

E&C FORMAL SUBMISSIONS RESULTS 2 JULY 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
2/07-01 M	137/800/1121/530	OLMCEO	Travel proposal, Bus Industry Confederation Australia North American Bus Rapid Transit (BRT) Study Tour 2012	Approved	Immediate Release
2/07 -02	Withdrawn				
2/07 -03 R - Information	109/210/179/144	OLMCEO	Stores Board Submission – Variation to Provision of Business Transformation Services and Support Services for the SAP Consultancy Contracts	Approved	Not Applicable
2/07 -04 M	137/00/1121/503	OLMCEO	2012 LGAQ Nominations for Executive	Approved	Immediate Release

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

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

BCC PUBLIC INFORMATION SCHEME
 10 YEAR PUBLIC RELEASE

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

137/800/1121/530

2.0 Title

Travel proposal, Bus Industry Confederation Australia North American Bus Rapid Transit (BRT) Study Tour 2012.

3.0 Issue/purpose

To seek approval for Alan Warren, Divisional Manager Brisbane Transport, to represent Brisbane City Council and the Bus Industry Confederation on the North American Bus Rapid Transit (BRT) Study Tour.

4.0 Proponent

Colin Jensen, Chief Executive Officer (CEO), Brisbane City Council.

5.0 Submission prepared by

Suzanne Connor, Executive Assistant to the Divisional Manager, Brisbane Transport

6.0 Date

2 July 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

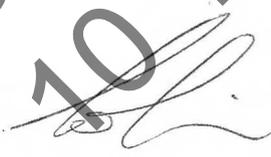
9.0 Recommended for public release

Immediate release

10.0 Recommendation

That E&C grant approval for the Divisional Manager Brisbane Transport, Alan Warren, to travel to North America to represent Brisbane Transport and the Bus Industry Confederation on the North American Bus Rapid Transit (BRT) Study Tour from 16 August – 1 September 2012, at an estimated cost to Council of approximately \$13,339.82.

11.0



Colin Jensen
Chief Executive Officer

APPROVED

2 - JUL 2012



Lord Mayor

12.0 Background

The Bus Industry Confederation (BIC) is Australia's peak organisation representing the interests of the bus industry.

This year, BIC has invited the Divisional Manager of Brisbane Transport, Alan Warren, to participate in a study tour of Bus Rapid Transit (BRT) systems in the US and Canada, being coordinated and hosted by the BIC, including attending a two-day BRT Conference run by the American Public Transport Association (APTA).

The study tour will be focused on:

- The integration of BRT with urban planning systems
- Design features of BRT systems
- The effectiveness of various fuel types used in operating BRT systems
- The capacity, comfort and service level of BRT.

Alan's participation on the tour will provide valuable information for Council in the development of BRT systems. Alan will be able to provide a genuine, knowledge based, framework for the assessment of BRT systems that are visited and his presence will be invaluable to attendees on the tour and in the development of a final BRT report that will be made available to all Australian Governments.

BIC and APTA have also issued an invitation through the Lord Mayor for Alan Warren to speak at the 2012 conference on the topic of world's best practice in BRT development and operation. This is a great opportunity for Alan to highlight the success of Brisbane's BUZ and City Glider services.

E&C approval is sought to grant approval for the Divisional Manager Brisbane Transport, Alan Warren, to travel to the US and Canada to represent Brisbane Transport and participate in the Bus Industry Confederation BRT Conference from 16 August – 1 September 2012, at an estimated cost to Council of approximately \$13,339.82.

13.0 Consultation

- Colin Jensen, Chief Executive Officer
- Councillor Peter Matic, Chairman Public and Active Transport
- Tristan Hughes, Corporate Communication Manager Media And Public Relations

All are in agreement with the recommendation.

14.0 Implications of proposal

Approval of the recommendations of the submission will help ensure BT can anticipate, plan for and influence national industry developments and government policy settings on public transport matters.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

E&C's decision on Alan Warren's attendance of the 2012 BIC study tour is linked to the Living in Brisbane 2026 themes:

- Accessible, connected city: Layers of diverse transport networks interconnecting at centres and urban villages, and
- Clean, green city: Clean air.

It is also linked to the following corporate plan programs:

- Program 3.2 – Moving Brisbane – Public Transport: We will work to ensure the community has access to high quality integrated public transport. Demand for public transport services will be met and public transport will continue to contribute to managing road congestion;
- Program 9.2 – Customer Focus – Service Delivery: We will deliver our services with integrity and simplicity – as promised and in a simple, convenient manner; and

- Program 11.3 – Organisational Capability – Great employer clever workforce: Through our Workforce 2012 program, we will maintain and build Council’s adaptable and capable workforce. This will be achieved by attracting, developing and retaining skilled, motivated employees.

17.0 Customer impact

Approval of the recommendations would ensure BT can anticipate and respond to changes in the industry affecting our customers, and learn from initiatives trialled in other jurisdictions to build on BCC’s best practice BRT services. Information derived from the conference and the tour will help enhance BT’s strategic and business planning processes, particularly the goals related to customer service and improving productivity:

- Passenger focus – continue to strive for excellence;
- Relentless drive for competitive efficiency/value for money – raise the bar;
- Promoting relationships in a complex environment; and
- Innovate and continually improve.

18.0 Environmental impact

No direct impact from this submission. However, the knowledge gained from the conference will help BT contribute to meeting Council targets to increase sustainable travel choices and public transport patronage, and thereby reduce traffic congestion and greenhouse emissions, and improve air quality.

19.0 Policy impact

The submission is in accordance with Council policy.

20.0 Financial impact

Study tour including Business Class airfares and accommodation (plus changes)		\$11,889.82
Transfers/taxis		\$650
Conference registration	Free if presenting	\$0
Other expenses (meals, personal allowance and others)	\$50 per day x 16 days	\$800
Total		App. \$13,339.82

Funding is available from within Brisbane Transport’s budget GL code 4.80.7008.801.000.000.628.884.00.

21.0 Human resource impact

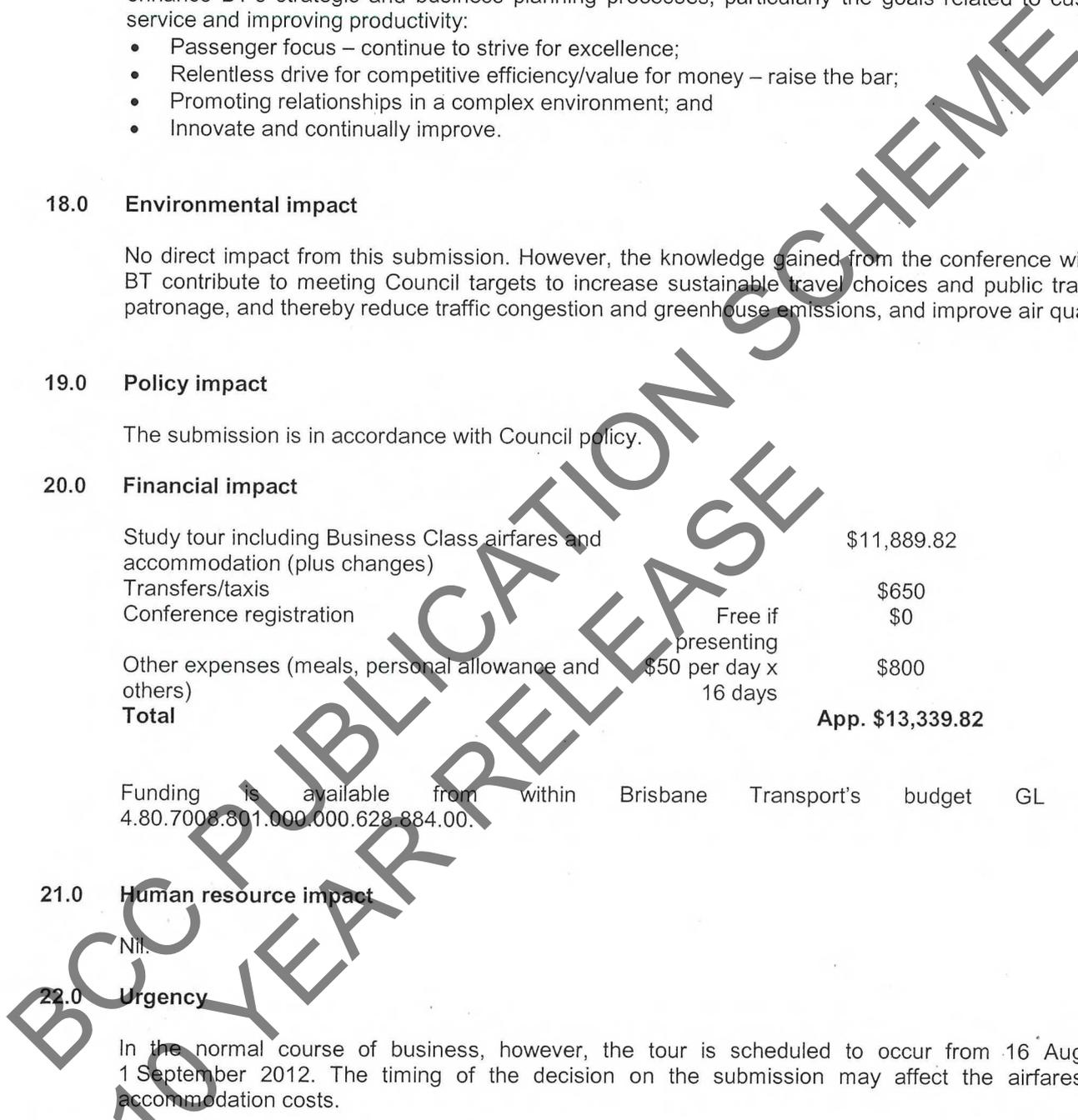
Nil.

22.0 Urgency

In the normal course of business, however, the tour is scheduled to occur from 16 August - 1 September 2012. The timing of the decision on the submission may affect the airfares and accommodation costs.

23.0 Publicity/marketing strategy

Not applicable.



24.0 Options

Option 1: Approve the recommendation, with Council to fund travel for Alan Warren to attend the Bus Industry Confederation study tour of the US and Canada from 16 August to 1 September 2012 at an estimated cost to Council of approximately \$13,339.82.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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

137/800/1121/503

2.0 Title

2012 LGAQ Nominations for Executive

3.0 Issue/purpose

To gain E&C approval for nomination of a Councillor as Council's permanent representative on the LGAQ Executive and for nomination of a Councillor as an alternative representative to the LGAQ Executive.

4.0 Proponent

Peter Rule, Executive Manager, Office of the Chief Executive

5.0 Submission prepared by

Jo Gibney, Project Officer, Office of the Chief Executive, ext 34309

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

1. That one Councillor be nominated as Council's permanent representative to the LGAQ Executive for the period 2012 to 2016.
2. That an additional Councillor be nominated as Council's alternative representative to the LGAQ Executive for the period 2012 to 2016.

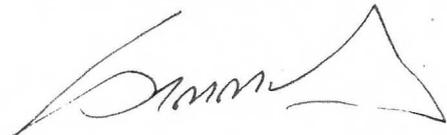
11.0

Divisional Manager



Peter Rule
EXECUTIVE MANAGER
OFFICE OF THE CHIEF EXECUTIVE

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


Cr Julian Simmonds
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT & ADMINISTRATION
COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

12.0 Background

In accordance with Rule 37 of the LGAQ's Constitution and Rules, nominations are currently being called for the election of District Representatives to the LGAQ Executive for the period 2012 – 2016.

For the purposes of election and appointment of Executive Members Queensland is divided into 12 Districts, 11 of which are made up of three or more Councils. Each District is represented by a number of members.

Under the Rules, Brisbane City Council is regarded as a district in its own right and is entitled to one permanent member on the Executive. Council is also entitled to an alternate member who has full voting rights and able to attend when the permanent member is unable to be present.

Nominated members must be serving Councillors of Brisbane City Council. Members will take up their positions on 18 July 2012 and hold office until 31 May 2016.

Please note that Council's nominations will automatically be accepted as the Executive Members for Council (permanent and alternate) without any further election process.

E&C's direction is sought regarding:

- The name of Council's permanent representative to the LGAQ Executive for the period 2012 to 2016.
- The name of Council's alternative representative to the LGAQ Executive for the period 2012 to 2016.

13.0 Consultation

Rebecca McAnalen, Manager, Councillor Executive Support & Governance Services (19/6/2012)

14.0 Implications of proposal

Nil

15.0 Commercial in confidence

Nil

16.0 Vision/Corporate Plan impact

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

9.2 Regional and International Activities

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

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

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

20.0 Financial impact

Nil

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business. However, nominations must reach LGAQ no later than Friday 6 July 2012.

23.0 Publicity/marketing strategy

Not required.

