

E&C FORMAL SUBMISSIONS RESULTS 16 JANUARY 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
16/01-01 R - Adoption	134/810/807/4	Organisational Services	Change to Investment Strategy of the City Defined Benefit Fund	Approved	N/A
16/01-02 M	164/855/554/38	OLMCEO	Overseas Travel – Kaohsiung, Taiwan	Approved	Immediate Release
16/01-03 M	137/800/1121/428	CPaS	Exchange of Leases with Education Queensland for part of Gregory Park, Milton	Approved	Immediate Release
16/01-04 M	137/800/1121/421 112/20/439/14-02	CPaS	Offer to Settle Compensation Claim Arising from the Resumption of 3170 Beaudesert Road, Drewvale	Approved	N/A
16/01-05 M	137/800/1121/425 109/800/286/96	CPaS	Funding for Services Delivered by Norman Creek Catchment Coordinating Committee Incorporated (N4C)	Amended	Immediate Release
16/01-06 M	137/800/1121/427 176/625/682/16	Brisbane Lifestyle	School Tennis Partnership Program 2011	Approved	Immediate Release
16/01-07 M	137/800/1121/417 106/335/1050/28	Brisbane Lifestyle	Men's Sheds Grant Program – 2011/12	Approved	Immediate Release
16/01-08 M	137/800/1121/418 106/335/156/365	Brisbane Lifestyle	Community Support Funding Program 2011-2012	Approved	Immediate Release

E&C FORMAL SUBMISSIONS RESULTS 16 JANUARY 2012					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
16/01-09 M	137/800/1121/430	Brisbane Lifestyle	Community Facility Flood Recovery Grant Program – Round 2	Approved	Immediate Release
16/01-10 M	137/800/1121/432 182/255/867/3	OLMCEO	Stores Board Submission – Significant Contracting Plan for the Legacy Way Tollroad Control Centre	Approved	Immediate Release
16/01-11 R - Adoption	112/590/785/2	Brisbane Infrastructure	Acquisition of the former Wynnum Central State School	Approved	N/A

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

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

164/855/554/38

2.0 Title

Overseas Travel – Kaohsiung, Taiwan

3.0 Issue/purpose

To seek E&C approval for Mr Glenn MacRae, Principal Officer – International Projects to travel to Kaohsiung, Taiwan in January 2012.

4.0 Proponent

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

5.0 Submission prepared by

Judy Liu, Client Strategy and Relationship Officer, International Relations Unit, Lord Mayor's Administration Office, ext 80354

6.0 Date

16 January 2012

7.0 For E&C Approval or recommendation to Council

For E&C approval

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

No

APPROVED

9.0 Recommendation for public release

Immediate release

16 JAN 2012

Lord Mayor

10.0 Recommendation

That approval be granted for Mr Glenn MacRae, Principal Officer – International Projects to travel to Kaohsiung from 25 to 31 January 2012 to attend the 2012 Kaohsiung Lantern Festival, and meet with relevant officials at an estimated cost of AU\$5,050.

11.0 Divisional Manager

Committee Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons

Peter Rule
Executive Manager
Office of the Lord Mayor and
Chief Executive Officer

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

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME

12.0 Background

Brisbane has been invited by our sister city in Taiwan, Kaohsiung to attend the 2012 Kaohsiung Lantern Festival, to be held from 27-30 January 2012. The Festival is organised and sponsored by Kaohsiung City Government.

The Kaohsiung Lantern Festival is one of the most significant traditional festivals that are held annually, attracting approximately five million visitors. At this cultural festival, numerous lanterns and fireworks will be displayed along the banks of the Kaohsiung Love River. Brisbane previously participated in the festival in 2008.

Other sister cities of Kaohsiung expected to attend the Festival include: Seattle (USA), Portland (USA), Busan (Korea) and Hachioji (Japan).

Mr Glenn MacRae will also use this visit to start preliminary discussions with Kaohsiung City Government regarding the planning of the 2013 Asia Pacific Cities Summit to be held in Kaohsiung.

It is recommended that E&C grant approval for Mr Glenn MacRae, Principal Officer – International Projects to travel to Kaohsiung from 25 to 31 January 2012 to attend the 2012 Kaohsiung Lantern Festival, and meet with relevant officials at an estimated cost of AU\$5,050.

13.0 Consultation

Lord Mayor, Councillor Graham Quirk
Cris Anstey, Chief of Staff, Lord Mayor's Office
Pip Hold, Manager, Lord Mayor's Administration Office
Barry Hancock, International Relations Manager

All are in agreement with the recommendation.

14.0 Implications of proposal

Brisbane's participation in the 2012 Kaohsiung Lantern Festival will serve to further strengthen the Sister City relationship with Kaohsiung and support the growth and development of Brisbane's international profile.

Attendance at this event would be seen as a reciprocal gesture in thanking Kaohsiung for their continual support and attendance at the Asia Pacific Cities Summit. In addition, 2012 will also be the 15th anniversary of the Brisbane-Kaohsiung Sister City Relationship.

This visit will further reinforce the strong Sister City ties, as well as provide a good opportunity for Brisbane to have preliminary face-to-face discussions with Kaohsiung in relation to the planning of the 2013 Asia Pacific Cities Summit.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

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

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

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Kaohsiung City Government will cover three nights accommodation, meals and local transportation costs for Mr MacRae during his stay in Kaohsiung.

Other incidental expenses (eg. airfares, extra one night accommodation, travel doctor, allowances) will be at a cost to Council with a total cost of approximately \$5,050

Council Advance and Allowance	\$600
Travel doctor	\$300
Accommodation	\$150
Airfares	\$4,000
Total	\$5,050

Funds are available in the International Relations budget vote code:
1.01.1510.226.813.000.628.000.000.00.

21.0 Human resource impact

Nil

22.0 Urgency

Urgent, to allow for travel arrangements to be made.

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.**

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/428

Relevant subject matter files
N/A

2.0 Title
Exchange of Leases with Education Queensland for part of Gregory Park, Milton.

3.0 Issue/purpose
To gain approval to enter into reciprocal leases with Education Queensland for part of Gregory Park, Milton without first seeking tenders.

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

5.0 Submission prepared by
Steve Lintern, Natural Environment and Sustainability branch, City Planning and Sustainability Division ext 39410.

6.0 Date
16 January 2012

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

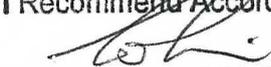
8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?
N/A

