to Council of \$250 000 per annum, and is intended to develop and implement a jointly branded graffiti campaign addressing an area of mutual concern. Both parties agreed to focus on combating graffiti for 2010/2011.

Crime Stoppers had put several draft creative concepts forward regarding this campaign. However, Council's Marketing and Communication Branch had significant reservations around the initial two concepts submitted for consideration and recommended that Junior Advertising, one of Council's two advertising agencies, be briefed.

Crime Stoppers has now submitted the proposed campaign, developed by Junior Advertising and support by Marketing and Communications branch, as presented to E&C Strategy on 21 February 2011.

The communication objectives of the campaign are:

### *Awareness*

- To raise awareness among residents that graffiti is not a victimless crime
- To communicate Council's zero tolerance to graffiti

### *Attitude*

- To increase the number of people who believe that Council has a firm position on graffiti in Brisbane.
- To increase the number of people who understand that graffiti costs the community millions of dollars a year and they must do their part to combat this crime.
- To increase the number of people who believe Brisbane is clean, safe, vibrant community.

### *Behaviour*

- To motivate and encourage residents to report graffiti and the suspicion of people who graffiti within their community, with a focus on tagging.
- To decrease the number of taggers and graffiti offenders across Brisbane.

### *Corporate*

- To decrease the need for graffiti removal across Brisbane by reducing the number of offences.
- To increase awareness amongst Council staff about the cost of graffiti and encourage them to report it.

Following the presentation to E&C Strategy, E&C requested that a formal submission be made to endorse the campaign.

E&C approval is now sought of the 'Tag them back' anti-graffiti campaign as set out in Attachment B.

## 13.0 Consultation

- Brett Turville, A/Manager, Compliance and Regulatory Services Branch (7 March 2011)
- Craig Stevens, Manager, Corporate Communication (7 March 2011)
- Chris McCahon, Enforcement Co-Ordination Manager (3 March 2011)
- Linda Gillam, Business Alignment Manager, Compliance and Regulatory Services (3 March 2011)

All support the recommendation.

## 14.0 Implications of proposal

The campaign will be funded by Crime Stoppers as part of the sponsorship arrangement with Council.

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

The campaign is linked to the following Corporate Plan outcome, program and strategy:

- City-wide outcome – Safe Communities
- Program 7 – Public Health and Safety
- Strategy 7.2.2 – Citizen Security - Personal security of citizens and their property, security of the city and effective disaster and emergency management and community safety services.

## 17.0 Customer impact

The campaign will provide an easy and accessible way for the community to report graffiti offenders, and will motivate the community to support Council and Crime Stoppers to address graffiti in Brisbane. The campaign will also reinforce awareness of Council's active approach to managing graffiti in Brisbane, and contribute to improving the community's perception of safety.

## 18.0 Environmental impact

Nil

## 19.0 Policy impact

Nil

## 20.0 Financial impact

The campaign is funded through the existing Crime Stoppers sponsorship agreement of \$250 000 per annum.

## 21.0 Human resource impact

The campaign is anticipated to increase the volume both the graffiti intelligence reports and removal service requests. Volume increases will be managed within existing human resource capacity.

## 22.0 Urgency

As soon as possible, to enable campaign to launch in May 2011.

## 23.0 Publicity/marketing strategy

- 'Tag them back' is a jointly branded campaign between Brisbane City Council and Crime Stoppers Queensland Limited.

## 24.0 Options

- Option 1: Approve the campaign.
- Option 2: Approve the campaign with modifications
- Option 3: Not approve the campaign

**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**

137/800/1121/122

**2.0 Title**

Festival Funding Contract for Parkinson Neighbourhood Festival

**3.0 Issue/purpose**

To seek E&C approval to

1. Rescind the decision made on 23 August 2010 in relation to the Parkinson Neighbourhood Fair Inc to receive funding to deliver the Parkinson Neighbourhood Festival; and
2. Approve the Rotary Club of Archerfield Inc to receive funding to deliver the Parkinson Neighbourhood Festival.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, Families and Community Services

**5.0 Submission prepared by**

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

**6.0 Date**

14 March 2011

CONF TAKEN  
14 MAR 2011  
TOWN CLERK

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

For E&C approval

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

No

**9.0 Recommended for public release**

Immediate Release

**APPROVED**

14 MAR 2011

**10.0 Recommendation**

That E&C:

1. Rescind the decision made on 23 August 2010 in relation to the Parkinson Neighbourhood Fair Inc to receive funding to deliver the Parkinson Neighbourhood Festival; and
2. Approve the Rotary Club of Archerfield Inc to receive funding to deliver the Parkinson Neighbourhood Festival.

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

**Divisional Manager**

*[Signature]*

Vicki Pethybridge  
DIVISIONAL MANAGER  
FAMILIES AND COMMUNITY SERVICES

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

**Chairman**

I Support / Reject the recommendation.

If reject, please state reasons.

*[Signature]*

Councillor Geraldine Knapp  
CHAIRMAN  
FAMILIES AND COMMUNITY SERVICES  
COMMITTEE

10 YEAR PUBLIC RELEASE SCHEME

## 10.0 Background

On 23 August 2010, E&C approved new funding agreements for City-wide and Community Festivals, and Cultural Support (Attachment B). Various organisations were endorsed for new two year festival contracts for the 2010/2011 and 2011/2012 financial years with an optional one year extension in the 2012/2013 financial year pending successful evaluation of the festival.

The Parkinson Neighbourhood Festival was one of the festivals approved for this funding. However, the event is unable to proceed under Parkinson Neighbourhood Fair Inc as the organisation no longer exists.

The Rotary Club of Archerfield Inc is prepared to run the Parkinson Neighbourhood Festival from 2010 to 2013 and as such is now recommended to receive the allocated festival funding.

Approval is now sought for E&C to:

1. Rescind the decision made on 23 August 2010 in relation to the Parkinson Neighbourhood Fair Inc to receive funding to deliver the Parkinson Neighbourhood Festival; and
2. Approve the Rotary Club of Archerfield Inc to receive funding to deliver the Parkinson Neighbourhood Festival.

## 13.0 Consultation

- Kent Stroud                      Manager, Community Services Branch, FACS – 7 Mar 2011
- Lorraine Gregory                Manager, Healthy and Vibrant Communities, Community Services Branch, FACS – 7 Mar 2011
- Councillor Angela Owen-Taylor Parkinson Ward Councillor – 7 Mar 2011

All are in agreement with the recommendation.

## 14.0 Implications of proposal

To deliver certainty to festival organisers, the funded festival will be able to proceed with planning and production of their festival for the 2010-2011 and 2011-2012 financial years with a one year option to extend in the 2012-2013 financial year pending successful evaluation of the festival.

The cultural support towards organisations will be able to proceed with the annual planning.

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

The festival is linked to the Vibrant, Creative City theme of *Our shared vision: Living in Brisbane 2026* and will deliver on the Learning and Informed Communities, Connected and Engaged Communities, and Outstanding City Profile outcomes in the 2007-2011 Corporate Plan. The festival contributes to *the Lord Mayors Creative City Vision* and Brisbane's new branding campaign *Australia's New World City*.

## 17.0 Customer impact

Funded organisation will be able to proceed with the planning and production of their festival and arts programs.

## 18.0 Environmental impact

Nil

## 19.0 Policy impact

The proposal is in accordance with the 2010/2011 Budget.

**20.0 Financial impact**

Nil - the proposal is in accordance with the 2010/2011 Budget: with funding in – Service 5.1.1.1 Festivals and Events. Parkinson Neighbourhood Festival for 2010/11 is \$6,000.

**21.0 Human resource impact**

Nil

**22.0 Urgency**

In the normal course of business

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

Option 1: That E&C approve

- a. Rescinding the decision made on 23 August 2010 in relation to Parkinson Neighbourhood Fair Inc to be funded to deliver the Parkinson Neighbourhood Festival; and
- b. The Rotary Club of Archerfield Inc to be funded to deliver the Parkinson Neighbourhood Festival.

Option 2: That E&C does not approve the recommendation

**Option 1 is the preferred option.**

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

**SUMMARY OF ATTACHMENTS**

- Attachment A Establishment and Coordination Committee Formal Submission Summary
- Attachment B E&C Submission "Festival Funding Contracts 2010-2013 and leading Organisation Contracts 2010-11" – approved 23 August 2010

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/119

**2.0 Title**

Community Facility Flood Recovery Grant Program – Round 1

**3.0 Issue/purpose**

To seek approval for the allocation of the first round funding under the Community Facility Flood Recovery Grant Program as set out in Attachment B.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, Families and Community Services

**5.0 Submission prepared by**

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

**6.0 Date**

14 March 2011

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

For 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**

Immediate

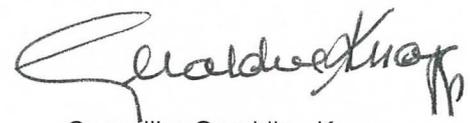
**10.0 Recommendation**

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

Divisional Manager

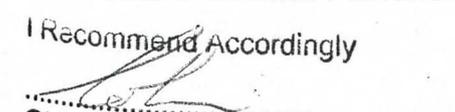
Chairman

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



Vicki Pethybridge  
DIVISIONAL MANAGER  
FAMILY AND COMMUNITY SERVICES DIVISION

Councillor Geraldine Knapp  
CHAIRMAN FAMILY AND COMMUNITY  
SERVICES COMMITTEE

I Recommend Accordingly  
  
CHIEF EXECUTIVE OFFICER

ATTENTION TAKEN  
TOWN CLERK

**APPROVED**  
14 MAR 2011

Lord Mayor

BCC 10 YEAR PUBLICATION RELEASE SCHEME

## 12.0 Background

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

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

- The grants are for flood affected and not for profit community organisations
- Grants of up to \$150,000 for facilities
- Grants of up to \$20,000 for sports fields, ovals, pitches etc
- The grant round will open on 1 March 2011 and close on 12 April 2011
- Grants will not be available for works already undertaken
- In order to provide the funding quickly, limited documentation will be required at the time of application, however, the acquittal process will be rigorous.
- Applications will be decided in a maximum of 10 days.

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

As of close of business 8 March 2011, Council had received three completed grants under the program from:

- Brothers Saint Brendans Rugby League Football Club
- Brisbane Basketball Incorporated
- Bellbowrie Sport and Recreation Club

Officers assessing the grant applications have undertaken site visits and have met with the three clubs to discuss their applications.

The applications from Brothers Saint Brendans and Brisbane Basketball provide sufficient detail for a grant recommendation to be made. Both clubs sustained considerable damage in the January 2011 floods and have received funding from other sources such as the State Government. Considerable work has also been undertaken by their volunteers. Both these applications are recommended to each receive funding of \$170,000 (\$150,000 for facilities and \$20,000 for fields).

The application from Bellbowrie Sport and Recreation has merit, however, there are inconsistencies in the information provided and insufficient detail in regards to what works the Council funding would be used for. Therefore it is recommended that Council staff work with the club to provide further detail before a decision is made. This club was considerably damaged by the flood and it is likely that, should they amend their application, they will be eligible for a grant of \$170,000.

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

Once E&C approves funding, the clubs will be required to enter into a funding agreement with Council before the funds can be released. The funding agreement, which is similar to the funding agreements for festival funding, sets out the club's obligations including what works the funding will be used for. Once the club signs the agreement the funds will be paid.

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

## 13.0 Consultation

Kent Stroud	Manager, Community Services
Jim Brabon	Team Leader, Community Facilities Flood Recovery
Paul Songhurst	Project Officer, Community Facilities Flood Recovery
Brett Roland	Project Officer, Community Facilities Flood Recovery
Shane Farrow	Project Officer, Community Facilities Flood Recovery
Robert Ferguson	Project Officer, Community Facilities Flood Recovery

All are in agreement with the recommendation.

#### 14.0 Implications of proposal

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

Council officers will work with any club where E&C requires further information before a decision can be made.

#### 15.0 Commercial in confidence

No.

#### 16.0 Vision/Corporate Plan impact

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

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

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

#### 17.0 Customer impact

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

#### 18.0 Environmental impact

Nil

#### 19.0 Policy impact

Nil

#### 20.0 Financial impact

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

The grants recommended for funding in this round total \$340,000.

#### 21.0 Human resource impact

Nil

#### 22.0 Urgency

In order to meet the ten day turn around promised by the Lord Mayor in announcing these grants, this E&C needs to be considered on 14 March 2011.

#### 23.0 Publicity/marketing strategy

A marketing and communication strategy is being developed with Market and Communications Branch.

24.0 Options

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/116

2.0 Title

Renewal of Executive Service Contract

3.0 Issue/purpose

To approve the renewal of Executive Service Contract for Alan Evans, Manager Transport Infrastructure, Major Infrastructure Projects Office (MIPO), Brisbane Infrastructure

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Scott Stewart, Executive Manager, Major Infrastructure Projects Office

6.0 Date

14 March 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 public release

10.0 Recommendation

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

11.0

*Colin Jensen*  
Colin Jensen  
CHIEF EXECUTIVE OFFICER

**APPROVED**

14 MAR 2011

*Lord Mayor*  
Lord Mayor

*DM*  
*DM*  
*EA*  
*AS*

BCC 10 YEAR RELEASE SCHEME

ACTION TAKEN  
MAR 01  
TOWN CLERK

## 12.0 Background

Alan Evans is currently the Manager Transport Infrastructure, MIPO, Brisbane Infrastructure.

Alan has been performing strongly in this role and it is proposed to renew his contract for a further period of three years.

In this role, Alan manages the delivery of the Road Action Program and the \$100m Bikeways Program including CityCycle. Alan also has responsibility for the development and delivery of a range of other road improvement projects and has extensive experience and knowledge of particular value to Council. Alan has been instrumental in the achievement of \$54.4m savings to date in the Road Action Program (RAP).

Alan is a member of the MIPO Management Team contributing to the management of MIPO overall and manages a team comprising of multiple disciplines including project management, engineering, contract and construction management.

In light of the ongoing requirements for Transport Infrastructure, MIPO to continue to meet the challenges of the road network, it is proposed that the Establishment & Coordination Committee renew Alan Evans' contract of employment for a further three years.

## 13.0 Consultation

- Councillor Graham Quirk, Chairman, Infrastructure Committee
- Peter Rule, Executive Manager, Chief Executive's Office
- Barry Broe, Divisional Manager, Brisbane Infrastructure

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The retention of a key executive who leads delivery of critical city road network infrastructure.

## 15.0 Commercial in confidence

N/A

## 16.0 Vision/Corporate Plan impact

Supports the Moving Brisbane objective of implementing the Lord Mayor's Road Action Program.

