

E&C FORMAL SUBMISSIONS RESULTS 6 FEBRUARY 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
06/02-01 M	137/800/1121/429 164/105/219/1	Organisational Services	Monthly Report – Delegation of Authority to Travel – November 2011	Approved	Immediate Release
06/02-02 M	137/800/1121/449 164/895/1108/1	OLMCEO	Stores Board Submission – Provision of Volunteers to assist in Flood Recovery and Waterway Rehabilitation within Natural Areas	Approved	Immediate Release
06/02-03 R	122/660/74/1 122/660/74/2	CPAS	2012-2031 Brisbane Economic Development Plan	Approved	N/A
06/02-04 R	137/220/14/1 109/268/608/6	OLMCEO	Set Council Meeting Dates Preceding the 2012 Quadrennial Election	Approved	N/A
06/02-05 R	109/268/608/5	OLMCEO	BCC Fraud and Corruption Control Policy	Approved	N/A

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

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 Primary File Number

137/800/1121/429

Related subject matter file

164/105/219/1

2.0 Title

Monthly Report - Delegation of Authority to Travel – November, 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

6 February, 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?

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 November, 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



12.0 Background

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

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

In summary, the position is as follows:

		<i>November, 2011</i>
Non-Commercial Operations		
a)	International Travel	
(i)	Number of Bookings	4
(ii)	Airfares	\$ 9,961.08
b)	Domestic Travel	
(i)	Number of Bookings	23
(ii)	Airfares	\$ 5,832.70
c)	Accommodation and Allowances Costs	\$ 9,271.12
d)	Registration Fees for Conferences	\$19,440.34
e)	Other Costs e.g. hire car	\$ 4,172.09
		TOTAL
		\$48,677.33

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 November, 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
137/800/1121/449

Related subject matter files
164/895/1108/1

2.0 Title

Stores Board Submission - Provision of Volunteers to assist in Flood Recovery and Waterway Rehabilitation within Natural Areas.

3.0 Issue/purpose

To seek approval from the Establishment & Coordination Committee for a variation to the Contract with Australian Trust for Conservation Volunteers t/a Conservation Volunteers Australia.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

David Cox, Corporate Risk Manager, Organisational Services Division.

6.0 Date

6 February 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

6 FEB 2012

Lord Mayor

[Handwritten signatures and initials]

11.0 David Cox
CORPORATE RISK MANAGER
ORGANISATIONAL SERVICES

Colin Jensen
CHIEF EXECUTIVE OFFICER

BCG PUBLICATION SCHEME
10 YEAR RELEASE

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 31 January 2012.

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

FILE NO.	CONTRACT TITLE	REASON FOR SUBMISSION
164/895/1108/1	Provision of Volunteers to assist in Flood Recovery and Waterway Rehabilitation within Natural Areas	For E&C approval

13.0 Consultation

- The Chief Executive Officer
- Divisional Manager, City Planning and Sustainability
- 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 and services to meet Council approved programs.

18.0 Environmental impact

The works will deliver benefits to the environment by restoring habitats and in improvements to the resilience of areas subject to environmental damage from extreme weather events.

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 13 FEBRUARY 2012					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
13/02-01			Withdrawn		
13/02-02 M	137/800/1121/445	Brisbane Lifestyle	City Pools Leasing Strategy	Approved	1 July 2012
13/02-03 R	155/455/468/3	Brisbane Lifestyle	<i>Health Safety and Amenity Amending Local Law 2012</i>	Approved	N/A
13/02-04 M	137/800/1121/446	Brisbane Lifestyle	Community Facility Flood Recovery Grant Program – Round 2 Part B	Approved	Immediate release
13/02-05 R	112/210/179/206	OLMCEO	Stores Board Submission – Commercial Operator for City Hall	Held	N/A
13/02-06 M	137/800/1121/433	OLMCEO	Brisbane City Council submission on the award nominations for the National Awards for Local Government 2012	Approved	Immediate release
13/02-07 M	99-61698(A1)	Brisbane Infrastructure	Renewal of Executive Service Contract	Approved	Not for public release

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

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 File number

137/800/1121/445

2.0 Title

City Pools Leasing Strategy

3.0 Issue/purpose

To gain E&C approval for the 2011/12 City Pools Leasing Strategy

4.0 Proponent

Vicki Pethybridge, Divisional Manager, Brisbane Lifestyle Division

5.0 Submission prepared by

Daniel Padget, Acting Business Operations Manager City Venues, Community Lifestyle Branch
Extension: 37110

6.0 Date

13 February 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?

Not Applicable

APPROVED

13 FEB 2012

9.0 Recommended for public release

1 July 2012

Lord Mayor

10.0 Recommendation

That E&C approve the leasing strategy for the City Pools as set out in Annexure "A".

11.0 Divisional Manager

Support / Reject the recommendation.

If reject, please state reasons

Committee Chairman

Support / Reject the recommendation.

If reject, please state reasons

Vicki Pethybridge
DIVISIONAL MANAGER
BRISBANE LIFESTYLE DIVISION

Councillor Geraldine Knapp
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

Recommend Accordingly

CHIEF EXECUTIVE OFFICER

12.0 Background

Council has determined that it is necessary to prepare a leasing strategy for certain Council pools where leasing or management arrangements are due for renewal on 30 June 2012. The following pools are due for renewal:

- Carole Park Pool
- Centenary Pool
- Chermside Pool
- Llangland's Park Pool
- Musgrave Park Pool

As the Strategy is to ensure that new arrangements are in place for July 2012, the following schedule is proposed for the leasing process:

23 February 2012:	Pre-Market Approval
9 March 2012:	Close of Tenders
27 April 2012:	Complete evaluation process
21 May 2012:	E&C Approval
30 May 2012:	Tenderer Notification
1 July 2012:	New Leases Commences

It is proposed that the term of the leases for the five swimming pools be for a period of two years.