9.0 Recommended for public release
Immediate release

10.0 Recommendation
That E&C determine in accordance with the determination at "Attachment B".

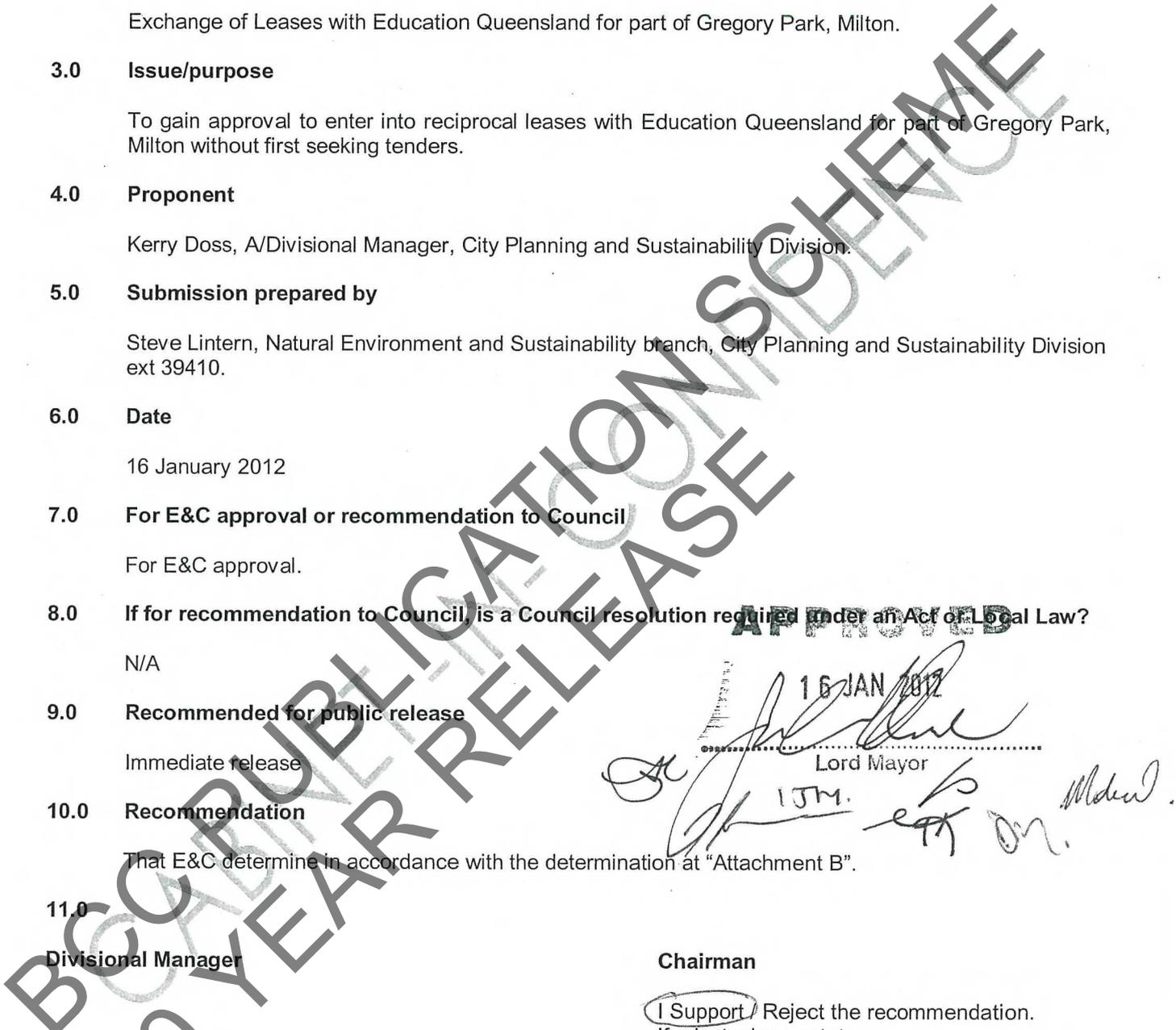
11.0
Divisional Manager


Kerry Doss
A/DIVISIONAL MANAGER
CITY PLANNING & SUSTAINABILITY DIVISION
I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

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


Councillor Peter Matic
CHAIRMAN, ENVIRONMENT, PARKS
AND SUSTAINABILITY COMMITTEE



12.0 Background

Gregory Park, Milton is State land gazetted as a reserve for recreation purposes with Council appointed as the trustee. Milton State School is located to the west of Gregory Park and its eastern boundary is shared in common with the park. A significant portion of the eastern boundary fence of the Milton State School encroaches onto Gregory Park. The encroachment is long standing and the encroachment area forms an important part of the school's outdoor playground (refer to map provided in Attachment B).

Gregory Park is an important district sports park for the Rosalie, Paddington and Milton areas. The local Councillor has identified a specific need to construct cricket practice nets in Gregory Park to support the sporting use of the park. The best location for the cricket practice nets is on Milton State School land adjoining the south west boundary of Gregory Park at Haig Road, Milton.

The Milton State School supports the use of this land for the construction of cricket practice nets and has agreed in principle to lease the land to Council in exchange for a lease over the encroachment area.

A lease for a period not exceeding 10 years does not require subdivisional approval and would be acceptable to both Education Queensland and the Department of Environment and Resource Management (DERM). The Milton State School, through Education Queensland, has offered a reciprocal lease of its land on Haig Road to Council for the construction of cricket practice nets (refer to Attachment B).

Ordinarily for any disposal of land, Council is required to either invite written tenders or offer the Land for sale by auction. However, in this instance, Council may dispose of a valuable non-current asset (being the land) other than by tender or auction if the disposal of such land is to a government body (Section 180 (1) (b) of the *City of Brisbane (Finance, Plans and Reporting) Regulations 2010*).

The following specific and unique circumstances support the proposed disposal strategy:

1. Gregory Park adjoins the Milton State School and the proposed lease area would not be able to be used by another party.
2. Gregory Park is critical to the operation of the Milton State School which has very limited open space within its grounds.
3. Council and the Milton State School require that the exchange of leases occur quickly so that both parties have certainty for proposed projects on the land.
4. Milton State School is the only party that would benefit from winning a tender to lease this land.

The main features of the proposed lease between Council and Education Queensland are:

1. The rental for both leases is \$1 per annum if demanded.
2. The term for both leases is 10 years.
3. Council will not be disadvantaged by the exchange of leases.
4. Should the Milton State School be permanently closed during the lease term, the lease would terminate and Council would recover the leased land.

It is therefore recommended that E&C determine in accordance with the determination at "Attachment B".

List of Attachments:

- A – Summary
- B – Lease/Sub Lease of land

13.0 Consultation

- Councillor Adrian Schrinner, Chairperson, Finance, Economic Development and Administration Committee (19/12/2011).
- Councillor David McLachlan, Chairperson, Field Services Committee (19/12/1011).
- Shane MacLeod, Manager, Asset Services (19/12/2011).
- Craig Silva, Solicitor - Property, Brisbane City Legal Practice (1 December 2011).

All are in agreement with the recommendation.

14.0 Implications of proposal

Gregory Park will be preserved at its current size and configuration and Council will have the option of reclaiming the leased portion of the park at some future time. In addition, Council will have the ability to construct valuable community sporting facilities that would otherwise not fit well within the current layout of the park.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Nil

17.0 Customer impact

The community will continue to use and enjoy Gregory Park and will benefit from additional sporting facilities. Milton State School will benefit from a formal arrangement for the encroachment into the park.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Nil

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

Nil

24.0 Options

- Option 1: Approve the 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 CO-ORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/421

Related subject matter files
112/20/439/14-02

2.0 Title
Offer to settle compensation claim arising from the resumption of 3170 Beaudesert Road, Drewvale.

3.0 Issue/purpose
To seek E&C approval to settle a claim for compensation for a property resumed for environmental purposes at 3170 Beaudesert Road, Drewvale.

4.0 Proponent
Kerry Doss, Acting Divisional Manager, City Planning and Sustainability Division.

5.0 Submission prepared by
Ian Ketchion, Acquisition Officer, City Projects Office, Brisbane Infrastructure Division ext 39193.

6.0 Date
16 January 2012

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

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

9.0 Recommended for public release
Not for release.

10.0 Recommendation
That E&C determine as per the draft determination outlined in "Attachment B".

11.0 Divisional Manager

Kerry Doss
A/Divisional Manager
City Planning & Sustainability Division

Chairman

Support / Reject the Recommendations.

