

E&C FORMAL SUBMISSIONS RESULTS 4 JUNE 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
04/06-01 M	137/800/1121/484 106/335/1074/45	CPAS	2011/12 Natural Environment and Sustainability Grants (Wildlife Carers and Environment Grants)	Approved	Immediate Release
04/06-02 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
04/06-03 R	152/160/881/275	CPAS	Kangaroo Point South Neighbourhood Plan	Approved	Not Applicable
04/06-04 R	152/160/516/335 152/160/516/317	CPAS	Proposed Mt Gravatt Corridor Neighbourhood Plan	Approved	Not Applicable
04/06-05 M	137/800/1121/506 165/830/179/11	OLMCEO	Stores Board Submission – Provision of Bus Chassis	Approved	Immediate Release
04/06-06 M	137/800/1121/510	OLMCEO	Stores Board Submission – Disposal of Micro Tunnelling Machines and Plant	Approved	Immediate Release
04/06-07 R	109/695/586/6	OLMCEO	Report of the Audit Committee Meeting on 10 May 2012	Approved	Not Applicable
04/06-08 M	137/800/1121/505	OLMCEO	Stores Board Submission – Provision of Bus Services in the Inala Area	Approved	Immediate Release
04/06-09 R	109/590/785/21	Organisational Services	Brisbane City Council Corporate Plan 2012/13 to 2016/17	Held	Not Applicable

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

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

E&C FORMAL SUBMISSIONS RESULTS 4 JUNE 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
04/06-10 M	137/800/1121/508 109/800/286/225 BCL/1-CLT/240573	OLMCEO	International Riverfoundation ACN 104 346 590	Approved	Immediate Release
04/06-11 M	137/800/1121/515 100/435/568/9	OLMCEO	Appointment of Director to the Board of Nuffield Pty Ltd ACN 68 043 318 ("Nuffield")	Approved	Immediate Release
04/06-12 M	137/800/1121/513	OLMCEO	Appointment of Alternate Director to Colin Jensen on the Board of the Australia TradeCoast Limited ACN 102 471 278 ("ATC")	Approved	Immediate Release
04/06-13 R	152/160/414165	CPAS	Infrastructure Agreement for Rochedale Estates	Approved	Not Applicable
04/06-14 M	137/800/1121/514	Brisbane Lifestyle	Military and Service Working Dog National Monument	Approved	Immediate Release
04/06-15 R	164/855/554/40	OLMCEO	Overseas Travel – World Cities Summit 2012, Mayors Forum and Lee Kuan Yew World City prize Awards	Approved	Not Applicable

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 File number

137/800/1121/484

Relevant subject matter files

106/335/1074/45

2.0 Title

2011/12 Natural Environment and Sustainability Grants (Wildlife Carers and Environment Grants).

3.0 Issue/purpose

To seek approval for the allocation of funding for the 2011/12 Natural Environment and Sustainability Grants.

4.0 Proponent

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

5.0 Submission prepared by

Sharyn Holden, Sustainability Incentives Project Officer, Natural Environment & Sustainability, City Planning & Sustainability (x 39281).

6.0 Date

4 June 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 Coordination Committee approve the 2011/12 Natural Environment and Sustainability Grants as per the recommendations set out in "Attachment C".

11.0 Divisional Manager

Vicki Pethybridge
**A/DIVISIONAL MANAGER
CITY PLANNING AND SUSTAINABILITY DIVISION**

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

Cr Matthew Bourke
**CHAIRMAN ENVIRONMENT, PARKS AND
SUSTAINABILITY COMMITTEE**

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME

APPROVED

JUN 2012

Chairperson

12.0 Background

The Natural Environment and Sustainability Grant Program is run within Brisbane City Council's (Council) community grants program, which has been developed over the last sixteen years to provide strategic funding to local, non-profit organisations that are seeking to develop and improve programs and services. Council established grants programs for the following:

- **Wildlife Carer Funding Program** provides funding to wildlife carers for essential consumables associated with the rescue, rehabilitation and release of native wildlife; and
- **Environmental Grants Program** provides funding to community-based groups or organisations carrying out biodiversity and other environmental projects that address local or citywide community environmental issues such as delivery of community education and engagement programs.

A total of 56 applications were received, 34 Wildlife Carers grants and 22 Environmental grants. Of which 52 applications (34 Wildlife Carers grant and 18 Environmental grants) are recommended for full or part funding. These applications total \$133,486.82.

For the full list of allocation recommendations and associated guidelines please refer to the Summary of Attachments.

Each application was considered against the assessment criteria by Council officers from related work areas in accordance with the assessment process.

A cross divisional assessment committee (Comparative Assessment Committee) reviewed the recommendations. The Committee comprises representatives from the Natural Environment and Sustainability branch, City Planning and Sustainability division and Healthy Vibrant Communities, Community Lifestyle branch, Brisbane Lifestyle division.

It is recommended that the Establishment and Coordination Committee approve the 2011/12 Natural Environment and Sustainability Grants as per the recommendations set out in "Attachment C".

Summary of Attachments

- Attachment A: Public Release Notification Summary.
- Attachment B: Summary - Natural Environment and Sustainability Grants 2011-2012.
- Attachment C: Schedule of Applications Recommended by the Comparative Assessment Committee – grouped in sub-unit areas/themes.
- Attachment D: Schedule of Applications Not Recommended by the Comparative Assessment Committee – grouped in sub-unit areas/themes.
- Attachment E: Natural Environment and Sustainability Grants Programs Guidelines.

13.0 Consultation

- Brad Wilson, Program Outcome Manager, Natural Environment & Sustainability (for Manager, Natural Environment and Sustainability) (26/04/12).
- Lorraine Gregory, Manager, Healthy and Vibrant Communities, Community Lifestyle Branch, Brisbane Lifestyle Division (26/04/12).
- Dennis Gannaway, Program Delivery Manager, Habitat Restoration & Partnerships (26/04/12).
- Lyndal Plant, Program Delivery Manager, Parks & Environmental Planning (26/04/12).

All are in agreement with the recommendation.

14.0 Implications of proposal

Successful applicants will be able to proceed with their projects.

Unsuccessful applicants may be unable to proceed with their projects and may contact Council to discuss their applications.

Applicants receiving partial funding or whose applications are declined will be contacted and assisted in resubmitting their applications for future rounds of funding.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

The grants are linked to the following 2011/12 Corporate Plan themes, strategies and programs:

- City-wide outcome - Green and Biodiverse City.
- Program 1 – 1.3 Sustainable Green and Clean City – Biodiverse City.

17.0 Customer impact

Approval of the 2011/12 grant programs will provide valuable support to community-based organisations delivering environmental and wildlife carer initiatives relating to biodiversity conservation, active wildlife welfare and environmental monitoring and reporting. Additionally, the grants will assist in the daily activities of community groups and the development of partnerships and networks in the community.

18.0 Environmental impact

The grants will support community groups in caring for the local environment and wildlife by raising awareness in the community of environmental issues and developing capacity of communities and groups to address local issues.

19.0 Policy impact

The processes followed were carried out in accordance with the Guidelines for the Grants Programs (refer to "Attachment E") that have previously been approved by the Establishment and Coordination Committee.

20.0 Financial impact

The total amount available for the Natural Environment and Sustainability grants in the 2011/12 budget is \$133,694.87. The Wildlife Carer Grants were allocated \$74,694.87 and Biodiversity and other Environmental Projects were allocated \$59,000.00. This includes a carryover of \$15,694.87 for the Wildlife Carers grants. The recommended allocation is \$133,486.82 for 52 applications, taken from the available budget (in Service Level 1.3.3.1).

21.0 Human resource impact

Nil.

22.0 Urgency

Approval is required as soon as possible to allow for timely payment of successful grant applications which closed in March 2012.

23.0 Publicity/marketing strategy

All applicants will be advised of the results of their submission within ten working days of Establishment and Coordination Committee approval. Successful applicants will be notified by mail via the Lord Mayor's office.

A communication strategy involving media and public relations opportunities will be prepared by Corporate Marketing, Corporate Strategy Office in consultation with the Natural Environment and Sustainability branch, as per approval requirements. Media releases will not be distributed until applicants have been formally advised of the success of their application.

Marketing and communication will be linked to future editions of the *Growing a Green Heart Together* community plan, demonstrating Council's support of Brisbane residents taking action on the journey to become Australia's most sustainable city.

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**
137/800/1121/506

Related subject matter files
165/830179/11

2.0 **Title**
Stores Board Submission - Provision of Bus Chassis

3.0 **Issue/purpose**
To seek approval of the Establishment & Coordination Committee of a Significant Contracting Plan (SCP) in relation to the procurement of new bus chassis, and the extension of the current sub contract arrangement between Volgren Australia Pty Ltd (Volgren) and Volvo Australia Pty Ltd (Volvo) for bus chassis requirements in financial year 2013/14.

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**
4 June 2012

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

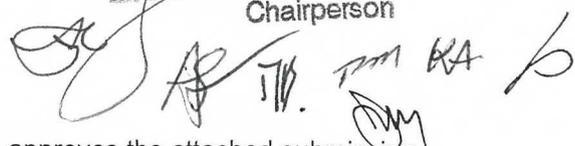
8.0 **If for recommendation to Council, is a Council resolution required under an Act or Local Law?**
No.

9.0 **Recommended for public release**
Immediate release

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

APPROVED

4 JUN 2012

Chairperson




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



Colin Jensen
CHIEF EXECUTIVE OFFICER

BCO 10 YEAR RELEASE SCHEME

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 29 May 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
SPO120171-11/12	Provision of Bus Chassis	For E&C approval

13.0 Consultation

- The Chief Executive Officer
- Divisional Manager Brisbane Transport
- Stores Board
- Relevant Divisional Officers

All are in agreement with the recommendation.

14.0 Implications of proposal

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

15.0 Commercial in confidence

Not Applicable.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

The submission covers the 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**

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/510

Related subject matter files
Nil.

2.0 Title
Stores Board Submission - Disposal of Micro Tunnelling Machines and Plant.

3.0 Issue/purpose
To seek approval from the Establishment & Coordination Committee of a Significant Contracting Plan in relation to the disposal of two Micro Tunnel Boring Machines and associated equipment.

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
4 June 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.

Mark Johnston

11.0 Mark Johnston
ACTING CORPORATE RISK MANAGER
ORGANISATIONAL SERVICES

Colin Jensen
Chairperson
AS TB 7M RA DM P

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 29 May 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
FSG120179-11/12	Significant Contracting Plan for the Disposal of Micro Tunnelling Plant	For E&C approval

13.0 Consultation

- The Chief Executive Officer
- Divisional Manager, Brisbane Infrastructure
- Stores Board
- Relevant Divisional Officers

All are in agreement with the recommendation.

14.0 Implications of proposal

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

15.0 Commercial in confidence

Not Applicable.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

The submission covers the sale by tender of plant and equipment no longer required to meet Council approved programs.

18.0 Environmental impact

Not applicable.

19.0 Policy impact

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

20.0 Financial impact

Financial details are included in the Divisional submission.

21.0 Human resource impact

Not Applicable

22.0 Urgency

As soon as possible

23.0 Publicity/marketing strategy

As Required

24.0 Options

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

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/505

Related subject matter files
188/210/179/46

2.0 Title
Stores Board Submission – Provision of Bus Services in the Inala Area.

3.0 Issue/purpose
To seek approval from the Establishment & Coordination Committee to directly enter into a Contract with South West Transit Pty Ltd, without seeking competitive tenders from industry in accordance with section 2.4 (Sole or Select Sourcing) of the Contract Manual pursuant to the City of Brisbane Act 2010.

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
4 June 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

4 JUN 2012
[Signature]
Chairperson

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[Handwritten signature of Mark Johnston]

[Handwritten signature of Colin Jensen]

11.0 Mark Johnston
ACTING CORPORATE RISK MANAGER
ORGANISATIONAL SERVICES

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 29 May 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
BT120176-11/12	Provision of Bus Services in the Inala Area	For E&C approval

13.0 Consultation

- The Chief Executive Officer
- Divisional Manager Brisbane Transport
- Stores Board
- Relevant Divisional Officers

All are in agreement with the recommendation.

14.0 Implications of proposal

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

15.0 Commercial in confidence

Not Applicable.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

The submission covers the supply of services to meet Council approved programs.

18.0 Environmental impact

Not Applicable.

19.0 Policy impact

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

20.0 Financial impact

Financial details are included in the Divisional submission.

21.0 Human resource impact

Not Applicable.

22.0 Urgency

As soon as possible

23.0 Publicity/marketing strategy

As Required

24.0 Options

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

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/508

Related subject matter files
109/800/286/225
BCL/1-CLT/240573

2.0 Title
International Riverfoundation ACN 104 346 590

3.0 Issue/purpose
To approve the appointment of Vicki Pethybridge as Director of International Riverfoundation ACN 104 346 590 (IRF) and to record the removal of Jude Munro as Director and Julie McLellan as Alternate Director of IRF.

4.0 Proponent
Colin Jensen, Chief Executive Officer

5.0 Submission prepared by
Lucy Groom, Acting Executive Officer, City Planning and Sustainability Division, ext 36733.

6.0 Date
4 June 2012

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

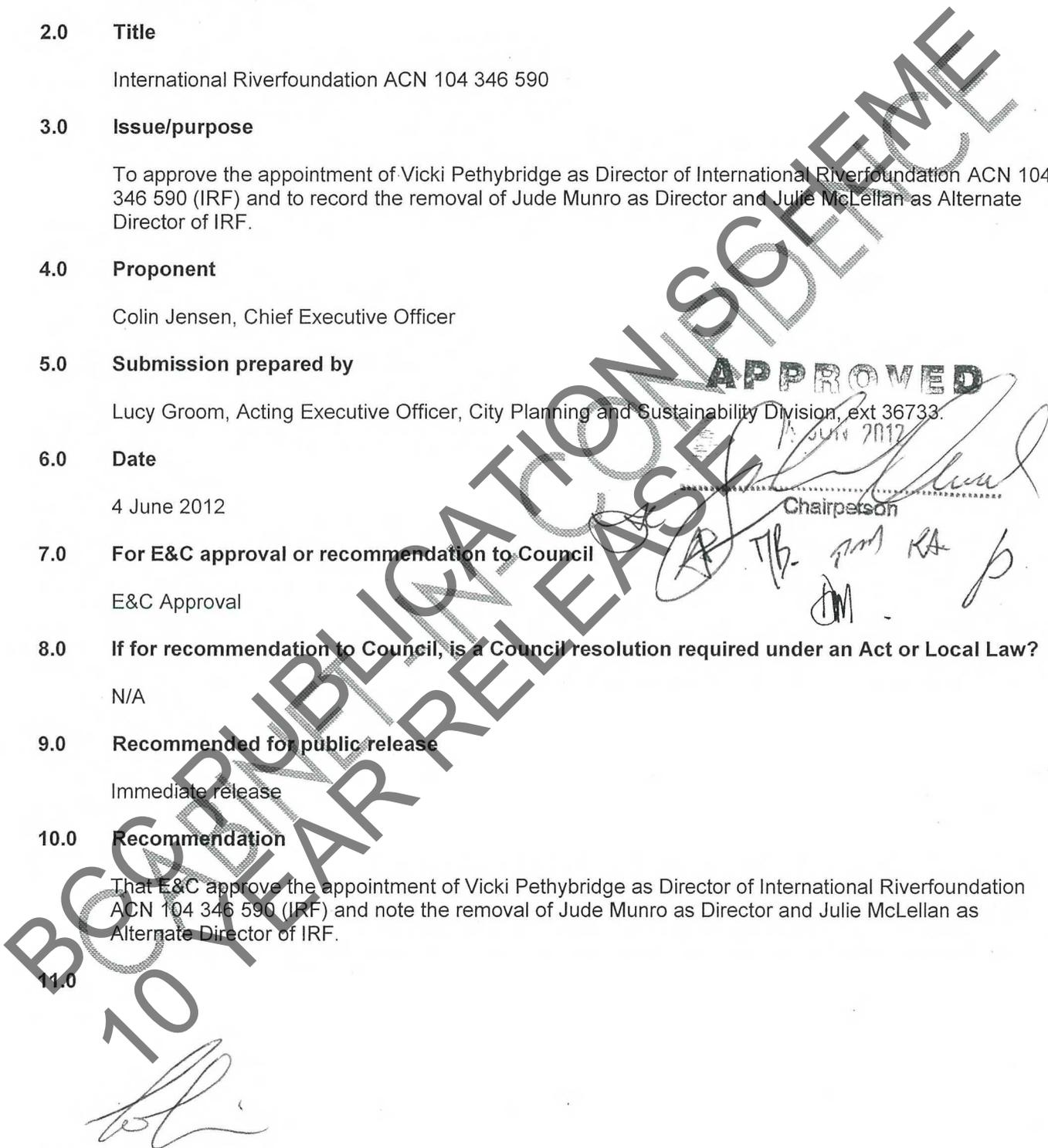
8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?
N/A

9.0 Recommended for public release
Immediate release

10.0 Recommendation
That E&C approve the appointment of Vicki Pethybridge as Director of International Riverfoundation ACN 104 346 590 (IRF) and note the removal of Jude Munro as Director and Julie McLellan as Alternate Director of IRF.

11.0


Colin Jensen
CHIEF EXECUTIVE OFFICER



12.0 Background

The International Riverfoundation (IRF) is a Charitable Foundation which was incorporated in 2003 for various worthy environmental objects, including *Riverprize*.

Council's current representatives on the Board of IRF are the former CEO of Council, Jude Munro, and the former Manager Water Resources, Julie McLellan. Jude Munro was appointed in August 2003. In November 2009, Julie McLellan was appointed as an Alternate Director for Jude Munro.

