

E&C FORMAL SUBMISSIONS RESULTS 3 SEPTEMBER 2012

| SUBMISSION NUMBER | FILE NUMBERS | DIVISION | TITLE | RESULT | RECOMMENDATION FOR PUBLIC RELEASE |
|-------------------|-------------------------------------|-------------------------|--|----------|-----------------------------------|
| 03/09-01 M | 137/800/1121/561 152/520/148/3 | CPAS | Appointment of Independent Design Advisory Panel | Approved | Immediate Release |
| 03/09-02 M | 137/800/1121/581 164/442/167/6 | Organisational Services | Overseas conference attendance and presentation proposal – Mr Kevin Mar Fan | Approved | Immediate Release |
| 03/09-03 M | 137/800/1121/590 | Brisbane Lifestyle | Travel proposal for the New Zealand Association of Local Government Information Management 2012 Customer Service Symposium to be held in September 2012 in Auckland, New Zealand | Approved | Immediate Release |
| 03/09-04 R | 137/225/137/28 | OLMCEO | Appointment of members to the Brisbane City Council Councillor Conduct Review Panel membership pool | Approved | Not Applicable |
| 03/09-05 M | 137/800/1121/598 165/265/604/1 | OLMCEO | Stores Board Submission - Significant Contracting Plan – Disposal of Large Scale Generation Certificates and Small Scale Technology | Approved | Immediate Release |
| 03/09-06 M | 137/800/1121/596 165/210/179/292 | OLMCEO | Stores Board Submission – Significant Contracting Plan for General Building Construction and Maintenance | Held | Immediate Release |
| 03/09-07 R | 109/695/586/2 | OLMCEO | Contracts and Tendering – Report to Council of Contracts accepted by Delegates for July 2012 | Approved | Not Applicable |
| 03/09-08 M | 137/800/1121/576 | OLMCEO | 2012 Local Government Association of Queensland (LGAQ) Annual Conference – Proposed Motions | Approved | Immediate Release |

| E&C FORMAL SUBMISSIONS RESULTS 3 SEPTEMBER 2012 | | | | | |
|---|------------------|-------------------------|--|----------|-----------------------------------|
| SUBMISSION NUMBER | FILE NUMBERS | DIVISION | TITLE | RESULT | RECOMMENDATION FOR PUBLIC RELEASE |
| 03/09-09 R | 134/135/86/20-02 | Organisational Services | Approval of Bus Acquisition Financing Arrangements | Approved | Not Applicable |

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

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

BCC PUBLICATIION SCHEME
 10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/561

Related subject matter files

152/520/148/3

2.0 Title

Appointment of Independent Design Advisory Panel.

3.0 Issue/purpose

To update and renew the appointment of the membership of the Independent Design Advisory Panel.

4.0 Proponent

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

5.0 Submission prepared by

Vicki Martin, Principal Planning Officer Urban Design, City Planning & Economic Development Branch, ext 35011.

6.0 Date

03 SEP 2012

7.0 For E&C approval or recommendation to Council

For E&C approval.

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

No.

9.0 Recommended for public release

Immediate release


10.0 Recommendation

That the Establishment and Coordination Committee approve the appointment of the proposed membership of the Independent Design Advisory Panel as outlined in "Attachment B" for a term of two years to expire on 30 June 2014 subject to the same terms, conditions and remuneration as currently in place.

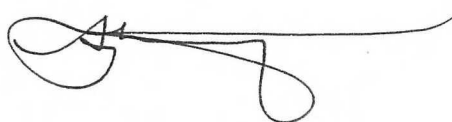
11.0 Divisional Manager

Chairperson

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



Vicki Pethybridge
DIVISIONAL MANAGER
CITY PLANNING & SUSTAINABILITY DIVISION



Cr Amanda Cooper
CHAIRMAN NEIGHBOURHOOD PLANNING &
DEVELOPMENT ASSESSMENT COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

10 YEAR RELEASE
BCC PUBLIC RELEASE
APPROVED
3 - SEP 2012
Lord Mayor
AC
RA JB GM KA JM

12.0 Background

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

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

Under its Terms of Reference, the Independent Design Advisory Panel (IDAP) provides advice to Council on development applications as well as on relevant Council and State Government projects. The Panel generally meets on a monthly basis, with Noel Robinson as Chair convening up to five (5) additional panellists to attend each meeting.