If Reject – please state reasons:

Cr Peter Matic
Chairman
Environment, Parks & Sustainability Committee

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME

APPROVED

16 JAN 2012

Lord Mayor

12.0 Background

On 21 August 2009, Brisbane City Council (Council) resumed land from the Estate of [redacted] situated at 3170 Beaudesert Road, Drewvale described as Lot 1 on RP174018, for Environmental Purposes. The area of resumed land comprises of four hectares and is included in the Rural Area of the *Brisbane City Plan 2000* (refer to Attachment "C" outlined in red).

By claim for compensation of 28 August 2009, the claimant sought [redacted] for the resumed land plus interest and disturbance costs (including professional fees). On 10 September 2009, Council's Chief Executive Officer (as delegate), rejected the claim for compensation as excessive and approved payment of an advance in the sum of [redacted], plus interest of [redacted] and reasonable disturbance costs of [redacted]. This payment was made on 17 November 2009.

Council's valuation of [redacted] for the land was based on valuation and town planning advice provided by Taylor Byrne P/L and Ken Ryan & Associates respectively which recommended the highest and best use of the property as a single home site. The claimants maintained that they believed the property could be developed for low-density residential purposes. The claimants referred the matter to the Land Court on 24 December 2010 seeking [redacted] for the resumed land, plus interest and disturbance costs.

At the time of the Court ordered mediation, the town planning opinions of Council and the claimant had not been resolved. However, in a joint valuation report to the Court (refer to "Attachment D"), the valuers for both parties agreed:

1. As a single home site, the value of the land is \$ [redacted]
2. As a development site, the value of the land is [redacted]

During the Court ordered mediation on 11 November 2011, a proposed agreed settlement was reached in the amount of [redacted], inclusive of disturbance costs and interest, and subject to Council's delegate approval. The Counsel for Council recommended that settlement of [redacted] was a reasonable and fair reflection of the risks, both positive and negative, of continuing the litigation.

Its acceptance was therefore recommended.

The mediated settlement amount will be reduced by the amount of the previously paid advance of \$ [redacted]. Therefore, an additional payment of [redacted] is required.

It is therefore recommended that E&C determine as per the draft determination outlined in Attachment B.

Attachments:

- (A) Summary of Decision
- (B) Determination
- (C) Aerial photo map of the property
- (D) Joint valuation report for the property

13.0 Consultation

Brad Wilson, Acting Manager, Natural Environment & Sustainability Branch (19 December 2011)
Peter Hillas, Land Acquisition Manager, City Projects Office (12 December 2011)
Geoff Evans, Solicitor, Brisbane City Legal Practice (15 December 2011)
Craig Stevens, Manager, Corporate Communication (15 December 2011)

All consulted are in agreement with the recommendation.

14.0 Implications of proposal

The claim of compensation for 3170 Beaudesert Road, Drewvale will be processed as full and final settlement of this compensation claim.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Nil

17.0 Customer impact

The matter of compensation will be resolved for the claimants.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding to resolve this compensation claim is available from the Bushland Acquisition Program budget under Service 1.3.1.1.

21.0 Human resource impact

Nil

22.0 Urgency

The matter has been adjourned in the Land Court pending settlement and it is highly desirable that the Court can be advised as quickly as possible on the progress made with respect to consideration of the offer of settlement.

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 and allow the matter to proceed to the Land Court of Queensland for determination.

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
137/800/1121/425

Related subject matter files
109/800/286/96

2.0 Title
Funding for services delivered by Norman Creek Catchment Coordinating Committee Incorporated (N4C).

3.0 Issue/purpose
To seek E&C approval for the continuation of a donation (previously ex-gratia payment) to the Norman Creek Catchment Coordinating Committee Inc for the provision of Creek Ranger services and works within the Norman Creek Catchment for the 2011/12 financial year.

4.0 Proponent
Kerry Doss, A/Divisional Manager, City Planning & Sustainability Division.

5.0 Submission prepared by
Brad Wilson, Program Outcome Manager, Natural Environment & Sustainability Branch x34728.

6.0 Date
16 January 2012

APPROVED

7.0 For E&C approval or recommendation to Council
16 JAN 2012

For E&C approval.

Lord Mayor

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

No

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That the Establishment & Coordination Committee approves a donation of ~~\$61,500~~ ^{62,600} for the 2011-12 financial year to the Norman Creek Catchment Coordinating Committee Inc (N4C) for the delivery of catchment coordination services within the Norman Creek catchment.

11.0 Divisional Manager

Kerry Doss

Kerry Doss
A/DIVISIONAL MANAGER
CITY PLANNING & SUSTAINABILITY DIVISION

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

Committee Chairman

I Support / Reject the recommendation.

If reject, please state reasons

Cr Peter Matic
CHAIRMAN ENVIRONMENT, PARKS & SUSTAINABILITY COMMITTEE

12.0 Background

Norman Creek Catchment Coordinating Committee Inc. (N4C) provides catchment coordination services to Brisbane City Council (Council) for the Norman Creek catchment. Council has paid for these services annually since the introduction of the Creek Ranger program.

The arrangement with N4C is unique as other catchments across the city are serviced by Council-employed Creek Rangers. N4C has provided a work plan for the services delivered and a break down of costs. The services delivered include direct on-ground environmental rehabilitation works at five key sites in the catchment, school visits to promote environmental education, training activities for members and administrative activities.

In 2010-11 the annual fee was \$61,500 ex GST divided and payed on a quarterly basis. N4C is requesting an increased annual fee of \$71,394 ex GST for the 2011-12 year. The increase is requested to cover CPI and increased costs of operation.

While the 2011-12 budget for services in this Activity was reduced to \$47k, savings will provide sufficient funds to accommodate the annual fee of \$61,500. Funds are not available within the approved budget to pay the requested increase.

It is recommended that the Establishment & Coordination Committee approves a donation of \$61,500 for the 2011-12 financial year to the Norman Creek Catchment Coordinating Committee Inc (N4C) for the delivery of catchment coordination services within the Norman Creek catchment.

13.0 Consultation

- John Jordan, Manager, Natural Environment & Sustainability (16 December 2011)
- Craig Stevens, Manager, Corporate Communication (16 December 2011)

All consulted above are in agreement with the recommendation.

14.0 Implications of proposal

The payment to N4C supports a community-based environmental group to deliver catchment coordination services for the Norman Creek catchment.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The support of N4C contributes to the delivery of environmental outcomes aligned with achieving Vision 2026 outcomes.

17.0 Customer impact

N4C provides opportunities for community involvement in environmental protection and restoration.

18.0 Environmental impact

N4C contributes directly to improving environmental outcomes in the Norman Creek catchment.

19.0 Policy impact

Nil.

20.0 Financial impact

Funds are available within the approved budget (GL 1.12.2619.605.30B.000.659.000.00).

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.

Change made to reflect the increase in the general rates.

[Signature]

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/427

Related subject matter files

176/625/682/16

2.0 Title

School Tennis Partnership Program 2011

3.0 Issue/purpose

To seek approval of 2011 School Tennis Partnership Program grants

4.0 Proponent

Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Lavinia Wood, Business Alignment Manager Community Facilities, Sport & Recreation, Community Lifestyle, ext 39184

6.0 Date

16 January 2012

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 2011 School Tennis Partnership Program grants to the schools' recommended in Attachment B

11.0

Divisional Manager

Vicki Pethybridge
DIVISIONAL MANAGER
BRISBANE LIFESTYLE DIVISION

APPROVED
16 JAN 2012
.....
Lord Mayor
I.M.
.....
.....

Chairman

I Support / Reject the recommendation

If reject, please state reasons.