Rule 38 of the Constitution of IRF permits the founding member of the Company to appoint and remove directors to the Board. The Foundation Members have agreed that in order to correct the IRF Company Records held by the Australian Securities and Investment Commission (ASIC), that Council should formally note the removal of Jude Munro as Director and Julie McLellan as Alternate Director and approve the appointment of Vicki Pethybridge as a Director and Council's representative on the board of IRF.

It is therefore recommended that E&C approve the appointment of Vicki Pethybridge as Director of International Riverfoundation ACN 104 346 590 (IRF) and note the removal of Jude Munro as Director and Julie McLellan as Alternate Director of IRF.

13.0 Consultation

- Councillor Bourke, Chairman Environment Parks and Sustainability Committee (28 May 2012)
- Vicki Pethybridge, A/Divisional Manager, City Planning and Sustainability Division (31 May 2012)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (31 May 2012)
- Julie McLellan, Manager Water Resources (28 May 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

This proposal will ensure that Council continues to exercise its representative rights on the International Riverfoundation Board as a Foundation Member of the foundation.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

The International Riverfoundation provides an international platform to align Program 2 – WaterSmart City Strategy, and is strongly linked to Council's Citywide Outcome plan, 'Healthy River and Bay' and "Sustainable Water Use".

17.0 Customer impact

It will assist in the continued delivery of *Riverprize*.

18.0 Environmental impact

Nil.

19.0 Policy impact

The representation on the Board will support delivering Council's integrated water cycle management strategy "WaterSmart City Strategy".

20.0 Financial impact

IRF sought State and Local Government funding in December 2008. At the time it was determined that funding would be deferred until the future of IRF was decided. There is currently no Council funding commitment to IRF. Any funding sought will be considered through Council's annual budget process.

21.0 Human resource impact

Nil.

22.0 Urgency

In the ordinary course of business

23.0 Publicity/marketing strategy

The final decision will be communicated in a letter from Council to the IRF Board.

24.0 Options

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

Option 1 is the preferred option.

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

BCA PUBLIC INFORMATION SYSTEM
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 Primary File number
137/800/1121/515

Related subject matter file
100/435/568/9

2.0 Title

Appointment of Director to the Board of Nuffield Pty Ltd ACN 68 043 318 ("Nuffield")

3.0 Issue/purpose

To appoint John Cowie as Sole Director to the Board of Nuffield Pty Ltd.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

David Askern, Chief Legal Counsel, ext 34740.

6.0 Date

4 June 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.

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That E&C approve the appointment of John Cowie from the Office of the Lord Mayor and Chief Executive Officer to replace Julie McLellan as sole director on the Board of Nuffield with such appointment to be effective from the date of this approval.

110

Divisional Manager

Colin Jensen
CHIEF EXECUTIVE OFFICER

BC CALDERA RELEASE SCHEME
EVIDENCE

APPROVED

4 JUN 2012

Chairperson

12.0 Background

Nuffield Pty Ltd ("Nuffield") is a small proprietary company wholly owned by Council and is Council's designated representative in the eWater Cooperative Research Centre (eWater CRC).

Julie McLellan, former Manager Water Resources was appointed as the sole director of Nuffield.

As Julie McLellan has now left Council's employment and has resigned as director, a replacement director is required.

John Cowie, Manager of the Office of the Chief Executive, is recommended as the most appropriate candidate for the vacant director position.

Approval is now sought for the appointment of John Cowie from the Office of the Lord Mayor and Chief Executive Officer to replace Julie McLellan as sole director on the Board of Nuffield with such appointment to be effective from the date of this approval.

13.0 Consultation

- Colin Jensen, Chief Executive Officer
- John Cowie Manager Office of the Chief Executive

Are in agreement with the recommendation.

14.0 Implications of proposal

Appointment of the replacement Director will enable the continuation of Nuffield business with the eWater CRC.

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 – the Director position is not remunerated.

21.0 Human resource impact

Nil.

22.0 Urgency

As soon as possible.

23.0 Publicity/marketing strategy

At the discretion of the Lord Mayor.

At the discretion of the Lord Mayor.

24.0 Options

Option 1: That E&C appoint the replacement Alternate Director as recommended.

Option 2: That E&C not appoint the replacement Alternate Director as recommended.

Option 3: That E&C appoint such other person as replacement Alternate Director as it shall think fit.

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 CO-ORDINATION COMMITTEE**1.0 Primary File number**

137/800/1121/513

Related subject matter file

109/800/286/300

2.0 Title

Appointment of Alternate Director to Colin Jensen on the Board of the Australia TradeCoast Limited ACN 102 471 278 ("ATC")

3.0 Issue/purpose

To appoint Vicki Pethybridge as Alternate Director to Colin Jensen on the Board of ATC.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

David Askern, Chief Legal Counsel, ext 34740.

6.0 Date

30 May 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 of Local Law?

Not applicable.

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That E&C approve the appointment of Vicki Pethybridge Acting Divisional Manager City Planning and Sustainability to replace Andrew Chesterman as Alternate Director to Colin Jensen on the Board of ATC with such appointment to be effective from the date of this approval.

11.0 Chief Executive Officer


Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

Chairperson

12.0 Background

Australia TradeCoast Limited ("ATC") is a public company limited by guarantee. That company is a unique partnership between Council, the State Government of Queensland, Brisbane Marketing Pty Ltd, Brisbane Airport Corporation and Port of Brisbane Pty Ltd. It acts as an investment attractor and facilitator of investment in the precinct of Australia TradeCoast.

Council has appointed Colin Jensen to the board as its representative director. Andrew Chesterman was appointed as Alternate Director.

As Andrew Chesterman has resigned from Council, a replacement for his Alternate Director's position on the Board is required. Vicki Pethybridge, Acting Divisional Manager City Planning and Sustainability is recommended as the most appropriate candidate for the replacement Alternate Director.

Approval is now sought for the appointment of Vicki Pethybridge Acting Divisional Manager City Planning and Sustainability to replace Andrew Chesterman as Alternate Director to Colin Jensen on the Board of ATC with such appointment to be effective from the date of this approval.

13.0 Consultation

- ATC Board
- Colin Jensen, Chief Executive Officer
- Vicki Pethybridge Acting Divisional Manager, City Planning and Sustainability

Are in agreement with the recommendation.

14.0 Implications of proposal

Appointment of the replacement Alternate Director will enable continuation of Brisbane City Council representation on the Board of ATC.

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 – The Alternate Director position is not remunerated.

21.0 Human resource impact

Nil.

22.0 Urgency

As soon as possible.

23.0 Publicity/marketing strategy

At the discretion of the Lord Mayor.

24.0 Options

Option 1: That E&C appoint the replacement Alternate Director as recommended.

Option 2: That E&C not appoint the replacement Alternate Director as recommended.

Option 3: That E&C appoint such other person as replacement Alternate Director as it shall think fit.

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

137/800/1121/514

2.0 Title

Military and Service Working Dog National Monument

3.0 Issue/purpose

To seek E&C approval to donate \$5,000 to the Australia Defence Force Trackers and War Dogs Association for the Military and Service Working Dog National Monument

4.0 Proponent

Paul Salvati, A/Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Rob Storrie, A/Program and Business Services Manager, Community Lifestyle ext 35807

6.0 Date

4 June 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 to donate \$5,000 to the Australia Defence Force Trackers and War Dogs Association for the Military and Service Working Dog National Monument.

11.0

Divisional Manager

Chairman

I Support /-Reject the recommendation.

If reject, please state reasons.

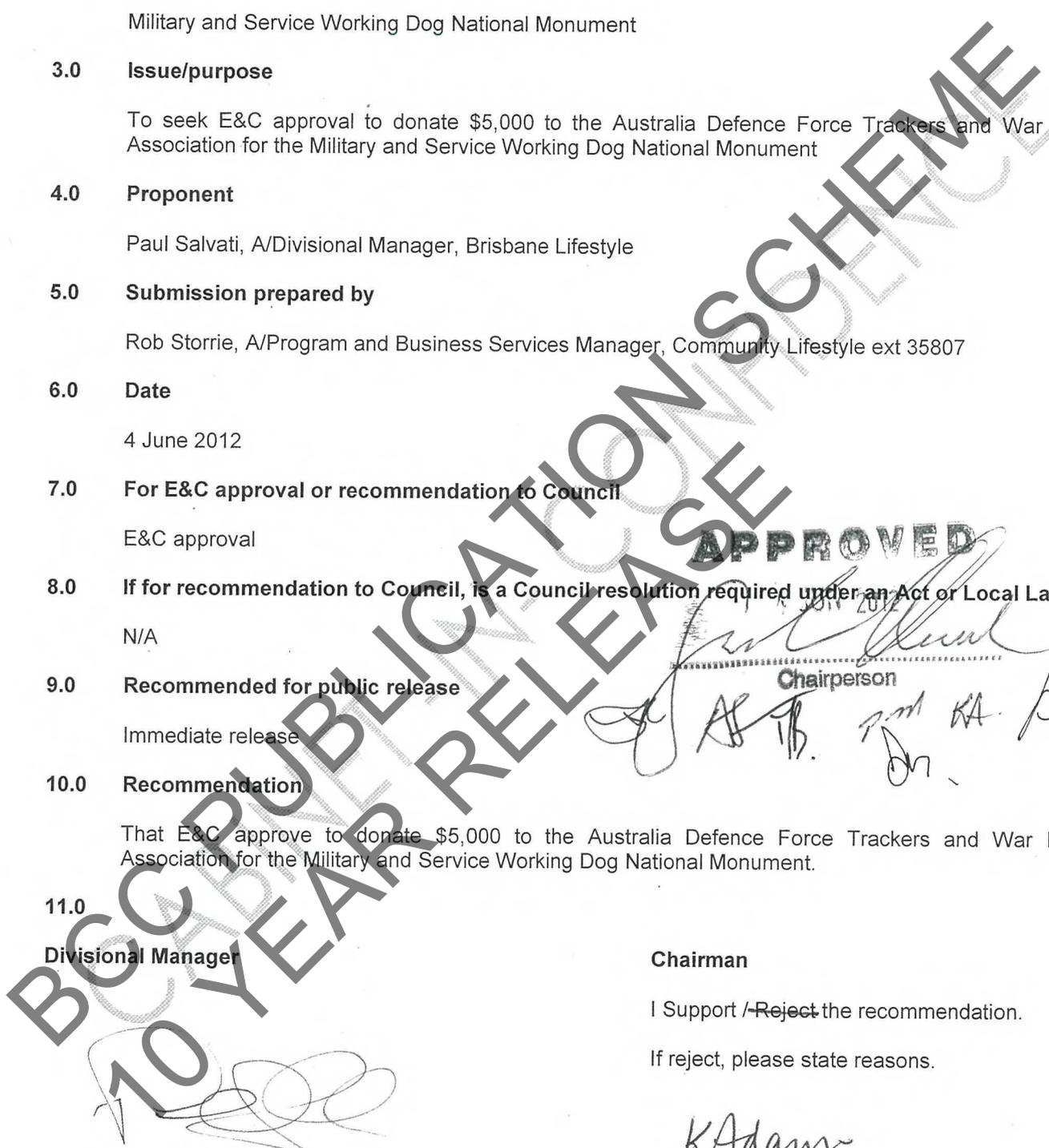
K Adams

**Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE**

**Paul Salvati
A/DIVISIONAL MANAGER
BRISBANE LIFESTYLE**

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER



APPROVED

[Handwritten signatures and initials]
Chairperson

12.0 Background

In June 2010, Sapper Darren Smith became the first dog handler to be killed in action while working with the Australia Defence Force in Afghanistan. Sapper Smith and his dog Herbie, were Brisbane based soldiers and are buried together at the ANZAC Memorial Cemetery in Brisbane.

Following this tragic event, the Australia Defence Force Trackers and War Dogs Association proposed to build a memorial to all military and service working dog handlers. The RSPCA has provided a location for the monument and it will be built at the RSPCA Animal Campus at Wacol. The cost to design and build the monument is \$154,000 with an additional \$8,000 in administration costs. To date, the Australia Defence Force Trackers and War Dogs Association has raised approximately \$110,000.

Council has been approached by the Association to provide financial support.

E&C approval is now sought to donate \$5,000 to the Australia Defence Force Trackers and War Dogs Association for the Military and Service Working Dog National Monument.

13.0 Consultation

Kent Stroud, Manager, Community Lifestyle

14.0 Implications of proposal

Nil

15.0 Commercial in confidence

Nil

16.0 Vision/Corporate Plan impact

The donation to the Australia Defence Force Trackers and War Dogs Association delivers on Vision 2026 themes of Vibrant, Creative City including the following city wide outcomes of:

- Learning and informed communities;
- Connected and engaged communities; and
- Inclusive and caring communities.

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding of \$5,000 is available within Program 5.

21.0 Human resource impact

Nil

22.0 Urgency

Urgent – as the monument will be opened on 7 June 2012.

23.0 Publicity/marketing strategy

Councillor de Wit will attend the opening of the monument on 7 June 2012 on behalf of the Lord Mayor.

24.0 Options

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

Option 1 is the preferred option.

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 12 JUNE 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
12/06-01 M	137/800/1121/362 140/695/583/10	Brisbane Lifestyle	Productivity Commission – <i>Performance Benchmarking of Australian Business Regulation: The Role of Local Government as Regulator</i> Interim Report	Approved	Immediate Release
12/06-02 R	112/20/259/43	CPAS	Proposed resumption of an Easement for Drainage Purposes situated at 27 Sweetman Street, Paddington and 25 Stoneleigh Street, Red Hill	Approved	Not Applicable
12/06-03 M	137/800/1121/401	OLMCEO	Claim for Compensation – Resumption of Murarrie Landfill Property	Approved	Not for Release
12/06-04 M	137/800/1121/517	Organisational Services	Stores Board Submission – Significant Contracting and Asset Disposal Plan for Street Herbicide Application Program	Approved	Immediate Release
12/06-05 M	137/800/1121/519	Organisational Services	Stores Board Submission – Lease and Operation of City Pools	Approved	Immediate Release
12/06-06 R	109/695/586/2	Organisational Services	Stores Board Submission – Contracts and Tendering – Report to Council of Contracts accepted by Delegates during the Caretaker Period 10 March – 11 May 2012	Approved	Not Applicable
12/06-07 R	109/210/179/144	OLMCEO	Stores Board Submission – Provision of Business Transformation Services and Support Services	Approved	Not Applicable
12/06-08 R	109/590/785/21	Organisational Services	<i>Brisbane City Council Corporate Plan 2012/13 to 2016/17</i>	Approved	Not Applicable

Present: Lord Mayor Graham Quirk, A Schinner, 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
137/800/1121/362

Related subject matter files
140/695/583/10

2.0 Title
Productivity Commission – *Performance Benchmarking of Australian Business Regulation: The Role of Local Government as Regulator* Interim Report

3.0 Issue/purpose
To seek E&C approval to provide a submission to the Australian Government Productivity Commission regarding the *Performance Benchmarking of Australian Business Regulation: The Role of Local Government as Regulator* Interim Report

4.0 Proponent
Paul Salvati, Acting Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by
Linda Gillam, Business Improvement and Strategy Manager, Compliance and Regulatory Services

6.0 Date
4 June 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 E&C approve the attached response to Australian Government Productivity Commission as set out in Attachment B.

11.0

Divisional Manager

Paul Salvati
ACTING DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Chairman

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

The Productivity Commission will draw on consultations and written submissions from governments, organisations, businesses and individuals with an interest in this area, and on other research and information sources.

Following a meeting by Productivity Commissioners with Senior Council officers from Development Assessment (DA) and Compliance and Regulatory Services (CaRS) on 5 August 2011, Council provided a written submission to the study on 31 October 2011.

The Productivity Commission released an interim report in March 2012; *Performance Benchmarking of Australian Business Regulation: The Role of Local Government as Regulator* and propose that a final report will be published in July 2012. Following a roundtable discussion, attended by representatives from local government associations from across Australia, representatives from small business groups (including the Small Business Commission from NSW) and the Australian Competition and Consumer Commission (ACCC), written comments are now being sought on the interim report. These discussions were attended by Linda Gillam from CaRS.

The interim report addresses the particular practices used in administering regulation as well as how the relationship between the relevant state government and its local governments is structured. Council's response concentrates on areas relevant to Council's regulatory authority and areas that impact heavily upon business units. As such, a number of repeating key themes has been identified across the different areas of regulation. These include

- A delegation or devolution to local government of regulatory role without commensurate resource or skills by state government agencies;
- The complexity and duplication of regulatory activities as a result of layered legislation from both state and local governments; and
- Enforcing of state legislation generally predominates local government regulatory responsibilities.

E&C approval is now sought to provide a submission to the Australian Government Productivity Commission regarding the *Performance Benchmarking of Australian Business Regulation: The Role of Local Government as Regulator* Interim Report as set out in Attachment B.

Attachment List:

Attachment A – Submission Summary

Attachment B – Submission to the Australian Government Productivity Commission – *Performance Benchmarking of Australian Business Regulation: The Role of Local Government as Regulator*, Interim Report

13.0 Consultation

- Councillor Amanda Cooper, Chairman, Neighbourhood Planning and Development Assessment Committee (28 May 2012)
- Councillor Matthew Bourke, Chairman, Environment, Parks and Sustainability Committee (24 May 2012)
- Brett Turville, Manager CARS branch (18 May 2012)
- Joseph Casabella, Acting Principal Officer Environmental Health, CARS branch (26 May 2012)
- Bill Manners, Principal Officer Natural Environment, CARS branch (24 April 2012)
- Mark Pierce, Acting Principal Officer City Safety and Enforcement, CARS branch (23 April 2012)
- Glenn Davidson, Principal Officer, Built Environment, CARS branch (24 April 2012)
- Frank Henry, Program Delivery Manager, EMS and Pollution Control, Natural Environment and Sustainability branch (23 April 2012)
- Cameron Doyle, Lead Planning Specialist, Development Assessment branch (20 April 2012)
- Richard Hurl, Principal Urban Planner, City Planning and Economic Development branch (26 April 2012)
- Kerry Doss, Manager City Planning and Economic Development Branch (26 April 2012).