## 17.0 Customer impact

Supports the timely and cost-effective delivery of road network improvements that will reduce congestion and have significant economic impacts for the city and people of Brisbane and the region.

## 18.0 Environmental impact

Supports sound project management that incorporates effective environmental oversight of contractors and sub-contractors.

## 19.0 Policy impact

N/A

## 20.0 Financial impact

The role is funded by an existing provision.

## 21.0 Human resource impact

The retention of a leader and manager critical for the delivery of major infrastructure and a succession option for more senior executive roles.

**22.0 Urgency**

In the normal course of business

**23.0 Publicity/marketing strategy**

At the discretion of the Lord Mayor

**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**

99-68417(A1)

**2.0 Title**

Renewal of Executive Service Contract

**3.0 Issue/purpose**

To approve the renewal of the executive service contract of Scott Stewart, Executive Manager, Major Infrastructure Projects Office, Brisbane Infrastructure

**4.0 Proponent**

Colin Jensen, Chief Executive Officer

**5.0 Submission prepared by**

Barry Broe, Divisional Manager, Brisbane Infrastructure

**6.0 Date**

14 March 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 Scott Stewart's contract of employment under the current terms and conditions for a period of three years.

**11.0**

**10 YEAR RELEASE SCHEME**  
Colin Jensen  
CHIEF EXECUTIVE OFFICER

**APPROVED**

14 MAR 2011

Lord Mayor

*[Handwritten signatures and initials]*

## 12.0 Background

Under Scott Stewart's leadership, the Major Infrastructure Projects Office (MIPO) has delivered the CLEM7 Tunnel and Go-Between Bridge, and has successfully tendered the Legacy Way Tunnel for construction. MIPO has also undertaken concept planning for a Kingsford-Smith Drive solution and the East-West Tunnel.

As a result of MIPO's outstanding project management capability under Scott's direction, in addition to major project delivery, it incorporated the Transport Infrastructure Unit in 2008 to deliver the Road Action Plan, Bikeways and CityCycle. Similarly, MIPO was given the Howard Smith Wharf project because of its record of achievement.

While there is a reduced project effort as a result of the redirection of the budget to flood recovery, the delivery of Legacy Way, RAP, Bikeways and CityCycle projects require significant management oversight and leadership.

Besides his delivery role, Scott is leading the agenda for the establishment of integrated project delivery arrangements under the Support Services Centre of Excellence model.

Scott has six direct reports with 160 total staff.

MIPO's capital budget is \$555m while its operational expenditure budget is \$6.5m.

To ensure the successful delivery of MIPO's portfolio of projects, it is critical that Scott be retained for the duration of the projects and to lead the subsequent development of the next portfolio of projects.

He has also undertaken significant executive development to prepare him as a successor for more senior executive roles.

## 13.0 Consultation

- Lord Mayor
- Chairman Infrastructure Committee

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The retention of a key executive who leads delivery of critical city road network infrastructure

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

Supports the Moving Brisbane objective of continuing to implement the Lord Mayor's TransApex Plan and Road Action Program

## 17.0 Customer impact

Supports the timely and cost-effective delivery of road network improvements that will reduce congestion and have significant economic impacts for the city and people of Brisbane and the region

## 18.0 Environmental impact

Supports sound project management that incorporates effective environmental oversight of contractors and sub-contractors

## 19.0 Policy impact

N/A

**20.0 Financial impact**

The role is funded by an existing provision.

**21.0 Human resource impact**

The retention of a leader and manager critical for the delivery of major infrastructure and a succession option for more senior executive roles

**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

**E&C FORMAL SUBMISSIONS RESULTS – 21 MARCH 2011**

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
21/03-01 R	140/695/583/9	Corporate Services	Queensland Urban Utilities Corporate Plan 2010 – 2015	Approved	N/A	N/A
21/03-02 M	137/800/1121/110	Corporate Services	Inclusion of Charitable Organisation in Appendix 'A' of the Schedule of Fees and Charges – Sandgate and Bracken Ridge Action Group Inc	Approved	Yes	
21/03-03 R	134/695/317/7	Corporate Services	Presentation and tabling of the Quarterly Financial Report for the period ended December 2010	Approved	N/A	N/A
21/03-04 M	137/800/1121/137	Corporate Services	Appointment of Director to replace Ian Maynard on the Board of the TradeCoast Land Pty Ltd CAN 111 428 212 ("TradeCoast")	Approved	Yes	
21/03-05 R	381/6/44(4)	Corporate Services	Amendment to Revenue Policy - Partial Resumption of General Rates (not-for-profit Organisations)	Approved	N/A	N/A
21/03-06 M	137/800/1121/132	Corporate Services	Queensland Urban Utilities – Corporate Office Accommodation	Approved		21-Sep-11
21/03-07 M	140/315/167/13	OLMCEO	2011 National General Assembly of Local Government – Delegates and Observers	Amended	Yes	
21/03-08 R	109/695/586/6	OLMCEO	Summary Report of the Audit Committee Meetings from 1 July 2010 to 27 January 2011	Approved	N/A	N/A

## E&amp;C FORMAL SUBMISSIONS RESULTS – 21 MARCH 2011

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
21/03-09 R	109/695/586/6	OLMCEO	Report of the Audit Committee Meeting on 10 March 2011	Approved	N/A	N/A
21/03-10 R	243/80-30113/2002/2003	OLMCEO	Stores Board Submission – Maintenance Services for the Toowong Bus Depot Compressed Natural Gas Refuelling Facility - Contract No. K50068-2004/2005.	Approved	N/A	N/A
21/03-11 R	109/210/297/3	OLMCEO	Stores Board Submission – Provision for the Installation and Maintenance of One Large Video Screen in the Queen Street Mall and King George Square	Approved	N/A	N/A
21/03-12 M	137/800/1121/131	FaCS	CET Program Updated Implementation Approach	Approved	N/A	N/A
21/03-13 M	137/800/1121/149	FaCS	Lord Mayor's Flood Recovery Event Grant Program	Approved	Yes	
21/03-14 R	112/20/711/332	Brisbane Infrastructure	Indooroopilly Roundabout Project	Approved	N/A	N/A
21/03-15 M	137/800/1121/140	Brisbane Infrastructure	Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements ( <i>Citigroup Financial Products Inc – Midtown Acquisitions LP</i> )	Approved	Yes	
21/03-16 M	137/800/1121/138	Brisbane Infrastructure	Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements ( <i>Merill Lynch International Bank Limited (London Branch) – Brevan Howard Master Fund Limited and Brevan Howard Credit Catalysts Master Fund Limited</i> )	Approved	Yes	

**E&C FORMAL SUBMISSIONS RESULTS – 21 MARCH 2011**

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
21/03-17 M	137/800/1121/141	Brisbane Infrastructure	Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements ( <i>Deutsche Bank AG – DE Shaw Laminar International Inc</i> )	Approved	Yes	
21/03-18 M	137/800/1121/139	Brisbane Infrastructure	Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements ( <i>Deutsche Bank AG – Midtown Acquisitions LP</i> )	Approved	Yes	
21/03-19 M	137/800/1121/121	CPAS	Claim for Compensation arising out of the resumption of land for Environmental Purposes, situated at 1641 Wynnum Road, Tingalpa	Approved	Yes	
21/03-20 R	152/160/881/276	CPAS	Eastern Corridor Neighbourhood Plan	Approved	N/A	N/A
21/03-21 M	137/800/112/102	CPAS	Proposed acquisition of land at 30 Dandys Court, Kholo	Approved	Yes	
21/03-22 R	460/144/9(5)	CPAS	Proposed Pinkenba-Eagle Farm Neighbourhood Plan	Approved	N/A	N/A
21/03-23 M	137/800/1121/150	CPAS	Submission to the National Awards for Local Government 2011 for Council's Green Heart City Smart Initiative	Approved	N/A	N/A
21/03-24 M	137/800/1121/119	FaCS	Community Facility Flood Recovery Grant Program – Round 2	Approved	Yes	

**E&C FORMAL SUBMISSIONS RESULTS – 21 MARCH 2011**

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
21/03-25 R	221/100	Corporate Services	Working Capital Facility Limits	Approved	N/A	N/A
21/03-26 M	137/800/1121/154	OLMCEO	8 <sup>th</sup> China (Chongqing) International Garden Expo – Chongqing, China	Approved	Yes	
21/03-27 R	460/144/10(4)	CPAS	Draft Sherwood/Graceville District Neighbourhood Plan	Approved	N/A	N/A
21/03-28 R	152/160/881/260-07	CPAS	South Brisbane Riverside Neighbourhood Plan	Approved	N/A	N/A

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

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/110

**2.0 Title**

Inclusion of Charitable Organisation in Appendix 'A' of the Schedule of Fees and Charges – Sandgate and Bracken Ridge Action Group Inc

**3.0 Issue/purpose**

To approve the inclusion of Sandgate and Bracken Ridge Action Group Inc into Appendix 'A' of the Schedule of Fees and Charges from 21 February 2011.

**4.0 Proponent**

Greg Evans, A/Chief Operating Officer, Corporate Services Division

**5.0 Submission prepared by**

Shelley Whincop, Principal Financial Analyst - Revenue, Corporate Services, extension 36068 *SW*

**6.0 Date**

21 February 2011

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

For E&C approval.

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

No

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That E&C approve the inclusion of Sandgate and Bracken Ridge Action Group Inc in Appendix 'A' of the Council's Schedule of Fees and Charges effective from 21 February 2011, being the date of their application.

**11.0**

Divisional Manager

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

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

*Greg Evans*  
Greg Evans  
A/CHIEF OPERATING OFFICER

I Recommend Accordingly

*[Signature]*  
CHIEF EXECUTIVE OFFICER

**BCC 10 YEAR RELEASE SCHEME**

**APPROVED**

21 MAR 2011

*[Signatures]*  
Lord Mayor

## 12.0 Background

On 21 February 2011, Sandgate and Bracken Ridge Action Group Inc lodged an application for inclusion in Appendix 'A' of the Schedule of Fees and Charges to the Chief Financial Officer (see **Attachment B**).

In support of their application for concessions, the Association provided the required documentation in the form of a 'Certificate of Registration as a Charity', registration CH1999 (see **Attachment C**).

Approval is now sought to approve the inclusion of Sandgate and Bracken Ridge Action Group Inc into Appendix 'A' of the Schedule of Fees and Charges from the 21 February 2011.

## 13.0 Consultation

No broader consultation has taken place.

The Chief Financial Officer, being the delegated officer to receive such applications is satisfied that the Association complies with the criteria for inclusion in Appendix 'A' as evidence by the provision of a Certificate of Registration as a Charity.

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Sandgate and Bracken Ridge Action Group Inc will become eligible for concessions against certain Fees and Charges as detailed in the Schedule of Fees and Charges document.

## 15.0 Commercial in confidence

This matter is not commercial in confidence.

## 16.0 Vision/Corporate Plan impact

The inclusion of Sandgate and Bracken Ridge Action Group Inc Inc in Appendix 'A' supports the outcomes under "Inclusive Caring Communities".

## 17.0 Customer impact

Sandgate and Bracken Ridge Action Group Inc will have access to a range of Council services at a reduced level which will be more affordable for a charitable organisation.

## 18.0 Environmental impact

There is no environmental impact.

## 19.0 Policy impact

There is no policy impact as approving Sandgate and Bracken Ridge Action Group Inc inclusion in Appendix 'A' is consistent with existing policy.

## 20.0 Financial impact

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

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

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

**21.0 Human resource impact**

There is no significant impact.

**22.0 Urgency**

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

**23.0 Publicity/marketing strategy**

None required.

**24.0 Options**

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

**Option 1 is the preferred option.**

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

BCCPUBLICATIONS SCHEME  
10 YEAR RELEASE

1.0 File number

137/800/1121/137

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

2.0 Title

Appointment of Director to replace Ian Maynard on the Board of the TradeCoast Land Pty Ltd ACN 111 428 212 ("TradeCoast").

3.0 Issue/purpose

To appoint Greg Evans as Director to replace Ian Maynard on the Board of TradeCoast.

4.0 Proponent

Colin Jensen, Chief Executive Officer.

5.0 Submission prepared by

Shannon Jarrett, Solicitor, Brisbane City Legal Practice ext 34754.

6.0 Date

21 March 2011.

7.0 For E&C approval or recommendation to Council

For E&C Approval.

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

Not applicable.

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That E&C approve the appointment of Greg Evans, Chief Financial Officer to replace Ian Maynard as Director on the Board of TradeCoast.

11.0 Chief Executive Officer



Colin Jensen  
Chief Executive Officer

**APPROVED**

21 MAR 2011

Lord Mayor



BCO 10 YEAR RELEASE SCHEME

## 12.0 Background

TradeCoast Land Pty Ltd ("**TradeCoast**") is a small proprietary company wholly owned by Council and was established for the purposes of Council's joint venture with TradeCoast Central Pty Ltd, its role being to hold the TradeCoast land during the development process carried out by TradeCoast Central. There are 2 \$1 shares directly owned by Council.

Council has resolved to delegate to the E&C Committee, its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of TradeCoast under its constitution at a general meeting of the company.

As Ian Maynard has resigned as Chief Operating Officer of Brisbane City Council effective from 11 March 2011 and resigned as Director of TradeCoast effective from 8 March 2011, a replacement for his Director's position on the Board of TradeCoast is required. Greg Evans, Chief Financial Officer, Brisbane City Council, has been recommended as the most appropriate candidate for a replacement Director.

Approval is now sought for the appointment of Greg Evans as replacement Director to Ian Maynard on the Board of TradeCoast, effective from 8 March 2011.

## 13.0 Consultation

- TradeCoast Board
- Greg Evans, Chief Financial Officer
- David Askern, Chief Legal Counsel

Are in agreement with the recommendation.

## 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

Nil.

## 20.0 Financial impact

Nil – The Director position is not remunerated.

**21.0 Human resource impact**

Nil.

**22.0 Urgency**

In the normal course of business.

**23.0 Publicity/marketing strategy**

At the discretion of the Lord Mayor.

**24.0 Options**

*Option 1: That E&C appoint the replacement Director as recommended.*

*Option 2: That E&C not appoint the replacement Director as recommended.*

*Option 3: That E&C appoint such other person as replacement Director as it shall think fit.*

**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**

137/800/1121/132

**2.0 Title**

Queensland Urban Utilities – Corporate Office Accommodation

**3.0 Issue/purpose**

To endorse the Board of Queensland Urban Utilities' decision to enter into lease negotiations with City of Brisbane Investment Corporation.