Geraldine Knapp
Councillor Geraldine Knapp
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

BCCC 10 YEAR RELEASE SCHEME EVIDENCE

[Handwritten signature]

12.0 Background

The School Tennis Partnership Program, with a funding allocation of \$300,000, provides financial assistance to Brisbane state, independent and private schools to construct new tennis facilities for school and community use. The program does not provide funding for the repair or improvements of established courts.

Schools were notified of the program opening in October 2011; with a closing date of 28 November 2011. Sixteen (16) applications were received for projects totalling \$3,219,184.17 (ex GST), with grant requests of \$1,006,999.50 (ex GST). A panel of Council officers assessed the applications against the approved criteria.

A copy of the School Tennis Partnership Program Guidelines 2011 is provided as outlined in Attachment C.

Four schools are being recommended for \$289,469.69 (ex GST) in grant funding, delivering projects with a value of \$1,158,256.80 (ex GST). Three schools have been recommended for full funding. One school has been recommended for part funding as the cost of the court was under \$100,000 and funding was only available for up to 50% of the costs. All schools recommended for funding were in or immediately adjacent to priority areas. Schools recommended for funding are:

- | | |
|--|--------------|
| • Kenmore State High School | \$89,469.69 |
| • St. Laurence's College | \$100,000.00 |
| • Mt. Maria College | \$50,000.00 |
| • St. Peter Chanel Catholic Primary School | \$50,000.00 |

Attachment B contains further details of the projects and grant amounts and a list of those projects which have not been recommended or were ineligible. The schools not recommended for funding were either not in priority areas, were relying on yet to be secured funding or the courts were under the minimum size listed in the guidelines.

The schools deemed ineligible for funding had either requested upgrades to facilities, new equipment or planned to build courts under the minimum size listed in the guidelines.

If approved, the grant will be made subject to each recipient school entering into a Construction & Community Use Agreement with Council in accordance with terms and conditions as previously approved by Brisbane City Legal Practice.

It is recommended that E&C approve the 2011 School Tennis Partnership Program grants to the schools recommended in Attachment B.

13.0 Consultation

- | | |
|--------------------|---|
| • Kent Stroud | Manager, Community Lifestyle Branch (15 December 2011) |
| • Lorraine Gregory | Manager, Healthy & Vibrant Communities (15 December 2011) |
| • Neville Wilmott | Program and Business Services Manager, Community Lifestyle Branch (15 December 2011) |
| • Craig Stevens | Manager, Corporate Communication, Organisational Services Division (20 December 2011) |
| • Jim Lynch | Community Grants Officer, Brisbane Lifestyle (15 December 2011) |

All are in agreement with the recommendation.

14.0 Implications of proposal

Additional tennis courts will be constructed in Brisbane for both school and community use.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Vision

This grant program responds to the Living in Brisbane 2026 Vision Theme 'Active, healthy city' and aspirational goal which states:

Brisbane will be internationally renowned as the 'active, healthy city' that allows time (at school and at work) for everyone to have an active lifestyle. All Brisbane residents, regardless of age, gender and ability, will be encouraged and supported in their choices of physical exercise, play or sport.'

Corporate Plan

This proposal supports a key action under Program 5 – Your Brisbane, 5.5 – Well Managed Community Facilities, 5.5.2 – Community Facilities Management:

Plan, manage and maintain access to a network of community facilities to foster enriched communities.

17.0 Customer impact

All applicants will be advised of the outcome of their respective applications and successful applicants will be informed of their level of funding support. Unsuccessful applicants will be able to contact Council to discuss their applications and the opportunity to resubmit for future grant funding rounds.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding is available within Program 5 - 5.5.1.1 Facilities Development & Maintenance and General Ledger Code 1.14.1659.007.546.000.733.000.00

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

All applicants will be advised of the outcome of their applications within ten (10) working days of approval by E&C. Successful applicants will receive a letter from the Lord Mayor. Publicity will be prepared by Marketing & Communication in consultation with Community Lifestyle Branch staff. These releases will not be distributed until applicants have been formally advised of the outcomes. The Program area will provide successful grant recipient details to be placed on the corporate website.

24.0 Options

Option 1: E&C approve the 2011 School Tennis Partnership Program as per recommendations in Attachment B

Option 2: E&C decline to approve the 2011 School Tennis Partnership Program as per recommendations in Attachment B

Option 3: E&C approve a mix of recommended and not recommended and/or ineligible applications from Attachment B, providing reasons for the changed ranking of recommendations in Attachment B

Option 1 is the preferred option.

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

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/417

Related subject matter files

106/335/1050/28

2.0 Title

Men's Sheds Grant Program - 2011/2012

3.0 Issue/purpose

To seek approval for the 2011-2012 Men's Shed grant funding to applicants recommended in Attachment B.

4.0 Proponent

Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle Division

5.0 Submission prepared by

Vanessa Fabre, Manager Inclusive Communities, Community Lifestyle Branch, ext 34733

6.0 Date

16 January 2012

7.0 For E&C approval or recommendation to Council

For E&C approval

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

No

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That E&C approve the 2011/2012 Men's Shed Grant Program recommendations as per Attachment B.

11.0

Divisional Manager



Vicki Pethybridge
DIVISIONAL MANAGER
BRISBANE LIFESTYLE DIVISION

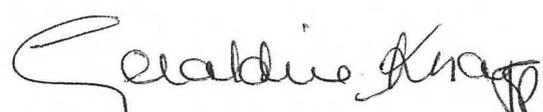
I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

Chairman

Support Reject the recommendation.

If reject, please state reasons.



Councillor Geraldine Knapp
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

APPROVED

16 JAN 2012

Lord Mayor

BCC 10 YEAR PUBLIC RELEASE SCHEME

12.0 Background

Since 2008/09 Council has supported the development of Men's Sheds across the city by offering one-off grants to men's groups and networks. The Men's Sheds Grant Program provides funds to existing and emerging Men's Sheds groups to develop accessible and inclusive facilities and programs that cater for the health, social and emotional needs of men across Brisbane.

The Men's Shed Grant Program guidelines are provided in Attachment C. A total of \$80,000 is available for this round of funding.

Applications closed on 24 October 2011. A total of 10 applications were received requesting a cumulative total of \$163,758.06. Four applications are recommended for full funding, totalling \$67,554.25. Six applications are not recommended for funding as they failed to adequately meet the objectives of the Men's Sheds Grant Program.

Attachment B provides a summary of the applications, outlining those that were recommended for full or part funding, and those not recommended or ineligible.

It should be noted that one of the recommended applicants, the Yeronga Uniting Church, is recommended for funding of \$27,995.46. This is \$7,995.46 above the established \$20,000.00 funding limit. Extra funds will ensure the shed will be built to appropriate specifications such as size, material, insulation and ventilation. This increased recommendation did not impact the assessment of any other applications received.

The nature of proposed projects includes:

- purchasing materials and equipment
- training in governance and use of tools
- creating and improving required space for existing and new men's sheds, and;
- men's activity programming.

Unfunded applicants failed to demonstrate sufficient alignment to the philosophy and values of the Men's Shed movement. The Regional Community Development Coordinators will be available to provide unsuccessful applicants with feedback, advice and potential support for future project development.

It is recommended that E&C approve the 2011/2012 Men's Shed Grant Program recommendations as per Attachment B.