- Mishka Foster, Principal Analyst, City Planning and Economic Development Branch (10 May 2012).
- Mark Innis, Program Officer Infrastructure Coordination, City Planning and Economic Development Branch (14 May 2012).
- Erica Gould, Regional Planning Coordinator, City Planning and Sustainability Division (14 May 2012).

All are in agreement with the recommendation.

14.0 Implications of proposal

Nil, the Productivity Commission makes no recommendations in the report, but does provide "Leading Practices" which may be adopted by choice.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

This subject aligns with Council's *Living in Brisbane 2026 Friendly, Safe City* and Council's City Wide Outcome – City Governance by being an effective and transparent government.

17.0 Customer impact

No

18.0 Environmental impact

N/A

19.0 Policy impact

N/A

20.0 Financial impact

No

21.0 Human resource impact

N/A

22.0 Urgency

The due date for submissions was 25 May 2012. Council originally gained an extension until 5 June 2012. The Commission has further advised that Council's submission would be accepted if received by 13 June 2012.

23.0 Publicity/marketing strategy

Submissions will be placed on the Commission's website, shortly after receipt, unless marked confidential or accompanied by a request to delay release for a short period of time, where they will remain indefinitely.

24.0 Options

Option 1: Approve the attached response

Option 2: Amend the attached response

Option 3: Not approve the attached response

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

137/800/1121/521

Relevant subject matter files

2.0 Title

Claim for Compensation – Resumption of Murarrie Landfill property.

3.0 Issue/purpose

Approval of further cash advance.

4.0 Proponent

Colin Jensen, Chief Executive Officer.

5.0 Submission prepared by

Peter Hillas, Manager Land Acquisition, City Projects Office, ext 37543

6.0 Date

12 June 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

Not for release.

10.0 Recommendation

That E&C approve the recommendation in Attachment A.

11.0

Divisional Manager

Colin Jensen
Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

12 JUN 2012

Chairperson

[Handwritten signatures and initials]
A. H. G. M. KA
D. J.

BCC 10 YEAR RELEASE SCHEME

12.0 Background

By Taking of Land Notice published in the Government Gazette dated 25 March 2011 Council resumed land at 270 and 380 Murarrie Road Tingalpa and described as Lots 141 and 143 on RP207883 from Silveressence Pty Ltd for Environmental purposes.

Following agreement with Council, Silveressence continued trading at the site until 31 October 2011. Post closure remediation works will soon commence.

Silveressence lodged a claim for compensation for redacted, primarily based on business disturbance. Silveressence subsequently referred the matter to the Land Court for determination.

On 5 December 2011, E&C approved an advance against compensation of redacted plus the transfer of part of the land at 227 Gardner Road Rochedale to the value of redacted subject to Ministerial Consent, as partial satisfaction of the Silveressence claim.

The redacted advance was paid, however, the Ministerial Consent to the transfer of the land was refused. Accordingly, the contract of sale for the property was lawfully terminated.

Consequently, Silveressence again approached Council seeking payment of redacted in lieu of the land.

At the meeting on 5 March E&C approved the payment of redacted

To date, Council has paid a total of redacted to Silveressence.

On 15 June 2011, Michael Slater, Property Valuer, provided Council with advice estimating the value of the resumed land at redacted

In early 2012, in the context of the Land Court proceedings, PricewaterhouseCoopers provided advice to Council estimating the value of the landfill business operated by Silveressence, based on information provided by Silveressence, at redacted Refer Attachment C – highlighting on page 4.

Therefore, according to Council's expert assessments, Silveressence is entitled to compensation amounting to redacted Council documents recently filed in the Land Court reflect this figure.

As Council has paid advances amounting to redacted to date, Silveressence is now seeking the difference between Council's assessments and the advances; a further payment of redacted

Advice received from Mark Hinson SC (Council's Barrister) dated 4 May 2012 is that Silveressence is entitled to payment of this further advance and that Council is obliged to pay that amount within 90 days from 1 May 2012. Refer Attachment D.

The claims specified in Part 2 of Schedule 1 detailed in Attachment A have not changed since the previous payment.

It is therefore recommended that E&C approve the recommendation in Attachment A.

13.0 Consultation

- Lord Mayor, Councillor Graham Quirk (03/06/2012)
- Councillor Matthew Bourke, Environment, Parks and Sustainability Committee (03/06/2012)
- Councillor Julian Simmonds, Chairman Finance, Economic Development & Administration Committee (03/06/2012)
- David Askern, Chief Legal Counsel (03/06/2012)
- John Jordan, Manager, Natural Environment And Sustainability Branch (03/06/2012)
- Brad Wilson, Environmental Planning And Assets Portfolio Manager (03/06/2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

The claim for compensation will be reduced by the redacted additional advance.

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

Sufficient funds are available in the NES Budget (Program 1) – Bulimba Creek Acquisition.

21.0 Human resource impact

Nil.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

Option 1: Approve the recommendation.

Option 2: Reject 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 10 YEAR PUBLICATION RELEASE SCHEME

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/517

Related subject matter files
131/210/179/14-06.

2.0 Title

Stores Board Submission – Significant Contracting and Asset Disposal Plan for Street Herbicide Application Program.

3.0 Issue/purpose

To seek approval from the Establishment & Coordination Committee of a Significant Contracting and Asset Disposal Plan (SCADP), in relation to the procurement strategy for the Provision of Street Herbicide Application Programme.

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 June 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 JUN 2012

Chairperson

AL *AB* *TS* *JM* *KA* *DM*

Mark Johnston

Colin Jensen

11.0 Mark Johnston
ACTING CORPORATE RISK MANAGER
ORGANISATIONAL SERVICES

Colin Jensen
CHIEF EXECUTIVE OFFICER

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 5 June 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
A100056-09/10	Street Herbicide Application Programme	For E&C approval

13.0 Consultation

- The Chief Executive Officer
- 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 carrying out of work, supply of goods and services, and sale of assets 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**

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 **Primary file number**
137/800/1121/519

Related subject matter files
165/210/179/204

2.0 **Title**
Stores Board Submission – Lease and Operation of City Pools.

3.0 **Issue/purpose**
To seek approval from the Establishment & Coordination Committee to enter into lease arrangements for the operation of City Pools.

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 June 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 JUN 2012

Chairperson

11.0 **Mark Johnston**
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 5 June 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
BL120118-11/12	Lease and Operation of City Pools	For E&C approval

13.0 Consultation

- The Chief Executive Officer
- Acting 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 entering into lease arrangements 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 18 JUNE 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
18/06-01 M	137/800/1121/478 161/20/439/32	CPAS	Proposed Acquisition of land at 107 Alperton Road, Burbank	Approved	Immediate Release
18/06-02 M	137/800/1121/507	Brisbane Infrastructure	Renewal of Lease for Tenancy L3-1, 117 Queen Street, Brisbane (City Malls Management Office)	Approved	Immediate Release
18/06-03 M	137/800/1121/527 165/210/179/118	OLMCEO	Stores Board Submission – Significant Contracting Plan – Robinson Road Open Level Crossing Elimination Project	Approved	Immediate Release
18/06-04 M	137/800/1121/526 165/210/179/119	OLMCEO	Stores Board Submission – Significant Contracting Plan – Telegraph Road Open Level Crossing Elimination Project	Approved	Immediate Release
18/06-05 M	137/800/1121/507	Brisbane Infrastructure	Go Between Bridge Toll Increase	Approved	Immediate Release
18/06-06 M	137/800/1121/522	Organisational Services	General Rating Exemption 384 Swann Road, St Lucia	Approved	Not for Release
18/06-07 M	99-42135(A1)	OLMCEO	Appointment of Manager, Project Manager Branch, City Projects Office, Brisbane Infrastructure	Held	Not Applicable
18/06-08 M	99-47704(A1)	OLMCEO	Executive Service Contract – Shane Macleod	Approved	Not Applicable
18/06-09 M	164/285/6178-83488 (A1) 164/99/916/44	OLMCEO	Executive Service Contract – redacted	Approved	Not Applicable

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
137/800/1121/478

Related subject matter files
161/20/439/32

2.0 Title
Proposed acquisition of land at 107 Alperton Road, Burbank

3.0 Issue/purpose
To seek E&C approval to purchase eight hectares of privately owned land at 107 Alperton Road, Burbank for environmental (bushland) purposes.

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

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

6.0 Date
18 June 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
Immediate release

10.0 Recommendation
That the Establishment & Coordination Committee approve the authority to purchase the entirety of 107 Alperton Road, Burbank (Lot 1 on RP183372) for environmental (bushland) purposes, at a cost of \$ redacted in accordance with the contract of sale as set out in "Attachment E", plus disturbance costs under the contract and any additional terms and conditions as considered necessary by the Chief Legal Counsel, Brisbane City Legal Practice and the Manager, Natural Environment & Sustainability.

APPROVED

18 JUN 2012

Lord Mayor

I Recommend Accordingly

11.0 Divisional Manager

Chairman

I Support / Reject the Recommendations.

CHIEF EXECUTIVE OFFICER

Reject - please state reasons:

Vicki Pethybridge
Acting Divisional Manager
City Planning & Sustainability Division

Cr Matthew Bourke
Chairman
Environment, Parks & Sustainability Committee

BC 10 YEAR RELEASE SCHEME

11.0 Background

The subject property at 107 Alpertown Road, Burbank is described as Lot 1 on RP183372 and contains a total area of eight hectares (ha) (refer "Attachment B" and "Attachment C" 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 supports a residential dwelling which is currently owner-occupied.

The subject property adjoins the Brisbane City Council-owned Brisbane Koala Bushlands. The acquisition of the subject property will consolidate the Brisbane Koala Bushlands and will build upon previous investments made by Council to protect this natural area. The subject property also provides the opportunity to restore important koala habitat.

The subject property is included in the current E&C approved Bushland Acquisition Schedule 2008-2012.

Council originally approached the property owner regarding the purchase of only the rear half of his property. However, the owner advised that he is experiencing numerous break-ins at his house and trespassing on his property as a result of people unlawfully moving between the Brisbane Koala Bushlands Visitor Centre and his land. Purchase of only the rear part of the property would have exacerbated these problems for the owner and this was not considered an acceptable outcome. On this basis, the owner was agreeable to selling his entire property to Council.

An independent valuation of the subject property recommended a value of \$ redacted (refer "Attachment D – Summary of the valuation"). Following negotiations by the Land Acquisitions Team in the City Projects Office, the property owner has submitted a contract of sale offering the property to Council for redacted plus disturbance costs totalling redacted (refer "Attachment E").

Although the proposed sale price is higher than that recommended in the original valuation, the purchase of this property will allow Council to resolve natural area management issues in the adjoining Brisbane Koala Bushlands reserve and Visitor Centre. Council's valuer, Kevin Price from Taylor Byrne, has advised that he supports a purchase price of redacted (refer "Attachment D – Further advice from the valuer"). The contract has been reviewed and is considered acceptable.

There is the option for Council to on-sell the property in the future. However, a 'covenant and on-sell' arrangement is not suitable for this property. Removal of the house will stop the need for continued management intervention into this problem and will prevent any future occupants from experiencing the same security issues. Negotiations between the owner and Council have been undertaken on the basis that once he has vacated the property, the house would be removed and not on-sold to another owner. Any deviation from this intention would extinguish the good-faith Council has established with the owner. Protection of the entire property in public ownership is also a better outcome for the natural environment in this location.

The contract allows for the existing owner to leaseback the western half of the property (which supports the house) for a period of up to two years after settlement, so he has sufficient time to arrange new accommodation (refer "Attachment F", coloured blue). After the existing owner has vacated the property, the house will be removed.

It is therefore recommended that authority be granted to purchase the entirety of 107 Alpertown Road, Burbank (Lot 1 on RP183372) for environmental (bushland) purposes, at a cost of redacted in accordance with the contract of sale as set out in "Attachment E", plus disturbance costs under the contract and any additional terms and conditions as considered necessary by the Chief Legal Counsel, Brisbane City Legal Practice and the Manager, Natural Environment & Sustainability.

Attachments:

- (A) Summary of Decision
- (B) Aerial photo map of the property
- (C) Survey plan of the property
- (D) Summary of the valuation and further advice from the valuer
- (E) Extract of Contract of sale
- (F) Area to be leased back to property owner

12.0 Consultation

- John Jordan, Manager, Natural Environment & Sustainability Branch (2 May 2012).
- Peter Hillas, Land Manager, City Projects Office (2 May 2012).
- Tim Wright, Acting Manager, Asset Services (3 May 2012).
- Craig Stevens, Manager, Corporate Communication (3 May 2012).

All consulted are in agreement with the recommendation.

13.0 Implications of proposal

A property which has strategic ecological value will be acquired through the Bushland Acquisition Program.

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 city-wide outcome in 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 – Sustainable, Green and Clean City' in the *Corporate Plan 2008-2012: 2011 Update*, specifically the key action to "secure land of significant biodiversity value through the Bushland Preservation Levy."

16.0 Customer impact

Without prejudice negotiations by the Land Acquisition Team in the City Projects Office have already taken place and the owner has submitted a contract of sale for Council's consideration.

The contract includes provisions for the existing owner to leaseback the western part of the property for a period of up to two years. The eastern part of the property will be available immediately after settlement for habitat restoration or other natural area management works. After the existing owner has vacated the property, the house will be removed.

A 'covenant and on-sell' arrangement was not considered suitable for this property because of the security issues currently being experienced by the current owner. Removal of the house will stop the continued need for Council management intervention into this problem and will prevent any future occupants from experiencing the same issues.

17.0 Environmental impact

Acquisition of the subject property will contribute to the consolidation of the Brisbane Koala Bushlands and will provide the opportunity to restore important koala habitat.

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 once the property has come 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.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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

137/800/1121/507

Relevant subject matter files

112/145/444/49

2.0 Title

Renewal of Lease for Tenancy L3-1, 117 Queen Street, Brisbane (City Malls Management office).

3.0 Issue/purpose

To seek approval for Brisbane City Council to enter into a renewal of the Lease over premises currently occupied by City Malls Management, Tenancy L3-1, 117 Queen Street, Brisbane.

4.0 ProponentGeoffrey Beck
Acting Divisional Manager, Brisbane Infrastructure
Ext: 37898.**5.0 Submission prepared by**Helenah Mac
Senior Leasing Officer
Asset Management,
Ext: 85672.**6.0 Date**

18 June 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.

APPROVED

18 JUN 2012

Lord Mayor



10.0 Recommendation

That the E&C Committee approves the renewal of lease at Tenancy L3-1, 117 Queen Street, Brisbane in accordance with the provisions of the Lease Term Sheet as set out in Attachment B and otherwise on terms and conditions satisfactory to the Manager, Asset Portfolio Management and the Chief Legal Counsel, Brisbane City Legal Practice.

11.0

Divisional Manager



Geoffrey Beck
**ACTING DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE**

Chairman

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



Councillor Adrian Schinner
**DEPUTY LORD MAYOR
CHAIRMAN INFRASTRUCTURE
COMMITTEE**

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

12.0 Background

City Malls Management (CMM) has been accommodated at Tenancy L3-1, 117 Queen Street, Brisbane since 1994. The CMM office is located in a centralised position in the Queen Street Mall (QSM) and it provides a vital customer service facility for its customers and the general public to gain access to all City Malls Management permits and information.

The customer and stakeholder awareness that has developed at this location for 18 years will be significantly diminished if the office was to be moved to another location. Additionally, the location of the office provides options to view critical sites in the QSM.

In 2008, CMM undertook refurbishment of the office space at a cost of \$30,000. The office was established with fibre optic, phone lines, mall's pedestrian counter system, Cardax, duress alarm system and City Safe CCTV connections. The relocation of this office would require these systems to be reinstalled with a subsequent impact on the mall's budget.

A lease was entered into for a two year Lease term commencing 15 November 2008 and expired on 14 November 2010. The Lease was then extended from 15 November 2010 up to and including 30 June 2012. The current extension of Lease is due to expire on 30 June 2012 and negotiations have resulted in the owner offering a renewal of the Lease on the same terms and conditions as the existing extension period except for the terms which are set out in the Lease Term Sheet in Attachment B.

A market analysis of the proposed rent has been conducted (Refer Attachment C). The offer is considered to be within the market range for this area.

E&C approval is therefore sought to renew the Lease for Tenancy L3-1, 117 Queen Street, Brisbane in accordance with the provisions of the Lease Term Sheet as set out in Attachment B and otherwise on terms and conditions satisfactory to the Manager, Asset Portfolio Management and the Chief Legal Counsel, Brisbane City Legal Practice.

Attachments:

- (A) Summary for Public Release.
- (B) Lease Term Sheet.
- (C) Market Analysis.

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (6 June 2012)
- Joe Bannan, Branch Manager, Asset Management, Brisbane Infrastructure (8 June 2012)
- Glenn Gomez, Manager, Asset Portfolio Management, Asset Management, Brisbane Infrastructure (7 June 2012)
- Greg Swain, Corporate Communication Manager, Corporate Communication (6 June 2012)
- Lorraine Gregory, Acting Branch Manager, Community Lifestyle, Brisbane Lifestyle (7 June 2012)
- James Rouse, Corporate Real Estate Strategy Manager, Asset Optimisation, Organisational Services (7 June 2012)
- Jane Anderson, Finance Coordinator, Financial Services (5 June 2012).

All are in agreement with the recommendation.

14.0 Implications of proposal

Approval will secure tenure of the site.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

The Submission is consistent with the Corporate Vision Theme of a Smart and Prosperous City.

17.0 Customer impact

The proposal is consistent with the Organisation 2014 Strategy of Serving Brisbane through Customer Focus.

18.0 Environmental impact

No environmental issues associated with this proposal.

19.0 Policy impact

Nil.

