

E&C FORMAL SUBMISSIONS RESULTS 5 NOVEMBER 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
05/11-01 R	R312/30(a2)	Brisbane Lifestyle	Disposal of withdrawn library materials	Approved	Immediate release
05/11-02 R	152/160/516/335	CPAS	Mt Gravatt Corridor Neighbourhood Plan	Approved	Not Applicable
05/11-03 R	152/160/516/328 152/160/516/349-01 152/160/516/349-02	CPAS	Richlands Wacol Corridor Neighbourhood Plan	Approved	Not Applicable
05/11-04 M	137/800/1121/625	CPAS	Bushland Acquisition Schedule 2012-2016	Approved	Not for release
05/11-05 R	109/695/586/2	Organisational Services	Contracts and Tendering – Report to Council of Contracts accepted by Delegates for September 2012	Approved	Not Applicable
05/11-06 M	137/800/1121/638 106/335/1004/100	Brisbane Lifestyle	Queensland Music Festival Funding Agreement	Approved	Immediate release

Present: Lord Mayor Graham Quirk, A Schrunner, K Adams, M Bourke, A Cooper, D McLachlan, P Matic & 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
137/800/1121/625

Relevant subject matter files
264/6/18(3)

2.0 Title
Bushland Acquisition Schedule 2012-2016

3.0 Issue/purpose
To seek E&C approval to negotiate to acquire those properties identified in the attached Bushland Acquisition Schedule 2012-2016

4.0 Proponent
Vicki Pethybridge, Divisional Manager, City Planning & Sustainability

5.0 Submission prepared by
Susan Dymock, Natural Environment, Water & Sustainability Branch, Ext 39149.

6.0 Date

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:
(a) endorse the Bushland Acquisition Schedule 2012-2016 at Attachment B;
(b) grant approval to negotiate to acquire the properties identified in Attachment B.

11.0 Divisional Manager

Chairman

I Support / ~~Reject~~ the Recommendations.

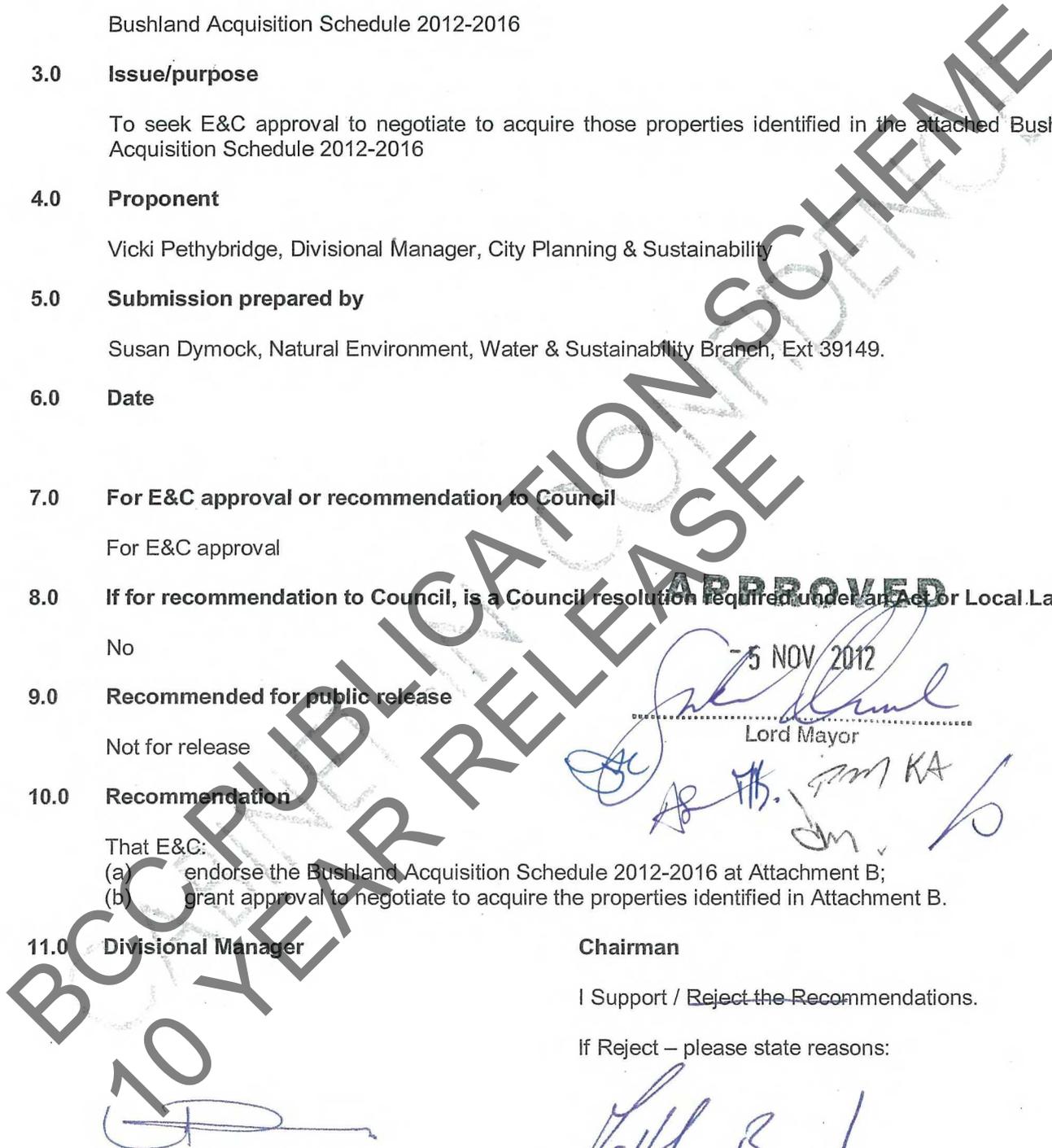
If Reject – please state reasons:

Vicki Pethybridge
Divisional Manager
City Planning & Sustainability Division

Mr Matthew Bourke
Chairman
Environment, Parks & Sustainability Committee

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER



APPROVED
5 NOV 2012
[Signature]
Lord Mayor
[Signatures]

12.0 Background

Since the 1990/1991 financial year, Brisbane City Council's Bushland Acquisition Program has been securing and conserving the city's most significant habitat areas. Over \$150M has been invested in the protection of more than 3000 hectares of bushland, including the purchase of some of Brisbane's most iconic natural areas.

Properties are selected for acquisition each financial year from the approved Bushland Acquisition Schedule. The current Bushland Acquisition Schedule 2008-2012 was approved by E&C on 16 June 2008. Most of the properties on the 2008-2012 Schedule and its two addendums have now been secured. Therefore, a review and update of the Bushland Acquisition Schedule is required.

Properties were identified for inclusion in the Bushland Acquisition Schedule 2012-2016 ('the Schedule'), based on how their purchase could contribute to the following outcomes:

- consolidation of existing natural areas, to make them more efficient and effective to manage
- connection of ecological corridors, to ensure natural areas are linked across the landscape
- protection of threatened ecosystems, flora and fauna (including koalas)
- resolution of natural area management issues within existing natural areas, including improving accessibility to natural areas
- protection of opportunities to restore habitat in strategically significant areas, including the accommodation of biodiversity offsets in some locations.

102 individual parcels, covering an area of 1027.1 hectares, have been identified in the Bushland Acquisition Schedule 2012-2016. Note that the Schedule contains more properties than Council can realistically expect to secure between now and 2015-2016 as a contingency in the event that negotiations with some landowners fail. Properties will be prioritised for acquisition each financial year from the Schedule based on the available budget, the availability of the property (ie whether the landowner is looking to sell) and the level of threat to the environmental values on the property.

If a negotiated deal is reached with the owner of a property on the Schedule, the approval to purchase the land and expend the necessary funds will be in accordance with the current Council delegation for land acquisition. Under this delegation, only properties with a total value of over \$2M must go to E&C for approval. For compulsory acquisitions, approval to make an application to the Queensland Government to take the land under resumption must be granted by Council (or E&C while Council is in recess). The Divisional Manager, City Planning & Sustainability Division has authority to approve the issuing of a Notice of Intention to Resume for a property on the Bushland Acquisition Schedule 2012-2016 under the current Council delegation.

Importantly, the inclusion of a property into the Bushland Acquisition Schedule 2012-2016 does not oblige Council to purchase the property either now or in the future. It simply provides the opportunity for Council to secure the property in the future where it is necessary to do so, or where it becomes available. An explanation on how negotiations with owner-occupied properties and properties subject to a development application will be managed is outlined in Attachment B.

Some priority areas identified for investment are:

- Consolidating natural areas such as Karawatha Forest and Brisbane Koala Bushlands.
- Protecting koala habitat in the outer eastern suburbs and endangered ecosystems along the Brisbane River.
- Connecting ecological corridors in Bulimba Creek, Cabbage Tree Creek, Keperra Saddle and the Karawatha-Greenbank Corridor.
- Improving access for effective management of natural areas for ecological purposes at Mt Coot-tha, Sergeant Dan Stiller Reserve, Tinchi Tamba Wetlands and Kholo Bushlands.
- Preserving opportunities to restore important habitat throughout the city.