**4.0 Proponent**

Greg Evans, Acting Chief Operating Officer Ext: 39110

**5.0 Submission prepared by**

Scott Birgan, Senior Commercial Manager, City Property Ext: 81159

**6.0 Date**

21 March 2011

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

E&C approval

**APPROVED**

21 MAR 2011

Lord Mayor

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

No

**9.0 Recommended for public release**

Other period - 21 September 2011

**10.0 Recommendation**

That the E&C Committee endorse the Board of Queensland Urban Utilities' decision to enter into negotiations with City of Brisbane Investment Corporation for future office accommodation.

**11.0 Divisional Manager**

Greg Evans  
ACTING CHIEF OPERATING OFFICER

**Chairman**

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

.....  
CHIEF EXECUTIVE OFFICER

BCC 70 YEAR RELEASE SCHEME

## 12.0 Background

Queensland Urban Utilities (QUU) currently sub-leases approximately 5,743 square metres of office accommodation from Council in the Brisbane Transit Centre (BTC) complex. The lease is due to expire in 2014 with the provision to break the lease in July 2013, by providing notice by 31 October 2012. Council holds the head lease until 31 July 2014.

QUU engaged the Queensland Government Accommodation Office (Department of Public Works) and KPMG to undertake an analysis of future accommodation needs based on a set of criteria developed by QUU. The criteria were based on the QUU predicted future space, location, sustainability, cost and timing requirements.

These criteria have been reviewed by City Property and are considered to be consistent with established industry guidelines for the provision of corporate office accommodation.

In November 2010 the QUU Board approved the criteria and a procurement strategy for the provision of future office accommodation.

QUU, in consultation with KPMG, shortlisted the potential properties and sought best and final proposals from three parties.

The three proposals were evaluated against the selection criteria and analysed to determine the comparative Net Present Value to QUU based on a ten (10) year lease taking into account the respective lease terms and incentives offered.

Based on this analysis, a proposal put forward by CBIC for 7,000 square metres of space at 15 Green Square Close was recommended as the proposal that best satisfied the QUU criteria. QUU Board approval has now been granted to enter into lease negotiations with CBIC in relation to the proposal.

A preliminary analysis by City Property of the data supplied by QUU and KPMG agrees with the conclusions and recommendations put forward by the QUU Board in relation to the CBIC proposal.

While the Participation Agreement does not require endorsement of the QUU decision, the QUU Board has requested endorsement by the participating Councils, given the ownership of CBIC by Council.

E&C approval is therefore sought to endorse the Board of Queensland Urban Utilities' decision to enter into negotiations with City of Brisbane Investment Corporation for future office accommodation.

## 13.0 Consultation

- Councillor Adrian Schriener, Chairman, Finance, Economic Development and Administration Committee
- Mark Mazurkiewicz, Branch Manager, City Property (7 March 2011)
- Greg Swain, Acting Media and PR Manager, Marketing and Communications (8 March 2011)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Council sub-lease the existing premises to QUU. The sub-lease has been structured to mirror the terms and conditions of the Council held head-lease including the provision of break-in clauses to account for early termination by QUU, if required. As a result, there are no implications for Council associated with the QUU proposal.

## 15.0 Commercial in confidence

Yes

## 16.0 Vision/Corporate Plan impact

This policy is in line with current Council policy.

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**

Nil

21.0 **Human resource impact**

Nil

22.0 **Urgency**

Endorsement required enabling QUU to commence negotiations with CBIC.

23.0 **Publicity/marketing strategy**

Not Applicable

24.0 **Options**

*Option 1: The decision by the Board of Queensland Urban Utilities to enter into negotiations with City of Brisbane Investment Corporation for future office accommodation is endorsed.*

*Option 2: The decision by the Board of Queensland Urban Utilities to enter into negotiations with City of Brisbane Investment Corporation for future office accommodation is not endorsed.*

**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 REVIEW

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

140/315/167/13

**2.0 Title**

2011 National General Assembly of Local Government – Delegates and Observers

**3.0 Issue/purpose**

To gain E&C approval for Councillors to attend the 2011 National General Assembly of Local Government from Sunday 19 to Wednesday 22 June in Canberra.

**4.0 Proponent**

Peter Rule, Executive Manager, Office of the Chief Executive

**5.0 Submission prepared by**

Jo Gibney, Project Officer, Office of the Chief Executive, ext 34309

**6.0 Date**

7 March 2011

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

For E&C approval

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

N/A

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

1. That two Councillors be approved to attend the ALGA National General Assembly as Council's official delegates at a cost of approximately \$2900 per attendee.
- ~~2. That additional Councillors (number to be determined by E&C) be approved to attend the ALGA National General Assembly as observers at the same cost.~~

**APPROVED**

21 MAR 2011

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

*CR de Wit + one ALG as  
 as an observer etc*

**11.0**  
Divisional Manager

*Peter Rule*

Peter Rule  
EXECUTIVE MANAGER  
OFFICE OF THE CHIEF EXECUTIVE

**Chairman**

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

*[Signature]*

Cr Adrian Schinner  
CHAIRMAN FINANCE, ECONOMIC  
DEVELOPMENT & ADMINISTRATION  
COMMITTEE

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

The 2011 National General Assembly of the Australian Local Government Association (ALGA) will be held in Canberra from Sunday 19 to Wednesday 22 June. The theme is: Growing with our Community – Partnership, Place and Position.

Council has traditionally allowed Councillors to attend this conference. Cr Margaret de Wit attended the 2010 and 2009 ALGA National General Assemblies. Councillor Margaret de Wit and Councillor Peter Matic represented Brisbane City Council at the Local Government Constitutional Summit – A Special National General Assembly in December 2008. The 2007 ALGA National General Assembly was attended by Councillor Ann Bennison and Councillor Margaret de Wit.

Council is entitled to one vote on agenda items at the Assembly, although two delegates can be nominated due to the debating structure of the Assembly. In addition to the official delegate(s), Council is permitted to nominate other attendees, who are given 'observer' status.

E&C's direction is sought regarding the number and identity of Council's official delegates and observers, if any.

## 13.0 Consultation

Peter Rule, Executive Manager, Office of the Chief Executive

## 14.0 Implications of proposal

Nil

## 15.0 Commercial in confidence

Nil

## 16.0 Vision/Corporate Plan impact

Consistent with Corporate Plan – specifically:

- Developing regional, national and international alliances to advance Brisbane's interests and foster long-term economic, development, cultural and social opportunities.
- Participating in government networks and alliances to develop and promote cooperative regional and international initiatives.

## 17.0 Customer impact

Nil

## 18.0 Environmental impact

Nil

## 19.0 Policy impact

Consistent with the established policy that the Brisbane City Council provides a voice on national local government issues through its representation at the ALGA National General Assembly.

## 20.0 Financial impact

Cost for each Councillor attending will include return flights to Canberra (approx. \$800), accommodation (approx. \$800), conference registration (up to \$1,000) and miscellaneous expenses (say \$300). This would total approximately \$2,900 per attendee.

Funds are available under cost code 101150301500000063300000 for accommodation and conference fees and cost code 101150301500000062800000 for travel costs.

21.0 **Human resource impact**

Nil

22.0 **Urgency**

In the normal course of business. However, early approval will ensure costs are minimised by taking advantage of early bird conference rates and any available discounted travel and accommodation rates.

23.0 **Publicity/marketing strategy**

Not required.

24.0 **Options**

1. To endorse the attendance and nomination of Councillors to the 2011 National General Assembly of Local Government.
2. Not to endorse the attendance and nomination of Councillors to the 2011 National General Assembly of Local Government.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/131

**2.0 Title**

CET Program Updated Implementation Approach

**3.0 Issue/purpose**

To seek E&C approval to the updated Implementation Approach for the CET Solution

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, Families and Community Services

**5.0 Submission prepared by**

Maria Robins, CET Program Director, x 38278

**6.0 Date**

14 March 2011

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

E&C approval

**APPROVED**

21 MAR 2011

Lord Mayor

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

N/A

**9.0 Recommended for public release**

Not for release

**10.0 Recommendation**

That E&C approve the updated Implementation Approach for the CET Solution to be:

- A production ready but not live pilot in July 2011;
- Four live production releases in September 2011, April 2012, August 2012, October 2012; and
- Decommissioning of legacy Customer Service Environment systems in March 2013 and program closure in June 2013.

**11.0**  
Divisional Manager

Vicki Pethybridge  
DIVISIONAL MANAGER  
FAMILIES AND COMMUNITY SERVICES

**Chairman**

I Support / Reject the recommendation.

If reject, please state reasons.

Cr Geraldine Knapp  
CHAIRMAN  
FAMILIES AND COMMUNITY SERVICES  
COMMITTEE

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

The Customer Experience Transformation Program (CET) is a people, process and technology program, resolving current legacy system issues and building the foundation for Council to deliver superior service to all Council customers. CET is a Tier 1 high priority, transformational program for Council.

On 17 May 2010, E&C approved a phased delivery approach of the CET solution to Council's Contact Centre in 2011 and 2012. This approach was based on four releases in July 2011, September 2011, April 2012 and August 2012. Low risk CET solutions would be deployed first; and high risk (e.g. online portal) would be last.

The January 2011 flood disaster confirmed the critical need to implement the CET Solution to improve Council's response to disaster recovery for Brisbane residents, businesses and visitors. This event also impacted CET's progression through Logical Design and its planned delivery timetable.

CET Program has assessed the flood impact on its schedule and proposes an updated Implementation Approach which is compliant with previous E&C direction, mitigates technology delivery risk, and requires no increases or adjustment to budget allocated for 2010/11, 2011/2012 and 2012/2013 approved. The Transforming Council Program Board endorsed this updated Implementation Approach on 25 February 2011.

The key differences between this updated Implementation Approach and that approved by E&C in May 2010 are:

1. The July 2011 Release becomes a pilot, not a live release;
2. The August 2012 release is re-focused to complete the Requests for Information, Advice and Service delivery to all Consultants;
3. The online portal, subject to Lord Mayoral approval, is to be delivered in an additional release in October 2012 (not August 2012);
4. Further time is allocated to decommissioning legacy systems arising from dependency and complexity learnings from the Logical Design;
5. CET's CRM provider Lagan may need to extend its resource assignments and this would necessitate a contract variation;
6. The program closes at end June 2013, not December 2012, and will maintain budget allocated.

E&C approval is now sought to update the Implementation Approach for the CET Solution to be:

- A production ready but not live pilot in July 2011;
- Four live production releases in September 2011, April 2012, August 2012, October 2012;
- Decommissioning of legacy Customer Service Environment systems in March 2013 and program closure in June 2013. The Logical Design has identified the importance and criticality of this work. Only when all technology risks are mitigated will the current CSE be decommissioned.

## 13.0 Consultation

- Vicki Pethybridge, Divisional Manager, Families and Community Services (18 February 2011)
- Paul Salvati, Branch Manager Customer Services (18 February 2011)
- Nick Brant, CIO and Branch Manager Information Services Branch (18 February 2011)
- Gary Pittorino, ICT Transition Manager Information Services Branch (18 February 2011)
- Greg Swain, Marketing and Communications Branch (7 March 2011)
- Transforming Council Program Board (25 February 2011)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The updated Implementation Approach ensures solution quality is not compromised as a result of recent Logical Design schedule slippage, and redistributes the project effort without requiring additional budget. It provides Council with increased confidence of the behaviour of the CET solution and greater mitigation of technology risks. This approach remains compliant with E&C's previous direction.

**15.0 Commercial in confidence**

No

**16.0 Vision/Corporate Plan impact**

The CET Program is a key component of Program 9 Customer Focus. CET is a Tier 1 high priority, transformational program for Council.

**17.0 Customer impact**

Brisbane customers whether residents, visitors or businesses will benefit from the delivery of the CET solution in 2011 and 2012. Internal to Council, Customer Services Branch Contact Centre Consultants will be the primary users of the solution.

**18.0 Environmental impact**

None

**19.0 Policy impact**

None

**20.0 Financial impact**

The updated Implementation Approach requires no additional funding.

**21.0 Human resource impact**

The CET Program is directed and managed by FaCS through a collaborative partnership with ISB and Lagan. The Program's delivery model was endorsed in March 2011 by the Transforming Council Program Board, and the program is adequately resourced to meet the requirements of implementation. The program received a Green Overall Project Rating from MPE in August 2010.

**22.0 Urgency**

As soon as possible, to enable finalisation of the CET Implementation Plan, and adherence to schedule.

**23.0 Publicity/marketing strategy**

There is no requirement for publicity or marketing until solution delivery.

**24.0 Options**

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

**Option 1 is the preferred option.**

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/149

**2.0 Title**

Lord Mayor's Flood Recovery Event Grant Program

**3.0 Issue/purpose**

To seek E&C approval to establish the Lord Mayor's Flood Recovery Event Grant Program.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, Families and Community Services

**5.0 Submission prepared by**

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

**6.0 Date**

21 March 2011

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

For E&C approval

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

Not applicable

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That E&C approve to establish the Lord Mayor's Flood Recovery Event Grant Program under the terms and conditions as set out in Attachment B.

**11.0**

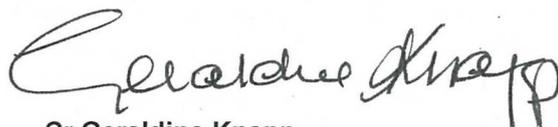
Divisional Manager



Vicki Pethybridge  
DIVISIONAL MANAGER  
FAMILIES AND COMMUNITY SERVICES

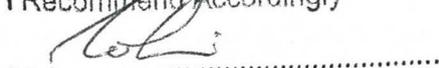
Chairman

I Support / Reject the recommendation  
If reject please state reasons



Cr Geraldine Knapp  
CHAIRMAN  
FAMILIES AND COMMUNITY SERVICES  
COMMITTEE

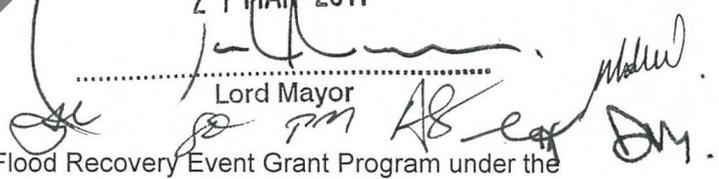
I Recommend Accordingly

  
.....  
CHIEF EXECUTIVE OFFICER

**APPROVED**

21 MAR 2011

Lord Mayor



**NO YEAR RELEASE SCHEME**

## 12.0 Background

The floods in Brisbane in January 2011 damaged many community facilities, including fields, buildings and equipment.

The community support in the days following the devastation saw many flood impacted Brisbane residents being provided assistance in the clean up of houses and businesses, offering accommodation and providing meals to those impacted.