20.0 Financial impact

The rental costs are covered by the Operational Property Management, Asset Portfolio Management base budget.

21.0 Human resource impact

Nil.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

Option 1: That E&C approve 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 PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

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

137/800/1121/527

Related subject matter files

165/210/179/118

2.0 Title

Stores Board Submission – Significant Contracting Plan - Robinson Road Open Level Crossing Replacement Project.

3.0 Issue/purpose

To seek approval from the Establishment & Coordination Committee of a Significant Contracting Plan in relation to delivery of the Robinson Road Open Level Crossing Replacement Project.

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

18 June 2012

7.0 For E&C approval or recommendation to Council

For E&C approval.

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

No.

APPROVED**9.0 Recommended for public release**

Immediate Release

18 JUN 2012

Lord Mayor

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

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 12 June 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
N/A	Significant Contracting Plan - Robinson Road Open Level Crossing Replacement Project.	For E&C approval

13.0 Consultation

- The Chief Executive Officer
- Executive Manager City Projects Office, Brisbane Infrastructure
- Stores Board
- Relevant Divisional Officers

All are in agreement with the recommendation.

14.0 Implications of proposal

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

15.0 Commercial in confidence

Not Applicable.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

The submission covers the carrying out of work 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 PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/526

Related subject matter files

165/210/179/119

2.0 Title

Stores Board Submission - Significant Contracting Plan - Telegraph Road Open Level Crossing Elimination Project.

3.0 Issue/purpose

To seek approval from the Establishment & Coordination Committee of a Significant Contracting Plan in relation to delivery of the Telegraph Road Open Level Crossing Elimination Project.

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

18 June 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

18 JUN 2012

[Handwritten signatures and initials]
Lord Mayor
AC AB KA b

[Handwritten signature of Mark Johnston]

[Handwritten signature of Colin Jensen]

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

**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 12 June 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
N/A	Telegraph Road Open Level Crossing Elimination Project	For E&C approval

13.0 Consultation

- The Chief Executive Officer
- Executive Manager City Projects Office, Brisbane Infrastructure
- Stores Board
- Relevant Divisional Officers

All are in agreement with the recommendation.

14.0 Implications of proposal

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

15.0 Commercial in confidence

Not Applicable.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

The submission covers the carrying out of work 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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/518

Relevant subject matter files

N/A.

2.0 Title

Go Between Bridge Toll Increase.

3.0 Issue/purpose

Seek approval to increase tolls payable for use of the Go Between Bridge, effective 1 July 2012.

4.0 Proponent

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

5.0 Submission prepared by

Eric Carrier, Principal Project Coordinator, City Projects Office, Ext 37600.

6.0 Date

18 June 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

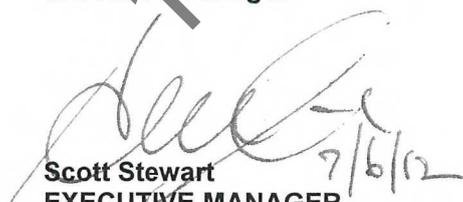
Immediate release

10.0 Recommendation

That the Establishment & Coordination Committee approves the toll payable for use of the Go Between Bridge, as set out in Schedule A. To be effective from 1 July 2012.

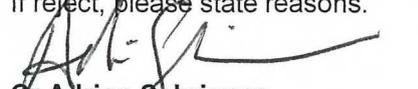
11.0

Executive Manager

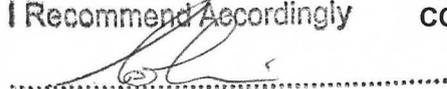

Scott Stewart
EXECUTIVE MANAGER
CITY PROJECTS OFFICE
7/6/12

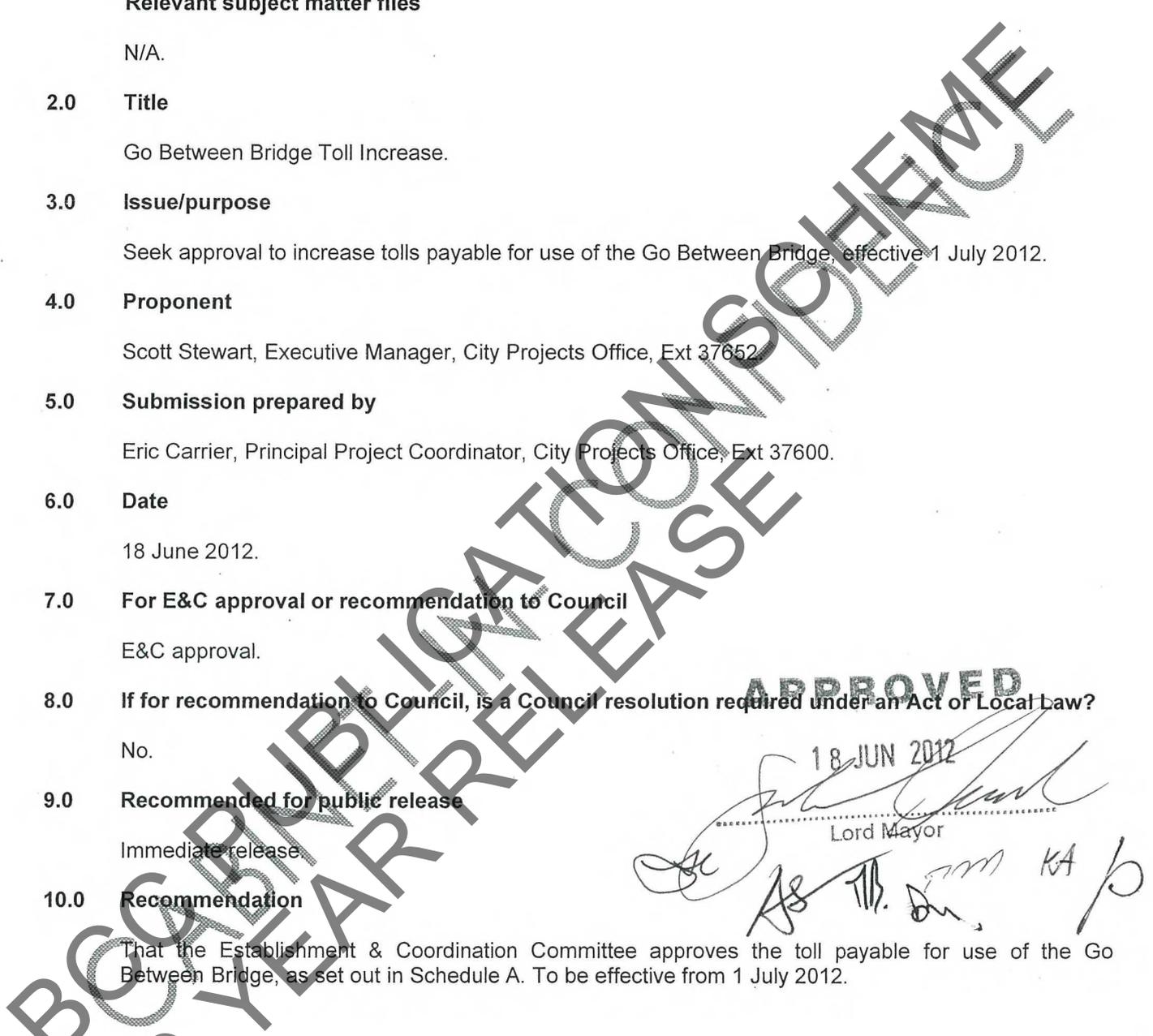
Chairman

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


Or Adrian Schrinner
DEPUTY MAYOR
CHAIRMAN INFRASTRUCTURE
COMMITTEE

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER



12.0 Background

The maximum toll payable for use of the Go Between Bridge (GBB) for each type of motor vehicle is determined using the method set out in the Declaration of Local Government Tollway for the Go Between Bridge, gazetted by the State of Queensland on 25 June 2010. At bridge opening, this amount would have been \$2.67 (in 2010 dollars) for a car indexed by Consumer Price Index (CPI) Brisbane.

On 20 June 2011, Establishment & Coordination Committee approved the toll payable for each type of motor vehicle on 1 July 2011 as set out below:

Type of Motor Vehicle	Current Toll Payable
Motorcycles	\$1.21
Cars	\$2.42
Light Commercial Vehicles	\$3.63
Heavy Commercial Vehicles	\$6.41

The declaration provides for GBB tolls to be adjusted every anniversary of 1 January. On 26 October 2011, the TransApex Board agreed to defer the adjustment date to 1 July every year to match the anniversary of Council's first CPI increase, and to bring toll increases in line with other Queensland toll roads.

In accordance with the declaration, the maximum toll payable for a car on 1 July 2012 would be \$2.84. By using the current toll payable and the most current indexation point of the quarter ending 31 March 2012, the resulting adjusted toll payable for a car would be \$2.49.

As the adjusted toll sits well below the maximum toll, Council has some flexibility in settling toll levels. Feedback indicates that the public perceives GBB toll amounts to be higher than they actually are. Messaging is planned to address this issue, and a rounded toll amount is considered to be more easily recognised thereby facilitating public awareness.

Below are possible tolls payable on 1 July 2012:

Type of Motor Vehicle	Maximum Allowable Toll	Current CPI Adjusted Toll	Recommended Toll
Motorcycles	\$1.42	\$1.25	\$1.25
Cars	\$2.84	\$2.49	\$2.50
Light Commercial Vehicles	\$4.25	\$3.74	\$3.75
Heavy Commercial Vehicles	\$7.51	\$6.61	\$6.60

Under the *Transport Infrastructure Act 1994*, the fees and charges payable for use of a toll road are determined by the toll road owner. They are not subject to any specified indexing and simply "must not be more than the reasonable cost" of collecting a toll and administering to the process.

No change to current fees and charges is proposed. Council intends to independently audit these fees and charges after 5 July 2012, as required by the declaration. The results of that audit will determine any need to modify the current amounts.

Approval is sought for the adjusted toll to be continued to be used as the base from which toll amounts will be derived, and for the amounts to be rounded to the nearest \$0.05.

13.0 Consultation

Craig Stevens, Manager, Corporate Communications
David Askern, Chief Legal Counsel, Brisbane City Legal Practice
Craig Stevens, Manager, Corporate Communications

All are in agreement with the recommendation.

14.0 Implications of proposal

Motorists will be required to pay increased toll amounts for use of the GBB from 1 July 2012.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

This submission is consistent with section 3.3 of the 2008/2012 Corporate Plan.

Program 3: Moving Brisbane – 3.3 Transport Network.

Continuing to develop a quality transport network through efficient operations of GBB.

17.0 Customer impact

Motorists will be required to pay increased toll amounts for use of GBB from 1 July 2012.

18.0 Environmental impact

No.

19.0 Policy impact

No.

20.0 Financial impact

GBB revenue forecast for 2012-13 financial year includes approximately \$340,000 attributable to the proposed toll increase. The effect of the increase on patronage is expected to be negligible.

21.0 Human resource impact

No.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

In line with the Declaration of Local Government Tollway for the Go between Bridge, a public notification will be placed in *The Courier-Mail* on Saturday 23 June 2012. Appropriate media activities and messaging will also be prepared in collaboration with Marketing and Communication Branch.

24.0 Options

Option 1: Approve the proposed tolls payable for use of GBB, effective 1 July 2012.

Option 2: Reject this submission and not increase tolls at 1 July 2012.

Option 3: Increase tolls by a different amount.

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.

SCHEDULE A

Recommended tolls for Go Between Bridge commencing 1 July 2012

Type of Motor Vehicle	Recommended Toll *
Motorcycles	\$1.25
Cars	\$2.50
Light Commercial Vehicles	\$3.75
Heavy Commercial Vehicles	\$6.60

*GST inclusive

BCG PUBLICATION CONFIDENCE
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/522

2.0 Title

General Rating Exemption 384 Swann Road, St Lucia

3.0 Issue/purpose

Reinstate the general rating exemption for the manse at 384 Swann Road, St Lucia.

4.0 Proponent

Greg Evans, Divisional Manager, Organisational Services

5.0 Submission prepared by

Paul Oberle, Chief Financial Officer *6/12/12*

6.0 Date

18 June 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

Not for release

10.0 Recommendation

It is recommended for the property at 384 Swann Road, St Lucia that:

1. This property is deemed worthy to receive a reinstatement of the rating exemption
2. This property's general rating be reinstated
3. That the exemption be backdated to 4 November 2011

11.0

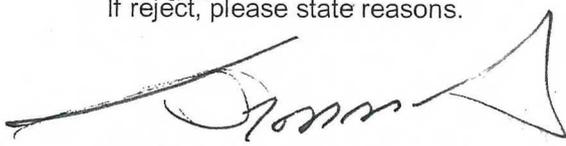
Divisional Manager



**Greg Evans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES DIVISION**

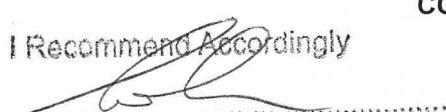
Chairman

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



**Cr. Julian Simmonds
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE**

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

BCC 40 YEAR PUBLIC RELEASE SCHEME

APPROVED

18 JUN 2012

[Handwritten signatures and initials]
Lord Mayor
AP 16 PM KA
M-10

12.0 Background

The property at 384 Swann Road, St Lucia is a single unit residence in the ownership of the Uniting Church in Australia and was receiving general rates exemption as a church manse under Section 5(f) of the Resolution of Rates and Charges. The clause providing the terms of the exemption are stated below –

Any **property** that –

- (i) prior to 13 May 1992 was non-rateable for the purpose of levying of rates under the *City of Brisbane Act 1924*, and;
- (ii) since 13 May 1992 has –
 - a) been continuously used for the same purpose for which it was used immediately prior to 13 May 1992, and
 - b) been in the same ownership as it was immediately prior to 13 May 1992, and
- (iii) does not meet any of the criteria for exemption set out in paragraphs (a) to (e) above, and
- (iv) is used for public, religious, charitable or educational purposes, and
- (v) is deemed worthy by Council of being exempted from rating despite its inability to comply with paragraphs (a) to (e) above.

The church treasurer advised that the property was tenanted for a period of time from 15 January 2011 as the new minister had his own dwelling and would not require the manse. The manse accordingly was then rated as a category 7 non-owner occupied property and lost its general rating exemption. The church treasurer advised by letter on the 4 November 2011 that the property use had reverted to a manse for the newly appointed minister following a less than 12 month period as a rental property.

Eligibility for the previously granted exemption was subject to continuity of the previous predominant use of the property. This continuity ceased upon rental of the property, therefore the previously granted exemption cannot be reinstated as a continuation under the Rating Resolution as it breached Section 5 (f)(ii)(a), unless Council deems it worthy to review that exemption notwithstanding the temporary use of the premises for rental purposes.

It is recommended that:

1. This property is deemed worthy to receive a reinstatement of the rating exemption
2. This property's general rating be reinstated
3. That the exemption be backdated to 4 November 2011.

13.0 Consultation

- Paul Oberle, Chief Financial Officer

All are in agreement with the recommendation.

14.0 Implications of proposal

General rating exemption reinstated following a temporary change in use of the property.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The approach taken supports the provision of cooperative governance for the community.

17.0 Customer impact

This ensures that the manse at 384 Swann Road, St Lucia retains the previous benefits of a general rating exemption that it received prior to the property being tenanted for a period of less than 12 months.

18.0 Environmental impact

There is no environmental impact.

19.0 Policy impact

There is no policy impact.

20.0 Financial impact

The financial impact of the reinstatement of the general rating exemption is minimal on the overall rating revenue for Council. The financial impact is estimated as \$3500 per annum.

21.0 Human resource impact

There is no human resource impact.

22.0 Urgency

There is no urgency requirement.

23.0 Publicity/marketing strategy

There is no requirement for publicity or marketing strategy.

24.0 Options

Option 1: Approve the recommendation.

Option 2: Amend the recommendation.

Option 3: Not approve the recommendation.

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

99-47704(A1)

2.0 Title

Executive Service Appointment

3.0 Issue/purpose

To propose the direct appointment of Shane MacLeod, Manager Asset Services Branch to the position of Manager, Construction Branch, Field Services Group

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Geoffrey Beck, Executive Manager, Field Services Group

6.0 Date

25 June 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 public release

10.0 Recommendation

That E&C approve the appointment of Shane MacLeod to the Manager, Construction Branch role in Field Services Group

11.0



**Colin Jensen
CHIEF EXECUTIVE OFFICER**

APPROVED

18 JUN 2012



Lord Mayor

AS TB. JMS KA P

BCC 10 YEAR RELEASE SCHEME

12.0 Background

Shane MacLeod, substantively the Manager Asset Services Branch, has been acting in the Manager Construction Branch role since the departure of the previous manager from Council on 30 March 2012. This acting arrangement was initially recommended as there was an immediate need to maintain stability of management in Construction Branch which was the subject of significant re-organisation and with no suitable succession options. Additionally, Shane has been in his substantive role for more than six years and was seeking a change.

Shane has demonstrated his suitability for this role and performed well since commencing in late March. In early 2012, an external recruitment process to fill the subordinate role to the Manager Construction Branch (that is, the Manager Civil Infrastructure role) found no suitable candidates. While not the same role, this process does give an indication of the availability of quality construction engineers in the current market. The appointment of Shane MacLeod permanently to the Manager, Construction Branch role would maintain stability within the branch.

It is therefore recommended that E&C approve the appointment of Shane MacLeod to the Manager, Construction Branch role in Field Services Group.

13.0 Consultation

- Peter Rule, Executive Manager, Chief Executive's Office
- Brisbane City Legal Practice

All are in agreement with the recommendation.

14.0 Implications of proposal

The appointment and retention of a key executive who leads the delivery of a critical construction program for the City of Brisbane

15.0 Commercial in confidence

N/A.

16.0 Vision/Corporate Plan impact

N/A.

17.0 Customer impact

N/A.

18.0 Environmental impact

N/A.

19.0 Policy impact

N/A.