If it is determined in the future that a property (or a group of properties) should be added to this Schedule, a separate submission will be prepared for E&C which proposes an Addendum to the Schedule.

It is recommended that E&C endorse the Bushland Acquisition Schedule 2012-2016 at Attachment B and grant approval to negotiate to acquire the properties identified in the Schedule.

Attachments:

- | | |
|-----|---|
| (A) | Summary of Decision |
| (B) | Bushland Acquisition Schedule 2012-2016 |

13.0 Consultation

John Jordan, Manager, Natural Environment, Water & Sustainability Branch (17 September 2012)
Peter Hillas, Manager, Land Acquisition (20 September 2012)
Tim Wright, Acting Manager, Asset Services (17 September 2012)
Craig Stevens, Manager, Corporate Communication (17 September 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

Acquisition of the properties included in the Bushland Acquisition Schedule 2012-2016 will support the long-term protection and enhancement of Brisbane's biodiversity.

The Bushland Acquisition Program protects Brisbane's most significant environmental assets within the public natural area estate, providing residents and visitors the opportunity to visit and enjoy the natural environment in a sustainable manner.

15.0 Commercial in confidence

Yes. The Bushland Acquisition Schedule 2012-2016 identifies properties which may be purchased by Council in the future and is therefore concerned with the personal or business affairs of the affected landowners. For this reason, the Bushland Acquisition Schedule 2012-2016 must be treated as commercial in confidence. The pages in Attachment B which contain confidential information are marked accordingly.

16.0 Vision/Corporate Plan impact

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

The proposal is consistent with the 'Biodiverse City' target of 'Program 1 – Sustainable, Green and Clean City' in the Corporate Plan 2012/13 – 2016/17, specifically the key action to "secure land of significant biodiversity value".

17.0 Customer impact

The acquisition of priority properties will increase the opportunity for community enjoyment and sustainable access to Council's natural areas.

The owners of priority properties may be concerned. Importantly, the inclusion of a property into the Bushland Acquisition Schedule 2012-2016 does not oblige Council to purchase the property either now or in the future. For owner-occupied properties, acquisition will only occur if the owner is willing to sell the property. More details about how negotiations with owner-occupied properties and properties subject to a development application will be managed is outlined in Attachment B.

Council negotiates fair market value for properties based on independent valuations and pays reasonable disturbance costs. Compulsory acquisitions will only occur where absolutely necessary.

18.0 Environmental impact

The acquisition of priority properties will significantly enhance the long-term resilience and sustainability of Brisbane's biodiversity by consolidating and connecting Council's natural areas. It will also contribute to the protection of threatened ecosystems and native flora and fauna species and provide opportunities to restore degraded habitat.

19.0 Policy impact

The protection of significant bushland supports Council's Environment Policy (EM001) and Bushland Protection policy (EM002).

20.0 Financial impact

The Bushland Preservation Levy provides funding for the Bushland Acquisition Program. It currently generates revenue of approximately \$22 million per year. \$73.2 million has been allocated to the Bushland Acquisition Program program in forward estimates to 2015-2016.

The number of properties prioritised for purchase each financial year from the Schedule will be based on the available annual budget.

The continued acquisition of land through the Bushland Acquisition Program will increase Council's natural area estate. The cost implications for the conservation reserve management program will be identified and addressed through the annual budget process.

21.0 Human resource impact

An officer is currently employed within the Natural Environment, Water & Sustainability Branch to manage the Bushland Acquisition Program.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

As negotiations with private landowners will be involved, it is not appropriate that there is publicity which identifies individual properties or localities in the Bushland Acquisition Schedule 2012-2016.

Publicity will occur when acquired properties come into Council ownership, in accordance with the Bushland Acquisition Program Media Plan.

24.0 Options

- Option 1: Approve the recommendation.
- Option 2: Approve the recommendation, but with amendments.
- Option 3: Not approved 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
137/800/1121/638

Relevant subject matter files
106/335/1004/100

2.0 Title
Queensland Music Festival Funding Agreement

3.0 Issue/purpose
To seek E&C approval of a new funding agreement for the Queensland Music Festival 2012-2016

4.0 Proponent
Paul Salvati, A/Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by
Katie Pack, Manager Creative Communities, Community Lifestyle, ext 86227

6.0 Date

7.0 For E&C approval or recommendation to Council

E&C approval

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

N/A

9.0 Recommended for public release

Immediate Release.

10.0 Recommendation

That E&C approve a four year funding agreement with Queensland Music Festival for \$205,000 per annum, generally in accordance with the agreement set out in Attachment B subject to the final negotiated terms and conditions being acceptable to the Manager, Community Lifestyle and the Chief Legal Counsel.

11.0

Divisional Manager

Paul Salvati
A/DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Chairperson

Support / Reject the recommendation.

If reject, please state reasons.

K Adams

Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

12.0 Background

The Queensland Music Festival, originally the Brisbane Biennial Festival of Music, was established in 1990 and has been supported by Council each year since the 2003/2004 financial year. The previous biennial funding agreement for \$410,000 ended on 30 June 2012.

The 2012/13 budget has recommended that all major festivals funded by Council are enter into triennial funding arrangements. However, as the Queensland Music Festival is biennial, it is recommended that Council enter into a four year agreement to for the delivery of the next two festivals.

The Queensland Music Festival achieves long term benefits to the arts development of Brisbane through the engagement of 350 professional artists, 700 community artists and 120 Brisbane art workers across the program. In 2011, the audience reached in Brisbane was over 130,000. Within the next two Queensland Music Festivals, there are plans to include more community engagement opportunities and expansion of current programs.

A four year funding agreement will also allow for strategic long term planning and development of stronger partnerships, which will enhance the festival in 2013 and 2015.

E&C approval is now sought to enter into a four year funding agreement with Queensland Music Festival for \$205,000 per annum, generally in accordance with the agreement set out in Attachment B subject to the final negotiated terms and conditions being acceptable to the Manager, Community Lifestyle and the Chief Legal Counsel.

13.0 Consultation

- Kent Stroud Branch Manager, Community Lifestyle Branch
- Paul O'Kane Brisbane City Legal Practice, Team Leader/Solicitor
- Greg Swain Manager, Corporate Communications
- Lorraine Gregory Manager, Healthy & Vibrant Communities

All are in agreement with the recommendation.

14.0 Implications of proposal

The contract provides certainty to the festival organisers so that the funded festival will be able to proceed with planning and production of the 2013 and 2015 Queensland Music Festival.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Vision - The festival is linked to the Vibrant, Creative City theme of our shared vision: Living in Brisbane 2026, "a culturally vibrant city that values ideas, cooperation and cultural diversity. A city that supports: creative industries and festivals both small and large, bringing people together, sharing their stories, music, art and food". It also incorporates the following themes 'Friendly, Safe City' and 'Regional and World City'.

Corporate Plan - This proposal supports a key action under Program 5 – Your Brisbane, 5.1.3.1 – Thriving Arts and Culture.

2012/13 – 2016/17 Corporate Plan - It will deliver the following City wide outcomes of an 'Outstanding city profile', 'Inclusive, caring communities', 'Connected and engaged Communities', 'Healthy economy' and 'Learning and informed communities' for the ultimate benefit of the wider community.

The festival contributes to the Your Brisbane Program Goals: A community that is innovative, creative and provided with opportunities to actively participate in the cultural life of our diverse and vibrant city, and delivers on the key action of assisting festivals in the development of capacity, service delivery and connection to the people of Brisbane.

17.0 Customer impact

Approval of this recommendation allows the funded organisation to proceed with the planning and production of their festival program.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding for the Queensland Music Festival is available under Program 5, Your Brisbane, Service 5.1.1.1 Festivals and Events for the 2012/2013 financial year.

Funding is available under Recurrent Operations Contracts inside Program 5 for financial years 2013/2014 through to 2015/2016.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

In the normal course of business.

24.0 Options

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

Option 1 is the preferred option.

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

E&C FORMAL SUBMISSIONS RESULTS – SPECIAL MEETING – 9 NOVEMBER 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
09/11-01 M	137/800/1121/682	CPAS	Brisbane City Council submission to the Queensland Parliament's State Development, Infrastructure and Industry Committee Inquiry on the <i>Economic Development Bill 2012</i>	Approved	Immediate Release

Present: Lord Mayor Graham Quirk, K Adams, M Bourke, A Cooper, P Matic, D McLachlan & J Simmonds
 Apologies: A Schrinner

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
137/800/1121/682

2.0 Title

Brisbane City Council submission to the Queensland Parliament's State Development, Infrastructure and Industry Committee Inquiry on the *Economic Development Bill 2012*.

3.0 Issue/purpose

To seek approval to make a submission to the Queensland Parliament's State Development, Infrastructure and Industry Committee Inquiry on the *Economic Development Bill 2012*.

