

E&C FORMAL SUBMISSIONS RESULTS 03 OCTOBER 2011

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
03/10-01 M	137/800/1121/352	OLMCEO	The City of Brisbane Investment Corporation Pty Ltd CAN 066 022 455 Director's Remuneration	Approved	Not for Release
03/10-02 R	112/445/444/42	Brisbane Infrastructure	Lease – Inala Library and Ward Office, 156 Corsair Avenue, Inala	Approved	Not Applicable
03/10-03 R	112/20/711/290	Brisbane Infrastructure	5 Teneriffe Drive, Newstead	Approved	Not Applicable
03/10-04 M	137/800/1121/324	Organisational Services	Stormwater Harvesting Re-use Funding Program – Round Three	Approved	Not for Release
03/10-05 R	12/20/216/88	CPAS	Gardner Road Upgrade in line with the Rochedale Urban Community Local Plan	Approved	Not Applicable
03/10-06 R	112/20/439/174	CPAS	Resumption of an Easement for Drainage Purposes situated at 25 Sweetman Street, Paddington	Approved	Not Applicable
03/10-07 M	164/99/916/31	OLMCEO	Renewal of Executive Service Contract	Approved	Not for public release

Present: Lord Mayor Graham Quirk, A Schrinner, D McLachlan, D McLachlan, P Matic, J Simmonds, K Adams, M Bourke & A Wines.
 Apologies: A Cooper, G Knapp & 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 Primary file number

137/800/1121/352

Related subject matter files

2.0 Title

The City of Brisbane Investment Corporation Pty Ltd ACN 066 022 455 Director's Remuneration

3.0 Issue/purpose

To approve the Director's Remuneration for City of Brisbane Investment Corporation Pty Ltd ACN 066 022 455 Directors.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Shannon Jarrett, Solicitor, Brisbane City Legal Practice

6.0 Date

3 October 2011

7.0 For E&C approval or recommendation to Council

E&C Approval

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

No

9.0 Recommended for public release

Not for release

10.0 Recommendation

That E&C approve the Director's Remuneration for Directors of the City of Brisbane Investment Corporation Pty Ltd ACN 066 022 455 from 13 September 2011 as follows:-

- (a) Chair redacted inclusive of red Superannuation; and
- (b) Director redacted inclusive of red Superannuation.

11.0



**Colin Jensen
CHIEF EXECUTIVE OFFICER**

APPROVED

3 OCT 2011



Official stamp of the Lord Mayor with a large signature and several smaller handwritten initials and signatures below it.

Lord Mayor

12.0 Background

The City of Brisbane Investment Corporation Pty Ltd (**CBIC**) is a proprietary company wholly owned by Council. CBIC manages Council's Future Fund.

Clause 55 of the CBIC Constitution provides that Directors are to be paid such remuneration as is from time to time determined by the company in general meeting.

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.

On 2 June 2008, E&C Committee approved remuneration for the board of directors to be set as follows:

Chair	redacted	per annum
Director	redacted	per annum

At a Director's Meeting held on 13 September 2011, the Board resolved that effective from 13 September 2011, all Directors Fees (Chair and other Directors) shall be inclusive of superannuation payments on a gross basis as follows:

- (a) Chair redacted inclusive of r% Superannuation; and
- (b) Director redacted inclusive of red Superannuation.

E&C approval is now sought to amend the remuneration with effect from 13 September 2011.

13.0 Consultation

- CBIC Board Members

All are in agreement with the recommendation.

14.0 Implications of proposal

Approval of this submission will fix remuneration and superannuation payments paid to the Chair and other Directors of CBIC.

15.0 Commercial in confidence

Yes.

16.0 Vision/Corporate Plan impact

No.

17.0 Customer impact

No.

18.0 Environmental impact

No.

19.0 Policy impact

No.

20.0 Financial impact

Nil for Council. This approval will result in a reduction for some directors of their director's fees.

21.0 Human resource impact

No.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

No.

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 Primary File number

137/800/1121/324

2.0 Title

Stormwater Harvesting and Reuse Funding Program - Round Three

3.0 Issue/purpose

To seek E&C approval to develop and submit a tied grant application to the Australian Government under its National Urban Water and Desalination Plan: Stormwater Harvesting and Reuse Funding Program – Round Three.

4.0 Proponent

Greg Evans, Divisional Manager, Organisational Services

5.0 Submission prepared by

Jennifer Morgan, Acting Chief Financial Officer, Organisational Services

6.0 Date

26 September 2011

7.0 For E&C approval or recommendation to Council

E&C approval

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

No

9.0 Recommended for public release

Not for release

10.0 Recommendation

That E&C approve the development and submission of a tied grant application to the Australian Government under its National Urban Water and Desalination Plan: Stormwater Harvesting and Reuse Funding Program – Round Three.

11.0

Divisional Manager



Greg Evans
Divisional Manager
ORGANISATIONAL SERVICES DIVISION

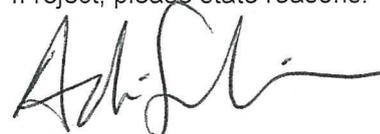
I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

Chairman

I Support / ~~Reject~~ the recommendation.

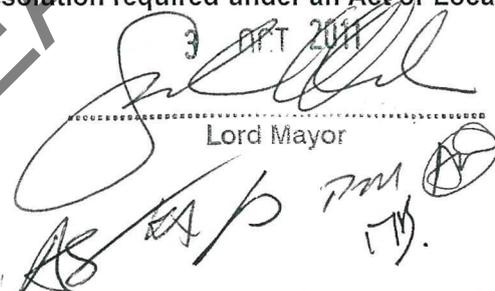
If reject, please state reasons.



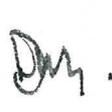
Cr Adrian Schrinner
Deputy Mayor
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE

APPROVED

3 OCT 2011



Lord Mayor



10 YEAR RELEASE SCHEME

12.0 Background

During 2009/2010, under the *National Urban Water and Desalination Plan*, the Australian Government committed \$200M through two special calls for stormwater harvesting and reuse projects.

Council was successful in the second round for its Stormwater Harvesting and Reuse CBD Project and received an offer of \$4.32M in funding. Given the nature of this Project, the grant was redirected from Council to QUU and after careful consideration the funding offer was rejected.

Recently, the Australian Government announced a further \$100M in funding for stormwater harvesting and reuse projects, through a third competitive grants round. Project funding is capped at 50 per cent of eligible capital costs with a minimum project cost of \$2M (eligible for funding of \$1M). While there is no maximum project cost, funding from the Australian Government is capped at \$20M (GST exclusive) per project. Grant applications must be delivered to the Australian Government by 5pm Australian Eastern Daylight Time (AEDT) on 7 December 2011, and the projects must be completed by 30 June 2016.

As part of the implementation of Council's recently released WaterSmart Strategy, Council would like to develop a detailed grant application under this initiative for the Norman Creek 2026 Project.

The Norman Creek 2026 Project's aims and objectives strongly align with the aims and objectives of the Stormwater Harvesting and Reuse Funding Program, more specifically through:

- improving the health and resilience of the waterways;
- enhancing sport and recreational opportunities; and
- exploring flood management strategies.

The intent of the grant application is to:

- reduce potable water use on sport and recreational sites through stormwater harvesting capture and reuse. Within the Norman Creek catchment there are many community sport and recreational facilities as well as open park lands (refer to Attachment B, Norman Creek Catchment Map)
- improve waterway health in the catchment
- potentially mitigate localised flooding due to overland flow.

Whilst significant work already underway by the Norman Creek Project Team, the current focus for the Project is seeking community feedback on the final design of the Norman Creek Master Plan, which is due in mid 2012.

It is important that this work support the grant application, however there is also a large body of work required to demonstrate the savings of potable water this grant application will be offsetting through stormwater capture. Council will need to commit time and resources to developing this tied grant application over the next three months.

This technical work must be very rigorous and thorough, as it is critical to receiving the Australian Government's approval to fund the project. Until this work is completed, the amount of funding to be sought under the initiative is not clear, however according to the funding guidelines, the minimum project cost is \$2M.

E&C approval is sought to develop and submit a tied grant application under the Australian Government's National Urban Water and Desalination Plan: Stormwater Harvesting and Reuse Funding Program – Round Three.

13.0 Consultation

- Cr Matic, Chairman, Environment, Parks and Sustainability Committee
- Cr Knapp, Chairman, Brisbane Lifestyle Committee
- Andrew Chesterman, Divisional Manager, City Planning and Sustainability Division
- Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle Division
- Julie McLellan, Branch Manager, Water Resources
- John Jordan, Branch Manager, Natural Environment and Sustainability
- Kent Stroud, Branch Manager, Community Lifestyle
- Lorraine Gregory, Manager, Healthy and Vibrant Communities

- Craig Stevens, Manager, Corporate Communications

All are in agreement with the recommendation.

14.0 Implications of proposal

Should Council be successful in securing funding, Council will need to enter into a Funding Deed with the Australian Government to secure the external revenue over the life of the project. Corporate Finance will seek advice through BCLP regarding the Funding Deed's wording should an offer of funding be made prior to seeking execution of the Funding Deed.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

The Proposals support outcomes under Council's WaterSmart City Strategy 2.2.2 Protecting Waterway Health

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

As per Program 2: WaterSmart City, Strategy 2.2.2 Protecting Waterway Health, Council has committed both an expense and capital budget to the Norman Creek 2026 Project:

<i>Norman Creek 2026 Project</i>	2011-12	2012-13	2013-14	2014-15
Capital	-	2,000	3,000	5,500
Expenses	1,900	3,000	3,000	2,000
Revenue	-	-	-	-

Council will leverage the existing budget as its 50% cash contribution should it secure external revenue. As a result there will be no budget impact to Council by developing and submitting the tied grant application.

Should the tied grant application be approved for development and submission and successfully secure the grant; the revenue would be noted in the second budget review in the 2012 – 2013 financial year. There will be a requirement to carry over external revenue secured into the 2013 – 2014 and 2014 – 2015 financial year.

Should the grant application not be successful, Council will still proceed with delivering the Norman Creek 2026 Project.

21.0 Human resource impact

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

22.0 Urgency

Resources need to be appointed as soon as possible to commence the technical body of work needed to support the grant application.

23.0 Publicity/marketing strategy

As part of the Funding Deed, all publicity for each project shall give appropriate recognition to the role of the Australian Government in supporting that project. This recognition includes invitations to participate in formal project opening or launch ceremonies and publicity events. Further, projects will also be required to include appropriate branding and written acknowledgement of the Australian Government on all publicity and written materials developed for each Project.