20.0 Financial impact

This role is funded by an existing position.

21.0 Human resource impact

N/A.

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.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**1.0 File number**

164/285/6178-83488 (A1)
164/99/916/144

2.0 Title

Executive Service Contracts

3.0 Issue/purpose

To approve the non-renewal of the Executive Service Contract of [redacted], Manager ICT Service Delivery when the contract expires, and to subsequently place Gary Pittorino (currently Manager ICT Transition), directly into the role of Manager ICT Service Delivery, Organisational Services Division.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Greg Evans, Divisional Manager, Organisational Services Division

6.0 Date

18 June, 2012

7.0 For E&C approval or recommendation to Council

Establishment and Co-ordination Committee approval

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

N/A

9.0 Recommended for public release

Not for release

10.0 Recommendation

It is recommended that E&C approve that:

1. [redacted] contract not be renewed when it expires on 30th September 2012; and
2. Gary Pittorino, Manager ICT Transition, be directly placed into the Manager ICT Delivery role once [redacted] contract expires.

APPROVED

18 JUN 2012

Lord Mayor

AS TB DM. p

Colin Jensen
CHIEF EXECUTIVE OFFICER

12.0 Background

The NIO Program commenced in July 2009, initially as a five year program. In February 2010, the scope of the program was expanded and the timeframe reduced to three years. The NIO Program is currently on track to deliver benefits for the organisation by June 2012.

The NIO Program was initiated to reshape Information Services Branch into the ICT service provider Council will need in the future. This was in response to the changing needs of Council business and customers, new enterprise-wide systems implemented by BaSE and CET, and an increasing need for agility and improved service quality.

The transformation of ISB is continuing and having completed the rest of ISB transformation, the NIO Program is now focussed on the transformation of the Service Delivery, where current results indicate inconsistent service delivery and behaviours. Through the NIO Program, Council is looking to refocus the leadership in Service Delivery, collaboratively working with team leaders and staff, and implementing applicable KPIs to measure success and progress of the transformation.

[redacted] currently holds the role of Manager ICT Delivery and his Executive Service Contract expires on 30th September, 2012. In moving into the next phase of the NIO program in the Service Delivery area and recognising the significant amount of change that will be required, it is proposed that Gary Pittorino will have the superior skill set and leadership attributes to support this change and perform the role to a high standard.

For the past two years Gary has held the temporary role of Manager ICT Transition. Gary has extensive experience in IT Operations, Service Delivery and Service Management, including outsourcing and innovation. He has been actively involved in Council's Transformational Programs, responsible for the provision of ICT services and SOA development to the CET Program, actively participating in the NIO Program, as well as project planning and prioritisation for the BaSE Program. He is supportive, collaborative, professional and very focussed on the best for Council.

Given the ongoing need for the Manager ICT Delivery role it is recommended that E&C approve that [redacted] contract not be renewed when it expires on 30th September 2012, and that Gary Pittorino, Manager ICT Transition, be directly placed into the Manager ICT Delivery role once [redacted] contract expires.

13.0 Consultation

- Greg Evans, Divisional Manager, Organisational Services
- Peter Rule, Executive Manager, Office of the CEO.

Both are in agreement with the recommendation.

14.0 Implications of proposal

N/A

15.0 Commercial in confidence

N/A

16.0 Vision/Corporate Plan impact

N/A

17.0 Customer impact

N/A

18.0 Environmental impact

N/A

19.0 Policy impact

N/A

20.0 Financial impact

N/A

21.0 Human resource impact

N/A

22.0 Urgency

This submission requires consideration immediately so as to allow 3 months notification of non-renewal as per contract conditions.

23.0 Publicity/marketing strategy

At the discretion of the Lord Mayor

24.0 Options

23.0 OPTIONS

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

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 25 JUNE 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
25/06-01 M	137/800/1121/480 106/335/156/364	Brisbane Lifestyle	Housing Support Program – 2011/12	Approved	Immediate Release
25/06-02 M	137/800/1121/276 176/45/541/1	Brisbane Lifestyle	Museum of Brisbane Pty Ltd Transition Project	Approved	Immediate Release
25/06-03 R	109/695/586/6	OLMCEO	Report of the Audit Committee Meeting on 7 June 2012	Approved	Not Applicable
25/06-04 M	137/800/1121/491 106/625/154/46	Brisbane Lifestyle	Access and Inclusion Community Partnership Program 2011-2012	Approved	Immediate Release
25/06-05 M	137/800/1121/492 106/335/1555/80	Brisbane Lifestyle	Healthy and Physical Activity Grants 2011-2012	Approved	Immediate Release
25/06-06 M	137/800/1121/493 106/335/1553/52	Brisbane Lifestyle	Community History Grant Program – 2011/2012	Approved	Immediate Release
25/06-07 M	137/800/1121/493 106/335/1335	Brisbane Lifestyle	Community Development and Capacity Building Grant Program – 2011/2012	Approved	Immediate Release
25/06-08 M	137/800/1121/487 106/335/919/75	Brisbane Lifestyle	School Sport and Recreation Facility Upgrade Program 2012	Approved	Immediate Release

E&C FORMAL SUBMISSIONS RESULTS 25 JUNE 2012					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
25/06-09 M	137/800/1121/532	CPAS	Extension of Grace period of receipt of the 35% subsidy on infrastructure contributions at the 2011/12 rate	Approved	Not for Release
25/06-10 M	137/800/1121/452 460/6/3(2)	CPAS	Appointment of Chairman of Urban Renewal Brisbane	Approved	Immediate Release
25/06-11 M	137/800/1121/525 109/830/826/113	OLMCEO	Stores Board Submission – Provision of Application Support Services for the OPTIMISE Solution	Approved	Immediate Release
25/06-12 M	137/800/1121/537 164/268/608/4	OLMCEO	Executive Remuneration Review 2011/2012	Amended	Not for Release
25/06-13 M	99/-61938(A1)	OLMCEO	Termination of Executive Service Contract	Approved	Not for Release
25/06-14 M	137/800/1121/538 60-6850	OLMCEO	Chief Executive Officer – Executive Remuneration Review 2011/2012	Amended	Not for Release
25/06-15 M	137/800/1121 106/335/475/34 106/335/1991/58	Brisbane Lifestyle	2011-12 Creative Sparks Grants Program and Lord Mayor's Young and Emerging Artists Fellowships	Approved	Immediate Release

Present: Lord Mayor Graham Quirk, A Schinner, 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

137/800/1121/480

Related subject matter files

106/335/156/364

2.0 Title

Housing Support Program – 2011/2012

3.0 Issue/purpose

To seek E&C approval for the allocation of grant funding to community organisations for projects or services under the Housing Support Program.

4.0 Proponent

Paul Salvati, A/Divisional Manager, Brisbane Lifestyle Division

5.0 Submission prepared by

Vanessa Fabre, Manager Inclusive Communities, Community Lifestyle Branch, 3403 4733

6.0 Date

25 June 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 E&C approve the recommended grant allocations for the 2011/2012 Housing Support Program as set out in Attachment B.

11.0

Divisional Manager

Chairman

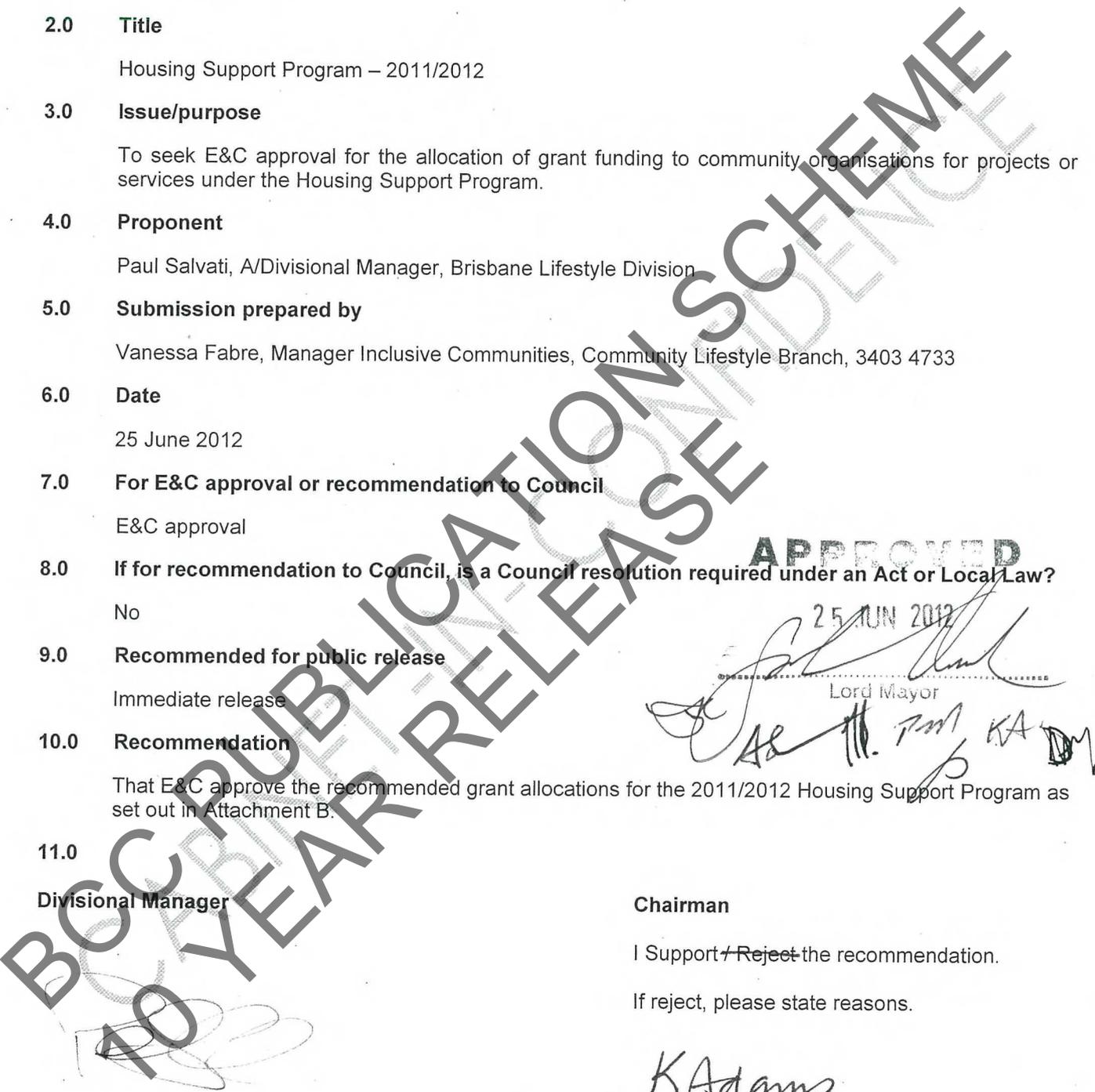
I Support ~~Reject~~ the recommendation.

If reject, please state reasons.

K Adams

Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly
[Signature]
CHIEF EXECUTIVE OFFICER



APPROVED

25 JUN 2012

[Signature]
Lord Mayor
[Signatures]

Paul Salvati
A/DIVISIONAL MANAGER
BRISBANE LIFESTYLE

12.0 Background

The Housing Support Program is an initiative that was approved by E&C on 31 May 2010. The program has been made possible through financial contributions made by Mirvac to support responses to affordable housing provision and tenants living in social housing. The program involves the investment of \$970,000 (revenue) acquired from the sale of land at Newstead River Park to earn interest of approximately \$50,000 per annum. The interest earned will be disbursed as grants to improve social housing support services and programs for homeless people. The Housing Support Program aims to assist those who are homeless or have insecure tenure in New Farm, Newstead, Bowen Hills, Spring Hill and Fortitude Valley.

The Housing Support Program guidelines are provided in Attachment C. Applications closed on 19 March 2012. Ten applications were received requesting \$86,966.83. Of these applications, six are recommended for either full or part funding, totalling \$47,112.64. One application is not recommended for funding and three applications were assessed as ineligible.

The two applications recommended for full funding met all selection criteria, provided detailed budgets and demonstrated value for money. These projects demonstrated good planning and research, with clearly identified benefits and outcomes. The four applications recommended for part-funding included non-essential project costs or ongoing project costs.

One application has not been recommended for funding as the requested project is part of ongoing services provided by the organisation. There are also a range of other organisations providing similar services.

E&C approval is now sought to approve the recommended grant allocations for the 2011/2012 Housing Support Program as set out in Attachment B.

List of Attachments

Attachment A – Summary of decision

Attachment B – Housing Support Program 2011/2012 applications recommend and not recommended for funding

Attachment C – Housing Support Program 2011/2012 program guidelines

13.0 Consultation

- Kent Stroud Manager, Community Lifestyle Branch (26/04/2012)
- Lorraine Gregory Manager, Healthy and Vibrant Communities (26/04/2012)
- Robert Storrie A/Program And Business Services Manager (26/04/2012)
- Brigid Pearse Inclusive Brisbane Board Representative (26/04/2012)
- Jim Lynch Program Officer Community Grants (26/04/2012)
- Michelle Newcomb Community Development Coordinator, Central (03/04/2012)
- Rebekah Pick Community Development Coordinator, Central (03/04/2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

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

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The grants are linked to the following Corporate Plan themes and program outcomes:

- 2026 Living in Brisbane – Inclusive and Caring Community Theme.
- Corporate Plan 2008-2012, Outcome 5.4 Social Inclusion - the delivery of the Housing Support Program.

17.0 Customer impact

The proposed allocation of grant funding supports community organisations to deliver projects or services that respond to the housing and social needs of homeless people, or those living in social housing.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

A budget of \$50,000 has been allocated from Service 5.4 1.4 Homeless and Affordable Housing. The recommended applications total \$47,112.64. It is recommended that the remainder of \$2,887.36 be carried over into the next grant round enabling a total amount of \$52,887.36 to be distributed to community groups in 2012/2013.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

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

24.0 Options

Option 1: 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

137/800/1121/535

Relevant subject matter files

176/45/541/1

2.0 Title

Museum of Brisbane Pty Ltd Transition Project

3.0 Issue/purpose

To seek E&C approval to amend the Museum of Brisbane transition date to 31 October 2012

4.0 Proponent

Paul Salvati, Acting Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Lorna Clarke, Project Manager, Project Management Office

6.0 Date

25 June 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 amend the Museum of Brisbane transition date to the 31 October 2012.

APPROVED

25 JUN 2012

[Handwritten signature]
Lord Mayor
[Handwritten initials] KA

11.0

Divisional Manager

[Handwritten signature]

Paul Salvati
**ACTING DIVISIONAL MANAGER
BRISBANE LIFESTYLE**

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

K Adams

Councillor Krista Adams
**CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE**

I Recommend Accordingly

[Handwritten signature]
CHIEF EXECUTIVE OFFICER

12.0 Background

The Museum of Brisbane is a major facility that provides opportunities for diverse community participation in cultural activities. The Museum of Brisbane is also custodian of the *City of Brisbane Art Collection*. Currently, the Museum of Brisbane relies solely on funding provided by Brisbane City Council for its day to day operation and management.

To assist with seeking alternative funding options, E&C approved the establishment of the Museum of Brisbane Trust. E&C also endorsed the:

- Use of Council's shelf company, *ourbrisbane.com*, to establish Museum of Brisbane Pty Ltd resulting in a subsequent company name change;
- Appointment of the Museum of Brisbane Pty Ltd as trustee for the Museum of Brisbane Trust;
- Amendment to the current Constitution of *ourbrisbane.com* Pty Ltd to make it eligible for Deductible Gift Recipient Status subject to the approval of Chief Legal Counsel;
- Appointment of David Askern, Chief Legal Counsel, as Sole Director of Museum of Brisbane Pty Ltd.

At the time of the E&C approval, it was expected that separation was to have occurred by 1 July 2012.

A Project Manager was allocated to the transition project in January 2012. An assessment of the activities required to complete the transition have been undertaken and structured into a schedule indicating that successful delivery of the project would require a transition date of 31 October 2012.

E&C approval is now sought to amend the Museum of Brisbane transition date to the 31 October 2012.

13.0 Consultation

Museum of Brisbane Transition Project Control Group (PCG):

- Kent Stroud, Branch Manager, Community Lifestyle, Brisbane Lifestyle Division (PCG Chair)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice
- Vicki Pethybridge, A/Divisional Manager, City Planning and Sustainability

All are in agreement with the recommendation.

14.0 Implications of proposal

The adjustment of the transition date will allow for a full and complete assessment of the post-separation needs of the Museum assisting the company to be established on a solid foundation for sustainability outside of Council.

There is a significant risk of project failure as a result of not extending transition date. The project will be unable to deliver all components related to HR and Industrial Relations procedures, ICT Services implementation, Board selection and funding agreement.

15.0 Commercial in confidence

Nil

16.0 Vision/Corporate Plan impact

Nil

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Total labour costs for Project Team from 1 January 2012 – 31 October 2012 are \$136,550 and are included in Program 5.

21.0 Human resource impact

Project Team will be required to continue on the project until completion.

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

This change does not amend the projects marketing strategy. Publicity is not required.

24.0 Options

- Option 1: Approve the recommendation proposed by this submission
- 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**

137/800/1121/491

Relevant subject matter file

106/625/154/46

2.0 Title

Access and Inclusion Community Partnership Program 2011-2012

3.0 Issue/purpose

To seek E&C approval for the allocation of grant funding to community organisation for projects and services under the Access and Inclusion Community Partnership Program 2011-2012.

4.0 Proponent

Paul Salvati, Acting Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Vanessa Fabre, Manager, Inclusive Communities, 3403 4733

6.0 Date

25 June 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 E&C approve the recommended grant allocations for the Access and Inclusion Community Partnership Program 2011-2012 as set out in Attachment B.