4.0 Proponent

Vicki Pethybridge, Divisional Manager, City Planning and Sustainability Division.

5.0 Submission prepared by

Erica Gould, Regional Planning Coordinator, City Planning and Sustainability Division, x81363.

6.0 Date

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 approve the submission to the Queensland Parliament's State Development, Infrastructure and Industry Committee Inquiry on the *Economic Development Bill 2012* as set out in "Attachment B" and "Attachment C".

APPROVED

09 NOV 2012

Lord Mayor

11.0

Divisional Manager

Chairman

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


Vicki Pethybridge
DIVISIONAL MANAGER
CITY PLANNING AND SUSTAINABILITY


Councillor Amanda Cooper

**CHAIRMAN NEIGHBOURHOOD PLANNING
AND DEVELOPMENT ASSESSMENT
COMMITTEE**

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

12.0 Background

On 1 November 2012, the Deputy Premier and Minister for State Development, Infrastructure and Planning, the Honourable Jeff Seeney MP, introduced the *Economic Development Bill 2012* (The Bill) to the Queensland Parliament. The Bill has been referred to the State Development, Infrastructure and Industry Committee for consideration. Written submissions on the Bill are due by Friday, 9 November 2012.

The Bill focuses on economic development and development for community purposes, repeals the *Industrial Development Act 1963* and the *Urban Land Development Authority Act 2007*, amends the *Disaster Management Act 2003*, the *Environmental Protection Act 1994*, the *Environmental Protection (Greentape Reduction) and Other Legislation Amendment Act 2012*, the *Queensland Reconstruction Authority Act 2011*, the *South Bank Corporation Act 1989*, the *State Development and Public Works Organisation Act 1971* and the *Water Supply (Safety and Reliability) Act 2008*.

Key elements of the Bill to Brisbane City Council include:

- The commencement of the process for the transfer of planning powers of the South Bank Corporation to Council, and associated measures to ensure the ongoing operation of the South Bank parklands.
- The Bill repeals the *Urban Land Development Authority (ULDA) Act 2007* (however the majority of the *ULDA Act* has been included in the *Economic Development Bill 2012*). The Bill integrates the powers and functions of the existing Minister for Industrial Development Queensland and the ULDA into one single Act. The planning and development powers and activities of the ULDA will be transitioned to the Minister for Economic Development Queensland (MEDQ). The Bill provides for the declaration of development areas for the purpose of planning and development in discrete sites.

Due to the extremely tight timeframes for the preparation of this submission, Council's submission focuses on strategic aspects of the provisions relating to the *ULDA Act 2007*, *South Bank Corporation Act 2007* and the *Disaster Management Act 2003*.

Key issues raised in Council's submission include:

- Adequate and appropriate consultation needs to be undertaken by the Minister for Economic Development Queensland (MEDQ) with the relevant local government before making key decisions such as declarations of provisional priority development areas and priority development areas and charging of special rates and charges.
- The MEDQ needs to consider the relevant local government planning schemes and instruments before making any key decisions.
- Council broadly supports amendments to undertake the development assessment functions for the South Bank area. To effectively manage future planning for the area, Council requests the ability to make a new planning scheme and to amend the Approved Development Scheme.
- Council has a strong interest in ensuring that the area currently defined as parkland under the Act is retained as parkland. As such, the parkland area should be clearly defined within the Act as it currently is, rather than referencing the Approved Development Plan. To effectively manage the Parkland, Council also requests the ability to make and amend by-laws within the area.

Note that if the Committee accepts the submission it will be made publicly available on the Committee's website.

It is recommended that Establishment and Coordination Committee approve the submission to the Queensland Parliament's State Development, Infrastructure and Industry Committee Inquiry on the *Economic Development Bill 2012* as set out in "Attachment B" and "Attachment C".

Attachments:

Attachment A: Summary of decision.

Attachment B: Submission to the Queensland Parliament's State Development, Infrastructure and Industry Committee on the *Economic Development Bill 2012*.

Attachment C: Covering letter for Council's submission to the Queensland Parliament's State Development, Infrastructure and Industry Committee on the *Economic Development Bill 2012*.

12.0 Consultation

- Shannon Jarrett, Solicitor, Brisbane City Legal Practice (6 November 2012).
- Karlene Ferguson, Director, Asset Optimisation, Organisational Services (6 November 2012).

- Deanna Heinke, Principal Urban Planner, Development Assessment Branch (6 November 2012).
- Kevin Cronin, Planning Specialist Manager, Development Assessment Branch (6 November 2012).
- Martin Reason, Infrastructure Coordination and Urban Design Manager, City Planning and Economic Development Branch (7 November 2012).
- Andrea Kenafake, Manager, Development Assessment Branch (7 November 2012).
- Lachlan Carkett, Principal Urban Planner, City Planning and Economic Development Branch (7 November 2012).
- Greg Swain, Corporate Communication Manager, Organisational Services (7 November 2012).

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 are required to be lodged with the Queensland Parliament's State Development, Infrastructure and Industry Committee on 9 November 2012. Council is unable to negotiate an extension to this date and submissions received after this date will not be considered.

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 12 NOVEMBER 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
12/11-01 R	152/160/381/105	CPAS	Amendments to the Heritage Register Planning Scheme Policy	Approved	Not Applicable
12/11-02 R	152/160/1007/70	CPAS	Inclusion of 111, 115 and 119 Main Avenue Windsor in the Demolition Control Precinct in the <i>Brisbane City Plan 2000</i>	Approved	Not Applicable
12/11-03 R	152/160/1007/75 152/160/1007/76	CPAS	Minor Amendments to Area Classifications in the <i>Brisbane City Plan 2000</i>	Approved	Not Applicable
12/11-04 M	137/800/1121/529	CPAS	Brisbane City Council's environment and water resources legislation amendment priorities	Approved	Immediate Release
12/11-05 M	137/800/1121/444	Brisbane Lifestyle	<i>Advertisements Amending Local Law 2012 & Advertisements Amending Subordinate Local Law 2012</i>	Approved	Immediate Release
12/11-06 R	155/455/468/3	Brisbane Lifestyle	<i>Health Safety and Amenity Amending Local Law 2012</i>	Approved	Not Applicable
12/11-07 R	105/109/219/10 109/105/219/9 204/6(33)	Organisational Services	Contracting Delegations Amendment	Approved	Not Applicable
12/11-08 M	137/800/1121/569 164/105/219/1	Organisational Services	Monthly Report – Delegation of Authority to Travel – July 2012	Approved	Immediate Release

E&C FORMAL SUBMISSIONS RESULTS 12 NOVEMBER 2012					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
12/11-09 M	137/800/1121/678	Organisational Services	New Information Organisation (NIO) Program – Service Review Outcomes and Recommendations	Approved	Not for Release
12/11-10 M	137/800/1121/680 165/210/179/475	OLMCEO	Stores Board Submission – Disposal of Assets at the Water Meter Workshop	Approved	Immediate Release
12/11-11 R	109/695/32/58	Organisational Services	Brisbane City Council Annual Report 2011-12	Approved	Not Applicable
12/11-12 M	137/800/1121/676	OLMCEO	2012 LGAQ Nominations for Executive	Approved	Immediate Release
12/11-13 R	140/695/583/9	Organisational Services	Queensland Urban Utilities Corporate Plan 2012-17	Approved	Not Applicable
12/11-14 M	137/800/1121/603	CPAS	Appointment of Heritage Advisory Committee 1 July 2012 until 30 June 2014	Approved	Immediate Release
12/11-15 R	130/220/14/3	OLMCEO	Set recess periods, Council meeting dates and standing committee meeting dates for the remainder of 2013	Held	Not Applicable

Present: Lord Mayor Graham Quirk, K Adams, M Bourke, A Cooper, D McLachlan, P Matic & J Simmonds.

Apologies: Deputy Mayor A Schrinner

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

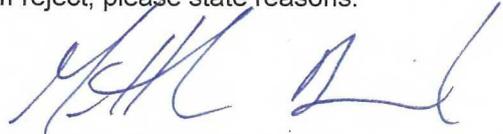
- 1.0 **Primary file number**
137/800/1121/529.
- 2.0 **Title**
Brisbane City Council's environment and water resources legislation amendment priorities.
- 3.0 **Issue/purpose**
To seek E&C approval to provide a submission to the Queensland Government to inform their future work on amendments to environment and water resources legislation.
- 4.0 **Proponent**
Vicki Pethybridge, Divisional Manager, City Planning and Sustainability
- 5.0 **Submission prepared by**
Erica Gould, Regional Planning Coordinator, City Planning and Sustainability
- 6.0 **Date**
12 NOV 2012
- 7.0 **For E&C approval or recommendation to Council**
E&C approval. APPROVED
12 NOV 2012
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 E&C approve the attached response to Queensland Government as set out in Attachment B and Attachment C.

