

E&C FORMAL SUBMISSIONS RESULTS 6 AUGUST 2012					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
06/08-01 R	109/105/219/16	OLMCEO	Amendment to the Annual Procurement Policy and Contracting Plan	Approved	Not applicable
06/08-02	Withdrawn				
06/08-03 M	137/800/1121/558 131/630/177/1	CPAS	De-regulation of Environmentally Relevant Activities	Approved	Immediate Release
06/08-04 M	137/800/1121/568	Organisational Services	Consultancies approved through the Oversight of Consultancies Special Committee Report October 2011 – March 2012	Approved	Not for Release
06/08-05	Withdrawn				
06/08-06 M	137/800/1121/542	Brisbane Infrastructure	Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements – Substitution of Goldman Sachs (Asia) Finance with Cerebro International Limited	Approved	Immediate Release

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

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/558

Relevant subject matter files

131/630/177/1

2.0 Title

De-regulation of Environmentally Relevant Activities

3.0 Issue/purpose

To approve a written response from Council to the Department of Environment and Heritage Protection regarding the Queensland Government proposal to de-regulate environmentally relevant activities under the *Environmental Protection Regulation 2008*.

4.0 Proponent

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

5.0 Submission prepared by

Frank Henry, Program Delivery Manager – EMS and Pollution Control, Natural Environment and Sustainability Branch, ext. 36186.

6.0 Date

6 August 2012

7.0 For E&C approval or recommendation to Council

For E&C approval.

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

N/A

9.0 Recommended for public release

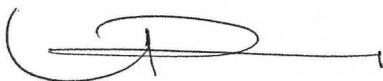
Immediate release.

10.0 Recommendation

That the Establishment and Coordination Committee approve Council's response to the Department of Environment and Heritage Protection regarding the proposed de-regulation of environmentally relevant activities under the *Environmental Protection Regulation 2008*, as outlined in "Attachment B".

11.0

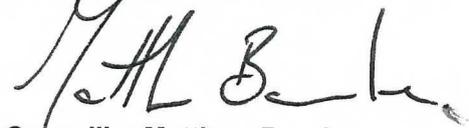
Divisional Manager



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

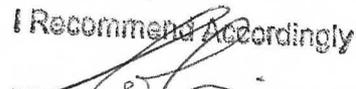
Chairman

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



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

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

BOYD PUBLISHING TO YEAR RELEASE
APPROVED
6 AUG 2012
Lord Mayor
AS TB. RM DM v KAP

12.0 Background

Council has been notified that the Queensland Government has started a review of the *Environmental Protection Regulation 2008* (the Regulation) with the view to de-regulating the devolved Environmentally Relevant Activities (ERAs) listed in the Regulation. This is an initiative of the Government's Greentape Reduction Project. The Department of Environment and Heritage Protection (DEHP) is leading the review and local government comments on the review have been sought.

A new regulation is proposed to be completed by November 2012, with commencement in March 2013.

ERAs are industrial activities that require a licence under the *Environmental Protection Act 1994* (EP Act) due to their potential to cause water, air, noise or land pollution.

De-regulated ERAs will no longer require a licence and will no longer pay a licence fee. They will still be required to comply with the general provisions of the EP Act and Council will still be responsible for regulating environmental impacts, complaints and compliance.

The benefit will be a saving of \$2.53M per annum by ERA businesses in Brisbane in reduced licence and application fees. However, the de-regulation of ERAs also has the following implications for the environment, community and Council that need to be addressed:

- The significant reduction in Council's annual licensing revenue will reduce Council's ability to offset operational costs of implementing Council's legal responsibilities under the EP Act, such as responding to complaints and pollution incidents.
- Increased uncertainty for businesses and Council in regard to environmental offences due to the removal of licence conditions.
- Removal of level playing field for business provided by licence conditions.
- Potential increase in surface and ground water pollution.
- Potential increase in noise, air, dust and odour complaints by residents.
- Reduced legal tools for Council to address impacts on residents and the environment.
- Impedes Council's ability to deliver Floods Commission of Inquiry recommendations 7.10 and 7.13, due to removal of the ability for Council to effectively condition industries that manufacture or store hazardous materials in flood prone areas.
- Negative public perception that government is lowering environmental standards.

These impacts could be reduced while still reducing costs and Greentape for business, if DEHP:

- maintained licensing for the higher risk devolved ERAs,
- provided Local Government with the legislative tools to respond to pollution impacts from de-regulated ERAs, such as the use of standard conditions, statutory rules or codes of environmental compliance; and
- provide subsidies to local government to support periodic proactive auditing of de-regulated ERAs to ensure environmental standards are being maintained and to prevent environmental impacts before they occur.

Council administers approximately 1,800 devolved ERA business licences (including motor vehicle workshops, chemical storage, wooden product manufacturing, concrete batching, boat repair, spray painting and plastic manufacturing businesses). Council's annual licence fee revenue from these businesses is \$2.53M.

Council also operates 26 of its own ERAs, which are regulated by DEHP. The Council operated ERAs pay an annual licence fee to DEHP. The total cost to Council in annual licence fees is approximately \$48,000.

The net cost to Council of the de-regulation of ERAs will be approximately \$2.52M per annum.

The EP Act makes Council responsible for protecting the environment in regard to water, air, noise and land pollution, except relating to activities licenced by the Queensland Government and certain serious offences. The operational cost to Council for undertaking these legal responsibilities under the EP Act is approximately \$3.4M per annum. The ERA licence fee revenue (\$2.53M) partly offsets this operational cost.

Council's operational costs for administering the EP Act will remain similar to the current cost if ERAs are de-regulated. This is because Council will still be responsible under the EP Act for responding to complaints and pollution incidents from these activities and will still be responsible under the EP Act for ongoing compliance action.

It is recommended that the Establishment and Coordination Committee approve Council's response to the Department of Environment and Heritage Protection regarding the proposed de-regulation of devolved environmentally relevant activities under the *Environmental Protection Regulation 2008*, as outlined in "Attachment B".

Attachments

Attachment A: Summary.

Attachment B: Council's letter and submission to the Director-General of the Department of Environment and Heritage Protection regarding the proposed de-regulation of ERAs.

13.0 Consultation

The following have been consulted in the preparation of this submission:

- Colin Jensen, Chief Executive Officer, 11 July 2012.
- John Jordan, Manager, Natural Environment & Sustainability, 5 July 2012.
- Sean Hodgson, Acting Manager, Compliance & Regulatory Services Branch, 11 July 2012.
- Greg Berry, Principal Pollution Officer, Development Assessment Branch, 5 July 2012.
- Beverley Homel, Brisbane City Legal Practice, 5 July 2012.

All of the above are in agreement with the recommendation.

14.0 Implications of proposal

The de-regulation of ERAs will create a saving of \$2.53M per annum by ERA businesses in Brisbane in reduced licence and application fees.

The net cost to Council of the de-regulation of ERAs will be approximately \$2.52M per annum. This reduction in Council's annual licensing revenue will reduce Council's ability to offset operational costs of implementing Council's legal responsibilities under the *Environmental Protection Act 1994*.

The de-regulation of ERAs will potentially reduce environmental performance and reduce protection for the community from air, noise and water emissions. It may also create a negative public perception that government is lowering environmental standards.

If Council does not make a submission to DEHP on the proposed de-regulation of ERAs it runs the risk of not being able to mitigate these implications.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

Nil.

17.0 Customer impact

Nil.

18.0 Environmental impact

Council advocacy to DEHP through this submission will help enable Council to efficiently and cost effectively deliver its devolved and delegated responsibilities under the *Environmental Protection Act 1994*, in order to protect the environment and Brisbane residents from the impacts of pollution.

19.0 Policy impact

Nil.

20.0 Financial impact

The net cost to Council of the de-regulation of ERAs will be approximately \$2.52M per annum.

21.0 Human resource impact

N/A.

22.0 Urgency

DEHP has requested local government submissions on the proposed de-regulation of ERAs by 20 July 2012 or as soon as practicable after that date.

23.0 Publicity/marketing strategy

Not applicable.

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
137/800/1121/568

Related subject matter files
Nil.

2.0 Title
Consultancies approved through the Oversight of Consultancies Special Committee Report October 2011 – March 2012.

3.0 Issue/purpose
To inform the Establishment and Coordination Committee details of Submissions approved through the Oversight of Consultancies Special Committee for the months October 2011 – March 2012.

4.0 Proponent
Michael Byrne, Chief Procurement Officer, Organisational Services Division.

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

6.0 Date
6 August 2012.

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

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

9.0 Recommended for public release
Not for release.

10.0 Recommendation
That E&C approve the report for the consultancies approved through the Oversight of Consultancies Special Committee during the period of October 2011 – March 2012.

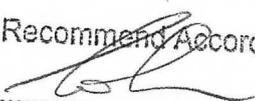
11.0

Michael Byrne
Chief Procurement Officer
ORGANISATIONAL SERVICES

APPROVED

6 AUG 2012


Lord Mayor
AS TBS JMM KA b

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

12.0 Background

The OCSC meets on a weekly basis and consists of the Councillor Julian Simmonds, Chairman, Finance, Economic Development & Administration Committee, and Councillor Angela Owen-Taylor. The CEO is the Executive Officer to the Committee and Strategic Procurement Office (SPO) provide secretariat services.

The definition of a consultancy is outlined in the charter as: "Advisory Services generally of a professional nature provided by exercising skill and judgement without detailed control by Council of the work concerned". The definition would exclude the straight provision of services.

This Committee was set up by a Charter (Charter and Processes of the Oversight of Consultancies Special Committee) and this Charter requires the Committee to report to E&C. It was decided by the Committee at the meeting 28 April 2009 that these reports would be presented to E&C on a six monthly basis.

E&C is requested to approve the report as set out in Attachment "B".

13.0 Consultation

- Oversight of Consultancies Special Committee
- Relevant Divisional Officers

All are in agreement with the recommendation.

14.0 Implications of proposal

Contracts have been or will be entered into with consultant as approved by the Oversight of Consultancies Special Committee.

15.0 Commercial in confidence

Not Applicable.

16.0 Vision/Corporate Plan impact

Entering into Consultancy Agreements with approved consultants will contribute to the efficient management of the City's resources.

17.0 Customer impact

The submissions cover the carrying out of consultancy work to meet Council approved programs.

18.0 Environmental impact

Not applicable.

19.0 Policy impact

Not applicable.

20.0 Financial impact

Funding for the approved consultancies has been provided in Divisional budgets.

21.0 Human resource impact

Not applicable.

22.0 Urgency

Normal course of business.

23.0 Publicity/marketing strategy

Not applicable.

24.0 Options

Option 1: Approve the recommendation

Option 2: Amend the recommendation

Option 3: Not approve the recommendation

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/542

Relevant subject matter files

N/A

2.0 Title

Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements – Substitution of Goldman Sachs (Asia) Finance with Cerebro International Limited.

3.0 Issue/purpose

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

4.0 Proponent

Gregg Buyers, Acting Executive Manager, City Projects Office, Ext 74630.

5.0 Submission prepared by

Wayne Ralph, Principal Project Coordinator, City Projects Office, Ext 80562.

6.0 Date

06 August 2012.

7.0 For E&C approval or recommendation to Council

For Establishment and Coordination Committee approval.

APPROVED

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.

6 AUG 2012
Lord Mayor
[Signatures]

10.0 Recommendation

That the Establishment and Coordination Committee consent to the substitution of Goldman Sachs (Asia) Finance and their rights, obligations and interests, with Cerebro International Limited in accordance with Clause 10.3(b) of the Debt Finance Side Deed.

11.0 Executive Manager

[Signature of Gregg Buyers]

**Gregg Buyers
ACTING EXECUTIVE MANAGER
CITY PROJECTS OFFICE**

Chairman

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

[Signature of Councillor Adrian Schrinner]

**Councillor Adrian Schrinner
DEPUTY MAYOR
CHAIRMAN
INFRASTRUCTURE COMMITTEE**

I Recommend Accordingly

[Signature of Chief Executive Officer]
CHIEF EXECUTIVE OFFICER

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 21 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 Cerebro International Limited.

