

E&C FORMAL SUBMISSIONS RESULTS – 5 SEPTEMBER 2011						
SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
5/09-01 M	137/800/1121/312	Brisbane Lifestyle	Festival Funding Contracts 2011-14 and Leading Organisation Contracts 2011-14	Approved	Yes	
5/09-02 M	137/800/1121/326	Brisbane Infrastructure	Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements – Substitution of Deutsche Bank and Merrill Lynch International Bank Limited with Oz Special Master Fund	Approved	Yes	
5/09-03 R	112/20/216/81	Brisbane Infrastructure	Legacy Way Tunnel Project – Land Resumptions	Approved	N/A	
5/09-04 R	112/20/216/81	Brisbane Infrastructure	Legacy Way Tunnel Project – Land Resumptions	Approved	N/A	
5/09-05 M	137/800/1121/307	CPAS	Brisbane City Council's submission on the Queensland Government's <i>Queensland Regionalisation Strategy</i>	Approved	Yes	
5/09-06 R	134/695/317/24	Organisational Services	Presentation and tabling of the Quarterly Financial Report for the period ended June 2011	Approved	N/A	
5/09-07 R	152/160/1007/70	CPAS	Addition of 109-119 Main Avenue, Windsor to the Demolition Control Precinct	Approved	N/A	
5/09-08 M	137/800/1121/328	CPAS	Brisbane City Council submission on possible changes to the <i>Telecommunications (Low impact facilities) Determination 1997</i>	Approved	Yes	

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

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

E&C FORMAL SUBMISSIONS RESULTS – 5 SEPTEMBER 2011						
SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
5/10-09 M	137/800/1121/248	CPAS	Draft Brisbane Long Term Infrastructure Plan 2011-2031 Public Consultation	Approved	Yes	
5/09-10 R	134/135/86/5	Organisational Services	2010-11 Budget – Final Authorisations Review	Approved	N/A	
5/09-11 R	134/135/86/49	Organisational Services	2011-12 Budget – First Review	Approved	N/A	
5/09-12 M	137/800/1121/49	OLMCEO	Proactive release of retrospective E&C formal submission summaries	Approved	Yes	
5/09-13 R	112/20/711/332	Brisbane Infrastructure	Resumption of Land – Indooroopilly Roundabout Site – Calile, Malouf Investments and others	Approved	N/A	
5/09-14 R	243/105-50052/2004/2005	OLMCEO	Stores Board Submission – Supply of bituminous products to Council	Approved	N/A	
5/09-15 R	134/695/317/4	Organisational Services	Presentation and tabling of the audited 2010/11 Annual Financial Statements and Audit Report for the year ended 30 June 2011	Approved	N/A	
5/09-16 M	99-26922(A2)	OLMCEO	Renewal of Executive Service Contract	Approved	N/A	

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/312

Related subject matter files
Please see Attachment C

2.0 Title
Festival Funding Contracts 2011-14 and Leading Organisation Contracts 2011-14

3.0 Issue/purpose
To seek E&C approval to proceed with new funding agreements and vary existing funding agreements for the Festival and Leading Organisational Programs.

4.0 Proponent
Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle.

5.0 Submission prepared by
Kirrilly Day, Manager, Creative Communities, ext 35336.

6.0 Date
05 September 2011

APPROVED

5 SEP 2011

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

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.....
Lord Mayor

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

9.0 Recommended for public release
Immediate Release

10.0 Recommendation
That E&C approve entering into new funding agreements with the organisations, as set out in Attachment B.

11.0
Divisional Manager

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Vicki Pethybridge
DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Chairman

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

[Handwritten signature: Geraldine Knapp]

Councillor Geraldine Knapp
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly

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

BCO 10 YEAR RELEASE SCHEME

19.0 Policy impact

Nil

20.0 Financial impact

The proposal is in accordance with the 2011-2012 Budget, with funding in - Service 5.1.1.1 Festivals and Events.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

Nil

24.0 Options

Option 1: That E&C approve entering into new funding agreements with the organisations, as set out in Attachment B

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

Option 1 is the preferred option.

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

SUMMARY OF ATTACHMENTS

- | | |
|--------------|----------------------------------------------------------------------------|
| Attachment A | Establishment and Coordination Committee Formal Submission Summary |
| Attachment B | Table of festivals and associated organisations, and leading organisations |
| Attachment C | Detailed Record Listing of Secondary File Numbers |

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/326

Related subject matter files

Not applicable.

2.0 Title

Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements – Substitution of Deutsche Bank and Merrill Lynch International Bank Limited with Oz Special Master Fund.

3.0 Issue/purpose

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

4.0 Proponent

Scott Stewart, Executive Manager, City Projects Office, Ext 37652.

5.0 Submission prepared by

Gregg Buyers, Program Director, City Projects Office, Ext 37329.

APPROVED

6.0 Date

5th September 2011.

5 SEP 2011

Lord Mayor

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?

Not applicable.

9.0 Recommended for public release

For immediate release.

10.0 Recommendation

That the Establishment and Coordination Committee consent to the substitution of Deutsche Bank and Merrill Lynch International Bank Limited and their rights, obligations and interests, with Oz Special Master Fund in accordance with Clause 10.3(b) of the Debt Finance Side Deed.

11.0

Executive Manager

Scott Stewart
EXECUTIVE MANAGER
CITY PROJECTS OFFICE

Chairman

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

Councillor Margaret de Wit
CHAIRMAN INFRASTRUCTURE
COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

12.0 Background

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

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

By way of letter dated 19TH August 2011, the Security Trustee under the CLEM7 Debt Finance Side Deed requested Council's consent for the substitution of Debt Financiers associated with the CLEM7 project with Oz Special Master Fund.

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

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

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

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

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

Oz Special Master Fund is described by the Security Trustee as an investment partnership registered in the Cayman Islands. The CLEM7 project team is of the view that the request should be agreed by Council as there are no particular reasons for withholding consent.

As the amount of debt to be transferred is below A\$30,000,000, the request also seeks a waiver of the minimum hold requirement for a proposed incoming Financier. Clause 34.1(b)(ii)(B) of the CLEM7 Loan Note Subscription Agreement allows for debt to be transferred provided no Financier has an interest less than A\$30,000,000. Again, the CLEM7 project team is of the view that the request should be agreed by Council as there are no particular reasons for withholding consent.

Establishment and Coordination Committee consent is sought to permit the substitution of Deutsche Bank and Merrill Lynch International Bank Limited and their rights, obligations and interests, with Oz Special Master Fund, in accordance with Clause 10.3(b) of the Debt Finance Side Deed.

13.0 Consultation

- Barry Broe, Divisional Manager, Brisbane Infrastructure
- Greg Evans, Divisional Manager, Organisational Services
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice
- Craig Stevens, Manager, Corporate Communication, Organisational Services

All are in agreement with the recommendation.

14.0 Implications of proposal

The proposed recommendation will endorse the substitution of the current Debt Financiers, Deutsche Bank and Merrill Lynch International Bank Limited, with the proposed substitute of Oz Special Master Fund.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

This action is consistent with the Accessible, Connected City theme of the Corporate Plan.

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

Nil.

21.0 Human resource impact

Nil.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

Option 1: Accept the recommendation and formally approve the substitution of the current Debt Financiers, Deutsche Bank and Merrill Lynch International Bank, with the proposed substitute of Oz Special Master Fund.

Option 2: Not accept the recommendation.

Option 1 is the preferred option.

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

BCORPUBLICATION SCHEME
10-YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/307

Related subject matter files
N/A

2.0 Title

Brisbane City Council's submission on the Queensland Government's *Queensland Regionalisation Strategy*.

3.0 Issue/purpose

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

4.0 Proponent

Andrew Chesterman, Divisional Manager, City Planning and Sustainability.

5.0 Submission prepared by

Erica Gould, Regional Planning Coordinator, Strategy and Support Branch, (ext. 81363).

6.0 Date

22 August 2011

7.0 For E&C approval or recommendation to Council

E&C approval.

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

Not applicable.

9.0 Recommended for public release

Immediate release.

10.0 Recommendation

That the Establishment and Co-ordination Committee approves:

1. Council's submission to the Queensland Government on *Queensland Regionalisation Strategy* as outlined in Attachment B, subject to alteration by the relevant chairman in consultation with the Lord Mayor.
2. That this submission is also provided to the Council of Mayors (SEQ) and Local Government Association of Queensland to inform their regional level submission.

11.0

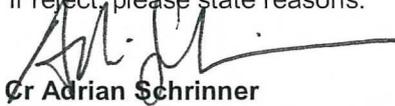
Divisional Manager



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

Chairman

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



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

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

BCG 70 YEAR PUBLIC RELEASE SCHEDULE

APPROVED

5 SEP 2011


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Lord Mayor

Motul *AP* *TM* *ex* *AM*

12.0 Background

The Queensland Government released the Queensland Regionalisation Strategy (refer attachment C) for public consultation on 12 July 2011, with the Queensland Infrastructure Plan. The Queensland Regionalisation Strategy is a deliverable from the Queensland Growth Management Summit, held in March 2010.

The Strategy intends to support and actively manage growth across the seven Queensland regions, which include Far North Queensland, North Queensland, Mackay, Isaac and Whitsunday, Central Queensland, Wide Bay Burnett, Darling Downs South West and South East Queensland. The focus of the Strategy is on investing in infrastructure and services to support the existing strengths and quality of life in the regions and thus encouraging more people to settle outside of SEQ.

It is recommended that Council provide a submission to outline key considerations that should be addressed in the final Strategy. The comments included in the draft proposed submission were discussed at an E&C Strategy session on 22 August 2011.

Key points made in the Council submission (attachment B) include:

- Significant challenges result for the economic prosperity of SEQ and Queensland as a whole due to the lack of focus on SEQ in the Draft Strategy, which inadequately articulates how it will ensure prosperity and well-being for all Queensland residents.
- Residents of SEQ will be disadvantaged, as the Strategy implies a stronger re-direction of public sector investment to the less populous regions of the State at a time when SEQ is expected to accommodate up to 2/3 of the total state population growth over the next 25 years.
- The Queensland Government's overall infrastructure investment is considered inadequate to support growth in regions outside of SEQ, as well as significant growth within SEQ. A further decline in the already insufficient infrastructure investment in SEQ, will reduce the efficiency and constrain productivity growth of the SEQ economy and detract from State and National performance. This runs contrary to the Commonwealth's National Urban Policy which is committed to increasing productivity in urban areas.
- To ensure a sustainable approach to regionalisation, environmental and social planning considerations need to be addressed including: outlining how the regions will deliver water, energy and food security; and identifying necessary social infrastructure (e.g. community facilities) to underpin their liveability by ensuring that future community needs are met.

This Strategy has recently been discussed by the Council of Mayors (SEQ) Regional Plan and Growth Management Committee and a regional submission will also be prepared, which incorporates similar themes to this submission.

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

1. Council's submission to the Queensland Government on the *Queensland Regionalisation Strategy* as outlined in Attachment B, subject to alteration by the relevant chairman in consultation with the Lord Mayor.
2. That this submission is also provided to the Council of Mayors (SEQ) and Local Government Association of Queensland.

13.0 Consultation

This submission has been prepared in consultation with:

- E&C Strategy (22/08/11)
- Cr Margaret de Wit, Chairman, Infrastructure Committee (03/08/11 and 29/08/11)
- Cr Peter Matic, Chairman Environment, Parks and Sustainability Committee (03/08/11)
- Andrew Lintern, Brisbane Infrastructure (28/07/11 and 23/08/11)
- Brendan O'Keeffe, Brisbane Infrastructure (28/07/11 and 23/08/11)
- Mishka Foster, City Planning and Economic Development (27/07/11)
- Vicki Grieshaber, Natural Environment and Sustainability (27/07/11)
- Members of the City Planning and Sustainability Division Planning Working Group (21/07/11)
- Carol Fisher, City Strategy Team (15/07/11)

All are in agreement with the recommendation.

14.0 Implications of proposal

There are no direct resourcing implications for Council.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

Nil.

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

Nil.

21.0 Human resource impact

Nil.

22.0 Urgency

Submissions are due to the Department of Local Government and Planning on 9 September 2011.

23.0 Publicity/marketing strategy

None proposed.

24.0 Options

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

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
1377800/1121/328

Related subject matter files
149/375/820/1

2.0 Title

Brisbane City Council submission on possible changes to the *Telecommunications (Low-impact Facilities) Determination 1997*.

3.0 Issue/purpose

To propose a Council submission to the Commonwealth Government on the proposed changes to the *Telecommunications (Low-impact Facilities) Determination 1997* and *Telecommunications Regulations 2001* and to endorse the grounds to be included in the submission.

4.0 Proponent

Andrew Chesterman, Divisional Manager, City Planning and Sustainability Division

5.0 Submission prepared by

Lachlan Black, Urban Planner, City Planning and Economic Development Branch. Ext. 89649

6.0 Date

29 August 2011

7.0 For E&C approval or recommendation to Council

E&C approval

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

N/A

APPROVED

5 SEP 2011

9.0 Recommended for public release

Immediate release.

Lord Mayor

10.0 Recommendation

That the Establishment & Coordination Committee endorse the proposed submission to the Commonwealth about changes to the *Telecommunications (Low-impact Facilities) Determination 1997* on the grounds as outlined in Attachment "B".