24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

164/99/916/31

2.0 Title

Renewal of Executive Service Contract

3.0 Issue/purpose

To approve the renewal of the executive service contract of Craig Stevens, Manager Corporate Communication, Organisational Services

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Greg Evans, Divisional Manager Organisational Services

6.0 Date

3 October 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 and Coordination Committee approve the renewal of Craig Stevens' contract of employment under the current terms and conditions for a period of three years.

APPROVED

03 OCT 2011

[Signature]
Lord Mayor

[Signatures: AR KA, gm, MB, M]

11.0

[Signature]

**Colin Jensen
CHIEF EXECUTIVE OFFICER**

BC YEAR RELEASE TO CONSISTENCY

12.0 Background

Craig Stevens currently holds the role of Manager Corporate Communication and has been performing at a high level.

This role is responsible for:

- leading Council's internal and external communication and marketing activities and wider communication agenda across the entire organisation;
- providing high level advice and expertise in the development, implementation and evaluation of integrated marketing and communication strategies across Council; and
- identifying and implementing strategic corporate marketing opportunities to manage and enhance Council's brand (internally and externally) in consultation with the Lord Mayor's Office, senior executive management and other key stakeholders.

There is an ongoing need for this role.

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

13.0 Consultation

- Lord Mayor, Cr Graham Quirk
- Deputy Mayor, Cr Adrian Schrinner

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

Nil

21.0 Human resource impact

N/A

22.0 Urgency

In the normal course of business

E&C FORMAL SUBMISSIONS RESULTS 10 OCTOBER 2011

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
10/10-01 M	137/800/1121/357	Disaster Response & Recovery	3 rd Summit of World Zero Meter Cities – Taipei, Taiwan	Approved	Immediate Release
10/10-02 M	137/100/1121/356 112/210/179/206	OLMCEO	Stores Board Submission - Commercial Operator for City Hall	Held	Not Applicable
10/10-03 R	109/800/286/138 288/140-0	Brisbane Lifestyle	Approval of Pest Survey Programs under the <i>Land Protection (Pest and Stock Route Management) Act 2002</i>	Approved	Not Applicable
10/10-04 M	137/800/1121/360 202/11-KJ895/41	Organisational Services	Asset Optimisation - Surplus Property Disposal - 41 Valentine St, Toowong	Approved	9 April 2012
10/10-05 R	109/800/286/157	Organisational Services	Queensland Treasury Corporation: Credit Review of Brisbane City Council 2011	Approved	Not Applicable
10/10-06 M	99-60029(A1)	OLMCEO	Executive Contract Renewal	Approved	Not Applicable

Present: Lord Mayor Graham Quirk, A Schrinner, D McLachlan, P Matic, J Simmonds, A Cooper, G Knapp & 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

137/800/1121/357

2.0 Title

3rd Summit of World Zero Meter Cities – Taipei, Taiwan

2.0 Issue/purpose

To seek E&C approval for Mr Chris Lavin, Senior Program Manager, Disaster Response and Recovery to take part in the 3rd Summit of World Zero Meter Cities, to be held in Taipei, Taiwan from 29 November – 3 December 2011.

4.0 Proponent

Craig Evans, Executive Manager Disaster Response and Recovery

5.0 Submission prepared by

Darren Sullivan, A/Director Corporate Disaster Recovery, Disaster Response and Recovery.

6.0 Date

21 September 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.

APPROVED

10 OCT 2011

[Handwritten signatures and initials]
.....
Lord Mayor

10.0 Recommendation

That approval be granted for Mr Chris Lavin, Senior Program Manager, Disaster Response and Recovery to take part in the 3rd Summit of World Zero Meter Cities to be held in Taipei, Taiwan from 29 November – 3 December 2011 at nil cost to Council other than incidentals estimated at approximately \$800.

11.0 Executive Manager

[Signature]
Craig Evans
Executive Manager
Disaster Response and Recovery

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

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

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

12.0 Background

Taipei City Government will be hosting the 3rd Summit of World Zero Meter Cities from 29 November to 3 December 2011.

The summit will focus on exchanging views on how to fortify capacity for adaptation and develop strategies to mitigate the hazards of the rising sea level and flooding caused by climate change.

Under the main theme of zero meter cities, discussions will be held on flood control, flood management, sustainable development and waterfront recreation projects.

Currently cities from Japan, China, Italy, Thailand, Korea and Taiwan have been invited to attend the summit.

Taipei City Government has extended an invitation to Brisbane for a representative to speak at the Summit to share our experiences from this year's January flood. Participation will require a 20 minutes presentation.

During the January flood Mr Chris Lavin was Council's Disaster Operations Manager. Mr Lavin has extensive knowledge of the activities undertaken by Council in response to the flood including the recovery activities undertaken as part of Council's Flood Action Plan. Mr Lavin will benefit from attending keynote lectures on Disaster Management and visiting the Emergency Operations Centre of Taipei City.

E&C approval is now sought for Mr Chris Lavin, Senior Program Manager, Disaster Response and Recovery to take part in the 3rd Summit of World Zero Meter Cities to be held in Taipei, Taiwan from 29 November – 3 December 2011 at nil cost to Council other than incidentals estimated at approximately \$800.

13.0 Consultation

Lord Mayor, Councillor Graham Quirk
Deputy Lord Mayor, Councillor Adrian Schrinner
Colin Jensen, Chief Executive Officer, Brisbane City Council
Craig Evans, Executive Manager, Disaster Response and Recovery Office
Pip Hold, Manager, Lord Mayor's Administration Office
Barry Hancock, International Relations Manager, Lord Mayor's Administration Office

All are in agreement with the recommendation.

14.0 Implications of proposal

Brisbane and Taipei share a strong friendship and Brisbane's participation in the summit will serve to further strengthen the relationship, as well as to 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 summit.

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

Taipei City Government will cover the cost of business class airfare, accommodation and local transportation for the Brisbane participant.

Other incidental expenses will be at a cost to Council of approximately A\$800 (Travel Allowances \$400; Travel Doctor \$250; Travel Insurance \$150). Funds are available in the Corporate Disaster Recovery Office budget vote code: 1.01.1556.477.000.000.659.00

21.0 Human resource impact

Nil.

22.0 Urgency

Urgent, to allow for travel arrangements.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/356

Related subject matter files
112/210/179/206

2.0 Title
Stores Board Submission - Commercial Operator for City Hall.

3.0 Issue/purpose
To seek Establishment and Coordination Committee approval of a Significant Contracting Plan (SCP) and to advertise an Expression of Interest (EOI) seeking the services of a Commercial Operator (Operator) for Brisbane City Hall once it reopens at the end of 2012.

4.0 Proponent
Colin Jensen, Chief Executive Officer.

5.0 Submission prepared by
David Cox, Corporate Risk Manager, Strategic Procurement Office, Organisational Services.

6.0 Date
10 October 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 approve the attached submission.

11.0 David Cox
CORPORATE RISK MANAGER
STRATEGIC PROCUREMENT OFFICE
ORGANISATIONAL SERVICES

Colin Jensen
CHIEF EXECUTIVE OFFICER

BCO 10 YEAR RELEASE SCHEME

APPROVE

10 OCT 2011

Lord Mayor

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[Handwritten signature]

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 4 October 2011.

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

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
R120040-11/12	Commercial Operator for City Hall	For E&C approval

13.0 Consultation

- The Chief Executive Officer
- Permanent Head of the Unit of Administration responsible for the submission
- Stores Board
- Program Director, Capital Procurement Efficiency Team (CAPEX), Organisational Services
- Program Director, City Planning & Sustainability Projects, City Planning & Sustainability Division

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 PUBLICATIONS SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/360

Related subject matter files

202/11-KJ895/41

2.0 Title

Asset Optimisation – Surplus Property Disposal.

3.0 Issue/purpose

To seek approval to sell Council owned residential property at 41 Valentine Street, Toowong.

4.0 Proponent

Damian Ringelstein
Project Director
Asset Optimisation
Organisational Services Division
Ext: 81204

5.0 Submission prepared by

Richard Butler
Corporate Property Advisor
Asset Optimisation
Organisational Services Division
Ext: 37222

6.0 Date

10 October 2011

7.0 For E&C approval or recommendation to Council

For E&C Committee approval.

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

No.

9.0 Recommended for public release

9 April 2012

APPROVED

10 OCT 2011

Lord Mayor

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BCG PUBLICATIONS RELEASE SCHEME
10 YEAR

10.0 Recommendation

It is recommended that the E&C Committee approve the disposal of 41 Valentine Street, Toowong via private treaty on the basis that such a price is either 5% less than, equal to, or greater than the valuation of the property and on terms and conditions satisfactory to the Divisional Manager, Organisational Services and the Chief Legal Counsel, Brisbane City Legal Practice.

11.0

Divisional Manager



**Greg Evans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES**

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.



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

BCG PUBLICATION SCHEME
10 YEAR RELEASE

12.0 Background

41 Valentine Street, Toowong was acquired by Council for the purposes of Legacy Way (formerly Northern Link Road Tunnel Project) and is no longer required for that purpose.

E&C approval dated 11 April 2011 granted approval to dispose of this residential property and has been on the market since 14 May 2011. An auction was held on 4 June 2011 whereby no bids were received. Since that date Council has been in receipt of six offers ranging between \$450,000 to the current offer of \$525,000. All of these offers are below the E&C approved valuation of \$530,000 dated 11 April 2011. Council is currently in negotiations with the party that has made the offer of \$525,000.

Council has been advised by Place, our nominated registered property agent, that there has been limited interest in this particular property. This has also been effected by an increase in Stamp Duty on 1 August 2011, which we have been advised has resulted in purchasers adjusting what they are willing to pay for properties in this price bracket.

E&C Committee approval is now sought to dispose 41 Valentine Street, Toowong via private treaty on the basis that such a price is either 5% less than, equal to, or greater than the valuation of the property and on terms and conditions satisfactory to the Divisional Manager, Organisational Services and the Chief Legal Counsel, Brisbane City Legal Practice.

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (6 October 2011)

All are in agreement with the recommendation.

14.0 Implications of proposal

Nil.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

The sale of 41 Valentine Street, Toowong will realise approximately \$525,000 in revenue in 2011/12. The cost of disposing of this property will be approximately \$14,100 including:

- Valuation cost from Savills of \$1,000
- Advertising costs of \$2,500.
- Agency commission fee of 2.0% of the fee of the purchase price, equating to \$10,600 (if sold at valuation).