24.0 Options

Option 1: That E&C support the recommendation

Option 2: That E&C support the recommendation with amendments

Option 3: That E&C not support the recommendation

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 9 JULY 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
09/07-01			Withdrawn		
09/07-02 M	137/800/1121/528	CPAS	Brisbane City Council submission to the Queensland Government on Planning Reform Priorities	Approved	Immediate Release
09/07-03 M	137/800/1121/536 A06/223 753 243/70/79/1	CPAS	Nominee for the Board of Trustees of Newstead House	Approved	Immediate Release
09/07-04 M	137/800/1121/541	CPAS	Brisbane City Council Submission to the Queensland Government on the Queensland Coastal Plan	Approved	Immediate Release
09/07-05 M	137/800/1121/534 137/520/148/1	OLMCEO	To re-appoint the Independent Member to the Brisbane City Council Audit Committee	Approved	Immediate Release
09/07-06 M	137/800/1121/523	Brisbane Infrastructure	Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements – Substitution of Merrill Lynch Credit Products, LLC With Rain Tree Capital Master Fund Ltd	Approved	Immediate Release
09/07-07 R - Information	202/11-NO255/10 202/11-NO255/4	Brisbane Infrastructure	Resumption for Clem Jones Tunnel Project – 4 and 10 Earle Street, Windsor	Approved	Not Applicable
09/07-08 M	137/800/1121/524	Brisbane Infrastructure	Legacy Way Tunnel Project Subdivision of Council Land	Approved	Immediate Release

E&C FORMAL SUBMISSIONS RESULTS 9 JULY 2012					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
09/07-09 R - Adoption	109/695/586/2	OLMCEO	Contracts and Tendering – Report to Council of Contracts accepted by Delegates for the period 11 May 2012 (end of Council Caretaker period) – 31 May 2012	Approved	Not Applicable
09/07-10 M	137/800/1121/494 14/3(P1)	Organisational Services	Concessional Leave Arrangements – Christmas/ New Year Period 2012/13	Approved	Immediate Release
09/07-11 M	137/800/1121/543	OLMCEO	Brisbane City Council January 2011 Flood Action Plan (Addendum 2)	Approved	Immediate Release
09/07-12 M	164/99/916/39	OLMCEO	Renewal of Executive Service Contract	Approved	Not for Release

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

Apologies: A Schrunner & P Matic

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

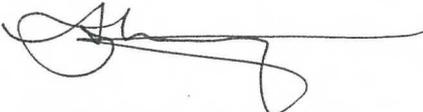
- 1.0 Primary file number**
137/800/1121/528
- Related subject matter files**
N/A
- 2.0 Title**
Brisbane City Council submission to the Queensland Government on planning reform priorities.
- 3.0 Issue/purpose**
To seek E&C approval to provide a submission to the Queensland Government to inform their planning reform agenda.
- 4.0 Proponent**
Vicki Pethybridge, A/Divisional Manager, City Planning and Sustainability Division.
- 5.0 Submission prepared by**
Erica Gould, Regional Planning Coordinator, City Planning and Sustainability Division, extension 81363.
- 6.0 Date**
9 July 2012
- 7.0 For E&C approval or recommendation to Council**
For E&C approval.
- 8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?**
N/A
- 9.0 Recommended for public release**
Immediate release.
- 10.0 Recommendation**
That the Establishment and Coordination Committee approve the attached response to Queensland Government (copy to the Council of Mayors (SEQ)) as set out in "Attachment B".
- 11.0**

Divisional Manager

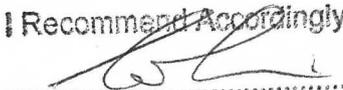

Vicki Pethybridge
A/DIVISIONAL MANAGER
CITY PLANNING AND SUSTAINABILITY DIVISION

Chairman

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


Councillor Amanda Cooper
CHAIRMAN NEIGHBOURHOOD PLANNING
AND DEVELOPMENT ASSESSMENT
COMMITTEE

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

12.0 Background

The Queensland Government has committed to planning reform including fixing the *Sustainable Planning Act 2009* (SPA) to ensure the best planning system for industry, local government and communities.

Throughout May to July 2012 the Queensland Government is consulting with key stakeholders to determine priority issues that can be addressed through its planning reform agenda. The Lord Mayor and Councillor Amanda Cooper met with the Assistant Minister for Planning Reform, Mr Ian Walker on 21 May 2012 and Cr Cooper participated in the planning reform forum organised by the Local Government Association of Queensland and Council of Mayors (SEQ) on 24 May 2012.

Council has been also been asked to provide a formal submission to the Queensland Government by 10 July 2012 (attachment B). This will inform the draft planning reform agenda that will be available for further stakeholder review in August 2012.

A list of planning reform priorities has therefore been prepared, which is based on issues discussed at the recent meetings with the Assistant Minister for Planning Reform, plus priorities identified by officers from across Council. The priorities are structured under the four key themes determined by the Queensland Government which include plan making/planning tools, development assessment, referrals and appeals. Key issues included in Council's submission are as follows:

- Clear expectations about state interests need to be outlined upfront in the plan making process, including that all departments must have a document available outlining their state interests to inform local government plan making.
- Significant changes are required to the major and minor amendment plan making process to streamline the requirements and timeframes involved.
- The Queensland Planning Provisions are currently too prescriptive; this document needs to allow for the diverse planning considerations encountered across Queensland.
- There are a range of strategic and operational changes that could be made to the SPA to improve the Integrated Development Assessment System.
- Referral processes need to be overhauled and a detailed review of all referral triggers undertaken.
- Investigations should be undertaken to identify a streamlined process for dealing with smaller scale development appeals in a more cost effective approach.

It is recommended that the Establishment and Coordination Committee approves the submission to the Queensland Government (with a copy to be provided to the Council of Mayors (SEQ)) as set out in "Attachment B".

Attachments:

Attachment A: Summary of decision.

Attachment B: Submission to the Queensland Government regarding planning reform priorities.

13.0 Consultation

- Richard Hurl, Principal Urban Planner, City Planning and Economic Development (7 June 2012).
- Martin Reason, Infrastructure Coordination and Urban Design Manager (21 June 2012).
- Marcus Mulholland, Strategic Planning Manager, City Planning and Economic Development (21 June 2012).
- Kerry Doss, Manager, City Planning and Economic Development (21 June 2012).
- Andrea Kenafake, Manager, Development Assessment (21 June 2012).
- Shante Hackett, Operations Manager, City Planning and Economic Development (21 June 2012).
- Vicki Grieshaber, Principal Program Officer – Environmental Planning, Natural Environment and Sustainability (21 June 2012).
- Mark Tranter, Solicitor – Brisbane City Legal Practice (21 June 2012).
- Kevin Cronin, Planning Specialist Manager, Development Assessment (21 June 2012).
- Nicole Johnson, Neighbourhood Planning and Urban Renewal Manager, City Planning and Economic Development (21 June 2012).

All are in agreement with the recommendation.

14.0 Implications of proposal

Nil.

15.0 **Commercial in confidence**
No.

16.0 **Vision/Corporate Plan impact**
Nil.

17.0 **Customer impact**
Nil.

18.0 **Environmental impact**
Nil.

19.0 **Policy impact**
Nil.

20.0 **Financial impact**
Nil.

21.0 **Human resource impact**
Nil.

22.0 **Urgency**
The Queensland Government requested that a submission be provided by 6 July 2012; however, an extension has been granted to 10 July 2012.

23.0 **Publicity/marketing strategy**
Nil.

24.0 **Options**

Option 1: Approve the recommendation

Option 2: Amend the recommendation

Option 3: Not approve the recommendation.

Option 1 is the preferred option.

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

BCG PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/536

Related subject matter files
A06/223 753
243/70/79/1

2.0 Title

Nominee for the Board of Trustees of Newstead House.

3.0 Issue/purpose

To approve the appointment of Councillor David McLachlan, Chairman, Field Services Committee and Councillor for Hamilton Ward, to the Board of Trustees of Newstead House following the resignation of Councillor Krista Adams, Chairman Brisbane Lifestyle, as a trustee

4.0 Proponent

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

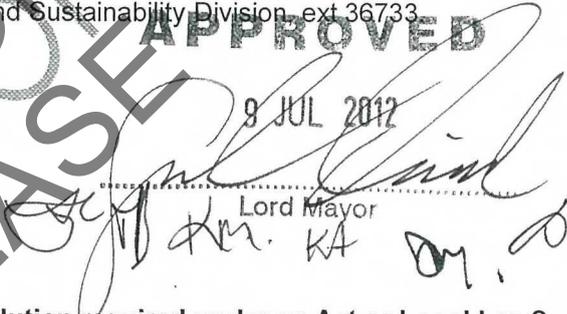
5.0 Submission prepared by

Lucy Groom, Acting Executive Officer, City Planning and Sustainability Division, ext 36733

6.0 Date

9 July 2012

7.0 For E&C approval or recommendation to Council

For E&C Approval  Lord Mayor

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

N/A

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That the Establishment and Coordination Committee approve the appointment of Councillor David McLachlan, Chairman, Field Services Committee and Councillor for Hamilton Ward, to the Board of Trustees of Newstead House.

11.0 Divisional Manager



Vicki Pethybridge
ACTING DIVISIONAL MANAGER
CITY PLANNING & SUSTAINABILITY DIVISION

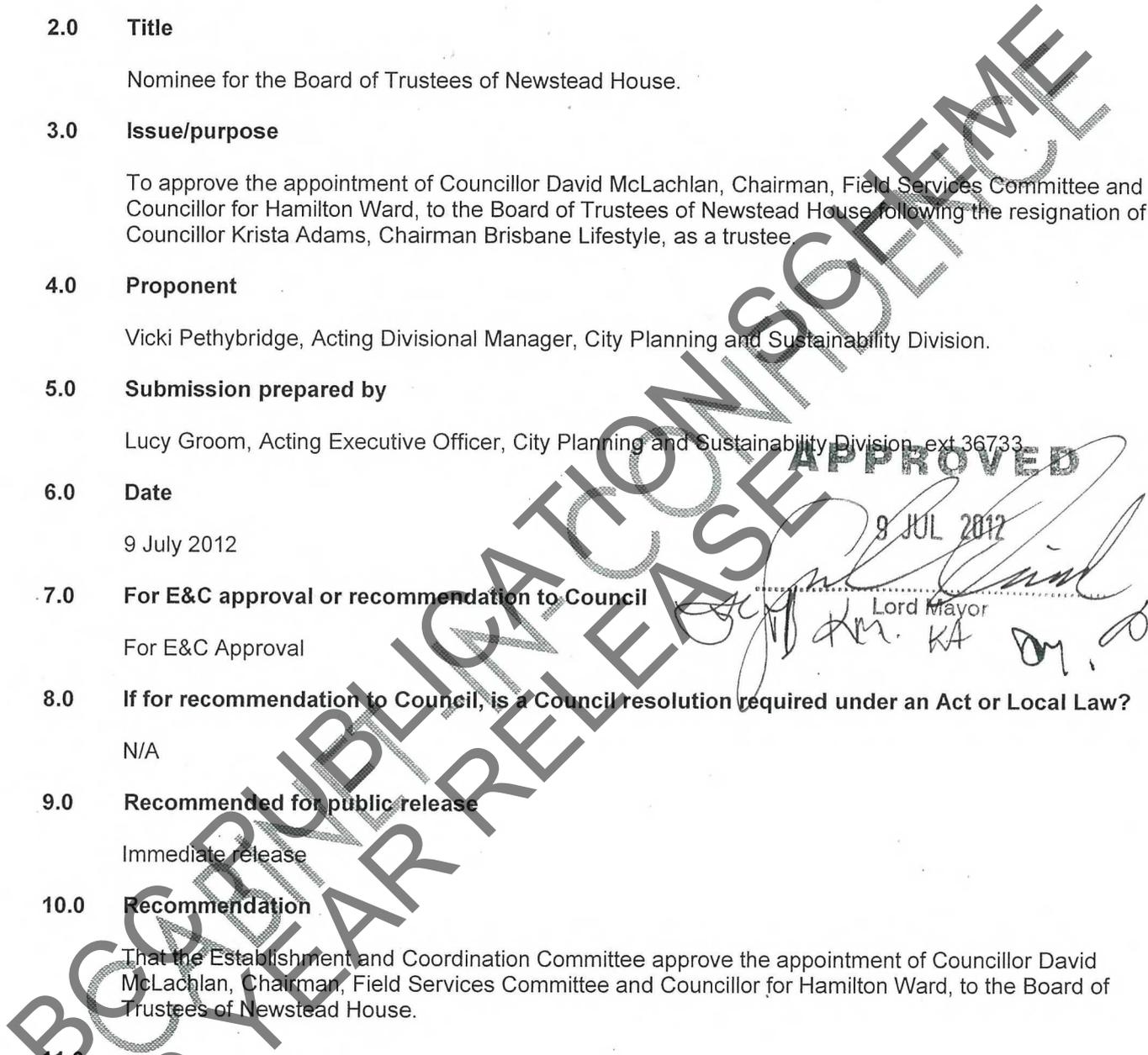
Chairman

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


Councillor Amanda Cooper
CHAIRMAN NEIGHBOURHOOD PLANNING
& DEVELOPMENT ASSESSMENT
COMMITTEE

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER



APPROVED

9 JUL 2012

12.0 Background

A letter has been received by Councillor Cooper, Chairman Neighbourhood Planning and Development Assessment Committee, from Councillor Krista Adams, Chairman Brisbane Lifestyle, resigning her position as a Trustee from the Board of Trustees of Newstead House. Councillor Adams has resigned her position to allow her to dedicate time and commitment to her new role as the Chairman, Brisbane Lifestyle Committee.