To recognise and celebrate the contribution made by Brisbane residents, community groups and businesses it is recommended that E&C establish the Lord Mayor's Flood Recovery Grants Program under the terms and conditions set out in Attachment B.

The main features of the grant program are:

- The grants are for flood affected Wards to conduct a celebration event
- Grants of up to \$13,500 for a flood recovery event
- The grant round will open on 22 March 2011 and close on 16 June 2011
- Grants will not be available for existing Council supported events
- Applications need to be submitted by Wards a minimum 10 days before the proposed event
- In order to provide the funding quickly, all applications to be submitted on-line and assessed by the Branch Manager Community Services using guidelines in Attachment B
- No Councillor may use the event for political gain or promotion.

E&C approval is now sought for the Lord Mayor's Flood Recovery Event Grant Program under the terms and conditions set out in Attachment B.

## 13.0 Consultation

- Kent Stroud, Manager Community Services Branch
- Jim Lynch, Grants Administration Team Leader, Community Services Branch
- David Askern, Chief Legal Counsel

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Nil

## 15.0 Commercial in confidence

Nil

## 16.0 Vision/Corporate Plan impact

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

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

- 5.3 Active & Healthy Communities
- 5.4 Social Inclusion

## 17.0 Customer impact

Brisbane residents, community groups and businesses in flood affected Wards will be able to attend Lord Mayor's Flood recovery events.

## 18.0 Environmental impact

Nil

## 19.0 Policy impact

Nil

**20.0 Financial impact**

A third budget review project submission of \$195k for the Lord Mayors Flood Recovery Grant program has been recommended to budget committee.

**21.0 Human resource impact**

Nil

**22.0 Urgency**

As soon as possible

**23.0 Publicity/marketing strategy**

A communication strategy has been developed by the Lord Mayor's Office and includes a letter to each of the flood impacted Wards on Tuesday, 22 March 2011.

**24.0 Options**

Option 1: Approve the establishment of the Lord Mayors Flood Recovery Event Grant program in accordance with Attachment B

Option 2: Do not establish the grants program

**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**

137/800/1121/140

**2.0 Title**

Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements

**3.0 Issue/purpose**

To provide consent to Substitution of a Debt Financier associated with the CLEM7 Project

**4.0 Proponent**

Barry Broe, Divisional Manager, Brisbane Infrastructure

**5.0 Submission prepared by**

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

**6.0 Date**

21 March 2011

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

For E&C Approval

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

Not applicable

**9.0 Recommended for public release**

For immediate release.

**10.0 Recommendation**

That the Establishment and Coordination Committee consent to the substitution of Citigroup Financial Products Inc and its rights, obligations and interests, with Midtown Acquisitions LP, in accordance with Clause 10.3(b) of the Debt Finance Side Deed

**11.0 Divisional Manager and Chairperson**

**APPROVED**

21 MAR 2011

Lord Mayor

**Cr Graham Quirk  
CHAIRPERSON  
INFRASTRUCTURE COMMITTEE**

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

**I Recommend Accordingly**

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

*Barry Broe*  
Barry Broe  
DIVISIONAL MANAGER  
BRISBANE INFRASTRUCTURE

## 12.0 Background

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

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

By way of letter dated 17<sup>th</sup> February 2011, the Security Trustee under the CLEM7 Debt Finance Side Deed requested Council's consent for the substitution of one of the Debt Financiers associated with the CLEM7 Project with Midtown Acquisitions LP.

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

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

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

The Security Trustee advised in its letter that Midtown Acquisitions LP does not currently have a credit rating from any rating agency. Therefore, Council is not obliged to consent to the assignment under Clause 10.3 but cannot unreasonably refuse that consent.

A credit rating was stipulated to primarily reduce the risk to Council of funds becoming unavailable due to the financial difficulty of one of the debt financiers during construction. Now that construction is complete and CLEM7 is operational, the consequences of this risk are greatly diminished and this change to Council's risk profile means that the credit rating of Midtown Acquisitions LP is not as significant.

The CLEM7 team and its advisor Clayton Utz has confirmed the view that the request should be agreed by Council as there are no particular reasons for withholding consent.

Establishment and Coordination Committee consent is sought to permit the substitution of Citigroup Financial Products Inc and its rights, obligations and interests, with Midtown Acquisitions LP, in accordance with Clause 10.3(b) of the Debt Finance Side Deed

## 13.0 Consultation

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

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The proposed recommendation will endorse the substitution of the current debt financier, Citigroup Financial Products Inc, with the proposed substitute of Midtown Acquisitions LP.

## 15.0 Commercial in confidence

No

**16.0 Vision/Corporate Plan impact**

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

**17.0 Customer impact**

Nil

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

Nil

**21.0 Human resource impact**

Nil

**22.0 Urgency**

In the normal course of business

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

Option 1: Accept the recommendation and formally approve the substitution of the current debt financier, Citigroup Financial Products Inc, with the proposed substitute of Midtown Acquisitions LP

Option 2: Not accept the recommendation

Option (1) is the preferred option

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/138

**2.0 Title**

Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements

**3.0 Issue/purpose**

To provide consent to Substitution of a Debt Financier associated with the CLEM7 Project

**4.0 Proponent**

Barry Broe, Divisional Manager, Brisbane Infrastructure

**5.0 Submission prepared by**

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

**6.0 Date**

21 March 2011

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

For E&C Approval

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

Not applicable

**9.0 Recommended for public release**

For immediate release

**10.0 Recommendation**

That the Establishment and Coordination Committee consent to the substitution of Merrill Lynch International Bank Limited (London Branch), and its rights, obligations and interests, with Brevan Howard Master Fund Limited and Brevan Howard Credit Catalysts Master Fund Limited, in accordance with Clause 10.3(b) of the Debt Finance Side Deed

**11.0 Divisional Manager and Chairperson**

*Barry Broe*  
Barry Broe  
DIVISIONAL MANAGER  
BRISBANE INFRASTRUCTURE

*Graham Quirk*  
Cr Graham Quirk  
CHAIRPERSON  
INFRASTRUCTURE COMMITTEE

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

I Recommend Accordingly

*[Signature]*  
CHIEF EXECUTIVE OFFICER

**APPROVED**

21 MAR 2011

Lord Mayor

BCO 10 YEAR PUBLICATION RELEASE SCHEME

*Sus 10/3*

## 12.0 Background

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

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

By way of letter dated 17<sup>th</sup> February 2011, the Security Trustee under the CLEM7 Debt Finance Side Deed requested Council's consent for the substitution of one of the Debt Financiers associated with the CLEM7 Project with Brevan Howard Master Fund Limited and Brevan Howard Credit Catalysts Master Fund Limited.

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

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

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

The Security Trustee advised in its letter that Brevan Howard Master Fund Limited and Brevan Howard Credit Catalysts Master Fund Limited do not currently have a credit rating from any rating agency. Therefore, Council is not obliged to consent to the assignment under Clause 10.3 but cannot unreasonably refuse that consent.

A credit rating was stipulated to primarily reduce the risk to Council of funds becoming unavailable due to the financial difficulty of one of the debt financiers during construction. Now that construction is complete and CLEM7 is operational, the consequences of this risk are greatly diminished and this change to Council's risk profile means that the credit rating of Brevan Howard Master Fund Limited and Brevan Howard Credit Catalysts Master Fund Limited is not as significant.

The CLEM7 team and its advisor Clayton Utz has confirmed the view that the request should be agreed by Council as there are no particular reasons for withholding consent.

Establishment and Coordination Committee consent is sought to permit the substitution of Merrill Lynch International Bank Limited (London Branch) and its rights, obligations and interests, with Brevan Howard Master Fund Limited and Brevan Howard Credit Catalysts Master Fund Limited, in accordance with Clause 10.3(b) of the Debt Finance Side Deed

## 13.0 Consultation

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

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The proposed recommendation will endorse the substitution of the current debt financier, Merrill Lynch International Bank Limited (London Branch), with the proposed substitute of Brevan Howard Master Fund Limited and Brevan Howard Credit Catalysts Master Fund Limited.

## 15.0 Commercial in confidence

No

**16.0 Vision/Corporate Plan impact**

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

**17.0 Customer impact**

Nil

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

Nil

**21.0 Human resource impact**

Nil

**22.0 Urgency**

In the normal course of business

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

Option 1: Accept the recommendation and formally approve the substitution of the current debt financier, Merrill Lynch International Bank Limited (London Branch), with the proposed substitute of Brevan Howard Master Fund Limited and Brevan Howard Credit Catalysts Master Fund Limited

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.***

BCCO PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/141

**2.0 Title**

Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements

**3.0 Issue/purpose**

To provide consent to Substitution of a Debt Financier associated with the CLEM7 Project

**4.0 Proponent**

Barry Broe, Divisional Manager, Brisbane Infrastructure

**5.0 Submission prepared by**

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

**6.0 Date**

21 March 2011

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

For E&C Approval

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

Not applicable

**9.0 Recommended for public release**

For immediate release.

**APPROVED**

21 MAR 2011

Lord Mayor

**10.0 Recommendation**

That the Establishment and Coordination Committee consent to the substitution of Deutsche Bank AG and its rights, obligations and interests, with DE Shaw Laminar International Inc, in accordance with Clause 10.3(b) of the Debt Finance Side Deed

**11.0 Divisional Manager and Chairperson**

*Barry Broe*  
Barry Broe  
DIVISIONAL MANAGER  
BRISBANE INFRASTRUCTURE

*Graham Quirk*  
Cr Graham Quirk  
CHAIRPERSON  
INFRASTRUCTURE COMMITTEE  
I Support / Reject the recommendation/s.  
If rejected, please state reasons

I Recommend Accordingly

*[Signature]*  
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME

*SW idb*

## 12.0 Background

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

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

By way of letter dated 17<sup>th</sup> February 2011, the Security Trustee under the CLEM7 Debt Finance Side Deed requested Council's consent for the substitution of one of the Debt Financiers associated with the CLEM7 Project with DE Shaw Laminar International Inc.

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

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

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

The Security Trustee advised in its letter that DE Shaw Laminar International Inc does not currently have a credit rating from any rating agency. Therefore, Council is not obliged to consent to the assignment under Clause 10.3 but cannot unreasonably refuse that consent.

A credit rating was stipulated to primarily reduce the risk to Council of funds becoming unavailable due to the financial difficulty of one of the debt financiers during construction. Now that construction is complete and CLEM7 is operational, the consequences of this risk are greatly diminished and this change to Council's risk profile means that the credit rating of DE Shaw Laminar International Inc is not as significant.

The CLEM7 team and its advisor Clayton Utz has confirmed the view that the request should be agreed by Council as there are no particular reasons for withholding consent.

Establishment and Coordination Committee consent is sought to permit the substitution of Deutsche Bank AG and its rights, obligations and interests, with DE Shaw Laminar International Inc, in accordance with Clause 10.3(b) of the Debt Finance Side Deed

## 13.0 Consultation

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

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The proposed recommendation will endorse the substitution of the current debt financier, Deutsche Bank AG, with the proposed substitute of DE Shaw Laminar International Inc.

## 15.0 Commercial in confidence

No

**16.0 Vision/Corporate Plan impact**

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

**17.0 Customer impact**

Nil

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

Nil

**21.0 Human resource impact**

Nil

**22.0 Urgency**

In the normal course of business

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

Option 1: Accept the recommendation and formally approve the substitution of the current debt financier, Deutsche Bank AG, with the proposed substitute of DE Shaw Laminar International Inc

Option 2: Not accept the recommendation

Option (1) is the preferred option

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/139

**2.0 Title**

Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements

**3.0 Issue/purpose**

To provide consent to Substitution of a Debt Financier associated with the CLEM7 Project

**4.0 Proponent**

Barry Broe, Divisional Manager, Brisbane Infrastructure

**5.0 Submission prepared by**

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

**6.0 Date**

21 March 2011

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

For E&C Approval

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

Not applicable

**9.0 Recommended for public release**

For immediate release

**10.0 Recommendation**

That the Establishment and Coordination Committee consent to the substitution of Deutsche Bank AG and its rights, obligations and interests, with Midtown Acquisitions LP, in accordance with Clause 10.3(b) of the Debt Finance Side Deed

**11.0 Divisional Manager and Chairperson**

**APPROVED**

21 MAR 2011

Lord Mayor

SAS 10/3  
Barry Broe  
DIVISIONAL MANAGER  
BRISBANE INFRASTRUCTURE

*John Quirk*  
Cr Graham Quirk  
CHAIRPERSON  
INFRASTRUCTURE COMMITTEE

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

**I Recommend Accordingly**

*[Signature]*  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

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

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

By way of letter dated 17<sup>th</sup> February 2011, the Security Trustee under the CLEM7 Debt Finance Side Deed requested Council's consent for the substitution of one of the Debt Financiers associated with the CLEM7 Project with Midtown Acquisitions LP.

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

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

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

The Security Trustee advised in its letter that Midtown Acquisitions LP does not currently have a credit rating from any rating agency. Therefore, Council is not obliged to consent to the assignment under Clause 10.3 but cannot unreasonably refuse that consent.

A credit rating was stipulated to primarily reduce the risk to Council of funds becoming unavailable due to the financial difficulty of one of the debt financiers during construction. Now that construction is complete and CLEM7 is operational, the consequences of this risk are greatly diminished and this change to Council's risk profile means that the credit rating of Midtown Acquisitions LP is not as significant.

The CLEM7 team and its advisor Clayton Utz has confirmed the view that the request should be agreed by Council as there are no particular reasons for withholding consent.

Establishment and Coordination Committee consent is sought to permit the substitution of Deutsche Bank AG and its rights, obligations and interests, with Midtown Acquisitions LP, in accordance with Clause 10.3(b) of the Debt Finance Side Deed

## 13.0 Consultation

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

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The proposed recommendation will endorse the substitution of the current debt financier, Deutsche Bank AG, with the proposed substitute of Midtown Acquisitions LP.

## 15.0 Commercial in confidence

No

**16.0 Vision/Corporate Plan impact**

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

**17.0 Customer impact**

Nil

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

Nil

**21.0 Human resource impact**

Nil

**22.0 Urgency**

In the normal course of business

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

Option 1: Accept the recommendation and formally approve the substitution of the current debt financier, Deutsche Bank AG, with the proposed substitute of Midtown Acquisitions LP

Option 2: Not accept the recommendation

Option (1) is the preferred option

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

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

1.0 **File number:**

137/800/1121/121

2.0 **Title**

Claim for Compensation arising out of the resumption of land for Environmental Purposes, situated at 1641 Wynnum Road Tingalpa

3.0 **Issue/purpose**

To obtain approval to reject the Claim for Compensation and pay an advance against Compensation

4.0 **Proponent**

Andrew Chesterman, Divisional Manager, City Planning & Sustainability Division

5.0 **Submission prepared by**

Susan Dymock, Program Officer Bushland Acquisition, Natural Environment & Sustainability, x39149

6.0 **Date**

21 March 2011

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

E&C approval

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

No

9.0 **Recommendation for public release**

Immediate release

10.0 **Recommendation**

That E&C approve the draft resolution as outlined in Attachment "B"

**APPROVED**

21 MAR 2011

Lord Mayor

*[Handwritten signatures and initials]*

11.0

**Divisional Manager**

**Chairman**

Support /  Reject the Recommendations.