- Conveyance work of approximately \$1,000 based on Brisbane City Legal Practice charges.

The costs of disposal can be covered from current budgets.

21.0 Human resource impact

Nil

22.0 Urgency

During the course of normal business.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

99-60029(A1)

2.0 Title

Renewal of Executive Service Contract

3.0 Issue/purpose

To approve the renewal of the executive service contract of Graeme Jones, Manager, Business Services and Divisional Projects, City Planning and Sustainability

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Andrew Chesterman, Divisional Manager, City Planning and Sustainability

6.0 Date

26 September 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 and Coordination Committee approve the renewal of Graeme Jones' contract of employment under the current terms and conditions for a period of three years.

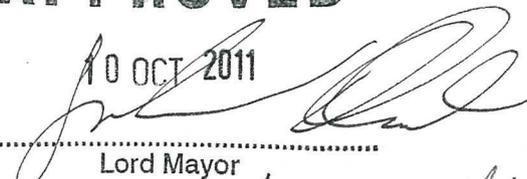
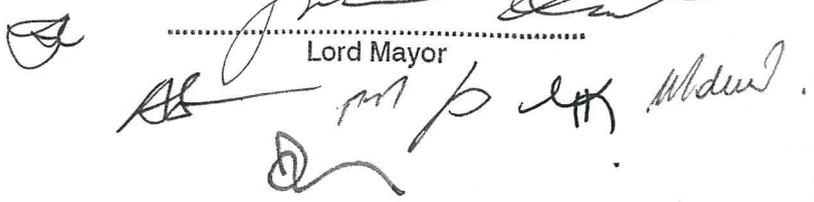
11.0


Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

10 OCT 2011

.....
Lord Mayor

BCO 10 YEAR RELEASE SCHEME

12.0 Background

Under his current contract Graeme Jones is the Manager, Business Services and Divisional Projects, City Planning and Sustainability (CPaS). Graeme also fulfils the role of Commercial Manager for CPaS in the new Support Services delivery model.

Graeme Jones has been performing strongly and it is proposed to renew his contract for a further three years. If renewed, Graeme's role in the 'to be' CPaS structure will be retitled Manager, Strategy and Support, to reflect the new focus of the role responsibilities.

Graeme's responsibilities include:

- overseeing the provision of financial, human resources, administration, project management and project assurance services for CPaS;
- identifying and implementing strategic opportunities to improve the performance of CPaS, including coordination and implementation of Council's corporate change agenda;
- providing leadership and direction to employees of the Strategy & Support Unit, including the City Strategy Team; Community Engagement Team; Divisional Manager's Office; Project and Risk Management Coordinators, and Regional Planning Coordinator; and
- ensuring strategic management and delivery of Special Project outcomes, including complex cultural and organisational change projects of corporate significance.

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

13.0 Consultation

Peter Rule, Executive Manager, Office of the Chief Executive

14.0 Implications of proposal

The retention of a key executive who leads the delivery of critical strategic, support and commercial services for CPaS.

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

The role is funded by an existing provision.

21.0 Human resource impact

The retention of a leader and manager critical for the division's effective ongoing business operations.

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 PUBLICITY MARKETING STRATEGY
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 17 OCTOBER 2011

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
17/10-01 R	112/830/826/23	OLMCEO	Stores Board Submission – Request for Proposal Process to obtain an operator for and the leasing of the existing Northshore Riverside Café at Hamilton	Held	Not Applicable
17/10-02 M	137/800/1121/345 176/625/682/16	Brisbane Lifestyle	School Tennis Partnership Program Grant Guidelines	Amended	Immediate Release
17/10-03 R	152/160/1007/69	CPAS	250 Hawthorne Road, Hawthorne	Approved	Not Applicable
17/10-04 M	137/800/1121/361 131/625/273/1 109/590/177/2	CPAS	Queensland Government Climate Change, Adaption for Queensland Issues Paper consultation submission	Approved	Not Applicable
17/10-05 R	131/45/912/835	CPAS	Delegation authority to enter into Nature Refuge Conservation Agreements for selected Council natural areas	Amended	Not Applicable
17/10-06 R	112/20/216/81	Brisbane Infrastructure	Legacy Way Tunnel Project – Land Resumptions	Approved	Not Applicable
17/10-07 M	137/800/1121/346	OLMCEO	An updated Brisbane City Council Audit Committee Charter	Approved	Not Applicable

Present: Lord Mayor Graham Quirk, A Schrunner, D McLachlan, P Matic, J Simmonds, A Cooper, G Knapp & 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 Primary file number
137/800/1121/345

Relevant subject matter files
176/625/682/16

2.0 Title
School Tennis Partnership Program Grant Guidelines

3.0 Issue/purpose
To seek E&C approval for the School Tennis Partnership Program Grant Guidelines

4.0 Proponent
Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by
Neville Wilmott, A/Manager, Healthy and Vibrant Communities, Community Lifestyle

6.0 Date
10 October 2011

APPROVED

17 OCT 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?

NA

9.0 Recommended for public release

Immediate Release

10.0 Recommendation

That E&C approve the School Tennis Partnership Program grant guidelines as per Attachment B and invitation letter to be released as per Attachment C.

11.0

As amended in election letter.

Divisional Manager

Chairman

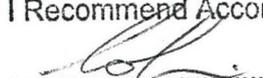
I Support / ~~Reject~~ the recommendation.
If reject, please state reasons.



**Vicki Pethybridge
Divisional Manager
BRISBANE LIFESTYLE**

**Councillor Geraldine Knapp
Chairman
BRISBANE LIFESTYLE**

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

12.0 Background

The School Tennis Partnership Program was announced as part of Council's 2011-12 Budget. The program has been established to provide financial assistance to Brisbane, State Government, independent and private schools in Brisbane to construct new tennis facilities for school and community use.

Guidelines have been developed to ensure this program contributes towards sport and recreational capacity building and long term optimal use of sport facilities in Brisbane. The main features of the guidelines are:

1. Schools seeking an increase in the number of courts or a completely new facility are eligible to apply.
2. Schools must agree to sign a community use agreement to encourage community use of the facility.
3. Schools must be able to complete the construction project by 30 June 2013.
4. Preference will be given to schools in areas where a shortage of tennis facilities has been identified, that is:
Algeria, Annerley, Ashgrove, Bardon, Bellbowrie, Calamvale, Centenary Suburbs, Chelmer, Corinda, Drewvale, Fig Tree Pocket, Greenslopes, Kangaroo Point, Kenmore, Kenmore Hills, Manly, Moggill, Parkinson, South Brisbane, West End, Wynnum and Yeronga.
5. Schools must demonstrate a commitment to curriculum-based usage of the tennis facility.
6. Council will provide approved projects with funding assistance up to 50% of the total eligible costs, up to a maximum of \$50,000 per court.

A letter has also been drafted to send to principals as set out in Attachment C.

E&C approval is now sought for the School Tennis Partnership Program grant guidelines and the letter to be sent to Brisbane school principals as per Attachment B and C.

13.0 Consultation

- Vanessa Fabre, Acting Branch Manager, Community Lifestyle – 27 September 2011
- Greg Swain, Manager, Corporate Communication – 19 September 2011
- Lorraine Gregory, Manager Healthy and Vibrant Communities – 27 September 2011
- Lavinia Wood, Business Alignment Manager, Brisbane Lifestyle – 27 Sep 2011
- James Harper, Community Grants Officer, Brisbane Lifestyle – 23 Sep 2011

All are in agreement with the recommendation.

14.0 Implications of proposal

Approval of the School Tennis Partnership Grant guidelines will initiate the grants process.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Vision - This project contributes to the Living in Brisbane 2026 vision theme of Active, Healthy City and the Active and Healthy Communities city-wide outcome.

Corporate Plan - Program 5 – Your Brisbane, 5.5 – Well Managed Community Facilities, 5.5.1.1 Facilities Development and Maintenance.

17.0 Customer impact

Approval of the guidelines will result in Council contacting the school principal of Brisbane, State Government, independent and private schools, informing them of the grant and timeframes for applying for funding support.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

There is \$300,000 allocated for the School Tennis Partnership Grant in the 2011/12 Council Budget under Program 5 Your Brisbane, Outcome 5.5 Well Managed Community Facilities, Strategy 5.5.1 Community Facility Management, 5.5.1.1 Facilities Development and Maintenance.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

Council's Marketing and Communications Branch will be involved with relevant communication information relating to this grant. Council web site will provide detailed information on grant guidelines and how to apply for the grant.

24.0 Options

Option 1: To approve the School Tennis Partnership Program grant guidelines (Attachment B) and letter to Brisbane School principals (Attachment C).

Option 2: To decline to approve the School Tennis Partnership Program grant guidelines and letter to Brisbane School principals.

Option 1 is the preferred option.

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

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/361 – Climate Change: Adaptation for Queensland Issues paper consultation

Related subject matter files

131/625/273/1 – Climate Change Management Strategy SEQ Regional Plan
109/590/177/2 – Corporate Sustainability Climate Change Adaptation Risk Management Project

2.0 Title

Queensland Government *Climate Change: Adaptation for Queensland Issues Paper* consultation submission.

3.0 Issue/purpose

To obtain approval to submit Council's response to the *Climate Change: Adaptation for Queensland Issues Paper*.

4.0 Proponent

Andrew Chesterman, Divisional Manager, City Planning & Sustainability Division

5.0 Submission prepared by

Ross Cope, Principal Officer, Corporate Sustainability and Greenhouse Ext.36877

6.0 Date

17 October 2011

7.0 For E&C approval or recommendation to Council

E&C Approval

APPROVED

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

No

9.0 Recommended for public release

No

[Handwritten signatures and initials]
Lord Mayor

10.0 Recommendation

That the Establishment & Coordination committee approve the submission to the Queensland Office of Climate Change, as outlined in Attachment C, and the relevant covering letter, as outlined in Attachment B, subject to alteration by the relevant Chairman in consultation with the Lord Mayor.

11.0
Divisional Manager

[Handwritten signature of Andrew Chesterman]

Chairman

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

[Handwritten signature of Cr Peter Matic]

Andrew Chesterman
DIVISIONAL MANAGER
CITY PLANNING & SUSTAINABILITY DIVISION

Cr Peter Matic
CHAIRMAN, ENVIRONMENT, PARKS &
SUSTAINABILITY COMMITTEE

I Recommend Accordingly

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

12.0 Background

The Queensland Government has released the *Climate Change: Adaptation for Queensland Issues Paper* and consultation is open until 20 October 2011. Brisbane City Council has prepared a submission to this consultation which is presented as Attachments B and C.