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 Cerebro International Limited 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 Cerebro International Limited 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 Goldman Sachs (Asia) Finance and their rights, obligations and interests, with Cerebro International Limited, in accordance with Clause 10.3(b) of the Debt Finance Side Deed.

13.0 Consultation

- Scott Stewart, Acting Divisional Manager, Brisbane Infrastructure (25 June 2012)
- Greg Evans, Divisional Manager, Organisational Services (25 June 2012)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (25 June 2012)
- Craig Stevens, Manager, Corporate Communication, Organisational Services (25 June 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

The proposed recommendation will endorse the substitution of the current Debt Financier, Goldman Sachs (Asia) Finance, with the proposed substitute of Cerebro International Limited.

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: Approve the recommendation

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 13 AUGUST 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
13/08-01 M	137/800/1121/554	Brisbane Infrastructure	2013-2014 Federal Road Safety Black Spot Program	Approved	Immediate Release
13/08-02 M	137/800/1121/560	Brisbane Infrastructure	New Farm Riverwalk Replacement – Decision to Proceed with Option B and Preliminary Design Approval for Option B	Approved	Immediate Release
13/08-03 M	137/800/1121/501 112/20/7111/154	Brisbane Infrastructure	Resumption of the property situated at 347 Albany Creek, Bridgeman Downs for the Beckett Road Widening Project	Approved	Immediate Release
13/08-04 R	152/160/1007/72 152/160/1007/50	CPAS	Inclusion of 3 Manchester Terrace, Taringa in the Demolition Control Precinct in the <i>Brisbane City Plan 2000</i>	Approved	Not Applicable
13/08-05 M	137/800/1121/512	Organisational Services	Monthly Report – Delegation of Authority to Travel – May 2012	Approved	Immediate Release
13/08-06 M	137/800/1121/573	Organisational Services	Independent Rate Relief Tribunal – New Member	Approved	Immediate Release
13/08-07 M	137/800/1121/540	Organisational Services	Asset Optimisation – Surplus Property Disposal 182 Lutwyche Road, Windsor	Approved	30 January 2013
13/08-08 M	137/800/1121/578	OLMCEO	City of Brisbane Investment Corporation (CBIC) Pty Ltd CAN 066 022 455 Remuneration	Approved	Not for Release
13/08-09 M	137/800/1121/574	Organisational Services	ICT Committee	Approved	Immediate Release

E&C FORMAL SUBMISSIONS RESULTS 13 AUGUST 2012					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
13/08-10 M	137/800/1121/571	OLMCEO	Submission for the 2012 Strategic Review of the Queensland Ombudsman	Approved	Immediate Release
13/08-11 M	137/800/1121/572	OLMCEO	Appointment of Divisional Manager, City Planning & Sustainability	Approved	Not for Release

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

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

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASES EVIDENCE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/554

Relevant subject matter files

N/A

2.0 Title

2013 – 2014 Federal Road Safety Black Spot Program.

3.0 Issue/purpose

To consider projects to be submitted for funding consideration under the 2013-14 Federal Road Safety Black Spot Program.

4.0 Proponent

Gregg Buyers, Acting Executive Manager, City Projects Office x37329.

5.0 Submission prepared by

Naveen Gunasekara, Project Manager, City Projects Office x37722.

6.0 Date

13 August 2012.

7.0 For E&C approval or recommendation to Council

E&C Approval.

APPROVED

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

No.

13 AUG 2012

9.0 Recommended for public release

Immediate Release.

Lord Mayor

10.0 Recommendation

That the Establishment and Coordination Committee approve projects for nomination to the Federal Government for funding consideration under the 2013-14 Federal Road Safety Black Spot Program as per Attachment "B".

[Handwritten signatures and initials: Lord Mayor, AB, FB, KA, DM, P]

11.0 Executive Manager

[Handwritten signature: Gregg Buyers]

**Gregg Buyers
ACTING EXECUTIVE MANAGER
CITY PROJECTS OFFICE**

Chairman

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

[Handwritten signature: Adrian Schrinner]

**Councillor Adrian Schrinner
DEPUTY MAYOR
CHAIRMAN
INFRASTRUCTURE COMMITTEE**

I Recommend Accordingly

[Handwritten signature]
.....
CHIEF EXECUTIVE OFFICER

BC 70 YEAR RELEASE SCHEME

12.0 Background

The Queensland Government Department of Transport and Main Roads (DTMR) has invited submissions from Local Governments for projects in the 2013-14 Federal Road Safety Black Spot Program. Submissions will be assessed by Queensland's Black Spot Consultative Panel and are then recommended to the Federal Government for consideration.

The aim of the Black Spot Program is to improve road safety through the provision of funding for implementation of traffic engineering measures such as the installation of traffic signals, improving intersection geometry, or improving mid-block sections of road at locations with high crash rates.

To be eligible for funding under this Program, a project must comply with Department of Infrastructure, Transport, Regional Development and Local Government criteria. For example, projects are selected by a quantitative assessment of potential savings to the community as a result of reduced numbers of traffic accidents at an intersection or on a length of road. Only projects that have a potential benefit/cost ratio (BCR) of greater than two are considered for funding.

The projects listed in Attachment "B" are proposed to be nominated by Council in its Federal Road Safety Black Spot funding submission for 2013-14. Projects are listed in priority order. DTMR has been provided with a draft list of projects for initial assessment. Projects nominated are the highest priority Black Spot projects (taking into account accident numbers, intersection types and the occurrence of any fatal accidents) that achieve the required BCR. These projects:

- have been identified through detailed crash analysis of all sites in Brisbane with a higher than average crash record;
- have a demonstrated high BCR assessment; and
- comply with the criteria set out in the Road Safety Black Spot Funding Guidelines, as established by the Department of Infrastructure, Transport, Regional Development and Local Government.

Refer to Attachment "C" for the project concept plans.

Council is yet to receive confirmation from the Federal Government of the level of funding to be allocated for 2013-14.

It is therefore recommended that the Establishment and Coordination Committee approve projects for nomination to the Federal Government for funding consideration under the 2013-14 Federal Road Safety Black Spot Program as per Attachment "B".

13.0 Consultation

- | | |
|--|--------------|
| • Alan Evans, Civil & Transport Program Director, City Projects Office | 16 July 2012 |
| • Scott Stewart, Acting Divisional Manager, Brisbane Infrastructure | 16 July 2012 |
| • Craig Stevens, Manager, Corporate Communications | 17 July 2012 |
| • David Askern, Chief Legal Counsel, Brisbane City Legal Practice | 16 July 2012 |

All are in agreement with the recommendation.

Logan City Council has been consulted to provide input on Millers Road and Underwood Road upgrade, as the intersection shares the boundary between Brisbane City and Logan City Councils. The project received Logan City Council approval on 11 July 2012.

14.0 Implications of proposal

Each project to be submitted has a high priority in terms of improving road safety and would be nominated as a priority project for funding consideration as part of Council's future budget. This submission provides an opportunity for Council to access Federal Government funding for these projects to supplement Council's investment in road safety.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

This initiative aligns with the 2026 Vision and the Transport and Traffic Program, and will ensure a modern transport system that meets community needs and sustains Brisbane as a liveable city.

17.0 Customer impact

The allocation of Black Spot funding to assist Council in implementing traffic safety enhancements at the locations identified in Attachment "B" would improve safety for road users and assist in alleviating community concerns about safety at these locations.

18.0 Environmental impact

The projects identified are not expected to have an adverse impact on the environment.

19.0 Policy impact

In accordance with Council policy, an annual submission is prepared for consideration for Federal funding under the Road Safety Black Spot Funding Program.

20.0 Financial impact

The making of this submission represents an opportunity for Council to receive revenue from the Road Safety Black Spot Funding Program for safety improvement projects.

21.0 Human resource impact

N/A.

22.0 Urgency

Submission deadline to Department of Transport and Main Roads is 27th July 2012. However; DTMR has accepted Council's proposal of providing a draft submission on this date for review, and submitting the final documentation once E&C approval is granted.

23.0 Publicity/marketing strategy

Publicity for the nominated projects will be undertaken in accordance with Council's Corporate Guidelines on a project by project basis, once the outcome of funding deliberations has been advised by the Federal Government.

It is a requirement that "Federally Funded Black Spot Project" signs, be installed at approved Black Spot sites and if the project cost is greater than \$100,000, that these signs remain in place for a period of two years.

24.0 Options

Option 1 - Approve the recommendation.

Option 2 - Amend the recommendation.

Option 3 - Not to approve the recommendation.

Option 1 is the preferred option.

Projects are listed in order of preference.

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

137/800/1121/560

Relevant subject matter files

2.0 Title

New Farm Riverwalk Replacement – Decision to Proceed with Option B and Preliminary Design Approval for Option B.

3.0 Issue/purpose

To seek Establishment & Coordination Committee approval to proceed with Option B for the New Farm Riverwalk Replacement and the preliminary design for that Option B.

4.0 Proponent

Gregg Buyers, Acting Executive Manager, City Projects Office, ext 37329.

5.0 Submission prepared by

Roger Caswell, Principal Project Manager, City Projects Office, ext 37684.

6.0 Date

13 August 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

APPROVED

9.0 Recommended for public release

Immediate release

13 AUG 2012

[Signature]
.....
Lord Mayor

10.0 Recommendation

That Establishment & Coordination Committee approve:-

[Handwritten initials: SC, AS, TB, RM, KA, JM]

- (a) proceeding with Option B for the delivery method for the New Farm Riverwalk Project; and
- (b) the New Farm Riverwalk Preliminary Design for Option B as outlined in Attachment B.

11.0

Executive Manager

[Signature: Gregg Buyers]

**Gregg Buyers
ACTING EXECUTIVE MANAGER
CITY PROJECTS OFFICE**

Chairman

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

[Signature: Adrian Schinner]

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

I Recommend Accordingly

[Signature]

.....
CHIEF EXECUTIVE OFFICER

BCG 10 YEAR RELEASE
PUBLIC RELEASE
COMPLIANCE

12.0 Background

The floating section of Riverwalk was one of Brisbane City Council's key river connections between New Farm and the Brisbane City Centre. The walkway was constructed in 2003 and was used by over 3,000 cyclists, pedestrians and runners daily.

The January 2011 floods caused significant damage to the original structure, causing a large section to be dislodged and float downstream. The upstream section of the original walkway was also subsequently removed, as the piles had suffered damage from the flood event.

In April 2011, Council undertook a review of the cause of failure of the floating Riverwalk and developed options for its replacement. In May 2011, a Concepts Options Report identified five concepts for further investigation and consideration for a replacement facility.

The five design concepts were:

- Design Concept A: Floating structure closer to the bank with vessel moorings on the outside;
- Design Concept B: Fixed structure on the original alignment with an opening span for vessels, moorings on the bank;
- Design Concept C: Fixed structure closer to the bank with vessel moorings on the outside;
- Design Concept D: Retaining wall along riverbank with vessel moorings on the outside; and
- Design Concept E: Original floating Riverwalk.

To determine a preferred concept, Council undertook community consultation, including with directly adjacent property owners, and undertook a multi-criteria analysis to determine a preferred concept. The criteria used in the assessment are shown below:

- construction cost;
- maintenance cost;
- river experience;
- environmental issues;
- visual amenity/impact;
- security/privacy for landowners ;
- flood impacts;
- flood resilience;
- ease of accessibility to moorings; and
- timely completion of project.

The multi-criteria analysis concluded that Design Concept B: Fixed structure on the original alignment with an opening span for vessels, moorings on the bank was the preferred concept to proceed with preliminary design for the replacement of New Farm Riverwalk before a final choice was made.

Council has subsequently completed a preliminary design for the preferred design concept that recommends a refined project alignment that is similar to the original alignment and is no closer to the river bank.

The preliminary design also recommends a typical deck level of RL 3.4m Australian Height Datum, defines the structural form of Riverwalk and the opening span, provides for rest areas, and specifies design parameters for the detailed design of the structure. Importantly, the preliminary design maintains the same level of accessibility and functionality for existing moorings and river bank access as that of the original Riverwalk facility.