11.0

Divisional Manager



Paul Salvati
ACTING DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Chairman

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



Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

12.0 Background

The Access and Inclusion Community Partnership Program provides funds to community organisations for projects or services that improve access and inclusion in Brisbane. The program is one of many initiatives outlined in the Brisbane Access and Inclusion Plan 2012-2017, Council's strategic plan for improving the accessibility and inclusiveness of Council services and facilities.

The Community Partnership Program aims to:

- support local community initiatives and partnerships that respond to access and inclusion challenges
- support social enterprises and initiatives that provide employment and training opportunities for people with a disability
- improve accessibility to community facilities, services and venues
- support innovation and demonstration projects in response to existing or emerging issues experienced by people with a disability and their carers at a local community level
- address barriers to access and inclusion in local community sport, recreation, cultural and social activities
- address barriers to inclusion in mainstream community services and activities and
- improve community awareness and understanding about access and inclusion

The Access and Inclusion Community Partnership Program 2011-2012 Guidelines are provided in Attachment C.

A total of 103 applications were received and 17 are recommended for full or part funding, totalling \$400,000 of the recommended grants.

E&C approval is now sought for the Access and Inclusion Community Partnership Program 2011-2012 grant recommendations as per Attachment B.

List of Attachments

Attachment A – Summary of decision

Attachment B – Access and Inclusion Community Partnership Program 2011/2012 applications recommended and not recommended for funding

Attachment C – Access and Inclusion Community Partnership Program 2011/2012 program guidelines

13.0 Consultation

- Kent Stroud, Branch Manager Community Lifestyle (16 May 2012)
- Lorraine Gregory, Acting Branch Manager Community Lifestyle (16 May 2012)
- Robert Storrie, Acting Program & Business Services Manager Community Lifestyle (16 May 2012)
- Gerard Dowling, Business Alignment Manager, Inclusive Communities (16 May 2012)
- Jim Lynch, Community Grants Officer (16 May 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

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

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The Access and Inclusion Community Partnership Program delivers the following Vision 2026 outcomes:

- Inclusive, caring communities
- Active and healthy communities
- Connected and engaged communities
- Learning and informed communities
- Well-designed and responsive built environment.

The grants are linked to the following Corporate Plan and strategies:

- Outcome 5.4 Social Inclusion
- Strategy 5.4.1 Diverse and Inclusive Communities.

17.0 Customer impact

The proposed funding will allow for building and facility modifications, purchase of equipment, community development, and online projects supporting the implementation of the Brisbane Access and Inclusion Plan.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding of \$400,000 is available from Program 5 Service 5.4.1.3, Brisbane Access and Inclusion Plan 2012-2017 Implementation project.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

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

24.0 Options

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

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/492

Related subject matter files

106/335/1555/80

2.0 Title

Healthy and Physical Activity Grants 2011-2012

3.0 Issue/purpose

To seek E&C approval of Healthy and Physical Activity Grants for 2011-2012.

4.0 Proponent

Paul Salvati, A/Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

James Harper, A/Senior Project Officer Community Facilities, Community Lifestyle Branch (ext 34712)

6.0 Date

25 June 2012

7.0 For E&C approval or recommendation to Council

For E&C approval

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

No

9.0 Recommended for public release

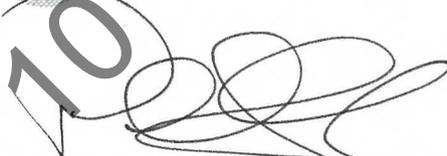
Immediate release

10.0 Recommendation

That E&C approve the Healthy and Physical Activity Grants 2011-2012 as set out in Attachment B.

11.0

Divisional Manager



Paul Salvati
A/DIVISIONAL MANAGER
BRISBANE LIFESTYLE DIVISION

Chairman

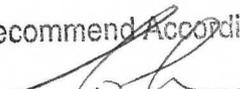
I support/reject the recommendation.

If reject, please state reasons.



Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

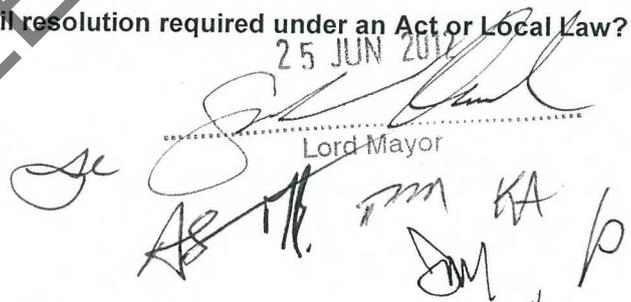
I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

10 YEAR RELEASE SCHEME
CONFIDENTIAL
PUBLICATION RELEASE

APPROVED

25 JUN 2012



Lord Mayor

12.0 Background

The Healthy and Physical Activity Grants Program is a Council funded program to increase participation in community sport and recreation and physical activity. The Healthy and Physical Activity Grants Guidelines 2011–2012 is set out in Attachment C.

Applications closed on 2 April 2012 and 69 applications were received requesting \$541,843.22 in funding. A summary of the applications received are set out in Attachment B. Of these 69 applications, 11 organisations are being recommended for either full or part funding, totalling \$73,651.67 (excluding GST).

If approved, the grant will be made subject to each recipient entering into a Funding Agreement with Council, executed by the Divisional Manager, Brisbane Lifestyle on behalf of Council and in accordance with that document's terms and conditions as previously approved by Brisbane City Legal Practice.

Successful applicants have 12 months from the time of notification of the grant to complete the project and acquit the grant, unless otherwise negotiated.

E&C approval is now sought to approve the recommended grant allocations for the Healthy and Physical Activity Grants Program 2011–2012 as set out in Attachment B.

List of Attachments

Attachment A: Summary of decision

Attachment B: Healthy and Physical Activity Grants Program 2011–2012 applications recommended and not recommended for funding

Attachment C: Healthy and Physical Activity Grants Program 2011–2012 Guidelines

12.0 Consultation

- Kent Stroud Branch Manager, Community Lifestyle Branch (2 May 2012)
- Lorraine Gregory Manager, Healthy & Vibrant Communities (2 May 2012)
- Vanessa Fabre Manager, Inclusive Communities (2 May 2012)
- Robert Storrie Acting Program and Business Services Manager, Community Lifestyle Branch (2 May 2012)
- Lavinia Wood Business Alignment Manager, Community Facilities (2 May 2012)
- Michael Smith Acting Manager, Community Facilities Operations (2 May 2012)
- Jim Lynch Community Grants Officer, Brisbane Lifestyle (2 May 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

This program will provide opportunities for community members, including members of groups that have restricted access to sport and physical activity, to develop skills and participate in a variety of sports and recreation. Several grants specifically target training of qualified instructors, which will enable future community participation in particular, sports and activities to be nurtured beyond the life of the funded project.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

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

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

This proposal supports a key action under Program 5 – Your Brisbane to provide grants to support sport and recreation offered by community organisations.

17.0 Customer impact

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

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Of the 69 applications received, 11 are recommended for full funding, representing \$73,651.67, slightly higher than the \$73,000.00 initially allocated. Funding is available within Program 5 – 5.3.2.1 Sport & Recreation Organisation Development Ledger Code 1.14.1659.067.067.000.733.000.00.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

All applicants will be advised of the outcome of their applications within 10 working days of approval by E&C.

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

137/800/1121/493

Relevant subject matter files

106/335/1553/52

2.0 Title

Community History Grant Program - 2011/2012

3.0 Issue/purpose

To seek E&C approval for the allocation of grant funding to community organisations under the Community History Grant Program.

4.0 Proponent

Paul Salvati, Acting Divisional Manager, Brisbane Lifestyle Division

5.0 Submission prepared by

Meri Robson, Acting Manager Creative Communities, 3043 9213

6.0 Date

25 June 2012

7.0 For E&C approval or recommendation to Council

For E&C approval

APPROVED

25 JUN 2012

Lord Mayor

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

No

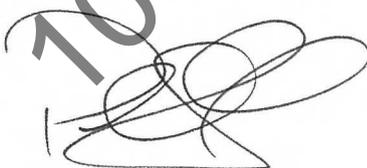
9.0 Recommended for public release

Immediate release

10.0 Recommendation

That E&C approve the recommended grant allocations for the 2011/12 Community History Grant Program as set out in Attachment B.

11.0
Divisional Manager



Paul Salvati
ACTING DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Chairman

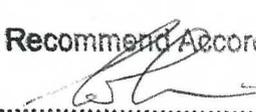
I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.



Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

12.0 Background

The Community History Grants Program provides funding to local not-for-profit organisations that are seeking to develop a project to achieve the Community History Grants objectives. The program encourages projects that will increase the community's access to and appreciation of Brisbane's history and heritage and supports projects that raise the profile and accessibility of Brisbane's history and heritage.

The Community History Grant guidelines are provided at Attachment C. Applications closed on 2 April 2012. 23 applications were received requesting \$188,207.46. Of the total applications submitted, eight are recommended for either full or part funding totalling \$66,298.20.

Attachment B provides a summary of recommended applications, applications not recommended and applications that are deemed to be ineligible.

E&C approval is now sought for the recommended grant allocations for the 2011/12 Community History Grant Program as set out in Attachment B.

List of Attachments

Attachment A – Summary of decision

Attachment B – Community History Grants Program 2011/12 applications recommended and not recommended for funding

Attachment C – Community History Grants Program 2011/12 Guidelines

13.0 Consultation

• Kent Stroud	Manager, Community Lifestyle Branch	17 May 2012
• Robert Storrie	Acting Program and Business Services Manager	17 May 2012
• Meri Robson	Acting Manager Creative Communities	17 May 2012
• Chelle Day	Strategic Project Officer Creative Communities	17 May 2012
• Helen Cowden	Program Support Officer Grants Administration	17 May 2012
• Sam Cummins	Program Officer Grants Support Grants Administration	17 May 2012

All are in agreement with the recommendation.

14.0 Implications of proposal

The proposed allocation of grant funding supports community organisations to increase the community's access to, and appreciation of, Brisbane's history and heritage, and supports projects that raise the profile and accessibility of Brisbane's history and heritage.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The grants are linked to the Vibrant, Creative City theme of the Living in Brisbane 2026 and will deliver on the Learning and Informed Communities and Connected and Engaged Communities.

17.0 Customer impact

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

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding for \$66,298.20 has been allocated from Service 5.1.4.2 Social History.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

All applicants will be advised of the results of their submission within ten (10) working days of approval by the Establishment and Co-ordination Committee.

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

137/800/1121/489

Relevant subject matter files

106/335/1551/159

2.0 Title

Community Development and Capacity Building Grant Program - 2011/2012

3.0 Issue/purpose

To seek E&C approval for the allocation of the Community Development and Capacity Building Grant Program funding.

4.0 Proponent

Paul Salvati, Acting Divisional Manager, Brisbane Lifestyle Division

5.0 Submission prepared by

Vanessa Fabre, Manager Inclusive Communities, Community Lifestyle Branch, 3403 4733

6.0 Date

25 June 2012

7.0 For E&C approval or recommendation to Council

For E&C approval

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

No

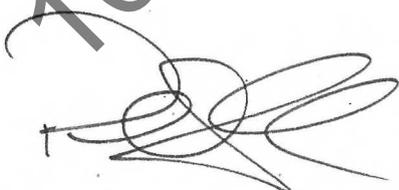
9.0 Recommended for public release

Immediate release

10.0 Recommendation

That E&C approve the recommended grants for the 2011/2012 Community Development and Capacity Building Grant Program as set out in Attachment B.

11.0 Divisional Manager



Paul Salvati
**ACTING DIVISIONAL MANAGER
BRISBANE LIFESTYLE**

Chairman

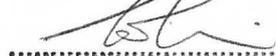
I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.



Councillor Krista Adams
**CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE**

I Recommend Accordingly


99
CHIEF EXECUTIVE OFFICER

BC 10 YEAR RELEASE SCHEME

APPROVED

25 JUN 2012

Lord Mayor



12.0 Background

The Community Development and Capacity Building Grants Program provides funding to community based, not-for-profit organisations seeking to deliver projects that:

- Increase community identity and connections;
- Increase social inclusion and reduce isolation of people with high needs;
- Build innovative and effective responses to emerging community needs and social issues;
- Increase skills, knowledge and understanding within the community sector to respond to community issues and needs, and
- Address emerging priorities facing high need groups.

Attachment C provides a copy of the grant guidelines. Applications closed on Monday 2 April 2012 and a total of 53 applications were received requesting a cumulative total of \$344,331.14.

A total of \$109,000.00 is available for this round of funding and nine applications are recommended for full funding, totalling \$82,250.00. There were a number of eligible grant applications that were assessed highly however could not be supported due to outstanding acquittals for previous grants.

A maximum limit of \$50,000 per application is usually available through the Community Development and Capacity Building Grants Program. Due to a change in the amount of funding available for this grant, an upper limit of \$10,000 per application was agreed to allow greater access by community organisations.

Thirty-four applications are not recommended for funding as they have failed to adequately meet the objectives of the grants program, with a further 10 applications have been deemed ineligible.

E&C approval is now sought to approve the recommended grants for the 2011/2012 Community Development and Capacity Building Grants as set out in Attachment B.

List of Attachments

Attachment A: E&C Committee Formal Submission Summary

Attachment B: Recommendations – Community Development and Capacity Building Grant Program 2011/2012

Attachment C: Community Development and Capacity Building Grant Program 2011/2012 2012 Guidelines

13.0 Consultation

- Kent Stroud Manager, Community Lifestyle (16/5/12)
- Lorraine Gregory Manager, Healthy and Vibrant Communities (16/5/12)
- Robert Storrie Acting Manager, Program and Business Services (16/5/12)
- Jim Lynch Program Officer Community Grants (16/5/12)
- Donna Bowe Community Development Coordinator South (27/4/12)
- Nina Bowbridge Community Development Coordinator West (27/4/12)
- Jan Logan Community Planning and Engagement (27/4/12)
- Deanne Ware Community Planning and Engagement (27/4/12)

All are in agreement with the recommendation.

14.0 Implications of proposal

Successful applicants will be informed of their level of funding support. Unsuccessful applicants may contact Council to discuss their applications and be informed of the opportunity to resubmit for future grant funding rounds. The Regional Community Development Coordinators will be available to provide unsuccessful applicants with feedback, advice and potential support for project development.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The grants are linked to the following Corporate Plan themes and program outcomes:

- 2026 Living in Brisbane – Inclusive and Caring Communities
- Services 5.4.2.1 – Community Capacity Building

17.0 Customer impact

The proposed funding will support the delivery of innovative and effective community development projects that respond to emerging community needs and social issues. These projects build community capacity and supportive environments for high needs groups experiencing social disadvantage and exclusion.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

A budget of \$109,000.00 has been allocated from service 5.4.2.1 – Community Capacity Building. The recommended applications total \$82,250.00.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

All applicants will be advised of the results of their submission within ten (10) working days of approval by the Establishment and Co-ordination Committee.

24.0 Options

Option 1: Approve the recommendation.

Option 2: Amend the recommendation.

Option 3: Not approve the recommendation.

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/487

Related subject matter files

106/335/919/75

2.0 Title

School Sport and Recreation Facility Upgrade Program 2012

3.0 Issue/purpose

To seek E&C approval of the School Sport and Recreation Facility Upgrade Program 2012 grants.

4.0 Proponent

Paul Salvati, A/Divisional Manager, Brisbane Lifestyle Division

5.0 Submission prepared by

James Harper, A/Senior Project Officer Community Facilities, Sport & Recreation, Community Lifestyle Branch (ext 34712)

6.0 Date

25 June 2012

7.0 For E&C approval or recommendation to Council

For E&C approval

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

No

9.0 Recommended for public release

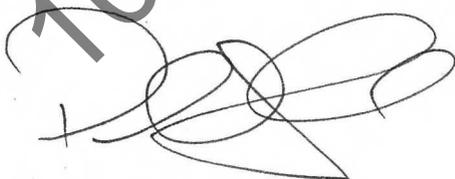
Immediate release

10.0 Recommendation

That E&C approve the recommended grants for the School Sport and Recreation Facility Upgrade Program 2012 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 Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

APPROVED

25 JUN 2012



Lord Mayor

BC 10 YEAR RELEASE SCHEME

12.0 Background

The School Sport and Recreation Facility Upgrade Program is jointly funded by Brisbane City Council and Education Queensland to upgrade school facilities for school and community use. Facilities eligible for funding include indoor/outdoor courts, sports fields, cricket pitches and nets, and pool facilities. A copy of the School Sport and Recreation Facility Upgrade Program Guidelines 2012 is set out in Attachment C.

The 2012 funding allocation was \$200,000.00, and the application period was from 13 February to 26 March 2012. 56 applications were received requesting \$904,251.22 in funding. Community Lifestyle Branch's Comparative Assessment Committee (CAC) assessed the applications against the approved criteria then passed its recommendations to Education Queensland.

Education Queensland advised that they would not provide funding to two of the applications recommended by CAC, [redacted] and [redacted]. As a result, the application from Bardon State School is now recommended for funding.

Attachment B contains a list of the recommended schools, projects and grant amounts and those projects which have not been recommended. 11 schools are being recommended for a total amount of \$196,921.00 (ex GST).

If approved, the grant will be made subject to each recipient school (on behalf of the State of Queensland represented by the Department of Education, Training and Employment) entering into a Construction and Community Use Agreement with Council executed by the Divisional Manager, Brisbane Lifestyle on behalf of Council, in accordance with the document's terms and conditions as previously approved by Brisbane City Legal Practice.

E&C approval is now sought to approve the 2012 School Sport and Recreation Facility Upgrade Program as set out in Attachment B.