The two year period will allow Community Lifestyle to refresh the long term strategy for all City Pools including information such as refurbishment schedule, capital investment required for each pool, maintenance schedule, and full asset management plan.

This strategy of a two year lease term will bring the leasing schedule of these five swimming pools in line with another three swimming pools including, Bellbowrie, Ithaca, and Fortitude Valley. It is anticipated that prior to June 2014 another tender process will follow for all eight City Pools.

The aims of the leasing strategy is to achieve the following:

- Maximise community benefit from the operation of the pools by widening access and increasing participation, expanding programs and delivering facility enhancements
- Minimise Council subsidy of the operation of the pools by seeking commercial rental

This will be achieved via a competitive tender process in the open market. Annexure A contains the details of the lease responsibilities and each pool specific lease strategy. Annexure B contains details of the consideration and objectives for each pool specific strategy.

It is recommended that E&C approve the leasing strategy for the City Pools as set out in Annexure "A".

13.0 Consultation

Cr. Geraldine Knapp	Chairman Brisbane Lifestyle Committee
Vicki Pethybridge	Divisional Manager Brisbane Lifestyle
Kent Stroud	Manager, Community Lifestyle
Kathryn Houston	Solicitor, Brisbane City Legal Practice
Greg Swain	Corporate Communication Manager
Lorraine Gregory	Manager, Healthy & Vibrant Communities, Community Lifestyle
Graham Heiner	Principal Project Manager – Land & Buildings, Brisbane Infrastructure
Scott Woods	Facilities Manager – Sports Venues Portfolio, Brisbane Infrastructure
Tim Flood	Acting Manager City Venues, Community Lifestyle
Sean Kelly	Aquatic & Sports Contracts Manager, Community Lifestyle
Cath Sharples	Aquatic & Sports Contracts Officer, City Venues
Daniel Padgett	Acting Business Operations Manager City Venues, Community Lifestyle

All are in agreement with the recommendation.

14.0 Implications of proposal

Approval of the City Pools leasing strategy will allow the tender process for the new leases to commence and ensure that new management arrangements are able to be put in place for the operation of the pools from 1 July 2012.

15.0 Commercial in confidence

Yes, contains forward budget scheduling. Relevant information will be publicly released when the tender is advertised.

16.0 Vision/Corporate Plan impact

The proposed City Pools leasing strategy contributes to the effective delivery of pool services to the community in alignment with the Council vision and theme of an Active & Healthy Community.

The management of City Pools is contained within Program 5 Your Brisbane, Outcome 5.5 Well Managed Community Facilities, Strategy 5.5.3 Sport and Recreation Facilities, Service 5.5.3.3 Pools: Manage and develop Council's network of public pools, including associated leases.

17.0 Customer impact

The proposed City Pools leasing strategy identifies and aims to facilitate priority improvements to the pools for the benefit of pool patrons and the community. Specific priorities identified for each pool are contained in annexure B.

18.0 Environmental impact

Nil

19.0 Policy impact

The proposed City Pools leasing strategy aims and objectives align with Council's Community Facility Policy.

20.0 Financial impact

The proposed City Pools leasing strategy aims to provide terms that will maximise the commercial rent and/or capital investment from the market over a two year period.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

Tenders for the City Pools will be advertised after Pre-Market Approval is received.

24.0 Options

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

Option 1 is the preferred option.

N.B: 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
137/800/1121/446

Relevant subject matter files
See Attachment E – there is a file for each site

E&C
13 FEB 2012 - 04

2.0 Title
Community Facility Flood Recovery Grant Program – Round 2 Part B

3.0 Issue/purpose
To seek E&C approval for the allocation of funding to those eligible applications under the Community Facility Flood Recovery Grant Program – Round 2

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
13 February 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 approve:-
1. The grants under the Community Facility Flood Recovery Grant Program Round 2 as set out in Attachment B, Option 1;
2. That no cap be set on the amount that clubs can be awarded under the Community Facility Flood Recovery Grant Round 2; and
3. The variation to the E&C decisions of 27 April 2011 and 6 June 2011 for the Community Facility Flood Recovery Grant Program Round 1 funding application by authorising the redirection of \$150,000 of the original \$429,000 allocation, to the Scout Association of Australia Queensland Branch.Inc for repairs to the Scout's Head Office.

11.0 Divisional Manager



Vicki Pethybridge
DIVISIONAL MANAGER
BRISBANE LIFESTYLE DIVISION

Chairman

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



Councillor Geraldine Knapp
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

12.0 Background

The Community Facility Flood Recovery Grant Program – Round 2, opened on 21 November 2011 and closed on 12 December 2011. The grant program invited clubs to apply for funding to complete their outstanding flood recovery repair works on their buildings and fields. Thirty-two applications were submitted seeking \$3,387,464. On 16 January 2012, E&C approved funding to 14 community organisations totalling \$896,834. Four of the clubs who applied have since received assistance from the Lord Mayor's Community Disaster Relief Appeal Fund and therefore now do not require further funding from Council.

On 16 January 2012, E&C agreed to a cap of \$150,000 for building works and \$40,000 for fields/courts. At the time, the total requests for funding exceeded the available funds but not all applications had been fully assessed. The assessment is now complete and the total amount eligible for funding is less than the available funds. Therefore, the cap is not necessary and it is proposed that E&C remove the cap.