The preliminary design layout and typical arrangements are included as Attachment B.

Council now needs to confirm that Option B will be its delivery method for the New Farm Riverwalk Replacement Project and to approve the preliminary design for that Option B.

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

- (a) proceed with Option B as its delivery method for the New Farm Riverwalk Project; and
- (b) the New Farm Riverwalk Preliminary Design for Option B as outlined in Attachment B.

13.0 Consultation

- Councillor Adrian Schrunner, Deputy Mayor, Chairman Infrastructure Committee (13 July 2012)
- Scott Stewart, Acting Divisional Manager, Brisbane Infrastructure (14 July 2012)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (16 July 2012)
- Craig Stevens, Manager Corporate Communications (16 July 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

The approval of the recommendation will allow Council to proceed with the detailed design and delivery of New Farm Riverwalk and ensure an important pedestrian and cyclist facility is reinstated.

It is likely that a decision to proceed will result in objections from directly adjacent property owners particularly relating to proposed height of the fixed structure above river level and concerns regarding visual amenity impacts.

It is also possible that some residents will proceed to challenge the decision under the Judicial Review Act 1991. Council has previously received a request from Thompson Lawyers, representing a group of interested parties, for Statement of Reason regarding Council's decision of the preferred concept design. At the time Council advised that no such decision had been made and Council also committed to notifying Thompson Lawyers when decision was made.

It is therefore proposed to notify Thompson Lawyers of this decision to approve Option B.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The New Farm Riverwalk Replacement Project is needed to restore the connection between New Farm and the City Centre and support both commuter and recreational walking and cycling. It directly contributes to the following Living in Brisbane 2026 Vision themes:

- active, healthy city: by encouraging walking and cycling; and
- accessible, connected city: by replacing a missing element of the network for pedestrians and cyclists.

17.0 Customer impact

Community consultation was undertaken from 2 August 2011 until 16 September 2011. Council received more than 1400 pieces of feedback from the community during the consultation phase. Community support for the rebuilding of the Riverwalk was very positive, however it is noted that most adjacent residents expressed their preference for the original floating walkway. Some of these residents object to the visual impact that will be caused by the fixed structure being above river level.

18.0 Environmental impact

Environmental impacts will be minimised and managed through the development of an Environmental Management Plan for the project. Council will also ensure that required approvals are in place for the project.

19.0 Policy impact

N/A

20.0 Financial impact

The 2012/13 budget for Riverwalk allocated \$68.23m for future expenditure on the project; however Council will seek to recoup 100% of these costs from the Queensland Reconstruction Authority (QRA).

A Media Release of 12 July 2011 from the Premier and Minister for Reconstruction confirmed the Riverwalk replacement as eligible under Natural Disaster Relief and Recovery Arrangements (NDRRA). The NDRRA funding, to a maximum of \$75m, will be administered by the QRA.

21.0 Human resource impact

N/A

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

It is proposed to advise directly adjacent residents of E&C's decision via letter. No other marketing or publicity is proposed at this stage.

24.0 Options

- Option 1: Approve the New Farm Riverwalk preliminary design in accordance with recommendation.
- Option 2: Not approve the recommendation
- Option 3: Amend the recommendation

Option 1 is the preferred option.

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

BCG PUBLIC INFORMATION COMPLIANCE
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/501

Relevant subject matter files

112/20/711/154

2.0 Title

Resumption of the property situated at 347 Albany Creek Road, Bridgeman Downs for the Beckett Road Widening Project.

3.0 Issue/purpose

To accept an offer to settle compensation arising from the resumption of the property located at 347 Albany Creek Road, Bridgeman Downs.

4.0 Proponent

Gregg Buyers, Acting Executive Manager, City Projects Office, Ext 37329

5.0 Submission prepared by

Ward Hartley, Senior Land Acquisition Officer, City Projects Office, Ext. 37545.

6.0 Date

13 August 2012.

7.0 For E&C approval or recommendation to Council

E&C Approval.

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

N/A.

9.0 Recommended for public release

Immediate release.

APPROVED

13 AUG 2012

[Handwritten signature]
.....
Lord Mayor
AS 4/6 RM KA DM
[Handwritten initials]

BCG PUBLICATION CONFERENCE
10 YEAR RELEASE

10.0 Recommendation

It is recommended that the offer to settle compensation set out in Schedule 1 Parts 1 and 2 be accepted.

Schedule 1

Part 1	DETAILS OF CLAIM
Claimant	redacted
Resumed Property	347 Albany Creek Road, Bridgeman Downs described as Lot 3 on RP111406, Parish of Kedron.
Purpose of Resumption	Road purposes as part of the Beckett Road Widening Project.
Part 2	DETAILS OF OFFER
Amount of Offer	Additional Payment \$ redacted (to settle compensation) Advance Paid redacted Total Compensation redacted

11.0

Executive Manager

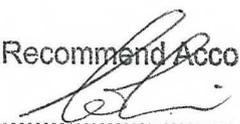
Chairman


 Gregg Buyers
 ACTING EXECUTIVE MANAGER
 CITY PROJECTS OFFICE

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


 Councillor Adrian Schrinner
 DEPUTY MAYOR
 CHAIRMAN INFRASTRUCTURE COMMITTEE

I Recommend Accordingly


 CHIEF EXECUTIVE OFFICER

12.0 Background

By taking of land notice published in the Queensland Government Gazette dated 12 March 2010 Council resumed the property at 347 Albany Creek Road, Bridgeman Downs from Peter and Margaret Bell for road purposes and for additional land under S13.2 of the Acquisition of Land Act 1967. Lot 61 on SP227432 having an area of 1299 metres, was resumed for road purposes and Lot 3 on SP227432 with an area of 7195 square metres, was resumed as additional land. The plan is appended at Attachment B.

The property consists of a corner parcel of land improved with a single level rendered masonry and terracotta tile dwelling. Also located on the site is a single level home office building licensed to Peter Bell Homes Pty Ltd for use as a business premises.

Harvey Ehlers and Associates were engaged to provide a valuation of the land and buildings only. They assessed its value at [redacted].

On 12 May 2010, the claimants submitted a claim for compensation for a total of [redacted]. This total comprises [redacted] for the property and [redacted] for business disturbance. The claim was considered excessive and its rejection was recommended.

On 21 June 2010 the Establishment and Coordination Committee considered and rejected the claim for compensation. They also approved the payment of an advance against compensation in the amount of [redacted] for the land plus stamp duty and interest which equated to a total of [redacted].

Negotiations continued until 17 April 2012 when the owner offered to settle compensation for an additional [redacted] over what has been previously advanced. This offer equates to total compensation of [redacted] for the loss of property, but does not include the outstanding business disturbance claim. Council does not accept the owner's basis for its business claim but has agreed to continue negotiations in a bid to resolve the issue.

On 18 April 2012 Harvey Ehlers and Associates advised that the additional [redacted] equates to a land value of [redacted] which is within market parameters. See Attachment D.

Approval is now sought for the offer to settle compensation as set out in Schedule 1 of Part 2 be accepted.

Attachments:

- A. Submission Summary
- B. Survey Plan
- C. Valuation Advice from Harvey Ehlers & Associates

13.0 Consultation

- Geoffrey Beck, A/Divisional Manager, Brisbane Infrastructure;
- Craig Stevens, Manager, Corporate Communications
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice

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

Nil

18.0 Environmental impact

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 usual 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 continue the negotiation process

Option 1 is the preferred option.

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

BCG PUBLICATION CONFIDENCE
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary File Number

137/800/1121/512

Related subject matter file

164/105/219/1

2.0 Title

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

3.0 Issue/purpose

Provision of relevant monthly travel report.

4.0 Proponent

Sue Rickerby, Executive Manager, Support Services Centre, Organisational Services.

5.0 Submission prepared by

Tracey West, A/Travel Co-ordinator, Support Services Centre, ext. 39159

6.0 Date

13 August, 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 note the information submitted on approved travel for May, 2012.

11.0

Executive Manager

Chairman

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

Sue Rickerby
EXECUTIVE MANAGER, SUPPORT
SERVICES CENTRE,
ORGANISATIONAL SERVICES

Cr Julian Simmonds
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

APPROVED

13 AUG 2012

Lord Mayor

BC 10 YEAR RELEASE SCHEME

12.0 Background

In pursuance of the request for information on a monthly basis of travel approved under delegation, reports are enclosed for May, 2012, for each Unit of Administration showing travel actually undertaken during that month.

In summary, the position is as follows:

Non-Commercial Operations		
a)	International Travel	
	(i) Number of Bookings	0
	(ii) Airfares	
b)	Domestic Travel	
	(i) Number of Bookings	32
	(ii) Airfares	\$ 7,816.78
c)	Accommodation and Allowances Costs	\$14,740.93
d)	Registration Fees for Conferences	\$28,816.34
e)	Other Costs e.g. hire car	\$ 5,125.73
TOTAL		\$56,499.78

Attachment "B"

\$2,261.02

BCC PUBLICATION SCHEME
10 YEAR RELEASE

13.0 Consultation

Liaison with Officers undertaking travel and Divisional Travel Officers.

14.0 Implications of proposal

Nil.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Nil.

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil.

19.0 Policy impact

In line with Council policy.

20.0 Financial impact

Expenses incurred through Divisional Travel Votes.

21.0 Human resources impact

Not applicable.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

At the discretion of the Lord Mayor.

24.0 Options

Option 1: That E&C note the information submitted on approved Travel for May, 2012.

Option 2: Not approve the recommendation.

Option (1) is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/573

Relevant subject matter files

381/1/20

2.0 Title

Independent Rate Relief Tribunal – New Members

3.0 Issue/purpose

To appoint new Tribunal Members to the Independent Rate Relief Tribunal (IRRT)

4.0 Proponent

Greg Evans, Divisional Manager Organisational Services

5.0 Submission prepared by

Paul Oberle, Chief Financial Officer

6.0 Date

13 August, 2012

7.0 For E&C approval or recommendation to Council

E & C Approval

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

No

9.0 Recommended for public release

Immediate Release

10.0 Recommendation

That E&C approve the appointment of new tribunal members of the Independent Rates Relief Tribunal.

11.0

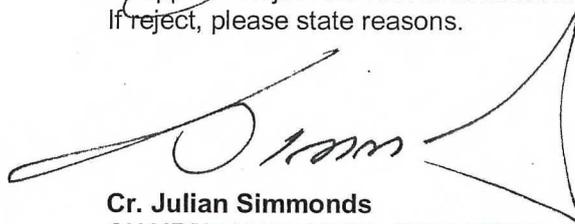
Divisional Manager



Greg Evans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES DIVISION

Chairman

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



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

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

APPROVED

13 AUG 2012



Lord Mayor

BC 40 YEAR PUBLIC RELEASE SCHEME

12.0 Background

On the 10th September 1991, the Establishment and Co-ordination Committee, acting as delegate during the Council recess, approved the establishment of the Independent Rate Relief Tribunal.

By resolution D22-43 of 1st November 1994, Council reconstituted the membership of the Independent Rate Relief Tribunal and adopted operating guidelines which included delegation of powers of the Council to make payment in relief of hardship in respect of liability for the payment of rates.

Further by resolution 323/2008-9 of 25th November 2008, Council adopted changes to the "Independent Rate Relief Tribunal Role Operation and Relationships" which included, amongst other things, the manner of distributing applications, remuneration paid to the Tribunal Members and Delegation of Powers. The resolution noted that Establishment and Co-ordination Committee put forward nominations for replacement members for the Independent Rates Relief Tribunal.

Pastor Russell Witham resigned on 29th October 2011 (effective from the end of 2011). This was after three years of service to the Tribunal and the ratepayers of Brisbane.

The Tribunal consists of the Chair and other members. Currently, John Quinn (Tribunal Chair) and Richard Jeffreys are the members of the Tribunal. In order for the Independent Rate Relief Tribunal to operate new Members are required to be appointed.

Joe Nowak and Craig Sydney's names are submitted for consideration.