Key points addressed in Council's submission include:

- the Queensland Government needs to urgently address legal liability issues arising from climate change implications and indemnify councils from any liability when decisions are made based on climate change science, as per the New South Wales provisions
- Council encourages the Queensland Government to demonstrate strategic leadership to assist key stakeholders with addressing climate change adaptation issues, including preparing planning provisions, establishing a range of policy tools and providing a range of incentives
- to ensure climate resilience is a key feature of urban planning, more must be done to support local government planning and fund climate change adaptation actions
- a comprehensive risk assessment of all possible climate change scenarios should be undertaken
- greater focus is needed on planning for uncertainty (particularly due to the likelihood for climate change projections to change over time) and on the provision of relevant case studies of adaptive management approaches
- partnership approaches are required for addressing biodiversity planning and monitoring considerations and enhanced resilience
- a diverse range of water resources are required to maximise water security in times of drought
- Council strongly suggests that the Queensland Government focuses on building social capital and resilience within local communities for responding to disaster situations

It is therefore recommended that the Establishment & Coordination Committee approve the submission to the Queensland Office of Climate Change, as outlined in Attachment C, and the relevant covering letter, as outlined in Attachment B, subject to alteration by the relevant Chairman in consultation with the Lord Mayor.

13.0 Consultation

Monday 3 October 2011

- Stacey McLean, Senior Program Officer, Natural Environment and Sustainability Branch
- Vicki Grieshaber, Senior Program Officer, Natural Environment and Sustainability Branch
- Mark Tranter, Solicitor, Brisbane City Legal Practice
- Greg Tucker, Principal Officer, Water Resources
- Rob Wright, Principal Officer, Water Resources
- Gabrielle Philp, Urban Planner, City Planning and Economic Development
- Richard Hurl, Principal Planning Officer, City Planning and Economic Development
- Marcus Mulholland, Principal Regional and Strategic Planning, City Planning and Economic Development

Monday 10 October 2011

- Jason Cameron, Disaster Operations Manager, Corporate Disaster Recovery Office
- Linda Gillam, Business Alignment Manager, Brisbane Lifestyle Division
- Erica Gould, Regional Planning Coordinator, City Planning and Sustainability

All of the above listed are in agreement with the recommendation.

14.0 Implications of proposal

Climate Change has the potential to have significant financial and legal implications for Council. It is therefore critical that Council provides these comments for consideration.

15.0 Commercial in confidence

N/A

16.0 Vision/Corporate Plan impact

N/A

17.0 Customer impact

N/A

18.0 Environmental impact

N/A

19.0 Policy impact

N/A

20.0 Financial impact

NA

21.0 Human resource impact

N/A

22.0 Urgency

Urgent, submission must be made by 5pm 20 October 2011

23.0 Publicity/marketing strategy

None. Submission to the Queensland Office of Climate Change only.

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.

BCGPUBLICINTEGRATIONSCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/346

2.0 Title

An updated Brisbane City Council Audit Committee Charter.

3.0 Issue/purpose

The purpose of this submission is to seek E&C approval for an updated Brisbane City Council Audit Committee Charter.

4.0 Proponent

Peter Rule, Executive Manager, Chief Executive's Office

5.0 Submission prepared by

Andrew MacLeod – Chief Internal Auditor, Assurance, Security and Ethical Standards, OLMCEO (x36897)

6.0 Date

3 October 2011

7.0 For E&C approval or recommendation to Council

For E&C approval

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

No.

9.0 Recommended for public release

Not for release.

10.0 Recommendation

That E&C grant approval for an updated Brisbane City Council Audit Committee Charter as set out in Attachment A.

11.0

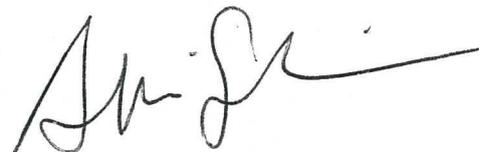
Divisional Manager

Chairman

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



Peter Rule
EXECUTIVE MANAGER
OFFICE OF THE CEO



Councillor Adrian Schrinner

CHAIR FINANCE AND ADMINISTRATION
COMMITTEE

Recommend Accordingly

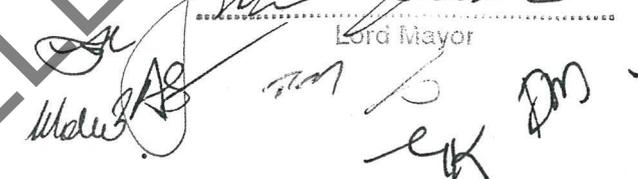
CHIEF EXECUTIVE OFFICER

BCG 10 YEAR RELEASE SCHEME

APPROVED

17 OCT 2011

Lord Mayor



12.0 Background

The current Brisbane City Council Audit Committee Charter requires that it be updated and approved by the Establishment and Co-ordination Committee every year. The updated Brisbane City Council Audit Committee Charter has now been endorsed by the Audit Committee and is now passed to the Establishment and Co-ordination Committee for approval. Changes are shown in "track changes". It is recommended that E & C grant approval for an updated Brisbane City Council Audit Committee Charter as set out in Attachment A.

13.0 Consultation

The Brisbane City Council Audit Committee is in agreement with the recommendation.

14.0 Implications of proposal

The amendments to the Charter are minor and reflect changes in the organisational structure and governance arrangements that have occurred since the last review. Changes are shown in bold type.

15.0 Commercial in confidence

Nil.

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

In the normal course of business.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

Option 1: Approve the updated Brisbane City Council Audit Committee Charter.

Option 2: Not approve the recommendation.

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

E&C FORMAL SUBMISSIONS RESULTS 24 OCTOBER 2011

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
24/10-01 R	140/695/583/9	Organisational Services	Queensland Urban Utilities Corporate Plan 2011-2016	Approved	Not Applicable
24/10-02 M	137/800/1121/366 112/630/543/55	OLMCEO	Stores Board Submission – Brisbane City Council Contribution to the Fitout Works for Carindale Library, Carindale Shopping Centre	Approved	Not for Release
24/10-03 M	152/160/414/89 137/800/1121/365	OLMCEO	Stores Board Submission – Provision of Design and Development Services for Infrastructure Revenue Information System by Certus Solutions Pty Ltd	Approved	Not for Release
24/10-04 M	137/800/1121/355	Brisbane Infrastructure	2012 – 2013 Federal Road Safety Black Spot Program	Approved	July 2012
24/10-05 R	188/210/179/43	Brisbane Transport	TransLink Service (3G) Contract Renewal	Approved	Not Applicable
24/10-06 M	137/800/1121/367	Brisbane Lifestyle	Proposal for Robert Gray, Chemist in Charge, Scientific Analytical Services Laboratory, Brisbane Lifestyle, to travel to Papua New Guinea	Amended	Immediate Release
24/10-07 M	137/800/1121/364	Brisbane Lifestyle	Local Area Multicultural Partnerships (LAMP) Initiative Extension	Approved	Not for Release
24/10-08 R	R312/30(A2)	Brisbane Lifestyle	Disposal of Withdrawn Library Materials	Approved	Not Applicable
24/10-09 R	109/105/219/2	Brisbane Lifestyle	Update of Delegations for Compliance and Regulatory Services Officers	Approved	Not Applicable

E&C FORMAL SUBMISSIONS RESULTS 24 OCTOBER 2011					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
24/10-10 M	137/800/1121/342	CPAS	Proposed Acquisition of Land at 3234 Beaudesert Road, Drewvale	Held	Not Applicable
24/10-11 M	99-67132(A1)	OLMCEO	Executive Contract Renewal	Approved	Not Applicable

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

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 **Primary file number**
137/800/112/366

Related subject matter files
112/630/543/55

2.0 **Title**

Stores Board Submission - Brisbane City Council contribution to the fitout works for Carindale Library, Carindale Shopping Centre.

3.0 **Issue/purpose**

To seek approval from the Establishment & Coordination Committee that the arrangements for the development be varied to enable additional works required by Council to be undertaken by Westfield Design and Construction.

4.0 **Proponent**

Colin Jensen, Chief Executive Officer.

5.0 **Submission prepared by**

David Cox, Corporate Risk Manager, Strategic Procurement Office, Organisational Services.

6.0 **Date**

24 October 2011.

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

For E&C approval.

APPROVED

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

No.

9.0 **Recommended for public release**

Not for release.

[Handwritten signatures and initials]
Lord Mayor
[Initials: sc, JM, LJM, DM, EK]

10.0 **Recommendation**

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

[Handwritten signature]

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11.0 **David Cox**
CORPORATE RISK MANAGER
STRATEGIC PROCUREMENT OFFICE
ORGANISATIONAL SERVICES DIVISION

Colin Jensen
CHIEF EXECUTIVE OFFICER

BC&C PUBLICATION SCHEME
10 YEAR RELEASE

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 18 October 2011.

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

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
CPO120061-11/12	Brisbane City Council contribution to the fitout works for Carindale Library, Carindale Shopping Centre	For E&C approval

13.0 Consultation

- The Chief Executive Officer
- Executive Manager, City Projects Office, Brisbane Infrastructure
- Divisional Manager, Brisbane Infrastructure
- 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 CABINET/IN-COMMUNICATIONS SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

Primary File Number:
152/160/414/89

Related subject matter file/s
137/800/1121/365

2.0 Title

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

3.0 Issue/purpose

To seek approval from the Establishment & Coordination Committee to increase the contract expenditure authority with Certus Solutions Pty Ltd (Certus) to enable a variation to provide additional Design and Development Services for the Infrastructure Revenue Information System (IRIS).

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

David Cox, Corporate Risk Manager, Organisational Services Division

APPROVED

6.0 Date

24 October 2011

24 OCT 2011

[Handwritten signatures and initials over the stamp]
Lord Mayor
AS
M. TIE

7.0 For E&C approval or recommendation to Council

For E&C approval

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

No

9.0 Recommended for public release

Not for release

10.0 Recommendation

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

[Handwritten signature]

[Handwritten signature]

**11.0 David Cox
CORPORATE RISK MANAGER**

**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 11 October 2011.

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

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
NQ120053-11/12	Provision of Design and Development Services for Infrastructure Revenue Information System by Certus Solutions Pty Ltd	For E&C approval

13.0 Consultation

- The Chief Executive Officer
- Divisional Manager, City Planning and Sustainability
- Stores Board
- Chief Information Officer
- Branch Manager City Planning and Economic Development, City Planning and Sustainability Division
- 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

Not applicable

19.0 Policy impact

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

20.0 Financial impact

Financial details are included in the Divisional submission.