This submission recommends funding for fourteen clubs totalling \$1,153,523.26, including a reallocation of part of a previous grant to the Scout Association of Australia Queensland Branch. Attachment B provides a detailed assessment of the applications. In summary:

- Four clubs are all recommended for the full amount applied for (at a combined amount of \$474,817);
- Five clubs are recommended for part funding as some of the items they sought funding for are not eligible or the works are considered improvements (at a combined amount of \$203,688);
- Bellbowrie Sport and Recreation Club Inc and Western Districts Community and Sporting Club are recommended for funding once they comply with the requirements of their round one funding. Further, Bellbowrie Sport & Recreation Club Inc is recommended for part funding as some items were not eligible (at a combined amount of \$196,609);
- Four clubs that had eligible funding items capped in the E&C of 18 January 2012 have been reassessed (at a combined amount of \$278,409);
- [redacted] is not recommended for grant funding as they were not considered to be affected by the river flood. Council officers will work with the club to find other sources of assistance; and
- [redacted] is not recommended for grant funding due to the ineligibility of their item.

The Scout Association of Australia Queensland Branch Inc received \$429,000 in Round 1 of the Community Flood Recovery Grants for five scout dens and their head office. Their insurance has covered more for the dens than they expected and less for the head office. They have therefore asked to be able to use \$150,000 originally approved for scout dens for repairs to the head office.

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.

E&C approval is now sought to approve:

1. The grants under the Community Facility Flood Recovery Grant Program Round 2 as set out in Attachment B, Option 1;
2. That no cap be set on the amount that clubs can be awarded under the Community Facility Flood Recovery Grant Round 2; and
3. The variation to the E&C decisions of 27 April 2011 and 6 June 2011 for the Community Facility Flood Recovery Grant Program Round 1 funding application by authorising the redirection of \$150,000 of the original \$429,000 allocation, to the Scout Association of Australia Queensland Branch Inc for repairs to the Scout's Head Office.

13.0 Consultation

David Askern	Chief Legal Counsel, Brisbane City Legal Practice
Ros Donnelly	Corporate Benefits And Funding Recovery Manager
Kent Stroud	Branch Manager-Community Lifestyle
Greg Swain	Corporate communication Manager

All are in agreement with the recommendation.

14.0 Implications of proposal

The approved grant funding will be released to the recipients as soon as they sign their funding agreement or approve the amendments to their existing agreement and meet any required funding special conditions.

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 \$1,153,523.26 (including the reallocation of \$150,000 of a previously approved grant). Funding of \$ 1.4 million is available for the Community Facility Flood Recovery Grants in 5.5.1.1 Facilities Development and Maintenance – Jan 2011 Flood Damages – Community Leases.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

A marketing and communication strategy has been developed.

24.0 Options

- Option 1: That E&C approve the recommendation
- Option 2: That E&C amend the recommendation
- Option 3: That E&C not approve the recommendation

Option 1 is the preferred option.

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/433

Related subject matter files
N/A

2.0 Title

Brisbane City Council submission on the award nominations for the National Awards for Local Government 2012.

3.0 Issue/purpose

To seek approval from the Establishment and Coordination Committee to provide eight award nominations for the National Awards for Local Government 2012.

4.0 Proponent

Colin Jensen, Chief Executive Officer.

5.0 Submission prepared by

Erica Gould, Regional Planning Coordinator, City Planning and Sustainability, extension 81363.

6.0 Date

13 February 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 award nominations outlined in "Attachment B".

11.0



Colin Jensen
CHIEF EXECUTIVE OFFICER
OFFICE OF THE LORD MAYOR AND CEO

APPROVED

13 FEB 2012

Lord Mayor



BCSP 10 YEAR RELEASE SCHEME

12.0 Background

The Department of Regional Australia, Local Government, Arts and Sport convene the National Awards for Local Government, which have been run since 1986. In the past Council has won both category awards and commendations.

Nominations are proposed for the following award categories:

- Land-use Planning Addressing Disaster Risk and Enhancing Resilience (nomination for the land use planning elements of Council's flood response)
- Innovation in Natural Resource Management (NRM) (nomination for the 2 Million Trees Program 2008 - 2012)
- Innovative Infrastructure Development (four nominations covering the Brisbane Landfill, Road Action Program, Three New Community Pools Project and the Bikeways Program)
- Regional Collaboration (nomination for the Regional Asset Management Group)
- Asset and Financial Management (nomination for the Asset Management Model).

The award nomination information is outlined in "Attachment B".

The Department of Regional Australia, Local Government, Arts and Sport will fund the award related travel and accommodation expenses of category and national winners who are invited to present to the national judging panel and/or award presentation event in Canberra including for one person to present to the panel and up to two to attend the award presentation event.

E&C approval is now sought to approve the award nominations outlined in "Attachment B".

Attachments:

- Attachment A – Summary of submission.
- Attachment B – Award nominations for the National Local Government Awards 2012.

13.0 Consultation

- Susan Dymock, Program Officer – Bushland Acquisition, Natural Environment and Sustainability Branch (23 January 2012)
- Tom Caamano, Project Manager – 2 Million Trees Program, Natural Environment and Sustainability Branch (23 January 2012)
- John Jordan, Manager Natural Environment and Sustainability (23 January 2012)
- Angela Massey, Senior Officer – Corporate Communication, Corporate Communications Branch (23 January 2012 – for City Planning and Sustainability division nominations and 6 February 2012 for Brisbane Infrastructure division nominations).
- Cr Peter Matic, Chairman, Environment, Parks and Sustainability Committee (24 January 2012)
- Kerry Doss, Manager City Planning and Economic Development (30 January 2012)
- Andrew Chesterman, Divisional Manager, City Planning and Sustainability Division (2 February 2012)
- Cr Margaret De Wit, Chairman, Infrastructure Committee (3 February 2012)
- Cr David McLachlan, Chairman, Field Services Committee (3 February 2012)
- Barry Broe, Divisional Manager, Brisbane Infrastructure (6 February 2012)
- Cr Amanda Cooper, Chairman, Neighbourhood Planning and Development Assessment Committee (7 February 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

Award nominations are due on 17 February 2012.