The resumes for Joe Nowak and Craig Sydney are attached. The resumes are marked as Attachment "B" and "Attachment C" respectively.

13.0 Consultation

- David Askern, Chief Legal Counsel

The Chief Legal Counsel is in agreement with the recommendation.

14.0 Implications of proposal

Approval of this submission will enable the Independent Rate Relief Tribunal to operate.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

Following the appointments the Tribunal will be in a position to assess applications from ratepayers who are suffering genuine financial hardship.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

Funds are available in the budget allocated for the Independent Rate Relief Tribunal (1.02.1120.210.000.000.733.000.00)

21.0 Human resource impact

Nil

22.0 Urgency

Normal course of business.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary File number

137/800/1121/540

Relevant Subject Matter Files

112/265/439/46

2.0 Title

Asset Optimisation – Surplus Property Disposal 182 Lutwyche Road, Windsor.

3.0 Issue/purpose

To seek approval to sell 182 Lutwyche Road, Windsor.

4.0 Proponent

Greg Evans
Divisional Manger
Organisational Services Division
Ext: 34161

5.0 Submission prepared by

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

APPROVED

13 AUG 2012

Lord Mayor

6.0 Date

13 August 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 RELEASE SCHEME

Handwritten signatures and initials, including 'AS JB' and 'KA'.

10.0 Recommendation

It is recommended that the E&C Committee approve the disposal of Council land at 182 Lutwyche Road, Windsor (Lot 1 SP 251307) for a price either 5% less than, equal to or greater than the valuation of the property and on terms and conditions satisfactory to the Project Director, Asset Optimisation or the Chief Legal Counsel, Brisbane City Legal Practice.

11.0

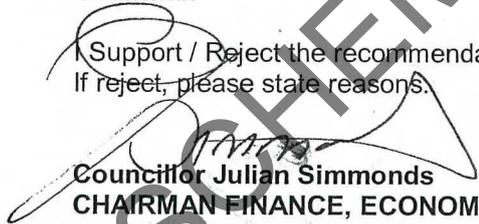
Divisional Manager



**Greg Evans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES**

Chairman

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



**Councilor 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

On 28 February 2011, the Establishment and Coordination (E&C) Committee gave its approval to dispose 176-182 Lutwyche Road, Windsor at a market value of \$1,500,000. This property is still unsold.

This property was previously made up of 4 allotments, being Lot 4 SP 193934, Lot 5 SP 193935, Lot 6 SP 193936 and Lot 7 SP 193936. In order to ensure safe future access onto Lutwyche Road, the 4 allotments have been amalgamated into one allotment i.e. Lot 1 SP 251307.

The previous E&C approval is now over 16 months old and the revaluation of this property was requested to reflect the current market conditions. The current market value of this property has been assessed at \$985,000 on 6 June 2012 by Savills (see Attachment B). Savills advised that the reduction in value from the previous assessment is based upon the continuing weakness of the market as shown in buyer and financier sentiment and demand for vacant sites with no holding income.

E&C Committee approval is sought to approve the disposal of Council land at 182 Lutwyche Road, Windsor (Lot 1 SP 251307) for a price either 5% less than, equal to or greater than the valuation of the property and on terms and conditions satisfactory to the Project Director, Asset Optimisation or the Chief Legal Counsel, Brisbane City Legal Practice.

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (19 July 2012)
- Stephen Minns, Finance Coordinator (19 July 2012)
- Tristan Hughes, Principal Officer, Corporate Communications (19 July 2012)
- Karlene Booker, Project Director, Asset Optimisation (19 July 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

Nil.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

This 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 182 Lutwyche Road, Windsor will realise approximately \$985,000 in revenue in 2012/13. The costs of disposing this property will be approximately \$23,075 including:

- Valuations costs \$1,375
- Sales Commission at 2% of sale price, equating to \$19,700
- Conveyance costs of approximately \$2,000 based on Brisbane City Legal Practice charges

The costs of disposal can be covered from current budgets.

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 13 AUG 2012 - 08

1.0 Primary file number

137/800/1121/578

2.0 Title

City of Brisbane Investment Corporation (CBIC) Pty Ltd ACN 066 022 455 Remuneration

3.0 Issue/purpose

To seek E&C approval to amend the remuneration of the CBIC Board to reflect an increase of 5% for Directors and to set the Chairman's remuneration at twice that of a Director.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Narelle Stanley, Executive Officer, Organisational Services, x35528

6.0 Date

13th August, 2012

7.0 For E&C approval or recommendation to Council

E&C Approval

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

N/A

9.0 Recommended for public release

Not for Release

10.0 Recommendation

That E&C approve the increase in remuneration for City of Brisbane Investment Corporation (CBIC) Board Directors and Chairman at:

- (a) Chair redacted inclusive of redacted Superannuation; and
- (b) Director redacted inclusive of redacted Superannuation.

11.0

Chief Executive Officer

Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

13 AUG 2012

Lord Mayor

12.0 Background

The City of Brisbane Investment Corporation Pty Ltd ("CBIC") is a proprietary company wholly owned by Council. CBIC manages Council's Future Fund.

Clause 55 of the CBIC Constitution provides that Director's are to be paid such remuneration as is from time to time determined by the company in general meeting.

Council has resolved to delegate to the E&C Committee its powers to exercise any power or authority conferred on the Council by the articles, rules or constitution of a company or other body or entity.

On 2 June 2008, E&C Committee approved remuneration for the board of directors to be set as follows:

Chair	redacted	per annum
Director	redacted	per annum

At an E&C Meeting held on 3 October 2011, E&C approved all Directors Fees (Chair and other Directors) as follows:

- (a) Chair redacted inclusive of red Superannuation; and
- (b) Director redacted inclusive of red Superannuation.

This submission proposes to increase the remuneration of CBIC Board Directors by 5% and to set the Chairman's remuneration at twice that of a Director. The proposed new remuneration would therefore be:

- (a) Chair redacted inclusive of red Superannuation; and
- (b) Director redacted inclusive of red Superannuation.

E&C approval is therefore sought to amend the remuneration of the CBIC Board to reflect an increase of 5% for Directors and set the Chairman's remuneration at twice that of a Director.

13.0 Consultation

- Cr Graham Quirk, Lord Mayor

14.0 Implications of proposal

Approval of this submission will fix remuneration and superannuation payments paid to the Chair and other Directors of CBIC.

15.0 Commercial in confidence

Yes.

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 impact on Council.

21.0 Human resource impact

Nil

22.0 Urgency

As soon as practicable.

23.0 Publicity/marketing strategy

No.

24.0 Options

Option 1: Approve the recommendation

Option 2: Amend the recommendation

Option 3: Not approve the recommendation

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/574

2.0 Title
ICT Committee

3.0 Issue/purpose
To seek E&C approval to create an ICT Committee that will provide advice to the Chief Executive Officer and Chairman of Finance, Economic Development and Administration Committee on Information and Communication Technology (ICT).

4.0 Proponent
Greg Evans, Divisional Manager Organisational Services, x36141

5.0 Submission prepared by
Narelle Stanley, Executive Officer, Organisational Services, x35528

6.0 Date
13th August, 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:
1) The creation of the ICT Committee;
2) Membership of the Committee, as set out in Attachment B;
3) The charter of this Committee as set out in Attachment C

11.0
Divisional Manager



Greg Evans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES

APPROVED

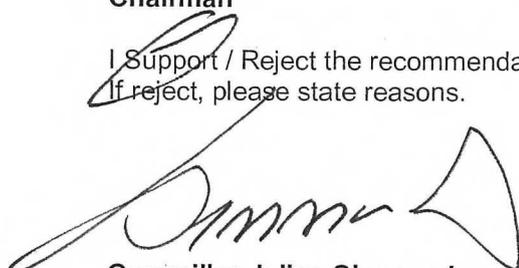
13 AUG 2012



Lord Mayor

Chairman

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



Councillor Julian Simmonds
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND
ADMINISTRATION COMMITTEE



12.0 Background

The ICT Committee is a proposed advisory board that will provide advice to the Chief Executive Officer and the Chairman of Finance, Economic Development and Administration Committee.

The objectives of the ICT Committee will be to:

- Undertake reviews of ICT Strategies and provide advice on the appropriateness and affordability of the strategies.
- Review the annual ICT Budget submissions and provide advice on the prioritisation, accuracy of cost estimates, timeframes and resource requirements, technology and resource capability, risk management plans, and alignment with Council objectives.
- Review the ICT strategic asset management plans including issues, risks and opportunities.
- Confirm clearly defined levels of service for Information, Services Branch (ISB) to deliver to Council.
- Review measurements and indicators to sustain and to improve performance of ICT within Council.
- Review the progress of major ICT projects.
- Review ICT Risk Management Plans including the appropriateness of Business Continuity Plans, Risk Management Plans and Disaster Management Plans.

The success of the ICT Committee will be evidenced by:

- ISB delivering the required service levels optimising the whole-of-life costs.
- Managing and prioritising business and technology related risks based upon their criticality.
- Ensuring there is no wastage or over-investing in ICT to meet Council outcomes.
- Informing the annual financial budgeting and forecasting processes.

It is proposed that the ICT Committee shall comprise the following members:

- Paul Summergreene – External (Chairman)
- Richard Mathews – External.
- Roger Worthington – External.
- Cr Julian Simmonds - Chairman of the Finance, Economic Development and Administration Committee.
- Greg Evans - Divisional Manager, Organisational Services.
- Colin Jensen – CEO, as an ex-officio member.
- Chief Information Officer (as an observer).

The Information Services Branch will be the secretariat for the ICT Committee. The Chair will report to the Chief Executive Officer and the Chairman of the Finance, Economic Development and Administration Committee on the progress of the performance of the information and communication processes. It is expected that the ICT Committee shall meet monthly and more frequently when issues are raised which require prompt decisions.

E&C approval is therefore sought to create the ICT Committee that will provide advice to the Chief Executive Officer and Chairman of Finance, Economic Development and Administration Committee.

13.0 Consultation

- Colin Jensen, Chief Executive Officer

The CEO is in agreement with the recommendation.

14.0 Implications of proposal

It is expected that the creation of the ICT Committee will maximise the best use of ICT resources, increase the confidence in our ICT direction and ensure the provision of ICT services within Council remains at a high standard.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

The creation of the ICT Committee supports the achievement of Outcome 9.9 Information and Communication Technology, in particular:

- 9.9.1 Information Driven Organisation and
- 9.9.1.1 Optimising Organisational ICT Effectiveness

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

It is expected that meeting fees will be paid to external members. Fees are to be negotiated. Funding is available from the Divisional Manager's office budget 1.02.1100.006.000.000.

21.0 Human resource impact

Nil

22.0 Urgency

As soon as practicable given the new financial year has started and ICT budgets are in place.

23.0 Publicity/marketing strategy

N/A

24.0 Options

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

Option 1 is the preferred option.

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

BCG PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/571

2.0 Title

Submission for the 2012 Strategic Review of the Queensland Ombudsman

3.0 Issue/purpose

To obtain E&C approval for a submission to Legal Affairs and Community Safety Committee currently reviewing the Strategic Review of the Office of the Queensland Ombudsman.

4.0 Proponent

Rebecca McAnalen
A/Executive Manager, Office of the Chief Executive

5.0 Submission prepared by

Jo Gibney, Office of the Chief Executive, x34309

6.0 Date

13 August 2012

7.0 For E&C approval or recommendation to Council

E&C approval.

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

N/A

APPROVED

9.0 Recommended for public release

Immediate release

13 AUG 2012
[Signature]
Lord Mayor
AS TB. Jm KA. p
JM.

10.0 Recommendation

That E&C approves the submission to the Legal Affairs and Community Safety Committee on the Strategic Review of the Office of the Queensland Ombudsman at Attachment B.

11.0

Divisional Manager

[Signature]

Rebecca McAnalen
A/Executive Manager
Office of the Chief Executive

Chairman

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

[Signature]

Councillor Julian Simmonds
CHAIRMAN , FINANCE, ECONOMIC
DEVELOPMENT & ADMINISTRATION
COMMITTEE

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

BCA 10 YEAR RELEASE SCHEME

12.0 Background

On 16 July 2012, Council received a letter from Mr Ray Hopper MP Chair of the Legal Affairs and Community Safety Committee, calling for submissions about the 2012 Strategic Review of the Office of the Queensland Ombudsman.