13.0 Consultation

- Kent Stroud, Branch Manager, Community Lifestyle (25 November 2012)
- Craig Stevens, Manager, Corporate Communication (10 January 2012)
- Paul Oberle, Chief Financial Officer (10 January 2012)
- David Askern, Chief Legal Counsel (10 January 2012)

Men's Shed Grant Program Stakeholders:

- | | |
|---------------------|---|
| • Lorraine Gregory | Manager, Healthy and Vibrant Communities (25 November 2011) |
| • Neville Wilmott | Manager, Program and Business Services (25 November 2011) |
| • Jim Lynch | Program Officer Community Grants (25 November 2011) |
| • Donna Bowe | Community Development Coordinator (17 November 2011) |
| • Gabrielle Huggett | Community Development Coordinator (17 November 2011) |

All are in agreement with the recommendation.

14.0 Implications of proposal

Successful applicants will be informed of their level of funding support. Unsuccessful applicants may contact Council to discuss their applications and be informed of the opportunity to resubmit for future grant funding rounds.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The grants are linked to the following Living in Brisbane 2026 Vision and Corporate Plan outcomes.

- Inclusive and Caring Communities
- Active and Healthy Communities
- Service 5.4.2.1 - Community Capacity Building.

17.0 Customer impact

The proposed funding will allow development of programs and infrastructure that improves social inclusion and in particular creates supportive community environments for a broad range of men to develop networks, skills and participate in the life of the City.

18.0 Environmental impact

Nil

19.0 Policy impact

The proposal is in accordance with the Guidelines for Men's Shed Grant Program that has been previously approved by E&C.

20.0 Financial impact

\$80,000.00 has been allocated through Brisbane Lifestyle within Program 5. It is recommended that \$67,554.25 will be distributed.

21.0 Human resource impact

Nil

22.0 Urgency

Approval is sought on 16 January 2012.

23.0 Publicity/marketing strategy

All applicants will be advised of the results of their submission within ten (10) working days of approval by E&C. Successful applicants will receive a letter from the Lord Mayor. Publicity will be prepared by Corporate Communication in consultation with Community Lifestyle Branch staff. Media releases will not be distributed until applicants have received written notification of outcomes.

24.0 Options

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

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/418

Relevant subject matter files

106/335/156/365

2.0 Title

Community Support Funding Program 2011-2012

3.0 Issue/purpose

To seek approval for the allocation of funding under the Community Support Funding Program 2011-2012 to the organisations and properties listed in Attachment B

4.0 Proponent

Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle Division

5.0 Submission prepared by

Jim Lynch, Program Officer Community Grants, Community Lifestyle Branch, ext 34662

6.0 Date

16 January 2012

7.0 For E&C approval or recommendation to Council

For E&C approval

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

No

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That E&C approve the applications recommended for funding under the Community Support Funding Program 2011-2012, as listed in Attachment B

11.0

Divisional Manager



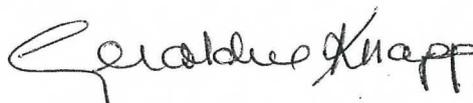
Vicki Pethybridge
DIVISIONAL MANAGER
BRISBANE LIFESTYLE DIVISION

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

Chairman

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



Councillor Geraldine Knapp
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

APPROVED

16 JAN 2012



Lord Mayor

JSM.

12.0 Background

The Community Support Funding was approved by E&C in 1998 and provides financial assistance in the form of general rate credits to not-for-profit housing organisations and community groups providing a community service, activity or facility for the benefit of the residents of Brisbane. In 2006 E&C expanded the program's scope to include General Rates support for commercial providers of affordable housing in Brisbane.

There has been a 10% increase in the number of properties applied for from last year's round. Most of this increase is in the not-for-profit housing organisation category.

Applicants were required to demonstrate that they –

- are an incorporated body with not-for-profit objectives or are a registered commercial provider of affordable housing
- pay general rates to Brisbane City Council
- increase access to social goods and services
- are not a gaming machine licensed organisation
- are not a kindergarten or child care organisation
- do not lease from Brisbane City Council
- do not already receive a Council Rate Remission

The schedule of proposed funding recipients and properties at Attachment B, has been divided into four categories and the funding allocated as a proportion to the available budget.

- not-for-profit community organisations – community services focus (eligible for a maximum 50% general rate credit) recommended for a 19.11% general rate credit
- not-for-profit community organisations/clubs – leisure and lifestyle focus (eligible for a maximum 25% general rate credit) recommended for a 9.56% general rate credit
- not-for-profit providers of affordable housing (eligible for a maximum 50% general rate credit) recommended for a 19.11% general rate credit
- commercial providers of affordable housing (eligible for a maximum 50% general rate credit) recommended for a 19.11% general rate credit

Twenty-six properties were assessed as ineligible. Reasons for ineligibility include - that the organisations/properties were general rates exempt; the property already received a partial rates remission; or the property was not within Brisbane City.

In total 47 not-for-profit community organisations and 45 commercial affordable housing providers are recommended for general rates credits across a total of 570 individual properties.

It is recommended that E&C approve the applications for funding under the Community Support Funding Program 2011-2012, as listed in Attachment B.

13.0 Consultation

- Kent Stroud Manager, Community Lifestyle Branch (21 December 2011)
- Neville Wilmott Business Manager, Community Lifestyle Branch (11 January 2012)
- Ken Stevens Rates Team Leader, Revenue Management (21 November 2011)
- Lorraine Gregory Manager, Vibrant and Healthy Communities, Community Lifestyle Branch (11 January 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

Successful applicants will benefit from Council's financial assistance. This support will help relieve financial hardship to community organisations contributing to Council's 2026 Vision. In addition, providers of affordable housing will receive rate relief that encourages the retention of affordable housing in Brisbane.

15.0 Commercial in confidence

Nil

16.0 Vision/Corporate Plan impact

"Housing is affordable" is listed in Vision 2026 as one of the qualities that Brisbane people most value about their City. In addition, these organisations are contributing significantly to the 'inclusive and caring' and 'active and healthy' city-wide outcomes.

Corporate Plan Outcome 5.4 Social Inclusion – *Brisbane values and supports fair outcomes for all. Our diverse communities have equitable access to resources, services and facilities.*

17.0 Customer impact

This community support funding program aims to reduce financial imposts being experienced by not-for-profit groups providing community or leisure services in Brisbane and to support community and commercial providers of affordable housing. The program will increase their ability to continue the delivery of valuable services/programs for the Brisbane community.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding allocation is from service 5.4.2.1 "Community capacity building". An allocation of \$244,000 is available for the Community Support Funding grants program in the Your Brisbane 2011/12 Budget.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

All applicants will be advised of the results of their submission within 10 working days of approval by the Establishment and Coordination Committee. Successful applicants will receive a letter from the Lord Mayor.

24.0 Options

Option 1: E&C approve the 2011/2012 Community Support Funding Program as per recommendations in Attachment B

Option 2: E&C not approve the 2011/2012 Community Support Funding Program as per recommendations in Attachment B.

Option 3: E&C vary the level of assistance provided

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

137/800/1121/430

Relevant subject matter files

See Attachment E – there is a file for each site

2.0 Title

Community Facility Flood Recovery Grant Program – Round 2

3.0 Issue/purpose

To seek approval for the partial allocation of funding under the Community Facility Flood Recovery Grant Program – Round 2, as set out in Attachment B.

4.0 Proponent

Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Lorraine Gregory, Manager, Healthy and Vibrant Communities, Community Lifestyle Branch ext. 34725

6.0 Date

16 January 2012

7.0 For E&C approval or recommendation to Council

E&C approval

APPROVED

16 JAN 2012

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

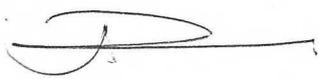
Immediate release

10.0 Recommendation

That E&C approve the recommended grants under the second round of the Community Facility Flood Recovery Grant Program as set out in Attachment B.