23.0 Publicity/marketing strategy

No.

24.0 Options

Option 1: Approve the recommendation.

Option 2: Amend the recommendation.

Option 3: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

99-61698(A1)

2.0 Title

Renewal of Executive Service Contract

3.0 Issue/purpose

To approve the renewal of the Executive Service Contract for Amanda Pafumi, Manager, Commercial and Operational Services Branch, Field Services Group, Brisbane Infrastructure.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Geoffrey Beck, Executive Manager, Field Services Group, Brisbane Infrastructure.

6.0 Date

13 February 2012

7.0 For E&C approval or recommendation to Council

For Establishment and Coordination Committee approval

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

N/A

9.0 Recommended for public release

Not for public release

10.0 Recommendation

It is recommended that the Establishment & Coordination Committee approve the renewal of Amanda Pafumi's contract of employment for a period of three years.

BCG 10 YEAR PUBLIC RELEASE SCHEME


Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

13 FEB 2012

Lord Mayor



12.0 Background

Amanda Pafumi is currently the Manager, Commercial and Operational Services, Field Services Group, Brisbane Infrastructure.

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

In this role Amanda acts as the Chief Operating Officer for Field Services Group, providing commercial support the Executive Manager in the day to day operations of the Field Services business.

As the senior finance executive for Field Services Group, Amanda is responsible for leading the financial and management reporting systems, processes and requirements necessary to efficiently operate the business. This includes responsibility for coordinating the full range of financial and commercial activities of each business unit aiming for standardisation and the maintenance of a shared agenda where practical.

It is recommended that the Establishment & Coordination Committee approve the renewal of Amanda Pafumi's contract of employment for a period of three years.

13.0 Consultation

- Councillor David McLachlan, Chairman of the Field Services Committee
- Peter Rule, Executive Manager, Chief Executive's Office
- Geoffrey Beck, Executive Manager, Field Services Group, Brisbane Infrastructure.

All are in agreement with the recommendation.

14.0 Implications of proposal

The retention of a key executive who leads the delivery of critical commercial and operational support services.

15.0 Commercial in confidence

N/A

16.0 Vision/Corporate Plan impact

N/A

17.0 Customer impact

N/A

18.0 Environmental impact

N/A

19.0 Policy impact

N/A

20.0 Financial impact

The role is funded by an existing provision.

21.0 Human resource impact

The retention of a leader and manager critical to the delivery of commercial and operational support to Field Services Group.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

At the discretion of the Lord Mayor

24.0 Options

Option 1: Approve the recommendation

Option 2: Not approve the recommendation

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 20 FEBRUARY 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
20/02-01 M	137/800/1121/441 164/105/219/1	Organisational Services	Monthly Report – Delegation of Authority to Travel – December 2011	Approved	Immediate Release
20/02-02 R	109/695/586/6	OLMCEO	Report of the Audit Committee Meeting on 2 February 2012	Approved	N/A
20/02-03 R	152/160/1007/74 152/160/1007/56	CPAS	Temporary Local Planning Instrument 01/12 Revised Brisbane Interim Residential Flood Response	Approved	N/A
20/02-04 M	137/800/1121/339	Brisbane Lifestyle	Development and construction of a new State Emergency Service (SES) facility for Moggill SES	Withdrawn	N/A
20/02-05 R	112/210/179/206	OLMCEO	Stores Board Submission – Commercial Operator for City Hall	Approved	N/A
20/02-06 M	137/800/1121/431	Organisational Services	Queensland Urban Utilities (QUU) Interim Water Netserv Plan	Approved	Immediate Release

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

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

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 Primary File Number

137/800/1121/441

Related subject matter file

164/105/219/1

2.0 Title

Monthly Report - Delegation of Authority to Travel – December, 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

13 February, 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 note the information submitted on approved travel for December, 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

20 FEB 2012

.....
Lord Mayor

NOT APPROVED

20 FEB 2012

.....
Lord Mayor

BCG PUBLIC RELEASE 10 YEAR SCHEME

12.0 Background

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

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

In summary, the position is as follows:

Non-Commercial Operations		
a)	International Travel	
	(i) Number of Bookings	0
	(ii) Airfares	
b)	Domestic Travel	
	(i) Number of Bookings	7
	(ii) Airfares	\$ 2,606.70
c)	Accommodation and Allowances Costs	\$ 1,487.60
d)	Registration Fees for Conferences	\$21,616.90
e)	Other Costs e.g. hire car	\$ 884.59
TOTAL		\$26,595.79

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 December, 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.

BCC 10 YEAR RELEASE SCHEME

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/431

Relevant subject matter files
N/A

2.0 Title
Queensland Urban Utilities (QUU) Interim Water Netserv Plan

3.0 Issue/purpose
To seek E&C in principle endorsement of the QUU Interim Water Netserv Plan

4.0 Proponent
Greg Evans, Divisional Manager, Organisational Services Division

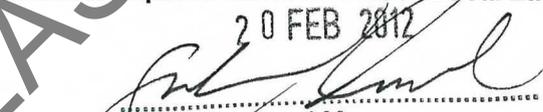
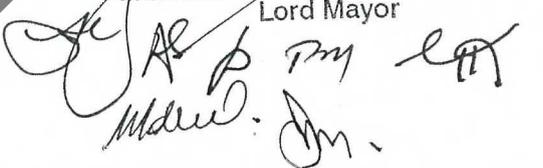
5.0 Submission prepared by
Paul Oberle, Chief Financial Officer, Organisational Services Division, x37884