The Ombudsman Act 2001 provides for a strategic review of the Ombudsman's Office to be conducted every five years. The Report of the Strategic Review of the Office of the Queensland Ombudsman (the Report), which included 57 recommendations, was tabled on 17 May 2012.

The strategic review includes a review of the Ombudsman's functions and performance to assess whether they are being performed economically, effectively and efficiently. The Report has been referred to the Legal Affairs and Community Safety Committee for consideration.

The Committee is now calling for submissions from interested stakeholders to inform its inquiry. Submissions close on Friday 10 August 2012. However, Council sought and was granted an extension of one week to this deadline. The submission is now due on Friday 17 August 2012.

It is recommended that E&C approves the submission to the Legal Affairs and Community Safety Committee which is reviewing the Strategic Review of the Office of the Queensland Ombudsman (Attachment B).

Attachments

Attachment B: Submission to the Legal Affairs and Community Safety Committee

13.0 Consultation

- Colin Jensen, Chief Executive Officer
- David Askern, Chief Legal Counsel

Both are in agreement with the recommendation.

14.0 Implications of proposal

Council's view regarding the Strategic Review of the Office of the Queensland Ombudsman will be on public record.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

This submission aligns with Council's Program 9 City Governance specifically:

9.1 CIVIC ADMINISTRATION AND SUPPORT

- Council is committed to being an effective and transparent government.

17.0 Customer impact

Long term impact could include improved complaints management processes.

18.0 Environmental impact

Nil

19.0 Policy impact

Long term impact could include improved complaints management policies and procedures.

20.0 Financial impact

Nil

21.0 Human resource impact

Nil

22.0 Urgency

Council received an extension for the lodgement of our submission which is now due on Friday 17 August 2012. Approval is sought in time to finalise lodgement with the Legal Affairs and Community Safety Committee by that date.

23.0 Publicity/marketing strategy

Nil

24.0 Options

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 3: Approve the recommendation with amendments.

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**
137/800/1121/572

2.0 **Title**
Appointment of Divisional Manager, City Planning and Sustainability

3.0 **Issue/purpose**
To propose the direct appointment of Vicki Pethybridge as Divisional Manager, City Planning and Sustainability

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

5.0 **Submission prepared by**
Ainsley Gold, A/CEO Support Manager, Office of the Chief Executive (ext. 34795)

6.0 **Date**
6 August 2012

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

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

9.0 **Recommended for public release**
Not for release

10.0 **Recommendation**
That Establishment & Coordination Committee approve the direct appointment of Vicki Pethybridge as Divisional Manager, City Planning and Sustainability, on an Executive Services Contract, with total remuneration in accordance with the assessed job value for the role.

11.0


Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

13 AUG 2012

Lord Mayor


AS
DM.
KA.
S

BCC 10 YEAR PUBLICATION RELEASE SCHEME

12.0 Background

With the resignation of Andrew Chesterman, former Divisional Manager, City Planning and Sustainability in March 2012, there is a requirement to fill this vacant role permanently.

On 22 March 2010, Establishment and Coordination Committee approved the appointment of Vicki Pethybridge as Divisional Manager Family and Community Services, now Brisbane Lifestyle, following a full merit based assessment process. Of the final three candidates for this role, Vicki Pethybridge was a highly recommended candidate in a field of three very competent candidates.

Since her appointment, Vicki has performed creditably in the role of Divisional Manager, Brisbane Lifestyle, having delivered critical outcomes in the areas of customer focus, public health and safety, and libraries.

Since 27 March 2012, Vicki has been acting in the role of Divisional Manager, City Planning and Sustainability taking responsibility for all aspects of economic development, natural environment and sustainability, development assessment and planning.

It is recommended that the Establishment & Coordination Committee approve the direct appointment of Vicki Pethybridge as Divisional Manager, City Planning and Sustainability, on an Executive Services Contract, with total remuneration in accordance with the assessed job value for the role.

13.0 Consultation

Nil

14.0 Implications of proposal

Direct appointment of Vicki Pethybridge to this role will allow delivery of critical planning, sustainability and economic development outcomes.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

N/A

17.0 Customer impact

N/A

18.0 Environmental impact

N/A

19.0 Policy impact

N/A

20.0 Financial impact

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

1. Approve the recommendation
2. Not approve the recommendation

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 20 AUGUST 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
20/08-01 M	137/800/1121/556	Brisbane Infrastructure	Partial Surrender of the Reddacliff Place Lease, 266 George Street, Brisbane	Approved	Immediate Release
20/08-02 M	137/800/1121/563 456/85(16/P2)	Brisbane Infrastructure	Renewal of Lease at 2/122 Beaudesert Road, Moorooka (Moorooka Ward Office)	Approved	Immediate Release
20/08-03 M	137/800/1121/564 112/445/898/12	Brisbane Infrastructure	Renewal of Lease at 50 High Street, Toowong (Toowong Ward Office)	Approved	Immediate Release
20/08-04	Withdrawn				Not Applicable
20/08-05 M	137/8001121/577	Brisbane Infrastructure	Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements – Substitution of SC Lowy Primary Investments Inc with ARCM Master Fund Limited	Approved	Immediate Release
20/08-06 R	381/70/5(P2)	Organisational Services	Sale of Land for Overdue Rates – List Number 276	Approved	Not Applicable
20/08-07 M	137/800/1121/552 112/265/439/115	Organisational Services	Asset Optimisation – Surplus Property Disposal Lot 5 Hurworth Street, Bowen Hills	Approved	20 February 2013
20/08-08 M	137/800/1121/566	Brisbane Infrastructure	Airport Link/Northern Busway – Transfer of Council Land to the State	Approved	Immediate Release

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 20 AUGUST 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
20/08-09 M	137/800/1121/550 112/20/259/39 112/685/699/1-01 364/170(2/P3) 364/130(2) 364/170(2/P1)	Brisbane Infrastructure	Offer of Compensation for resumption of land and easements over Council land	Approved	Immediate Release
20/08-10 M	137/800/1121/580 137/695/586/2	OLMCEO	2011-2012 Annual Report from the Office of the Disputes Commissioner	Approved	Immediate Release
20/08-11 R	137/225/137/2-02	OLMCEO	Code of Conduct for Councillors	Approved	Not Applicable

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

BCC PUBLIC RELEASE SCHEME
10 YEAR EVIDENCE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/556

Relevant subject matter files

112/445/444/63

2.0 Title

Partial Surrender of the Reddacliff Place Lease, 266 George Street, Brisbane.

3.0 Issue/purpose

To seek approval for a partial surrender of an area of approximately 241m² (subject to survey) from the Reddacliff Place Lease, 266 George Street, Brisbane.

4.0 Proponent

Scott Stewart
Acting Divisional Manager
Brisbane Infrastructure
Ext: 37652.

5.0 Submission prepared by

Helenah Mac
Senior Leasing Officer
Asset Portfolio Management
Ext: 85672.

6.0 Date

20 August 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.

APPROVED

20 AUG 2012

[Signature]
 Lord Mayor

[Signatures] KA, M, P

BCA PUBLICATIONS SCHEME
10 YEAR RELEASE

10.0 Recommendation

That the E&C Committee approves a partial surrender of an area of approximately 241m² (subject to survey) from the Reddacliff Place Lease, 266 George Street, Brisbane in accordance with the conditions of the 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
ACTING DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE

Chairman

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


Councillor Adrian Schinner
DEPUTY LORD MAYOR
CHAIRMAN INFRASTRUCTURE
COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

12.0 Background

Brisbane City Council (as Lessee) holds a Lease with Brisbane Square Pty Ltd (as Lessor) at Reddacliff Place, 266 George Street, Brisbane. The Lease commenced on 18 October 2006 and expires on 17 October 2105 (Reddacliff Place Lease). (Refer Attachment C).

The partial surrender of the Reddacliff Place Lease will affect an area of 241m² (subject to survey) over the permitted use area for a civic square. The surrender area is as indicated in the attached plan. (Refer Attachment D). The configuration of the partial surrender areas is comprised of:

1. 94m² on the western side of civic square..
2. 40m² in the centre of civic square.
3. 107m² on the eastern side of civic square.

As the partial surrender areas are configured in different sections of the civic square, it is anticipated that the impact on the size and operation of the Reddacliff Place Lease should be minimal. However, any other factors that may be impacted will be assessed under the Lessor's current town planning application.

The partial surrender will enable a refurbishment of the existing retail tenancy area and re-invigorate civic square by:

- Changing the tenancy mix so as to provide higher quality food and beverage offerings and a new cafe proposal in the foyer.
- Providing a new connecting link and walkway between George Street and civic square opening up a pedestrian flow path through the centre of civic square. This link will increase pedestrian flow and provide a well defined and inviting link into civic square. The link will provide a visual and physical connection between George Street and civic square and opens up the existing closed corner of civic square.
- Upgrading the existing glazed canopy structure so that it extends from the underside of the coloured podium fingers to provide increased weather protection and a shaded area for outdoor eating.
- Providing additional female and male toilets plus a separate disabled toilet.

All risks associated with the refurbishment and the surrender area will be the responsibility of the Lessor.

The surrender legal documentation will be handled by Brisbane City Legal Practice and will be effective until the lease expiry date, being 17 October 2105.

E&C Committee approval is now sought for the partial surrender of an area of approximately 241m² (subject to survey) from the Reddacliff Place Lease, 266 George Street, Brisbane in accordance with the conditions of the 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) Term Sheet.
- (C) Lease Details.
- (D) Plan.

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (27/07/2012)
- Joe Bannan, Branch Manager, Asset Management, Brisbane Infrastructure (02/08/2012)
- Glenn Gomez, Manager, Asset Portfolio Management, Asset Management, Brisbane Infrastructure (01/08/2012)
- Greg Swain, Corporate Communication Manager, Corporate Communication (26/07/2012)
- Lorraine Gregory, Manager, Community Lifestyle, Brisbane Lifestyle (25/07/2012)
- Pauline Davis, Commercial Leasing Manger, Asset Portfolio Management, Asset Management, Brisbane Infrastructure (30/07/2012).

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

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

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: 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.

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

137/800/1121/563

Relevant subject matter files

456/85(16/P2)

2.0 Title

Renewal of Lease at 2/122 Beaudesert Road, Moorooka (Moorooka Ward Office).

3.0 Issue/purpose

To approve the renewal of the Lease at 2/122 Beaudesert Road, Moorooka (Moorooka Ward Office).

4.0 Proponent

Scott Stewart
Acting Divisional Manager
Brisbane Infrastructure
Ext: 37898.

5.0 Submission prepared by

Wayne Leslie
Senior Leasing Officer
Asset Management
Ext: 85595.

6.0 Date

20 August 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.

APPROVED

20 AUG 2012

Lord Mayor

[Handwritten signature]
AS RB. JMM KA
J. P.

10.0 Recommendation

That the E&C Committee approves the renewal of lease at 2/122 Beaudesert Road, Moorooka (Moorooka 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
ACTING DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE

Chairman

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


Councillor Adrian Schrinner
DEPUTY LORD MAYOR
CHAIRMAN INFRASTRUCTURE
COMMITTEE

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

BCG PUBLICATION SCHEME
10 YEAR RELEASE

12.0 Background

On 15 August 2004, E&C approved the renewal of the lease of the Moorooka Ward Office situated at 2/122 Beaudesert Road, Moorooka for a term of four (4) years with a further four (4) year option.

The current lease is due to expire on 14 August 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 at the lower end of the market for this area.