11.0

Divisional Manager



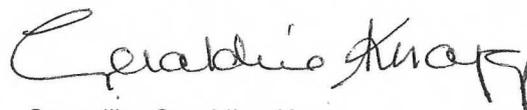
Vicki Pethybridge
**DIVISIONAL MANAGER
BRISBANE LIFESTYLE DIVISION**
I Recommend Accordingly



.....
CHIEF EXECUTIVE OFFICER

Chairman

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



Councillor Geraldine Knapp
**CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE**

12.0 Background

The floods in Brisbane in January 2011 damaged many community facilities, including buildings, fields and equipment. Many clubs have now completed their flood recovery works and recommenced operations, however, others still require further repair works before they can be fully operational.

The Community Facility Flood Recovery Grant Program – Round 2, which opened on 21 November 2011 and closed on 12 December 2011, invited clubs to apply for funding to complete their outstanding flood recovery repair works. Thirty-two applications were submitted seeking \$3,387,464. The current remaining budget for flood recovery work for community facilities is approximately \$2.1 million.

An initial assessment of the applications identified two as ineligible: one applied for ineligible items and the other was not affected by flooding. Council staff will work with these clubs to find other sources of assistance. Sixteen applications, including one club that had not previously applied, require further clarification before an assessment can be made.

Due to the amount of funding requested it is recommended that maximum limits for building works of \$150,000 and \$40,000 for field/court works be applied. This will ensure an equitable distribution of the remaining funds. This capping would mean that seven clubs would not receive all the funds they have sought.

This submission recommends funding for fourteen clubs totalling \$896,834.00. All these clubs have received previous flood recovery funding from Council. Attachment B provides a detailed assessment of the applications, in summary:

- Gales Golf Club, Toowong Bowls Club, Oxley Golf Club, the Croatian Community Centre are recommended for part funding up to the maximum recommended limits
- The Brisbane Jazz Club and Wolston Park Golf Club are recommend for part funding as some of the items they sought funding for are not eligible
- Brothers St Brendans RLFC, Windsor Bowls Club, Jindalee Districts AFL, Brisbane Basketball, Indooroopilly Golf Club, the Obedience Dog Club of Brisbane, Queensland Association of Four Wheel Drive Clubs and the Ukrainian Association are all recommended for the full amount they applied for.

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

Once E&C approves funding, the clubs will be required to agree to the modification of their existing flood recovery funding agreement with Council before the funds can be released. Funding can then be released as soon as the club approves the amendments to their existing agreement.

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

13.0 Consultation

- David Moody A/Corporate Communication Manager, Corporate Communication
- Shannon Jarrett Solicitor, Brisbane City Legal Practice
- Craig Evans Executive Manager, Disaster, Response and Recovery Office

All are in agreement with the recommendation.

14.0 Implications of proposal

The approved grant funding will be released to the recipients up-front as soon as they approve the amendments to their existing agreement.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

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

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

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

17.0 Customer impact

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

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

The grants recommended for funding in this submission total \$896,834. Funding for the Community Facility Flood Recovery Grants is allocated in 5.5.1.1 Facilities Development and Maintenance – Jan 2011 Flood Damages – Community Leases.

21.0 Human resource impact

Nil

22.0 Urgency

As soon as possible to assist community groups to complete their flood recovery works.

23.0 Publicity/marketing strategy

A marketing and communication strategy has been developed.

24.0 Options

Option 1: That E&C approve the recommendations as set out in Attachment B.

Option 2: That E&C consider a different allocation than that recommended in Attachment B.

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/432

Related subject matter files
182/255/867/3.

2.0 Title
Stores Board Submission – Significant Contracting Plan for the Legacy Way Tollroad Control Centre.

3.0 Issue/purpose
To seek approval from the Establishment & Coordination Committee of a Significant Contracting Plan (SCP) in relation to the procurement of a contractor to design and construct the Legacy Way Tollroad Control Centre (TCC) building.

4.0 Proponent
Colin Jensen, Chief Executive Officer

5.0 Submission prepared by
Michael Byrne, Chief Procurement Officer, Organisational Services Division.

6.0 Date
16 January 2012.

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

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

9.0 Recommended for public release
Immediate Release.

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

APPROVED

16 JAN 2012

Lord Mayor

11.0 Michael Byrne
CHIEF PROCUREMENT OFFICER
ORGANISATIONAL SERVICES

Colin Jensen
CHIEF EXECUTIVE OFFICER

BCG 10 YEAR RELEASE SCHEME

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 10 January 2011.

The submission is considered the most advantageous process for the provision of the required works and services:

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
CPO120096-11/12	Legacy Way Tollroad Control Centre	For E&C approval

13.0 Consultation

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

All are in agreement with the recommendation.

14.0 Implications of proposal

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

15.0 Commercial in confidence

Not Applicable.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

The submission covers the carrying out of work 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

As soon as possible

23.0 Publicity/marketing strategy

As Required

24.0 Options

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

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 23 JANUARY 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
23/01-01 R			Withdrawn		
23/01-02 R	161/20/439/88 137/800/1121/33	CPaS	Resumption of land for Park and Recreation Ground Purpose Situated at 71 Pine Road, Richlands	Approved	N/A
23/01-03 M	137/800/1121/426	CPaS	Brisbane City Council submission on the Resources Legislation (Balance, Certainty, Efficiency) Bill 2011	Approved	Immediate Release
23/01-04 M	137/800/1121/391 164/105/219/1	Organisational Services	Monthly Report – Delegation of Authority to Travel – October 2011	Approved	Immediate Release
23/01-05 R	112/20/216/81	Brisbane Infrastructure	Legacy Way Tunnel Project – Land Resumptions	Approved	N/A
23/01-06 M	137/800/1121/437	Organisational Services	Sales of Lot 5 and 155 at TradeCoast by TradeCoast Land Pty Ltd to TradeCoast Central Pty Ltd	Held	N/A
23/01-07 M	137/800/1121/436	Organisational Services	Sale of Lot 158 at TradeCoast by TradeCoast Pty Ltd to RWJ & MG Tucker Superannuation Fund	Held	N/A
23/01-08 M	137/800/1121/435 158/40/446/539	Brisbane Infrastructure	Granting a Trustee Lease to JCDecaux CityCycle Australia Pty Ltd ABN 38 134 928 500 (JCDecaux) for the purpose of facilitating the establishment of a CityCycle station within the boundary of the City Botanic Gardens, Brisbane	Approved	Immediate Release

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

Apologies: P Matic

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
137/800/1121/426

Related subject matter files
N/A

2.0 Title
Brisbane City Council submission on the Resources Legislation (Balance, Certainty, Efficiency) Bill 2011.

3.0 Issue/purpose
To seek approval from the Establishment and Coordination Committee to provide a submission to the Queensland Parliament's Industry, Education, Training and Industrial Relations Committee on the Resources Legislation (Balance, Certainty, Efficiency) Bill 2011.

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

5.0 Submission prepared by
Erica Gould, Regional Planning Coordinator, City Planning and Sustainability, extension 81363.

6.0 Date
23 January 2012.

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 the Establishment and Coordination Committee approves the submission to the Queensland Parliament's Industry, Education, Training and Industrial Relations Committee as set out in "Attachment B".