Following consultation with the Chair, Neighbourhood Planning and Development Assessment, some amendments to the IDAP membership are proposed to reflect recent changes and the desire to expand the Panel's skill set, industry coverage and gender representation.

The proposed IDAP membership includes:

- Noel Robinson, Architect and Chair
- Catherin Bull, Landscape Architect
- Brian Donovan, Architect
- Kevin Hayes, Architect
- Ed Haysom, Architect
- Rosemary Kennedy, Architect Centre for Subtropical Design
- Richard Kirk, Architect
- Tanya Neville, Urban Designer
- Stephen Pate, Landscape Architect
- Robert Riddel, Architect
- Kirsti Simpson, Architect
- James Tuma, Urban Designer
- Nathalie Ward, Landscape Architect
- Heath Williamson, Lighting Designer

Bevan Lynch has already been confirmed and appointment stands until 1 March 2013.

Since the establishment of IDAP, remuneration for members (including the Chair) has been set at a rate of redacted per hour for meeting attendance, any necessary site visits and research. IDAP Members are required to enter into a standard Member Agreement.

It is recommended that the Establishment and Coordination Committee approve the appointment of the proposed membership of the Independent Design Advisory Panel as outlined in "Attachment B" for a term of two years to expire on 30 June 2014 subject to the same terms, conditions and remuneration as currently in place.

Attachments:

- "Attachment A" – Summary of Submission
- "Attachment B" – Proposed Appointments to Independent Design Advisory Panel

13.0 Consultation

- Kerry Doss, Manager, City Planning and Economic Development Branch (19 August 2012).
- David Askern, Chief Legal Counsel (22 August 2012).
- Greg Swain, Communication Manager (7 August 2012).
- Noel Robinson, Chair of IDAP (8 June and 19 July 2012).
- All proposed members of IDAP (various dates from 25 July 2012 to 14 August 2012).

All proposed members are in agreement with the recommendation.

14.0 Implications of proposal

Appointment of the IDAP membership will enable Council to continue to receive timely and independent advice from industry professionals working at the cutting edge of design trends and principles.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

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

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

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

Funds are available under Job Cost Account 00310839.659.000.00.

21.0 Human resource impact

Nil.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

At the discretion of the Establishment and Coordination Committee.

24.0 Options

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

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/581

Relevant subject matter files
164/442/167/6

2.0 Title
Overseas conference attendance and presentation proposal – Mr Kevin Mar Fan

3.0 Issue/purpose
To seek approval for Kevin Mar Fan (at nil cost to Council), to attend and present at the Oceania Computer, Audit, Security and Controls (CACs) conference in Wellington, New Zealand from 10-12 September 2012.

4.0 Proponent
Sue Rickerby, Executive Manager, Support Services Centre, Organisational Services

5.0 Submission prepared by
Kevin Mar Fan, Revenue Manager, Support Services Centre, Organisational Services Ext. 80195

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?
Not applicable

9.0 Recommended for public release
Immediate release

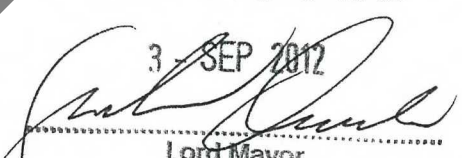
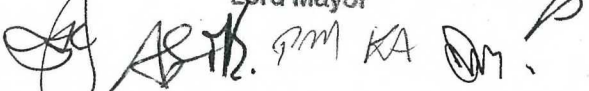
10.0 Recommendation
That E&C approve Kevin Mar Fan to travel to Wellington, New Zealand (at nil cost to Council) to attend and present at the Oceania Computer, Audit, Security and Controls (CACs) conference from 10-12 September 2012.