E&C approval is sought to renew the Lease for 2/112 Beaudesert Road, Moorooka (Moorooka 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

- Rebecca McAnalen Acting Executive Manager, Chief Executive's Office (26/07/2012)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (26/07/2012)
- Joe Bannan, Branch Manager, Asset Management, Brisbane Infrastructure (02/08/2012)
- Glenn Gomez, Manager, Asset Portfolio Management, Asset Management, Brisbane Infrastructure (24/07/2012)
- Greg Swain, Communications Manager, Corporate Communication, Internal Communication, Media & Public Relations (26/07/2012)
- James Rouse, Corporate Real Estate Strategy Manager, Asset Optimisation, Organisational Services (26/07/2012)
- Pauline Davis, Commercial Leasing Manager, Asset Management, Brisbane Infrastructure (26/07/2012).

All are in agreement with the recommendation.

14.0 Implications of proposal

Secure tenure for the Moorooka 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

In the normal course of business.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

Option 1: That E&C approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/564

Relevant subject matter files

112/445/898/12

2.0 Title

Renewal of lease at 50 High Street, Toowong (Toowong Ward Office).

3.0 Issue/purpose

To approve the renewal of the lease at 50 High Street, Toowong (Toowong Ward Office).

4.0 Proponent

Scott Stewart
Acting Divisional Manager
Brisbane Infrastructure
Ext: 37898.

5.0 Submission prepared by

Wayne Leslie
Senior Leasing Officer
Asset Management
Ext: 85595.

6.0 Date

20 August 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.

BCC BRISBANE CONFIDENTIAL
10 YEAR RELEASE

APPROVED

20 AUG 2012

[Signature]
A. Lord Mayor
[Initials] *[Initials]* *[Initials]* *[Initials]*

10.0 Recommendation

That the E&C Committee approves the renewal of the lease at 50 High Street, Toowong (Toowong 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
ACTING DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE

Chairman

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


Councillor Adrian Schinner
DEPUTY LORD MAYOR
CHAIRMAN INFRASTRUCTURE
COMMITTEE

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

BCG PUBLICATION CONTROLLED
10 YEAR RELEASE

12.0 Background

On 1 August 2004, E&C approved the renewal of the lease of the Toowong Ward Office situated at 50 High Street, Toowong for a term of four (4) years with a further four (4) year option.

The current lease expired on 31 July 2012 and negotiations have resulted in the owner offering a renewal of the lease on similar 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 current market rental rates for this area.

E&C approval is sought to renew the Lease for 50 High Street, Toowong 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

- Rebecca McAnalen, Acting Executive Manager, Chief Executive's Office (26/07/2012)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (26/07/2012)
- Joe Bannan, Branch Manager, Asset Management, Brisbane Infrastructure (02/08/2012)
- Glenn Gomez, Manager, Asset Portfolio Management, Asset Management, Brisbane Infrastructure (24/07/2012)
- Greg Swain, Communications Manager, Corporate Communication, Internal Communication, Media & Public Relations (26/07/2012)
- James Rouse, Corporate Real Estate Strategy Manager, Asset Optimisation, Organisational Services (26/07/2012)
- Pauline Davis, Commercial Leasing Manager, Asset Management, Brisbane Infrastructure (26/07/2012).

All are in agreement with the recommendation.

14.0 Implications of proposal

Secure tenure for the Toowong 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

In the normal course of business.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

Option 1: That E&C approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/577

Relevant subject matter files

N/A

2.0 Title

Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements – Substitution of SC Lowy Primary Investments Inc with ARCM Master Fund Limited.

3.0 Issue/purpose

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

4.0 Proponent

Gregg Buyers, Acting Executive Manager, City Projects Office, Ext 74630.

5.0 Submission prepared by

Wayne Ralph, Principal Project Coordinator, City Projects Office, Ext 80562.

6.0 Date

20 August 2012.

APPROVED

20 AUG 2012

Lord Mayor

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?

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 SC Lowy Primary Investments Inc and their rights, obligations and interests, with ARCM Master Fund Limited in accordance with Clause 10.3(b) of the Debt Finance Side Deed.

11.0

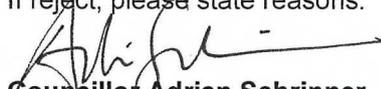
Executive Manager



**Gregg Buyers
ACTING EXECUTIVE MANAGER
CITY PROJECTS OFFICE**

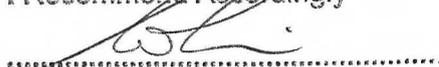
Chairman

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



**Councillor Adrian Schrinner
DEPUTY MAYOR
CHAIRMAN
INFRASTRUCTURE COMMITTEE**

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

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 1 August 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 ARCM Master Fund Limited.

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 ARCM Master Fund Limited 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 ARCM Master Fund Limited 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 SC Lowy Primary Investments Inc and their rights, obligations and interests, with ARCM Master Fund Limited, in accordance with Clause 10.3(b) of the Debt Finance Side Deed.

13.0 Consultation

- Scott Stewart, Acting Divisional Manager, Brisbane Infrastructure (1 August 2012)
- Greg Evans, Divisional Manager, Organisational Services (1 August 2012)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (1 August 2012)
- Craig Stevens, Manager, Corporate Communication, Organisational Services (1 August 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

The proposed recommendation will endorse the substitution of the current Debt Financier, SC Lowy Primary Investments Inc, with the proposed substitute of ARCM Master Fund Limited.

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: 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.

BCA PUBLIC AFFAIRS SECTION
10 YEAR RELEASE
CONFIDENTIAL

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/552

Related subject matter files

112/265/439/115

2.0 Title

Asset Optimisation – Surplus Property Disposal Lot 5 Hurworth Street, Bowen Hills.

3.0 Issue/purpose

To seek approval to sell Council land known as Lot 5 Hurworth Street, Bowen Hills.

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

20 AUG 2012

Lord Mayor

6.0 Date

20 August 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

20 February 2013

BCC 10 YEAR RELEASE SCHEME

10.0 Recommendation

It is recommended that the E&C Committee approve the:-

1. The sale of Council land known as Lot 5 Hurworth Street on terms and conditions satisfactory to the Project Director, Asset Optimisation and the Chief Legal Counsel, Brisbane City Legal Practice. Such terms and conditions may include the subdivision of the land.
2. The sale of Council land known as Lot 5 Hurworth Street for a price either 5% less than or greater than the valuation of the property (see Attachment B).
3. If the land is subdivided, then the sale of each subdivided lot is to be no less than the valuation (see Attachment B) on a rate per square metre basis i.e. \$653.34sqm.

11.0

Divisional Manager

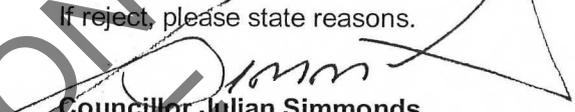


**Greg Evans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES**

Chairman

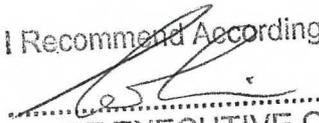
I Support / Reject the recommendation

If reject, please state reasons.



**Councillor Julian Simmonds
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE**

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

12.0 Background

Lot 5 Hurworth Street, Bowen Hills is a Council owned property that has been subject to several E&C approvals recommending its disposal. E&C Submissions dated 1 June 2009 and 14 December 2009 resulted in two failed contracts.

On the 1 June 2009, E&C approved the sale to [redacted] for [redacted]. This contract did not proceed due to [redacted] inability to finalise funding from their State Government source. E&C then approved on 14 December 2009, the sale to [redacted] for [redacted]. This contract also did not proceed to settlement, due to the developer not being satisfied as a result of their due diligence.

A further E&C Submission of 6 June 2011 provided approval to market and dispose of the property at a revised market valuation of \$6,250,000 (by Savills). This E&C approval is now over 12 months old and the revaluation of this property has been provided reflecting the current market conditions. The market value of this property was assessed at \$5,000,000 (equating to \$653.34sqm) on 6 June 2012 by Savills (see Attachment B). Savills advise that the reduction in value from the previous assessment is based upon the continuing weakness of the market as shown in buyer and financier sentiment and demand for vacant sites with no holding income.

If required, the further subdivision of this land should be considered as an option to generate more interest in this site. The subdivision of this land may provide smaller more marketable opportunities. For example, Council has recently received interest from a Utility Company that requires only part of the land to meet their future operational needs. This company is prepared to pay current market value, whereby a premium would be expected for a smaller area. The area they required adjoins the existing sewer vent.

E&C Committee approval is now sought to:-

1. The sale of Council land known as Lot 5 Hurworth Street on terms and conditions satisfactory to the Project Director, Asset Optimisation and the Chief Legal Counsel, Brisbane City Legal Practice. Such terms and conditions may include the subdivision of the land.
2. The sale of Council land known as Lot 5 Hurworth Street for a price either 5% less than or greater than the valuation of the property (see Attachment B).
3. If the land is subdivided, then the sale of each subdivided lot is to be no less than the valuation (see Attachment B) on a rate per square metre basis i.e. \$654.34sqm.

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (2 August 2012)
- Karlene Booker, Director Asset Optimisation, Organisational Services (2 August 2012)
- Steven Minns, Finance Coordinator, Organisational Services (2 August 2012)
- Greg Swain, Communication Manager, Corporate Communications (2 August 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

Nil.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

This 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 Council land known as Lot 5 Hurworth Street, Bowen Hills will sell for a price equal to, or greater than the valuation of the property (Attachment B) in 2012/13.

The cost of disposing of this property will be approximately \$108,000 (if sold at valuation) including:

- Valuations costs from Savills of \$4,500
- Sales Commission at 2% (equating to \$100,000 if sold at valuation).
- Conveyance of approximately \$3,500 based on Brisbane City Legal Practice charges.

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.

BCCP
10 YEAR
PUBLICATION
RELEASE
SCHEME

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/566

2.0 Title

Airport Link / Northern Busway – Transfer of Council Land to the State.

3.0 Issue/purpose

To seek approval to subdivide Council Land and transfer land to the State.

4.0 Proponent

Gregg Buyers, Acting Executive Manager, City Projects Office, ext 37329.

5.0 Submission prepared by

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

6.0 Date

20 August 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 recommendation as set out in Attachment B.

11.0

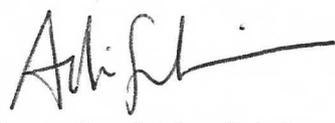
Executive Manager

Chairman

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



**Gregg Buyers
ACTING EXECUTIVE MANAGER
CITY PROJECTS OFFICE**



**Councillor Adrian Schrinner
DEPUTY MAYOR
CHAIRMAN
INFRASTRUCTURE COMMITTEE**

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

BC BOUNDARY RELEASES PUBLIC INFORMATION PRESIDENTIAL APPROVED
20 AUG 2012
Lord Mayor
AR VB TM KA
M. J.

12.0 Background

On 19 October 2006, the Establishment and Coordination Committee approved that all Council controlled land required for the Airport Link / Northern Busway Project would be provided to the State. Although the individual allotments to be provided to the State were not identified by real property description, at the time, the value of the land was estimated at \$20.9 million.

A number of Council's lots only required part of the land to be transferred to the State or dedicated as road. The State did not have the necessary subdivision plans available. To resolve the issue the State entered into licence arrangements for access to enter and construct, and upon completion of the works, to prepare plans of subdivision for the necessary land requirements.

The works are now largely completed and the State has produced the necessary plans of subdivision. That land is listed in Schedule A.

Approval is now sought for the subdivision of the Council land listed in Schedule A for the Airport Link and Northern Busway Projects and the transfer of that land to the State.

13.0 Consultation

- Scott Stewart, Acting Divisional Manager, Brisbane Infrastructure. (18 July 2012)
- Craig Stevens, Manager, Corporate Communication. (18 July 2012)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice. (18 July 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

The subdivision of the land and transfer to the state will allow the future tollway and busway 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

Nil.

20.0 Financial impact

Council has previously agreed to transfer land required for Airport Link / Northern Busway for \$20 million. The State paid Council \$20 million in late October 2008.

21.0 Human resource impact

Nil.

22.0 Urgency

In the usual course of 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.

BCG PUBLICATION CONFIDENTIAL
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/550

Relevant subject matter files

112/20/259/39, 112/685//699/1-01, 364/170(2/P3), 364/130(2), 364/170(2/P1)

2.0 Title

Offer of compensation for resumption of land and easements over Council land.