APPROVED

23 JAN 2012

[Handwritten signatures]
.....
Lord Mayor

11.0 Divisional Manager

[Handwritten signature]

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

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

Chairman

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

[Handwritten signature]

Cr Amanda Cooper

**CHAIRMAN NEIGHBOURHOOD PLANNING
AND DEVELOPMENT ASSESSMENT
COMMITTEE**

BOYD PUBLICATIONS
10 YEAR RELEASE
CONFIDENTIAL

12.0 Background

The Resources Legislation (Balance, Certainty, Efficiency) Bill 2011 (Resources Bill) was introduced into the Queensland Parliament on 29 November 2011. The Bill establishes Urban Restricted Areas (URAs) to further limit resource exploration activities in and near urban centres in Queensland. The Queensland Legislative Assembly referred the Resources Bill to the Queensland Parliament's Industry, Education, Training and Industrial Relations Committee for consideration, with a report required back to Parliament by 19 March 2012.

Council's submission is outlined in "Attachment B". The strategic issues highlighted in the submission include that:

- The declaration of the URA across the SEQ Regional Plan 2009-2031 area plus a 2km buffer is supported.
- The URA provisions outlined in the Resources Bill generally benefit Brisbane as they afford protection against new and emerging resource technology by enabling Council an assessment role for resource activities proposed to be carried out within a URA.
- However, as Council decisions about resource activities can be appealed through the Land Court and the Minister can override Land Court recommendations, both the appropriateness of the Minister's powers to override the recommendations of the Land Court and the lack of certainty that this creates is of concern to Council.

It is intended that Council's submission be displayed on the website of the Queensland Parliament's Industry, Education, Training and Industrial Relations Committee along with other submissions.

It is recommended that the Establishment and Coordination Committee approves the submission to the Queensland Parliament's Industry, Education, Training and Industrial Relations Committee as set out in "Attachment B".

Attachments:

- Attachment A: Summary of submission
- Attachment B: Brisbane City Council Submission to the Queensland Parliament's Industry, Education, Training and Industrial Relations Committee

13.0 Consultation

- Marcus Mulholland, Strategic Planning Manager, City Planning and Economic Development Branch (5 January 2012).
- Lachlan Carkeet, Team Leader City Planning Implementation, City Planning and Economic Development Branch (4 January 2012).
- Brad Wilson, Program Outcome Manager, Natural Environment and Sustainability Branch (4 January 2012).
- Arron Lee, Manager Waste Services, Brisbane Infrastructure (20 December 2011).
- Diane Quinn, Legislative Policy Advisor, Brisbane City Legal Practice (20 December 2011).

All are in agreement with the recommendation.

14.0 Implications of proposal

Nil.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

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 were due to Queensland Parliament's Industry, Education, Training and Industrial Relations Committee by 20 January 2012; however, Council has been granted a short extension so this submission can be considered by the Establishment and Coordination Committee on 23 January 2012.

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
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 Primary File Number

137/800/1121/391

Related subject matter file

164/105/219/1

2.0 Title

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

3.0 Issue/purpose

Provision of relevant monthly travel report.

4.0 Proponent

Greg Evans, Divisional Manager, Organisational Services.

5.0 Submission prepared by

Irene Murphy, Travel Co-ordinator, Support Services Centre, ext. 39159

6.0 Date

19 December, 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 Local Law?

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 October, 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

APPROVED

23 JAN 2012

Lord Mayor

BC 10 YEAR RELEASE SCHEME



12.0 Background

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

In summary, the position is as follows:

		<i>October, 2011</i>
Non-Commercial Operations		
a)	International Travel	
(i)	Number of Bookings	2
(ii)	Airfares	\$1,950.94
b)	Domestic Travel	
(i)	Number of Bookings	29
(ii)	Airfares	\$ 9,196.79
c)	Accommodation and Allowances Costs	\$ 9,477.30
d)	Registration Fees for Conferences	\$23,582.00
e)	Other Costs e.g. hire car	\$ 2,491.55
		TOTAL
		\$46,698.58

BCC PUBLICATION SCHEME
10 YEAR RELEASE

13.0 Consultation

Liaison with Officers undertaking travel and Divisional Travel Officers.

14.0 Implications of proposal

Nil.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Nil.

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil.

19.0 Policy impact

In line with Council policy.

20.0 Financial impact

Expenses incurred through Divisional Travel Votes.

21.0 Human resources 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

Option 1: That E&C note the information submitted on approved Travel for October, 2011.

Option 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
137/800/1121/435

Relevant subject matter files
158/40/446/539

2.0 Title

Granting a Trustee Lease for 20 years to JCDecaux CityCycle Australia Pty Ltd ABN 38 134 928 500 (JCDecaux) for the purpose of facilitating the establishment of a CityCycle station within the boundary of the City Botanic Gardens, Brisbane.

3.0 Issue/purpose

To gain approval to enter into a Trustee Lease with JCDecaux for a limited part of the City Botanic Gardens, Brisbane without first seeking tenders.

4.0 Proponent

Geoffrey Beck, Acting Divisional Manager, Brisbane Infrastructure.

5.0 Submission prepared by

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

6.0 Date

23 January 2012.

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?

N/A

23 JAN 2012

9.0 Recommended for public release

Immediate release.

[Handwritten signatures and initials]
Lord Mayor

10.0 Recommendation

That E&C determine in accordance with the determination at "Attachment B".

11.0

Divisional Manager

Chairman

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

[Handwritten signature of Geoffrey Beck]
Geoffrey Beck
ACTING DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE DIVISION

[Handwritten signature of Julian Simmonds]
Councillor Julian Simmonds
CHAIRMAN, PUBLIC AND ACTIVE
TRANSPORT COMMITTEE

I Recommend Accordingly

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.....
CHIEF EXECUTIVE OFFICER

12.0 Background

On 10 February 2009, Full Council approved Council entering into a 20 year contract (in the form of the Agreement to Licence and the Operating Licence ("the Agreement") with JCDecaux for the provision of financing, installation, operation and maintenance of a community bicycle hire scheme in the City of Brisbane, (CityCycle).

The Agreement provides for various sites to be agreed with JCDecaux for the construction and establishment of bicycle stations at strategic locations across the CBD and the CBD Fringe.

Those locations are then to be licensed to JCDecaux for agreed periods but for no longer than the 20 year term of the Agreement. There are numerous existing licences that have already been approved.

Under the Agreement, Council and JCDecaux have now agreed on the installation of a CityCycle Station within the grounds of the City Botanic Gardens in the South West of the CBD and in particular to facilitate use by students of the Queensland University of Technology (QUT).

The City Botanic Gardens is State land gazetted as a reserve for recreation purposes with Council appointed as the trustee.

The CityCycle Scheme under the Agreement is expected to operate for a period of 20 years.

Accordingly, the Department of Environment and Resource Management (DERM) has approved a 20 year lease in respect of the station to be installed in the City Botanic Gardens. This approach is acceptable to Council, JCDecaux and the DERM.

As Full Council under the Agreement has already approved the granting of these types of leases no further approval by Full Council is required to this specific lease.

Ordinarily for any grant of lease, Council is required to invite written tenders for the lease of the land in accordance with Section 171 of the *City of Brisbane (Finance, Plans and Reporting) Regulation 2010* (Qld). However, in this instance, Council may grant the lease of the land other than by tender if the lease is granted to a community organisation (Section 180 (1)(b) of the *City of Brisbane (Finance, Plans and Reporting) Regulation 2010* (Qld) (Regulation)).

JCDecaux is a community organisation for the purpose of the Regulation as it is an entity that carries on activities for a public purpose, namely the provision of a public bicycle hire scheme for visitors and residents of Brisbane.