List of Attachments

Attachment A: E&C Committee Formal Submission Summary

Attachment B: Recommendations, School Sport and Recreation Facility Upgrade Program 2012

Attachment C: School Sport and Recreation Facility Upgrade Program 2012 Guidelines

13.0 Consultation

- Kent Stroud Branch Manager, Community Lifestyle (2 May 2012)
- Lorraine Gregory Manager, Healthy & Vibrant Communities (2 May 2012)
- Vanessa Fabre Manager, Inclusive Communities (2 May 2012)
- Rob Storrie A/Program and Business Services Manager, Community Lifestyle Branch (2 May 2012)
- Lavinia Wood Business Alignment Manager, Community Facilities, Sport & Recreation (2 May 2012)
- Michael Smith A/Manager, Community Facilities Operations (2 May 2012)
- Jim Lynch Community Grants Officer, Community Lifestyle (2 May 2012)
- Joe Willis Director, Infrastructure Strategy in Schools, Education Queensland (22 May 2012)
- Kristy Boyd Senior Project Officer, Strategy Research and Performance Education Queensland (14 May 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

Acceptance of the recommendation will provide upgraded sport and recreation facilities at schools for use by the school, the wider community and community groups.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

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

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

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

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

17.0 Customer impact

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

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding of \$196,921.00 is available within Program 5 - 5.5.1.1 Facility Development & Maintenance and General Ledger Code 1.14.1659.007.000.760.733.000.00.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

All applicants will be advised of the outcome of their applications within 10 working days of approval by E&C.

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
137/800/1121/532

Related subject matter files
N/A

2.0 Title

Extension of Grace period for receipt of the 35% subsidy on infrastructure contributions at the 2011/12 rate.

3.0 Issue/purpose

To approve the extension of the Grace Period for receipt of the 35% subsidy on infrastructure contributions at the 2011/12 rate.

4.0 Proponent

Vicki Pethybridge, Acting Divisional Manager, City Planning and Sustainability division.

5.0 Submission prepared by

Andrea Kenafake, Manager, Development Assessment branch, x34654.

6.0 Date

25 June 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

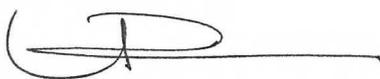
Not for release

10.0 Recommendation

That the Establishment and Coordination Committee approves the extension of the grace period for receipt of the 35% subsidy on infrastructure contributions at the 2011/12 rate as set out in Attachment B.

11.0

Divisional Manager



**Vicki Pethybridge
ACTING DIVISIONAL MANAGER
CITY PLANNING & SUSTAINABILITY DIVISION**

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

Chairman

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



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

APPROVED

25 JUN 2012



Lord Mayor

BC 10 YEAR PUBLIC INFORMATION RELEASE

12.0 Background

Since 2005 Council has given a 35% subsidy on specified infrastructure charges for any financial year provided payment is made within a specified grace period for that year.

Since the Queensland Government introduced the standardised infrastructure charging regime for new development approvals post 1 July 2011, Council has been phasing out its 35% subsidy for those charges. 2011/12 is the final year where the 35% subsidy will be applied by Council.

To ensure that any infrastructure charges revenue received for infrastructure charges for 2011/2012 was fully captured within the 2011/12 financial year, the due date for the payment of infrastructure charges to be eligible for the 35% subsidy was 31 May 2012.

Council received \$74M of revenue for the four day period between 28 May 2012 to 31 May 2012 in the lead up to the subsidy expiry, indicating that the majority of developers have made their payment by the 31 May cut off.

Development Assessment has received a small number (currently less than five) enquiries from customers who had intended to pay their charges to gain benefit of the 35% subsidy but had been unaware that the subsidy expired on 31 May 2012. Several of these developers regularly deal with Council and had reasonably assumed that the subsidy would be applicable for infrastructure charges payments up until 30 June as it has since 2005.

It is therefore considered appropriate to extend the a grace period for payment of infrastructure charges at 2011/2012 rates to be eligible until 15 June 2012.

The extension of the grace period will maximise the opportunity for development to go ahead in the City .

The circumstances in which eligibility for the grace period will be granted are specified in "Attachment B".

That the Establishment and Coordination Committee approves the extension of the grace period for receipt of the 35% subsidy on infrastructure contributions at the 2011/12 rate as set out in "Attachment B".

13.0 Consultation

- Kerry Doss, Manager, City Planning and Economic Development branch (18 June 2012).
- David Askern, Brisbane City Legal Practice (19 June 2012).
- Greg Swain, Corporate Communications (18 June 2012).

All are in agreement with the recommendation.

14.0 Implications of proposal

The grace period will allow those developers who were eligible for the 35% subsidy who were unaware that the payment needed to be made by 31 May 2012 to receive the benefit of the subsidy if they pay by 15 June 2012. This will allow developments to proceed based on their financial considerations which included receiving the subsidy.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

Nil.

17.0 Customer impact

Approval will address any potential concerns about miscommunication between Council and individual developers and concerns about the financial viability of shovel ready developments that had factored subsidised infrastructure contributions into their projects and will also reduce the potential for negative feedback from the development industry.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

Minimal impact on revenue from development approvals as the grace period only shifts payment of contributions that were eligible for the subsidy from 31 May 2012 to 15 June 2012, within the same financial year.

21.0 Human resource impact

Nil.

22.0 Urgency

As soon as possible.

23.0 Publicity/marketing strategy

No broad publicity. Individual developers who have made contact to Council regarding this issue will be written to regarding the acceptance of infrastructure contributions paid at the subsidised 2011/12 rate if paid before the date set out in "Attachment B".

24.0 Options

- Option 1: Approve the recommendation.*
- Option 2: Amend and approve 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 10 YEAR PUBLIC RELEASE SCHEME

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/452

Relevant subject matter files
460/6/3(2)

2.0 Title
Appointment of Chairman of Urban Renewal Brisbane

3.0 Issue/purpose
To appoint Chris Freeman AM as the new Chairman of Urban Renewal Brisbane.

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

5.0 Submission prepared by
Kerry Doss, Manager, City Planning and Economic Development Branch, ext 34220.

6.0 Date
18 June 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 Coordination Committee approve:

- The merger of the UFB Board portfolios of Urban Renewal Brisbane and City Centre Master Plan into a single portfolio to be named Urban Renewal Brisbane; and
- The appointment of Mr Chris Freeman AM as Chair of Urban Renewal Brisbane, for an initial period to 30 June 2014, generally on the terms and conditions acceptable to the Chief Legal Counsel and the Divisional Manager of City Planning and Sustainability.

11.0

Divisional Manager



**Vicki Pethybridge
A/DIVISIONAL MANAGER
CITY PLANNING AND SUSTAINABILITY**

Chairman

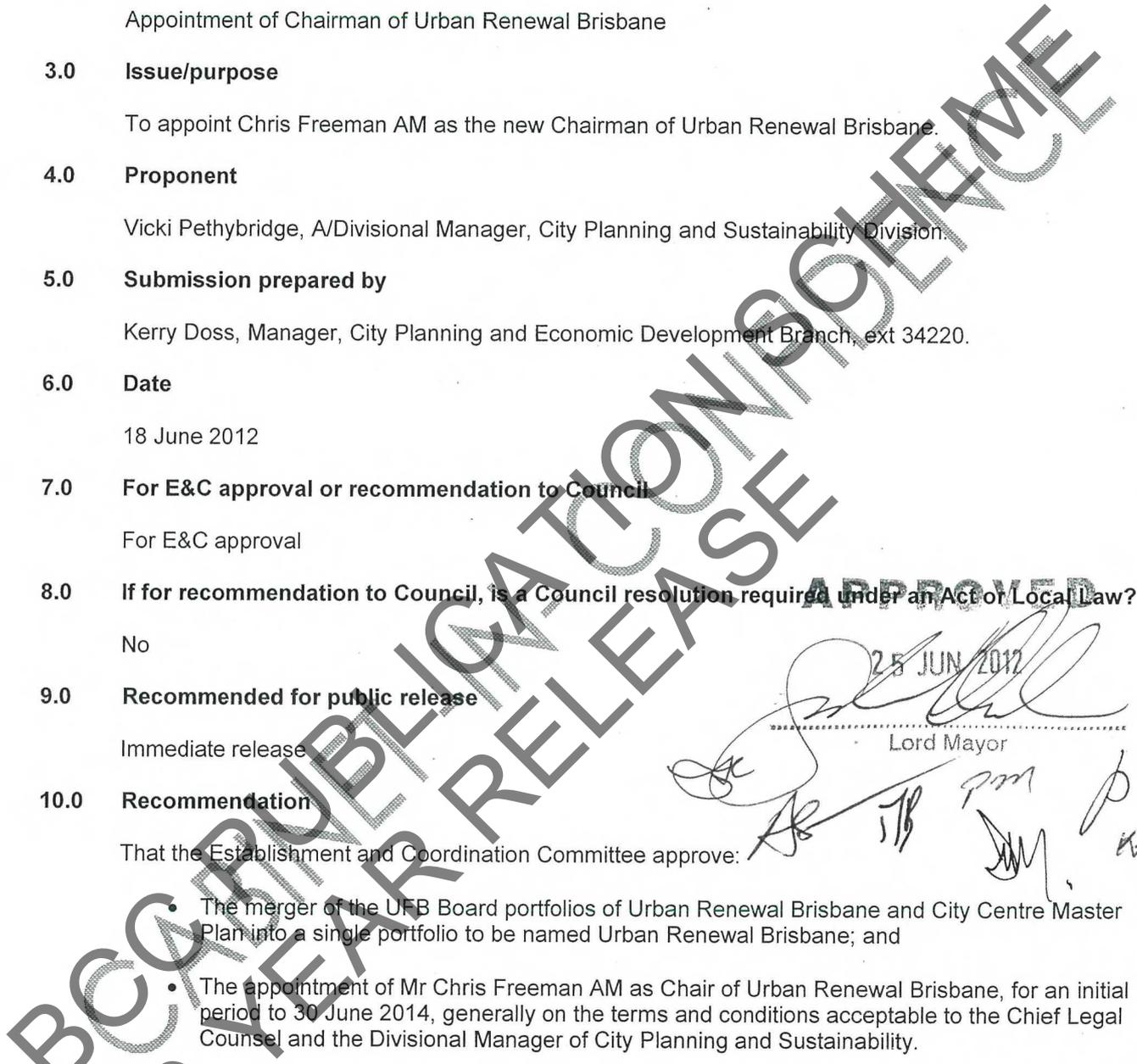
I Support / Reject the recommendation.
If reject, please state reasons.



**Cr Amanda Cooper
CHAIRMAN NEIGHBOURHOOD PLANNING
AND DEVELOPMENT ASSESSMENT
COMMITTEE**

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER



12.0 Background

The Urban Futures Brisbane (UFB) Board, established in June 2006, currently oversees five portfolios:

- City Centre Master Plan (CCMP),
- Urban Renewal Brisbane (URB),
- Independent Design Advisory Panel (IDAP),
- Lord Mayor's Oxley Creek Task Force (LMOCTF), and
- Inclusive Brisbane Board (IBB).

For more than twenty years, the URB program has been breathing new life into derelict forgotten parts of Brisbane, helping to sustainably manage the growth of Australia's New World City.

From 2006 Ms Alison Quinn served as Chair of URB, and in that role was paid an annual contract of up to \$ redacted (GST exclusive). Ms Quinn tendered her resignation from the role effective 30 November 2011. Given the importance of this Urban Futures Brisbane portfolio to the growth of Brisbane, replacement of this position with a suitably qualified and experienced chairperson is appropriate.

Discussions with Mr Chris Freeman AM regarding his proposed stewardship of the merged URB portfolio have resulted in a provisional agreement to provide an annual contract on the same terms as those previously agreed to with Ms Quinn. The contract will be entered into between Council and Mr Freeman personally, with no third-party corporate identity involved. Remuneration will be on a fee-for-service basis for hours worked up to a maximum of redacted (GST inclusive) per annum and Mr Freeman will be appointed for an initial term to 30 June 2014.

Mr Chris Freeman AM was a founding member of the UFB Board and has served as Chair of the City Centre Master Plan since 2006. Born and educated in Queensland, Mr Freeman has over thirty years experience at the executive level, including fourteen years in property and sixteen years in finance. He is currently Chair of Watpac's Board of Directors.

Prior to this appointment, Mr Freeman held senior executive positions including:

- Chairman of Mirvac Ltd for Queensland, United Kingdom and the United Arab Emirates; and
- Chief Executive Officer, Mirvac Ltd Queensland.

In 2009, Mr Freeman was made a Member of the General Division of the Order of Australia for service to the urban property development industry and to the community through arts and cultural organisations.

Mr Freeman is currently a Director of the Queensland Government Infrastructure Task Force and a Director of Tennis Australia. He also serves as Adjunct Professor at the University of Queensland in the Faculty of Engineering, Physical Sciences and Architecture and the Faculty of Business, Economics and Law.

A review of current priorities and the obvious synergies between the work of CCMP and URB support the desirability of merging them into a single portfolio, to carry the widely-respected URB brand. Rationale for the proposed portfolio merger is demonstrated through the Urban Renewal Brisbane team having responsibility for delivering the refresh of Council's *City Centre Master Plan 2006*.

It is therefore recommended that the Establishment and Coordination Committee approve:

- The merger of the UFB Board portfolios of Urban Renewal Brisbane and City Centre Master Plan into a single portfolio to be named Urban Renewal Brisbane; and
- The appointment of Mr Chris Freeman AM as Chair of Urban Renewal Brisbane, for an initial period to 30 June 2014, generally on the terms and conditions acceptable to the Chief Legal Counsel and the Divisional Manager of City Planning and Sustainability.

Attachments:

- "Attachment A" - Summary

13.0 Consultation

- Bevan Lynch, Chair, Urban Futures Brisbane Board (6 February 2012).
- Kerry Doss, Manager, City Planning and Economic Development Branch (31 January 2012).
- Chris Freeman, Chair, City Centre Master Plan (December 2011).
- David Askern, Chief Legal Counsel (13 June 2012).
- Greg Swain, Communication Manager, Media and Publications (3 May 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

The proposed appointment supports a wide range of Strategies under the following Corporate Plan programs:

- Outcome 4.1 Planning for a Growing City
- Outcome 4.2 Enhancing The City's Liveability

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funds are available under GL Code 1.03.1329.362.000.000.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

At the discretion of the Establishment and Coordination Committee.

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**
137/800/1121/525

Related subject matter files
109/830/826/113

2.0 **Title**

Stores Board Submission - Provision of Application Support Services for the OPTIMISE Solution.

3.0 **Issue/purpose**

To seek approval from the Establishment & Coordination Committee to directly enter into a Contract with Lagan Technologies Ltd (Kana Inc.) for the provision of Application Support Services for the OPTIMISE Solution, without seeking competitive tenders from industry in accordance with Section 2.4, Sole or Select Tendering, of the Contract Manual pursuant to the City of Brisbane Act 2010.

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**

18 June 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

25 JUN 2012

Lord Mayor

[Handwritten signatures and initials: AS, JB, TM, RA, p, DM]

[Handwritten signature: Mark Johnston]

[Handwritten signature: Colin Jensen]

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

Colin Jensen
CHIEF EXECUTIVE OFFICER

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 12 June 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
OS120087-11/12	Provision of Application Support Services for the OPTIMISE Solution	For E&C approval

13.0 Consultation

- The Chief Executive Officer
- Divisional Manager Organisational Services
- Divisional Manager Brisbane Lifestyle Division
- Stores Board
- Relevant Divisional Officers

All are in agreement with the recommendation.

14.0 Implications of proposal

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

15.0 Commercial in confidence

Not Applicable.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

The submission covers the supply of products 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 have been 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 Primary file number

137/800/1121/537

Related subject matter files

164/268/608/4

2.0 Title

Executive Remuneration Review 2011/2012

3.0 Issue/purpose

To determine the outcome of the 2011/2012 executive remuneration review

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Peter Rule, Executive Manager, Office of the Chief Executive, ext 34151

6.0 Date

25 June 2012

7.0 For E&C approval or recommendation to Council

For E&C Approval

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

No

9.0 Recommended for public release

Not for release

10.0 Recommendation

It is recommended that E&C approve:

- (a) For Senior Officers, a ~~4.5%~~ ^{4%} increase to total fixed remuneration;
- (b) For Executive Service Officers, a ~~4.5%~~ ^{4%} increase to total fixed remuneration and eligibility for a maximum 'at risk' short-term incentive of 20% of total fixed remuneration, paid annually;
- (c) For Executive Managers and Divisional Managers, a ~~4.5%~~ ^{4%} increase to total fixed remuneration and eligibility for a maximum 'at risk' short-term incentive of 25% of total fixed remuneration, paid annually.

11.0

**Colin Jensen
Chief Executive Officer**

APPROVED

27 JUN 2012

Lord Mayor

4%

BCG PUBLIC RELATIONS CONFIDENTIAL

12.0 Background

The contracts of employment of Senior Officers, Senior Executives, Executive and Divisional Managers require that Council undertake a review of the total remuneration value (TRV)¹ paid to executive staff each year. Such reviews are to reflect movements in market rates generally and Council may source appropriate information that its remuneration structures and levels are competitive. Where applicable, the outcome of such review applies from 1 July each year.

Mercer Human Resource Consulting Pty Ltd (Mercer) was engaged to conduct a detailed review of the remuneration packages for Senior Officers, Senior Executives and Executive and Divisional Managers and has now provided a report on market movements for executive remuneration as at 30 June 2012. A summary of that report is provided at **Attachment 1**.

I have now reviewed the information provided by Mercer on the prevailing market conditions and how it should apply to Council Senior Officers, Executive Service Officers and Executive and Divisional Managers. This submission proposes that E&C adopt the Mercer recommendation of a 4.5% general increase to total fixed remuneration² for all of these executives.