21.0 Human resource impact

Not Applicable.

22.0 Urgency

As soon as possible.

23.0 Publicity/marketing strategy

As required.

24.0 Options

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

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/355

Relevant subject matter files

N/A

2.0 Title

2012 – 2013 Federal Road Safety Black Spot Program.

3.0 Issue/purpose

To consider projects to be submitted for funding consideration under the Federal Road Safety Black Spot Program for 2012 - 2013.

4.0 Proponent

Scott Stewart, Executive Manager, City Projects Office x37652.

5.0 Submission prepared by

Naveen Gunasekara, Project Manager, City Projects Office x37722

APPROVED

6.0 Date

17 October 2011.

24 OCT 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?

No.

9.0 Recommended for public release

Immediate Release

10.0 Recommendation

That the Establishment and Coordination Committee approve projects for nomination to the Federal Government for funding consideration under the 2012-12 Federal Road Safety Black Spot Program as per Attachment 'B'.

11.0 Executive Manager

Chairman

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


Scott Stewart
EXECUTIVE MANAGER
CITY PROJECTS OFFICE


Cr Margaret de Wit
CHAIRMAN
INFRASTRUCTURE COMMITTEE

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

12.0 Background

The Queensland Government Department of Transport and Main Roads (DTMR) has invited submissions from Local Governments for projects in the 2012 - 2013 Federal Road Safety Black Spot Program. Submissions will be assessed by Queensland's Black Spot Consultative Panel and are then recommended to the Federal Government for consideration.

The aim of the Black Spot Program is to improve road safety through the provision of funding for implementation of traffic engineering measures such as the installation of traffic signals, improving intersection geometry, or improving mid-block sections of road at locations with high crash rates.

To be eligible for funding under this Program, a project must comply with Department of Infrastructure, Transport, Regional Development and Local Government criteria. For example, projects are selected by a quantitative assessment of potential savings to the community as a result of reduced numbers of traffic accidents at an intersection or on a length of road. Only projects that have a potential benefit/cost ratio (BCR) of greater than two are considered for funding.

The projects listed in Attachment "B" are proposed to be nominated by Brisbane City Council in its Federal Road Safety Black Spot funding submission for the period 2012 - 2013. DTMR has been provided with a draft list of projects for initial assessment. Projects nominated are the highest priority Black Spot projects (taking into account accident numbers, intersection types and the occurrence of any fatal accidents) that are able to achieve the required BCR criteria set by the Department of Infrastructure, Transport, Regional Development and Local Government. These projects:

- have been identified through detailed crash analysis of all sites in Brisbane with a higher than average crash record;
- have a demonstrated high BCR assessment; and,
- comply with the criteria set out in the Road Safety Black Spot Funding Guidelines as established by the Department of Infrastructure, Transport, Regional Development and Local Government.

Council is yet to receive confirmation from the Federal Government of the level of funding to be allocated for the 2012 - 2013 period.

It is therefore recommended that the Establishment and Coordination Committee approve projects for nomination to the Federal Government for funding consideration under the 2012-13 Federal Road Safety Black Spot Program as per attachment "B".

13.0 Consultation

- Alan Evans, Civil & Transport Program Director, City Projects Office
- Barry Broe, Divisional Manager, Brisbane Infrastructure
- Craig Stevens, Manager, Corporate Communications
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice

All are in agreement with the recommendation.

14.0 Implications of proposal

Each project to be submitted has a high priority in terms of improving road safety and would be nominated as a priority project for funding consideration as part of Council's future budget. This submission provides an opportunity for Council to access Federal Government funding for these projects to supplement Council's investment in road safety.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

This initiative is in line with the 2026 Vision and the Transport and Traffic Program, to ensure a modern transport system that meets community needs and sustains Brisbane as a liveable city.

17.0 Customer impact

The allocation of Black Spot funding to assist Council in implementing traffic safety enhancements at the locations identified in Attachment "B" would improve safety for road users and assist in alleviating community concerns about safety at these locations.

18.0 Environmental impact

The projects identified are not expected to have an adverse impact on the environment.

19.0 Policy impact

In accordance with Council policy, an annual submission is prepared for consideration for Federal funding under the Road Safety Black Spot Funding Program.

20.0 Financial impact

The making of this submission represents an opportunity for Council to receive revenue from the Road Safety Black Spot Funding Program for safety improvement projects.

21.0 Human resource impact

N/A.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Publicity for the nominated projects will be undertaken in accordance with Council's Corporate Guidelines on a project by project basis, once the outcome of funding deliberations has been advised by the Federal Government.

It is a requirement that "Federally Funded Black Spot Project" signs, be installed at approved Black Spot sites and if the project cost is greater than \$100,000, that these signs remain in place for a period of two years.

24.0 Options

Option 1 - Approve the projects as indicated in Attachment "B" for nomination to the Federal Government for funding consideration under the 2012 - 2013 Federal Road Safety Black Spot Program.

Option 2 - Amend the projects as indicated in Attachment "B" for nomination to the Federal Government for funding consideration under the 2012 - 2013 Federal Road Safety Black Spot Program.

Option 3 - Not to approve the projects as indicated in Attachment "B" for nomination to the Federal Government for funding consideration under the 2012 - 2013 Federal Road Safety Black Spot Program.

Option 1 is the preferred option.

Projects are listed in order of preference.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/367

Related subject matter files
N/A

2.0 Title

Proposal for Robert Gray, Chemist in Charge, Scientific Analytical Services Laboratory, Brisbane Lifestyle, to travel to Tabubil, Papua New Guinea.

3.0 Issue/purpose

To seek E&C approval for Robert Gray to travel to Tabubil, Papua New Guinea to participate in a review of OK Tedi Mining Limited operated facilities.

4.0 Proponent

Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Rob Broughton, Manager, Commercial Services, Brisbane Lifestyle

6.0 Date

24 October 2011

APPROVED

24 OCT 2011

Lord Mayor

7.0 For E&C approval or recommendation to Council

E&C approval

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

N/A

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That E&C grant approval for Robert Gray, Chemist in Charge, Scientific Analytical Services Laboratory, Brisbane Lifestyle, to travel to Tabubil, Papua New Guinea to participate in a review of OK Tedi Mining Limited operated facilities, between 30 October 2011 and 3 November 2011 at an estimated cost of \$360.

11.0

Divisional Manager

Chairman

Support / Reject the recommendation.

If reject, please state reasons.



Councillor Geraldine Knapp
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE



Vicki Pethybridge
DIVISIONAL MANAGER
BRISBANE LIFESTYLE

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

*Amend Spelling
2w Guinea*

PUBLIC INFORMATION SCHEME
FOR RELEASE

12.0 Background

Scientific Analytical Services (SAS) Laboratories, Brisbane Lifestyle division, has been approached by OK Tedi Mining Limited (OK Tedi), in association with Enviro Engineering Solutions, to visit several sites operated by OK Tedi. It is anticipated that this visit will include a review of drinking water treatment facilities, sampling protocols, laboratory facilities and staff training. Brisbane City Council have also been asked to provide any recommendations on any improvements or additions required to ensure there is safe drinking water supplies.

Mr Robert Gray, Chemist in Charge, Scientific Analytical Services Laboratory, Brisbane Lifestyle, was approached to conduct this visit by Ms Lara Harland of Environmental Engineering Solutions, who was aware of his expertise from her previous employment with Brisbane Water. Mr Gray has 40 years experience in the water industry over a wide range of subjects, including potable water, waste water and environmental issues. During his career, and through membership of the Australian Water Association, Mr Gray is well-known and has established a large number of contacts in the industry. He has appeared as an Expert Witness for Council on a number of occasions in relation to environmental issues. He has first-hand, practical knowledge of water treatment plant operations, gained through extended on-site experience at Mt Crosby and North Pine water treatment plants, during Council's ownership of these assets.

If approved, this venture would be the first SAS consulting work performed outside Australia, and will involve interactions with the Australian Quarantine Inspection Service (AQIS), Australian Customs and Papua New Guinea Customs. The venture will provide Mr Gray with experience in laboratory operations in a foreign country and test his ability to communicate effectively across language and cultural differences when reviewing training regimes. It is expected that this opportunity will raise Council's profile with OK Tedi Mining Limited and the Papua New Guinea Government and may result in ongoing work subsequent to this visit.

It is proposed that Mr Gray visit between 30 October 2011 and 3 November 2011, will all accommodation, meals and airfares being provided by OK Tedi.

E&C approval is now sought for Robert Gray, Chemist in Charge, Scientific Analytical Services Laboratory, Brisbane Lifestyle, to travel to Tabubil, Papua New Guinea to participate in a review of OK Tedi Mining Limited operated facilities, between 30 October 2011 and 3 November 2011 at an estimated cost of \$360.

13.0 Consultation

- Rob Broughton, Manager, Commercial Services, Brisbane Lifestyle

Are in agreement with the recommendation.

14.0 Implications of proposal

This travel, in addition to providing consulting revenue for Council, will open an dialogue between SAS and OK Tedi with a view to providing further services.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

This proposal related to the *Living in Brisbane 2026* Vision of the City of Brisbane being a regional, world city. IT also support the *Corporate Plan, Program 10 – City Governance*, where there is an emphasis placed on developing and maintaining strong regional and international relationships.

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

OK Tedi has agreed to fund the flights, accommodation and other expenses related to the travel whilst in Papua New Guinea.

As per the corporate travel policy, Mr Gray will be entitled to an allowance \$50 per day as well as costs to and from the airport, estimated at \$160. The funds are available under GL code 1.10.2200.019.000.000.628.000.00.

Council has quoted a fee of \$7,800, plus expenses, for Mr Gray's consultancy.

21.0 Human resource impact

Nil

22.0 Urgency

Urgent as the travel is to commence 30 October 2011.

23.0 Publicity/marketing strategy

Nil

24.0 Options

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

Option x is the preferred option.

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

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/364

Relevant subject matter files

234/51/7

2.0 Title

Local Area Multicultural Partnerships (LAMP) Initiative Extension

3.0 Issue/purpose

To seek E&C approval to express interest to the Department of Communities to extend the LAMP Initiative for a further three years from 1 July 2012.

4.0 Proponent

Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Vanessa Fabre, Manager, Inclusive Communities (ext. 34733 or 0404 873 984)

6.0 Date

24 October 2011

7.0 For E&C approval or recommendation to Council

E&C approval

APPROVED

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

Not applicable

9.0 Recommended for public release

Not for release

10.0 Recommendation

That E&C approves to express interest in extending the LAMP Initiative as set out in the letter to the Department of Communities in Attachment B.