The main features of the proposed lease between Council and JCDecaux are:

1. The rental for lease is \$1.00 per annum (if demanded).
2. The term of the lease is 20 years.
3. Council will not be disadvantaged by the granting of the lease.
4. Should the CityCycle Scheme cease to operate during the term of the lease, the lease would terminate and Council would recover the leased land.

Further, the installation of the CityCycle station at the proposed location within the City Botanic Gardens has received Heritage Approval from the DERM and will not adversely impact upon the environment of the City Botanic Gardens. The location of the station has also been approved by Council in consultation with the City Planning and Sustainability Division (CPaS) and its Natural Environment and Sustainability Branch (NES). NES confirm that the location of the station will have no detrimental impacts on the City Botanic Gardens.

It is therefore recommended that E&C determine in accordance with the determination at "Attachment B".

13.0 Consultation

- Councillor Julian Simmonds, Chairman, Public and Active Transport Committee (11 January 2012).
- Sherry Clarke, Manager, Transport Planning & Strategy (11 January 2012).
- Geoff Beck, Acting Divisional Manager, Brisbane Infrastructure (11 January 2012).
- Shannon Jarrett, Solicitor, Brisbane City Legal Practice (11 January 2012)

- John Jordan, Manager, Natural Environment and Sustainability (12 January 2012).
- Brad Wilson, Acting Program Outcome Manager, Natural Environment and Sustainability Branch (12 January 2012).

All are in agreement with the recommendation.

14.0 Implications of proposal

City Botanic Gardens will be preserved at its current size and configuration and Council will have the option of reclaiming the leased portion of the park in the future.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

Nil.

17.0 Customer impact

The community will continue to use and enjoy the City Botanic Gardens and will benefit from the installation of the CityCycle Station at the proposed location.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

Nil.

21.0 Human resource impact

Nil.

22.0 Urgency

As soon as possible as construction of the CityCycle Station cannot commence until approval granted.

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.

E&C FORMAL SUBMISSIONS RESULTS 30 JANUARY 2012					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
30/01-01 R	109/695/586/2	Organisational Services	Contracts and Tendering – Report to Council of Contracts accepted by Delegates (November 2011)	Approved	N/A
30/01 -02 R	109/695/586/2	Organisational Services	Contracts and Tendering – Report to Council of Contracts accepted by Delegates (December 2011)	Approved	N/A
30/01 -03 R	112/210/179/206	Organisational Services	Stores Board Submission – Commercial Operator for City Hall	Held	N/A
30/01 -04 R	137/800/1121/87 155/455/468/14	Brisbane Lifestyle	Footpath Dining Local Law 2001 – Delegations	Approved	N/A
30/01 -05 M	137/800/1121/440 106/335/1551/161	Brisbane Lifestyle	Community Grants Program Guidelines	Amended	Immediate Release
30/01 -06 R	152/160/516/321	CPAS	Toowong Auchenflower Neighbourhood Plan	Approved	N/A
30/01 -07 R	152/160/516/329 152/160/880/97	CPAS	Toombul Nundah Neighbourhood Plan	Approved	N/A
30/01 -08 R	106/590/785/3	Brisbane Lifestyle	Senior's Strategy 2012-2017: Delivering for a seniors-friendly city	Approved	N/A
30/01 -09	Withdrawn				
30/01 – 10 R	109/590/177/8-01	Brisbane Infrastructure	Brisbane Long Term Infrastructure Plan 2011-2031	Approved	N/A

E&C FORMAL SUBMISSIONS RESULTS 30 JANUARY 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
30/01 – 11 R	152/690/129/148	CPAS	Amendment to the Heritage Register Planning Scheme Policy	Approved	N/A

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

BCC PUBLIC INFORMATION SCHEME
 10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/440

Relevant subject matter files

106/335/1551/161

2.0 Title

Community Grants Program Guidelines

3.0 Issue/purpose

To seek E&C approval of community grants program guidelines for Community History Grants; Healthy and Physical Activity Grants; and Community Development and Capacity Building Grants

4.0 Proponent

Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle Division

5.0 Submission prepared by

Neville Wilmott, Program and Business Services Manager, Community Lifestyle Branch
Extension: 35807

6.0 Date

30 January 2012

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?

N/A

30 JAN 2012

9.0 Recommended for public release

Immediate release

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

10.0 Recommendation

That E&C approve the community grant program guidelines for:

- Community History Grants (Attachment B)
- Healthy and Physical Activity Grants (Attachment C)
- Community Development and Capacity Building Grants (Attachment D)

all closing dates to be first monday in april

11.0

Divisional Manager

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Vicki Pethybridge
**DIVISIONAL MANAGER
BRISBANE LIFESTYLE DIVISION**

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

Chairman

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

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Councillor Geraldine Knapp
**CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE**

12.0 Background

Council's Community Grants Program supports the work of not-for-profit community organisations. The program was formed from the amalgamation of six targeted grant themes in 2003. Over the last seven years several themes have been added and removed from the Program.

In 2010/11 Council approved a budget for five themes using one guideline for:

- History and Heritage
- Arts and Culture
- Community Development and Capacity Building
- Organisational Capacity Building
- Participation in physical activities

A review of the grant program guidelines was undertaken to ensure compliance against Council's Community Grants Policy. Whilst objectives of each grant remain unchanged a reduction in the maximum grant amount to \$10,000 for each application was applied to enable broader distribution of the allocated grant funds. Previous guideline had a maximum of 25% of the grant being available for equipment purchase. This limit was removed to allow more flexibility for applicants in their application proposals. No equipment percentage limit is now set but a higher assessment weighting will be given to applications with smaller proportions of funding being allocated to equipment expenditure.

In 2011/12 Council approved a budget for three themes. To ensure it is clear to intending applicants which themes they can submit applications for, it is recommended that three separate guidelines be provided for these themes:

- Community History Grants (Attachment B)
- Healthy and Physical Activity Grants (Attachment C)
- Community Development and Capacity Building Grants (Attachment D)

It is recommended that E&C approve the attached community grant program guidelines.

13.0 Consultation

- Lorraine Gregory, Manager, Vibrant and Healthy Community (12 Jan 2012)
- Jim Lynch, Program Officer Community Grants, Community Lifestyle (13 Jan 2012)
- Vanessa Fabre, Manager, Inclusive Communities (13 Jan 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

The revised guidelines adhere to Council's Community Grants Policy

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The grants are linked to the following Living in Brisbane 2026 Vision and Corporate Plan outcomes.

Outcome 5.1 – Thriving Arts and Culture

Strategy 5.1.3 – City History

Outcome 5.3 - Active and Healthy Communities

Strategy 5.3.1 – Community Health and Wellbeing

Outcome 5.4 – Social Inclusion

Strategy 5.4.1 – Diverse and Inclusive Community

17.0 Customer impact

The proposed changes will provide better clarity for potential grant program applicants and more flexibility in project proposals.

18.0 Environmental impact

Nil

19.0 Policy impact

The changes will make the policy reasoning and priorities behind the grants clearer and therefore easier for community applicants to understand.

20.0 Financial impact

In the 2011-12 Budget \$90,000 has been allocated to Community History Grants; \$63,000 has been allocated to Healthy and Physical Activity Grants; and \$89,000 to Community Development and Capacity Building Grants. The proposed separation into three separate grant programs will not change the program area allocations or add to administrative cost of delivering the grants.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

Publicity will be prepared by Corporate Communication in consultation with Community Lifestyle Branch staff. The grants will be listed and accessed via the Corporate website.

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