If Reject – please state reasons:

*[Handwritten signature]*

*[Handwritten signature]*

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

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

I Recommend Accordingly

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

**BCC 10 YEAR RELEASE SCHEME**

## 12.0 Background

By publication in the Government Gazette dated 23 October 2009, Brisbane City Council (Council) resumed land from Cubdale Pty Ltd and Michelle Mu Qing Huang for Environmental Purposes, situated at No 1641 Wynnum Road Tingalpa, and described as Lot 38 on SP117767. The land comprises an area of 23.79 hectares and is designated as Rural (RU) and Sport and Recreation (SR) under City Plan 2000 (refer Attachment 1).

A Claim for Compensation has been received for an amount of [redacted], plus interest from the date of taking the land. The Claimants have applied for payment of an Advance.

As per Section 23 (3) of the *Acquisition of Land Act 1967*, the claimant may request the payment of an advance, however, it must not exceed: (b) *where the constructing authority has not made an offer an amount equal to its estimate of the amount of Compensation payable to the claimant.*

Currently, advice is being sought to quantify the planning constraints and development costs associated with any potential development of the property, to assist Council's valuer in determining the "highest and best use" of the land. Due to the complexity of this exercise, it could take several months to compile. However, in order to pay some monies to the claimant and pending finalisation of the valuation based on an appropriate development, Council's consultant valuer assessed the market value of the land based on a preliminary planning report furnished by one of Council's town planning consultants. On the basis of this report, the valuer assessed the value of the land at \$2,400,000 (Refer Attachment 2a and 2b). It is recommended at this time that \$2,400,000 be adopted as "Council's estimate of the amount of compensation payable to the claimant" as per Section 23 (3) (b) of the *Acquisition of Land Act 1967*, pending further investigations with regard to development potential. The solicitors for the dispossessed owners are aware of this position.

Therefore, it is recommended that the claim for compensation be rejected as excessive and the claimant be paid an Advance of \$2,400,000 plus interest thereon and reasonable costs in making the claim.

Further investigations into highest and best use/value of the property will be continued and if necessary a further recommendation on the claim will be made in due course.

It is recommended that E&C resolve as per the draft resolution outlined in Attachment "B".

Attachments:

- (A) Summary
- (B) Resolution
- (1) Location Map
- (2) Valuation Summary

## 13.0 Consultation

- Cr Peter Matic, Chairman Environment, Parks & Sustainability Committee (16 February 2011)
- John Jordan, Manager, Natural Environment & Sustainability Branch (15 February 2011)
- Jon Skelton, Senior Acquisitions Officer, City Property (9 February 2011)
- Craig Stevens, Manager, Marketing & Communication (16 February 2011)

All of the above are in agreement with the recommendation.

## 14.0 Implications of proposal

The claim for compensation will be processed and an advance against Compensation will be paid.

## 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.

**17.0 Customer impact**

A claim for Compensation will be processed and result in the claimant being paid advance monies.

**18.0 Environmental impact**

This submission deals with the completion of private property resumptions. The environmental impact issues associated with embellishment will be managed in accordance with current practices.

**19.0 Policy impact**

Recommendations are considered consistent with Council practice of pursuing resumption of privately owned land, following full and proper assessment of options and consultation with affected owners.

**20.0 Financial impact**

Sufficient funds from the Bushland Acquisition Program code DNUA 1261 have been previously accrued to cover the payment of an advance against the Compensation claim for this property.

**21.0 Human resource impact**

Nil

**22.0 Urgency**

In the normal course of business.

**23.0 Publicity/marketing strategy**

Marketing and communication activities will be engaged if required.

**24.0 Options**

1. Approve the recommendation.
2. Not approve the recommendation.
3. Allow the matter to proceed to the Land Court of Queensland for determination.

**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 10 YEAR PUBLIC RELEASE SCHEME

1.0 File number  
137/800/112/102

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

2.0 Title  
Proposed acquisition of land at 30 Dandys Court, Kholo

3.0 Issue/purpose  
To seek E&C approval to purchase 4.215 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, Program Officer Bushland Acquisition, Natural Environment & Sustainability, ext 39149

6.0 Date  
21 March 2011

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

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

9.0 Recommended for public release  
Immediate release

10.0 Recommendation  
That authority be granted to purchase the entirety of 30 Dandys Court, Kholo, described as Lot 18 SP120681, containing an area of 4.215 hectares, for environmental (bushland) purposes, at a cost of \$400,000 in accordance with the contract of sale attached and subject to any additional terms and conditions as considered necessary by the Chief Legal Counsel, Brisbane City Legal Practice.

**APPROVED**

21 MAR 2011

Lord Mayor

10.0 Divisional Manager

Chairman

Support  Reject the Recommendations.

If Reject – please state reasons:

Andrew Chesterman  
DIVISIONAL MANAGER  
CITY PLANNING & SUSTAINABILITY DIVISION  
I Recommend Accordingly

Cr Peter Matic  
CHAIRMAN ENVIRONMENT, PARKS &  
SUSTAINABILITY COMMITTEE

CHIEF EXECUTIVE OFFICER

## 11.0 Background

The subject property located at 30 Dandys Court, Kholo is described as Lot 18 SP120681 and contains an area of 4.215 hectares (ha) (edged in yellow on attachment 1). It is classified Rural in City Plan 2000 and falls within the Regional Landscape and Rural Production area of the South-East Queensland Regional Plan. The subject property is vacant and does not support any dwellings.

The subject property supports remnant vegetation and is located adjacent the Council-owned Lake Manchester Road Park. The Lake Manchester Road Park adjoins D'Aguiar National Park, which supports a high diversity of significant species, including raptors and small ground-dwelling mammals. Brisbane City Council (Council) has previously made significant investments in the protection of the Lake Manchester Bushlands. Acquisition of the subject property will greatly enhance Council's maintenance access into the Lake Manchester Road Park to manage and maintain these ecological systems and values.

The subject property is currently listed for sale on the open market. However, it is not included in the current approved Bushland Acquisition Schedule 2008-2012 or the Bushland Acquisition Schedule Addendums. E&C approval is required before the property can be purchased.

An independent valuation of the entirety of the subject property was undertaken in August 2010 (and then updated in February 2011). This values the property at \$425,000 (refer [Attachment 2](#)). 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 property to Council for \$400,000 (refer [Attachment 3](#)). The contract has been reviewed and is considered acceptable.

It is recommended that authority be granted to purchase the entirety of 30 Dandys Court, Kholo, described as Lot 18 SP120681, containing an area of 4.215 hectares, for environmental (bushland) purposes, at a cost of \$400,000 in accordance with the contract of sale attached 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
1. Map of the property
2. Summary of the valuation – August 2010 & February 2011
3. Contract of sale

## 12.0 Consultation

Cr Peter Matic, Chairman Environment, Parks & Sustainability Committee (16 February 2011)  
John Jordan, Manager, Natural Environment & Sustainability Branch (15 February 2011)  
Jon Skelton, Senior Acquisitions & Disposals Officer, City Property (9 February 2011)  
Shane MacLeod, Manager, Local Asset Services (16 February 2011)  
Craig Stevens, Manager, Marketing & Communication (16 February 2011)

All consulted are in agreement with the recommendation.

## 13.0 Implications of proposal

A property that has been assessed as having high ecological value and which would assist in improving access to Lake Manchester Road Park may be acquired through the Bushland Acquisition Program. The proposal will support the Lord Mayor's target for the Bushland Acquisition Program to have 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.

## 14.0 Commercial in confidence

Nil

## 15.0 Vision/Corporate Plan impact

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

The proposal is consistent with the 'Biodiverse City' target of 'Program 1 – City Smart' 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."

## 16.0 Customer impact

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

## 17.0 Environmental impact

Acquisition of the subject property will contribute to improving access to the Lake Manchester Road Park. The subject property supports remnant vegetation and provides habitat for significant fauna species.

## 18.0 Policy impact

Nil

## 19.0 Financial impact

Funding for this acquisition would be sourced from the 2010-2011 Bushland Acquisition Program capital budget.

## 20.0 Human resource impact

Nil

## 21.0 Urgency

In the normal course of business.

## 22.0 Publicity/marketing strategy

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

## 23.0 Options

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation

Option 1 is the preferred option.

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/150

**2.0 Title**

Submission to the National Awards for Local Government 2011 for Council's Green Heart CitySmart Initiative

**3.0 Issue/purpose**

To enter a submission (Attachment B) to the National Awards for Local Government 2011 for Council's Green Heart CitySmart Initiative

**4.0 Proponent**

Andrew Chesterman, Divisional Manager, City Planning and Sustainability Division

**5.0 Submission prepared by**

Melinda Bergmann, Program Outcome Manager, CitySmart

**6.0 Date**

21 March 2011

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

E&C approval

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

No.

**APPROVED**

21 MAR 2011

**9.0 Recommended for public release**

N/A

**10.0 Recommendation**

That E&C approve the attached submission to the National Awards for Local Government 2011 for Council's Green Heart CitySmart Initiative as outlined in Attachment B.

*[Handwritten signatures and initials]*  
Lord Mayor

**11.0**

Divisional Manager

*[Handwritten signature of Andrew Chesterman]*

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

**Chairman**

Support /  Reject the recommendation.

If reject, please state reasons.

*[Handwritten signature of Councillor Peter Matic]*

**Councillor Peter Matic  
CHAIRMAN, ENVIORNMENT, PARKS AND  
SUSTAINABILITY COMMITTEE**

I Recommend Accordingly

*[Handwritten signature]*  
CHIEF EXECUTIVE OFFICER

**BCC 10 YEAR RELEASE SCHEME**

## 12.0 Background

The National awards for Local Government are calling for nominations which close on Wednesday 23 March 2011. The awards were set up in 1986 and are run by the Department of Regional Australia, Regional Development and Local Government. They aim to identify and recognise local government projects that are best practice and / or demonstrate new ways to manage challenges.

A category of the awards is the "Leading community Climate Change Action" which is sponsored by the Australian Government Department of Climate Change and Efficiency.

Brisbane City Council's (Council) Green Heart CitySmart Initiative engages and empowers residents, schools, businesses and community groups to adopt lifestyles and practices that contribute to Brisbane achieving its climate change and sustainability targets.

It is recommended that E&C approve the attached submission to the National Awards for Local Government 2011 for Council's Green Heart CitySmart Initiative as outlined in Attachment B.

## 13.0 Consultation

N/A

## 14.0 Implications of proposal

N/A

## 15.0 Commercial in confidence

No.

## 16.0 Vision/Corporate Plan impact

The Program 1 goal is that the "CitySmart program will enhance Brisbane's livability and show leadership in sustainability". The submission to the National Awards for Local Government 2011 seeks recognition of Council's demonstrated leadership in the area of climate change action.

## 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

Urgent. Submissions to the National Awards for Local Government 2011 close on 23 March 2011.

## 23.0 Publicity/marketing strategy

If Council is recognised as a finalist or winner for the award, a publicity and marketing strategy will be developed and implemented.

24.0 Options

- Option 1: Approve the attached submission to the National Awards for Local Government 2011 as outlined in attachment B.
- Option 2: Do not approve the attached submission to the National Awards for Local Government 2011 as outlined in attachment B.

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/119

**2.0 Title**

Community Facility Flood Recovery Grant Program – Round 2

**3.0 Issue/purpose**

To seek approval for the allocation of the second round funding under the Community Facility Flood Recovery Grant Program as set out in Attachment B.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, Families and Community Services

**5.0 Submission prepared by**

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

**6.0 Date**

21 March 2011

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

For 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**

Immediate

**10.0 Recommendation**

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

**11.0**

Divisional Manager

Chairman

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

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

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

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME

**APPROVED**  
21 MAR 2011  
.....  
Lord Mayor

## 12.0 Background

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

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

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

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

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

Club	Recommended amount
Bellbowrie Sport and Recreation Club	\$170,000
Obedience Dog Club of Brisbane	\$19,490
Pankoakos Association O'Hippocratis of Qld	\$2,750
Sherwood Australian Football Club	\$170,000
Merthyr Croquet Club	\$15,015

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

Following the E&C decision on the Round One applications, further information was sought from Bellbowrie Sport and Recreation Club. The club has provided very comprehensive information including several quotes. The club was severely damaged in the floods and therefore a grant of \$170,000 is recommended. Council has had concerns about the financial viability of this club for some time. The current Directors are faced with some unique challenges in improving the operations of the club. Therefore it is recommended that one of the conditions of the funding be that the Club agree to preparing and implementing a business plan for the next 5 years. In order to ensure that this plan is robust it is further proposed that Council agree to the organisation/individual who assists the club to formulate this plan. This could be one of the organisations who have offered these services pro bono via Council to assist flood affected clubs.

The Obedience Dog Club of Brisbane and the Pankoakos Association O'Hippocratis of Qld are recommended for part funding. In both applications funding had been sought for ineligible items.

The damage to Sherwood Football Club is estimated at \$412,500 and therefore a grant of \$170,000 is recommended.

No funding is recommended for Merthyr Croquet Club. They have applied for the State Grant at the same time and this will fully cover the costs of repairs (\$15,015).

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

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

### 13.0 Consultation

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

All are in agreement with the recommendation.

### 14.0 Implications of proposal

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

### 15.0 Commercial in confidence

No.

### 16.0 Vision/Corporate Plan impact

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

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

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

### 17.0 Customer impact

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

### 18.0 Environmental impact

Nil

### 19.0 Policy impact

Nil

### 20.0 Financial impact

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

The grants recommended for funding in this round total \$362,240.

### 21.0 Human resource impact

Nil

### 22.0 Urgency

In order to meet the ten day turn around promised by the Lord Mayor in announcing these grants, this E&C needs to be considered on 21 March 2011.

**23.0 Publicity/marketing strategy**

A marketing and communication strategy has been developed.