3.0 Issue/purpose

To accept an offer to settle compensation for the resumption of land and easements by the Coordinator-General on behalf of the State of Queensland.

4.0 Proponent

Gregg Buyers, Acting Executive Manager, City Projects Office, Ext 37329.

5.0 Submission prepared by

Jonathan Skelton, Senior Acquisition Officer City Projects Office, Ext 36958.

6.0 Date

20 August 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

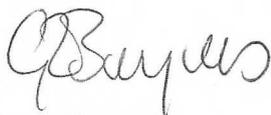
Immediate release.

10.0 Recommendation

That the Establishment and Coordination Committee resolve in accordance with the draft determination set out in Attachment "B".

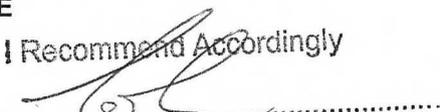
11.0

Executive Manager



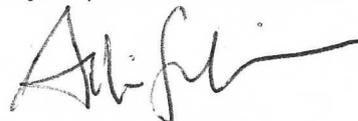
**Gregg Buyers
ACTING EXECUTIVE MANAGER
CITY PROJECTS OFFICE**

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

Chairman

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

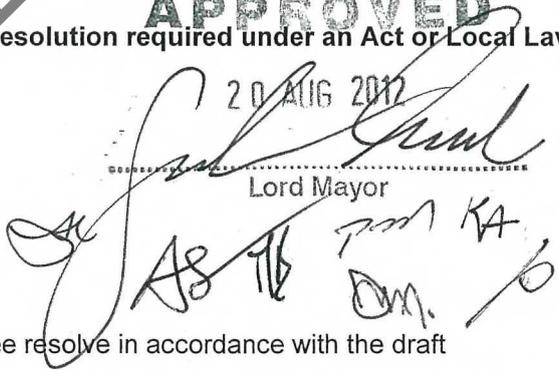


**Councillor Adrian Schrinner
DEPUTY MAYOR
CHAIRMAN INFRASTRUCTURE
COMMITTEE**

APPROVED

20 AUG 2012

Lord Mayor



10 YEAR RELEASE SCHEME

12.0 Background

On 25 May 2010, the Queensland Coordinator-General resumed land and easements over Council land for the Western Recycled Water Pipeline Scheme. The pipeline extends from the Luggage Point and Gibson Island Treatment Plants, through the southern suburbs of Brisbane via Ipswich to Wivenhoe Dam (refer map at Attachment "C").

The underground pipeline corridor is protected by easements and encumbers 92 Council owned properties. Council land was also resumed for construction of pumping and treatment facilities. All of the land is vacant of improvements and the majority of the land is designated parkland, affected by local creek and waterway flooding and subject to existing easements.

The Coordinator-General originally made an offer to settle compensation arising from the resumption in the amount of \$1,838,700. Council obtained independent valuations which determined compensation due to Council in the amount of \$2,385,279 excluding disturbance and interest (refer to the summary tables at Attachment "D1" and Attachment "D2"). Following negotiations and further review of the valuation assessments an offer has been received to settle compensation for the amount of \$2,570,289 under all heads. The offer from the Coordinator General is considered reasonable and is recommended for acceptance.

It is therefore recommended that the Establishment and Coordination Committee resolve in accordance with the draft determination set out Attachment "B".

13.0 Consultation

- Scott Stewart, Acting Divisional Manager, Brisbane Infrastructure (11 July 2012)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (11 July 2012)
- Craig Stevens, Manager, Corporate Communication (11 July 2012)
- Lyndal Plant, Program Delivery Manager, Parks and Environmental Planning (11 July 2012)
- Peter Hillas, Manager, Land Acquisition, City Projects Office (11 July 2012).

All are in agreement with the recommendation.

14.0 Implications of proposal

If the recommendation is accepted, Council will receive compensation for the resumptions.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

The negotiated settlement offer is in accordance with Council's management obligations of finances and assets, to provide the best value for money for ratepayers.

17.0 Customer impact

Nil.

18.0 Environmental impact

Not applicable.

19.0 Policy impact

Nil.

20.0 Financial impact

Council will receive revenue in the amount of \$2,570,289.

21.0 Human resource impact

N/A

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

N/A

24.0 Options

Option 1: Approve the recommendation

Option 2: 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

1.0 Primary File number

137/800/1121/580

Related subject matter file

137/695/586/2

2.0 Title

2011-2012 Annual Report from the Office of the Disputes Commissioner

3.0 Issue/purpose

To give notification to E&C of the work performed by the Office of the Disputes Commissioner during 2011-2012

4.0 Proponent

Rebecca McAnalen, Acting Executive Manager, Office of the Chief Executive

5.0 Submission prepared by

Paul Wesener, Disputes Commissioner, ext 34689

6.0 Date

20 August 2012

7.0 For E&C approval or recommendation to Council

For E&C approval

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

Not applicable

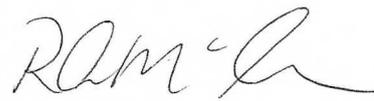
9.0 Recommendation for public release

Immediate release

10.0 Recommendation

That E&C note the contents of the attached 2011-2012 Annual Report for the Office of the Disputes Commissioner.

11.0 Divisional Manager

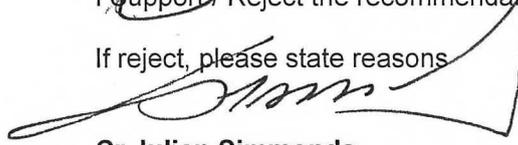


**Rebecca McAnalen
A/Executive Manager
OFFICE OF THE CHIEF EXECUTIVE**

Committee Chairman

I Support / Reject the recommendation.

If reject, please state reasons



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

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

APPROVED

21 AUG 2012

.....
Lord Mayor

BCO 10 YEAR PUBLICATIONS RELEASE SCHEME

12.0 Background

Customers may write to the Disputes Commissioner to further dispute a penalty infringement notice (ie. an on the spot fine) following an initial review by the area of Council which issued the infringement notice. As part of its function, the Office of the Disputes Commissioner is required to report annually to the Chief Executive Officer. The attached report provides a summary of the work carried out by the Office of the Disputes Commissioner during the 2011-2012 year.

The report contains details of:

- Disputes processed
- The rate of infringement notice waivers
- Identified system issues and recommended solutions.

It is proposed that E&C note the contents of the attached 2011-2012 Annual Report for the Office of the Disputes Commissioner.

13.0 Consultation

- Rebecca McAnalen, Acting Executive Manager, Office of the Chief Executive

Is in agreement with the recommendation

14.0 Implications of proposal

Nil

15.0 Commercial in confidence

Nil

16.0 Vision/Corporate Plan impact

The Corporate Plan 2008-2012 includes a City Governance Program to ensure the governance of Brisbane City is accountable and transparent (Program 10). The Corporate Plan also outlines Council's goal to be a customer focused organisation (Program 9). The Office of the Disputes Commissioner provides customers with an independent and transparent review process for penalty infringement notice disputes.

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

At the discretion of E&C

24.0 Options

Option 1: That E&C approve the recommendation

Option 2: That E&C not approve the recommendation

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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 27 AUGUST 2012

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
27/08-01 M	137/800/1121/584	Brisbane Lifestyle	Extend Tenure of Brisbane Powerhouse Director	Approved	Immediate Release
27/08-02 M	137/800/1121/567 103/625/387/23	Brisbane Lifestyle	The Role of Local Government in Addressing Homelessness Survey	Approved	Immediate Release
27/08-03 R	152//160/516/329	CPAS	Toombul Nundah Neighbourhood Plan	Approved	Not Applicable
27/08-04 M	137/800/1121/570	CPAS	Review of Australian Standard (AS) 2021-2000 – Acoustics Noise Intrusion – Building Siting and Construction	Approved	Immediate Release
27/08-05 M	137/800/1121/576	OLMCEO	2012 Local Government Association of Queensland (LGAQ) Annual Conference – Proposed Motions	Withdrawn	Immediate Release
27/08-06 M	137/800/1121/586 165/210/179/370	OLMCEO	Stores Board Submission – New Farm Riverwalk Replacement Project – Construction Contractor: B1130030-11/12.	Approved	Immediate Release
27/08-07 M	137/800/1121/575	OLMCEO	2012 Local Government Association of Queensland (LGAQ) Annual Conference – Delegates and Observers	Approved	Immediate Release
27/08-08 R	134/695/317/4	Organisational Services	Presentation and tabling of the audited 2011/12 Annual Financial Statements and Audit Report for the year ended 30 June 2012	Approved	Not Applicable
27/08-09 R	134/135/86/49	Organisational Services	2011-12 Budget – Final Authorisations Review	Approved	Not Applicable
27/08-10 R	134/695/317/45	Organisational Services	Annual Operational Plan progress and Quarterly Financial Report for the period ended June 2012	Approved	Not Applicable
27/08-11 R	134/135/86/82	Organisational Services	2012-13 Budget - First Review	Approved	Not Applicable

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/584

Related subject matter files

Nil.

2.0 Title

Extend Tenure of Brisbane Powerhouse Director

3.0 Issue/purpose

To extend the tenure of Geoff Cooper, director of Brisbane Powerhouse Pty Ltd, for a further 3 years.

4.0 Proponent

Paul Salvati, A/Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Diane Quinn, Company Secretary, ext 34740

6.0 Date

27 AUG 2012

APPROVED

27 AUG 2012

Lord Mayor

7.0 For E&C approval or recommendation to Council

E&C approval

AS THIS FROM KA
DM. b

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

Not applicable

9.0 Recommended for public release

Immediate release

10.0 Recommendation

It is recommended that E&C extend the tenure of Geoff Cooper as director of Brisbane Powerhouse Pty Ltd from 1 September 2012 for a further 3 years.

11.0

Divisional Manager

Paul Salvati
ACTING DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

12.0 Background

Following an amendment to the constitution of Powerhouse in 2008, the tenure of directors of the Brisbane Powerhouse Pty Ltd ("Powerhouse") appointed after that amendment is limited to 3 years.

The constitution does not prohibit re-appointment of a director, if both E&C (as Council's delegate) and the relevant director agree with this course of action.

Geoff Cooper's tenure will expire on the 31 August 2012, and he has indicated that he is willing to continue as a director, if E&C confirms his appointment.

Approval is sought to re-appoint Geoff Cooper to the position of director of Powerhouse from 1 September 2012 for a further 3 years.

13.0 Consultation

- Lorraine Gregory, Manager, Healthy and Vibrant Communities

Is in agreement with the recommendation.

14.0 Implications of proposal

The Powerhouse will retain an experienced director, with a detailed understanding of children's programming and digital media issues.

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: -

"5.1 THRIVING ARTS AND CULTURE

We will be a community that is innovative and creative, with opportunities to actively participate in the cultural life of our diverse and vibrant city."

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 Geoff Cooper's tenure will expire on 31 August 2012.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE
CONFIDENTIAL

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/567

Relevant subject matter files

103/625/387/23

2.0 Title

The Role of Local Government in Addressing Homelessness Survey

3.0 Issue/purpose

To seek E&C approval to provide a response to the Role of Local Government in Addressing Homelessness Survey received from the University of Adelaide.

4.0 Proponent

Paul Salvati, Acting Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Robert Law, Acting Community Development Manager, Inclusive Communities

6.0 Date

27 AUG 2012

27 AUG 2012

Lord Mayor

7.0 For E&C approval or recommendation to Council

E&C approval

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

No

9.0 Recommended for public release

Immediate Release

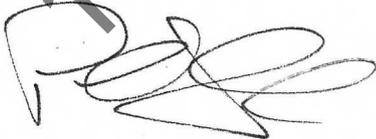
10.0 Recommendation

That E&C approve the response to the Role of Local Government in Addressing Homelessness Survey as set out in Attachment B.

11.0

Divisional Manager

I support the recommendation



**Paul Salvati
ACTING DIVISIONAL MANAGER
BRISBANE LIFESTYLE**

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.



**Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE**

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

12.0 Background

The University of Adelaide has requested Brisbane City Council's participation in a survey titled "The Role of Local Government in Addressing Homelessness" (Attachment C).