Divisional Manager

Vicki Pethybridge
DIVISIONAL MANAGER

Chairman

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


Councillor Matthew Bourke
CHAIRMAN ENVIRONMENT, PARKS AND
SUSTAINABILITY COMMITTEE

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

BCC PUBLIC INFORMATION SERVICES
10 YEAR RELEASE

12.0 Background

The new Queensland Government has an objective to cut 'green' tape including cutting regulation and red tape by 20%. A list of improvements to environment and water legislation and policy has been prepared by Council to assist with informing the Queensland Government about Council's priorities. Recommendations are also included that would lead to more efficient processes and better local, regional and state-wide environmental outcomes.

The recommendations provided impact upon legislation or policy administered by the following Queensland Government Departments:

- Natural Resources and Mines;
- Environment and Heritage Protection;
- Agriculture, Fisheries and Forestry;
- National Parks, Sport and Racing;
- Water Supply and Energy;
- Treasury and Trade; and
- State Development, Infrastructure and Planning.

Key points raised in the submission regarding legislative changes are as follows:

- *Environmental Protection Act 1994* – improvements required to erosion and sediment control provisions for State infrastructure projects and reducing the cost of managing point source waste water treatment is a significant priority.
- *Nature Conservation Act 1992* – clear provisions required to outline that the State is responsible for the management of native wildlife and cost savings could result for Councils from recognising all conservation covenants under this Act and allowing covenants to be registered using GPS points for boundaries.
- *Biosecurity Bill 2011* – a new bill is required which addresses concerns raised by Queensland Councils about the now lapsed Biosecurity Bill 2011.
- *Land Act 1994* – general improvements required to administration processes including for trust land and leases, trustee arrangements, use of reserves, community facilities and road closure procedures.
- *Duties Act 2001* – remove requirements for Councils to pay for transfer duty when purchasing land for conservation, open space or flood mitigation purposes.
- *Water Act 2000* – definition changes required and processes improved for undertaking works in waterways.

It is recommended that the Establishment and Coordination Committee approves the submission to the Queensland Government as set out in "Attachment B" and "Attachment C".

Attachments:

Attachment A: Summary of decision.

Attachment B: Letter to the Premier of Queensland.

Attachment C: Submission to the Queensland Government regarding environment and water resources legislation amendment priorities.

13.0 Consultation

- John Jordan, Manager Natural Environment and Sustainability (13 September 2012).
- Brad Wilson, Group Manager – Natural Resources and Parks, Natural Environment, Water and Sustainability (11 September 2012).
- Shane Hackett – Group Manager - Energy, Water and Sustainability, Natural Environment, Water and Sustainability (6 September 2012).
- Pat Bourke, Executive Officer – Strategy and Stakeholder Management, Natural Environment, Water and Sustainability (5 September 2012).
- Kieron Beardmore, Principal Program Officer – Water Smart Integration and Healthy Waterways, Natural Environment, Water and Sustainability (4 September 2012).
- Greg Tucker, Principal Program Officer, Natural Environment, Water and Sustainability (4 September 2012).
- Elizabeth Sisson, Executive Officer – Planning and Program Delivery, Natural Environment, Water and Sustainability (4 September 2012).
- Alex Marchuk, Senior Program Officer – Noise Policy and Planning, Natural Environment, Water and Sustainability (4 September 2012).
- Leanne O'Brien, Solicitor, Brisbane City Legal Practice (4 September 2012).

- Victor Kaniuk, Principal Program Officer – Invasive Species and Native Animal Management, Natural Environment and Sustainability (4 September 2012).
- Steven Lintern, Principal Program Officer – Parks Management, Natural Environment and Sustainability (4 September 2012).

All are in agreement with the recommendation.

14.0 Implications of proposal

Nil.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

This subject aligns with several of Council's *Living in Brisbane 2026* City Wide Outcomes and vision themes.

17.0 Customer impact

No.

18.0 Environmental impact

No.

19.0 Policy impact

No.

20.0 Financial impact

No

21.0 Human resource impact

No.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

N/A.

24.0 Options

Option 1: Approve the recommendation

Option 2: 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

137/800/1121/444

Related subject matter files

155/455/468/15

2.0 Title

Advertisements Amending Local Law 2012 & Advertisements Amending Subordinate Local Law 2012

3.0 Issue/purpose

To seek E&C approval to continue the local law making process for the proposed Advertisements Amending Local Law 2012 & Advertisements Amending Subordinate Local Law 2012

4.0 Proponent

Paul Salvati, A/Divisional Manager, Brisbane Lifestyle Division

5.0 Submission prepared by

Blair Clark, A/Principal Officer City Safety, Enforcement and Legislation, Business Improvement and Strategy, Compliance and Regulatory Services

6.0 Date

12 NOV 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

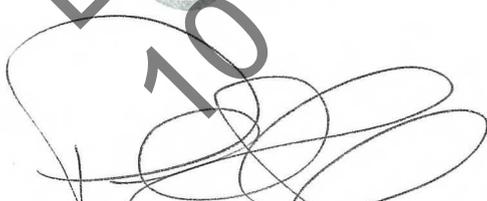
Immediate release

10.0 Recommendation

That E&C approve the recommendations as set out in Attachment "B".

11.0

Divisional Manager



Paul Salvati
A/DIVISIONAL MANAGER
BRISBANE LIFESTYLE

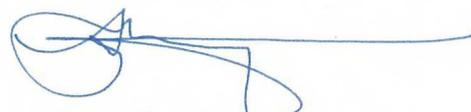
I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

Chairman

I Support / Reject the recommendation.

If reject, please state reasons.



Councillor Amanda Cooper
CHAIRMAN
NEIGHBOURHOOD PLANNING AND
DEVELOPMENT ASSESSMENT
COMMITTEE

APPROVED

12 NOV 2012



Lord Mayor

12.0 Background

On 7 June 2011, Council resolved to propose to make the *Advertisements Amending Local Law 2011 & Advertisements Amending Subordinate Local Law 2011*, (collectively called the "proposed local laws").

In accordance with the requirements of the *City of Brisbane Act 2010*, ("the Act") and Council's local law making procedure, public comment was sought on the proposed local laws from 14 June 2011 to 5 July 2011, being the required 15 business days. A notice calling for submissions was published in *The Courier-Mail*, on Council's website, and displayed on the public notices cabinet at Brisbane Square. Copies of the proposed local law were available at the Brisbane Square Customer Service Centre and could be downloaded from Council's website. Public notice was also given at the same time of the public interest testing of possible anti-competitive provisions in the local laws which is required in accordance with the public interest test plan.

Four external submissions and three internal submissions were received in regards to the proposed local laws. The contents of these submissions is summarised in Attachment "E". Two of these external submissions and one internal submission also commented on the Public Interest Test (PIT) plan. A PIT report has been prepared which summarises these submissions and is Attachment "F".

The Act also requires Council to consult with State Government entities about proposed local laws. The following State Government entities, using their titles at the time, (all of which have asked to be consulted about local laws for advertising) were consulted about the proposed local law:

- Department of Employment, Economic Development and Innovation
- Department of Local Government and Planning (DLGP)
- Department of Transport and Main Roads
- Department of Public Works

The State Government replies and proposed Council actions in response are summarised in the submissions table at Attachment "E". It should be noted that of the State entities, only the Department of Local Government and Planning (DLGP) identified any impacts of the proposed local law on State interests. The other State entities made only formal replies advising that they had no comments to make about the proposed local law.

Copies of the proposed laws as amended following submissions are attached marked "C" and "D" respectively.

The local law making process now requires E&C to consider the public and State entity submissions, the PIT report and the suggested amendments to the local law and to approve the local law in amended form to be forwarded to the Minister for approval. The subordinate local law is also provided at this stage for information only and does not require Ministerial approval.

The Minister may attach conditions to his approval of the local law. Following Ministerial approval, the local law and subordinate local law must be adopted by full Council for it to take effect.

In this submission, the title of the laws, which were previously known as the *Advertisements Amending Local Law 2011 and Advertisements Amending Subordinate Local Law 2011*, has been updated to reflect the current year of 2012.

It is therefore recommended that E&C decide to continue the local law making process for the *Advertisements Amending Local Law 2012* and decide in accordance with Attachment "B".

List of Attachments

- Attachment A – E&C Summary
- Attachment B – Draft decision to continue the process for making *Advertisements Amending Local Law 2012* and *Advertisements Amending Subordinate Local Law 2012*
- Attachment C – *Advertisements Amending Local Law 2012*
- Attachment D – *Advertisements Amending Subordinate Local Law 2012*
- Attachment E – Submissions Summary
- Attachment F – Public Interest Test Report and Plan
- Attachment G – *Local Law No. 1 – Control of Advertisements*
- Attachment H – *Advertisements Subordinate Local Law 2005*

13.0 Consultation

- Councillor Krista Adams, Chairman Brisbane Lifestyle Committee
- Bronwyn Cushing-Sullivan, Solicitor, Brisbane City Legal Practice
- Brett Turville, Manager Compliance and Regulatory Services
- Linda Gillam, Manager Business Improvement and Strategy, Compliance & Regulatory Services
- Scott Chaseling, Senior Urban Designer, Urban Design Unit
- Glenn Davidson, Principal Officer, Built Environment, Compliance & Regulatory Services

All are in agreement with the recommendation.