11.0 Divisional Manager



Andrew Chesterman
DIVISIONAL MANAGER
CITY PLANNING & SUSTAINABILITY
DIVISION

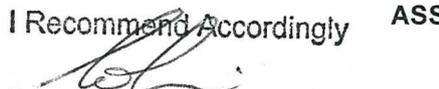
Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons



Cr Amanda Cooper
CHAIRMAN, NEIGHBOURHOOD
PLANNING AND DEVELOPMENT
ASSESSMENT COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BC 10 YEAR PUBLIC RELEASE

12.0 Background

The Commonwealth Government is proposing changes to federal legislation to assist the rollout of the National Broadband Network (NBN). The proposal involves changes to the *Telecommunications (Low-impact Facilities) Determination 1997* and the *Telecommunications Regulations 2001*. In summary, the effect of the changes will be to include overhead cabling and other components of the network in the 'low-impact facilities' determination, meaning installation of these components will be exempt from State planning laws. The components include:

- Overhead cabling up to 30mm in diameter to be strung on existing poles in the street.
- 'Drop cables' up to 30mm in diameter to connect multi unit buildings to the network on the street.
- Network termination boxes, fibre access terminals, network termination units and power supplies and fibre splice enclosures to be attached to existing poles, houses, multi unit buildings and commercial buildings.

New poles are not included in the determination, meaning that overhead cabling will only be used where poles currently exist.

The document outlining the changes states that deployment of underground cable will be the preferred method of rollout and should account for around 75% of the NBN. However, this is dependant on existing underground conduits being in a serviceable condition. There is evidence that some existing underground conduit is not in serviceable condition and that utilising overhead cabling on existing poles will be a cheaper and easier option. Therefore, it is considered that overhead cable may account for a greater proportion of the network than anticipated by the Commonwealth.

It is anticipated that if the NBN is deployed using the changes proposed there will be a number of likely outcomes for Brisbane:

- The installation of overhead cabling of up to 30mm in diameter along local streets will impact visual amenity and is likely to generate complaints from local residents on these grounds.
- Deployment of overhead cabling will mean the NBN will be vulnerable to storm damage.
- Possible impacts on Heritage Places from attachment of network components to buildings and deployment of overhead cabling.

Council's submission will be published on the Department of Broadband, Communications and the Digital Economy website.

It is recommended that the Establishment and Coordination Committee endorse a submission to the Commonwealth about changes to the *Telecommunications (Low-impact Facilities) Determination 1997* on the grounds as outlined in Attachment "B".

Attachments:

- Attachment A - Summary of submission
- Attachment B - Proposed grounds for submission
- Attachment C - Draft Lord Mayor letter/submission

13.0 Consultation

- Mark Tranter, Brisbane City Legal Practice
- Sunil Madan, Program Manager, Organisational Services Division
- Neal Krautz, Principal Engineer, Asset Management Branch
- Glynn Verity, Team Leader, Built Environment and Land Use, Compliance and Regulatory Services Branch

All are in agreement with the draft Lord Mayoral letter.

14.0 Implications of proposal

- May cause the Commonwealth government to change the exemptions.
- Council registers its objection to elements of the proposal likely to generate public objection.

- Offer the Commonwealth government and the NBN Co a partnership approach that will aim to minimise impacts of the rollout.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The submission is consistent with Council's Living in Brisbane 2026 Vision that seeks a Well designed, subtropical city and an Accessible, connected city.

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

- The NBN rollout is expected to facilitate economic growth through telecommunications efficiency which is consistent with Council's economic development policy.
- The submission is seeking to minimise visual amenity impacts which is consistent with Council policy to seek to achieve a city with good visual and built form amenity.

20.0 Financial impact

Nil

21.0 Human resource impact

Nil

22.0 Urgency

Urgent. Submission due to Commonwealth Government on 7 September 2011.

23.0 Publicity/marketing strategy

Media release to be developed by Corporate Communication in association with Lord Mayor's office.

24.0 Options

Option 1: That E&C endorse the making of a submission to the Commonwealth Government on possible changes to *Telecommunications (Low-impact Facilities) Determination 1997* and *Telecommunications Regulations 2001* by endorsing the proposal as set out at Attachment B.

Option 2: Not endorse the proposal.

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/248

Related subject matter files
N/A

2.0 Title
Draft Brisbane Long Term Infrastructure Plan 2011-2031 Public Consultation

3.0 Issue/purpose
To seek E&C approval to commence public consultation on the Draft Brisbane Long Term Infrastructure Plan 2011-2031.

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

5.0 Submission prepared by
David Jackson, Manager, Economic Development Branch ext. 34117

6.0 Date
5 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?
n/a

9.0 Recommended for public release
Immediate release

10.0 Recommendation
That the Establishment & Coordination Committee approve the release of the draft Brisbane Long Term Infrastructure Plan 2011-2031 contained in "Attachment D" for public consultation commencing in September 2011.

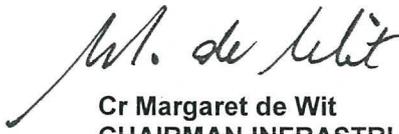
11.0
Divisional Manager



Andrew Chesterman
DIVISIONAL MANAGER
CITY PLANNING & SUSTAINABILITY

Chairman

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



Cr Margaret de Wit
CHAIRMAN INFRASTRUCTURE
COMMITTEE

I Recommend Accordingly


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CHIEF EXECUTIVE OFFICER

BC 10 YEAR PUBLIC RELEASE APPROVED 5 SEP 2011

12.0 Background

In 2010 the Establishment & Coordination Committee (E&C) requested that the draft Brisbane Long Term Infrastructure Plan (BLTIP) 2011-2031 be released for targeted stakeholder consultation and public consultation prior to finalisation.

Following E&C approval and individual signoff by all relevant Chairs, the draft Brisbane Long Term Infrastructure Plan 2011-2031 was distributed to key stakeholders for comment, including state government departments and agencies and peak bodies. Targeted stakeholder consultation on the document commenced on 2 November 2010 and closed on 15 December 2010.

Twenty five submissions were received and the draft plan has been amended to reflect the comments received. The resulting amendments are limited in number and cover matters of detail only. A summary of the feedback received is contained in "Attachment B".

Following the January 2011 floods all relevant branches were requested to review the draft plan and advise of necessary changes specifically relating to Council's revised priorities and plans, post-flood. These further amendments have been included. The draft BLTIP has also been updated to reflect the 2011-12 Council budget.

A formal submission was made to E&C on 15 August 2011 to request approval for the release of the draft plan for public consultation and amendments resulting from the E&C discussions have now been incorporated into the current draft. Amendments requested have been outlined in "Attachment C".

It is recommended that the Establishment & Coordination Committee approve the release of the draft Brisbane Long Term Infrastructure Plan 2011-2031 (refer "Attachment D") for public consultation commencing in September 2011.

13.0 Consultation

April – May 2011 consultation

- Councillor Schrinner, Chairman, Finance, Economic Development & Administration Committee (5 May 2011)
- Councillor Matic, Chairman, Environment, Parks & Sustainability Committee (5 May 2011)
- Councillor Knapp, Chairman, Families & Community Services Committee
- Councillor Simmonds, Chairman, Public & Active Transport
- Sherry Clarke, Manager, Transport Planning & Strategy
- Lorraine Gregory, A/Manager, Community Services
- John Jordan, Manager, Natural Environment & Sustainability
- Shane Hackett, A/Manager, Water Resources
- Arron Lee, Business Manager, City Waste Services
- Joe Bannan, Manager, City Assets

July 2011 consultation

- Councillor Simmonds, Chairman, Public & Active Transport
- Councillor Matic, Chairman, Environment, Parks & Sustainability Committee
- Councillor Knapp, Chairman, Families & Community Services Committee

August 2011

- Establishment & Coordination Committee (15 August 2011)

Marketing & Communications consultation

- Angela Massey, Marketing & Communications

All are in agreement with the recommendation.

14.0 Implications of proposal

The Brisbane Long Term Infrastructure Plan 2011-2031 will assist in ensuring that infrastructure provision is consistent with the city's economic, social and environmental aspirations. Release for public consultation will ensure that all residents and businesses can have their say.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

The BLTIP is intended to be Council's Long Term Infrastructure Policy for the city, aligning infrastructure delivery with Living in Brisbane 2026 – a shared vision for the future of Brisbane City.

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Following public consultation it is intended to present the draft BLTIP to Civic Cabinet for recommendation as a Council 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

The draft Brisbane Long Term Infrastructure Plan and the public consultation period will be promoted via the corporate website. A banner ad will be displayed on the corporate website for the consultation period. This has been discussed and is being prepared in consultation with the Marketing & Communication branch.

24.0 Options

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

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/49

2.0 Title

Proactive release of retrospective E&C formal submission summaries.

3.0 Issue/purpose

To seek approval for the proactive release of retrospective formal submission summaries.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

John Cowie, CEO Support Manager, OLMCEO.

6.0 Date

31 August 2011

7.0 For E&C approval or recommendation to Council

E&C approval.

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

N/A

9.0 Recommended for public release

Immediate release, in relation to the retrospective formal submission summaries and the summary in relation to this submission.

11.0 Recommendation

That E&C approve the proactive release of the retrospective formal submission summaries, as per Attachment "B".

12.0

BCC 10 YEAR PUBLICATION RELEASE SCHEME

Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

5 SEP 2011

Lord Mayor

[Handwritten signatures and initials]

13.0 Background

On Monday 8 November 2010, the Establishment and Coordination Committee (E&C) endorsed its Publication Scheme. The Publication Scheme applies to all formal submissions which are approved by E&C as a delegate in their own right.

The Publication Scheme applies retrospectively from 1 July 2010 onwards. Consequently, E&C must now determine which submissions approved between 1 July 2010 and 6 December 2010 will be proactively released. Note that after 6 December 2010, all E&C Submissions included approval to release or not release the information via the Publication Scheme.

Chairmen's offices have now reviewed a list of submissions relevant to their portfolio which have been approved by E&C since 1 July 2010 until 6 December 2010, to determine which ones should be proactively released on the E&C Publication website. Consequently, copies of the submissions proposed for proactive release are available in Attachment "B". If approved, these will be uploaded to the E&C Publication website.

E&C approval is now sought for the proactive release of the retrospective formal submission summaries, as per Attachment "B".

Should E&C approve the recommendations contained in this submission, it is anticipated that the Publication Scheme website will 'go live' as soon as possible. The CEO's office will ensure the Lord Mayor's Office is aware of the actual 'go live' date.

Attachment List

- A – The proposed Publication Submission summary for this submission.
- B – Copies of retrospective proactive release summaries.

14.0 Consultation

- Establishment & Coordination Committee members, in relation to submissions relevant to their portfolios for the period 1 July 2010 to 6 December 2010.
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice.
- Peter Rule, Executive Manager, Office of the Lord Mayor and Chief Executive.

All are in agreement with the recommendation.

15.0 Implications of proposal

Nil.

16.0 Commercial in confidence

No.

17.0 Vision/Corporate Plan impact

Nil.

18.0 Customer impact

Approval of this submission will allow public access to summaries of E&C decisions which have been approved from 1 July 2010 onwards in accordance with the Publication Scheme.

19.0 Environmental impact

Nil.

20.0 Policy impact

Under the operational practice of the Publication Scheme, when E&C approves the summaries for publication, the relevant submission is transferred to the ordinary Council subject matter file and the Cabinet-in-Confidence file is closed. Officers and Councillors can then view the submission on the ordinary Council file.

21.0 Financial impact

Nil.

22.0 Human resource impact

Nil.

23.0 Urgency

In the normal course of business.

24.0 Publicity/marketing strategy

At the discretion of the Lord Mayor.

25.0 Options

Option 1: Approve the recommendation.

Option 2: Amend the recommendation.

Option 3: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
99-26922(A2)

Relevant subject matter files
99-26922(A2)

2.0 Title
Renewal of Executive Service Contract

3.0 Issue/purpose
To approve the renewal of the executive service contract of Sharan Harvey, Branch Manager, Library Services, Brisbane Lifestyle

4.0 Proponent
Colin Jensen, Chief Executive Officer

5.0 Submission prepared by
Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle

6.0 Date
6 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 release

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

11.0

Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

5 SEP 2011

Lord Mayor

[Handwritten signatures and initials]

BOG YEAR RELEASE PUBLIC INFORMATION CONFIDENTIAL

12.0 Background

Sharan Harvey is the Manager, Library Services, Brisbane Lifestyle.

Sharan is an outstanding officer who has an international reputation in the public library field. Sharan keeps abreast of trends in public library service delivery and is often called on to present our best practice in public libraries throughout Australia and even internationally.

Sharan is highly committed to providing exceptional customer service. She leads her team with absolute dedication and commitment. Sharan effectively manages 33 Council libraries, ensuring that libraries are inclusive and accessible places, that they are well managed and a source of inspiration and information that contributes to enabling community members to become more informed.

Sharan's superior ability to lead and manage is well reflected in her results over the last three years against corporate measures. Sharan delivers significant outcomes and constantly meets all expectations.