6.0 Date
20 February 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

APPROVED
20 FEB 2012

.....
Lord Mayor


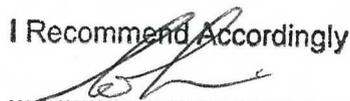
10.0 Recommendation
That E&C authorises the CEO to advise QUU of its 'in principle' endorsement of QUU's Interim Water Netserv Plan subject to the following conditions:
1. That Queensland Urban Utilities, upon receipt, reviews Council's Total Water Cycle Management Plan ("TWCMP") to ensure the final QUU Water Netserv Plan reflects and strategically aligns with Council's objectives and strategies for total water cycle management;
2. That this review of the final QUU Water Netserv Plan and implementation of any subsequent amendments required in order to accord with the Council's endorsed TWCMP are finalised by 30 June 2013; and
3. Upon finalisation of the TWCMP and the required regulations the final QUU Water Netserv Plan will be submitted to Council for endorsement.

11.0
Divisional Manager



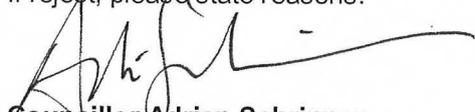
Greg Evans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES DIVISION

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

Chairman

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



Councillor Adrian Schrinner
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT & ADMINISTRATION
COMMITTEE

12.0 Background

The *South East Queensland Water (Distribution and Retail Restructuring) Act 2009* (the "Act") requires the water and sewerage distributor-retailers to have a Water Netserv Plan in place by 1 July 2013. The QUU Water Netserv Plan will be finalised following the release of regulations that support the Act. In the meantime, this QUU Interim Water Netserv Plan has been prepared to cover the period between 1 July 2010 and the completion of the formal Water Netserv Plan.

Under Section 99BS(1)(d) of the Act, the proposed Water Netserv Plan needs to be endorsed by each participating local government for the distributor-retailer as being consistent with the planning assumptions for the part of the distributor-retailer's geographic area that is the local government area of the participating local government.

In addition there is a further specific requirement that information about existing and proposed infrastructure works be consistent with Council's priority infrastructure areas (s99BP of the Act).

This QUU Interim Water Netserv Plan:

- Provides an overview of QUU's infrastructure planning and development for the next 20 years;
- Supports and reflects land use planning undertaken by the Queensland Government and the five Participating Councils (including Brisbane and Ipswich City Councils, and Lockyer Valley, Scenic Rim and Somerset Regional Councils);
- Becomes a key document for future streamlined asset management and economic regulation;
- Forms a key component of QUU's infrastructure pricing submission when the industry moves into full economic regulation on 1 July 2013.

Council is also preparing Brisbane's Total Water Cycle Management Plan ("TWCMP"), the companion plan to the QUU Water Netserv Plan. Council is working with QUU to ensure the TWCMP and WaterSmart Strategy are integrated into the final QUU Water Netserv Plan. This QUU Interim Water Netserv Plan will support Council and QUU's collective planning efforts in this period. Council has had the opportunity to review earlier versions of this QUU Interim Water Netserv Plan and earlier comments have been acknowledged and incorporated. However, we note that this QUU Interim Water Netserv Plan does not make reference to the TWCMP.

Council is invited by QUU to endorse the attached QUU Interim Water Netserv Plan (as set out in Attachment "B"). It is recommended that E&C authorise the CEO to advise QUU of its 'in principle' endorsement of QUU's Interim Water Netserv Plan subject to the following conditions:

1. That QUU, upon receipt, reviews Council's Total Water Cycle Management Plan ("TWCMP") to ensure the final QUU Water Netserv Plan reflects and strategically aligns with Council's objectives and strategies for total water cycle management;
2. That this review of the final QUU Water Netserv Plan and implementation of any subsequent amendments required in order to accord with the Council's endorsed TWCMP are finalised by 30 June 2013; and
3. Upon finalisation of the TWCMP and the required regulations the final QUU Water Netserv Plan will be submitted to Council for endorsement.

13.0 Consultation

- Paul Oberle, Chief Financial Officer, Organisational Services (09/01/2012)
- Elizabeth Sisson, Acting Manager, Water Resources, City Planning and Sustainability Division (09/01/2012)
- Martin Reason, Manager, Infrastructure Coordination and Urban Design, City Planning and Economic Development, City Planning and Sustainability Division (09/01/2012)
- Mark Tranter, Solicitor, Brisbane City Legal Practice, Office of the Lord Mayor and the Chief Executive Officer (09/01/2012)
- Greg Swain, Corporate Communication Manager, Marketing & Communications (8/02/2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

QUU will meet the requirements of the *South East Queensland Water (Distribution and Retail Restructuring) Act 2009*, section 99BS(1)(d).

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

QUU Interim Water Netserv Plan is linked to the following Corporate Plan programs and strategies:

- Program 2 – WaterSmart City; and
- WaterSmart Strategy - supporting the liveability of Brisbane by managing water sustainably.

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

The financial impact of the QUU Interim Water Netserv Plan on QUU revenue and returns to Council cannot be determined. The plan contains assumptions for future years around:

- Population growth;
- Connection, service and water services charges;
- Proposed capital expenditure; and
- Service and infrastructure charges.

A change in these assumptions will result in changes to expected QUU revenue and returns to Council.

As a guide, a 1% change in QUU Utility and Developer Charges (revenue) results in approximately a \$9m change in return to Council.

21.0 Human resource impact

Nil.

22.0 Urgency

Nil.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

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

Option 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.