**24.0 Options**

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

**Option 1 is the preferred option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/154

**2.0 Title**

8<sup>th</sup> China (Chongqing) International Garden Expo – Chongqing, China

**2.0 Issue/purpose**

To seek E&C approval for Brisbane to take part and exhibit in the 8<sup>th</sup> China (Chongqing) International Garden Expo to be held in Chongqing, China from September 2011 to April 2012.

**4.0 Proponent**

Peter Rule, Executive Manager, Office of the Lord Mayor and the Chief Executive's Office

**5.0 Submission prepared by**

Judy Liu, Client Strategy and Relationship Officer, International Relations Unit, Lord Mayor's Administration Office, ext 34531

**6.0 Date**

21 March 2011

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

For E&C approval

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

N/A

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That approval be granted for Brisbane to take part and exhibit in the 8<sup>th</sup> China (Chongqing) International Garden Expo to be held in Chongqing, China from September 2011 to April 2012 at an estimated cost of AU\$20,000.

**APPROVED**

21 MAR 2011

Lord Mayor

*[Handwritten signatures and initials]*

**11.0**

Divisional Manager

*[Handwritten signature: Peter Rule]*

Peter Rule  
Executive Manager  
OLMCEO

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

*[Handwritten signature: Adrian Schrinner]*

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

I Recommend Accordingly

*[Handwritten signature]*  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

City of Brisbane has been invited by the Chongqing Municipal People's Government to participate and exhibit at the 8<sup>th</sup> China (Chongqing) International Garden Expo (also known as *Chongqing EXPO*) which will be held from September 2011 to April 2012. The Expo is co-sponsored by the Ministry of Housing and Urban-Rural Development of the People's Republic of China and the Chongqing Municipal People's Government.

The Chongqing EXPO is themed as "Better Garden, Better City" and the goal is to guide the society to pursue a harmonious living environment. The exhibition zone covers an area of 2.20 square kilometres and will cover garden floral, natural ecology, leisure tourism, cultural and art, business and trade exchanges. It will demonstrate China's main garden styles and the historic and cultural features and it will be maintained as a permanent new scenic spot for sightseeing and interactive amusement.

Foreign cities, cities from mainland China and cities from Hong Kong, Macao, Taiwan and Chongqing's Sister Cities have been invited to participate in the Chongqing EXPO.

The display by Brisbane will provide an opportunity to enhance tourism and international students to Brisbane.

E&C approval is therefore sought for Brisbane to take part and exhibit in the 8<sup>th</sup> China (Chongqing) International Garden Expo to be held in Chongqing, China from September 2011 to April 2012 at an estimated cost of AU\$20,000.

## 13.0 Consultation

Lord Mayor, Councillor Campbell Newman  
Councillor Graham Quirk, Deputy Mayor and Chairman for International Relations and Multicultural Affairs  
Pip Hold, Manager, Lord Mayor's Administration Office  
Barry Hancock, International Relations Manager, Lord Mayor's Administration Office  
Tony Wehl, Chongqing Representative, Brisbane Sister Cities Committee  
David Kerr, Principal Landscape Architect, Brisbane Infrastructure, Brisbane City Council  
Ross McKinnon, Curator-in-charge, Brisbane Botanic Gardens

All are in agreement with the recommendation.

## 14.0 Implications of proposal

As the Chongqing EXPO will be hosted in Brisbane's sister city Chongqing, Brisbane's participation in the expo will serve to further strengthen the Sister City relationship with Chongqing and support the growth and development of Brisbane's international profile. This event could also potentially provide a platform for future business and economic links between the two cities and other cities around the world that will be taking part in the expo.

## 15.0 Commercial in confidence

No.

## 16.0 Vision/Corporate Plan impact

The proposal contributes to the Regional and World City strategy by progressing actions:

- 6.3 Build relationships with targeted international city governments and agencies;
- 6.5 Enhance the capabilities of the Asia Pacific networks.

## 17.0 Customer impact

Nil.

## 18.0 Environmental impact

Nil.

**19.0 Policy impact**

Nil.

**20.0 Financial impact**

Chongqing will fund all costs associated with the Brisbane Exhibit, including construction and maintenance of the exhibit.

There will be an estimated cost of AU\$20,000 associated with audio visual, promotional materials and hiring of local personnel to staff the Brisbane Exhibit during the Expo. Brisbane City Council will cover half of the cost and the other half will be met by sponsorship.

Funds are available in the International Relations budget vote code:  
1.01.1510.226.819.000.659.000.000.00.

**21.0 Human resource impact**

Nil.

**22.0 Urgency**

Urgent, to allow for final design and construction of the exhibit to be completed in time.

**23.0 Publicity/marketing strategy**

At the discretion of the Lord Mayor.

**24.0 Options**

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

**Option 1 is the preferred option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS – 28 MARCH 2011

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
28/03-01 M	137/800/1121/127	Corporate Services	Inclusion of Charitable Organisation in Appendix 'A' of the Schedule of Fees and Charges – Pregnancy Crisis Incorporated.	Approved	Yes	
28/03-02 M	137/800/1121/91	Corporate Services	Meetings Amending Local Law 2010 and Meetings Subordinate Amending Local Law 2010	Approved	Yes	
28/03-03 M	137/800/1121/162	Corporate Services	Strategic Contracting Procedures – Public Notice	Approved	Yes	
28/03-04 R	137/800/1121/153	Corporate Services	Delegation of powers under the <i>City of Brisbane Act 2010</i> in relation to commercial leases	Approved	N/A	N/A
28/03-05	137/800/1121/158	OLMCEO	Amendment of the Lord Mayor's Community Disaster Relief Fund Trust Deed	Held	N/A	N/A
28/03-06 M	137/800/1121/155	OLMCEO	Stores Board Submission – Provision of Design and Development Services for Infrastructure and Revenue Information System by Certus Solutions Pty Ltd	Approved	Yes	
28/03-07 M	137/800/1121/33	CPAS	Acquisition of land for park purposes at 71, 83 and 95 Pine Road, Richlands	Approved		1 October 2011
28/03-08 M	137/800/1121/151	CPAS	Brisbane City Council submission on the Productivity Commission Draft Research Report – Performance Benchmarking of Australian Business Regulation: Planning, Zoning and Development Assessments	Approved	Yes	

**E&C FORMAL SUBMISSIONS RESULTS – 28 MARCH 2011**

SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
28/03-09 M	137/800/1121/128	CPAS	Response to Queensland Government's Greentape Reduction Project Discussion Paper	Approved	Yes	
28/03-10 R	112/20/439/166	CPAS	Resumption of land for Park and Recreation Ground Purpose situated at 38 to 46 Fuschia Street, Hemmant	Approved	N/A	N/A
28/03-11 M	137/800/1121/142	CPAS	City Hall Restoration Project – Project Executive Group Membership Amendment	Approved	Yes	
28/03-12	137/800/1121/161	FaCS	Draft Brisbane Access and Inclusion Plan 2012-2017: Achieving universal of people with disability in the life of Australia's new world city	Held	N/A	N/A
28/03-13 M	137/800/1121/119	FaCS	Community Facility Flood Recovery Grant Program – Round 3	Approved	Yes	
28/03-14	137/800/1121/164	FaCS	Centenary and Chermiside Pool Lease Surrender	Held	N/A	N/A

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

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/127

2.0 Title

Inclusion of Charitable Organisation in Appendix 'A' of the Schedule of Fees and Charges – Pregnancy Crisis Incorporated.

3.0 Issue/purpose

To approve the inclusion of Pregnancy Crisis Incorporated into Appendix 'A' of the Schedule of Fees and Charges from 24 February 2011.

4.0 Proponent

Greg Evans, Acting Chief Operating Officer, Corporate Services Division

5.0 Submission prepared by

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

6.0 Date

11 March 2011

7.0 For E&C approval or recommendation to Council

For E&C approval.

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

No

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That E&C approve the inclusion of Pregnancy Crisis Incorporated in Appendix 'A' of the Council's Schedule of Fees and Charges effective from 24 February 2011, being the date of their application.

11.0

Divisional Manager

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

**APPROVED**

28 MAR 2011

Lord Mayor

*M. Dew*

*gcv*

Greg Evans  
ACTING CHIEF OPERATING OFFICER

*Adrian Schrinner*

Councillor Adrian Schrinner  
CHAIRMAN FINANCE, ECONOMIC  
DEVELOPMENT AND ADMINISTRATION  
COMMITTEE

I Recommend Accordingly  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

On 24 February 2011, Pregnancy Crisis Incorporated lodged an application for inclusion in Appendix 'A' of the Schedule of Fees and Charges to the Chief Financial Officer (see **Attachment B**).

In support of their application for concessions, the Association provided the required documentation in the form of a 'Certificate of Registration as a Charity', registration CH 1737 (see **Attachment C**).

Approval is now sought to approve the inclusion of Pregnancy Crisis Incorporated into Appendix 'A' of the Schedule of Fees and Charges from the 24 February 2011.

## 13.0 Consultation

No broader consultation has taken place.

The Chief Financial Officer, being the delegated officer to receive such applications is satisfied that the Association complies with the criteria for inclusion in Appendix 'A' as evidence by the provision of a Certificate of Registration as a Charity.

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Pregnancy Crisis Incorporated will become eligible for concessions against certain Fees and Charges as detailed in the Schedule of Fees and Charges document.

## 15.0 Commercial in confidence

This matter is not commercial in confidence.

## 16.0 Vision/Corporate Plan impact

The inclusion of Pregnancy Crisis Incorporated Inc in Appendix 'A' supports the outcomes under "Inclusive Caring Communities".

## 17.0 Customer impact

Pregnancy Crisis Incorporated will have access to a range of Council services at a reduced level which will be more affordable for a charitable organisation.

## 18.0 Environmental impact

There is no environmental impact.

## 19.0 Policy impact

There is no policy impact as approving Pregnancy Crisis Incorporated inclusion in Appendix 'A' is consistent with existing policy.

## 20.0 Financial impact

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

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

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

**21.0 Human resource impact**

There is no significant impact.

**22.0 Urgency**

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

**23.0 Publicity/marketing strategy**

None required.

**24.0 Options**

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

**Option 1 is the preferred option.**

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

BCCPUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

1.0 **File number**  
137/800/1121/91

2.0 **Title**  
Meetings Amending Local Law 2010 and Meetings Subordinate Amending Local Law 2010

3.0 **Issue/purpose**  
This submission seeks E&C approval to continue the local law making process for the proposed *Meetings Amending Local Law 2010* and the *Meetings Subordinate Amending Local Law 2010*

4.0 **Proponent**  
Ian Maynard, Chief Operating Officer

5.0 **Submission prepared by**  
David Askern, Chief Legal Counsel, ext 34740

6.0 **Date**  
22 March 2011

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

8.0 **If for recommendation to Council, is a Council resolution required under an Act or Local Law?**  
Not applicable

9.0 **Recommended for public release**  
Immediate release

10.0 **Recommendation**  
That E&C decide in accordance with attachment B

11.0  
Divisional Manager

Greg Evans  
ACTING CHIEF OPERATING OFFICER

Chairman

I Support / Reject the recommendation

If reject, please state reasons

Adrian Schrinner  
CHAIRMAN FINANCE ECONOMIC  
DEVELOPMENT AND ADMINISTRATION  
COMMITTEE

**APPROVED**

28 MAR 2011

Lord Mayor

BCC 10 YEAR RELEASE SCHEME

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

The *Meetings Amending Local Law 2010* and the *Meetings Subordinate Amending Local Law 2010* were proposed in October 2010 after a review of Council's budget process following the introduction of the *City of Brisbane Act 2010*, "the Act". The proposed amending laws will ensure the transparent and smooth functioning of budget information sessions and make other changes necessary to align the *Meetings Local Law 2001* and *Meetings Subordinate Local Law 2005* with the Act.

Attachment C is a copy of the proposed *Meetings Amending Local Law*, and Attachment D is a copy of the proposed *Meetings Subordinate Amending Local Law*.

Under the requirements of the Act and Council's Local Law Making Procedures, public comment was sought on the proposed Amending Local Law and proposed Amending Subordinate Local Law commencing 15/11/2010 until 3/12/2010 being the required 15 business days. No submissions were received in response to this period of public consultation.

Also as required, consultation took place with State government entities on the proposed Amending Local Law. There is no requirement to consult with the State in relation to the subordinate local law or forward it to the Minister for a State interest check. The following six State entities (all of which have asked to be consulted about Meetings Local Laws) were consulted about the proposed Amending Local Law.

- Project Facilitation Unit, Department of Employment, Economic Development and Innovation
- Regional Director, Department of Employment, Economic Development and Innovation
- Executive Director - Service Delivery, Department of Infrastructure and Planning
- Department of Public Works
- Queensland Treasury
- Department of Transport and Main Roads,

One response was received from the Department of Transport and Main Roads, stating that the Department had no comments to make in relation to the proposed Amending Local Law. The Department's response is at Attachment "E".

No public interest test of anti-competitive provisions was required since the proposed Amending Local Law and the proposed Amending Subordinate Local Law do not relate to a commercial activity.

E&C approval is sought to —

- update the titles of both laws to reflect naming conventions, eg current year;
- continue the local law making process and send the proposed *Meetings Amending Local Law* together with all other information and documents required by the Act to the Minister for the State interest check,

## 13.0 Consultation

- Establishment and Coordination Committee;
- Colin Jensen, Chief Executive Officer.

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Approval of this submission will allow the local law making process to proceed to ensure that Council's *Meetings Local Law 2001* and *Meetings Subordinate Local Law 2005* are properly updated to take account of the *City of Brisbane Act 2010* and that Council Meetings are conducted in a more open and transparent way.

## 15.0 Commercial in confidence

No.

**16.0 Vision/Corporate Plan impact**

Nil

**17.0 Customer impact**

The proposed laws will enhance the transparency of Council's budgetary and meeting processes.

**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**

At the discretion of the Lord Mayor

**24.0 Options**

*Option 1: Approve the recommendation*

*Option 2: Amend the recommendation*

*Option 3: Not approve the recommendation*

**Option 1 is the preferred option.**

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

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/162

**2.0 Title**

Strategic Contracting Procedures – Public Notice

**3.0 Issue/purpose**

To seek E&C approval to advertise a public notice advising of Council's Intention to adopt the Strategic Contracting Procedures under Part 2 of Chapter 4 of the *City of Brisbane (Finance, Plans and Reporting) Regulation 2010*.

**4.0 Proponent**

Greg Evans, Divisional Manager, Corporate Services Division

**5.0 Submission prepared by**

Michael Byrne, Chief Procurement Officer

**6.0 Date**

28 March 2011

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

E&C approval

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

Not applicable

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That E&C approve the advertisement of the public notice as set out in Attachment B advising of Council's Intention to adopt the Strategic Contracting Procedures under Part 2 of Chapter 4 of the *City of Brisbane (Finance, Plans and Reporting) Regulation 2010*.