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

13.0 Consultation

Councillor Geraldine Knapp, Chairman, Brisbane Lifestyle Committee

14.0 Implications of proposal

N/A

15.0 Commercial in confidence

N/A

16.0 Vision/Corporate Plan impact

N/A

17.0 Customer impact

N/A

18.0 Environmental impact

N/A

19.0 Policy impact

N/A

20.0 Financial impact

N/A

21.0 Human resource impact

N/A

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

At the discretion of the Lord Mayor

24.0 Options

Option 1: Approve the recommendation

Option 2: Not approve the recommendation

Option 1 is the preferred option.

BCG PUBLICATION CONFIDENCE
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS – 12 SEPTEMBER 2011						
SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
12/09-01 M	137/800/1121/337	Brisbane Lifestyle	Donation for the International Photographic Exhibition	Approved	Yes	
12/09-02 M	137/800/1121/331	Brisbane Lifestyle	Seniors Celebration Donation Guidelines	Approved	Yes	
12/09-03 M	137/800/1121/32	Brisbane Lifestyle	Acquisition of former Richlands State School site for Community Purposes	Approved	Yes	
12/09-04 M	137/8/00/1121/334	Brisbane Lifestyle	Board membership for Major Brisbane Festivals Pty Ltd	Approved	Yes	
12/09-05 M	137/800/1121/335	Brisbane Lifestyle	New board member for the Brisbane Powerhouse	Approved	Yes	
12/09-06 M	137/800/1121/336	OLMCEO	Stores Board Submission – Provision of Managed Print Services for Brisbane City Council	Approved	N/A	N/A
12/09-07 R	109/695/586/6	OLMCEO	Report of the Audit Committee Meeting on 2 September 2011	Approved	N/A	N/A
12/09-08 M	137/800/1121/322	OLMCEO	Appointment of the Chief Internal Auditor to International Information Systems Audit and Control Association Committees and International Travel	Approved	Yes	
12/09-09 R	109/268/608/6	OLMCEO	AP209 Election Period Policy	Approved	N/A	N/A

E&C FORMAL SUBMISSIONS RESULTS – 12 SEPTEMBER 2011						
SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
12/09-10 M	137/800/1121/332	CPAS	Proposed Ex-Gratia Payment – Change of Use from Short Term Accommodation to Multi-Unit Dwelling for nine units at redacted	Approved	N/A	N/A
12/09-11 M	137/800/1121/340	CPAS	Membership of Regional Development Australia (RDA) Brisbane	Approved	Yes	

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

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/337

Related subject matter files

103/770/1096/16

2.0 Title

Donation for the international photographic exhibition- "Positive Exposure – the Spirit of Difference"

3.0 Issue/purpose

To seek E&C approval to provide a donation to the Mater Medical Research Institute to assist with the hosting of an international photographic exhibition "Positive Exposure – the Spirit of Difference" being held at the Brisbane Powerhouse.

4.0 Proponent

Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Vanessa Fabre, Manager, Inclusive Communities, Community Lifestyle x 34733

6.0 Date

12 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?

Not Applicable

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That E&C approve a donation of \$2,000 to the Mater Medical Research Institute to assist with the hosting of an international photographic exhibition - "Positive Exposure – the Spirit of Difference".

11.0

Divisional Manager

Vicki Pethybridge
DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Chairman

Support / Reject the recommendation.

If reject, please state reasons.

Councillor Geraldine Knapp
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

APPROVED

12 SEP 2011

Lord Mayor

BCG 10 YEAR RELEASE SCHEDULE

12.0 Background

As part of an international research symposium being held in Brisbane, The Society for the Study of Behavioural Phenotypes through the auspice of The Mater Medical Research Institute is hosting a photographic exhibition "Positive Exposure – the Spirit of Difference" to raise awareness of people living with genetic disabilities. The Endeavour Foundation has also provided a contribution towards the exhibition.

International New York based fashion photographer Rick Guidotti will exhibit his range of photographs that have been taken to dispel negative images and myths about people with disabilities. Rick Guidotti will be joined by local Brisbane and Queensland photographers for the exhibition that is being held to coincide with the research symposium that will bring together around 100 international academics, physicians and experts in the field of genetic disabilities, psychiatry and paediatrics.

This initiative will help to raise awareness and create positive images of young people with disability and in particular support the aspirations of Council's new Brisbane Access and Inclusion Plan 2012-2017.

E&C approval is sought to donate \$2,000 to the Mater Medical Research Institute to assist with the hosting of an international photographic exhibition - "Positive Exposure – the Spirit of Difference".

13.0 Consultation

- Kent Stroud, Branch Manager, Community Lifestyle (31 September 2011)
- Paul Oberle, Chief Finance Officer, Organisational Services (6 September 2011)
- Craig Stevens, Manager, Corporate Communication (6 September 2011)

All are in agreement with the recommendation.

14.0 Implications of proposal

There will be an opportunity for Council to use some of the images as part of an annual photographic exhibition held during Disability Awareness Week in December. The inaugural exhibition that toured Council libraries from December 2010 until August 2011 featured local amateur photographers promoting people with disabilities enjoying our Brisbane lifestyle. This exhibition was also used to promote the draft Brisbane Access and Inclusion Plan during the consultation period and some of the images feature in the plan.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The photographic exhibition delivers on Vision 2026 themes of Friendly and Safe and Accessible and Connected and the citywide outcome of Inclusive and Caring.

17.0 Customer impact

Young people with disability, their carers, families and friends will be exposed to positive images of disability in a safe and welcoming setting of the Brisbane Powerhouse. Visitors to the Brisbane Powerhouse will experience an understanding of social inclusion and difference in a visual and artistic way.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding is available in the budget within Program 5, Service 5.4.1.3 Ageing and Disability - Brisbane Access and Inclusion Plan Implementation.

21.0 Human resource impact

Nil

22.0 Urgency

Due to the timing of the exhibition, approval is sought on 12 September 2011.

23.0 Publicity/marketing strategy

Marketing and promotional material will be produced for the event and Council logos will appear on collateral. The Lord Mayor and Chairman of Brisbane Lifestyle will be invited to take part in the exhibition formal opening on 5 October 2011 to coincide with the conference.

24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/331

Relevant subject matter files
392/40(2405)

2.0 Title
Seniors Celebration Donation Guidelines

3.0 Issue/purpose
To seek E&C approval of the Seniors Celebration Donation guidelines

4.0 Proponent
Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by
Neville Wilmott, Program & Business Manager, Community Lifestyle

6.0 Date
12 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?
Not applicable

9.0 Recommended for public release
Immediate release

10.0 Recommendation
That E&C approve the Seniors Celebration Donation guidelines as set out in Attachment B.

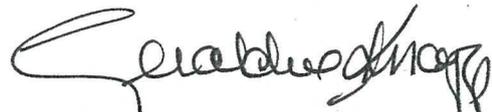
11.0
Divisional Manager



Vicki Pethybridge
DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Chairman

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



Councillor Geraldine Knapp
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

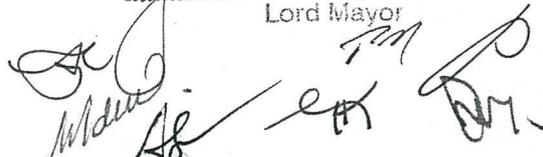
I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

APPROVED

12 SEP 2011

.....
Lord Mayor



BCG PUBLICATION SCHEME
70 YEAR RELEASE

12.0 Background

The Senior Citizens Funding Program was established in 1995–96 to give seniors groups, not funded by other means, an opportunity to resource activities for their members.

Council made grants available to assist with either social outings and bus trips for seniors, or the cost of celebrations such as Christmas parties.

The program was administered as a community grant. It has proved a popular scheme, and the number of applications has grown each year, increasing pressure on the available funds and on the Grants Unit's labour and administrative capacity as well as the requirement on community organisations to acquit expenditure.

Community Lifestyle proposes changing the scheme's status from that of a grant funding program to a donation program. The proposed Seniors Celebrations Donation guideline adheres to Council's Donations Policy (AP 200). The donation process will reduce time and procedural processes undertaken by Council's Grants Unit, allowing for faster customer service and elimination of demand on customers to provide various forms of qualification and documentation, such as GST registration, ABN, invoice or acquittal. This change will not require group to complete an acquittal.

Donations would range from \$100 to \$300 per organisation, depending on the number of successful applicants using the priority matrix based on group type and membership size (see Attachment C - *Payment Priority Matrix*).

E&C approval is now sought for the Seniors Celebrations Donations guidelines as set out in Attachment B.

13.0 Consultation

- Kent Stroud, Branch Manager, Community Lifestyle Branch (1 Sep 11)
- James Harper, A/Team Leader, Grants, Community Lifestyle (1 Sep 11)
- Gerard Dowling, Team Leader Access and Inclusion, Community Lifestyle (1 Sep 11)
- Diane Quinn, Brisbane City Legal Practice (2 Sep 11)

All are in agreement with the recommendation.

14.0 Implications of proposal

The Donation Guidelines will reduce Council administration and improve processes for applicants and recipients of funding.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Contributes to Active and Healthy and Vibrant, Creative City outcomes.

17.0 Customer impact

Simplified application process and less information required from funded recipients

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

An allocation of \$113k is provided in the 2011/12 budget.

21.0 Human resource impact

Nil

22.0 Urgency

This donation has in the past supported seniors Christmas events. To achieve payment to the successful recipients it is proposed that Council open for Seniors Celebrations Donations applications on the 21 September 2011 and close on the 24 October 2011.

23.0 Publicity/marketing strategy

The scheme will be advertised on Council's website and in the media along with other grant programs. Previous applicants and seniors groups will be informed by letter of the approved guidelines.

24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/32

Related subject matter files
112/20/439/212-01

2.0 Title
Acquisition of former Richlands State School site for community purposes

3.0 Issue/purpose
To seek E&C approval to acquire land for community purposes at 50 Pine Road and 75 Old Progress Road, Richlands.

4.0 Proponent
Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by
Lorraine Gregory, Manager Healthy & Vibrant Communities, Community Lifestyle Branch, x34725

6.0 Date
12 September 2011

APPROVED
12 SEP 2011

[Signature]
.....
Lord Mayor

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

[Handwritten initials: M, J, P, etc.]

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

9.0 Recommended for public release
Immediate release

10.0 Recommendation
That E&C approve the purchase of 50 Pine Road and 75 Old Progress Road, Richlands, described as Lot 27 RP50038 and Lot 416 CP893593 for community purposes, at a cost of \$2,925,000 (exclusive of GST) in accordance with the contract sale as set out in Attachment E and subject to any terms and conditions as considered necessary by the Chief Legal Counsel, Brisbane City Legal Practice.

11.0 Divisional Manager

[Signature]

Vicki Pethybridge
**DIVISIONAL MANAGER
BRISBANE LIFESTYLE**

Committee Chairman

Support / Reject the recommendation.

If reject, please state reasons

[Signature]

Councillor Geraldine Knapp
**CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE**

I Recommend Accordingly

[Signature]
.....
CHIEF EXECUTIVE OFFICER

10 YEAR RELEASE SCHEME

12.0 Background

The subject site includes land and buildings owned by the Queensland Department of Education at 50 Pine Road and 75 Old Progress Road, Richlands (Lot 27 RP50038 and Lot 416 CP893593) (Refer Attachment B page 4). These properties comprise a total of 3.049 hectares and are included in the Community Use Area CU4 (Education Purposes) of the Brisbane City Plan 2000. The site was previously the Richlands State School, which has since closed. The Queensland Government is currently seeking to dispose of this land. 50 Pine Road contains the former playing fields and 75 Old Progress Road contains the buildings of the former school.

The site is within the *Draft Richlands Wacol Corridor Neighbourhood Plan* area. This plan is currently with the Queensland Government for first state interest check following Council approval on 19 March 2011. The draft Neighbourhood Plan designates the subject site as Community Uses (Lot 27) and Medium Density Residential (Lot 416) (Refer Attachment C).

The Community Facilities Network Plan identifies requirements for a range of community facilities in Richlands in response to the planned population increases. These facilities include local community meeting space, district community service space, district art & craft space and district performing arts space. The former Richlands State School has a number of buildings and infrastructure which could be converted to provide the requirements identified. Some of the more modern, lowset buildings would suit a variety of community use groups, also being accessible by wheelchair users.

The lot containing the former school playing fields has no immediate interest for community purposes however the Contract of Sale prepared by the State includes both lots. There may be an option to dispose of the lot containing the playing fields if no other use for that lot can be found. Any profit from the sale of this land could then be used to upgrade the community facilities on the remainder of the site.

An independent valuation was obtained by Brisbane City Council which determined a fair market value of \$4,320,000, (excluding GST and costs), (refer Attachment B). Following negotiations, the property owner (the State of Queensland as represented by Department of Education) is prepared to offer the property to Council in the amount of \$2,925,000, (exclusive of GST) (refer Attachment D).

E&C approval is now sought to acquire the subject site for community purposes at a cost of \$2,925,000 (exclusive of GST).

13.0 Consultation

Councillor Peter Matic, Chairman Environment, Parks & Sustainability Committee (26 August 2011)
John Jordan, Manager, Natural Environment & Sustainability (29 August 2011)
Kent Stroud, Manager, Community Lifestyle (29 August 2011)
Philip Rowland, Land Manager, City Projects Office (24 August 2011)
Greg Swain, Manager, Corporate Communication Manager Media and PR (24 August 2011)
Brad Wilson, A/Program Outcome Manager, Natural Environment & Sustainability (25 August 2011)

Are in agreement with the recommendation.