11.0
Divisional Manager

Greg Evans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES

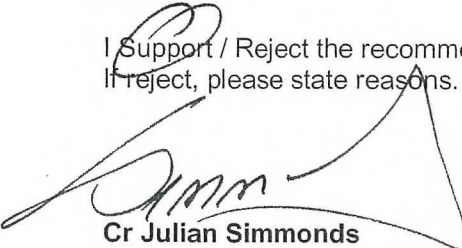
I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

APPROVED
3 SEP 2012

.....
Lord Mayor


Chairman

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


Cr Julian Simmonds
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE



12.0 Background

ISACA is an international association for Information Systems (IS) Audit and Governance Professionals providing global standards, certification and continuing professional education in the fields of information governance, risk management, security and audit.

Kevin Mar Fan has been invited to speak on the topic of "Think Global Act Local – governing IT to deliver value to ratepayers at the Brisbane City Council". Kevin will share several case studies to illustrate some of the key challenges and lessons learned for governing IT to deliver business value in the public sector.

It is recommended that E&C approve Kevin Mar Fan to travel to Wellington, New Zealand, from 10-12 September 2012.

13.0 Consultation

- Nick Brant, Chief Information Officer, Organisational Services
- Andrew MacLeod, Chief Internal Auditor, Office of the Lord Mayor and CEO
- Mark Russell, Acting Financial Services Manager, Support Services Centre
- Sue Rickerby, Executive Manager, Support Services Centre

All are in agreement with the recommendation.

14.0 Implications of proposal

The conference will provide Kevin with valuable insights into modern business governance of ICT. Kevin will be able to apply this knowledge directly to his current role as Revenue Manager as he actively contributes to the governance and control of several of Council's key ICT systems including RIMS, Core Land, DART and IRIS.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Attending this conference will contribute to the following aspects of Council's Vision 2026 and Corporate Plan:

- Developing Brisbane as a Smart, Prosperous City, and Regional and World City, through improved sharing skills and knowledge by working with leading, globally-recognised professional bodies, such as ISACA, and participating in communities of practice along with other public and private sector organisations.
- Helping Brisbane to achieve Outcome 9.5 Risk Management, by maintaining risk management frameworks and learning programs, and Outcome 9.9 Information and Communications Technology, in supporting the re-engineering of Council's key business processes.

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Conference attendance is at no cost to Council. ISACA will be paying for all flights, accommodation and conference registration during the conference. Kevin intends to take annual leave to attend the conference.

21.0 Human resource impact

Nil

22.0 Urgency

The conference is on 10-12 September 2012 and Kevin Mar Fan is one of the presenters.

23.0 Publicity/marketing strategy

Not applicable.

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 CONFIDENCE
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/590

Related subject matter files

Nil.

2.0 Title

Travel proposal for the New Zealand Association of Local Government Information Management 2012 Customer Service Symposium to be held in September 2012 in Auckland, New Zealand.

3.0 Issue/purpose

To seek E&C approval for Miriam Kent, Acting Manager, Customer Services, to travel to New Zealand to participate in the New Zealand Association of Local Government Information Management 2012 Customer Service Symposium.

4.0 Proponent

Paul Salvati, A/Divisional Manager, Brisbane Lifestyle, ext. 34100

5.0 Submission prepared by

Vanessa Martens, Divisional Administration Coordinator, Brisbane Lifestyle, ext 34109

6.0 Date

03 SEP 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 grant approval for Miriam Kent, Acting Manager, Customer Services, to travel to New Zealand to participate in the Association of Local Government Information Management 2012 Customer Service Symposium from 9 to 12 September 2012 at an estimated cost to Council of \$400.00.

11.0

Divisional Manager



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

Chairman

I Support / Reject the recommendation.

If reject, please state reasons.



**Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE**

I Recommend Accordingly

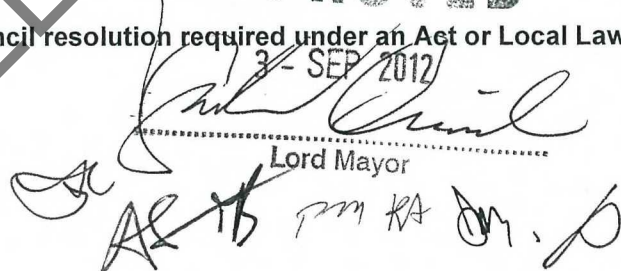

.....
CHIEF EXECUTIVE OFFICER

BCG 70 YEAR PUBLIC RELEASE SCHEME

APPROVED

3 - SEP 2012

Lord Mayor



12.0 Background

Brisbane City Council was approached by the New Zealand Association of Local Government Information Management to participate in the 2012 Customer Service Symposium to be held in Auckland, New Zealand in September.

The symposium aims to share, showcase and collaborate with other local councils regarding customer service strategies. The symposium has been running for over eight years and serving 28 local authorities in New Zealand. This year's theme for the symposium is "Every Interaction Counts". Council has been approached as a sister city to present on Council's customer service strategies.

The symposium is scheduled to run from 10 to 11 September 2012 in Auckland, New Zealand and the preliminary programme is set out in Attachment B.

E&C approval is now sought for Miriam Kent, Acting Manager, Customer Services, to travel to New Zealand to participate in the Association of Local Government Information Management 2012 Customer Service Symposium from 9 to 12 September 2012 at an estimated cost to Council of \$400.

13.0 Consultation

- Greg Swain, Corporate Communication Manager, Corporate Communication (23/08/2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

The proposal will allow the participant to gain further knowledge of the operations of New Zealand local governments as well as share experiences of the operations of Council.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The proposal relates to the Living in Brisbane 2026 Vision of the City of Brisbane being a regional, world city. It also supports the *Corporate Plan, Program 10 – City Governance, 10.2 Regional and international activities* where there is an emphasis placed on developing and maintaining strong regional and international relationships.

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

New Zealand Association of Local Government Information Management will cover expenses for flights and accommodation.

Council will be responsible for sundries and personal leave allowance at estimated at a cost of \$400.00. The funds are available under GL code 1.13.2485.017.000.000.628.152.00.

21.0 Human resource impact

Nil.

22.0 Urgency

Urgent as the symposium is to commence on 9 September 2012.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

Option 1: Approve the recommendation

Option 2: Amend the recommendation

Option 3: Not approve the recommendation

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/598

Related subject matter files
165/265/604/1

2.0 Title

Stores Board Submission – Significant Contracting Plan - Disposal of Large-scale Generation Certificates and Small-scale Technology Certificates.

3.0 Issue/purpose

To seek approval from the Establishment & Coordination Committee for a Significant Contracting Plan for the Disposal of Large-scale Generation Certificates and Small-scale Technology Certificates.

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

3 September 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?

No.

9.0 Recommended for public release

Immediate release.

10.0 Recommendation

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

APPROVED

3 SEP 2012

Lord Mayor

11.0 Mark Johnston
ACTING CORPORATE RISK MANAGER
ORGANISATIONAL SERVICES

Colin Jensen
CHIEF EXECUTIVE OFFICER

BC 10 YEAR RELEASE SCHEME

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 28 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 |
|------------------|--|-----------------------|
| CPaS130018-12/13 | Significant Contracting Plan - Disposal of Large-scale Generation Certificates and Small-scale Technology Certificates | For E&C approval |

13.0 Consultation

- The Chief Executive Officer
- Divisional Manager, City Planning and Sustainability
- Stores Board
- Relevant Divisional Officers

All are in agreement with the recommendation.

14.0 Implications of proposal

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

15.0 Commercial in confidence

Not Applicable.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

The submission covers the disposal of goods or services to meet Council approved programs.

18.0 Environmental impact

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

19.0 Policy impact

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

20.0 Financial impact

Financial details are included in the Divisional submission.

21.0 Human resource impact

Not Applicable

22.0 Urgency

As soon as possible

23.0 Publicity/marketing strategy

As Required

24.0 Options

Option 1: That the E&C approves the recommendation.
Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

**BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE**

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/576

2.0 Title

2012 Local Government Association of Queensland (LGAQ) Annual Conference – Proposed Motions

3.0 Issue/purpose

To gain E&C approval to submit motions to the 2012 LGAQ Annual Conference, taking place in Brisbane from Monday 22 October to Thursday 25 October.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

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

6.0 Date

03 SEP 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 approval is granted to submit the attached motions to the 2012 LGAQ Annual Conference.