Submissions were also circulated to State Government departments and other key stakeholders. Please see Attachment "E" for a complete list.

14.0 Implications of proposal

Approval of this submission will allow the local law making process to continue.

15.0 Commercial in confidence

Nil

16.0 Vision/Corporate Plan impact

This proposal delivers on Program Outcome 4.3 - Improve local laws to ensure appropriate regulation and assessment of advertising signs. This proposal is in line with Vision 2026 - Vibrant, Creative City.

17.0 Customer impact

The changes made by the amending local law and subordinate local law will benefit business by providing a fair and transparent assessment and regulation framework. Consultation has been undertaken with the public and further amendments have been made to incorporate where appropriate the public comments.

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

The proposed local law and subordinate local law were advertised for public consultation in accordance with the Local Law Making Procedure. No further publicity is required at this stage.

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 the departure from that recommendation should be recorded here.

BCC PUBLICATION SCHEME
10 YEAR RELEASE
CONFIDENCE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary File Number

137/800/1121/569

Related subject matter file

164/105/219/1

2.0 Title

Monthly Report - Delegation of Authority to Travel – July, 2012

3.0 Issue/purpose

Provision of relevant monthly travel report.

4.0 Proponent

Sue Rickerby, Acting Divisional Manager, Organisational Services.

5.0 Submission prepared by

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

6.0 Date

12 NOV 2012

12 NOV 2012

APPROVED

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

That the Establishment and Coordination Committee note the information submitted on approved travel for July, 2012.

11.0

Divisional Manager

Chairman

I Support/Reject the Recommendation
If Reject – please state reasons

Sue Rickerby
ACTING DIVISIONAL MANAGER

Cr Julian Simmonds
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BC COUNCIL 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 July, 2012, for each Unit of Administration showing travel actually undertaken during that month.

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

In summary, the position is as follows:

Non-Commercial Operations		
a)	International Travel	
	(i) Number of Bookings	2
	(ii) Airfares	Nil
b)	Domestic Travel	
	(i) Number of Bookings	19
	(ii) Airfares	\$ 4,943.04
c)	Accommodation and Allowances Costs	\$ 9,180.20
d)	Registration Fees for Conferences	\$ 6,503.00
e)	Other Costs	\$ 2,379.91
TOTAL		\$23,006.15

Attachment "B"

\$ 971.70

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 July, 2012.

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

137/800/1121/678

2.0 Title

New Information Organisation (NIO) Program – Service Review Outcomes and Recommendations

3.0 Issue/purpose

To seek E&C approval to commence Staff Consultation and Vendor Negotiations, with respect to the Outcomes and Recommendations from the NIO Program Service Reviews.

4.0 Proponent

Greg Evans, Divisional Manager, Organisational Services

5.0 Submission prepared by

Nick Brant, Chief Information Officer (CIO), Information Services Branch, ext 36816

6.0 Date

12 NOV 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?

No

9.0 Recommended for public release

Not for release

12 NOV 2012
[Signature]
Lord Mayor
[Signature] 9/16. 7/11 KA

10.0 Recommendation

That E&C give approval for Staff Consultation and Vendor Negotiations, with respect to the Outcomes and Recommendations from the NIO Program Service Reviews Presentation outlined in Attachment "B".

11.0

Divisional Manager

Chairman

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

[Signature]

Greg Evans
DIVISIONAL MANAGER

[Signature]

Councillor Simmonds
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

BCG 10 YEAR RELEASE SCHEME

12.0 Background

The NIO Program was initiated in mid-2009 to:

- Transform ICT leadership and capability
- Develop ICT maturity
- Transform ICT services and business processes

The objectives of the NIO Service Reviews were to assess the efficiency and effectiveness of existing ICT services and implement alternative sourcing arrangement where a business case supports the change. The Service Strategy, approved by EMT in December 2010 and revised in May 2011, indicated that there was sufficient justification (based on financial year 2009-2010 actual costs) to market test the following ICT Services:

- Information Management
- Application Services
- Centralised Computing (includes Storage)
- Distributed Computing
- Network Services

The Information Management and Storage Service Reviews were not supported by positive business cases for change to alternative sourcing arrangements and were formally closed in December 2011, as noted in the Cabinet-in-Confidence Briefing Note dated 2 December 2011. The resulting internal organisation design for Information Management was successfully completed by July 2012. The requirements for Storage services were merged with the Centralised Computing Service Review.

The four remaining NIO Service Reviews – Applications Services, Centralised Computing (including Storage), Distributed Computing and Network Services have now been completed (*Attachment C – Status Update*).

Approval is now sought for staff consultation and vendor negotiations.

13.0 Consultation

Councillor Simmonds, Chairman Finance, Economic Development & Administration Committee (1 November 2012)

NIO PCG (31 November 2012)

Greg Evans, Divisional Manager, Organisational Services

Michael Byrne, Chief Procurement Officer

Krysten Booth, Senior Officer Media and Public Relations Unit (20 July 2011)

Jodie Clifford, Corporate Communications Manager (13 Dec 2011)

David Askern, Chief Legal Counsel (2 Nov 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

To ensure compliance with EBA7, with regard to the consideration of the Transmission of Business (B - Organisation of Work – 15 – Transmission of Business, page 9), Council shall:

- (i) Notify the employees affected and the unions of the proposed transmission; and
- (ii) Discuss with the employees affected and the unions, the effect of the transmission of business. The discussion will commence as soon as practicable after a decision has been made by the Council to transmit the business or part of the business.

15.0 Commercial in confidence

As the decision to Transmit business cannot be finalised prior to Staff Consultation (refer EBA7), the procurement process for the remaining three Service Towers is not complete. To ensure the best value for money for Council is achieved, the content of this submission needs to remain Commercial in Confidence so as not to jeopardise the Vendor Negotiations.

Please note: All figures in this submission are considered Commercial in Confidence.

16.0 Vision/Corporate Plan impact

This initiative aligns with Program 9 of Council's Corporate Plan 2008 – 12

9.3 STRONG AND RESPONSIBLE FINANCIAL MANAGEMENT

We will provide a sound financial basis to deliver services, infrastructure and leadership to ensure Brisbane's liveability; and

9.4 VALUE FOR MONEY

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

17.0 Customer impact

The rate payers of Brisbane will benefit through the provision of more cost effective and efficient ICT services to all areas of Council.

18.0 Environmental impact

N/A

19.0 Policy impact

N/A

20.0 Financial impact

The approved 2012/13 budget allocation for the NIO program is sufficient to complete the recommended Staff Consultation and Vendor Negotiations.

21.0 Human resource impact

If all three remaining Service Reviews proceed to full alternative sourcing arrangements, approximately 50 – 55 FTEs are expected to either Transmit to the successful 3rd party service provider or be offered voluntary redundancies compliant with EBA7.

22.0 Urgency

As soon as possible to complete the current stage of the NIO program and commence Staff Consultation.

23.0 Publicity/marketing strategy

Corporate Communications have been involved and consulted from December 2011 and are supportive of the approach taken. No proactive media releases are anticipated in relation to Vendor Negotiations and Staff Consultation.

24.0 Options

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

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/680

Related subject matter files

165/210/179/475

2.0 Title

Stores Board Submission – Disposal of Assets at the Water Meter Workshop.

3.0 Issue/purpose

To seek approval from the Establishment & Coordination Committee for the sale of the Water Meter Workshop Assets (WMWA) to Veolia Water Operation Pty Ltd (Veolia).

4.0 Proponent

Colin Jensen, Chief Executive Officer.

5.0 Submission prepared by

Mark Johnston, Acting Corporate Risk Manager, Organisational Services Division.

6.0 Date

12 NOV 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

12 NOV 2012

[Handwritten signatures and initials]
Lord Mayor

[Handwritten signature of Mark Johnston]

**11.0 Mark Johnston
ACTING CORPORATE RISK MANAGER
ORGANISATIONAL SERVICES**

[Handwritten signature of Colin Jensen]

**Colin Jensen
CHIEF EXECUTIVE OFFICER**

BCC 10 YEAR RELEASE SCHEME

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 23 October 2012.

The submission is recommended 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
FSGQ130059-2012/2013	Disposal of Assets at the Water Meter Workshop.	For E&C approval

13.0 Consultation

- The Chief Executive Officer
- Divisional Manager Brisbane Infrastructure
- Executive Manager, Field Services Group
- 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 provision of works or supply of goods and services to meet Council approved programs.

18.0 Environmental impact

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

19.0 Policy impact

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

20.0 Financial impact

Financial details are included in the Divisional submission.

21.0 Human resource impact

Not Applicable.

22.0 Urgency

As soon as possible.

23.0 Publicity/marketing strategy

As Required.