14.0 Implications of proposal

This acquisition will provide an opportunity to deliver the desired standard of service for community facilities and secure future options for an aquatic centre/other community facilities to meet the needs of the current and future community.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The acquisition of this site supports the Living in Brisbane 2026 vision for an Active and Healthy City and Connected and engaged communities by providing spaces for residents to meet and come together as a community.

It also supports the Corporate Plan medium term objectives to establish new community facility multipurpose hubs to respond to the growing needs of Brisbane residents, especially in district centres.

17.0 Customer impact

The current and future community of Richlands will benefit from the range of community facilities that would be provided on this site.

18.0 Environmental impact

The acquisition of this property would positively contribute to the open space network for Richlands.

19.0 Policy impact

Nil

20.0 Financial impact

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

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

A media release may be issued once the subject site has come into Council ownership.

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.

List of Attachments

Attachment A – Establishment and Coordination Committee Submission Summary

Attachment B – Independent Valuation - which determined a fair market value of \$4,320,000

Attachment C – The draft Neighbourhood Plan map highlighting the subject site as Community Uses (Lot 27) and Medium Density Residential (Lot 416)

Attachment D – Contract for Commercial Land and Buildings - the property owner (the State of Queensland as represented by Department of Education) is prepared to offer the property to Council in the amount of \$2,925,000, (exclusive of GST)

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/334

Related subject matter file
176/315/313/3

2.0 Title
Board membership for Major Brisbane Festivals Pty Ltd

3.0 Issue/purpose
To seek E&C approval of those Directors of the Major Brisbane Festivals Pty Ltd who are jointly appointed by Brisbane City Council and the Queensland State Government.

4.0 Proponent
Vicki Pethybridge, Divisional Manager Brisbane Lifestyle

5.0 Submission prepared by
Kirrilly Day, Manager Creative Communities, Community Lifestyle Branch

6.0 Date
12 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

10.0 Recommendation
That E&C approve the appointments to the Major Brisbane Festival Board of Directors from 1 November 2011 to 31 October 2012 as set out in Attachment B.

11.0
Divisional Manager



Vicki Pethybridge
DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Chairman

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



Councillor Geraldine Knapp
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

APPROVED

12 SEP 2011

Lord Mayor



BC COUNCIL PUBLIC RELEASE SCHEME
10 YEAR RELEASE

12.0 Background

Major Brisbane Festivals Pty Ltd ("MBF") is a jointly owned company of Council and the Queensland State Government ("the State") with the primary purposes of:

- planning and the delivery of festivals that have a community, cultural, environmental or arts focus;
- development of strategic and business partnerships with government, community and business organisations to support and facilitate the conduct of the festivals; and
- maximising the positive economic impact of the festivals conducted by the Company for the City of Brisbane and the State of Queensland.

The Brisbane Festival became annual in 2009 with Council support through an extension of the previous agreement. Brisbane City Council has entered into a funding agreement of \$1.605M annually from 2011-14.

The role of the Board of Directors is to provide sound governance to the organisation on behalf of its two partners. The membership of the boards has been developed to provide this governance. The board comprises of:

- State Government appointees (3)
- Brisbane City Council appointees (3)
- Joint appointees (5)

All appointments are due to expire on 31 October 2011.

It is understood that the State appointed members will be:

- Leigh Tabrett (returning)
- Ann-Maree Moon (new appointment)
- Rhoda Roberts (new appointment)

All the current Joint and Brisbane City Council appointees have indicated that they are available to continue as Directors. There is one vacancy for a joint member and one for a Council nominee. Helen Lancaster is recommended for the joint position (CV at Attachment C) and Peter Hyland is recommended for the Council appointee (CV at Attachment D).

E&C approval is now sought to approve the appointments to the Major Brisbane Festival Board of Directors from 1 November 2011 to 31 October 2012 as set out in Attachment B.

13.0 Consultation

- Richard Ferret, Policy Liaison Officer to Chairman, Families and Community Services
- Kent Stroud, Manager Community Services
- Chris Freeman (AM) Chair, Major Brisbane Festivals
- Leigh Tabrett, Deputy Director-General, Arts Queensland (in relation to the joint nominee)
- Lorraine Gregory, Manager, Healthy and Vibrant Communities
- Kent Stroud, Manager Community Lifestyle

All agree with the recommendation.

14.0 Implications of proposal

The board includes a breadth of experience of relevance to financial, legal and performing arts expertise required of such a group.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

Major Brisbane Festivals is critical to achieving the 2026 vision of a vibrant, creative city, particularly that "by 2026 Brisbane will be a vibrant, 24 hour cultural city that attracts and generates a robust cultural life and applies its creativity to generating innovative solutions for sustainable urbane living."

This recommendation contributes to the 'Smart, Prosperous City' theme under Vision 2026 and relates to the 'City Governance' program in the Corporate Plan 2008-12. Maintaining the independence of the Board will deliver good governance to the residents of Brisbane.

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

There will be no increase to costs as a result of this appointment.

21.0 Human resource impact

Nil.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

At the discretion of the Lord Mayor.

24.0 Options

Option 1: Approve the appointment to the Major Brisbane Festivals Board of Directors of

Option 2: Do not approve the appointments.

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

137/800/1121/335

Related subject matter file

100/435/568/3

2.0 Title

New board member for the Brisbane Powerhouse

3.0 Issue/purpose

To seek E&C approval to fill a vacancy on the Brisbane Powerhouse Board of Directors.

4.0 Proponent

Vicki Pethybridge, Divisional Manager Brisbane Lifestyle

5.0 Submission prepared by

Kirrilly Day, Manager, Creative Communities, Community Lifestyle Branch

6.0 Date

12 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

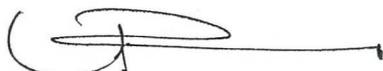
Immediate release

10.0 Recommendation

That E&C approve the appointment of Mr Jeff Evans to the Brisbane Powerhouse Board of Directors from 1 October 2011 until 1 October 2014.

11.0

Divisional Manager



Vicki Pethybridge
DIVISIONAL MANAGER
BRISBANE LIFESTYLE

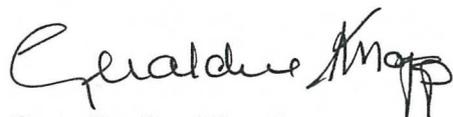
I Recommend Accordingly

.....38.....
CHIEF EXECUTIVE OFFICER

Chairman

Support / Reject the recommendation.

If reject, please state reasons.



Councillor Geraldine Knapp
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

10 YEAR RELEASE SCHEME
CONFIDENTIAL
APPROVED
12 SEP 2011
Lord Mayor

12.0 Background

On 11 February 2000, Council established the Brisbane Powerhouse Pty Ltd as a wholly owned subsidiary to operate and manage the Brisbane Powerhouse facility at 119 Lamington Street, New Farm.

The Brisbane Powerhouse enjoys a strong reputation, nationally and internationally, as a leader in the presentation of innovative arts practice, and thereby contributes to Brisbane's ambition as Australia's new world city.

The Brisbane Powerhouse offers our city a wonderful opportunity to showcase the arts. It is a key role of the Board to ensure this opportunity is realised to its full potential and the commercial interests of the Brisbane Powerhouse are managed appropriately.

The current Board of Directors is:

Justin O'Neill (chair)
Andy Arthurs
Peta Ashworth
Richard Barker
Geoff Cooper
Kevin Griffiths
Anna Marsden
Diane Quinn (Company Secretary)

Mr Jeff Evans, Director, RPS Australia Asia Pacific, is recommended for appointment to the Brisbane Powerhouse Board. A copy of his CV is at Attachment B. It is recommended that this appointment be effective from 1 October 2011 for a 3 year term.

E&C approval is now sought to appoint Mr Jeff Evans to the Brisbane Powerhouse Board of Directors from 1 October 2011 until 1 October 2014.

13.0 Consultation

The following people have been consulted and agree with the recommendation made:

- Kent Stroud Manager Community Lifestyle Branch, Brisbane Lifestyle Division
- Lorraine Gregory Manager Healthy and Vibrant Communities, Brisbane Lifestyle Division
- Justin O'Neill Chair, Brisbane Powerhouse Board of Directors

14.0 Implications of proposal

The board includes a breadth of experience of relevance to the arts sector.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

The Brisbane Powerhouse is critical to achieving the 2026 vision of a vibrant, creative city, particularly that "by 2026 Brisbane will be a vibrant, 24 hour cultural city that attracts and generates a robust cultural life and applies its creativity to generating innovative solutions for sustainable urbane living."

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

At the discretion of the Lord Mayor.

24.0 Options

Option 1: Approve the appointment of Mr Jeff Evans to the vacant position on the Brisbane Powerhouse Board of Directors from 01 October 2011 until 01 October 2014.

Option 2: Do not approve the appointment of Mr Jeff Evans to the vacant position on the Brisbane Powerhouse Board of Directors from 01 October 2011 until 01 October 2014.

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
137/800/1121/336

Related subject matter files
149/210/179/96-01.

2.0 Title

Stores Board Submission - Provision of Managed Print Services for Brisbane City Council.

3.0 Issue/purpose

To seek approval from the Establishment & Coordination Committee to vary the existing Contracts under Contract A60156 Provision of Managed Print Services and consolidate into one Contract, to provide a Corporate Procurement Arrangement for Managed Print Services with Fuji Xerox Australia (FXA).

4.0 Proponent

Colin Jensen, Chief Executive Officer.

5.0 Submission prepared by

David Cox, Acting Chief Procurement Officer, Organisational Services Division.

6.0 Date

12 September 2011.

APPROVED

12 SEP 2011

Lord Mayor

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 approves the attached submission.

11.0 David Cox
ACTING CHIEF PROCUREMENT OFFICER
ORGANISATIONAL SERVICES

Colin Jensen
CHIEF EXECUTIVE OFFICER

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 6 September 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
A60156	Provision of Managed Print Services for Brisbane City Council	For E&C approval

13.0 Consultation

- The Chief Executive Officer
- The Divisional Manager, Organisational Services Division
- 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

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.

BCA PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/322

2.0 Title

Appointment of the Chief Internal Auditor to international Information Systems Audit and Control Association Committees and international travel.

3.0 Issue/purpose

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

1. The appointment of Andrew MacLeod, Chief Internal Auditor, as Chair of the Government and Regulatory Authorities Committee of the Information Systems Audit and Control Association;
2. The re-appointment of Andrew MacLeod, Chief Internal Auditor, as a member of the Relations Board of the Information Systems Audit and Control Association; and
3. The Chief Internal Auditor, to attend up to two overseas meetings of the Government and Regulatory Authorities Committee of the Information Systems Audit and Control Association during 2011/2012 at no cost to Council.

4.0 Proponent

Peter Rule, Executive Manager, Chief Executive's Office

5.0 Submission prepared by

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

APPROVED

12 SEP 2011

6.0 Date

5 September 2011

Lord Mayor

7.0 For E&C approval or recommendation to Council

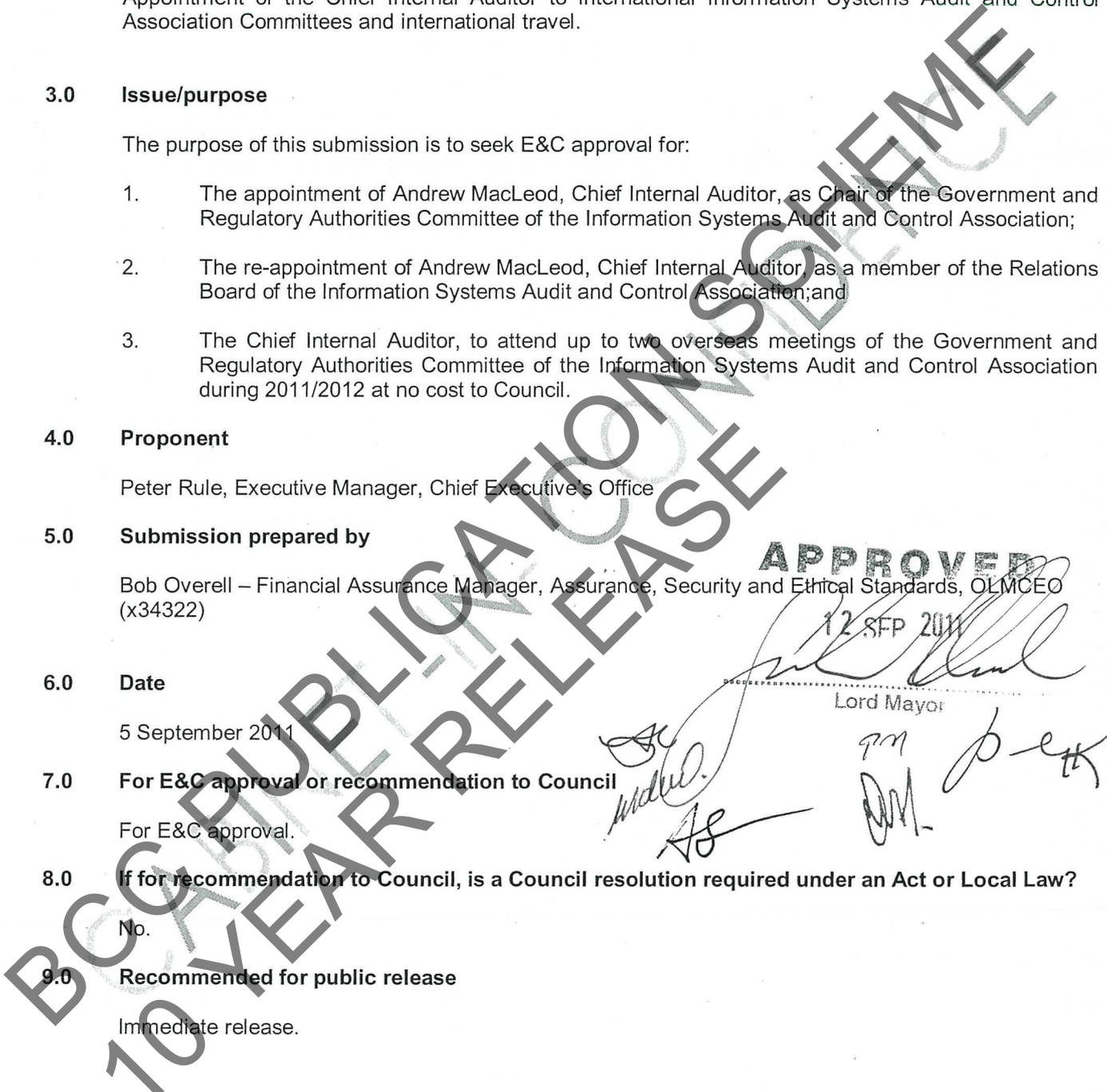
For E&C approval.