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

"QUEENSLAND URBAN UTILITIES INTERIM WATER NETSERV PLAN"

FROM THE MEETING OF MONDAY 20 FEBRUARY 2012

On Monday, 20 February 2012 the Establishment and Coordination Committee endorsed 'in principle' the Queensland Urban Utilities (QUU) Interim Water Netserv Plan subject to the following conditions:

1. That QUU, upon receipt, reviews Council's Total Water Cycle Management Plan ("TWCMP") to ensure the final QUU Water Netserv Plan reflects and strategically aligns with Council's objectives and strategies for total water cycle management;
2. That this review of the final QUU Water Netserv Plan and implementation of any subsequent amendments required in order to accord with the Council's endorsed TWCMP are finalised by 30 June 2013; and
3. Upon finalisation of the TWCMP and the required regulations the final QUU Water Netserv Plan will be submitted to Council for endorsement.

BCC PUBLICATIONS
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 21 FEBRUARY 2012					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
21/02-01 M	137/800/1121/458 152/160/1007/56	CPAS	Temporary Local Planning Instrument 01/12 Revised Brisbane Interim Residential Flood Response	Approved	Not for Release*
21/02 -02 R	152/160/1007/74 152/160/1007/56	CPAS	Temporary Local Planning Instrument 01/12 Revised Brisbane Interim Residential Flood Response	Approved	N/A

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

*This decision of E&C on Monday, 20 February 2012 was rescinded because after the decision was made Councillor Matic declared to the Chief Executive Officer that he may have had a conflict of interest in this matter as his home was flooded in January 2011. Councillor Matic did not participate in the decision to rescind the prior approval nor the subsequent approval as recorded above.

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

137/800/1121/458

Related subject matter files

152/160/1007/56 (Adopted TLPI 01/11)

2.0 Title

Temporary Local Planning Instrument 01/12 Revised Brisbane Interim Residential Flood Response

3.0 Issue/purpose

To rescind the decision of E&C of 20 February 2012 to propose the draft Temporary Local Planning Instrument *01/12 Revised Brisbane Interim Residential Flood Response* which is scheduled to commence on 16 May 2012.

4.0 Proponent

Andrew Chesterman, Divisional Manager, City Planning & Sustainability Division.

5.0 Submission prepared by

Kerry Doss, Manager, City Planning and Economic Development Branch, ext. 34220.

6.0 Date

21 February 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

Not for Release

10.0 Recommendation

That E&C rescind the decision of 20 February 2012 to propose the draft Temporary Local Planning Instrument *01/12 Revised Brisbane Interim Residential Flood Response* which is scheduled to commence on 16 May 2012.

APPROVED

21 FEB 2012

[Signature]
Lord Mayor
[Signature]

11.0

Divisional Manager

[Signature]

Andrew Chesterman
DIVISIONAL MANAGER
CITY PLANNING AND SUSTAINABILITY
DIVISION

Chairman

[Signature]

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

Cr Amanda Cooper
CHAIRMAN, NEIGHBOURHOOD PLANNING
AND DEVELOPMENT ASSESSMENT
COMMITTEE

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

E&C FORMAL SUBMISSIONS RESULTS 27 FEBRUARY 2012					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
27/02-01 R	112/20/711/751 112/20/711/114	CPAS	Resumption of land for Park and Recreation Ground Purposes at 47 Carl Street, Woolloongabba	Approved	N/A
27/02-02 R	161/268/608/1	CPAS	Use of Potable Water in Council Parks	Approved	N/A
27/02-03 M	137/800/1121/454 131/630/543/1943	CPAS	Draft Invasive Species Management Plan 2011-2015	Approved	Immediate Release
27/02-04 R	137/800/1121/451	CPAS	Brisbane City Council's participation in the Carbon Farming Initiative (CFI)	Approved	N/A
27/02-05 R	109/695/586/2	OLMCEO	Contracts and Tendering – Report to Council of Contracts accepted by Delegates (January 2012)	Approved	N/A
27/02-06 R	152/160/1007/67	CPAS	Temporary Local Planning Instrument 02/11	Approved	N/A
27/02-07 M	137/800/1121/453 161/20/439/118	CPAS	Proposed acquisition of land at 120 Moggill Road, The Gap	Approved	1 July 2013

Present: Lord Mayor Graham Quirk, G Knapp, A Cooper, D McLachlan, P Matic, M de Wit & 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
137/800/1121/454

Relevant subject matter files
131/630/543/1943

2.0 Title
Draft Brisbane Invasive Species Management Plan 2011-2015

3.0 Issue/purpose
To seek E&C approval to submit the Draft Brisbane Invasive Species Management Plan 2011-2015 to the Minister for Agriculture, Food and Regional Economies for consideration.

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

5.0 Submission prepared by
Andrew Meiklejohn, Natural Environment and Sustainability Branch. Ext. 39551.

6.0 Date
27 February 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 *Draft Brisbane Invasive Species Management Plan 2011-2015* (as outlined in Attachment B) for recommendation to the Minister for Agriculture, Food and Regional Economies for consideration as required under the *Land Protection (Pest and Stock Route Management) Act 2002*.

11.0
Divisional Manager



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

Chairman

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



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

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

12.0 Background

Under the *Land Protection (Pest and Stock Route Management) Act 2002 (LP Act)* all local governments must prepare a Pest Management Plan for declared pests in their areas. The LP Act requires Pest Management Plans to be reviewed annually and renewed every four years.

Council's existing Pest Management Plan, the Brisbane Invasive Species Management Plan 2007-11 (BISMP), was adopted in 2007 and was effective to 30 June 2011. The renewal of this plan has been delayed due to flood impacts, specifically, the unavailability of required stakeholders during flood recovery efforts.