Councillor Adams was appointed to the Board of Trustees on 2 December 2011, following the Lord Mayor's nomination of Councillor Adams via correspondence dated 30 June 2011, to Mr John Bradley, the then Director-General Department of Environment and Resource Management.

Newstead House is listed on the Queensland Heritage Register and is Brisbane's oldest surviving residence dating from 1846. The landholding arrangements for the Newstead House property include three lots held by the Newstead House Trust (two lots containing the House itself and a third containing the former Tram Substation), the Queensland Government controls a single lot with the balance being owned by Council and known as Newstead Park. The maintenance of the park grounds is undertaken by Council, while the maintenance of the heritage buildings on the property is the responsibility of the Trust. To assist in that regard, the Department of Environment and Heritage Protection provides an annual grant of approximately \$150K to cover the maintenance, operational and staffing costs of Newstead House. Inclusive in that grant allocation is funding for the House's on-site curator, who reports to the Board of Trustees.

The Board of Trustees was established by the Queensland Parliament in 1939 pursuant to the *Newstead House Trust Act 1939* (Qld) to manage and govern Newstead House, and consists of three members as follows:

1. A representative of the government nominated by the Minister (Chairperson)
2. A representative of Brisbane City Council, nominated by Council
3. A representative of the Royal Historical Society of Queensland, nominated by the society and approved by the Governor in Council.

Mr John Hocknull is the current Chairperson of the Board of Trustees and representative of the government. Mr Richard Morgan is the representative for the Royal Historical Society of Queensland.

It is recommended that the Establishment and Coordination Committee approve the appointment of Councillor David McLachlan as Council's representative on the Board of Trustees.

13.0 Consultation

- Councillor David McLachlan, Chairman, Field Services Committee (22 June 2012)
- Shannon Jarrett, Solicitor, Brisbane City Legal Practice (22 June 2012)
- Malcolm Elliott, Principal Heritage Officer, City Planning and Economic Development Branch (20 June 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

This proposal will ensure that Council continues its representation on the Board of Trustees of Newstead House.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

Council's representation on the Board of Trustees of Newstead House aligns with the Program 4 – Future Brisbane outcome of preserving the city's heritage.

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

Nil.

21.0 Human resource impact

Nil.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

The final decision will be communicated in a letter from Council to the Board of Trustees of Newstead House.

24.0 Options

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

Option 1 is the preferred option.

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

BCG PUBLICATION CONFERENCE
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/541

Related subject matter files
N/A

2.0 Title
Brisbane City Council submission to the Queensland Government on the Queensland Coastal Plan.

3.0 Issue/purpose
To seek E&C approval to provide a submission to the Queensland Government to inform the Queensland Coastal Plan Review.

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

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

6.0 Date
9 July 2012

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

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

9.0 Recommended for public release
Immediate release.

10.0 Recommendation
That the Establishment and Coordination Committee approve the attached response to Queensland Government (copy to the Council of Mayors (SEQ)) as set out in "Attachment B".

APPROVED

9 JUL 2012

[Handwritten signatures and initials]
Lord Mayor
MB. AM. KA JM. P

11.0
Divisional Manager

[Handwritten signature of Vicki Pethybridge]

Vicki Pethybridge
A/DIVISIONAL MANAGER
CITY PLANNING AND SUSTAINABILITY

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

[Handwritten signature of Councillor Amanda Cooper]

Councillor Amanda Cooper
CHAIRMAN NEIGHBOURHOOD PLANNING
AND DEVELOPMENT ASSESSMENT
COMMITTEE

I Recommend Accordingly
[Handwritten signature]
CHIEF EXECUTIVE OFFICER

12.0 Background

The Queensland Government has committed to a review of the Queensland Coastal Plan (Coastal Plan). Council has been invited to participate in the Coastal Plan Working Group recently established by the Department of Environment and Heritage Protection (DEHP). The Working Group will make recommendations to the Honourable Andrew Powell, Minister for Environment and Heritage Protection about improvements that could be made to the Coastal Plan.

To inform the upcoming discussions regarding the review of the Coastal Plan, stakeholders involved in the working group are providing initial submissions to the Queensland Government. Council's submission focuses on the State Planning Policy 3/11 – Coastal Protection (SPP 3/11) component of the Coastal Plan and is provided in "Attachment B".

Key issues included in Council's submission are:

- Improvements should be made to address a number of inconsistencies across the individual policies in the SPP. This is required to ensure that competing interests are resolved and clear strategic direction is provided to Councils.
- Implementation issues are a high priority to be addressed including adopting:
 - A collaborative integrated approach to coastal planning, with the State Government assisting at the regional level to address technical matters.
 - A partnership approach between federal, state and local government for the funding of coastal infrastructure and planning activities.
 - A suite of supporting activities for legislative and policy work (with model planning controls and pilot projects to be established).

Council also has the opportunity to provide its submission to the Local Government Association of Queensland, to provide an additional avenue for providing feedback to the DEHP.

It is recommended that the Establishment and Coordination Committee approve the attached response to Queensland Government (copy to the Council of Mayors (SEQ)) as set out in "Attachment B".

Attachments:

Attachment A: Summary of decision.

Attachment B: Submission to the Queensland Government for the Queensland Coastal Plan Review.

12.0 Consultation

- Councillor Matthew Bourke, Chairman Environment, Parks and Sustainability Committee (2 July 2012).
- Shane Hackett, Operations Manager, City Planning and Economic Development (29 June 2012).
- Brad Wilson, Environmental Planning and Assets Portfolio Manager (29 June 2012).
- John Jordan, Manager, Natural Environment and Sustainability (29 June 2012).
- Cameron Doyle, Lead Principal Planner, Development Assessment (29 June 2012).
- Richard Hurl, Principal Urban Planner, City Planning and Economic Development (28 June 2012).
- Vicki Grieshaber, Principal Program Officer – Environmental Planning, Natural Environment and Sustainability (28 June 2012).

All are in agreement with the recommendation.

14.0 Implications of proposal

Nil.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

Nil.

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

Nil.

21.0 Human resource impact

Nil.

22.0 Urgency

A Council position is required to inform Coastal Plan Working Group discussions which Council has been advised will be held in mid-July 2012.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/112/534

Relevant subject matter files
137/520/148/1

2.0 Title

To re-appoint the independent member to the Brisbane City Council Audit Committee.

3.0 Issue/purpose

The purpose of this submission is to seek E&C approval for the re-appointment of the independent member to the Brisbane City Council Audit Committee.

4.0 Proponent

Peter Rule, Executive Manager, Chief Executive's Office

5.0 Submission prepared by

Andrew MacLeod – Chief Internal Auditor, Assurance and Ethical Standards, OLMCEO (x36897)

6.0 Date

2 July 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 grant approval for the re-appointment of Mitchell Petrie, Partner, Internal Audit, Risk & Control Services Advisory, KPMG as an independent member of the Brisbane City Council Audit Committee for a further two-year period from 1 September 2012 to 31 August 2014.

11.0

Divisional Manager



Peter Rule

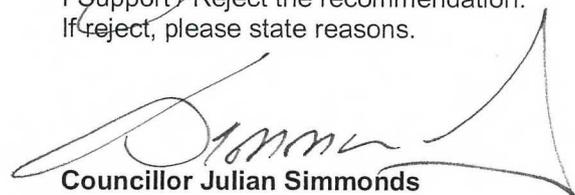
**EXECUTIVE MANAGER
OFFICE OF THE CHIEF EXECUTIVE OFFICER**

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

Chairman

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



Councillor Julian Simmonds

**CHAIR FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE**

APPROVED

9 JUL 2012



Lord Mayor

BC 10 YEAR RELEASE SCHEME

12.0 Background

Mitchell Petrie is the current Independent Member of the Brisbane City Council Audit Committee and has been in the position for four years. Mr Petrie's term expires on 31 August 2012.

The Audit Committees Best Practice Guide was published jointly by the Auditing & Assurance Standards Board of the Australian Accounting Research Foundation, the Australian Institute of Company Directors and the Institute of Internal Auditors (Australia) in August 2001. Independent members in this Best Practice Guide are defined as "individuals free from any management, business or other relationship that could, or could reasonably be perceived to, materially interfere with their ability to act in the best interests of the entity as a whole".

The Principles of Good Corporate Governance and Best Practice Recommendations of the Australian Stock Exchange (ASX) Corporate Governance Council were published in March 2003. Recommendation 4.3 of this document stated the following: "At least one member of the Audit Committee must be independent."

Mitchell Petrie, Partner, Internal Audit, Risk & Control Services Advisory, KPMG has had extensive experience working with large organizations, and good understanding of risk management and internal auditing. Accordingly, it is recommended that E&C approve the re-appointment of Mitchell Petrie, Partner Internal Audit, Risk & Control Services Advisory, KPMG, as an independent member of the BCC Audit Committee for a further two year period from 1 September 2012 to 31 August 2014.

13.0 Consultation

- Colin Jensen, Chief Executive Officer
- Len Scanlan, independent Chairperson of the Brisbane City Council Audit Committee.
- Mitchell Petrie, Partner, Internal Audit, Risk & Control Services Advisory, KPMG

All are in agreement with the recommendation.

14.0 Implications of proposal

The proposed re-appointment of the independent member of the Audit Committee will facilitate the continuing monitoring role of the Audit Committee and public accountability.

15.0 Commercial in confidence

Nil.

16.0 Vision/Corporate Plan impact

Re-appointment of the independent member of the Audit Committee will help Brisbane to achieve Outcome 9.5 Risk Management of the Corporate Plan by assuring service delivery through the effective management of risks.

17.0 Customer impact

No direct customer impact.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

A cost of \$300 per hour for preparation and meeting attendance is anticipated. Funds are to be made available in the budget of Assurance, Security and Ethical Standards Branch.

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 that Mitchell Petrie, Partner, Internal Audit, Risk & Control Services Advisory, KPMG be re-appointed as the independent member of the Brisbane City Council Audit Committee for a further period of two years.

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

137/800/1121/523

Relevant subject matter files

NA.

2.0 Title

Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements – Substitution of Merrill Lynch Credit Products, LLC with Rain Tree Capital Master Fund Ltd.

3.0 Issue/purpose

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

4.0 Proponent

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

5.0 Submission prepared by

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

6.0 Date

9 July 2012.

7.0 For E&C approval or recommendation to Council

E&C approval.

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

Not applicable.

9.0 Recommended for public release

For immediate release

10.0 Recommendation

That the Establishment and Coordination Committee consent to the substitution of Merrill Lynch Credit Products, LLC and their rights, obligations and interests, with Rain Tree Capital Master Fund Ltd in accordance with Clause 10.3(b) of the Debt Finance Side Deed.

11.0

Executive Manager

[Signature]
26/6/12
Scott Stewart
EXECUTIVE MANAGER
CITY PROJECTS OFFICE

Chairman

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

[Signature]
Councillor Adrian Schrinner
DEPUTY MAYOR
CHAIRMAN
INFRASTRUCTURE COMMITTEE

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

BC 10 YEAR RELEASE
REPLICATION/CONFIDENTIAL

APPROVED

9 JUL 2012

[Signatures]
Lord Mayor
M. K. A. D.

12.0 Background

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

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

By way of letter dated 5th June 2012, the Security Trustee under the CLEM7 Debt Finance Side Deed requested Council's consent for the substitution of a Debt Financier associated with the CLEM7 project with Rain Tree Capital Master Fund Ltd.

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

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

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

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

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

The CLEM7 project team is of the view that the request should be agreed by Council as there are no particular reasons for withholding consent.

Establishment and Coordination Committee consent is sought to permit the substitution of Merrill Lynch Credit Products LLC and their rights, obligations and interests, with Rain Tree Capital Master Fund Ltd, in accordance with Clause 10.3(b) of the Debt Finance Side Deed.

13.0 Consultation

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

All are in agreement with the recommendation.

14.0 Implications of proposal

The proposed recommendation will endorse the substitution of the current Debt Financier, Merrill Lynch Credit Products, LLC, with the proposed substitute of Rain Tree Capital Master Fund Ltd.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

Nil.

21.0 Human resource impact

Nil.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

Option 1: Accept the recommendation and formally approve the substitution of the current Debt Financier, Merrill Lynch Credit Products, LLC, with the proposed substitute of Rain Tree Capital Master Fund Ltd.

Option 2: Not accept the recommendation.

Option 1 is the preferred option.

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

BCG PUBLIC RELATIONS SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/524

Relevant subject matter files

N/A.

2.0 Title

Legacy Way Tunnel Project – Subdivision of Council Land.

3.0 Issue/purpose

To seek approval to subdivide Council Land.