24.0 Options

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

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/676

2.0 Title

2012 LGAQ Nominations for Executive

3.0 Issue/purpose

To gain E&C approval for Councillor Peter Matic to be nominated as Council's permanent representative on the LGAQ Executive and another Councillor as an alternative representative as a result of Councillor de Wit being elected President of the LGAQ.

4.0 Proponent

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

5.0 Submission prepared by

Julie Meehan, Senior Policy Officer, Office of the Chief Executive, ext 34686

6.0 Date

01/11/2012

7.0 For E&C approval or recommendation to Council

For E&C approval

APPROVED

12 NOV 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

1. That Councillor Peter Matic be nominated as Council's permanent representative to the LGAQ Executive for the period 6 December 2012 to 31 May 2016.
2. That an additional Councillor be nominated as Council's alternative representative to the LGAQ Executive for the period 6 December 2012 to 31 May 2016.

11.0

Divisional Manager

Peter Rule

**Peter Rule
EXECUTIVE MANAGER
OFFICE OF THE CHIEF EXECUTIVE**

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

that being Cr Matthew Bourke

Chairman

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

Cr Julian Simmonds

**Cr Julian Simmonds
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT & ADMINISTRATION
COMMITTEE**

BC COPIES RELEASE SCHEME

12.0 Background

E&C determined in May 2012 that Councillor Margaret de Wit would hold the position of Council's permanent representative to the LGAQ Executive, and Councillor Peter Matic would hold the position of Council's alternative representative for the period 18 July 2012 to 31 May 2016.

Councillor de Wit was elected as President of the LGAQ on 24 October 2012, leaving her position on the LGAQ Executive vacant.

In accordance with Rule 5.4(a)(h) of the LGAQ's constitution and Rules, nominations are now called for the Casual Vacancy – Election of LGAQ's Executive Representative for District No 1 (Brisbane City Council) for the balance of the period 2012-2016.

Under Rule 5.3(3)(a), Brisbane City Council is regarded as a District No 1 in its own right and is entitled to one permanent member on the Executive. Council is also entitled to an alternate member who has full voting rights and able to attend when the permanent member is unable to be present.

Members will take up their positions on 6 December 2012 and hold office until 31 May 2016.

Recommendation:

1. That Councillor Peter Matic be nominated as Council's permanent representative to the LGAQ Executive for the period 6 December 2012 to 31 May 2016.
2. That an additional Councillor be nominated as Council's alternative representative to the LGAQ Executive for the period 6 December 2012 to 31 May 2016.

13.0 Consultation

Peter Rule, Executive Manager, Office of the Chief Executive

14.0 Implications of proposal

Nil

15.0 Commercial in confidence

Nil

16.0 Vision/Corporate Plan impact

This Policy supports Council's Corporate Plan 2008-2012, Program 9 City Governance, in particular:

9.2 Regional and International Activities

We will advance the community's interests by developing and maintaining strong regional and international relationships.

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Consistent with the established policy that the Brisbane City Council provides a voice on state-wide local government issues through its representation at LGAQ.

20.0 Financial impact

Nil

21.0 Human resource impact

Nil

22.0 Urgency

Urgent as nominations must reach LGAQ by 16 November 2012.

23.0 Publicity/marketing strategy

Not required.

24.0 Options

- Option 1:* That E&C support the recommendation
- Option 2:* That E&C support the recommendation with amendments
- Option 3:* That E&C 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 COORDINATION COMMITTEE**1.0 Primary file number**

137/800/1121/603

2.0 Title

Appointment of Heritage Advisory Committee from 1 July 2012 until 30 June 2014

3.0 Issue/purpose

To update and renew the membership of the Heritage Advisory Committee.

4.0 Proponent

Vicki Pethybridge, Divisional Manager, City Planning and Sustainability Division

5.0 Submission prepared by

Malcolm Elliott, Principal Heritage Officer, City Planning & Economic Development Branch, ext. 81218

6.0 Date**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 appointment of the proposed membership of the Heritage Advisory Committee, as detailed in "Attachment B", for a term of two years to expire on 30 June 2014 subject to the Terms of Reference, set out in "Attachment C".

11.0

Divisional Manager



Vicki Pethybridge
DIVISIONAL MANAGER
CITY PLANNING AND SUSTAINABILITY DIVISION

Chairman

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



Cr Amanda Cooper
CHAIRMAN NEIGHBOURHOOD PLANNING
AND DEVELOPMENT ASSESSMENT
COMMITTEE

APPROVED

12 NOV 2012

Lord Mayor



12.0 Background

The Heritage Advisory Committee (HAC) was originally established by the Council on 24 September 1981, and was restructured on 30 May 2002 under revised Terms of Reference.

Under its Terms of Reference, the HAC provides Council with policy advice on recognising, protecting and managing the cultural heritage resources of the city, including places, objects and records. This advice is provided with a strategic focus, is consistent with established heritage conservation principles, and is aimed at protecting the cultural connections of Brisbane residents with their city.

Following consultation with key stakeholders, some amendments to the previous HAC membership are proposed to reflect recent changes in Councillor representation and responsibilities along with the desire to expand the Committee's skill set and coverage of key heritage stakeholders.

The proposed HAC membership includes:

- **Dr Denver Beanland**; Chairman, Historian, former BCC Alderman and Deputy Mayor, former State MP and Attorney General (HAC membership: 7 years)
- **Cr Amanda Cooper**; Chairman, Neighbourhood Planning and Development Assessment Committee (HAC membership: 5 years)
- **Cr Vicki Howard**; Deputy Chairman, Neighbourhood Planning and Development Assessment Committee (New Member)
- **Cr Helen Abrahams**; Deputy Leader of the Opposition (New Member)
- **Ruth Kerr**; Historian – recently commenced academic role at University of Queensland (HAC membership: 4 years)
- **Rod Litster**; Barrister and prominent property litigator (HAC membership: 7 years)
- **Peter Marquis-Kyle**; Heritage Architect & former HAC Chairman (HAC membership: 10 years)
- **Ivan McDonald**; Heritage Architect (HAC membership: 10 years)
- **Charles Oliver**; retired Engineer (HAC membership: 7 years)
- **Jon Prangnell**; Professor of Archaeology at University of Queensland (HAC membership: 10 years)
- **Donna Sinopoli**; Solicitor and Community representative (HAC membership: 7 years)
- **Stephen Sheaffe**; Barrister and current President of National Trust Queensland (New Member)
- **Serge Voloschenko**; Community representative (HAC membership: 10 years)

The three proposed new members of the Committee will fill vacancies generated by the retirement of Councillor David Hinchliffe prior to the April Council election, the appointment of Councillor Krista Adams to Civic Cabinet and the discontinuance of the HAC membership of Dr Anoma Kumarasuriyar (Architectural academic, Queensland University of Technology); the latter after completing ten years on the Committee. Dr Kumarasuriyar will receive a letter of acknowledgment thanking her for her advisory contributions to the Committee during that period.

Since the establishment of HAC, remuneration for the Chairman has been set at a rate of \$125 per hour for meeting attendance, any necessary site visits and research. The Chairman's role is the only remunerated position on the Committee. All Committee members are required to enter into a standard Member Agreement.

It is recommended that E&C approve the appointment of the membership of the HAC Membership, as listed in "Attachment B", for a term of two years, to expire on 30 June 2014 subject to the Terms of Reference set out in "Attachment C".

List of Attachments

Attachment A: Formal Submission

Attachment B: Proposed Appointments to Heritage Advisory Committee

Attachment C: Heritage Advisory Committee Terms of Reference

13.0 Consultation

- Kerry Doss, Manager, City Planning and Economic Development Branch (26 October 2012).
- David Askern, Chief Legal Counsel (26 October 2012)
- Greg Swain, Communication Manager (25 October 2012)
- Denver Beanland, Chairman of HAC (18 July 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

Appointment of the Heritage Advisory Committee membership will enable Council to continue to obtain independent advice on the identification and appropriate management of the portfolio of heritage places which comprise the cultural heritage of Brisbane.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

The continued operation of the Heritage Advisory Committee is linked to the following Corporate Plans programs and strategies:

- Program 4 – Future Brisbane
- Strategy 4.3.2 – Promote and Protect City Character
- Service 4.3.2.1 – Preserving the City's Heritage

17.0 Customer impact

The appointment of the recommended Heritage Advisory Committee membership will enable Council and the community to receive independent advice on matters related to heritage identification and conservation while promoting community awareness, use and enjoyment of the cultural heritage of Brisbane.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funds are available under Job Cost Account GL 1.03.1308.371.000.000.659.000.00

21.0 Human resource impact

Nil.

All Committee members are either Councillors or external to Council. The secretariat function for the Committee is facilitated by City Planning and Economic Development Branch staff on an "as required" basis.