Further, Mercer has commented on a number of market trends for 'at risk' short-term incentives and these are drawn to the attention of E&C:

- Senior Officers – Mercer suggests there are strong moves in the market to pay Senior Officers 'at risk' short-term incentives, particularly in Queensland and Western Australia. While the trend is noted, Council's preferred approach for Senior Officers is a retention bonus, offered only if and when required (typically in the order of 10% per annum, weighted towards the end of the contract). No change is proposed in relation to incentives at this level.
- Executive Service Officers – Mercer reports that the market in Queensland and Western Australia rely on 'at risk' short-term incentive payments for executives at this level in the order of 20% per annum. Such an increase would place Executive Service Officers towards the top of Council's preferred remuneration arrangements, that is, 15% greater than the 25th percentile of the general market. This paper proposes Council increase the 'at risk' short-term incentive opportunity for Executive Service Officers from a 16% possible maximum to a 20% possible maximum, paid annually.
- Executive and Divisional Managers – Mercer reports that Council's current 'at risk' short-term incentives (16% maximum) are lower than the general market, particularly in Queensland and Western Australia, and recommend an increased opportunity at this level to better align with market practice. Further, it is noted that the Queensland and New South Wales state governments are currently reviewing their remuneration arrangements with a view to introducing 'at risk' short-term incentives and increasing the TRV paid to this level of executive. This paper proposes Council increase the 'at risk' short-term incentive opportunity to a 25% possible maximum, paid annually.

It is recommended that E&C approve:

- (a) For Senior Officers, a 4.5% increase to total fixed remuneration;
- (b) For Executive Service Officers, a 4.5% increase to total fixed remuneration and eligibility for a maximum 'at risk' short-term incentive of 20% of total fixed remuneration, paid annually;
- (c) For Executive Managers and Divisional Managers, a 4.5% increase to total fixed remuneration and eligibility for a maximum 'at risk' short-term incentive of 25% of total fixed remuneration, paid annually.

¹ Total remuneration value (TRV) is the sum of total fixed remuneration plus any 'at risk' payments achieved

² Total fixed remuneration is the sum of salary, employer superannuation contributions and any allowances ie. guaranteed remuneration

13.0 Consultation

N/A

14.0 Implications of proposal

If approved, these recommendations will fulfil Council's obligations under the Executive Service Contracts of Employment.

15.0 Commercial in confidence

No

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

Salary costs are provided in current budget

21.0 Human resource impact

N/A

22.0 Urgency

Approval of this submission by the 30 June 2012 will allow any pay increase to be made by early July as provided for in Executive Service Contracts of Employment.

23.0 Publicity/marketing strategy

At the discretion of Lord Mayor

24.0 Options

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

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number
99-61938(A1)

2.0 Title

Termination of Executive Service Contract

3.0 Issue/purpose

To terminate the executive service contract of redacted, Employee Service Delivery Manager, Support Services Centre, Organisational Services Division.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Alan Warren, Divisional Manager Brisbane Transport

6.0 Date

22 June 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

N/A

10.0 Recommendation

It is recommended that the Establishment and Coordination Committee approve the termination of the executive service contract of employment of redacted, effective Friday 29 June 2012.

Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

27 JUN 2012

Lord Mayor

[Handwritten signatures and initials]

12.0 Background

[redacted] executive service contract of employment was renewed on 4 February 2011 for a five year period.

At the time that [redacted] executive service contract was renewed he was employed as the Human Resource Manager, Brisbane Transport. This role was impacted by the creation of the Support Services Centre and as a consequence [redacted] was redeployed to one of three positions of Employee Service Delivery Manager in the Support Service Centre.

Effective 1 July 2012, the three positions of Employee Service Delivery Manager will be amalgamated into one role, saving two executive roles.

This decision is not a reflection of the performance of [redacted]. Brisbane Transport intends to discuss with [redacted] options for his future engagement on a term based Professional Services Contract for the completion of projects relating to the EBA 8 negotiation and organisational capability within Brisbane Transport.

It is recommended that the Establishment and Coordination Committee approve the termination of the executive service contract of employment of [redacted], effective Friday 29 June 2012.

13.0 Consultation

- Peter Rule, Executive Manager, Officer of the Lord Mayor and Chief Executive
- Greg Evans, Divisional Manager, Organisational Services
- Sue Rickerby, Executive Manager, Support Services Centre, Organisational Services
- [redacted], Employee Services Delivery Manager, Support Services Centre, Organisational Services

All are in agreement with the recommendation.

14.0 Implications of proposal

Council will achieve a saving by the early termination of the executive and this will enable the reduction of a Senior Executive Service role.

15.0 Commercial in confidence

Nil

16.0 Vision/Corporate Plan impact

Nil

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

This will create a saving in the 2012/13 financial year

21.0 Human resource impact

The executive is surplus to current organisational needs.

22.0 Urgency

It is preferable to finalise this matter prior to 30 June 2012.

23.0 Publicity/marketing strategy

Nil

24.0 Options

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

137/800/1121/538

Related subject matter files

60-6850

2.0 Title

Chief Executive Officer – Executive Remuneration Review 2011/2012

3.0 Issue/purpose

To determine the outcome of the 2011/2012 remuneration review for the Chief Executive Officer

4.0 Proponent

Peter Rule, Executive Manager, Office of Chief Executive

5.0 Submission prepared by

Peter Rule, Executive Manager, Office of the Chief Executive

6.0 Date

25 June 2012

7.0 For E&C approval or recommendation to Council

For E&C approval

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

No

9.0 Recommended for public release

Not for release

10.0 Recommendation

It is recommended that, as a result of the 2012 executive remuneration review, E&C approve.

(a) A revised total fixed remuneration for the Chief Executive Officer of \$.....

redacted

(b) Eligibility for an 'at risk' short-term incentive of ~~30~~ 30% (maximum) of total fixed remuneration, paid annually.

11.0

Peter Rule

Peter Rule
Executive Manager
Office of the Chief Executive Officer

to Al se 9m KA
AB
APPROVED
27 JUN 2012
[Signature]
Lord Mayor
[Signatures]

10 YEAR RELEASE
CONFIDENTIAL

12.0 Background

The contract of employment of the Chief Executive Officer (CEO) requires that Council undertake a review of the total remuneration value¹ each year. Such reviews are to reflect movements in market rates generally and Council may source appropriate information that its salary structures and levels are competitive. Where applicable, the outcome of such review applies from 1 July each year.

Mercer Human Resource Consulting Pty Ltd (Mercer) was engaged to conduct a review of remuneration for the CEO as at 30 June 2012. This report is at **Attachment 1**.

When recruited to Council in August 2012 the CEO's remuneration was set at the same level as the former CEO Jude Munro. Former Lord Mayor Campbell Newman indicated to Colin Jensen that he would not consider a review of his CEO remuneration until after the 2012 Quadrennial Election. The CEO did receive market increases of 2.5% in 2009/10 FY and 3.5% in 2010/11 FY, respectively, but no review of the positioning in the general market has been undertaken since his recruitment.

The Mercer review has indicated the work value of the CEO has increased from 2793 work value points in 2010 to 2980 work value points in 2012; and that CEO remuneration in this points range in the general market, at the 25th percentile, would attract a total fixed remuneration² of \$758,000. Mercer further note, that a CEO in the general market at the median value of 'at risk' payments would also attract an 'at risk' short-term incentive of 49% of total fixed remuneration.

The Mercer review notes that while Council's budget has reduced since the last formal review in 2010, there is no material impact from this on their evaluation for 2012. They also observe that much of the challenge confronting Council requires critical direction by the CEO to ensure Council's financial position is protected, credit rating is secured and substantial operational efficiencies are implemented through strategic reshaping of Council management structures and organisational models.

They highlight the following trends in CEO remuneration:

- CEO and Senior Executive remuneration is greater in the resource rich states of Queensland and Western Australia.
- With greater movement in fixed remuneration in Queensland, 'at risk' short-term incentive payments within the private sector are growing faster in Queensland than any other state.
- Commonwealth Remuneration Tribunal has indicated it intends to exceed the long standing \$500,000 benchmark for Departmental Secretaries.
- Both Queensland and New South Wales jurisdictions have remuneration reviews pending and these require careful monitoring in relation to Council's competitive positioning in the future.

The review also flags the following movements in specific public sector markets:

- Commonwealth Public Service, Departmental Secretaries will have a total fixed remuneration \$600,000 from 1 July 2012 rising to \$650,000 from 1 July 2013 and \$700,000 from 1 July 2014. No 'at risk' short-term incentives apply.
- Queensland Public Service CEOs at this work value are currently remunerated at a total fixed remuneration of \$506,000. This rate remains unchanged since 1 July 2011, pending the outcome of a current review of Director General remuneration. Mercer understands that increases to total fixed remuneration and the introduction of 'at risk' short-term incentive payments are being contemplated for state public service Directors General.
- New South Wales CEOs are remunerated in the range of \$441,151 to \$507,600 (total fixed remuneration). Other non-specified recruitment and retention allowances do apply.
- Queensland Government Owned Corporations are set towards the median level of the general market and attract total fixed remuneration of \$883,400.

¹ Total remuneration value is the sum of total fixed remuneration plus any 'at risk' payments achieved

² Total fixed remuneration is the sum of salary, employer superannuation contributions and any allowances ie. guaranteed remuneration

Mercer, referencing the general market 25th percentile (\$758,000), recommends a total fixed remuneration in the range of \$625,000 to \$650,000 per annum for a competent performer. This is compared with the CEO's current total fixed remuneration of [redacted] per annum. Certainly if Council was recruiting a new CEO at this time it would need to consider offering remuneration, at least, in the range recommended by Mercer.

However, if 'flight risk' for a CEO is considered, then closer consideration may need to be given to the remuneration data range set by the 25th percentile of the general market (\$758,000), at the lower end of the range of total fixed remuneration; and the general market median for Government Owned Corporations (\$883,000), at the upper end of the range.

Taking this broader market movement into account, and considering the approved movement in Commonwealth Departmental Secretaries and Queensland State Government's intention to further review its CEO total fixed remuneration, it does not seem unreasonable to set the Council CEO's total fixed remuneration at the upper end of the Mercer recommended range at \$650,000 per annum.

Mercer also recommends that consideration should be given to a CEO 'at risk' short-term incentive of 20% to 25% as a stronger reflection of market practice across the broader public sector, and that this 'at risk' component be transparently tied to measurable and quantifiable outcomes. Mercer has generally observed that Council's current 'at risk' short-term incentives (16% maximum) are lower than the general market, particularly in Queensland and Western Australia.

Mercer data for 'at risk' short-term incentives for a CEO in the general market presents in a range of 49% of total fixed remuneration at the market median; and 30% to 35% at the 25th percentile of the general market. Considering this data range and noting the increasing trend in Queensland to offer 'at risk' short-term incentives as part of CEO remuneration packages, it does not seem unreasonable to propose an increase in 'at risk' short-term incentive payments for the CEO to 25% maximum of total fixed remuneration.

It is recommended that, as a result of the 2012 executive remuneration review, E&C approve:

- (a) A revised total fixed remuneration for the CEO of \$.....;
- (b) Eligibility for an 'at risk' short-term incentive of% (maximum) of total fixed remuneration, paid annually.

13.0 Consultation

N/A

14.0 Implications of proposal

If approved, these recommendations will fulfil Council's obligations under the CEO's Contract of Employment.

15.0 Commercial in confidence

No

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

Salary costs are provided in current budget

21.0 Human resource impact

N/A

22.0 Urgency

Approval of this submission by the 30 June 2012 will allow any pay increase to be made by early July 2012.

23.0 Publicity/marketing strategy

At discretion of Lord Mayor

24.0 Options

- Option 1: Approve the recommendation*
- Option 2: Not approve the recommendation*
- Option 3; Vary 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 SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/502

Relevant subject matter files

106/335/475/34
106/335/1991/58

2.0 Title

2011-12 Creative Sparks Grants Program and Lord Mayor's Young and Emerging Artists Fellowships

3.0 Issue/purpose

To seek E&C approval for the allocation of grant funding for the 2011-12 Creative Sparks and Lord Mayor's Young and Emerging Artists Fellowships.

4.0 Proponent

Paul Salvati, Acting Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Meri Robson, Acting Manager, Creative Communities Team, x39213

6.0 Date

25 June 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

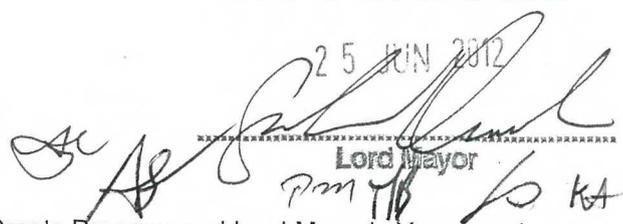
APPROVED

9.0 Recommended for public release

Immediate release

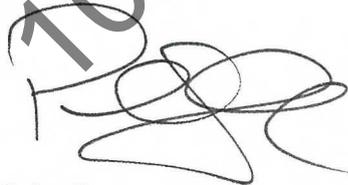
10.0 Recommendation

That E&C approve the 2011-12 Creative Sparks Grants Program and Lord Mayor's Young and Emerging Artists Fellowships as set out in Attachment B and C.

25 JUN 2012

Lord Mayor
pm 7/6 KA

11.0

Divisional Manager



**Paul Salvati
ACTING DIVISIONAL MANAGER
BRISBANE LIFESTYLE**

Chairman

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



**Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE**

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

12.0 Background

The Creative Sparks Grants Program is a joint partnership between the Queensland Government, through Arts Queensland, and Brisbane City Council.

The program seeks to support artists and artworkers who live and work in Brisbane to help ensure the city develops as a centre of cultural activity. Applicants may apply for funding up to \$20,000 per application.

A total of 105 applications were received. An external panel of peers assessed the shortlisted applications and have recommended 14 applications for full funding, representing \$225,595.00 of funding support.

The external assessors have specific artform area knowledge and a broad knowledge of the local arts and cultural industry.

The Lord Mayor's Young and Emerging Artists Fellowships are solely funded by Brisbane City Council and has been running since 1995. The fellowships seek to support artists and artworkers who live and work in Brisbane to undergo development opportunities to help ensure that the city develops as a centre of cultural activity. Applicants may apply for funding of up to \$20,000 per application.

26 applications were received. An external panel of peers assessed the shortlisted applications and have recommended five applications for funding, representing \$61,891.00 of funding support.

Similarly, external assessors with specific artform knowledge and a broad knowledge of the local arts and cultural industry assessed the applications.

E&C approval is now sought for the 2011-12 Creative Sparks Grants Program and Lord Mayor's Young and Emerging Artists Fellowships as set out in Attachment B and C.

List of Attachments

Attachment A	Establishment and Coordination Committee Formal Submission Summary
Attachment B	2011-12 Creative Sparks Grants Program – Applications recommended for funding
Attachment C	2011-12 Lord Mayor's Young and Emerging Artists Fellowships – Applications recommended for funding

12.0 Consultation

- Lorraine Gregory Acting Branch Manager, Community Lifestyle Branch (28 May 2012)
- Vanessa Fabre Manager, Inclusive Communities, Community Lifestyle (24 May 2012)
- Robert Storrie Acting Manager, Program And Business Services, Community Lifestyle (24 May 2012)
- Meri Robson Acting Manager, Creative Communities (24 May 2012)
- Jim Lynch Manager, Grants Administration Team (24 May 2012)
- Panel of Peers Jane O'Hara, Anna Jones, Lawrence English, Cynthia Macnee and Saffron Benner - (4 May 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

The Creative Sparks Grants Program will result in the funding of projects that improve arts and cultural products in the city by Brisbane artists and artworkers.

The Lord Mayor's Young and Emerging Artists Fellowships will result in the funding of professional development of artists and artworkers living and working in Brisbane.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The grants are linked to the Vibrant, Creative City theme of the Living in Brisbane 2026 and will deliver on the Learning and Informed Communities, Connected and Engaged Communities and Outstanding City Profile outcomes in the 2008-2012 Corporate Plan.

17.0 Customer impact

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

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Total funding of \$287,486 is available to fund the Creative Sparks Grants Program and the Lord Mayor's Young and Emerging Artists Fellowships:

5.1.4.1. Cultural Advocacy	\$274,000
5.1.1.1. Festivals & Events	\$13,486

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

All applicants will be advised of the results of their submission within 10 working days of approval by the Establishment and Coordination Committee. Successful applicants will receive a letter from the Lord Mayor. Publicity will be prepared by Marketing and Communication in consultation with Community Lifestyle Branch staff. These releases will not be distributed until applicants have been formally advised of the outcomes.

24.0 Options

Option 1: Approve the recommendation

Option 2: Amend the recommendation

Option 3: Not approve the recommendation

Option 1 is the preferred option.

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

E&C FORMAL SUBMISSIONS RESULTS 28 JUNE 2012					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
28/06-01 M	137/800/1121/539 109/210/179/144	OLMCEO	Stores Board Submission – Accenture Transformation and Support and Maintenance Services Contract Approval for BaSE	Approved	Immediate Release

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

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/539

2.0 Related subject matter file
109/210/179/144

2.0 Title

Stores Board Submission - Accenture Transformation and Support and Maintenance Services Contract Approval for BaSE

3.0 Issue/purpose

To seek Establishment and Coordination approval under the delegated authority granted by Council on 19th June 2012 to enter into a Contract with Accenture Australia Holdings Pty Ltd for the provision of Business Transformation Services and Support and Maintenance Services.

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

28 June 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

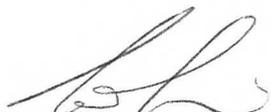
9.0 Recommended for public release

Immediate release.

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

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 27 June 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
V120019-11/12/a	Business Transformation Services and Support and Maintenance Services	For Recommendation to E&C.

13.0 Consultation

The Chief Executive Officer, the Divisional Manager Organisational Services Division responsible for the submission, Stores Board and relevant Divisional Officers have been consulted and 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

Yes. The details in the attached submission which outline contract costs and commercial aspects with Accenture are considered Commercial in Confidence and are not to be published.

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 products 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

Human resource details are included in the Divisional submission.

22.0 Urgency

As soon as possible.

23.0 Publicity/marketing strategy

As required.

24.0 Options

Option 1: That E&C 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