4.0 Proponent

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

5.0 Submission prepared by

Terry Baker, Senior Land Acquisition Officer, City Projects Office, ext 37651.

6.0 Date

9 July 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 the Establishment and Coordination Committee approve the recommendation as set out in Attachment B.

11.0

Executive Manager

Chairman

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

Scott Stewart
EXECUTIVE MANAGER
CITY PROJECTS OFFICE

Councillor Adrian Schrinner
DEPUTY MAYOR
CHAIRMAN INFRASTRUCTURE
COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME

APPROVED

9 JUL 2012

[Handwritten signatures and initials]

[Handwritten signature of Scott Stewart]

[Handwritten signature of Councillor Adrian Schrinner]

26/6/12

12.0 Background

Legacy Way is an approved tollway road tunnel that links the Western Freeway at Toowong with the Inner City Bypass at Kelvin Grove.

It was identified in the *TransApex Prefeasibility Report* (March 2005) as one of five crucial projects needed to relieve congestion on Brisbane's arterial roads and improve the cross city connectivity of Greater Brisbane. The Project also has a significant strategic role in delivering Queensland and Australian Government infrastructure strategies. This strategy includes reducing the impacts of congestion and improving public transport.

It is not possible to construct Legacy Way within the available road reserve, or within public lands accessible (by right, permit or lease), by Council. The acquisition of sub-surface land is therefore required for Legacy Way.

It is therefore necessary to subdivide Council owned land as set out in schedule A affected by the project for Tollway purposes.

It is recommended that E&C approve the draft recommendation set out in Attachment B.

Attachments:

- A. Submission summary
- B. Recommendation
- C. Plan referred to in Schedule A

13.0 Consultation

- Geoffrey Beck, Acting Divisional Manager, Brisbane Infrastructure.
- Craig Stevens, Manager, Corporate Communication.
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice.

All are in agreement with the recommendation.

14.0 Implications of proposal

The subdivision of the land will allow the future tollway declaration to proceed.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

This proposal facilitates improvements to the existing transport network which is consistent with:

- the key initiatives of the Corporate Plan 2012/13-2016/2017, in particular Program 3: Moving Brisbane: 3.3 Transport Network.

17.0 Customer impact

No impact.

18.0 Environmental impact

The environmental impact issues associated with the construction will be managed in accordance with the Environmental Impact Statement, approved by the Coordinator General and subsequent required approvals.

19.0 Policy impact

No Impact.

20.0 Financial impact

Funds for the Legacy Way Project have been allocated in the 2012-13 Budget Program 3 – Moving Brisbane, 3.3.2.1.

21.0 Human resource impact

No impact.

22.0 Urgency

In the usual course of business.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

Option 1: Approve the recommendation proposed by this submission.

Option 2: Review the property requirements associated with the scheme.

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

Schedule A
Council Land required for Approved Tollway Purposes

REGISTERED OWNER	LOCATION	PREVIOUS REAL PROPERTY DESCRIPTION	LAND REQUIRED FOR APPROVED TOLLWAY PROJECT PURPOSES M ³	PLAN
Brisbane City Council	29 Normanby Terrace, Kelvin Grove	Lot 1 on RP10699	3650	SP250904

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary File number

137/800/1121/494

Related subject matter files

14/3(P1)

2.0 Title

Concessional Leave Arrangements – Christmas/New Year Period 2012/13

3.0 Issue/purpose

The purpose of this submission is to continue the practice of providing Concessional Leave over the Christmas/New Year period.

4.0 Proponent

Greg Evans, Divisional Manager Organisational Services

5.0 Submission prepared by

Karla Salloway, Human Resource Officer (Workplace Relations) 75762

6.0 Date

9 July 2012

7.0 For E&C approval or recommendation to Council

For E & C approval

APPROVED

9 JUL 2012

Lord Mayor

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

N/A

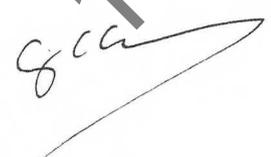
9.0 Recommended for public release

Immediate release

10.0 Recommendation

It is recommended that the Establishment and Coordination Committee approve the implementation arrangement set out in Attachment B.

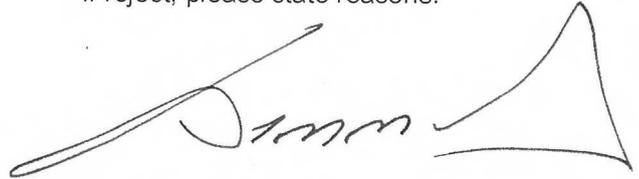
11.0 Divisional Manager



Greg Evans
Divisional Manager
Organisational Services

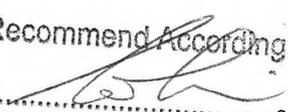
Chairman

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



Cr Julian Simmonds
Chairman
Finance and Economic Development and
Administration Committee

I Recommend Accordingly


.....30.....
CHIEF EXECUTIVE OFFICER

12.0 Background

The Brisbane City Council has managed the Christmas/New Year period in the same way since 1987, whereby an E & C decision to grant one day's Concessional Leave was approved. Council, by approving this Concessional Leave, will be consistent with previously approved practices and procedures designed to manage customer service levels over this period. E & C approval is now sought for the implementation arrangement, as set out in Attachment B.

13.0 Consultation

- Executive Management Team

The above are in agreement with the recommendation.

14.0 Implications of proposal

A consistent approach to the management of the Christmas/New Year period would benefit both Council and employees. Council is able to maintain its operations by planning ahead and ensuring staff coverage and service to its customers. Employees can plan for the festive season.

15.0 Commercial in confidence

N/A

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

No additional funding will be required.

21.0 Human resource impact

Nil

22.0 Urgency

Nil

23.0 Publicity/marketing strategy

All employees are to be notified by Council by email or via supervisors/line management. Public are to be notified where necessary.

24.0 Options

Option 1: Approve that one (1) Concessional Leave day be split over (2) days in accordance with previous practice, viz., 24th December 2012, 28th December 2012.

Option 2: Not approve a Concessional Leave day over the 2012/13 Christmas/New Year period.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/543

E&C

09 JUL 2012 - 11

Relevant subject matter files

Nil

2.0 Title

Brisbane City Council January 2011 Flood Action Plan (Addendum 2)

3.0 Issue/purpose

To seek E&C approval of:

- a) the Brisbane City Council January 2011 Flood Action Plan (Addendum 2) and
- b) the public release of the Brisbane City Council Flood Action Plan document.

4.0 Proponent

Peter Rule, Executive Manager, Office of the Chief Executive

5.0 Submission prepared by

Darren Sullivan, Director, Corporate Disaster Recovery Office, Disaster Response & Recovery

6.0 Date

9 July 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

APPROVED

9 JUL 2012

Lord Mayor



BCG PUBLICATION SCHEME
10 YEAR RELEASE

10.0 Recommendation

That E&C approve:

- a) the Brisbane City Council January 2011 Flood Action Plan (Addendum 2) and
- b) the public release of the Brisbane City Council Flood Action Plan document.

11.0

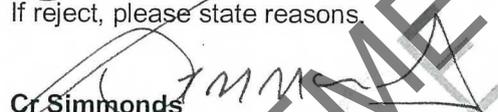
Divisional Manager



Peter Rule
EXECUTIVE MANAGER

Chairman

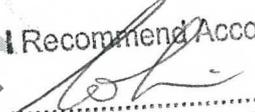
I Support / Reject the recommendation.
If reject, please state reasons.



Cr Simmonds

CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME
10 YEAR RELEASE

12.0 Background

The Queensland Floods Commission of Inquiry (QFCOI) released its final report on 16 March 2012. Since that time the Corporate Disaster Recovery Office has worked extensively with officers from across Council, the Flood Management Steering Committee and Flood Smart Integration Virtual Team to develop a Draft Brisbane City Council Flood Action Plan (Addendum 2). In particular officers from Water Resources, City Planning and Economic Development, and Development Assessment have been consulted and the relevant managers from each of the responsible areas have endorsed the draft Brisbane City Council Flood Action Plan (Addendum 2).

The QFCOI final report has a total of 177 recommendations of which 50 recommendations directly require action from Brisbane City Council. Of these 50 recommendations, ten (10) recommendations are completed and 40 have plans and milestones developed.

The Queensland Government issued a formal response to the Queensland Floods Commission of Inquiry on 7 June and this was accompanied by a media release. To ensure that Council's plan is consistent with the Queensland Government response, the Corporate Disaster Recovery Office has coordinated a review of the Draft Flood Action Plan (Addendum 2) by the relevant branches, with reference and comparison to the Queensland Government response to look for overlaps, dependencies and opportunities.

The Brisbane City Council January 2011 Flood Action Plan (Addendum 2) outlines a proposed plan, key milestones and delivery dates for implementing each of the 50 recommendations and has been provided as supplementary material as Attachment C.

It is proposed that the document set out in Attachment B be publicly released.

It is recommended that E&C approve

- a) the Brisbane City Council January 2011 Flood Action Plan (Addendum 2) and
- b) the public release of the Brisbane City Council Flood Action Plan document, as set out in Attachment B.

13.0 Consultation

- David Askern, Chief Legal Counsel, BCLP
- Peter Rule (Executive Manager, CEO's Office)
- Vicki Pethybridge (A/Divisional Manager, CPaS)
- Paul Salvati (A/Divisional Manager, Brisbane Lifestyle)
- Geoff Beck (A/Divisional Manager, Brisbane Infrastructure)
- Elizabeth Sisson, Mark Tinnion and Ellen Davidge (Water Resources)
- Kerry Doss, Richard Hurl, Shane Hackett and Gabrielle Philp (CPED)
- Andrea Kenafake and Anthony Colwell (Development Assessment)
- John Jordan, (Manager, NES)
- Jason Cameron, (Manager, Disaster Operations)
- Brett Turville, (Manager CaRS)
- Greg Swain, (Communication Manager, Corporate Communication)

All are in agreement with the recommendation.

14.0 Implications of proposal

Council officers require sign-off on the plan in order to implement all of their activities. In addition, following the release of the Queensland Government's response and plan on June 7, there is a need for Council to provide its response to the final report of the Queensland Floods Commission of Inquiry.

15.0 Commercial in confidence

No

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

164/99/916/39

Relevant subject matter files

N/A

2.0 Title

Renewal of Executive Service Contract

3.0 Issue/purpose

To approve the renewal of the executive service contract of Philipa Hold, Manager Lord Mayor's Administration Office, Office of the Lord Mayor and Chief Executive Officer

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Peter Rule, Executive Manager, Office of the Chief Executive

6.0 Date

9 July 2012

7.0 For E&C approval or recommendation to Council

For Establishment and Coordination Committee approval

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

N/A

9.0 Recommended for public release

Not for release

10.0 Recommendation

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

11.0

Colin Jensen
Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

9 JUL 2012

Lord Mayor
Lord Mayor

MA *Ru. RA DM, P*

12.0 Background

Philipa Hold is the Manager, Lord Mayor's Administration Office, Office of the Lord Mayor and Chief Executive Officer.

Philipa is highly committed to providing exceptional customer service to the Lord Mayor's Office. She leads her team with dedication and commitment and continues to achieve very good results across all aspects of her allocated responsibilities. Philipa occupies a position of very high trust and effectively manages highly sensitive matters for the Lord Mayor and his Office on a regular basis.

Philipa has demonstrated her ability to lead and manage, and this is well reflected in her results, over the last three years, against corporate measures. Philipa delivers significant outcomes and constantly meets all expectations.

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

13.0 Consultation

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

14.0 Implications of proposal

N/A

15.0 Commercial in confidence

N/A

16.0 Vision/Corporate Plan impact

N/A

17.0 Customer impact

N/A

18.0 Environmental impact

N/A

19.0 Policy impact

N/A

20.0 Financial impact

N/A

21.0 Human resource impact

N/A

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

At the discretion of the Lord Mayor

24.0 Options

Option 1: Approve the recommendation

Option 2: Not approve the recommendation

Option 1 is the preferred option.

BCG PUBLICATION CONFIDENCE
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 16 JULY 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
16/07-01 M	137/800/1121/209 112/20/439/192/112/265/439/23 R202/10(419) R364/150/2- QT570/P813 364/150/3(437) 202/11-QT570/813 365/20-LM440/14 202/11-LM440/14 202/10(655)	Organisational Services	Asset Optimisation – Surplus Property Disposal Stage 5	Approved	16 January 2013
16/07-02 M	137/800/1121/548 109/210/297/6	OLMCEO	Stores Board Submission – Legacy Way – Tolling Operations Capability Procurement	Approved	Immediate Release
16/07-03 R - Information	112/20/711/399-03	Brisbane Infrastructure	Legacy Way – Revocation of Resumption Gazettal	Approved	Not Applicable
16/07-04 R - Information	164/855/554/41	OLMCEO	Overseas Travel – Lord Mayor’s Business Mission to Taipei, Kaohsiung, Kobe, Daejeon and Hong Kong.	Approved	Not Applicable

Present: A Schrunner, K Adams, A Cooper, F King, S Huang D McLachlan, & J Simmonds.
Apologies: Lord Mayor Graham Quirk, M Bourke & P Matic

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/209

Relevant subject matter files

112/20/439/192	202/11-QT570/813
112/265/439/23	365/20-LM440/14
R202/10(419)	202/11-LM440/14
R364/150/2-QT570/P813	202/10(655)
364/150/3(437)	

2.0 Title

Asset Optimisation – Surplus Property Disposal Stage 5

3.0 Issue/purpose

To approve the disposal of specific surplus land and related issues.