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 PUBLICATION CONFIDENCE
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 19 NOVEMBER 2012					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
19/11-01 M	137/800/1121/673	CPAS	Brisbane City Council submission to the Queensland Government on the Draft Coastal Protection State Planning Regulatory Provision (Draft SPRP)	Approved	Immediate Release
19/11-02 R	152/160/1007/93	CPAS	Proposed new planning scheme for the City of Brisbane	Approved	Not Applicable
19/11-03 M	137/800/1121/643 158/40/298/4	OLMCEO	Brisbane Green Heart CitySmart Pty Ltd ACN 099 480 010 ("CitySmart") – Annual General Meeting ("AGM") – Decisions under delegation of Council authority as sole shareholder	Approved	Not for Release
19/11-04 R	130/220/14/3	OLMCEO	Set recess periods, Council meeting dates and standing committee meeting dates for the remainder of 2013	Approved	Not Applicable

Present: Lord Mayor Graham Quirk, A Schrunner, K Adams, M Bourke, A Cooper, D McLachlan, S Huang & 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
137/800/1121/673

Related subject matter files
N/A

2.0 Title
Brisbane City Council submission to the Queensland Government on the Draft Coastal Protection State Planning Regulatory Provision (Draft SPRP).

3.0 Issue/purpose
To seek E&C approval to make a submission to the Queensland Government on the Draft SPRP

4.0 Proponent
Vicki Pethybridge, Divisional Manager, City Planning and Sustainability Division.

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

6.0 Date 19 NOV 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 approve the attached submission being made to the Queensland Government on the Draft Coastal Protection State Planning Regulatory Provision (copy to the Local Government Association of Queensland) as set out in "Attachment B" and "Attachment C"

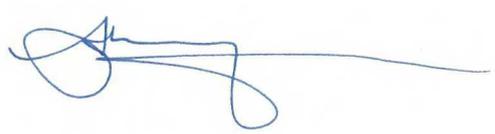
11.0 **APPROVED**

Divisional Manager
19 NOV 2012

Lord Mayor

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


Vicki Pethybridge
DIVISIONAL MANAGER
CITY PLANNING AND SUSTAINABILITY


Councillor Amanda Cooper
CHAIRMAN NEIGHBOURHOOD PLANNING
AND DEVELOPMENT ASSESSMENT
COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BCGA 10 YEAR PUBLIC RELEASE SCHEME

12.0 Background

The Queensland Government is currently undertaking a review of the Queensland Coastal Plan (including State Planning Policy 3/11:Coastal Protection). Council is represented on the Coastal Plan Working Group, which has been running since June 2012. Council provided a submission to the Department of Environment and Heritage Protection in July 2012, to inform the coastal plan review.

To address immediate concerns raised by several stakeholders, the Queensland Government has released the Draft Coastal Protection State Planning Regulatory Provision (Draft SPRP) and is seeking comments on these provisions. The Draft SPRP came into effect on 8 October 2012 and will operate for up to 12 months (while the review of the Coastal Plan is undertaken). The Draft SPRP suspends the effect of the State Planning Policy 3/11 and in South East Queensland, relevant coastal planning provisions included in the SEQ Regional Plan. A number of provisions set out in the Draft SPRP are based on the State Coastal Plan policies that were in place before the introduction of the Coastal SPP in 2011.

Key points raised in Council's submission include:

- The Draft SPRP will be an effective interim document for use for 12 months from a development assessment perspective, with further direction and support required to assist Council with plan making responsibilities.
- A partnership approach between Federal, State and Local Governments for planning activities and coastal infrastructure funding is required. The State Government is required to take a lead role for coastal hazard evaluation/adaptation planning responses, with local government involved as a key partner.
- The reduction in the area included within Coastal Management Districts (CMDs) has resulted in a workable approach for assessing development within CMDs (however further refinement is still required).
- Council supports the decoupling of the development assessment and plan making provisions, particularly until detailed coastal hazard evaluation work is undertaken for priority areas.
- Council supports rationalisation to a consistent approach for the implementation of storm tide event levels to be applied to code and impact assessable development within CMDs, to give certainty to local governments and all other stakeholders whilst the Draft SPRP applies and the final coastal planning provisions are refined.

It is recommended that the Establishment and Coordination Committee approve the attached submission to the Queensland Government on the Draft Coastal Protection State Planning Regulatory Provision (copy to the Local Government Association of Queensland) as set out in "Attachment B" and "Attachment C".

Attachments:

Attachment A: Summary of decision.

Attachment B: Submission to the Queensland Government on the Draft Coastal Protection State Planning Regulatory Provision.

Attachment C: Covering letter for Council's submission to the Queensland Government.

12.0 Consultation

- Vicki Grieshaber, Principal Program Officer – Environmental Planning, Natural Environment, Water and Sustainability Branch (31 October 2012).
- Richard Hurl, Principal Urban Planner, City Planning and Economic Development Branch (31 October 2012).
- Kevin Cronin, Planning Specialist Manager, Development Assessment Branch (1 November 2012).
- Robert Wright, Principal Officer – Urban Planning, Natural Environment, Water and Sustainability Branch (1 November 2012).
- Andrea Kenafake, Manager – Development Assessment Branch (1 November 2012).
- Graeme Jones, Manager – Strategy and Support Unit (1 November 2012).
- Mark Pattermore, Operations Manager, City Planning and Economic Development Branch (1 November 2012).
- Elizabeth Sisson, Executive Officer – Flooding and Planning, Natural Environment, Water and Sustainability Branch (2 November 2012).
- John Jordan, Manager, Natural Environment, Water and Sustainability Branch (2 November 2012).
- Cr Matthew Bourke, Chairman, Environment, Parks and Sustainability Committee (5 November 2012).
- Greg Swain, Corporate Communication Manager, Corporate Communication (14 November 2012).

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 are required to be lodged with the Department of State Development, Infrastructure and Planning on 19 November 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.

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**1.0 Primary file number**

137/800/1121/643

Relevant subject matter files

158/40/298/4

2.0 Title

Brisbane Green Heart CitySmart Pty Ltd ACN 099 480 010 ("CitySmart") - Annual General Meeting ("AGM") - Decisions under delegation of Council authority as sole shareholder.

3.0 Issue/purpose

To approve proposals and make decisions at the CitySmart AGM 2012 under delegated authority of Council as sole shareholder of CitySmart.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

David Askern, Chief Legal Counsel, Brisbane City Legal Practice ext 34740.

6.0 Date

19 November 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?

Not applicable.

9.0 Recommended for public release

Not for release.

10.0 Recommendation

That E&C determine in accordance with the Draft Decision in Annexure "A".

11.0

Chief Executive Officer

Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

19 NOV 2012

Lord Mayor

12.0 Background

Brisbane Green Heart CitySmart Pty Ltd ("CitySmart") is a proprietary company wholly owned by Council established to assist it in the delivery of Council's CitySmart Program Agenda.

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

The 2012 Annual General Meeting ("AGM") for CitySmart has been arranged to be conducted at the meeting of E&C of Monday 19 November 2012. A copy of the Notice of AGM setting out the agenda for the meeting, a scripting for the process for the meeting, the Annual Report for the company, the Auditor's Report for the company and the minutes of the last AGM, held 14 November 2011, are attached and respectively marked "B", "C", "D", "E" and "F".

E&C approval is sought to the Draft Decision at Annexure "A".

13.0 Consultation

The CitySmart Board Members are all in agreement with the recommendation.

14.0 Implications of proposal

Proposals for resolution at AGM are consistent with existing policy for CitySmart.

15.0 Commercial in confidence

Yes.

16.0 Vision/Corporate Plan impact

In line with the Corporate Plan.

17.0 Customer impact

Facilitates achievement of the goals identified for CitySmart.

18.0 Environmental impact

Nil.

19.0 Policy impact

Consistent with current policy.

20.0 Financial impact

Nil.

21.0 Human resource impact

Nil.

22.0 Urgency

CitySmart's AGM is to be held on 19 November 2012.

23.0 Publicity/marketing strategy

No publicity required.

24.0 Options

Option 1: That E&C approve recommendations for resolutions at CitySmart AGM as proposed.

Option 2: That E&C approve certain recommendations and reject others.

Option 3: That E&C substitute other decisions for those proposed.