**11.0**

Divisional Manager



Greg Evans  
A/DIVISIONAL MANAGER  
CORPORATE SERVICES DIVISION

**APPROVED**

28 MAR 2011



Lord Mayor

**Chairman**

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.



Councillor Adrian Schrinner  
CHAIRMAN FINANCE, ECONOMIC  
DEVELOPMENT & ADMINISTRATION  
COMMITTEE

**I Recommend Accordingly**

  
.....  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

Council's procurement framework was previously governed by the *City of Brisbane Act 1924* ("the 1924 Act"), which has now been repealed.

In 2006, many provisions including the quotation thresholds, tender thresholds and exemptions were removed from the 1924 Act and replaced by a requirement for Council to produce its own Procurement Manual and Annual Procurement and Disposal Plans. These amendments allowed Council to take a strategic approach to procurement, and were the result of extensive lobbying by Council.

Currently, in relation to contracting activities, Council is operating under the transitional arrangements of the *City of Brisbane Act 2010*.

The *City of Brisbane (Finance, Plans and Reporting) Regulation 2010* ("the 2010 Regulation") allows Council to resolve to apply Strategic Contracting Procedures, or by taking no action, to opt to rely on Default Contracting Procedures.

The Strategic Contracting Procedures are virtually identical to the 1924 Act as it was after 2006. The Default Contracting Procedures are analogous to the 1924 Act as it was prior to the amendments in 2006.

It is therefore proposed that Council adopt the Strategic Contracting Procedures under Section 162 of the 2010 Regulation.

However this section provides that Council may only choose to adopt the Strategic Contracting Procedures after it has:

- (a) considered the costs and benefits of complying with the Strategic Contracting Procedures; and
- (b) given the public notice of the proposed resolution.

A draft Public Notice is set out in Attachment "B".

Costs and benefits of the Strategic Contracting Procedures can be summarised as follows:

Benefits:

- (a) Allows Council to maintain the strategic approach to procurement that it has utilised since 2006;
- (b) Enabled Strategic Procurement Office (SPO) to obtain in excess of \$85million in savings for Council since the implementation of SPO;
- (c) Enables a more planned approach to procurement;
- (d) Allows Council more flexibility to determine its procurement policies and procedures; and
- (e) Allows Council the flexibility to develop and implement new initiatives for procurement.

Costs:

- (a) Largely the administrative cost of preparing annual Contracting Plans;
- (b) Are not considered to be substantially different to those under the current strategic model;
- (c) Are likely to be less than those associated with the Default Procedures which mandate a public tender threshold of \$150,000 (compared to Council's current \$250,000 threshold) which would result in more frequent tendering.

Should E&C approve the recommendation, the notice would be published and a further submission will be lodged to formally consider the costs and benefits and to adopt the Strategic Contracting Procedure.

It is therefore recommended that E&C approve the advertisement of the public notice as set out in Attachment B advising of Council's Intention to adopt the Strategic Contracting Procedures under Part 2 of Chapter 4 of the *City of Brisbane (Finance, Plans and Reporting) Regulation 2010*.

### 13.0 Consultation

- David Askern, Chief Legal Counsel
- Peter Rule, Executive Manager, Chief Executive's Office
- Diane Quinn, Legislative Policy Advisor
- Raf Bassily, Procurement Contract Specialist

All are in agreement with the recommendation.

### 14.0 Implications of proposal

Council will continue to use the best available contracting model, with as much flexibility as possible.

### 15.0 Commercial in confidence

No.

### 16.0 Vision/Corporate Plan impact

Strategic Contracting Procedures are linked to the following Corporate Plan outcome: -

10.4 Value for money

Council responsibly manages ratepayers' money spent in its businesses, and in the delivery of its services through a centre-led, value-for-money procurement process.

### 17.0 Customer impact

No impact.

### 18.0 Environmental impact

No impact.

### 19.0 Policy impact

No impact.

### 20.0 Financial impact

No impact.

### 21.0 Human resource impact

No impact.

### 22.0 Urgency

As soon as possible.

### 23.0 Publicity/marketing strategy

As per section 12.0 above.

### 24.0 Options

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

**Option 1 is the preferred option.**

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/155

**2.0 Title**

Stores Board Submission – Provision of Design and Development Services for Infrastructure and Revenue Information System by Certus Solutions Pty Ltd.

**3.0 Issue/purpose**

To seek approval from the Establishment & Coordination Committee to increase the scope of work under an existing contract with Certus Solutions Pty Ltd for the provision of additional Design and Development Services for an Infrastructure Revenue Information System (IRIS) without seeking competitive tenders from industry in accordance with Section 1.2(c), Sole or Restricted Tendering of Council's Procurement Manual.

**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**

22 March 2011

**APPROVED**

28 MAR 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

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

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

**11.0 Mark Johnston  
ACTING CORPORATE RISK MANAGER**

**Colin Jensen  
CHIEF EXECUTIVE OFFICER**

## 12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 22 March 2011.

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

<b>CONTRACT NO.</b>	<b>CONTRACT TITLE</b>	<b>REASON FOR SUBMISSION</b>
N/A	Provision of Design and Development Services for Infrastructure and Revenue Information System by Certus Solutions Pty Ltd	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.**

BCCP PUBLICATIONS SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/33

**2.0 Title**

Acquisition of land for park purposes at 71, 83 and 95 Pine Road, Richlands

**3.0 Issue/purpose**

To seek E&C approval to negotiate to acquire land for park purposes at 71, 83 and 95 Pine Road, Richlands

**4.0 Proponent**

Andrew Chesterman, Divisional Manager, City Planning & Sustainability Division

**5.0 Submission prepared by**

Helen Favelle, Senior Planner, Natural Environment & Sustainability Branch, x34678

**6.0 Date**

4 April 2011

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

E&C approval

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

No

**APPROVED**

28 MAR 2011

**9.0 Recommended for public release**

1 October 2011 as specified by the appropriate Chairman

**10.0 Recommendation**

That E&C approve negotiations to acquire 83 Pine Road, Richlands, 95 Pine Road, Richlands and 71 Pine Road, Richlands, for district sports park purposes, on terms and conditions acceptable to the Chief Legal Counsel, Brisbane City Legal Practice and the Manager, Natural Environment & Sustainability.

*[Handwritten signatures and stamps]*  
Lord Mayor

**11.0 Divisional Manager**

*[Handwritten signature]*

Andrew Chesterman  
DIVISIONAL MANAGER  
CITY PLANNING & SUSTAINABILITY DIVISION

**Committee Chairman**

Support /  Reject the recommendation.

If reject, please state reasons

*[Handwritten signature]*

Cr Peter Matic  
CHAIRMAN ENVIRONMENT, PARKS  
& SUSTAINABILITY COMMITTEE

I Recommend Accordingly

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

BCO 70 YEAR RELEASE SCHEME

## 12.0 Background

The subject site comprises of three properties located at 71, 83 and 95 Pine Road, Richlands (Lots 7, 8 and 9 on Registered Plan 49601.) These properties are currently classified as Future Industry in Brisbane City Plan 2000, and have a combined site area of 4.9306 hectares (ha) (refer attachment B). The subject site is bound to the south by Pine Road, to the east by Orchard Road, to the west by Future Industry land and to the north by General Industry land.

The site is within the *Draft Richlands Wacol Corridor Neighbourhood Plan* area. It is anticipated that this plan will proceed to first State interest check following Council approval in 2011.

The acquisition of these properties for park purposes would address a deficiency in the provision of district sports and local park facilities in the Richland area which is undergoing significant growth.

Brisbane City Council (Council) previously acquired 5.2ha of land as district Sports Park on the corner of Progress and Garden Roads.

This site was subsequently resumed by the Queensland Government for the new Richlands rail station. Council is currently seeking compensation from the Queensland Government.

As part of the park network planning for the *draft Richlands Wacol Corridor Neighbourhood Plan*, the subject site was considered the most appropriate alternative location for a district sports park to replace the land resumed for the rail station. The site is able to accommodate a range of playing fields and court based sports and facilities, has excellent accessibility and is mostly cleared of vegetation.

The subject sites located at 71 and 83 Pine Road have current development approvals for subdivision and industrial uses. No recent development approvals have occurred over 95 Pine Road, Richlands.

As part of consultation for the *Draft Richlands Wacol Corridor Neighbourhood Plan* area, affected property owners were contacted to discuss proposed park shown over their property. As a result, the property owners at 83 and 95 Pine Road advised that they were willing to sell their properties to Council. The owners of 71 Pine Road (the corner site) are also willing to sell to Council however, their current offer is not able to be substantiated by Council's valuation.

Independent valuations have been obtained and have determined a fair market value of \$2.2 million (excluding GST) each for 71 and 83 Pine Road and \$2.8m (excluding GST) for 95 Pine Road (refer attachment C).

It is proposed that the acquisition of these properties would fulfil the requirement for a district sports park at Richlands and that these properties provide the most suitable alternative to the site now occupied by the Richlands rail station.

It is recommended that E&C approve negotiations to acquire 83 Pine Road, Richlands, 95 Pine Road, Richlands and 71 Pine Road, Richlands, for district sports park purposes, on terms and conditions acceptable to the Chief Legal Counsel, Brisbane City Legal Practice and the Manager, Natural Environment & Sustainability.

List of Attachments

A – Summary

B – Site Plan

C – Valuation Report

## 13.0 Consultation

- Cr Peter Matic, Chairman Environment, Parks & Sustainability Committee (4/3/2011)
- John Jordan, Manager Natural Environment & Sustainability (4/3/2011)
- Shane MacLeod, Manager Local Asset Services (14/3/2011)
- Philip Rowland, Land Manager, City Property (14/3/2011)
- Craig Stevens, Manager, Corporate Communication (14/3/2011)

All consulted above are in agreement with the recommendation.

#### 14.0 Implications of proposal

The acquisition of these properties is an opportunity to secure sport and recreation land to offer a range of potential uses for the current and future community in this area.

#### 15.0 Commercial in confidence

No.

#### 16.0 Vision/Corporate Plan impact

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

#### 17.0 Customer impact

The acquisition of this property positively contributes to Brisbane's open space network providing for informal recreation and sporting activities that meet the needs of the growing community.

#### 18.0 Environmental impact

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

#### 19.0 Policy impact

These properties have not previously been identified for purchase within the parks network plan; however they are replacing an existing recommendation in *Richlands Area Infrastructure Contributions Planning Scheme Policy*. This will secure district sporting facilities to meet the needs of a growing population and provide for a range of potential uses.

#### 20.0 Financial impact

Funding is available in the Parks Infrastructure Charges Program budget for acquiring one property this financial year. Funds would need to be made available in 20011/12 to secure the two remaining properties.

#### 21.0 Human resource impact

Nil

#### 22.0 Urgency

In the normal course of business.

#### 23.0 Publicity/marketing strategy

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

#### 24.0 Options

- Option 1: Approve negotiation to acquire, 83 Pine Road, Richlands, 95 Pine Road, Richlands and 71 Pine Road, Richlands for district sports park purposes
- Option 2: Do not approve negotiation to acquire these properties

**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**

137/800/1121/151

**2.0 Title**

Brisbane City Council submission on the Productivity Commission *Draft Research Report - Performance Benchmarking of Australian Business Regulation: Planning, Zoning and Development Assessments*

**3.0 Issue/purpose**

To seek endorsement to provide a submission to the Productivity Commission on the draft Research Report - Performance Benchmarking of Australian Business Regulation: Planning, Zoning and Development Assessments.

**4.0 Proponent**

Andrew Chesterman, Divisional Manager, City Planning and Sustainability Division

**5.0 Submission prepared by**

Sharon Nicol, Strategic Planning Coordinator, City Planning Branch (ext. 83071)

**6.0 Date**

28 March 2011

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

E&C approval.

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

Not applicable.

**9.0 Recommended for public release**

Immediate release.

**10.0 Recommendation**

That E&C approve Council's submission to the Productivity Commission. *Draft Research Report - Performance Benchmarking of Australian Business Regulation: Planning, Zoning and Development Assessments* as per Attachment "B".

**APPROVED**

28 MAR 2011

Lord Mayor

**11.0**

*Andrew Chesterman*

Andrew Chesterman  
Divisional Manager  
City Planning & Sustainability Division

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons

*Amanda Cooper*

Cr Amanda Cooper  
Chairman, Neighbourhood Planning  
and Development Assessment  
Committee

**I Recommend Accordingly**

.....  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

The Productivity Commission has now released a *Draft Research Report - Performance Benchmarking of Australian Business Regulation: Planning, Zoning and Development* (draft Research Report) on this benchmarking exercise and is seeking comments by 31 March 2011. The report provides a baseline for future benchmarking activity. Seven leading practices based on the benchmarking findings that improve policy development and in turn, the development assessment process. The leading practices include:

- Early resolution of land use and coordination issues including strategic plans
- Engaging the community fully and early
- Broad and simplified zones
- Rational and transparent allocation rules for infrastructure costs
- Improving development assessment criteria and processes
- Disciplines on timeframes
- Transparency and accountability

The leading practices represent a commonsense approach to planning and Council would ordinarily seek to achieve these as part of our current work practices. The key issue with the report is the use of incorrect information at a Council and State level and some of the subsequent conclusions drawn. Discussion about plan preparation, development assessment and infrastructure charging in Queensland shows a lack of understanding about the State's legislation and Council practices. Some basic examples include statements about the State not needing to approve scheme amendments like local plans and the incorrect use of timeframes for preparing town planning certificates as the timeframes for assessment of development applications.

Council's submission focuses on the need to include the correct information and amend the conclusions drawn as required. Council's submission (attachment B) addresses the above key issues. Following receipt of submissions the Productivity Commission proposes to release a final Research Report on 16 April 2011.

It is recommended that E&C approve Council's submission to the Productivity Commission. *Draft Research Report - Performance Benchmarking of Australian Business Regulation: Planning, Zoning and Development Assessments* as per Attachment B.

### List of Attachments

- A – Summary
- B- Council's submission to the Productivity Commission

## 13.0 Consultation

The submission has been prepared in consultation with:

- Councillor Amanda Cooper, Chairman Neighbourhood Planning and Development Assessment
- Kevin Cronin, Planning Manager, Development Assessment Branch (9/3/11)
- Cameron Doyle, Principal Planner, Development Assessment Branch (11/3/2011)
- Mishka Foster, Principal Analyst, Economic Development (15/3/11)
- Martin Reason, Principal, Strategic Infrastructure Planning City Planning (17/3/11)

All of the above are in agreement with the recommendation.