4.0 Proponent

Greg Evans
Divisional Manager
Organisational Services Division
Ext: 34161

5.0 Submission prepared by

Richard Butler
Senior Corporate Property Advisor
Asset Optimisation
Organisational Services Division
Ext: 37222

6.0 Date

16 July 2012

7.0 For E&C approval or recommendation to Council

For E&C Committee approval.

APPROVED
16 JUL 2012
A. Lora
[Handwritten signatures]

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

16 January 2013

BCG 10 YEAR PUBLIC RELEASE SCHEME

10.0 Recommendation

It is recommended that the E&C Committee approve;

1. The sale of the following properties listed below in Table 1 by either auction or tender, and otherwise on terms and conditions satisfactory to the Project Director, Asset Optimisation or Chief Legal Counsel, Brisbane City Legal Practice.

Table 1: Properties proposed for disposal

Address	Recommendation
1. 1 Orleigh St, West End	Disposal
2. 813 Nudgee Rd, Northgate	Dedicate identified area as road reserve, then dispose
3. 14 Gray St, Red Hill	Register stormwater easement on title, then dispose
4. 36 Sexton Street, Petrie Terrace	Disposal

2. The Project Director, Asset Optimisation to appoint registered real estate agents for those sales;
3. Reserve prices for each property in Table 1 as set out in Attachment C calculated on the basis that such a price is either 5% less than, equal to, or greater than the valuation of each property.
4. In the event that a property listed in Table 1, previously offered for sale by either auction or tender, was not sold then Council may dispose of each property via private treaty on the basis that such a price is either 5% less than, equal to, or greater than the valuation of the property.

11.0

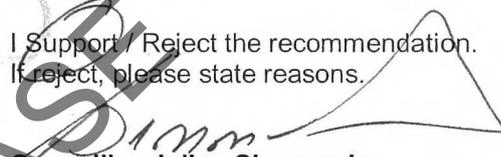
Divisional Manager



Greg Evans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES

Chairman

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



Councillor Julian Simmonds
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE

I Recommend Accordingly



.....
CHIEF EXECUTIVE OFFICER

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

12.0 Background

The Asset Optimisation Project, in consultation with relevant areas of Council, has identified the properties listed in Table 1 as the next set of underutilised land and assets, confirmed as surplus to Council requirements and policy requirements and suitable for disposal.

The background of the properties listed in Table 1 can be found in Attachment B.

Valuations of all these properties are reflected in Attachment C.

It is recommended that the E&C Committee approve;

1. The sale of the following properties listed below in Table 1 by either auction or tender, and otherwise on terms and conditions satisfactory to the Project Director, Asset Optimisation or Chief Legal Counsel, Brisbane City Legal Practice;
2. The Project Director, Asset Optimisation to appoint registered real estate agents for those sales;
3. Reserve prices for each property in Table 1 as set out in Attachment C calculated on the basis that such a price is either 5% less than, equal to, or greater than the valuation of each property.
4. In the event that a property listed in Table 1, previously offered for sale by either auction or tender, was not sold then Council may dispose of each property via private treaty on the basis that such a price is either 5% less than, equal to, or greater than the valuation of the property.

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (6 June 2012)
- Stephen Minns, Finance Coordinator (6 June 2012)
- Greg Swain, Communications Manager, Marketing and Communications (6 June 2012)
- Karlene Booker, Project Director, Asset Optimisation (6 June 2012)

All of the above have been consulted and are in agreement with the recommendations.

- Julie McLellan, Branch Manager, Water Resources
- Joe Bannan, Branch Manager, Asset Management
- Kerry Doss, Branch Manager, City Planning & Economic Development
- Glenn Gomez, Asset Portfolio Manager, Asset Management
- Graham Heiner, Principal Project Manager, Land & Buildings, Asset Management
- Brad Wilson, Environment Planning & Assets Portfolio Manager, Natural Environment & Sustainability
- Lachlan Carkeet, Principal Urban Planner, City Planning & Economic Development
- Lorraine Gregory, Manager Healthy and Vibrant Communities, Brisbane Lifestyle
- Terry Baker, Senior Land Acquisition & Tenure Officer, City Projects Office
- Sherry Clarke, Manager, Transport Planning and Strategy
- Beau Reichert, Manager Engineering & Compliance Manager, Development Assessment
- Cyril Godwin, Principal Engineer, Traffic & Transport, Development Assessment
- Jenny Rose, Leasing Coordinator, Queensland Urban Utilities

All of the above have been consulted within the 2011/2012 financial year period and are in agreement with the recommendations.

14.0 Implications of proposal

Nil

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

This submission is consistent with a Smart and Prosperous City - Managing Council's finances and assets effectively to provide the best value for money for ratepayers.

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

The sale of vacant land listed in Table 1 will realise approximately \$1,665,000 in revenue in 2012/13. The cost of disposing of this property will be approximately \$61,830 comprising:

- Valuations costs \$1,705 inc. GST;
- Sales commission will be approximately 2.5% of the sale proceeds e.g. \$41,625 if sold at valuation;
- Advertising costs will be approximately \$9,000;
- Conveyance, registering of easements and road dedication costs of approximately \$5,000 based on Brisbane City Legal Practice charges; and
- Survey Costs of \$4,500

The costs of disposal can be covered from current budget.

21.0 Human resource impact

Nil

22.0 Urgency

During the course of normal business

23.0 Publicity/marketing strategy

Nil

24.0 Options

Option 1: Approve the recommendation

Option 2: Not approve the recommendation

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 **Primary file number**
137/800/1121/548

Related subject matter files
109/210/297/6

2.0 **Title**
Stores Board Submission - Legacy Way – Tolling Operations Capability Procurement.

3.0 **Issue/purpose**
To seek approval from the Establishment & Coordination Committee of a Significant Contracting Plan (SCP) regarding the Tolling Operations Capability procurement for the Legacy Way project.

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

5.0 **Submission prepared by**
David Cox, Corporate Risk Manager, Organisational Services Division.

6.0 **Date**
16 July 2012.

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

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

9.0 **Recommended for public release**
Immediate release.

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

APPROVED

16 JUL 2012

A, Lord Mayor

11.0 **David Cox**
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 10 July 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
CPO120185-11/12	Legacy Way Tolling Operations	For E&C approval

13.0 Consultation

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

All are in agreement with the recommendation.

14.0 Implications of proposal

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

15.0 Commercial in confidence

Not Applicable.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

The submission covers the carrying out of work or supply of goods and services to meet Council approved programs.

18.0 Environmental impact

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

19.0 Policy impact

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

20.0 Financial impact

Financial details are included in the Divisional submission.

21.0 Human resource impact

Not Applicable

22.0 Urgency

As soon as possible

23.0 Publicity/marketing strategy

As Required

24.0 Options

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

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 23 JULY 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
23/07-01 R - Adoption	137/8268/189/2	OLMCEO	AP068 Production of Council Minutes Policy	Approved	Not Applicable
23/07-02 M	137/800/1121/483 460/6/3(2)	CPAS	Reappointment of Urban Futures Brisbane Board	Approved	Immediate Release
23/07-03 M	137/800/1121/497 152/520/71/1	CPAS	Inclusive Brisbane Board – Membership Refresh	Approved	Immediate Release
23/07-04 M	137/800/1121/555 188/210/179/59	OLMCEO	Stores Board Submission – Maintaining and Updating Council Bus Stop Information and Data	Approved	Immediate Release
23/07-05 R - Adoption	191/830/826/8	OLMCEO	Stores Board Submission – Removal and Transportation of Waste, Recyclables and Other Waste Materials from Moreton Island	Approved	Not Applicable
23/07-06 M	137/800/1121/565	OLMCEO	City of Brisbane Act 2010	Approved	Not for Release

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

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/483

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

2.0 Title
Reappointment of Urban Futures Brisbane Board.

3.0 Issue/purpose
To update and renew the appointment of the membership of the Urban Futures Brisbane Board.

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
23 July 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 appointment of the proposed membership of the Urban Futures Brisbane Board, as detailed in "Attachment B", for a term of two years to expire on 30 June 2014.

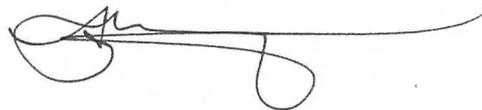
11.0
Divisional Manager



Vicki Pethybridge
A/DIVISIONAL MANAGER
CITY PLANNING AND
SUSTAINABILITY DIVISION

Chairman

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



Cr Amanda Cooper
CHAIRMAN NEIGHBOURHOOD PLANNING
AND DEVELOPMENT ASSESSMENT
COMMITTEE

I Recommend Accordingly

.....48.....
CHIEF EXECUTIVE OFFICER

BCA 20 YEAR PUBLIC INFORMATION RELEASE APPROVED 23 JUL 2012

APPROVED
23 JUL 2012
Lord Mayor
JC
AB
TB
KA
p

12.0 Background

In May 2006, Council established the Urban Futures Brisbane (UFB) Board and its associated portfolios which currently include:

- Urban Renewal Brisbane;
- Inclusive Brisbane Board;
- Lord Mayor's Oxley Creek Task Force; and
- Independent Design Advisory Panel.

The primary purpose of the UFB Board, as per its Terms of Reference, is to provide strategic advice to Council on planning and implementing Brisbane's development future. The UFB Board meets bi-monthly to provide input to a wide range of activities. The proposed UFB Board membership is outlined in "Attachment B".

On 1 March 2010, the Establishment and Co-ordination Committee (E&C) appointed Mr Bevan Lynch as the UFB Board Chair, for an initial term of three years, with an option to extend for a further year. Therefore, it is not necessary to consider Mr Lynch's reappointment in this submission. All other appointments to the UFB Board expire on 30 June 2012.

Some amendments to UFB Board membership are proposed to reflect recent changes and the desire to expand the Board's skill set, industry coverage and gender representation. To that end, the following membership changes are proposed:

- The appointment of Mr Michael Rayner to the UFB Board not be renewed.
- Mr Andrew King be added to the membership of the UFB Board. Mr King is a highly-regarded expert in the field of commercial property and is currently the Managing Director of Asher Capital.
- Ms Julieanne Alroe be added to the membership of the UFB Board. Ms Alroe contributes vital input to the strategic development of Brisbane through her role as CEO of the Brisbane Airport Corporation.

Since the Board's establishment in 2006, remuneration for UFB Board Members has been set at a rate of \$150 per hour (if claimed) for meeting attendance. In addition, the Chair of Urban Futures Brisbane is engaged as a consultant to Council. The Chairs of Urban Renewal Brisbane and Inclusive Brisbane Boards are also remunerated.

It is recommended that the Establishment and Coordination Committee approve the appointment of the membership of the Urban Futures Brisbane Board, as listed in "Attachment B", for a term of two years, to expire on 30 June 2014 subject to the same terms, conditions and remuneration as currently in place.

Attachments:

- Attachment A: Summary
- Attachment B: Proposed Membership

13.0 Consultation

- Bevan Lynch, Chair of Urban Futures Brisbane Board (9 July 2012).
- All proposed UFB Board members (various dates from 1 June 2012 to 10 July 2012).
- Kerry Doss, Manager City Planning and Economic Development Branch (12 July 2012).
- David Askern, Chief Legal Counsel (12 July 2012).
- Greg Swain, Communication Manager, Media Publications (22 June 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 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.

BCS 10 YEAR RELEASE SCHEME

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/497

Relevant subject matter files
152/520/71/1

2.0 Title
Inclusive Brisbane Board – Membership Refresh.

3.0 Issue/purpose
To appoint the membership of the Inclusive Brisbane Board (IBB) for a term to expire on 30 June 2014.

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

5.0 Submission prepared by
Brigid Pearse, Senior Urban Planner, City Planning and Economic Development Branch, ext 35123.

6.0 Date
23 July 2012

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

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

9.0 Recommended for public release
Immediate release

10.0 Recommendation
That the Establishment and Coordination Committee approve:
• The appointment of the membership of the Inclusive Brisbane Board, as set out in "Attachment B", for a term to expire on 30 June 2014, and
• The Terms of Reference for the Inclusive Brisbane Board, reflecting the updated membership and term, as set out in "Attachment C".

APPROVED

23 JUL 2012

Lord Mayor

11.0
Divisional Manager

Chairman

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

Vicki Pethybridge
A/DIVISIONAL MANAGER
CITY PLANNING AND SUSTAINABILITY DIVISION

Cr Amanda Cooper
CHAIRMAN, NEIGHBOURHOOD PLANNING
AND DEVELOPMENT ASSESMENT
COMMITTEE

I Recommend Accordingly

.....51.....
CHIEF EXECUTIVE OFFICER

12.0 Background

The Inclusive Brisbane Board (IBB) was appointed by Brisbane City Council (Council) in July 2008 as a portfolio of the Urban Futures Brisbane (UFB) Board. The IBB is an advisory board addressing pertinent community issues associated with development and planning in Brisbane, including land use, affordability, community facilities, economic viability, safety and community cohesion.