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

It is recommended that E&C approve:

1. The appointment of Andrew MacLeod, Chief Internal Auditor, as Chair of the Government and Regulatory Authorities Committee of the Information Systems Audit and Control Association;
2. The re-appointment of Andrew MacLeod, Chief Internal Auditor, as a member of the Relations Board of the Information Systems Audit and Control Association;and
3. The Chief Internal Auditor travel to attend up to two overseas meetings of the Government and Regulatory Authorities Committee of the Information Systems Audit and Control Association during 2011/2012 (dates to be determined) at no cost to Council.

11.0

Divisional Manager



**Rebecca McAnalen
ACTING EXECUTIVE MANAGER
OFFICE OF THE CEO**

Chairman

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



Councilor Adrian Schrinner

**CHAIR FINANCE AND ADMINISTRATION
COMMITTEE**

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

BCG PUBLICATIONS SCHEME
10 YEAR RELEASE

12.0 Background

With more than 95,000 members in more than 75 countries, the Information Systems Audit and Control Association (ISACA) is recognised as the global leader in IT governance, control and assurance. Founded in 1969, ISACA sponsors international conferences, administers the globally respected CISA (Certified Information Systems Auditor) designation held by more than 70,000 professionals worldwide, and develops globally-applicable Information Systems (IS) Auditing and Control Standards. An affiliated Foundation undertakes leading-edge research in support of the profession.

The ISACA Government and Regulatory Authorities Committee charge is to identify and support activities required to build, maintain and leverage a highly effective advocacy program targeted at legislative and regulatory bodies. The Relations Board ensures that ISACA has a healthy, growing and diverse community base and coordinates and prioritises member and communities initiatives in support of ISACA's strategy.

Andrew MacLeod, the Chief Internal Auditor, has been appointed as the Chair of the 2011/2012 ISACA Government and Regulatory Authorities Committee. The six member Committee meets up to twice a year usually in Chicago and via conference calls as needed. Chicago meetings are scheduled on a Friday and a Saturday and ISACA fully funds this meetings. This will be Andrew MacLeod's first year on the Government and Regulatory Authorities Committee and his second on the Relations Board. The Relations Board meets by teleconference. Previously, he was a member of the Standards Board since 1995.

The Council will benefit from the contacts he will make/maintain and by access to leading edge IS audit research and developments. With Council implementing many computer systems, it is important that the appropriate controls are in place. Assurance Services has an IS Assurance team who review new computer systems before implementation, data conversions and hardware controls. Membership of the Government and Regulatory Authorities Committee will allow him to keep up to date with what is happening worldwide in relation to IS Audit and benefit Council's IS Assurance team.

There will be no cost to Council for this attendance but travelling time will be required as the meetings are held on a Friday and a Saturday. E & C have previously agreed for Andrew MacLeod to take up to ten days off from work to attend meetings of the Institute of Internal Auditors and the Information Systems Audit and Control Association in each financial year. These proposed meetings are included. Any extra time would be taken as either leave without pay or recreation leave.

Approval of E&C is sought for the appointment of Andrew MacLeod as the Chair of the Government and Regulatory Authorities Committee and the Relations Board of the Information Systems Audit and Control Association during 2011/2012 and to travel overseas on dates to be determined at no cost to Council.

13.0 Consultation

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

Are in agreement with the recommendation.

14.0 Implications of proposal

Membership of the ISACA Government and Regulatory Authorities Committee and the Relations Board will allow Andrew MacLeod access to leading edge IS Audit research and developments.

15.0 Commercial in confidence

Nil

16.0 Vision/Corporate Plan impact

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

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

17.0 Customer impact

Andrew's membership of the ISACA Government and Regulatory Authorities Committee and the Relations Board should lead to a higher quality of Assurance, Security and Ethical Standards coverage in Council.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

No cost to Council

21.0 Human resource impact

NIL

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

Nil

24.0 Options

Option 1: Approve the recommendation

Option 2: Not approve the recommendation

Option 1 is the preferred option.

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

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/332

Related subject matter files

A003028304

2.0 Title

Proposed Ex Gratia Payment – Change of Use from Short Term Accommodation to Multi-Unit Dwelling for nine units at [redacted]

3.0 Issue/purpose

To seek approval for ex gratia payments to offset infrastructure charges for infrastructure contributions for Multi-Unit Dwellings at [redacted]

4.0 Proponent

Andrew Chesterman, Divisional Manager, City Planning and Sustainability Division

5.0 Submission prepared by

Kathryn Kelly, Acting Regional Manager, Development Assessment East Branch, 3403 6045

6.0 Date

12 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?

Not applicable

9.0 Recommended for public release

Not for release

10.0 Recommendation

It is recommended that:

1. E&C approve the making of an ex gratia payment of [redacted] to offset community purposes, stormwater and transport infrastructure charges to Brisbane City Council otherwise payable by the registered owners at [redacted]
2. [redacted]

APPROVED

12 SEP 2011

Lord Mayor

Handwritten signatures of council members and the Lord Mayor, including the Lord Mayor's signature and several other names.

11.0

Divisional Manager

Handwritten signature of Andrew Chesterman.

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

Chairman

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

Handwritten signature of Councillor Amanda Cooper.

**Councillor Amanda Cooper
CHAIRMAN NEIGHBOURHOOD PLANNING
& DEVELOPMENT ASSESSMENT
COMMITTEE**

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

12.0 Background

On [redacted] development approval was granted for a Material Change of Use of nine short term accommodation units to nine multi-unit dwellings at [redacted]. At the time of the approval the total Brisbane City Council infrastructure charges was [redacted] and the total QUU infrastructure charges was [redacted], which were the rates applicable at the time.

There was a request for Council to consider waiving the infrastructure charges for the nine units as the unit owners purchased the units in good faith and the purpose of the approval is to legitimise the use of the units for permanent occupation.

[redacted]

[redacted]

[redacted]

Rather than waive the charges it is proposed that instead Council make an ex gratia payment to fully offset those infrastructure charges.

It is recommended that:

1. E&C approve the making of an ex gratia payment of [redacted] to offset community purposes, stormwater and transport infrastructure charges to Brisbane City Council otherwise payable by the registered owners at [redacted]
2. [redacted]

13.0 Consultation

- Councillor Amanda Cooper, Chairman Neighbourhood Planning & Development Assessment – 18 August 2011
- Tony Chadwick, Team Leader/Solicitor, Brisbane City Legal Practice – 18 August 2011
- Martin Reason, Acting Manager, City Planning and Economic Development Branch – 18 August 2011
- Andrea Kenafake, Manager, Development Assessment Branch – 1 September 2011

All are in agreement with the recommendation.

14.0 Implications of proposal

This is a unique case and due to its specific circumstances is unlikely to set a precedent

15.0 Commercial in confidence

The offer and terms of an ex gratia payment is made on the basis that the matter is treated as commercial in confidence by all involved.

16.0 Vision/Corporate Plan impact

Nil

17.0 Customer impact

The ex gratia payment will reduce the significant financial hardship on these property owners.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

If this ex gratia payment is granted Council will have offset these infrastructure charges by an ex gratia payment from a Council fund.

21.0 Human resource impact

Nil

22.0 Urgency

As soon as possible

23.0 Publicity/marketing strategy

Not applicable

24.0 Options

1. That E&C approve the making of an ex gratia payment of redacted to offset the total infrastructure changes payable to Brisbane City Council; redacted
redacted
2. Make an ex gratia payment of another amount.
3. Require the full payment of the infrastructure charges at the current rates applicable.

Option 1 is the preferred option.

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

BCG PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/340

Related subject matter files
N/A

2.0 Title
Membership of Regional Development Australia (RDA) Brisbane

3.0 Issue/purpose
To determine ongoing Brisbane City Council representation on the Regional Development Australia (RDA) Brisbane Committee.

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

5.0 Submission prepared by
Martin Reason, Acting Manager, City Planning & Economic Development Branch, Ext 34220

6.0 Date
12 September 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
Immediate release

Lord Mayor

10.0 Recommendation

That the Establishment & Coordination Committee (E&C) approves:

1. That Councillor Norm Wyndham be appointed as the Councillor representative for Council to the Regional Development Australia (RDA) Brisbane Committee
2. That Mark Pattimore, Acting Manager Economic Development, be appointed as the officer representative for Council to the RDA Brisbane Committee, until a permanent Manager Economic Development is appointed. At this time, the officer representative would become the permanent appointee to the Manager Economic Development position.
3. That Mark Pattimore, Acting Manager Economic Development be appointed as the officer representative as an observer on an interim basis pending finalisation of nominations to the RDA Brisbane Committee.

11.0 Divisional Manager

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



Andrew Chesterman
DIVISIONAL MANAGER
CITY PLANNING & SUSTAINABILITY DIVISION



Cr Adrian Schrinner
CHAIRMAN, FINANCE, ECONOMIC
DEVELOPMENT & ADMINISTRATION
COMMITTEE

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

12.0 Background

Regional Development Australia (RDA) is an Australian Government initiative that brings together all levels of government to support the growth and development of the various 'segments' of Australia. RDA is delivered through a national network of 55 committees who build partnerships between governments, regional development organisations, local businesses, community groups and key regional stakeholders to provide responses to social, economic and environmental issues affecting regional Australia.

Each committee comprises of local representatives with broad and diverse skills and experience. Appointments to committees are made by the Australian Government Minister for Regional Australia, Regional Development and Local Government and in some cases, the state or territory government minister responsible for regional development.

These appointments are made through an open and public Expression of Interest process. Regional Development Australia is currently calling for Expressions of Interest for renewal of membership and new members. These Expressions of Interest close on 16 September 2011.

Council's current representatives, as determined at Establishment and Coordination Committee on 15 June 2009, are Cr de Wit, Chairman, Infrastructure Committee and David Jackson, former Manager Economic Development. Cr de Wit has now indicated that she is unable to renew her membership of this committee due to other commitments. David Jackson retired from Council on Friday 2 September 2011. Mark Pattermore is now acting in the role of Economic Development Manager for up to six months, pending a recruitment process.

It is therefore recommended that the Establishment & Coordination Committee (E&C) approves:

1. That Councillor Norm Wyndham be appointed as the Councillor representative for Council to the Regional Development Australia (RDA) Brisbane Committee
2. That Mark Pattermore, Acting Manager Economic Development, be appointed as the officer representative for Council to the RDA Brisbane Committee, until a permanent Manager Economic Development is appointed. At this time, the officer representative would become the permanent appointee to the Manager Economic Development position.
3. That Mark Pattermore, Acting Manager Economic Development be appointed as the officer representative as an observer on an interim basis pending finalisation of nominations to the RDA Brisbane Committee.

13.0 Consultation

- Cr Margaret de Wit, Chairman, Infrastructure Committee (6 September 2011)
- Martin Reason, A/Manager, City Planning & Economic Development (7 September 2011)
- Cr Amanda Cooper, Chairman, Neighbourhood Planning and Development Assessment Committee (7 September 2011)

All of the above are in support of the recommendation.

14.0 Implications of proposal

N/A

15.0 Commercial in confidence

N/A

16.0 Vision/Corporate Plan impact

N/A

17.0 Customer impact

N/A

18.0 Environmental impact

N/A

19.0 Policy impact

N/A

20.0 Financial impact

N/A

21.0 Human resource impact

N/A.

22.0 Urgency

Nominations are required by 16 September 2011.

23.0 Publicity/marketing strategy

N/A

24.0 Options

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

Option 1 is the preferred option.