A consultant (Chenoweth EPLA) was engaged in July 2011 to facilitate the development of the new BISMP 2011-15. The required process for developing the plan is set out in Part 4 (Sections 25 to 35) of the *LP Act*. In order to fulfil the requirements of the *LP Act* the following process is being followed:

1. Internal working group to develop a consultation draft BISMP 2011-2015. *(Completed)*
2. External expert panel to refine draft BISMP. *(Completed)*
3. Community consultation regarding draft BISMP. *(Completed)*
4. External expert panel to consider submissions and alter plan accordingly. *(Completed)*
5. Submit the draft plan for Ministerial endorsement. *(E&C approval for submission sought)*
6. Council Resolution to adopt the plan ministerial with any amendments required by conditions of the Ministerial approval.

Public consultation commenced on 12 November 2011 and closed on 12 December 2011. Submissions received were considered by the external expert panel at a meeting on 15 December 2011. The draft BISMP has been amended accordingly and the final draft for submission to the Minister is at Attachment "B". A synopsis of the changes from the previous BISMP has been provided in Attachment "C". The register of submissions received as part of the public consultation process is provided in Attachment "D".

Once the Minister has considered the draft plan and advised of changes or acceptance, the final plan will be resubmitted to Council for adoption.

It is therefore recommended that E&C approve the *Draft Brisbane Invasive Species Management Plan 2011-2015* (as outlined in Attachment B) for recommendation to the Minister for Agriculture, Food and Regional Economies for consideration as required under the *Land Protection (Pest and Stock Route Management) Act 2002*.

Attachments:

- A – Summary
- B – Draft Brisbane Invasive Species Management Plan 2011-2015
- C – Synopsis of the changes
- D – Public Submissions Register

13.0 Consultation

Consultation has been undertaken with key internal and external stakeholders during the development of the draft BISMP. A list of the stakeholders engaged in this process is provided in Section 2.4 of the draft BISMP (attached).

In addition, the following officers have reviewed this submission:

- John Jordan, Manager, Natural Environment and Sustainability Branch (15/02/2012)
- Craig Stevens, Manager, Corporate Communication (14/02/2012)
- Beverley Homel, Solicitor, Brisbane City Legal Practice (15/02/2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

Proceeding with the proposal will ensure that Council meets its statutory requirement under the *LP Act*.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

The BISMP contributes to the delivery of the Citywide Outcome of a Green and Biodiverse City.

17.0 Customer impact

The BISMP provides clarity for customers regarding which weed and feral animal species should be controlled across the city.

18.0 Environmental impact

The BISMP will benefit Brisbane's environment by providing clear direction on invasive species control activities and improving collaboration (both internal and external) in invasive species management.

19.0 Policy impact

Nil.

20.0 Financial impact

Nil.

21.0 Human resource impact

Nil.

22.0 Urgency

Urgent. The current BISMP 2007-11 has expired and it is important that the new BISMP is adopted in order to ensure that Council complies with its obligations under the LP Act (Part 4).

23.0 Publicity/marketing strategy

No publicity/marketing strategy is required at this stage as this is the draft BISMP for consultation with the Queensland Government.

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.

10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/453

Related subject matter files
161/20/439/118

2.0 Title
Proposed acquisition of land at 120 Moggill Road, The Gap.

3.0 Issue/purpose
To seek E&C approval to negotiate to acquire 120 Moggill Road, The Gap.

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

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

6.0 Date
27 February 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 Recommendation for public release
For release on 1 July 2013.

10.0 Recommendation
That E&C grant approval to negotiate to acquire and add to the Bushland Acquisition Schedule 2008-2012, 120 Moggill Road, The Gap, described as Lot 2 RP810175 and comprising 4.022 hectares, through the Bushland Acquisition Program for environmental (bushland) purposes

11.0 Divisional Manager

Chairman

Support / Reject the Recommendations.