On 6 April 2010 the Establishment and Coordination Committee appointed Mr Greg Goebel as Chair of the Inclusive Brisbane Board. Mr Goebel's continuing appointment as IBB Chair is subject to a formal contract with annual remuneration set at a maximum of redacted excluding GST). The term of that contract, a copy of which is provided in "Attachment D", expires on 30 June 2014. No other IBB members receive remuneration for their service to the board.

The remaining members of the IBB are drawn from a wide range of relevant disciplines, industries, government and community agencies. All new and continuing members must sign a formal IBB Member Agreement, which will expire on 30 June 2014.

A review of current IBB memberships has assisted in development of a proposed updated membership structure, details of which are provided in "Attachment B". It is considered that the proposed updated IBB membership covers the necessary knowledge, experience and networks to fulfil IBB's objectives. The IBB Terms of Reference, provided in "Attachment C", has also been amended to reflect the proposed changes to membership and the new term of appointment.

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

- The appointment of the membership of the Inclusive Brisbane Board, as set out in "Attachment B", for a term to expire on 30 June 2014, and
- The Terms of Reference for the Inclusive Brisbane Board, reflecting the updated membership and term, as set out in "Attachment C".

Attachments:

Attachment A:	Submission Summary.
Attachment B:	Proposed membership of the IBB.
Attachment C:	Updated Terms of Reference for the IBB.
Attachment D:	IBB Chair's Contract.

13.0 Consultation

- Greg Goebel, Chair, Inclusive Brisbane Board (15 May 2012).
- Prospective appointees to the Inclusive Brisbane Board (various dates May/June 2012).
- Kerry Doss, Manager, City Planning and Economic Development (1 June 2012).
- Lorraine Gregory, AV Manager, Community Lifestyle (1 June 2012).
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (1 June 2012).
- Craig Stevens, Manager, Marketing and Communications (1 June 2012).

All are in agreement with the recommendation.

14.0 Implications of proposal

Appointment of the Inclusive Brisbane Board will ensure ongoing performance of the function of this portfolio under the Urban Futures Brisbane Board.

15.0 Commercial in confidence

Nil.

16.0 Vision/Corporate Plan impact

The activities of the Inclusive Brisbane Board support the following Corporate Plan programs and strategies:

- Outcome 4.2 Enhancing Brisbane's Liveability
- Strategy 4.2.2.1 Urban Futures Brisbane

17.0 Customer impact

The Inclusive Brisbane Board engages with major stakeholders and enhances Council's engagement with a range of industry, community, government, environmental and public stakeholders.

18.0 Environmental impact

Nil.

19.0 Policy impact

The proposal is consistent with Council policy to ensure good quality planning outcomes for Brisbane.

20.0 Financial impact

Funds are available to support the Inclusive Brisbane Board under GL Code 1.03.1321.362.000.000

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 Co-ordination Committee. An appropriate media release can be prepared if required.

24.0 Options

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

Option 1 is the preferred option.

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

BCG PUBLIC INFORMATION CONFIDENCE
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/555

Relevant subject matter files
188/210/179/59

2.0 Title

Stores Board Submission – Maintaining and Updating Council Bus Stop Information and Data

3.0 Issue/purpose

To seek approval from the Establishment & Coordination Committee to directly enter into a contract with TransEduCom (TEC), for one year for Maintaining and Updating Council Bus Stop Information and Data, 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

David Cox, Corporate Risk Manager, Organisational Services Division.

6.0 Date

23 July 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

23 JUL 2012

Lord Mayor

[Handwritten signatures and initials: AC, AB, TB, KA, etc.]

BCC 10 YEAR RELEASE SCHEME

**11.0 David Cox
CORPORATE RISK MANAGER
ORGANISATIONAL SERVICES**

[Handwritten signature of Colin Jensen]

**Colin Jensen
CHIEF EXECUTIVE OFFICER**

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 17 July 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
E110073-10/11	Maintaining and Updating Council Bus Stop Information and Data	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 carrying out of work or supply of goods and services to meet Council approved programs.

18.0 Environmental impact

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

19.0 Policy impact

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

20.0 Financial impact

Financial details are included in the Divisional submission.

21.0 Human resource impact

Not Applicable.

22.0 Urgency

As soon as possible.

23.0 Publicity/marketing strategy

As Required.

24.0 Options

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

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/565

Related subject matter files

Nil.

2.0 Title

City of Brisbane Act 2010

3.0 Issue/purpose

To propose amendments to the *City of Brisbane Act 2010* for submission to the Department of Local Government

4.0 Proponent

Colin Jensen, CEO

5.0 Submission prepared by

David Askern, Chief Legal Counsel ext 34740

6.0 Date

20 July 2012

7.0 For E&C approval or recommendation to Council

E&C approval

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

Not applicable

9.0 Recommended for public release

Not for release

10.0 Recommendation

It is recommended that E&C endorse the submission to the Department of Local Government at Attachment "B".

11.0 DIVISIONAL MANAGER

Colin Jensen
Chief Executive Officer

APPROVED

23 JUL 2012

Lord Mayor

[Handwritten signatures and initials]

BC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

12.0 Background

The State Government has invited Brisbane City Council to make submissions to it on any amendments it would like to the City of Brisbane Act 2010 and its accompanying regulations.

In consultation with Council officers a detailed review of that act and regulations has been undertaken by Brisbane City Legal Practice.

The outcome of this review is summarised in the attached document, which highlights major areas of concern from a legislative perspective.

Council Divisions are currently reviewing the CBA 2010 from an operational perspective, and these actions may be the subject of a further submission.

Approval is sought to submit these changes to the Department of Local Government, as set out in Attachment "B".

13.0 Consultation

- Cris Anstey, Chief of Staff
- Beverley Homel, Solicitor, BCLP
- Diane Quinn, Legislative Policy Advisor, BCLP

All are in agreement with the recommendation.

14.0 Implications of proposal

The CBA 2010 will better align with Council's requirements.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

The policy and the plan are linked to the following Corporate Plan outcome: -

"9.6 MANAGING COUNCIL'S BUSINESS

We will ensure Council is efficiently and transparently managed."

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

Nil.

21.0 Human resource impact

Nil.

22.0 Urgency

Urgent, as the Chief of Staff will be meeting with representatives from the Department of Local Government on the 24th July.

23.0 Publicity/marketing strategy

As required by Council's law making process.

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 30 JULY 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
30/07-01 M	137/800/1121/163	Organisational Services	Asset Optimisation – Surplus Property Disposal Stage 4	Approved	30 January 2013
30/07-02 R - Adoption	161/445/439/120-02 106/335/1552/440	Brisbane Lifestyle	Brisbane Basketball Incorporated Lease	Approved	Not Applicable
30/07-03 M	137/800/1121/531 155/455/468/3	Brisbane Lifestyle	<i>Health Safety and amenity Amending Local Law 2012</i>	Approved	Immediate Release
30/07-04 M	137/800/1121/511 456/85(25/P1)	Brisbane Infrastructure	Lease Renewal at 2072 Logan Road, Upper Mt Gravatt (Wishart Ward Office)	Amended	Immediate Release
30/07-05 M	137/800/1121/482 100/435/568/1-01	City Planning and Sustainability	Approval of a new Licence Agreement allowing the use of Brisbane City Council's corporate logo and "I Green Heart BNE" logo by CitySmart Pty Ltd	Approved	Not for Release
30/07-06 R - Adoption	106/655/142/212	OLMCEO	Implementation of ePetitions (electronic petitions) website	Amended	Not Applicable
30/07-07 M	137/800/1121/551 202/11-PK710/2A 202/11-PK710/4	Brisbane Infrastructure	Resumption for Clem Jones Tunnel project - 2-4 O'Keefe Street, Woolloongabba	Approved	Immediate Release
30/07-08 R - Adoption	109/695/586/2	OLMCEO	Contracts and Tendering – Report to Council of Contracts accepted by Delegates for June 2012	Approved	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 30 JULY 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
30/07-09 R - Adoption	155/455/468/16	OLMCEO	Administrative Arrangements Amending Local Law	Approved	Not Applicable
30/07-10 R - Adoption	152/160/1007/69	City Planning and Sustainability	Amendment to the Commercial Character Building Register Planning Scheme Policy	Approved	Not Applicable
30/07-11 R - Adoption	152/160/1007/70 152/160/1007/67	City Planning and Sustainability	Inclusion of 109-119 Main Avenue, Windsor in the Demolition Control Precinct in the Brisbane City Plan 2000	Approved	Not Applicable
30/07-12 M	137/800/1121/1400	OLMCEO	Appointment of Divisional Manager, Brisbane Infrastructure	Approved	Not for 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 File number

137/800/1121/163

Related subject matter files

106/625/154/5
202/N0068/78
202/11-PK325/2

2.0 Title

Asset Optimisation – Surplus Property Disposal Stage 4

3.0 Issue/purpose

To approve the disposal of specific surplus land and related issues.

4.0 Proponent

Greg Evans
Divisional Manager
Organisational Services Division
Ext: 34161

5.0 Submission prepared by

Richard Butler
Senior Corporate Property Advisor
Asset Optimisation
Organisational Services Division
Ext: 37222

APPROVED

30 JUL 2012

Lord Mayor

6.0 Date

30 July 2012

7.0 For E&C approval or recommendation to Council

For E&C Committee 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

30 January 2013

BCG 10 YEAR PUBLICATION RELEASE SCHEME

10.0 Recommendation

It is recommended that the E&C Committee approve;

1. The sale of the following properties listed below in Table 1 by either auction or tender, and otherwise on terms and conditions satisfactory to the Project Director, Asset Optimisation or Chief Legal Counsel, Brisbane City Legal Practice.

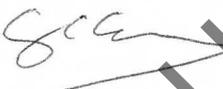
Table 1: Properties proposed for disposal

Address	Recommendation
1. 373 Bridgeman Rd, Bridgeman Downs	Disposal
2. 31 Connor St, Kangaroo Point	Disposal
3. 35 Connor St, Kangaroo Point	Disposal
4. 131-135 Shafston Ave, Kangaroo Point	Amalgamate lots, then dispose
5. 78 Blackmore St, Windsor	Disposal
6. 2015 Roghan Rd, Bridgeman Downs	Disposal. Offer to adjoining landowners at valuation, as part of the marketing process when advertising for sale to open market.
7. 182 Ipswich Rd, Woolloongabba	Disposal
8. 248-254 Padstow Rd, Eight Mile Plains	Disposal
9. 17 Princess St, Paddington	Disposal
10. 20 Princess St, Paddington	Disposal

2. The Project Director, Asset Optimisation to appoint registered real estate agents for those sales;
3. Reserve prices for each property in Table 1 as set out in Attachment C calculated on the basis that such a price is either 5% less than, equal to, or greater than the valuation of each property.
4. In the event that a property listed in Table 1, previously offered for sale by either auction or tender, was not sold then Council may dispose of each property via private treaty on the basis that such a price is either 5% less than, equal to, or greater than the valuation of the property.

11.0

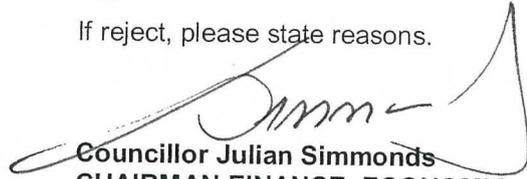
Divisional Manager


Greg Evans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES

Chairman

Support / Reject the recommendation.

If reject, please state reasons.


Councillor Julian Simmonds
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE

Recommend Accordingly


CHIEF EXECUTIVE OFFICER

12.0 Background

The Asset Optimisation Project, Organisational Services in consultation with relevant areas of Council, has identified the properties listed in Table 1 as underutilised property, confirmed as surplus to Council requirements and policy requirements and suitable for disposal.

The background of the properties listed in Table 1 can be found in Attachment B. Valuation figures of all these properties are reflected in Attachment C.

None of the following sites were not impacted by the floods of January 2011 or are noted on the heritage register.

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (24 May 2012)
- Steve Minns, Finance Coordinator (24 May 2012)
- Greg Swain, Communication Manager, Corporate Communication (24 May 2012)
- Karlene Booker, Project Director, Asset Optimisation (24 May 2012)

All of the above have been consulted and are in agreement with the recommendations.