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

BCA PUBLICATION CONFIDENCE
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS – 19 SEPTEMBER 2011						
SUB NO.	FILE NO.	DIV.	TITLE	RESULT	RELEASE DATE	
					Immediate	Other
19/09-01 R	112/20/439/186	CPAS	Resumption of land for Park & Recreation Purposes at 5-7 Wellington Road, East Brisbane	Approved	N/A	N/A
19/09-02	161/20/439/40	CPAS	Resumption of land for Environmental Purposes situated at No 132 Kavanagh Road, Wishart	Held	N/A	N/A
19/09-03 M	137/800/1121/330	Brisbane Lifestyle	2011 Lord Mayor's Helen Taylor Award for Local History	Approved	Yes	
19/09-04 M	137/800/1121/341	OLMCEO	2010/2011 Annual Report from the Office of the Disputes Commissioner	Approved	Yes	
19/09-05 R	109/695/586/2	OLMCEO	Contracts and Tendering – Report to Council of Contracts accepted by Delegates (July 2011)	Approved	N/A	N/A
19/09-06 M	137/800/1121/344	OLMCEO	Non release of submission under the E&C Publication Scheme	Approved	N/A	N/A
19/09-07 M	137/800/1121/343	Brisbane Infrastructure	Conduits in Developments (further Amendment)	Approved	N/A	N/A
19/09-08	109/800/148/4	Brisbane Infrastructure	Sale and Leaseback of the Trade Coast Bus Depot to Queensland Treasury Corporation	Held	N/A	N/A

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

Apologies: A Cooper

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

137/800/1121/330.

Relevant subject matter files

106/335/918/4

2.0 Title

2011 Lord Mayor's Helen Taylor Award for Local History

3.0 Issue/purpose

To seek E&C approval for the 2011 Lord Mayor's Helen Taylor Award for Local History.

4.0 Proponent

Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Peter Denham, Director, Museum of Brisbane, 35330

6.0 Date

19 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?

No

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That E&C approve that the 2011 Lord Mayor's Helen Taylor Award for Local History of \$10,000 be awarded to Ms Trish FitzSimons for her project 'Dreamers, Boaties and Birds – Life on Norman Creek'.

APPROVED

19 SEP 2011

[Signature]
Lord Mayor

[Signatures]

11.0 Divisional Manager

[Signature]

Vicki Pethybridge
DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Chairman

I Support / Reject the recommendation.

If reject, please state reasons.

[Signature]

Councillor Geraldine Knapp
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

[Signature]
CHIEF EXECUTIVE OFFICER

10 YEAR RELEASE SCHEME

12.0 Background

The Lord Mayor's Helen Taylor Award (the Award) was established to commemorate the work of Council historian Helen Taylor who passed away in June 2006. An award of up to \$10,000 was approved by E&C in July 2007 and was first awarded in 2008. Only one award is offered each year.

The objectives of the Award are to support research into less well known aspects of Brisbane's history, including Indigenous history; to support work that makes Brisbane's history accessible to as wide an audience as possible and to promote awareness of Brisbane's history and heritage.

The Award may be used for acquisition of documents/materials that support research, travel costs to conduct research, printing and production costs associated with disseminating the research.

Eight applications were received this year. The applications were assessed by an external committee of four judges: two nominated from the history departments at Griffith University and University of Queensland; one nominated by Helen Taylor's Family and one representing Council.

The Assessment Committee met on 25 August 2011 to consider the applications and used the Assessment Criteria set out in Attachment B to make their recommendation. The Committee's assessment is set out in Attachment C.

E&C approval is now sought to award the 2011 Helen Taylor Award for Local History to Trish FitzSimons for her project 'Dreamers, Boaties and Birds – Life on Norman Creek' which will explore the history of life on and in the immediate environs of Norman Creek.

13.0 Consultation

- Kent Stroud, Manager, Community Lifestyle
- Lorraine Gregory, Manager, Healthy and Vibrant Communities
- Greg Swain, Corporate Communication Manager Media and PR, Corporate Communication
- The members of the Lord Mayor's Helen Taylor Award external Assessment Committee:
 - Dr Geoff Ginn, University of Queensland
 - Dr Belinda McKay, Griffith University
 - Dr Libby Connors, nominated by Helen Taylor's family
 - Peter Denham, Director, Museum of Brisbane, Council's representative

All are in agreement with the recommendation.

14.0 Implications of proposal

The successful applicant will be able to proceed with their project.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The award is linked to the vibrant, creative city theme of *Our Shared Vision: Living in Brisbane 2026* and will deliver on learning and informed communities; connected and engaged communities and outstanding city profile outcomes in the 2007-2011 Corporate Plan.

17.0 Customer impact

The Lord Mayor's Helen Taylor Award for Local History promotes and supports the preservation of the city's history and provides opportunities for Brisbane residents and visitors to be informed and engaged with their culture and heritage.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funds for the Award are available form Program 5 Your Brisbane.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

The successful applicant will receive a letter from the Lord Mayor.

Marketing and Communication branch will prepare press releases in consultation with Museum of Brisbane. These releases will not be distributed until applicants have been formally advised of the outcomes.

24.0 Options

Option 1: Support the recommendation..

Option 2: Not support 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

137/800/1121/341

2.0 Title

2010/2011 Annual Report from the Office of the Disputes Commissioner

3.0 Issue/purpose

To give notification to E&C of the work performed by the Office of the Disputes Commissioner during 2010/2011

4.0 Proponent

Peter Rule, Executive Manager, Office of the Chief Executive

5.0 Submission prepared by

Paul Wesener, Disputes Commissioner, ext 34689

6.0 Date

12 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?

Not applicable

9.0 Recommendation for public release

Immediate release

10.0 Recommendation

That E&C note the contents of the attached 2010/2011 Annual Report for the Office of the Disputes Commissioner.

11.0 Divisional Manager

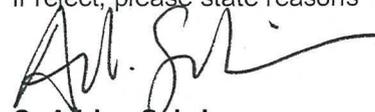


**Peter Rule
OFFICE OF THE CHIEF EXECUTIVE**

Committee Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons



**Cr Adrian Schinner
DEPUTY MAYOR
CHAIR FINANCE, ECONOMIC
DEVELOPMENT & ADMINISTRATION
COMMITTEE**

APPROVED

19 SEP 2011

.....
Lord Mayor



BCC PUBLICATION RELEASE SCHEME
10 YEAR

12.0 Background

Customers may write to the Disputes Commissioner to further dispute a penalty infringement notice (ie. an on the spot fine) following an initial review by the area of Council which issued the infringement notice. As part of its function, the Office of the Disputes Commissioner is required to report annually to the Chief Executive Officer. The attached report provides a summary of the work carried out by the Office of the Disputes Commissioner during the 2010/2011 year.

The report contains details of:

- Disputes processed
- The rate of infringement notice waivers
- Identified system issues and recommended solutions.

It is proposed that E&C note the contents of the attached 2010/2011 Annual Report for the Office of the Disputes Commissioner.

13.0 Consultation

- Peter Rule, Executive Manager, Office of the Chief Executive

Is in agreement with the recommendation

14.0 Implications of proposal

Nil

15.0 Commercial in confidence

Nil

16.0 Vision/Corporate Plan impact

The Corporate Plan 2008-2012 includes a City Governance Program to ensure the governance of Brisbane City is accountable and transparent (Program 10). The Corporate Plan also outlines Council's goal to be a customer focused organisation (Program 9). The Office of the Disputes Commissioner provides customers with an independent and transparent review process for penalty infringement notice disputes.

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

At the discretion of E&C

24.0 Options

Option 1: That E&C approve the recommendation

Option 2: That E&C not approve the recommendation

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 **Primary file number**
137/800/1121/344

Related subject matter files
N/A

2.0 **Title**
Non release of submission under the E&C Publication Scheme.

3.0 **Issue/purpose**
To rescind the decision to publicly release the "2010/11 Creative Sparks Grants Program and the Lord Mayor's Fellowships" E&C submission of 14 March 2011.

4.0 **Proponent**
Colin Jensen, Chief Executive Officer

5.0 **Submission prepared by**
John Cowie, CEO Support Manager, OLMCEO.

6.0 **Date**
12 September 2011

APPROVED

19 SEP 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**
Not for release.

11.0 **Recommendation**
That E&C rescind the decision to publicly release the "2010/11 Creative Sparks Grants Program and the Lord Mayor's Fellowships" E&C submission of 14 March 2011.

12.0

BCO 10 YEAR RELEASE SCHEME

Colin Jensen
CHIEF EXECUTIVE OFFICER

13.0 Background

In preparation for publishing E&C decisions under the E&C Publication Scheme, it was identified that the E&C submission titled "2010/11 Creative Sparks Grants Program and the Lord Mayor's Fellowships" of 14 March 2011 was approved to be released.

Originally, E&C approved grants under this program on 21 February 2011, including approval to publicly release details of these grants via the E&C Publication Scheme. In response to the budget impacts of the January 2011 flood, E&C rescinded that decision (including the decision to publish under the E&C Publication Scheme) and made a new decision on 14 March 2011, which included approval to publicly release this decision via the E&C Publication Scheme.

Releasing the submission of 14 March 2011 which included a copy of the previous submission of 21 February 2011 would in effect disclose the deliberations of E&C.

E&C approval is now sought to rescind the decision to publicly release the "2010/11 Creative Sparks Grants Program and the Lord Mayor's Fellowships" E&C submission of 14 March 2011.

Attachment List

A – Summary of E&C decision.

14.0 Consultation

- Councillor Adrian Schrinner, Deputy Mayor and Chair, Finance, Economic Development and Administration Committee.

Is in agreement with the recommendation.

15.0 Implications of proposal

Nil.

16.0 Commercial in confidence

No.

17.0 Vision/Corporate Plan impact

Nil.

18.0 Customer impact

Nil.

19.0 Environmental impact

Nil.

20.0 Policy impact

Nil.

21.0 Financial impact

Nil.

22.0 Human resource impact

Nil.

23.0 Urgency

As soon as possible.

24.0 Publicity/marketing strategy

Nil.

25.0 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**
137/800/1121/343

Relevant subject matter files
Nil.

2.0 **Title**
Conduits in Developments (further Amendment).

3.0 **Issue/purpose**
Approve the commencement of procedures to change Council policies and guidelines regarding telecommunications conduits in developments.

4.0 **Proponent**
Barry Broe
Divisional Manager
Brisbane Infrastructure

5.0 **Submission prepared by**
Neal Krautz
Principal Engineer
Duct & Fibre Infrastructure Management
Asset Management Branch, Brisbane Infrastructure

6.0 **Date**
19 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**
Not for release

APPROVED

19 SEP 2011

Lord Mayor

[Handwritten signatures and initials]
AR MB. 4/11 p dm.

BCA PUBLIC INFORMATION CONFIDENCE
10 YEAR RELEASE

10.0 Recommendation

It is therefore proposed that E&C approve the following actions:

That procedures be commenced in accordance with the *Sustainable Planning Act 2009* to amend Council's Subdivision and Development Guidelines in accordance with the following outline:

- maintain the requirement that developers provide a 'certificate' from a carrier of their choice demonstrating that they have arranged for telecommunications to be provided to the properties;
- require developers to install a second conduit, including pits, on "major" roads to be given to Council for its own purposes;
- 'major roads' where Council is likely to have the requirement to install its own optic fibre be defined as Neighbourhood Access – Bus Route roads and all roads of a higher order in accordance with Council's road network hierarchy.

11.0

Divisional Manager

Chairman

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



**Barry Broe
DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE**



**Councillor Margaret de Wit
CHAIRMAN
INFRASTRUCTURE COMMITTEE**

BCCA PUBLICATIONS CONFERENCE
10 YEAR RELEASES

12.0 Background

The E&C meeting of 12 September 2011 requested an amendment to the E&C Submission on Conduits in Developments that was approved on 25 July 2011. This submission formalises that amendment.

The amendments to the planning policy resolved in the July 2011 E&C meeting were for Council conduits in Neighbourhood Access and higher streets, and provided reasonable conduits for Council in the typical (mostly small) new developments in Brisbane. This would typically have involved the installation of Council conduits in less than 12% of streets.

However, in some larger developments there can be a large proportion of Neighbourhood Access streets. This type of development would result in the excessive installation of Council conduits.

At the E&C meeting held on 25 July 2011, Committee considered the need to obtain Council owned conduits to ensure that Council can economically continue to provide for its internal operations. These include all corporate ICT and telephony, traffic signals and traffic management systems, public transport systems, traffic cameras and corporate security and community safety initiatives. It was noted that other external authorities such as the Police and Main Roads are using Council's network.

At the July 2011 meeting the E&C also considered the National Broadband Network rollout and the problems with NBN Co.'s unwillingness to share conduits.

Developers currently carrying out conditions of development approval have found the conflicting requirements of the NBN Co and Council difficult to adequately satisfy, mainly because of the intractable position of the NBN Co.

In order to provide certainty to the development industry it is necessary for Council to vary its existing policy to align with the direction being taken under Federal legislation relating to telecommunications.

It is therefore proposed that the E&C approve that procedures be commenced in accordance with the *Sustainable Planning Act 2009* to amend Council's Subdivision and Development Guidelines as follows:

- maintain the requirement that developers provide a 'certificate' from a carrier of their choice demonstrating that they have arranged for telecommunications to be provided to the properties;
- require developers to install a second conduit, including pits, on "major" roads to be given to Council for its own purposes as indicated above;
- 'major roads' where Council is likely to have the requirement to install its own optic fibre be defined as **Neighbourhood Access – Bus Route** roads and all roads of a higher order in accordance with Council's road network hierarchy.