**14.0 Implications of proposal**

The report provides a baseline from which to benchmark future performance of the Nation's policy and development assessment systems.

**15.0 Commercial in confidence**

No

**16.0 Vision/Corporate Plan impact**

The report findings align with Future Brisbane aspirations for Brisbane to be the most efficient development assessment system in Australia.

**17.0 Customer impact**

None

**18.0 Environmental impact**

None

**19.0 Policy impact**

The leading practices highlighted in the draft research report reinforce Council's transparent approach to policy development and assessment practices.

**20.0 Financial impact**

None

**21.0 Human resource impact**

None

**22.0 Urgency**

The date for receipt of submissions by the Productivity Commission is 31 March 2011.

**23.0 Publicity/marketing strategy**

None proposed.

**24.0 Options**

Three options are proposed:

Option 1: endorse the draft submission;

Option 2: endorse the draft submission in principle with amendments as directed; or

Option 3: not endorse the draft 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.***

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

137/800/1121/128

**2.0 Title**

Response to Queensland Government's Greentape Reduction Project Discussion Paper

**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 *Summary of initiatives: Reforms to the Environmental Protection Act 1994*.

**4.0 Proponent**

Andrew Chesterman, Divisional Manager, City Planning and Sustainability Division

**5.0 Submission prepared by**

Frank Henry, Principal Officer, Environmental Policy and Advisory Services, 3403 6186

**6.0 Date**

21 March 2011

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

For E&amp;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**

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 entitled *Summary of initiatives: Reforms to the Environmental Protection Act 1994* as outlined in Attachment D.

**11.0**

Divisional Manager



Andrew Chesterman  
DIVISIONAL MANAGER  
CITY PLANNING AND SUSTAINABILITY DIVISION

I Recommend Accordingly

  
 CHIEF EXECUTIVE OFFICER

Chairman

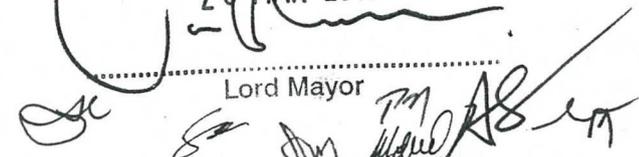
 I Support /  Reject the recommendation.

If reject, please state reasons.

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

28 MAR 2011

Lord Mayor



## 12.0 Background

The Department of Environment and Resource Management (DERM) is currently undertaking a Greentape Reduction Project. The aim of the project is to amend the *Environmental Protection Act 1994* to reduce administrative and compliance costs to business and government. The project is part of the Queensland Government's Smart Regulation Reform Agenda, which seeks to achieve savings of \$150 million each year by the end of 2013.

DERM has prepared a discussion paper (Attachment B) titled *Summary of initiatives for early consultation: Reforms to the Environmental Protection Act 1994* (the discussion paper). The discussion paper contains nine proposed initiatives to reduce costs to business and government. DERM is seeking Brisbane City Council's (Council) feedback on the proposed initiatives before it prepares a Regulatory Assessment Statement planned for release in mid-2011.

The nine proposed initiatives, including a short explanation and analysis of the implications for Council are outlined in attachment C. Initiatives 1, 2, 4, 5, 6, 8 and 9 as presented in the discussion paper are not supported. Initiatives 3 and 7 are supported.

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 entitled *Summary of initiatives: Reforms to the Environmental Protection Act 1994* as outlined in Attachment D.

### Attachments

- Attachment A: Summary
- Attachment B: Greentape Reduction Project Discussion Paper entitled *Summary of initiatives: Reforms to the Environmental Protection Act 1994*
- Attachment C: The nine proposed initiatives to reduce costs to business and government as outlined in the *Summary of initiatives: Reforms to the Environmental Protection Act 1994*
- Attachment D: Written response from Council to the Department of Environment and Resource Management regarding the Greentape Reduction Project Discussion Paper

## 13.0 Consultation

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

- John Jordan, Manager Natural Environment and Sustainability, 4 March 2011
- Mark Taylor, Program Officer Sustainable Business and Industry, 4 March 2011
- Brett Robinson, Principal Environmental Health Officer, Compliance and Regulatory Services, 4 March 2011
- Cameron Doyle, Principal Planner, Development Assessment Branch, 7 February 2011
- Greg Berry, Principle Pollution Officer, Development Assessment, 4 March 2011

All of the above are in agreement with the recommendations.

## 14.0 Implications of proposal

The Greentape Reduction Project Discussion Paper proposes nine initiatives to reduce the economic cost to business and 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 DERM, they are likely to increase Council's administrative and regulatory costs. The initiatives also risk reducing environmental performance and reducing protection of 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**

In accordance with the Vision: Living in Brisbane 2026 – Clean and Green City.

In accordance with Citywide outcomes: clean air, public health, towards zero waste, healthy river and bay.

In accordance with Program Outcome 1.3: Pollution Free City.

In accordance with Corporate Plan action: Prevent the impacts on the community and the environment posed by pollution by implementing the *Environmental Protection Act 1994*.

**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**

The submission to DERM is required to be sent in the earliest possible timeframe to ensure effective advocacy of Council's position.

**23.0 Publicity/marketing strategy**

Not applicable

**24.0 Options**

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

**Option 1 is the preferred option.**

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

**2.0 TITLE**

City Hall Restoration Project – Project Executive Group Membership Amendment

**3.0 ISSUE/PURPOSE**

Amendment to Project Governance Structure

**4.0 PROPONENT**

Andrew Chesterman, Divisional Manager, City Planning and Sustainability Division

**5.0 SUBMISSION PREPARED BY**

Stuart Pickering, Project Director, City Hall Restoration Project, City Planning and Sustainability Division, ext 34307

**6.0 DATE**

28 March 2011

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

E&C Approval

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

Nil

**9.0 RECOMMENDATION FOR PUBLIC RELEASE**

Immediate release

**10.0 RECOMMENDATION**

It is recommended that E&C approve the proposed membership of the Project executive Group for the City Hall Restoration Project, as set out in Attachment B.

**APPROVED**

28 MAR 2011

Lord Mayor

*[Handwritten signatures and initials]*

**11.0**

**Divisional Manager**

*[Handwritten signature of Andrew Chesterman]*

Andrew Chesterman  
Divisional Manager  
City Planning & Sustainability Division

**Committee Chairman**

I Support / ~~Reject~~ the recommendation.

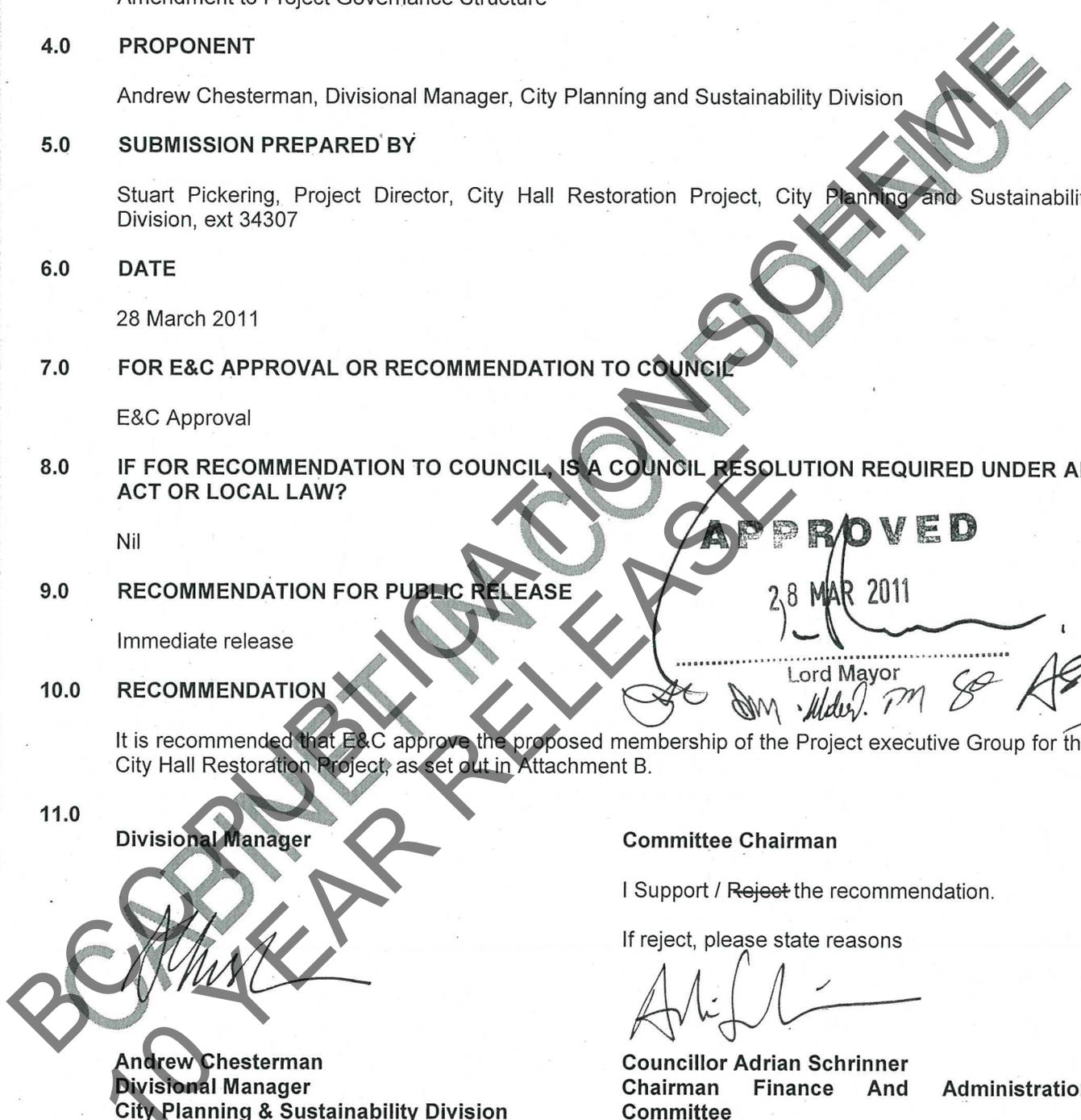
If reject, please state reasons

*[Handwritten signature of Councillor Adrian Schrinner]*

Councillor Adrian Schrinner  
Chairman Finance And Administration  
Committee

I Recommend Accordingly

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



## 12.0 BACKGROUND

In January 2009, the E&C Committee approved a Governance Structure for the City Hall Restoration Project. The highest governance body included in this structure was the Project Executive Group.

The role of the Project Executive Group (PEG) is to provide the strategic direction and leadership to the project.

Following the resignation of Ian Maynard from Brisbane City Council (Council), it is proposed that Paul Oberle, Acting Chief Financial Officer, Corporate Services Division is placed in his membership on the PEG.

It is recommended that E&C approve the proposed new membership of the PEG for the City Hall Restoration Project, as set out in Attachment B.

### List of Attachments:

- A – Summary
- B – List of membership
- C – Offer letter to Paul Oberle

## 13.0 CONSULTATION

The relevant stakeholders have been consulted including:

- Colin Jensen, Chief Executive Officer, Council
- Andrew Chesterman, Divisional Manager, City Planning and Sustainability Division
- Cr Matthew Bourke, Councillor Assisting the Lord Mayor
- Nigel Chamier, Chair, City Hall Restoration Project Executive Group

All are in agreement with the recommendation.

## 14.0 IMPLICATIONS OF PROPOSAL

The approval of this amendment will ensure continued input to the City Hall Restoration Project from a senior executive level.

## 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

Normal course of business

23.0 PUBLICITY/MARKETING STRATEGY

N/A

24.0 OPTIONS

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

**Option 1 is recommended**

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

BC INFORMATION SERVICES  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/119

**2.0 Title**

Community Facility Flood Recovery Grant Program – Round 3

**3.0 Issue/purpose**

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

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, Families and Community Services

**5.0 Submission prepared by**

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

**6.0 Date**

28 March 2011

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

For 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**

Immediate

**10.0 Recommendation**

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

**11.0**

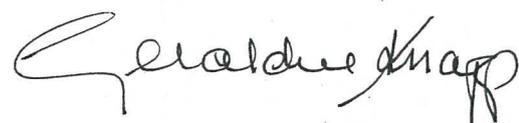
Divisional Manager

Chairman



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

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



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

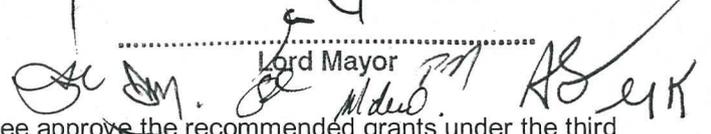
I Recommend Accordingly

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

**APPROVED**

28 MAR 2011

.....  
Lord Mayor



BCC PUBLICATION RELEASE SCHEME  
10 YEAR RELEASE

## 12.0 Background

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

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

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

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

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

Club	Recommendation
AFL Queensland Ltd (Yeronga AFL Club Inc)	\$150,000
Corinda Horse and Pony Club Inc	\$90,157
Indooroopilly Canoe Club	\$42,225
Oxley Golf Club	\$20,000
South Brisbane Cricket Club	\$170,000
Toowong Bowls Club	\$170,000
Eastern Suburbs Soccer Club	Seek more information

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

The AFL Queensland Ltd, Corinda Horse and Pony Club, Indooroopilly Canoe Club, Oxley Golf Club, South Brisbane Cricket Club (club house and field repairs) and Toowong Bowls Club are all recommended for funding, for the full amount they have requested.

The information received from Eastern Suburbs Soccer Club is incomplete. It contains ineligible items and does not cover items Council is aware were damaged by the flood. Officers are working with the club to obtain additional information. Until this information is obtained it is recommended that no funding be granted. It is expected that a recommendation will be able to be submitted for approval on 4 April 2011.

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

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

## 13.0 Consultation

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

All are in agreement with the recommendation.

#### 14.0 Implications of proposal

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

#### 15.0 Commercial in confidence

No.

#### 16.0 Vision/Corporate Plan impact

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

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

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

#### 17.0 Customer impact

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

#### 18.0 Environmental impact

Nil

#### 19.0 Policy impact

Nil

#### 20.0 Financial impact

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

The grants recommended for funding in this round total \$642,382.

#### 21.0 Human resource impact

Nil

#### 22.0 Urgency

In order to meet the ten day turn around promised by the Lord Mayor in announcing these grants, this E&C needs to be considered on 28 March 2011.

#### 23.0 Publicity/marketing strategy

A marketing and communication strategy has been developed.

#### 24.0 Options

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

**Option 1 is the preferred option.**