- Joe Bannan, Branch Manager, Asset Management
- Glenn Gomez, Asset Portfolio Manager, Asset Management
- Graham Heiner, Principal Project Manager, Land & Buildings, Asset Management
- Brad Wilson, Environment Planning & Assets Portfolio Manager, Natural Environment & Sustainability
- Lachlan Carkeet, Principal Urban Planner, City Planning & Economic Development
- Lorraine Gregory, Manager Healthy and Vibrant Communities, Brisbane Lifestyle
- Terry Baker, Senior Land Acquisition & Tenure Officer, City Projects Office
- Sherry Clarke, Manager, Transport Planning and Strategy
- Beau Reichert, Manager Engineering & Compliance Manager, Development Assessment
- Cyril Godwin, Principal Engineer, Traffic & Transport, Development Assessment
- Jenny Rose, Leasing Coordinator, Queensland Urban Utilities

All of the above have been consulted within the 2011/2012 financial year period and are in agreement with the recommendations.

14.0 Implications of proposal

Nil

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

This submission is consistent with a Smart and Prosperous City - Managing Council's finances and assets effectively to provide the best value for money for ratepayers.

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

The sale of vacant land listed in Table 1 will realise approximately \$6,625,000 in revenue in 2012/13. The cost of disposing of this property will be approximately \$230,025 comprising:

- Valuations costs \$7,800 plus GST;
- Sales commission will be approximately 2.5% of the sale proceeds e.g. \$165,625 if sold at valuation;
- Advertising costs will be approximately \$4,000 per property;
- Conveyance, registering of easements and amalgamation costs of approximately \$15,000 based on Brisbane City Legal Practice charges; and
- Extension to existing development approval currency period costs of approximately \$1,600

The costs of disposal can be covered from current budget.

21.0 Human resource impact

Nil

22.0 Urgency

During the course of normal business.

23.0 Publicity/marketing strategy

Nil

24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/531

Related subject matter files

155/455/468/3

2.0 Title

Health Safety and Amenity Amending Local Law 2012

3.0 Issue/purpose

To seek E&C approval to continue the local law making process for the *Health Safety and Amenity Amending Local Law 2012* and *Health Safety and Amenity Subordinate Local Law 2012*.

4.0 Proponent

Paul Salvati, A/Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Mark Pierce, A/Principal Officer City Safety and Legislation, Business Improvement and Strategy, Compliance and Regulatory Services. Ext. 34716.

6.0 Date

30 July 2012

7.0 For E&C approval or recommendation to Council

E&C approval

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

N/A

9.0 Recommended for public release

Immediate release

10.0 Recommendation

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

11.0

Divisional Manager



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

Chairman

I Support /-Reject the recommendation.

If reject, please state reasons.



**Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE**

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

BCB 10 YEAR RELEASE SCHEME

APPROVED

30 JUL 2012



Lord Mayor

12.0 Background

On 21 February 2012, Council resolved to propose to make the *Health Safety and Amenity Amending Local Law 2012* and *Health Safety and Amenity Subordinate Local Law 2012* (collectively called the "proposed local laws"). These proposed local laws provide Council with the authority to require building owners in the Valley area to ensure their buildings do not detract from the appearances of other buildings in the area.

In accordance with the requirements of the *City of Brisbane Act 2010*, ("the Act") and Council's Local Law Making Procedures, public comment was sought on the proposed local laws from 27 February 2012 to 19 March 2012, being the required 15 business days. A notice calling for submissions was published in *The Courier-Mail*, on Council's website, and displayed on the public notices cabinet at Brisbane Square. Copies of the proposed local law were available at the Brisbane Square Customer Service Centre and could be downloaded from Council's website.

Five external submissions were received in regards to the proposed local laws. The contents of these submissions are summarised in Attachment "D". In response to one of these submissions, the local law has been amended by providing owners of buildings with an opportunity to request an internal review of Council's decisions.

The Act also requires Council to consult with State Government entities about the proposed local law. The following State Government entities, using their titles at the time, were consulted about the proposed local law:

- Queensland Rail
- Queensland Health
- Department of Justice and the Attorney General
- Department of Employment, Economic Development and Innovation
- Department of Local Government and Planning
- Department of Transport and Main Roads
- Department of Environment and Resource Management
- Department of Public Works
- Department of Community Safety

The State Government replies and proposed Council actions in response are summarised in the submissions table at Attachment "E". It should be noted that of the State entities, only the Department of Local Government and Planning identified any impacts of the proposed local law on State interests. The other State entities either did not respond or made only formal replies advising that they had no comments to make about the proposed local law. The local law has been amended to take account of the DLGP's suggestion.

The local law making process now requires E&C to consider the public and State entity submissions, and the suggested amendments to the local law and approve the local law in amended form to be forwarded to the Minister for his approval. The Minister may attach conditions to his approval of the local law. Following Ministerial approval, the local law and subordinate local law must be adopted by full Council for it to take effect.

E&C approval is now sought for the recommendations as set out in Attachment "B".

List of Attachments

Attachment A – E&C Summary

Attachment B – Draft decision to continue the process for making *Health Safety and Amenity Amending Local Law 2012* and *Health Safety and Amenity Subordinate Local Law 2012*

Attachment C – *Health Safety and Amenity Amending Local Law 2012*

Attachment D – Table of Public Submissions

Attachment E – Table of State Entity Submissions

13.0 Consultation

- Mark Tranter, Solicitor, Brisbane City Legal Practice
- Brett Turville, Manager Compliance and Regulatory Services
- Linda Gillam, Manager Business Improvement and Strategy, Compliance & Regulatory Services
- Glenn Davidson, Principal Officer, Built Environment, Compliance & Regulatory Services
- Lorraine Gregory, Manager Healthy and Vibrant Communities, Community Lifestyle
- Shawn Day, Place Manager, City Planning & Economic Development
- John Dwyer, City Malls Manager, Community Lifestyle
- Kevin Cronin, Planning Specialist Manager, Development Assessment Branch

All are in agreement with the recommendation.

14.0 Implications of proposal

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

15.0 Commercial in confidence

Nil

16.0 Vision/Corporate Plan impact

This proposal specifically supports the achievement of two of the *Living in Brisbane 2026* themes – a Friendly, Safe City and a Clean, Green City. It also supports the themes and objectives of the Corporate Plan, specifically Program 6 – Public Health and Safety.

17.0 Customer impact

The changes made by the amending local law and subordinate local law will benefit the community by contributing to preserving the amenity of the City.

18.0 Environmental impact

The amending local law will result in improved environmental outcomes through enforcing the maintenance of the appearance of buildings.

19.0 Policy impact

These changes will clarify requirements and parameters for managing unsightly buildings.

20.0 Financial impact

Nil.

21.0 Human resource impact

Nil. The new guidelines and processes for enforcement of the amending local law will be developed within current resources.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

The proposed local law and subordinate local law were advertised for public consultation in accordance with the Local Law Making Procedure.

24.0 Options

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

Option 1 is the preferred option.

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

BCCP PUBLICATION CONFIDENCE
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

AS

1.0 Primary file number

137/800/1121/511

Relevant subject matter files

456/85(25/P1)

2.0 Title

Lease Renewal at 2072 Logan Road, Upper Mt Gravatt (Wishart Ward Office).

3.0 Issue/purpose

To seek approval for Brisbane City Council to enter into a renewal of the lease at 2072 Logan Road, Upper Mt Gravatt (Wishart Ward Office).

4.0 Proponent

Scott Stewart
Acting Divisional Manager
Brisbane Infrastructure
Ext: 37652.

5.0 Submission prepared by

Wendy Lucey
Leasing Officer
Asset Management
Ext: 34711.

6.0 Date

30 July 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.

BCA PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

APPROVED

30 JUL 2012

[Signature]
Lord Mayor
AR MR. [Signature] KA p

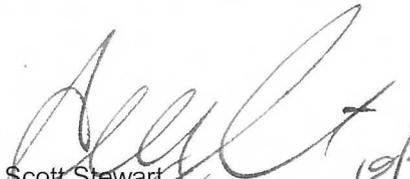
As amended.
[Signature]

10.0 Recommendation

That the E&C Committee approves the renewal of the lease at 2072 Logan Road, Upper Mt Gravatt (Wishart Ward Office) 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


Scott Stewart 19/7/12
**ACTING DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE**

Chairman

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


**Councilor Adrian Schriener
DEPUTY LORD MAYOR
CHAIRMAN INFRASTRUCTURE
COMMITTEE**

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

12.0 Background

On 15 June 2004, E&C approved the renewal of the lease of the Wishart Ward Office located at 2072 Logan Road, Mt Gravatt for a term of four (4) years. The current lease is due to expire on 30 September 2012 and negotiations have resulted in the owner offering a renewal of the lease on the same terms and conditions as the existing lease.

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 2072 Logan Road, Mt Gravatt (Wishart Ward Office), 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

- Peter Rule, Executive Manager, Chief Executive's Office (11/07/2012)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (10/07/2012)
- Joe Bannan, Manager, Asset Management (11/07/2012)
- Tristan Hughes, Principal Officer, Internal Communication, Media & Public Relations, Corporate Communication (10/07/2012)
- Glenn Gomez, Manager, Asset Portfolio Management, Asset Management (10/07/2012)
- James Rouse, Corporate Real Estate Strategy Manager, Asset Optimisation (10/07/2012)
- Jane Anderson, Financial Co-ordinator, Financial Services. (10/07/2012).

All are in agreement with the recommendation.

14.0 Implications of proposal

Secure tenure of site for the Wishart Ward Office.

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

Nil.

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 PUBLICATION SCHEME
10 YEAR RELEASE**

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/482

Related subject matter file
100/435/568/1-01

2.0 Title

Approval of a new Licence Agreement allowing the use of Brisbane City Council's corporate logo and "I Green Heart BNE" logo by CitySmart Pty Ltd.

3.0 Issue/purpose

To approve the new licence allowing CitySmart Pty Ltd to use Brisbane City Council's corporate logo and "I Green Heart BNE" logo.

4.0 Proponent

Vicki Pethybridge, Acting Divisional Manager, City Planning and Sustainability Division x34640

5.0 Submission prepared by

Cody Grosert, Principal Program Officer – Community Initiatives, City Planning & Sustainability x39522

6.0 Date

30 July 2012

33/7/12

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

No

30 JUL 2012
[Signature]
Lord Mayor
KA
M.
/p

10.0 Recommendation

That the Establishment and Coordination Committee approve:

- (a) The continued use of Council's "I Green Heart BNE" logo by CitySmart Pty Ltd;
- (b) The granting of a new licence agreement (contained in Attachment B) between Brisbane City Council and CitySmart Pty Ltd for a period of two years; and
- (c) CitySmart Pty Ltd's restricted use of Brisbane City Council's corporate logo, provided that such use is consistent with Council's style guideline and any Council-approved variation to those guidelines set out in CitySmart Pty Ltd's Corporate Style Guide.

11.0 Divisional Manager

[Signature]

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

Chairman

I Support / Reject the recommendation.

If reject, please state reasons.

[Signature]

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

[Signature]
I Recommend Accordingly

12.0 Background

On 18 May 2009 the Establishment and Coordination Committee approved Brisbane City Council (Council) and CitySmart Pty Ltd (CitySmart) entering a three year licence agreement to allow CitySmart use of the "I Green Heart BNE" logo. The licence was subsequently executed on 23 July 2009.

Under this licence agreement, CitySmart was required to seek separate written permission to use Council's corporate logo in conjunction with the "I Green Heart BNE" logo. Such use of the corporate logo was to be in accordance with Council's style guideline, with approval being on a case-by-case basis as determined by the Chairman of the Environment, Parks and Sustainability Committee. The licence agreement also allowed CitySmart to exercise an option to extend the licence agreement for a further two year period.

CitySmart has now developed its own style guide ("CitySmart Style Guide") outlining its preferences for the look and feel of the "I Green Heart BNE" logo as a stand-alone design with the CitySmart logo, as well as a branding concept incorporating Council's corporate logo (Schedule 2 in Attachment B). The CitySmart Style Guide has been approved by Council's Corporate Communication branch.

CitySmart wishes to enter into a new licence agreement for the use of Council's corporate logo and "I Green Heart BNE" logo in accordance with the CitySmart Style Guide.

Given the extent of these changes, it is appropriate to issue a new licence agreement, rather than an extension of the existing one. A new licence agreement has therefore been prepared and is provided at Attachment B.

It is recommended that the Establishment and Coordination Committee approve the new licence agreement for a period of two years from July 2012 to July 2014. The new licence agreement satisfies CitySmart's request to use the CitySmart Style Guide to determine the use and appearance of Council's "I Green Heart BNE" logo, which may incorporate the Council corporate logo.

This approval would be provided on the condition that use of Council's corporate logo and "I Green Heart BNE" logo does not deviate from the CitySmart Style Guide set out in Schedule 2 of Attachment B. Any proposed changes to the CitySmart Style Guide must be approved by the Manager, Corporate Communication, as well as the Chairman of the Environment, Parks and Sustainability Committee.

Council will retain discretion under the new licence agreement to require CitySmart to adapt the CitySmart Style Guide in response to any future changes to Council's branding.