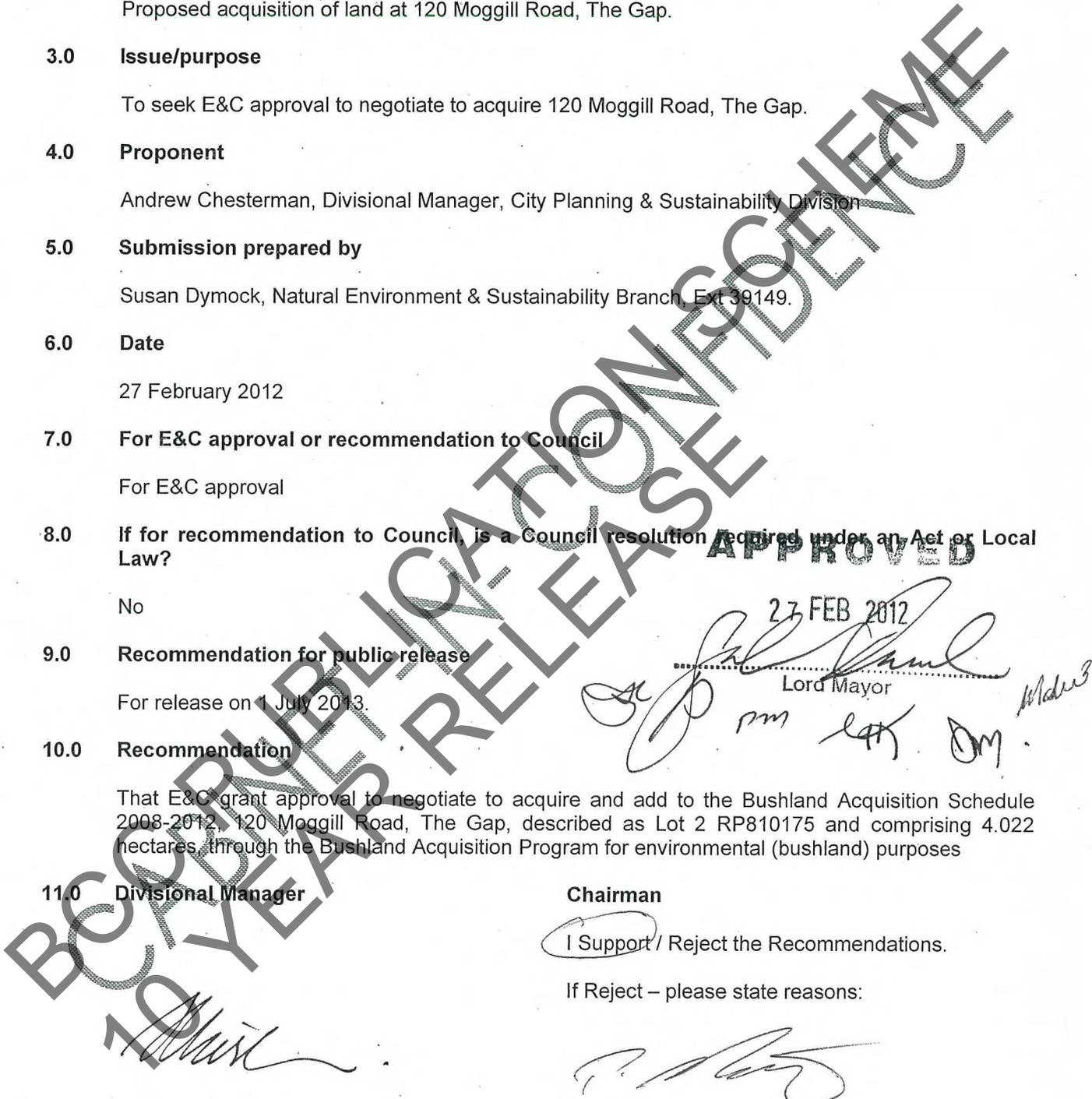
If Reject – please state reasons:

Andrew Chesterman
Divisional Manager
City Planning & Sustainability Division

Cr Peter Matic
Chairman
Environment, Parks & Sustainability Committee

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER



11.0 Background

The subject property at 120 Moggill Road, The Gap is described as Lot 2 RP810175 and contains a total area of 4.022 hectares (ha) (refer Attachment B outlined in red). The property is included in the Environmental Protection Area of City Plan 2000 and is within the Regional Landscape and Rural Production Area of the South-East Queensland Regional Plan. The property is vacant.

The subject property adjoins the Brisbane City Council-owned Mt Coot-tha Forest. The acquisition of the subject property will protect existing remnant vegetation, contribute to the connection of an ecological corridor linking Mt Coot-tha and Enoggera Creek and significantly improve access to Mt Coot-tha for management purposes. Currently, fire management access to this part of Mt Coot-tha is only available through poorly formed access roads on private land. Acquisition of the subject property will provide greatly improved access to Mt Coot-tha to help improve natural area management activities in this area.

An independent valuation of the subject property recommends a value of \$800,000 (refer Attachment C).

The subject property recently became available for sale on the open market. The property has a high strategic and intrinsic ecological value and meets the criteria for purchase through the Bushland Acquisition Program. Given that the property has now become available for sale, it is an opportune time to secure it in public ownership to ensure the property's significant ecological values are protected. However, it is not included in the current approved Bushland Acquisition Schedule 2008-2012 or the Addenda.

It is recommended that E&C grant approval to negotiate to acquire and add to the Bushland Acquisition Schedule 2008-2012, 120 Moggill Road, The Gap, described as Lot 2 RP810175 and comprising 4.022 hectares, through the Bushland Acquisition Program for environmental (bushland) purposes

Attachments:

- (A) Summary of Decision
- (B) Aerial photo map of the property
- (C) Summary of the valuation

12.0 Consultation

- John Jordan, Manager, Natural Environment & Sustainability Branch (10 February 2012).
- Peter Hillas, Manager, Land Acquisition, City Projects Office (9 February 2012).
- Shane MacLeod, Manager, Asset Services (9 February 2012).
- Craig Stevens, Manager, Corporate Communication (9 February 2012).

All consulted are in agreement with the recommendation.

13.0 Implications of proposal

A property which has been assessed as having high ecological value may be acquired through the Bushland Acquisition Program. This proposal will build on significant investments made to protect and enhance Mt Coot-tha Forest.

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

14.0 Commercial in confidence

No

15.0 Vision/Corporate Plan impact

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

The proposal is consistent with the 'Biodiverse City' target of 'Program 1 – City Smart' in the Corporate Plan 2008-2012, specifically the key action to "secure land of significant biodiversity value through the Bushland Acquisition Levy."

16.0 Customer impact

The acquisition of targeted properties increases the opportunity for community enjoyment of, and sustainable access to, Council's conservation reserve network. Acquisition of the subject property will also improve access to this part of Mt Coot-tha Forest, improving management of this area and the timely response to wild fire events

The property is currently available for sale on the open market and it does not support any dwellings.

17.0 Environmental impact

Acquisition of the subject property will contribute to the consolidation of Mt Coot-tha Forest, the protection of remnant vegetation and the connection of an ecological corridor linking Mt Coot-tha with Enoggera Creek.

18.0 Policy impact

Nil

19.0 Financial impact

Funding for this acquisition is available from the Bushland Acquisition Program budget under Service 1.3.1.1.

20.0 Human resource impact

Nil

21.0 Urgency

In the normal course of business.

22.0 Publicity/marketing strategy

Publicity will occur if the property comes into Council ownership, as per the Bushland Acquisition Program Media Plan.

23.0 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.