11.0

Divisional Manager



Vicki Pethybridge
DIVISIONAL MANAGER
BRISBANE LIFESTYLE

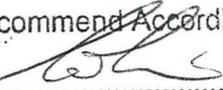
Chairman

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



Councillor Geraldine Knapp
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

BC 10 YEAR RELEASE SCHEME

24 OCT 2011
Lord Mayor
AS
MB
DM

12.0 Background

The current funding agreement for the Local Area Multicultural Partnerships (LAMP) Initiative expires on 30 June 2012. Multicultural Affairs Queensland (MAQ) within the Department of Communities has sought Council's interest in a three year extension from 1 July 2012 (Attachment C). Council has participated in the LAMP Initiative for the past 10 years and this has included the funding of one FTE position.

The LAMP Initiative has played a critical role in developing and supporting a range of multicultural strategies and projects that work to ensure that Council's core business is accessible and inclusive. For example:

- Multicultural Employment Infrastructure Program (MEIP) – Council's response to migrant and refugee employment
- Council's 3% Refugee employment target
- Supporting and engaging with migrant and refugee communities such as Karen, Kachin, Chin, Shan, Burmese Rohingya, Vietnamese, African Seniors Communities, Iraqi and Pacific Islanders
- Supporting Moorooka Intercultural Reference Group
- Providing grants workshops with multicultural groups
- Community Connect – taking Council to the community by coordinating information sessions from a range of Council programs and delivering them to students enrolled in TAFE's Adult Migrant Education Program – approximately 600 students will participate this year
- Supporting the Brisbane North-side Refugee Network (NRN) and the Inner South Welcoming Refugees Network (ISWRN) – the combined contact network is approximately 350 organisations and community members.

In addition, this role has served to advise and inform Council about issues facing the multicultural and refugee communities and Council's work with these communities.

Under the new funding arrangements, the Department of Communities has set a limit of \$40,000 for each application with an expectation that Council will match this amount. Council has been advised that a formal application expressing interest is required in order to meet previous funding levels and that the application is subject to Ministerial approval.

E&C approval is now sought to express interest in extending the LAMP Initiative as set out in the letter to the Department of Communities in Attachment B.

13.0 Consultation

- Kent Stroud, Manager, Community Lifestyle (18 Oct 2011)
- Craig Stevens, Manager, Marketing & Communication (18 Oct 2011)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (18 Oct 2011)
- Paul Oberle, Chief Financial Officer, Corporate Finance (18 Oct 2011)

All are in agreement with the recommendation.

14.0 Implications of proposal

Without the LAMP Initiative Council will be unable to provide the same level of service that ensures accessibility and inclusiveness for people from culturally and linguistically diverse backgrounds, including refugees.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

This initiative links to Council's long term priorities and city wide outcomes articulated in the *Living in Brisbane 2026 – Our Vision* and the *Corporate Plan 2008-2012*.

This initiative works towards achieving the following 2026 Vision outcomes:

- Safe Communities
- Inclusive, Caring Communities
- Connected and Engaged Communities
- Outstanding City Profile
- Healthy Economy
- Better Public Health
- Learning and Informed Communities
- Well-Designed and Responsive Built Environment

17.0 Customer impact

Continuation of LAMP will help to ensure Council is responsive, accessible and inclusive of people from culturally and linguistically diverse backgrounds and refugees.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

An allocation of \$40,000 per year for 3 years is required from Program 5 Your Brisbane, Service 5.4.1.2 Multicultural and Refugee Initiatives from 1 July 2012 to match the Department of Communities funding.

The forward year budgets to 2014-15 have included this allocation as well as the revenue of \$40,000 expected from the Department of Communities. Therefore no budget adjustments will be required if the grant application is successful.

21.0 Human resource impact

The requested budget will be used to continue to employ one FTE officer within Community Lifestyle Branch.

22.0 Urgency

E&C approval is sought on 24 October as a response to the Department of Communities is required on that date indicating Council's interest in a three year extension of the LAMP Initiative.

23.0 Publicity/marketing strategy

N/A

24.0 Options

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

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

99-67132(A1)

2.0 Title

Renewal of Executive Service Contract

3.0 Issue/purpose

To approve the renewal of the executive service contract of Kerry Doss, Manager, City Planning and Economic Development, City Planning and Sustainability

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Andrew Chesterman, Divisional Manager, City Planning and Sustainability

6.0 Date

24 October 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 and Coordination Committee approve the renewal of Kerry Doss' contract of employment under the current terms and conditions for a period of three years.

11.0


Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

24 OCT 2011

Lord Mayor



12.0 Background

Kerry Doss is currently Manager, City Planning and Economic Development, City Planning and Sustainability (CPaS).

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

In this role, Kerry is responsible for:

- guiding the future growth of the city;
- the preparation of local plan areas in consultation with the community;
- rejuvenation and local suburban centre improvement projects;
- urban design and the development of a range of appropriate planning policies and guidelines;
- the establishment and maintenance of effective working relationships and partnerships with commercial developers, trade organisations and business groups;
- the management of Brisbane's marketing in order to enhance the city's attractiveness to visitors and investment;
- the provision of key policy and strategic advice to grow the Brisbane and SEQ economy.

Kerry is also the highest source of expert advice to Council on a wide range of planning matters, that require an understanding of complex and sensitive technical, political, economic, commercial, industry and community based issues, making Kerry's ongoing experience and performance in this role critical to Council's continued achievement in these areas.

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

13.0 Consultation

- Peter Rule, Executive Manager, Chief Executive's Office

14.0 Implications of proposal

The retention of a key executive who leads the delivery of critical strategic planning and economic outcomes for the city of Brisbane.

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

The role is funded by an existing provision.

21.0 Human resource impact

The retention of a leader and manager critical for the division's effective ongoing business operations.

22.0 Urgency

In the 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 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 31 OCTOBER 2011

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
31/10-01 R	109/800/286/218 152/160/516/5-02	CPAS	Amendments to the Rochedale Urban Community Plan	Approved	Not Applicable
31/10-02 M	137/800/1121/223-02 131/45/912/835	CPAS	Establishment of Nature Refuge Conservation Agreements over Selected Council Natural Areas	Approved	Immediate Release
31/10-03 R	152/160/1007/4	CPAS	Temporary Local Planning Instrument 02/10	Approved	Not Applicable
31/10-04 R	152/160/1007/50	CPAS	Temporary Local Planning Instrument 03/10	Approved	Not Applicable
31/10-05 M	137/800/1121/368	CPAS	Excavation and Piling near Sewers, Stormwater Drains and Water Mains	Approved	Immediate Release
31/10-06 M	137/800/1121/280 112/265/439/93	Organisational Services	Asset Optimisation – Surplus Property Disposal – 379 Sherbrooke Road, Willawong	Approved	31 January 2012
31/10-07 M	137/800/1121/316 164/105/219/1	Organisational Services	Monthly Report – Delegation of Authority to Travel – July, 2011	Approved	Immediate Release
31/10-08 M	137/800/1121/362	Brisbane Lifestyle	Australian Government Productivity Commission's Business Regulation Benchmarking – Role of Local Government Study	Approved	Immediate Release
31/10-09 R	109/695/586/2	OLMCEO	Contracts and Tendering - Report to Council of Contracts accepted by Delegates (September 2011)	Held	Not Applicable

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

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
131/45/912/835

Related subject matter files
N/A

2.0 Title
Establishment of Nature Refuge Conservation Agreements over selected Council natural areas

3.0 Issue/purpose
To establish Nature Refuge Conservation Agreements over selected Council natural areas

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

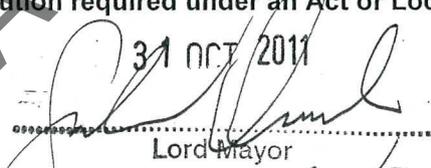
5.0 Submission prepared by
Kristy Thomson, Program Officer Biodiversity Planning, Natural Environment & Sustainability, x39473

6.0 Date
31 October 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

APPROVED
31 OCT 2011

Lord Mayor

10.0 Recommendation
That E&C endorses the establishment of Nature Refuge Conservation Agreements over those Council natural areas identified in Attachment B, on terms and conditions approved by the Manager, Natural Environment & Sustainability and Chief Legal Counsel, Brisbane City Legal Practice.

11.0
Divisional Manager



Andrew Chesterman
Divisional Manager
City Planning & Sustainability Division

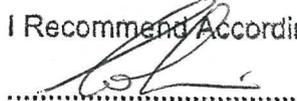
Chairman

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



Cr Peter Matic
Chairman
Environment, Parks & Sustainability Committee

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

BCG
YEAR
PUBLIC RELEASE
CONFERENCE

12.0 Background

Australia's National Reserve System (NRS) aims to achieve a system of protected areas to contribute to the conservation of the nation's biodiversity. Reserves included in the NRS receive national recognition for the important role they play in protecting natural values including threatened plants and animals, ecosystems and ecosystem services such as clean air and water as well as opportunities for nature-based recreation.

The Australian Government provides grants for NRS projects through *Caring for our Country*. One of the few Queensland-based NRS projects funded is the South East Queensland (SEQ) Councils NRS Partnership (the Partnership). The Partnership has been hosted by Brisbane City Council since 2008 and consists of representatives from the 11 councils of SEQ, the Australian Government Department of Sustainability, Environment, Water, Population and Communities (DSEWPC), the Queensland Department of Environment and Resource Management (DERM) and the Council of Mayors (SEQ).

One of the primary aims of the Partnership is the inclusion of council natural areas in the NRS. To be part of the NRS, DSEWPC requires that these areas be protected under the *QLD Nature Conservation Act 1992*, through the establishment of Nature Refuge Conservation Agreements (NRCAs). A NRCA protects natural areas in perpetuity and is overseen by DERM.

The benefits to Council in having a NRCA established over natural areas include the provision of additional statutory protection (for example, from encroachments by Queensland Government infrastructure), inclusion of reserves in the NRS and recognition and promotion of Council natural areas on a national level (which may have marketing and tourism benefits). Under the Nature Refuge program there is also opportunity to secure financial assistance from DERM for certain land management actions, such as restoration works.

Generally, the NRCA requires Council to gain DERM and/or ministerial approval to undertake major natural area development and management actions (e.g. new buildings or other major infrastructure) that have not been previously negotiated as part of a NRCA. However, DERM has altered the terms of a standard NRCA so that Council has more autonomy with regards to land management decisions through the inclusion of Council-specific conditions.