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 26 NOVEMBER 2012					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
26/11-01 R	109/800/286/138	Brisbane Lifestyle	Approval of pest survey programs under the <i>Land Protection (Pest and Stock Route Management) Act 2002</i>	Approved	Not Applicable
26/11-02	Withdrawn				Not Applicable
26/11-03 R	152/160/414/182	CPaS	Amendments to Brisbane Priority Infrastructure Plan 2011	Approved	Not Applicable
26/11-04 M	137/800/1121/684	CPaS	Brisbane City Council submission to the Department of State Development, Infrastructure and Planning regarding the Proposed State Interests (Part 1 of the State Planning Policy) – Draft for Consultation November 2012	Approved	Immediate Release
26/11-05 R	152/160/516/325	CPaS	Moggill Bellbowrie District Neighbourhood Plan	Approved	Not Applicable
26/11-06 R	152/160/516/326	CPaS	Draft River Gateway Neighbourhood Plan	Approved	Not Applicable
26/11-07 R	109/695/586/6	OLMCEO	Report of the Audit Committee Meeting on 15 November 2012	Approved	Not Applicable
26/11-08 R	197/590/785/29	CPAS	Cooperative Research Centre for Water Sensitive Cities ("Water Sensitive Cities CRC")	Approved	Not Applicable

E&C FORMAL SUBMISSIONS RESULTS 26 NOVEMBER 2012					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
26/11-09 R	134/135/86/82	Organisational Services	2012-13 Budget – Second Review	Approved	Not Applicable
26/11-10 R	134/695/317/45	Organisational Services	Annual Operational Plan progress and Quarterly Financial Report for the period ended September 2012	Approved	Not Applicable
26/11-11 M	137/800/1121/696	OLMCEO	Stores Board Submission – Significant Contracting Plan – Restaurant Permits – Queen Street Mall	Approved	Not Applicable

Present: Lord Mayor Graham Quirk, A Schrinner, K Adams, M Bourke, A Cooper, D McLachlan, P Matic & 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
137/800/1121/684

Related subject matter files
N/A

2.0 Title
Brisbane City Council submission to the Department of State Development, Infrastructure and Planning regarding the Proposed State Interests (Part 1 of the State Planning Policy) – Draft for Consultation November 2012.

3.0 Issue/purpose
To seek approval to make a submission to the Department of State Development, Infrastructure and Planning regarding the Proposed State Interests (Part 1 of the State Planning Policy) – Draft for Consultation November 2012.

4.0 Proponent
Vicki Pethybridge, Divisional Manager, City Planning and Sustainability Division.

5.0 Submission prepared by
Erica Gould, Regional Planning Coordinator, City Planning & Sustainability Division, ext 81363.

6.0 Date
26 NOV 2012

APPROVED

26 NOV 2012

[Handwritten signatures and initials]
.....
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?
N/A

9.0 Recommended for public release
Immediate release

10.0 Recommendation
That the Establishment and Coordination Committee approve the attached submission being made to the Department of State Development, Infrastructure and Planning as set out in "Attachment B" and "Attachment C" (with a copy to be provided to the Local Government Association of Queensland and the Council of Mayors (SEQ)).

11.0
Divisional Manager

[Handwritten signature]

Vicki Pethybridge
DIVISIONAL MANAGER

CITY PLANNING AND SUSTAINABILITY

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

[Handwritten signature]

Councillor Amanda Cooper
CHAIRMAN NEIGHBOURHOOD
PLANNING
AND DEVELOPMENT
ASSESSMENT COMMITTEE

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR PUBLIC RELEASE SCHEME

12.0 Background

The Department of State Development, Infrastructure and Planning has released the Proposed State Interests (Part 1 of the State Planning Policy (SPP)) – Draft for Consultation November 2012, for targeted consultation. This draft document is the first step in the preparation of the single SPP for Queensland and outlines the proposed state interests in the planning and development assessment system. The feedback received will inform the drafting of the SPP and supporting material needed to implement the state interests. The full version of the draft SPP will be available in January 2013 with a consultation period of 40 business days expected.

The state interests in planning and development are outlined under the following elements:

- Agriculture
- Tourism
- Mining
- Construction
- Planning for economic growth
- Housing and liveable communities
- Environment and heritage
- Transport
- Community safety
- Infrastructure

Council's submission focuses on strategic comments regarding the proposed state interests (including additional policy issues proposed to be addressed through the Draft SPP); to ensure clear direction on state interests is provided to all stakeholders.

Key comments raised in Council's submission include:

- Formalising state interests in planning and development is to be applauded.
- The state interests articulated are at a high level and include vague outcomes. It is difficult to determine how they will be implemented through plan making and development assessment and could not be used in their current form to test whether an outcome can be satisfactorily achieved or not. No advice is provided on how to resolve conflicting policy objectives.
- Council requests a meeting (which could be attended by members of the SEQ Regional Planning Committee) to discuss existing policy and new approaches required, to ensure that existing provisions that are not effective are not included in the draft SPP.

It is recommended that Establishment and Coordination Committee approve the submission to the Department of State Development, Infrastructure and Planning as set out in "Attachment B" and "Attachment C" (with a copy to be provided to the Local Government Association of Queensland and the Council of Mayors (SEQ)).

Attachments:

Attachment A: Summary of decision.

Attachment B: Submission to the Department of State Development, Infrastructure and Planning regarding the Proposed State Interests (Part 1 of the State Planning Policy) – Draft for Consultation November 2012.

Attachment C: Covering letter for Council's submission to the Department of State Development, Infrastructure and Planning.

12.0 Consultation

- Cr Matthew Bourke, Chairman – Environment, Parks and Sustainability Committee (16 November 2012).
- John Jordan, Manager – Natural Environment, Water and Sustainability Branch (15 November 2012).
- Graeme Jones, Manager – Strategy and Support Unit (15 November 2012).
- Lachlan Carkeet, Principal Urban Planner, City Planning and Economic Development Branch (15 November 2012).
- Kevin Cronin, Planning Specialist Manager, Development Assessment Branch (15 November 2012).
- Anthony Colwell, Executive Officer, Development Assessment Branch (15 November 2012).
- Ross Cope, Program Strategy Manager, Natural Environment, Water and Sustainability Branch (15 November 2012).
- Mark Pattermore, Operations Manager, City Planning and Economic Development Branch (14 November 2012).
- Greg Swain, Corporate Communication Manager (14 November 2012).
- Andrew Lintern, A/ Integrated Transport Manager (14 November 2012).

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

Feedback is required to be provided to the Department of State Development, Infrastructure and Planning by 30 November 2012. Therefore Council's submission needs to be considered on 26 November 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.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/696

Related subject matter files
165/210/179/550

2.0 Title
Stores Board Submission – Significant Contracting Plan – Restaurant Permits – Queen Street Mall.

3.0 Issue/purpose
To seek approval from the Establishment & Coordination Committee of a Significant Contracting Plan (SCP) in relation to the Permits to occupy and use the Queen Street Mall as restaurant sites.

4.0 Proponent
Colin Jensen, Chief Executive Officer.

5.0 Submission prepared by
Mark Johnston, Acting Corporate Risk Manager, Organisational Services Division.

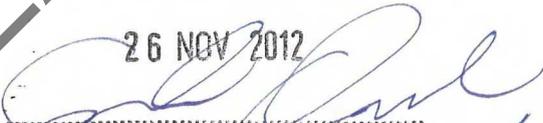
6.0 Date
2 6 NOV 2012

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.

26 NOV 2012

.....
Lord Mayor
\$ 14. PM KA

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



11.0 Mark Johnston
ACTING CORPORATE RISK MANAGER
ORGANISATIONAL SERVICES



Colin Jensen
CHIEF EXECUTIVE OFFICER

BCC 70 YEAR RELEASE SCHEME

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 20 November 2012.

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

13.0 Consultation

- Divisional Manager Brisbane Lifestyle
- 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 provision of works or supply of goods and services to meet Council approved programs.

18.0 Environmental impact

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

19.0 Policy impact

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

20.0 Financial impact

Financial details are included in the Divisional submission.

21.0 Human resource impact

Not Applicable.

22.0 Urgency

As soon as possible.

23.0 Publicity/marketing strategy

As Required.

24.0 Options

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

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS - SPECIAL MEETING OF 27 NOVEMBER 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
27/11-01 M	137/800/1121/712 134/135/86/82	Organisational Services	Rescission of 2012-13 Budget – Second Review	Approved	Not for Release
27/11-02 R	134/135/86/82	Organisational Services	2012-13 Budget – Second Review	Approved	Not Applicable

Present: Lord Mayor Graham Quirk, A Schinnerer, K Adams, M Bourke, A Cooper, D McLachlan, P Matic & 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
137/800/1121/712

Relevant subject matter files
134/135/86/82

2.0 Title
2012-13 Budget – Second Review

3.0 Issue/purpose
To seek E&C approval to rescind its decision of 26 November 2012 regarding the adjustment of the 2012-13, 2013-14, 2014-15 and 2015-16 budget allocations for programs and business units and funds for the services of the Council following a review of requests for changes to approved budgets.

4.0 Proponent
Greg Evans, Divisional Manager, Organisational Services, x34161

5.0 Submission prepared by
Paul Oberle, Chief Financial Officer, Corporate Finance, Organisational Services x37884 *b*

6.0 Date
27 November 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?
Not Applicable

9.0 Recommended for public release
Not for release

10.0 Recommendation
That the Establishment and Coordination Committee rescind its decision of 26 November 2012 regarding the adjustment of the 2012-13, 2013-14, 2014-15 and 2015-16 budget allocations for programs and business units and funds for the services of the Council following a review of requests for changes to approved budgets.

11.0
Divisional Manager



Greg Evans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES

Chairman

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



Councillor Julian Simmonds
CHAIRMAN FINANCE, ECONOMIC DEVELOPMENT AND ADMINISTRATION COMMITTEE

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

BC 10 YEAR RELEASE SCHEME

APPROVE

27 NOV 2012

Lord Mayor