13.0 Consultation

Original submission:

- Colin Jensen, CEO
- Cr Amanda Cooper, Chairman, Neighbourhood Planning & Development Assessment Committee
- David Askern, Chief Legal Counsel
- Richard Sivell, Manager Major Development Projects
- David Jackson, Manager, Economic Development
- Sherry Clarke, Manager, Transport Planning and Strategy
- Joe Bannan, Manager, Asset Management Branch
- Inga Condric, Principal Engineer, Strategic Asset Management Road Networks
- Tony Chadwick, Solicitor Brisbane City Legal Practice
- Mark Tranter, Solicitor Brisbane City Legal Practice.

Subsequent amendment:

- Richard Sivell, Manager Major Development Projects
- Sherry Clarke, Manager, Transport Planning and Strategy
- Joe Bannan, Manager, Asset Management Branch.

14.0 Implications of proposal

This will further clarify and relax the current requirements of conduits in developments on developers.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

The flexibility provided by additional Council conduits and their subsequent future applications enhances the accessible connected city, smart prosperous city, regional world city and the friendly safe city visions to 2026 and beyond. The potential application of interactive devices and CCTV in the suburbs in the future particularly benefits the friendly safe city vision.

17.0 Customer impact

No direct customer impact in the short term. Long term broad benefits such as improved traffic management, interactive bus stops and community security.

18.0 Environmental impact

Some long term general benefit of using telecommunications to reduce travel.

19.0 Policy impact

Changes to development policy, procedures and guidelines on conduits will be required. To affect a revised policy it will be necessary to undertake amendments to Council's Subdivision and Development Guidelines which are a Planning Scheme Policy under the Brisbane City Plan 2000. This will be undertaken by a subsequent submission.

20.0 Financial impact

Reduction in the value of contributed assets.

21.0 Human resource impact

Nil.

22.0 Urgency

With the high profile involvement of the NBN Co and the corresponding issues to resolve, this submission is urgent.

23.0 Publicity/marketing strategy

These changes concern the development industry. There are no immediate corporate communications issues.

24.0 Options

Option 1:

Leave the E&C resolution of 25 July 2011 unchanged.

Option 2:

The process be approved commenced to further amend the Subdivision and Development Guidelines as outlined.

Option 2 is the preferred option.

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

E&C FORMAL SUBMISSIONS RESULTS – 26 SEPTEMBER 2011					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
26/09-01 R	112/20/711/314	CPAS	Resumption of land for Environmental Purposes situated at No 102 Rickertt Road, Ransome	Approved	Not Applicable
26/09-02 R	161/20/439/40	CPAS	Resumption of land for Environmental Purposes situated at No132 Kavanagh Road, Wishart	Approved	Not Applicable
26/09-03 M	137/800/1121/290 164/105/219/1	Organisational Services	Monthly Report – Delegation of Authority to Travel – June 2011	Approved	Immediate Release
26/09-04 R	131/630/543/1114	Organisational Services	Amendment of Lessees to the lease agreement for the provision of an energy generation facility at 369 Sherbrooke Road, Willawong	Approved	Not Applicable
26/09-05 R	112/445/302/41	Organisational Services	Lease to Fleet Services – 16 Industrial Avenue, Wacol	Approved	Not Applicable
26/09-06 R	109/695/586/2	OLMCEO	Contracts and Tendering – Report to Council of Contracts Accepted by Delegates (August 2011)	Approved	Not Applicable
26/09-07 M	137/800/1121/349 126/830/826/14	OLMCEO	Stores Board Submission – Significant Contracting Plan for the Provision of Bus Advertising	Approved	Immediate Release
26/09-08 M	137/800/1121/347	Brisbane Lifestyle	Travel Proposal for the Local Government Exchange and Cooperation Seminar 2011 held in Japan	Approved	Immediate Release
26/09-09 M	137/800/1121/330	Brisbane Lifestyle	'Improving Building Certification in Queensland' discussion paper	Approved	Immediate Release

E&C FORMAL SUBMISSIONS RESULTS – 26 SEPTEMBER 2011					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
26/09-10 M	137/800/1121/131	Brisbane Lifestyle	CET Program's Revised Schedule	Approved	Not for Release
26/09-11 M	137/800/1121/325 112/265/604/63	Brisbane Lifestyle	Disposal of Assets from Visible Ink Zillmere Youth Space	Approved	Immediate Release
26/09-12 M	137/800/1121/348 140/465/1002/249	Brisbane Lifestyle	Health Legislation Amendment	Approved	Immediate Release
26/09-13 R	109/800/148/4	Brisbane Infrastructure	Delivery of the Trade Coast Bus Depot	Approved	Not Applicable

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

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 FILE NUMBER: 137/800/1121/290
RELATED SUBJECT MATTER FILE: 164/105/219/1

2.0 TITLE

Monthly Report - Delegation of Authority to Travel – June, 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

1 August, 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? **APPROVED**

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 June, 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

BCO 10 YEAR RELEASE SCHEME

2 SEP 2011
[Signature]
Chairperson
[Signatures: Madhu, AS, KA, PM, J, etc.]
[Signature: W.M.]

[Signature: Greg Evans]

[Signature: Cr Adrian Schrinner]

12.0 BACKGROUND

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

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

In summary, the position is as follows:

June 2011

Non-Commercial Operations

a)	International Travel	
	(i) Number of Bookings	Nil
	(ii) Airfares	
b)	Domestic Travel	
	(i) Number of Bookings	15
	(ii) Airfares	\$ 6,295.51
c)	Accommodation and Allowances Costs	\$ 5,383.24
d)	Registration Fees for Conferences	\$20,572.00
e)	Other Costs e.g. hire car	\$ 928.74
	TOTAL	\$33,179.49
	Appendix "A"	\$ 614.70

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 June, 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
137/800/1121/349

Related subject matter files
126/830/826/14

2.0 Title
Stores Board Submission – Significant Contracting Plan for the Provision of Bus Advertising.

3.0 Issue/purpose
To seek approval from the Establishment & Coordination Committee of the Significant Contracting Plan (SCP) in relation to establishing a revenue contract for Bus Advertising.

4.0 Proponent
Colin Jensen, Chief Executive Officer.

5.0 Submission prepared by
David Cox, Chief Procurement Officer, Organisational Services.

6.0 Date
26 September 2011.

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

APPROVED

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

9.0 Recommended for public release
Immediate release.

[Handwritten signatures and initials]
Chairperson
AK KA TH 15M

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

11.0 David Cox
ACTING CHIEF PROCUREMENT OFFICER
ORGANISATIONAL SERVICES DIVISION

[Handwritten signature]
Colin Jensen
CHIEF EXECUTIVE OFFICER

BCA 10 YEAR RELEASE SCHEME

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 20 September 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
T110166-10/11	Provision of Bus Advertising	For E&C approval

13.0 Consultation

- The Chief Executive Officer
- Divisional Manager Brisbane Transport
- 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

Normal course of business.

23.0 Publicity/marketing strategy

As Required

24.0 Options

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

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/347

2.0 Title

Travel proposal for the Local Government Exchange and Cooperation Seminar 2011 held in Japan

3.0 Issue/purpose

To seek E&C approval for Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle, to travel to Japan to participate in the Local Government Exchange and Cooperation Seminar hosted by the Council of Local Authorities for International Relations (CLAIR).

4.0 Proponent

Colin Jensen, Chief Executive Officer, ext 34501

5.0 Submission prepared by

Tammy Anderson, Executive Officer, Brisbane Lifestyle Division, ext 35684

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

Immediate Release

10.0 Recommendation

That E&C grant approval for Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle, to travel to Japan to participate in the Local Government Exchange and Cooperation Seminar hosted by the Council of Local Authorities for International Relations (CLAIR) from 6 to 16 November 2011 at an estimated cost to Council of \$7121.58.

11.0

Chief Executive Officer

**COLIN JENSEN
CHIEF EXECUTIVE OFFICER**

APPROVED

26 SEP 2011

Chairperson

Matt *AS* *KA* *M* *13M* *Perk*

BCC 10 YEAR RELEASE SCHEME

12.0 Background

Brisbane City Council was approached by the Local Government Association of Queensland as to their interest in participating the Local Government Exchange and Cooperation Seminar (the Seminar) hosted by the Council of Local Authorities for International Relations (CLAIR) in Japan.

The Seminar brings together people from both Japan and abroad who work in local governments or related organizations with the goal of developing a network between local governments overseas, in Japan and CLAIR.

The programme is scheduled for the 6 -16 November 2011 and will commence in Tokyo and finish in Okayama. The theme is "Community revitalization and development through community involvement and initiatives by citizens and small business". The focus is on the voluntary efforts made by citizens and small businesses to proactively reinvigorate their communities and to strengthen them for the future. The proposed itinerary is set out in Attachment B.

E&C approval is now sought for Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle, to travel to Japan to participate in the Local Government Exchange and Cooperation Seminar hosted by the Council of Local Authorities for International Relations (CLAIR) from 6 to 16 November 2011 at an estimated cost to Council of \$7121.58.

13.0 Consultation

- Councillor Geraldine Knapp, Chairman, Brisbane Lifestyle Committee
- Executive Management Team
- Greg Evans, Chief Operating Officer, Organisational Services

All are in agreement with the recommendation.

14.0 Implications of proposal

The proposal will allow the participant to gain further knowledge of the operations of Japanese local governments as well share experiences of the operations of Brisbane City Council.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The proposal relates to the Living in Brisbane 2026 Vision of the City of Brisbane being a regional, world city. It also supports the *Corporate Plan, Program 10 – City Governance, 10.2 Regional and international activities* 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

Expenses incurred for the Seminar registration, materials, accommodation, meals and insurance will be covered by CLAIR.

Council will be responsible for the cost of return Business Class flight to Tokyo, Japan estimated at a cost of \$7121.58. The funds are available under GL code 1.10.2200.019.000.000.628.000.00.

21.0 Human resource impact

The role of Divisional Manager, Brisbane Lifestyle, will need to be backfilled during this time.

22.0 Urgency

Normal course of business.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

Option 1: Approve the recommendation

Option 2: Amend the recommendation

Option 3: Not approve the recommendation

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/330

Related subject matter files
N/A

2.0 Title

'Improving building certification in Queensland' discussion paper

3.0 Issue/purpose

To seek E&C approval to provide written feedback to the Queensland Department of Growth Management Queensland (Department of Local Government and Planning) regarding the *'Improving building certification in Queensland'* discussion paper.

4.0 Proponent

Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle Division

5.0 Submission prepared by

Glenn Davidson, Principal Officer, Built Environment and Land Use, Compliance and Regulatory Services Branch, Brisbane Lifestyle Division ext 36358

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

APPROVED

26 SEP 2011

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That E&C approve the attached response to the Department of Local Government and Planning as set out in Attachment B.

11.0

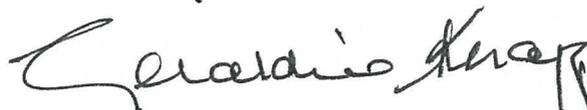
Divisional Manager



**Vicki Pethybridge
DIVISIONAL MANAGER
BRISBANE LIFESTYLE**

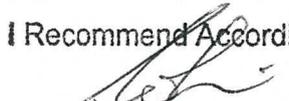
Chairman

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



**Councillor Geraldine Knapp
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE**

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

12.0 Background

Growth Management Queensland is now reviewing the building certification system in response to changes in the building industry and to address a range of industry and community concerns. The discussion paper (Attachment D) outlines a number of different options and measures aimed to improve the effectiveness of the system by providing greater clarity around the roles and responsibilities of building certifiers and improved accountability for the conduct of building certifiers.

The building certification system is an integral component of the Queensland Government's framework for regulating building work under the *Building Act 1975* (BA). It provides for matters relating to the assessment, approval, inspection and certification of building work by local government and private building certifiers.

Building certifiers and building certification functions are regulated under the BA, which is administered independently and jointly by local governments, for chapters 4 and 5, and the Queensland Building Services Authority (QBSA), for chapter 6 of the act.

A summary of Council's position is set out in Attachment C.

E&C approval is now sought to provide written feedback to the Queensland Department of Growth Management Queensland (Department of Local Government and Planning) regarding the *'Improving building certification in Queensland'* discussion paper as set out in Attachment B.

13.0 Consultation

- Office of Councillor Amanda Cooper, Chairman, Neighbourhood Planning and Development Assessment Committee
- Linda Gillam, Business Improvement and Strategic Planning Manager, Compliance and Regulatory Services
- Chris Savory, Senior Investigator, Private Certifiers Project, Compliance and Regulatory Services
- Lachlan Carkeet, Team Leader, City Plan Implementation, City Planning and Sustainability Division

All are in agreement with the recommendation.

14.0 Implications of proposal

There are no implications to Council

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Improved building certification in Brisbane will contribute to Outcome 4.3 (Approving Quality Development) for Future Brisbane

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

High. The Queensland Government has approved an extension until 26 September 2011 for Council to provide feedback.

23.0 Publicity/marketing strategy

N/A

24.0 Options

Option 1: Approve the attached response

Option 2: Amend the attached response

Option 3: Refuse the attached response

Option A 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.