It is recommended to only establish NRCA on Council natural areas that are considered 'low-risk' to limit the need to consult with DERM. 'Low-risk' natural areas are those that have minimal current and intended recreational or other infrastructure (and therefore generally require less management intervention) and those sites that were purchased specifically for the purposes of nature conservation.

Five Council natural areas have been identified as 'low-risk' and are considered suitable for a NRCA. A list of these 'low-risk' Council natural areas proposed for establishment of NRCA is provided in Attachment "B". All of these natural areas were secured through the Bushland Acquisition Program. It is anticipated that provided arrangements at these sites prove satisfactory consideration will be given to the nomination of additional sites as subjects for conservation agreements.

It is recommended that the Establishment & Coordination Committee approve the establishment of Nature Refuge Conservation Agreements over those Council natural areas identified in Attachment "B".

Attachments:

- (A) Summary of Decision
- (B) List of Council natural areas proposed for a NRCA

13.0 Consultation

John Jordan, Manager, Natural Environment & Sustainability (12/09/2011)
Shane MacLeod, Manager, Local Asset Services (8/09/2011)
Mark Tranter, Solicitor, Brisbane City Legal Practice 22/09/2011)
Craig Stevens, Manager, Corporate Communication (7/09/2011)

All are in agreement with the recommendation.

14.0 Implications of proposal

Selected Council natural areas will be protected in perpetuity under the *Nature Conservation Act 1992* as Nature Refuges.

The terms of the conditions of the Nature Refuge Conservation Agreement will need to be abided by, which at times may require negotiations and approvals from DERM and the relevant Queensland Government Minister.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Nil

17.0 Customer impact

Nil

18.0 Environmental impact

Selected Council natural areas will be protected in perpetuity under the *Nature Conservation Act 1992* which means that Ministerial approval will be required for identified activities on these areas. In effect, the NRCA will provide greater protection for these natural areas from aspects such as Queensland Government or private infrastructure projects, even in the instance of transfer of ownership.

The NRCA also creates opportunities for Council to apply for funding from DERM for land management activities. The establishment of a NCRA on select Council natural areas will also promote the important values of these areas on a national scale.

19.0 Policy impact

This agreement is in accordance with QS01 Open Space Policy, EM002 Bushland Protection and EM001 Environmental Policy.

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

If approved, a Nature Refuge sign will be installed by DERM at each of the selected Council natural areas. Joint media opportunities between Council, DERM and DSEWPC.

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 Primary file number
137/800/1121/368

Related subject matter files
N/A

2.0 Title
Excavation and Piling near sewers, stormwater drains and water mains

3.0 Issue/purpose
To seek E&C approval to provide written feedback to Building Codes Queensland regarding the proposal to make the current *Non-Mandatory Part 1.4 - Excavation and Piling near Sewers, Stormwater Drains and Water Mains* a Mandatory Part of the Queensland Development Code.

4.0 Proponent
Andrew Chesterman Manager, City Planning and Sustainability Division, 340 34640

5.0 Submission prepared by
Anthony Colwell, Executive Officer, Development Assessment Branch, 340 39494

6.0 Date
31 October 2011

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

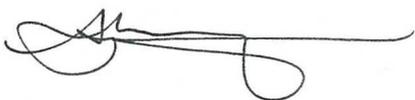
8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?
No

9.0 Recommended for public release
Immediate release

10.0 Recommendation
That the Establishment & Coordination Committee approves the letter to Building Codes Queensland as set out in Attachment B.

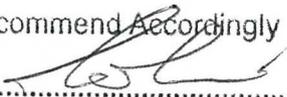
11.0 Divisional Manager

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



Andrew Chesterman
DIVISIONAL MANAGER
CITY PLANNING & SUSTAINABILITY
DIVISION

Councillor Amanda Cooper
CHAIRMAN
NEIGHBOURHOOD PLANNING &
DEVELOPMENT ASSESSMENT COMMITTEE

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

NO YEAR RELEASE SCHEME APPROVED

12.0 Background

Building Codes Queensland (BCQ) is seeking public comment by Friday 4 November 2011 on a proposal to mandate the current Queensland Development Code (QDC) *Non-Mandatory Part (NMP) 1.4 – Excavation and Piling near Sewers, Stormwater Drains and Water Mains*; and to have the Building and Development Dispute Resolution Committees (BDDRC) hear appeals on these matters.

BCQ state that the current engineering standards and compliance assessment for building and development work (related to the above NMP) across Queensland are varied and in some cases overly complex, leading to inefficiencies for the development industry.

BCQ believe that making the NMP mandatory would improve certainty and consistency across Queensland in regards to these standards and approvals. BCQ also anticipate faster approvals through standardised compliance rules with the benefit of reduced appeals.

The Development Assessment Branch has reviewed the proposal by BCQ and is fully supportive of the proposal for a standard approach for all. Additionally, the Development Assessment Branch supports the move to have the BDDRC hear appeals on these matters given the reduced costs and time this will take in comparison to court processes.

The Development Assessment Branch have also reviewed *NMP 1.4 – Excavation and Piling near Sewers, Stormwater Drains and Water Mains* and have identified a small number of issues that would need to be resolved with BCQ prior to Council fully endorsing the proposed changes. These issues are:

1. Investigate whether Water Distributors/Retailers (e.g. Queensland Urban Utilities (QUU)) should be called up as a referral agency as the asset owner.
2. Analyse the standard called up in P2 Aii) (AS/NZS 1477) for its consistency with QUU's preferred piping. For example (QUU) uses Poly-Ethylene piping for sewer and water.
3. Investigate the inclusion that maintenance holes and shafts are not to be located inside buildings for toxic gas and surcharge reasons.
4. Investigate providing more information for water mains as the larger size trunk piping (300mm and greater) can cause a large amount of damage if broken.

A letter has been written raising these issues and providing contact details for BCQ to discuss these matters further.

It is recommended that the Establishment & Coordination Committee approves the letter to Building Codes Queensland as set out in Attachment B.

13.0 Consultation

- Blair Clark, A/Principal Officer, Built Environment & Land Use, Compliance and Regulatory Services (7 Oct 2011)
- Andrea Kenafake, Manager, Development Assessment Branch (17 Oct 2011)
- Councillor Amanda Cooper, Chairman, Neighbourhood Planning & Development Assessment Committee (21 Oct 2011)

All the above listed are in agreement with the recommendation.

14.0 Implications of proposal

Should Council's comments be taken on board and the proposed changes to the Queensland Development Code be implemented, there will be reduced assessment requirements for development proposals in cases where excavation and piling near sewers, stormwater drains and water mains take place. This reduced burden will have minimal impact on FTE requirements. However, the changes will contribute to streamlining assessment processes with positive benefit for the development industry.

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

Urgent. Letter due to Building Codes Queensland by COB Friday 4 November.

23.0 Publicity/marketing strategy

N/A

24.0 Options

Option 1: Approve the attached recommendation

Option 2: Amend the attached 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 Primary file number**

137/800/1121/280

Related subject matter files

112/265/439/93

2.0 Title

Asset Optimisation – Surplus Property Disposal.

3.0 Issue/purpose

To seek approval to sell Council land at 379 Sherbrooke Road, Willawong (Lot 16 SP228490).

4.0 Proponent

Greg Evans
 Divisional Manager
 Organisational Services Division
 Ext: 34161

5.0 Submission prepared by

Damian Ringelstein
 Project Director
 Asset Optimisation
 Organisational Services Division
 Ext: 81204

APPROVED

31 OCT 2011


 Lord Mayor
6.0 Date

31 October 2011

7.0 For E&C approval or recommendation to Council

For E&C Committee approval.

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

No.

9.0 Recommended for public release

31 January 2012

BCC 10 YEAR RELEASE SCHEME

10.0 Recommendation

It is recommended that the E&C Committee approve the disposal of Council land at 379 Sherbrooke Road, Willawong (Lot 16 SP 228490) for a price either 5% less than, equal to or greater than the valuation of the property and on terms and conditions satisfactory to the Project Director, Asset Optimisation and the Chief Legal Counsel, Brisbane City Legal Practice.

Divisional Manager



**Greg Evans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES**

I Recommend Accordingly



.....
CHIEF EXECUTIVE OFFICER

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.



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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

11.0 Background

379 Sherbrooke Road (Lot 16 SP228490 - see Plan A in Attachment B) is surplus to Council's requirements and was consequently included in Council's Disposal Program of 2009.

In 2009, Council appointed Knight Frank as property agent for this particular Disposal.

This property remained on the open market and on 15 June 2011 Council received an offer of \$1,014,600 to purchase Lot 16 from Commercial Industrial Property Pty Ltd (CIP). Negotiations have been ongoing and have resulted in CIP increasing their offer to \$1,325,000 (dated 4 October 2011) and also confirming that the offer is made on an unconditional basis. CIP are desirous of entering into a sale contract with Council and would like to settle the contract 30 March 2012. This offer was sourced by Knight Frank who since 2009 has been Council's marketing agent for this particular property. As is Council's policy to dispose of properties at valuation, Savills (Qld) Pty Ltd were instructed to provide an updated valuation advice of the property, who advised a valuation dated 30 September 2011 of \$1,050,000 (Attachment C).

E&C Committee approval is now sought to approve the disposal of Council land at 379 Sherbrooke Road, Willawong (Lot 16 SP 228490) for a price either 5% less than, equal to or greater than the valuation of the property and on terms and conditions satisfactory to the Project Director, Asset Optimisation and the Chief Legal Counsel, Brisbane City Legal Practice.

12.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (3 October 2011)
- Alan Warren, Divisional Manager, Brisbane Transport (10 August 2011)
- Steve Minns, Senior Finance Officer, Support Services (3 October 2011)
- Greg Swain, Corporate Communication Manager, Marketing and Communications (3 October 2011)

All are in agreement with the recommendation.

13.0 Implications of proposal

Nil.

14.0 Commercial in confidence

No.

15.0 Vision/Corporate Plan impact

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

16.0 Customer impact

Nil

17.0 Environmental impact

Nil

18.0 Policy impact

Nil

19.0 Financial impact

The sale of Lot 16, Sherbrooke Road, Willawong will realise approximately \$1,325,000 in revenue in 2011/12. The cost of disposing of this property will be approximately \$34,500 including:

- Valuation cost from Savills of \$5,000
- Nil advertising costs.
- Agency commission fee of 2.0% of the fee of the purchase price, equating to \$26,500.
- Conveyance work of approximately \$3,000 based on Brisbane City Legal Practice charges.