Summary of Attachments

- Attachment A: Public Release Notification Summary
- Attachment B: New Licence Agreement between Council and CitySmart

13.0 Consultation

- John Jordan, Manager, Natural Environment and Sustainability (12 June 2012)
- Craig Stevens, Manager, Corporate Communication (18 June 2012)
- Shannon Jarrett, Solicitor, Brisbane City Legal Practice (19 June 2012)
- Kirsten de Hesse, Senior Officer – Sponsorship and Branding, Corporate Communication (12 July 2012)
- Paul O'Kane, Team Leader, Brisbane City Legal Practice (17 July 2012)
- Craig Turner, Commercial Manager, CitySmart Pty Ltd (17 July 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

The new licence agreement will allow CitySmart to continue using the "I Green Heart BNE" logo to support Council's Green Heart Engagement Program.

CitySmart's use of the "I Green Heart BNE" logo will not be consistent with Council's use of the logo as set out in the "I Green Heart BNE" Style Guide. However, the use of a single agreed style by

CitySmart will ensure consistency of branding for the next two years for marketing material produced by CitySmart.

The Chairman of the Environment, Parks and Sustainability Committee will no longer be required to authorise CitySmart's use of Council's corporate logo on a case-by-case basis. This will increase efficiency.

Council officers will be required to continue monitoring materials created by CitySmart to ensure the adherence to the CitySmart Style Guide.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

The Green Heart Engagement Program is an integral part of the Corporate Plan.

17.0 Customer impact

CitySmart's consistent use of Council's corporate logo and "I Green Heart BNE" logo is expected to assist achievement of the Green Heart Engagement Program objectives by increasing public awareness and interest in the initiatives provided by Council.

18.0 Environmental impact

CitySmart has been established to support Council's Green Heart environmental engagement program. As above, consistent use of the "I Green Heart BNE" logo is intended to help increase public participation in these initiatives and assist Council to achieve its long-term environmental targets.

19.0 Policy impact

Facilitates achievement of the Green Heart Engagement Program.

20.0 Financial impact

CitySmart will incur expenses associated with changing templates to be consistent with the new CitySmart Style Guide.

21.0 Human resource impact

Nil.

22.0 Urgency

The original licence agreement is due to expire on 23 July 2012 and a new licence agreement needs to be entered into as soon as possible after the expiry date.

23.0 Publicity/marketing strategy

No additional publicity regarding the potential change to the logo is required.

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

137/800/1121/551

Relevant subject matter files

202/11-PK710/2A.
202/11-PK710/4.

2.0 Title

Resumption for Clem Jones Tunnel project - 2 – 4 O’Keefe Street, Woolloongabba

3.0 Issue/purpose

To accept an offer to settle compensation arising from a resumption of land for Clem Jones Tunnel project:

4.0 Proponent

Gregg Buyers, Acting Executive Manager, City Projects Office, Ext. 37292.

5.0 Submission prepared by

Peter Hillas, Manager Land Acquisition, City Projects Office, Ext: 37543.

6.0 Date

30 July 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 the Establishment and Coordination Committee approve the recommendation set out at Attachment B.

11.0

Executive Manager

Gregg Buyers
ACTING EXECUTIVE MANAGER
CITY PROJECTS OFFICE

Chairman

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

Councillor Adrian Schinnerer
DEPUTY MAYOR
CHAIRMAN INFRASTRUCTURE COMMITTEE

APPROVED

30 JUL 2012

Lord Mayor

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

12.0 Background

On 8 December 2006, Council resumed the properties at 2 – 4 O’Keefe Street, at the intersection with Ipswich Road at Woolloongabba, from Alkina Pty Ltd (“Alkina”) for the Clem Jones Tunnel project. (See Plan at Attachment C). At the date of resumption the property was used as a car sales yard.

On 21 March 2007, Alkina lodged a claim for compensation with Council for [redacted]

Council engaged Johnson and Company to assess the value of the property and Mr Robert Leavy, then of Moore Stephens, to assess compensation for business disruption. Mr Leavy provided an interim assessment of [redacted] and Council paid an advance against compensation of this amount to assist Alkina in their endeavours to relocate the business.

Johnson and Company assessed the property value at [redacted] on a redevelopment basis.

On 3 July 2007 the Establishment and Coordination Committee (E&C) rejected Alkina’s claim as excessive and approved payment of an advance against compensation of [redacted] plus interest. Council paid advances of [redacted] for the land and [redacted] for interest in September 2007.

In December 2009 Alkina referred the matter to the Land Court for determination. Council and Alkina attended a court ordered mediation on 6 July 2012.

Mr Leavy’s final assessment of business disturbance totalled [redacted] made up of [redacted] plus the earlier payment of [redacted]. Johnson and Company assessed the value of the land as a car sales yard at [redacted], providing a total value for land and business of [redacted]. Given these revised assessments, Council’s position at the start of the mediation was as follows:

- | | |
|---|------------|
| • Land and business disturbance - | [redacted] |
| • Additional interest on outstanding matters - | [redacted] |
| • Disturbance i.e. Stamp Duty, Professional Fees etc - | [redacted] |
| • Total | [redacted] |
| • Less the advances already paid - (\$ [redacted] and [redacted]) | [redacted] |
| • Further compensation payable by Council: | [redacted] |

Alkina’s position was as follows:

- | | |
|--|------------|
| • Land and business disturbance
<i>Note: Alkina accounted for Council’s advance payment of [redacted] in their business assessment so it does not appear in their position.</i> | [redacted] |
| • Additional interest on outstanding matters - | [redacted] |
| • Disturbance i.e. Stamp Duty, Professional Fees etc - | [redacted] |
| • Total - | [redacted] |
| • Less the advance already paid - | [redacted] |
| • Alkina therefore claims a further amount of: | [redacted] |

At the mediation Alkina offered to settle compensation for a further payment of [redacted]. This reflects an additional [redacted] to Council’s position and a reduction of [redacted] from that of Alkina.

By accepting Alkina’s offer, Council avoids professional costs ensuing from the matter proceeding to a court hearing and eliminates the risks associated with proceeding to determination, including the risk of the Court awarding the claimant’s costs against Council.

Council’s legal representatives, BCLP and Mark Hinson SC, strongly support acceptance of this offer, which they consider to represent a good resolution of the claim, both for the claimants and Council.

Approval is therefore sought to accept the offer from Alkina set out in Schedule 1 of Part 3 at Attachment B.

13.0 Consultation

- Scott Stewart, A/Divisional Manager, Brisbane Infrastructure. (17 July 2012)
- Craig Stevens, Manager, Corporate Communications. (17 July 2012)
- David Askern, Chief Legal Counsel. (17 July 2012)
- Gregg Buyers, Program Director, Major Projects. (17 July 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

A claim for compensation is settled.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

N/A

17.0 Customer impact

Provides for agreed full and final settlement of a resumption matter.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

Funds are available for land acquisition under the current budget for this project.

21.0 Human resource impact

No impact.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

Option 1: Accept the offer in full and final settlement.

Option 2: Reject the recommendation and allow the matter to proceed to determination.

Option 1 is the preferred option.

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

1.0 FILE NUMBER: 137/800/1121/1400

SUBMISSION NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

E&C

2.0 TITLE

30 JUL 2012 - 12

Appointment of Divisional Manager, Brisbane Infrastructure

3.0 ISSUE/PURPOSE

A recruitment process for the role of Divisional Manager, Brisbane Infrastructure was commenced on 28 May 2012. Following a process of executive search conducted by Davidson Recruitment, four candidates were selected for interview on Tuesday 10 July 2012. Final reference checking was then completed on three candidates.

Three candidates are now considered suitable for appointment to the role.

The following information is now provided:

- Attachment 1 - Executive Role Statement
- Attachment 2 - Executive Summary, Interview Summary of Recommended Candidates, Resumes and Referee Reports
- Attachment 3 - Comparative Assessment of Other Candidate
- Attachment 4 - List of all Candidates

Both criminal and business history checks will be undertaken on the successful applicant, as advised to all applicants, and further discussion undertaken should any issues arise.

4.0 PROPONENT

Colin Jensen, Chief Executive Officer, Brisbane City Council, as chair of a panel comprising:

- Vicki Pethybridge, Acting Divisional Manager, City Planning & Sustainability
- David Edwards, Director-General, Department of State Development, Infrastructure and Planning

5.0 SUBMISSION PREPARED BY

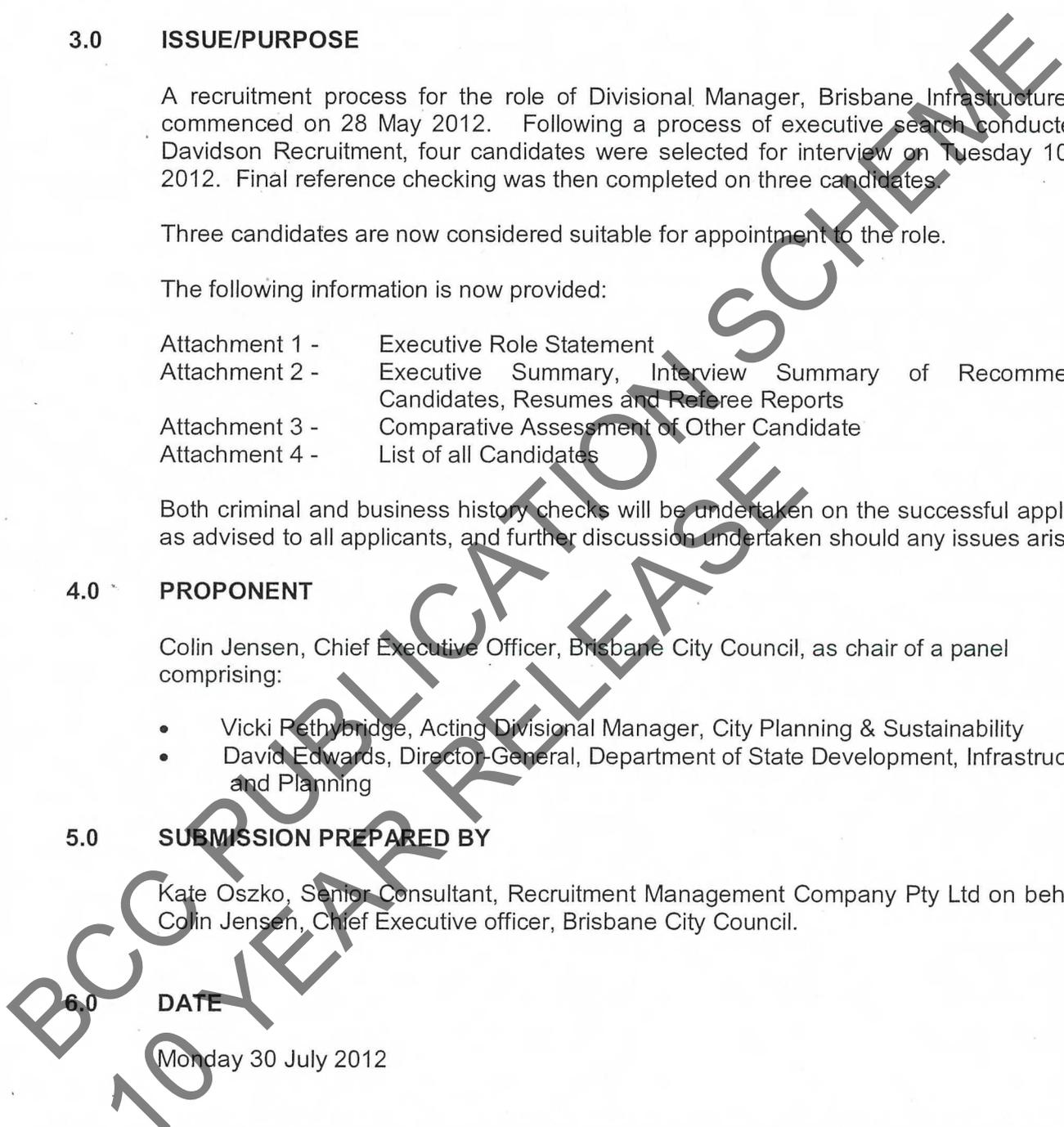
Kate Oszko, Senior Consultant, Recruitment Management Company Pty Ltd on behalf of Colin Jensen, Chief Executive officer, Brisbane City Council.

6.0 DATE

Monday 30 July 2012

7.0 FOR E&C APPROVAL, BAC APPROVAL OR RECOMMENDATION TO COUNCIL

For E&C approval



8.0 RECOMMENDATION

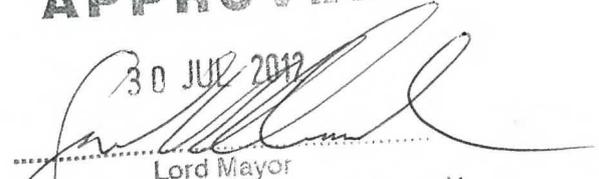
That the Establishment and Co-ordination Committee consider and appoint one of the following candidates:

- 1. Scott Stewart
- 2. redacted
- 3. redacted

to the position of Divisional Manager, Brisbane Infrastructure, Brisbane City Council, with a contract and salary at the SES level.

9.0 CHIEF EXECUTIVE OFFICER


Colin Jensen
Chief Executive Officer
Brisbane City Council

APPROVED
30 JUL 2012

Lord Mayor