Attachment List:

Attachment A – Submission Summary

Attachment B – Response to the Department of Local Government and Planning

Attachment C – Summary of Council's position

Attachment D – *Improving building certification in Queensland* discussion paper

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 **Primary file number**
137/800/1121/131

2.0 **Title**
CET Program Revised Schedule

3.0 **Issue/purpose**
To seek E&C approval to revise the CET Program Schedule

4.0 **Proponent**
Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle

5.0 **Submission prepared by**
Maria Robins, Program Director CET Program, Brisbane Lifestyle ext 38278

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 CET Program Revised Schedule as set out in Attachment B.

11.0

Divisional Manager


Vicki Pethybridge,
DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Divisional Manager

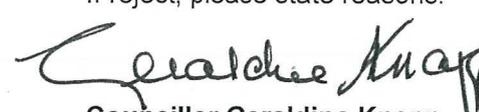

Greg Evans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

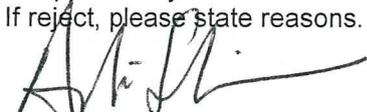
Chairman

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


Councillor Geraldine Knapp
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

Chairman

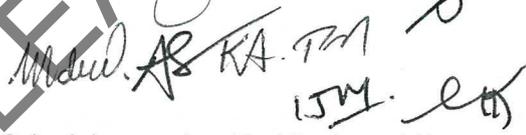
I Support / ~~Reject~~ the recommendation.
If reject, please state reasons.


Councillor Adrian Schrinner
DEPUTY MAYOR & CHAIRMAN
ECONOMIC DEVELOPMENT &
ADMINISTRATION COMMITTEE

APPROVED

26 SEP 2011

.....
Chairperson



10 YEAR RELEASE SCHEME

12.0 Background

On 22 August 2011 E&C supported CET Program's revised release strategy for the deployment of the new OPTIMISE solution to the Contact Centre. This strategy proposed the following deployment approach:

- E&C's 2009 direction on deployment approach remains (phased deployment over multiple releases; parallel systems to ensure risk mitigation; no live deployment to the CC during storm season 2011/2012; self service functionality to be last after all Consultant functionality is deployed);
- A Proof of Concept (PoC) of the technology using the 'Abandoned Vehicles' business service (recently demonstrated to E&C) will be released for six consultants to test over several months from 5 October 2011. This PoC will be tested in two tranches- PoC 1 and PoC 2. PoC 2 will include ISB built SOA Services for 'Abandoned Vehicles'. Neither PoC will be used live in the Contact Centre- all consultants will keep using the existing Customer Service Environment until the first release in April 2012.

The revised schedule is outlined in Attachment B.

CET Program has now completed the lower level of detailed resource and schedule planning to support the revised release schedule. To minimise further cost and schedule impact, a rapid development approach for the design, build, test and deployment of the OPTIMISE functionality will be used, providing a 'Like for Like' functionality matched to the current Customer Service Environment. As a separate stream of work and towards the end of the program's lifecycle, CET Program will work with Council work units and CSB to deploy CSB's prioritised process improvements to the new OPTIMISE solution. Lower priority process improvements not delivered within CET Program's lifecycle will be delivered by CSB after the Program's December 2013 closure.

E&C approval is now sought for the CET Program Revised Schedule as set out in Attachment B.

13.0 Consultation

- Paul Salvati, Branch Manager, Customer Services
- Nick Brant, CIO and Branch Manager, Information Services Branch

All are in agreement with the recommendation.

14.0 Implications of proposal

The OPTIMISE Solution will significantly improve Council's interaction with customers through all service channels- telephony, email, online, face to face.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The CET Program is a key enabler of Program 8 Customer Focus. CET is a Tier 1 high priority, transformational program for Council, governed by the CET Program Control Group.

17.0 Customer impact

Brisbane customers whether resident, visitors or businesses will benefit from the OPTIMISE Solution as a record of their interactions with our Contact Centre channels will be available. The CET Program implements Council's foundational customer relationship management platform for successful end to end service delivery.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

The OPTIMISE Solution has approved budget for 11/12 and 12/13 of \$37,619,000- being \$23,532,000 for the 11/12 year and \$14,087,000 for the 12/13 year. The program's costing cannot be confirmed with some certainty until after Release 1 to the Contact Centre. At that time ISB will have completed several SOA Services builds, learnings from the rapid development process will have been realised, and ISB's Managed Services contract with Lagan will have been negotiated. No change to budget is currently requested.

21.0 Human resource impact

The CET Program is directed and managed by Brisbane Lifestyle through a collaborative partnership with ISB and Lagan Technologies Ltd. The Program's delivery model was endorsed in March 2011 by the previous Transforming Council Program Board, and the program is adequately resourced to meet the requirements. The Program received a Green Overall Project Rating from MPE in August 2010 and a recent Effective rating from its 10/11 internal audit.

22.0 Urgency

As soon as possible, to enable a new baseline of program's schedule to be confirmed.

23.0 Publicity/marketing strategy

There is no requirement for publicity or marketing until the final OPTIMISE release of February 2013.

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 GOVERNMENT
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/325

Relevant subject matter files
112/265/604/3

2.0 Title
Disposal of Assets from Visible Ink Zillmere Youth Space

3.0 Issue/purpose
To seek E&C approval for the donation of assets from the Visible Ink Zillmere Youth Space.

4.0 Proponent
Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by
Simon Clayton, Team Leader Youth, Inclusive Communities, Community Lifestyle ex 70209

6.0 Date
26 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?
NA

9.0 Recommended for public release
Immediate release

10.0 Recommendation
That E&C approves the donation of assets from the Visible Ink Zillmere Youth Space as per Attachment B.

11.0
Divisional Manager

APPROVED
26 SEP 2011
Chairperson
AS RA TM JM



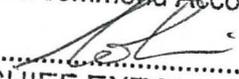
Vicki Pethybridge
DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Chairman

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



Cr Geraldine Knapp
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BCG
10 YEAR
PUBLICATION
RELEASE
SCHEME

12.0 Background

Visible Ink Zillmere (VIZ) facility has been integrated with the new Visible Ink Valley (VIV) Youth Space. This took effect from 31 August 2011, with the VIZ lease expiring on 30 September 2011.

The VIZ space has been managed by the Youth Team to support the needs of young people in the local community since 2002.

The VIZ built positive relationships and partnerships with many youth organisations in the region. It is anticipated that this work will be maintained and officers will continue to support the organisations in preparation for future events and activities targeting young people.

The items donated include furniture, storage cupboards, draws, games consoles, video games, various kitchen appliances, cutlery and crockery, tools, sporting equipment and computers. The equipment and small scale assets held at the former VIZ facility can continue to be used by young people, the community and organisations for which they were originally acquired.

As such, the following organisations are recommended to receive the donations: Woollooin Community Place; Mt Gravatt Police Citizens Youth Club; Albert Park Flexi School; Community Place; Youth and Community Combined Action; Zillmere Community Centre; Bayside Accommodation and Boarding Inc.; Multicultural Development Association; and Kurbingui Youth Development.

In accordance with Council's Donations Policy AP200, *"all Council donations of \$1000 or more must be approved and authorised by the Establishment and Coordination Committee (E&C). Each donation transaction may contain one or multiple items and may be a combination of cash and assets. It is the total value of all the items within the one donation transaction that determines the appropriate approval process."*

E&C approval is sought to donate assets from the Visible Ink Zillmere Youth Space as per Attachment B.

13.0 Consultation

- Kent Stroud, Manager, Community Lifestyle (19 Sept 11)
- Vanessa Fabre, Manager, Inclusive Communities (8 Sept 11)
- Craig Stevens, Manager, Corporate Communication (20 Sept 11)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (20 Sept 11)
- Paul Oberle, Chief Financial Officer, Corporate Finance (20 Sept 11)

All are in agreement with the recommendation.

14.0 Implications of proposal

The proposed donation of unwanted assets to community groups that work with young people strengthens the continuity of their services.

15.0 Commercial in confidence

Nil

16.0 Vision/Corporate Plan impact

This submission will meet the Living in Brisbane 2026 Vision themes of Smart, Prosperous City and Citywide Outcomes of an Inclusive and Caring Community and Vibrant, Creative City by supporting community organisations to deliver community activities and celebrations.

17.0 Customer impact

It is proposed that the distribution of assets will be made to community groups that currently work with the Youth Team to create environments where young people thrive so that they are healthy, valued and confident contributors to a better Brisbane.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Assets are no longer required by Council and the relevant asset register has been updated. No cost will be incurred by the donation of assets.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

Nil

24.0 Options

- Option 1: Approve the recommendation*
- Option 2: 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.

BCG PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/348

Related subject matter files
140/465/1002/249

2.0 Title
Health Legislation Amendment Bill 2011

3.0 Issue/purpose
To seek E&C approval to submit a response to the Queensland Parliament's Health and Disabilities Committee on the proposed legislative amendments under the *Health Legislation Amendment Bill 2011*.

4.0 Proponent
Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by
Liam Story – A/Principal Officer Environmental Health, Compliance & Regulatory Services, Brisbane Lifestyle

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?
N/A

9.0 Recommended for public release
Immediate release

10.0 Recommendation
That E&C approve the letter to Queensland Parliament's Health and Disabilities Committee as set out in Attachment B.

11.0
Divisional Manager



Vicki Pethybridge
DIVISIONAL MANAGER
BRISBANE LIFESTYLE DIVISION

I Recommend Accordingly

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CHIEF EXECUTIVE OFFICER

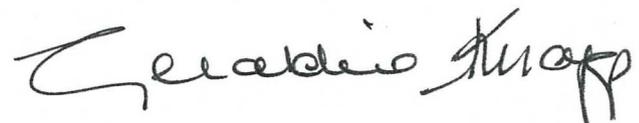
APPROVED

26 SEP 2011


Chairperson

Chairman

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



Councillor Geraldine Knapp
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

12.0 Background

On 23 August 2011 the Minister for Health introduced the *Health Legislation Amendment Bill 2011* (the Bill) to Parliament. The Bill proposes a number of amendments to the health portfolio, with particular interest surrounding the *Food Act 2006* and the *Public Health (Infection Control for Personal Appearance Services) Act 2003*. The principal objectives of the Bill are to support Queensland Health's policy initiatives and improve operational aspects of the Acts.

The majority of proposed amendments are administrative only and may require minor changes to Council's systems and funding support to adhere to these changes. In principle, Council supports these proposals. A summary of these proposed changes include:

- Requirements for unpackaged food vending machines as a mobile food vehicle;
- Capturing the serial number of a food vending machine at application stage;
- Requirement to display serial number of a food vending machine on licence certificate; and
- Amending the standard condition for high risk personal appearance service (eg tattooist) to reflect numbering changes to Queensland Development Code

The most concerning proposed amendment impacts Council's key strategic and operational business processes with regard to food hygiene safety across the city businesses. The amendment provides for the establishment of a state-wide food business safety rating scheme which local governments may choose to implement for voluntary participation by licensed food businesses. If local government chooses to participate in the state scheme, they must follow the criteria outlined in the Regulation or otherwise face a penalty of up to \$100,000. The proposal varies from the currently implemented *Eat Safe Brisbane* scheme.

Further consultation with Queensland Health will be undertaken to attempt to promote the benefits of the *Eat Safe Brisbane* scheme. Otherwise if unsuccessful, the *Eat Safe* scheme will be required to be significantly amended to conform to the State's criteria.

The Legislative Assembly has referred the *Health Legislation Amendment Bill 2011* to Queensland Parliament's Health and Disabilities Committee for consideration. The Committee has invited written submissions from Brisbane City Council, other local government entities and industry groups.

E&C approval is now sought to approve the letter to Queensland Parliament's Health and Disabilities Committee as set out in Attachment B.

13.0 Consultation

- Brett Turville, Manager CARS Branch (14/9/11)
- Linda Gillam, Manager Business Improvement & Strategic Planning (16/9/11)
- Food Industry Advisory Group (16/9/11)
- Mark Tranter, Solicitor, Brisbane City Legal practice (21/09/2011)

All are in agreement.

14.0 Implications of proposal

Approval will allow a submission to be given to Queensland Parliament's Health and Disabilities Committee

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

This subject aligns with Council's *Living in Brisbane 2026, Active, Healthy City* and Council's City Wide Outcome – *Better Public Health*. Council's Program 6: *Better Public Health* focuses on maximising the ability for people to enjoy life, minimising the risks of disease from food, vectors and vermin; and minimise contamination of the biosphere.

17.0 Customer impact

Changes to the Eat Safe Brisbane scheme will impact both food business owners and residents if Council's scheme is changed or removed. This may incorporate a financial cost.

18.0 Environmental impact

Nil

19.0 Policy impact

Has a potential to change the Eat Safe Brisbane incentive based licensing system because 4 & 5 star ratings are applicable where minimum legislative requirements are exceeded.

20.0 Financial impact

Cost of implementation may be several hundreds of thousands of dollars if fundamental changes to system are required. Ongoing impact is unknown and dependent on fee structure.

21.0 Human resource impact

Nil

22.0 Urgency

As soon as possible as the closing date for submissions to the Health and Disabilities Committee is 26 September 2011

23.0 Publicity/marketing strategy

The Health and Disabilities Committee's invitation for submissions was publicly advertised in the Courier Mail on 3 September 2011.

24.0 Options

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

Option 1 is the preferred option.

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

List of attachments:

Attachment A – Summary of Decision

Attachment B – Submission to Health and Disabilities Committee