The national survey aims to collect data on what local governments across Australia are doing in the areas of homelessness and affordable housing. Research findings will be used to develop a best practice guide for local governments and inform federal and state governments on how they can better empower local governments to address homelessness within their jurisdictions.

The survey also provides Brisbane City Council an opportunity to share the innovative work Council is doing in the homelessness and affordable housing sector.

E&C approval is now sought to provide a response to the Role of Local Government in Addressing Homelessness Survey as set out in Attachment B.

13.0 Consultation

- Pam Dobson, Acting Manager Inclusive Communities, Community Lifestyle - 9 July, 2012
- Craig Stevens, Corporate Communication Manager, Corporate Communication, 9 July 2012
- Brandon Bouda, Urban Planner, City Planning and Economic Development, 7 June 2012

All are in agreement with the recommendation.

14.0 Implications of proposal

Inclusion in the survey and the subsequent research findings may influence how Council addresses homelessness and affordable housing issues in the future.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The survey is linked to the:

- Living in Brisbane 2026 Vision of a Friendly, Safe City.
- Annual Plan, Program 5, Strategy 5.4 'Social Inclusion' – Brisbane is an inclusive city where diversity is valued and where groups at greater risk of exclusion are supported to participate fully in community life.

17.0 Customer impact

- The University of Adelaide – Faculty of Humanities and Social Sciences
- The Homeless Sector (clients and providers)

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Nil

21.0 Human resource impact

Nil

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

137/800/1121/570

2.0 Title

Review of Australian Standard (AS) 2021-2000 – Acoustics Noise Intrusion – Building Siting and Construction.

3.0 Issue/purpose

To seek approval for a written response from Council to the Commonwealth Department of Infrastructure and Transport regarding the review of *Australian Standard (AS) 2021-2000 – Acoustics Noise Intrusion – Building Siting and Construction*.

4.0 Proponent

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

5.0 Submission prepared by

Alex Marchuk, Senior Program Officer (Environmental Noise), Natural Environment and Sustainability Branch, ext. 36186.

6.0 Date

20 August 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 Council's response to the Commonwealth Department of Infrastructure and Transport regarding the review of *Australian Standard (AS) 2021-2000 – Acoustics Noise Intrusion – Building Siting and Construction*, as outlined in "Attachment B".

11.0

Divisional Manager



Vicki Pethybridge
ACTING DIVISIONAL MANAGER
CITY PLANNING AND SUSTAINABILITY DIVISION

Chairman

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



Councillor Matthew Bourke
CHAIRMAN, ENVIRONMENT, PARKS AND
SUSTAINABILITY COMMITTEE

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

12.0 Background

The Commonwealth Government is currently proposing some significant changes to the way aircraft noise impacts are managed around airports.

These proposed changes include increasing the planning controls around airports and changing the aircraft noise criteria that applies to new development by using a measure called the N70 contour (number of flights above 70 decibels).

Council made a submission on the Draft National Airports Safeguarding Framework to the Commonwealth Department of Infrastructure and Transport (DIT) on 20 March 2012 (Letter from Colin Jensen to Mr Scott Stone, General Manager Aviation Environment, Department of Infrastructure and Transport) raising Council's concerns with the proposed changes.

DIT did not proceed with its original proposal. However, as an interim step it is now submitting its proposed changes to Standards Australia for inclusion in a proposed revised *Australian Standard (AS2021-2000)*. This standard is intrinsically linked to the effective functioning of the Brisbane City Plan in regard to managing development around the Brisbane Airport and Archerfield Airport.

DIT has requested submissions on the proposed review of AS 2021 -2000 by 24 August 2012.

Council's noise specialists, in the Natural Environment and Sustainability Branch (NES) completed a thorough review of Council's airports planning policy including a review of AS 2021-2000. The review found that there is no reason to change AS 2021-2000 as it is in line with world's best practice and is already one of the world's most stringent aircraft noise standards. The standard has been based on significant scientific research and is consistent with current scientific literature.

NES is concerned that the review of AS 2021-2000 will be used by DIT to implement the changes proposed in the Draft National Airports Safeguarding Framework. This would have significant negative implications for land use planning around airports.

In a media release of 8 March 2012, the Urban Taskforce estimated that in Brisbane the impact could be to jeopardise as many as 15,000 dwellings, worth \$3.7 billion across an area of 163 square kilometres.

It is recommended that the Establishment and Coordination Committee approve Council's response to the Commonwealth Department of Infrastructure and Transport regarding the review of *Australian Standard (AS) 2021-2000 – Acoustics Noise Intrusion – Building Siting and Construction*, as outlined in "Attachment B".

13.0 Consultation

The following have been consulted in the preparation of this submission:

- John Jordan, Manager, Natural Environment & Sustainability, 26 July 2012.
- Kerry Doss, Manager, City Planning, 26 July 2012.
- Shane Hackett, Operations Manager, City Planning & Economic Development, 1 August 2012.

All are in agreement with the recommendation.

14.0 Implications of proposal

The Commonwealth Department of Infrastructure and Transport seeks to dramatically expand the area of the City subject to land use planning restrictions due to aircraft noise based on the N70 contour, by recommending changes to AS 2021-2000.

In a media release of 8 March 2012, the Urban Taskforce estimated that in Brisbane the impact could be to jeopardise as many as 15,000 dwellings, worth \$3.7 billion across an area of 163 square kilometres.

If Council does not make a submission to the Department of Infrastructure and Transport there is a risk that future development around Brisbane's airports may be significantly restricted.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

Nil.

17.0 Customer impact

Nil.

18.0 Environmental impact

The Commonwealth Department of Infrastructure and Transport intends to further expand noise requirements for development around airports. Council's noise specialists view the proposed changes as excessive and without scientific justification. The current AS 2021-2000, used by the Brisbane City Plan is already in line with current world's best practice and is among the world's most stringent noise planning standards.

19.0 Policy impact

Changes to AS 2021-2000 could require amendment to the Brisbane City Plan.

20.0 Financial impact

In a media release of 8 March 2012, the Urban Taskforce estimated that in Brisbane the impact could be to jeopardise as many as 15,000 dwellings, worth \$3.7 billion across an area of 163 square kilometres.

21.0 Human resource impact

No direct impact.

22.0 Urgency

The due date for submissions was the 24 August 2012. Given that the proposed changes would have significant negative implications for land use planning around airports, it would in Council's best interests to continue to make its submission.

23.0 Publicity/marketing strategy

N/A

24.0 Options

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

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/586.

Related subject matter files
165/210/179/370.

2.0 Title

Stores Board Submission – New Farm Riverwalk Replacement Project – Construction Contractor: BI130030-11/12.

3.0 Issue/purpose

To seek approval from the Establishment & Coordination Committee for a Significant Contracting Plan in relation to construction of the New Farm Riverwalk Replacement Project.

4.0 Proponent

Colin Jensen, Chief Executive Officer.

5.0 Submission prepared by

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

6.0 Date

27 August 2012.

27 AUG 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?

No.

9.0 Recommended for public release

Immediate release.

10.0 Recommendation

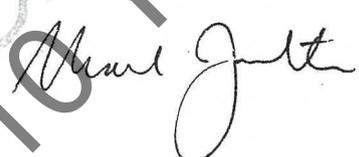
That the Establishment and Co-ordination Committee approves the attached submission.

11.0 Mark Johnston
ACTING CORPORATE RISK MANAGER
ORGANISATIONAL SERVICES

Colin Jensen
CHIEF EXECUTIVE OFFICER

BC COPIES PUBLIC RELEASE SCHEME 10 YEAR

APPROVED



12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 21 August 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
BI130030-12/13	New Farm Riverwalk Replacement Project – Construction Contractor	For E&C approval

13.0 Consultation

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

All are in agreement with the recommendation.

14.0 Implications of proposal

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

15.0 Commercial in confidence

Not Applicable.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

The submission covers the carrying out of work to meet Council approved programs.

18.0 Environmental impact

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

19.0 Policy impact

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

20.0 Financial impact

Financial details are included in the Divisional submission.

21.0 Human resource impact

Not Applicable

22.0 Urgency

As soon as possible

23.0 Publicity/marketing strategy

As Required

24.0 Options

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

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/575

2.0 Title

2012 Local Government Association of Queensland (LGAQ) Annual Conference – Delegates and Observers

3.0 Issue/purpose

To gain E&C approval for councillors to attend the 2012 LGAQ Annual Conference, taking place in Brisbane from Monday 22 October to Thursday 25 October, and to apportion Council's voting entitlements.

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

APPROVED

27 AUG 2012

6.0 Date

27 AUG 2012

Lord Mayor

7.0 For E&C approval or recommendation to Council

For E&C approval

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

N/A

9.0 Recommended for public release

Immediate release

10.0 Recommendation

1. That Cr Margaret de Wit and Cr Peter Matic be approved to attend the LGAQ 2012 Annual Conference as Council's official delegates.
2. That the two delegates referred to in (1) be allocated Council's entitlement of 14 votes, to be shared equally.
3. That three additional Councillors nominated at E&C's discretion be approved to attend the LGAQ 2012 Annual Conference as observers.

with 2 nominations being offered to the leader of the Opposition for allocation from non administration councillors.

Divisional Manager

Peter Rule
EXECUTIVE MANAGER
OFFICE OF THE CHIEF EXECUTIVE

Chairman

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

The 2012 Annual Conference of the Local Government Association of Queensland (LGAQ) will be held at the Brisbane Convention and Exhibition Centre from Monday 22 October to Thursday 25 October this year.

This year's theme is "Making a Difference – Growing Queensland's Four Pillar Economy."

Council has traditionally approved Councillors to attend this conference. Under LGAQ rules, Brisbane is permitted to provide two official delegates, as well as any number of observers. Delegates can exercise Council's voting entitlement of 14 votes, which can be divided between the delegates in any way that Council sees fit.

Please note that registration fees for two delegates are included in Council's annual LGAQ membership.

At the 2011 conference the votes were allocated to Councillor Margaret de Wit and Councillor Matthew Bourke. Councillor Margaret de Wit is currently both a board member of LGAQ and Council's representative on the LGAQ Executive.

E&C's approval is sought as follows:

- that Cr Margaret de Wit and Cr Peter Matic be approved to attend the LGAQ 2012 Annual Conference as Council's official delegates;
- that the two delegates referred to in (1) equally share Council's entitlement of 14 votes ie 7 votes each; and
- that three additional Councillors nominated at E&C's discretion be approved to attend the LGAQ 2012 Annual Conference as observers.

13.0 Consultation

Rebecca McAnalen, Councillor Executive Support & Governance Services Manager.

14.0 Implications of proposal

Nil

15.0 Commercial in confidence

Nil

16.0 Vision/Corporate Plan impact

Consistent with 2012/13 – 2016/17 Corporate Plan Objective 9.2 which states we will:

Work with other governments and organisations for the benefit of the local community, city and region by:

- Partnering with other levels of government and
- Supporting Council's involvement in regional, capital city and local government associations, networks and alliances.

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Consistent with the established policy that the Brisbane City Council voices its position on local government issues through its representation at the LGAQ.

20.0 Financial impact

Registration costs for two Councillors are included in Council's annual membership fees paid to LGAQ. Therefore costs for two Councillors would be as follows:

- no travel or accommodation costs (conference is being held in Brisbane)
- official conference dinner \$140 per person
- miscellaneous expenses if required.

If more attendees are approved (as observers) then the registration costs would be \$1320 per person if early bird registration is used (ie registration prior to 14/9/2012).

Funds are available under cost code 101150301500000063300000 for conference fees.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business. However, early approval will ensure costs are minimised by taking advantage of early bird conference. Early bird registration closes on 14/9/2012.

23.0 Publicity/marketing strategy

Not required.

24.0 Options

1. To approve the attendance and nomination of Councillors and the apportioning of Council's votes at the 2012 National General Assembly of Local Government.
2. Not to approve the attendance and nomination of Councillors and the apportioning of Council's votes at the 2012 National General Assembly of Local Government.

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