The costs of disposal can be covered from current budgets.

20.0 Human resource impact

Nil

21.0 Urgency

During the course of normal business.

22.0 Publicity/marketing strategy

Nil.

23.0 Options

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER: 137/800/1121/316
RELATED SUBJECT MATTER FILE: 164/105/219/1

2.0 TITLE

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

3.0 ISSUE/PURPOSE

Provision of relevant monthly travel report.

4.0 PROPONENT

Greg Evans, Divisional Manager, Corporate Services

5.0 SUBMISSION PREPARED BY

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

6.0 DATE

19 September, 2011

7.0 FOR E&C APPROVAL OR RECOMMENDATION TO COUNCIL?

For information purposes.

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

No.

9.0 RECOMMENDED FOR PUBLIC RELEASE

Immediate release.

10.0 RECOMMENDATION

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

11.0

Divisional Manager

Chairman

I Support/Reject the Recommendation

If Reject – please state reasons

Greg Evans
DIVISIONAL MANAGER

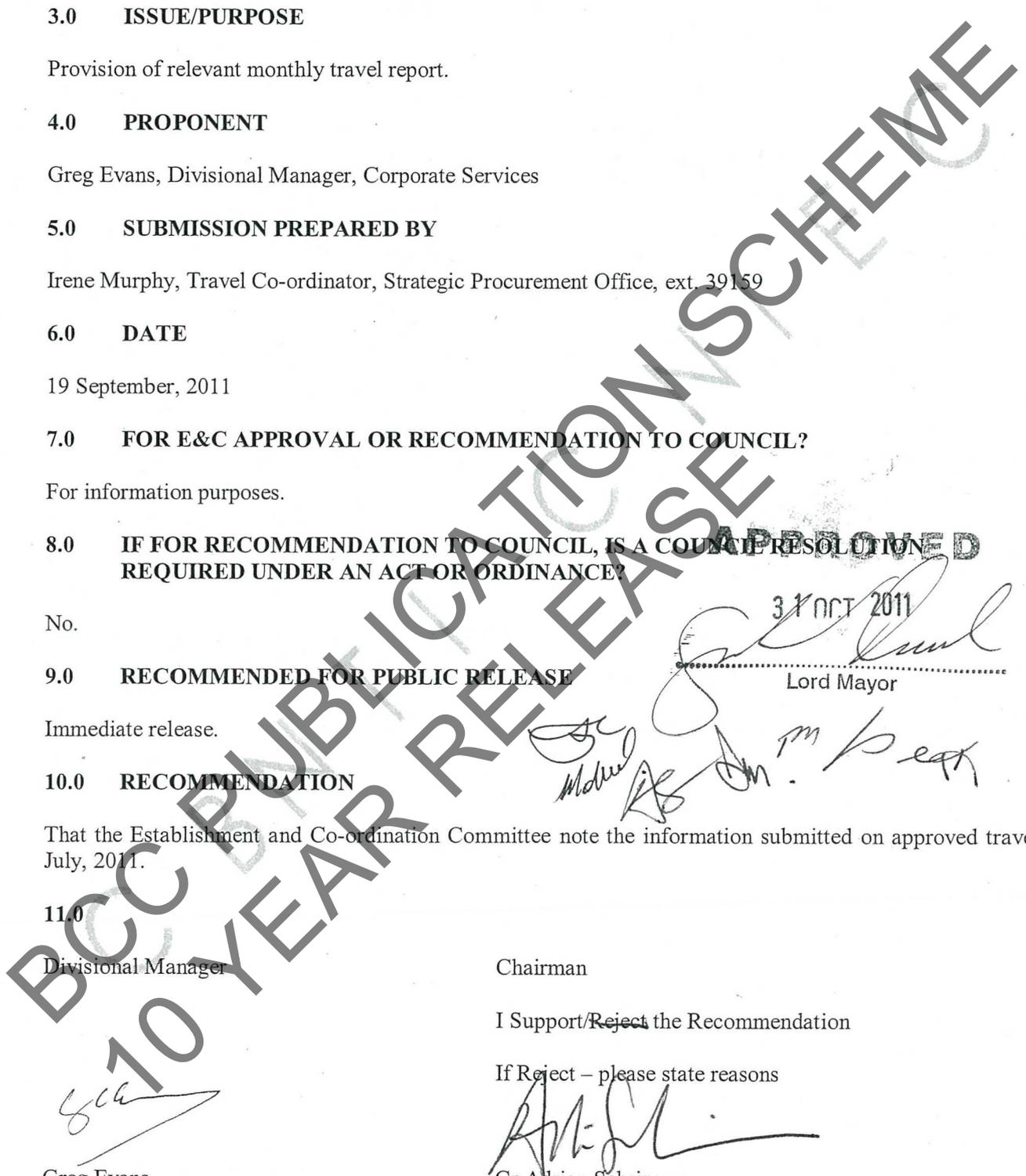
Cr Adrian Schrinner
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

31 OCT 2011

Lord Mayor



12.0 BACKGROUND

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

The CEO approved for multiple staff to attend the Process Days 2011 Conference in Sydney.

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

In summary, the position is as follows:

July 2011

Non-Commercial Operations

a) **International Travel**

(i) **Number of Bookings**

2

(ii) **Airfares**

8,454.52

b) **Domestic Travel**

(i) **Number of Bookings**

22

(ii) **Airfares**

\$10,192.22

c) **Accommodation and Allowances Costs**

\$ 9,906.88

d) **Registration Fees for Conferences**

\$51,347.00

e) **Other Costs e.g. hire car**

\$ 2,666.28

TOTAL

\$82,566.90

BCO PUBLICATIONS SCHEME
10 YEAR RELEASE

13.0 CONSULTATION

Liaison with Officers undertaking travel and Divisional Travel Officers.

14.0 IMPLICATIONS OF PROPOSAL

Nil.

15.0 COMMERCIAL IN CONFIDENCE

No

16.0 VISION/CORPORATE PLAN IMPACT

Nil.

17.0 CUSTOMER IMPACT

Nil.

18.0 ENVIRONMENTAL IMPACT

Nil.

19.0 POLICY IMPACT

In line with Council policy.

20.0 FINANCIAL IMPACT

Expenses incurred through Divisional Travel Votes.

21.0 HUMAN RESOURCE IMPACT

Not applicable.

22.0 URGENCY

In the normal course of business.

23.0 PUBLICITY/MARKETING STRATEGY

At the discretion of the Lord Mayor.

24.0 OPTIONS

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

Option (1) is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/362

Related subject matter files

NA

2.0 Title

Australian Government Productivity Commission's Business Regulation Benchmarking – Role of Local Government study

3.0 Issue/purpose

To seek E&C approval to make a submission to the Australian Government Productivity Commission's Business Regulation Benchmarking – Role of Local Government study.

4.0 Proponent

Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Linda Gillam, Business Alignment Manager, Compliance and Regulatory Services

6.0 Date

24 October 2011

7.0 For E&C approval or recommendation to Council

E&C approval

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

N/A

9.0 Recommended for public release

Immediate Release

10.0 Recommendation

That E&C approve the submission to the Australian Government Productivity Commission's Business Regulation Benchmarking – Role of Local Government study, as set out in Attachment B, subject to the alteration by the relevant Chairman in consultation with the Lord Mayor.

11.0

Divisional Manager



Vicki Pethybridge
DIVISIONAL MANAGER
BRISBANE LIFESTYLE

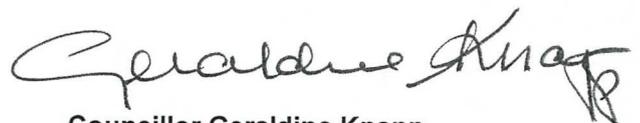
I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

Chairman

I Support / Reject the recommendation.

If reject, please state reasons.



Councillor Geraldine Knapp
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

12.0 Background

The Australian Assistant Treasurer, with the agreement of the Business Regulation and Competition Working Group (which reports to the Council of Australian Governments), has requested the Productivity Commission undertake a study to benchmark the extent to which particular approaches to the exercise of regulatory responsibility by local governments affect costs incurred by business, both within and between jurisdictions.

The Commission will draw upon consultation and written submissions from all forms of government, organisations, businesses and individuals with an interest in this area, and on other research and information sources.

Following a meeting by Productivity Commissioners with senior Council officers from Development Assessment (DA) and Compliance and Regulatory Services (CaRS) on 5 August 2011, Council has been invited to provide a written submission to the study.

DA have reviewed the issues paper from the Productivity Commission and support its approach and key focus areas and await further contact as the project progresses. CaRS branch has considered questions raised in the preliminary issues paper from the Commission in September 2011 and has drafted a written submission, as set out in Attachment B.

E&C approval is now sought for Council's submission to the Australian Government Productivity Commission's Business Regulation Benchmarking – Role of Local Government study, as set out in Attachment B, subject to the alteration by the relevant Chairman in consultation with the Lord Mayor.

13.0 Consultation

- Sean Hodgson, Regional Operations Manager – Citywide Services (4/10/11)
- Bev Homel, Solicitor, Brisbane City Legal Practice (6/10/11)
- Andrea Kenafake, Development Assessment Manager (4/10/11)
- Brett Turville, Manager Compliance and Regulatory Services (7/10/11)
- Mark Pattermore, A/Manager, Economic Development (11/10/11)
- John Jordan, Manager, Natural Environment and Sustainability Branch (11/10/11)

All are in agreement with the recommendation.

14.0 Implications of proposal

Nil

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

This submission contributes to the following citywide outcomes for Council's Vision 2026:

- Food in the city
- Safe communities
- Effective growth management
- Healthy economy
- Better public health

The submission supports a greater customer focus and improved service delivery against corporate plan deliverables in the following program areas:

- Program 1 – City Smart
- Program 4 – Future Brisbane
- Program 6 - Public Health and Safety
- Program 7 – Economic Development

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 as the due date for submission is 31 October 2011.

23.0 Publicity/marketing strategy
NA

24.0 Options

- Option 1: Approve the recommendation
- Option 2: Amend the recommendation
- Option 3; Do not approve the recommendation

Option 1 is the preferred option.

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

List of Attachments

Attachment A – Publication Summary

Attachment B – Draft submission to the Australian Government Productivity Commission's Business Regulation Benchmarking – Role of Local Government study

Attachment C – the Australian Government Productivity Commission's Business Regulation Benchmarking – Role of Local Government Issues Paper

BCC PUBLICATION SCHEME
10 YEAR RELEASE