11.0

APPROVED

3 - SEP 2012

Lord Mayor

[Handwritten signatures and initials: AS, JB, PM, KA, DM]

BCC 10 YEAR RELEASE SCHEME

Colin Jensen
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."

The LGAQ has called for agenda items to be submitted and, as in previous years, these agenda items take the form of motions which are to be voted on at the conference. The LGAQ's deadline for submission of motions is 3 September 2012.

All Council Divisions have been requested to submit appropriate motions with the endorsement of the relevant Chair.

A total of 13 motions have been received and are attached as follows:

1. The introduction of an integrated freight network for South East Queensland
2. Queensland Coastal Plan – support for Councils to undertake adaptation planning.
3. Councils to have immunity from claims for compensation when implementing coastal protection policies.
4. A permanent infrastructure charging regime to be implemented as a matter of priority.
5. State Government Departments to prepare long-term infrastructure plans.
6. Regional plans to be an integrated policy response.
7. Amendments required to the Carbon Pricing Scheme to address local government issues.
8. De-regulation of Environmentally Relevant Activities – review of the Environmental Protection Regulation 2008.
9. State Government to be responsible for the management of native wildlife.
10. Amendments to Queensland legislation and policies for undertaking works in waterways.
11. Integrated and flexible approach for Queensland Government environmental offsets policies.
12. Transfer duty to be abolished for local governments that purchase land for conservation, open space or flood mitigation purposes.
13. Public Health Risks - Clandestine Drug Labs and Asbestos.

E&C's approval is sought to submit these motions to LGAQ.

13.0 Consultation

Relevant Chairs

Divisional Managers and Executive Managers

Cr Margaret de Wit, Chairman of Council

Rebecca McAnalen, Councillor Executive Support & Governance Services Manager, Office of the Chief Executive

Peter Rule, Executive Manager, Office of the Chief Executive

All are in agreement.

14.0 Implications of proposal

It is anticipated that the motions would generally be supported at the conference.

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

There is no immediate budget implications for Council.

21.0 Human resource impact

Nil

22.0 Urgency

Urgent. LGAQ deadline for lodgement of motions is 3 September 2012.

23.0 Publicity/marketing strategy

Not required.

24.0 Options

1. To endorse all of the attached motions for submission to the LGAQ.
2. To endorse a selection of the attached motions.
3. To not endorse the attached motions.

Option 1 is the preferred option.

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

E&C FORMAL SUBMISSIONS RESULTS 10 SEPTEMBER 2012

| SUBMISSION NUMBER | FILE NUMBERS | DIVISION | TITLE | RESULT | RECOMMENDATION FOR PUBLIC RELEASE |
|--------------------------|--|-------------------------|---|---------------|--|
| 10/09-01 R | 109/305/710/31 | CPAS | Natural Environment, Water and Sustainability Branch | Approved | Not Applicable |
| 10/09-02 R | 109/695/586/6 | OLMCEO | Report of the Audit Committee Meeting on 2 August 2012 | Approved | Not Applicable |
| 10/09-03 M | 137/800/1121/604 112/265/439/153 | Organisational Services | Asset Optimisation – Surplus Property Disposal 347 Albany Creek Road, Bridgeman Downs | Approved | 10 March 2013 |
| 10/09-04 R | 152/160/1007/80 | CPAS | Amendment to the South Brisbane Riverside Neighbourhood Plan | Approved | Not Applicable |
| 10/09-05 M | 137/800/1121/359 112/265/439/115 | Organisational Services | Asset Optimisation – Surplus Property Disposal 22a Girraween Grove, Ashgrove | Approved | 3 September 2012 |
| 10/09-06 M | 137/800/1121/495 164/105/219/1 | Organisational Services | Monthly Report – Delegation of Authority to Travel - April, 2012 | Approved | Immediate Release |
| 10/09-07 M | 137/800/1121/559 164/105/219/1 | Organisational Services | Monthly Report – Delegation of Authority to Travel - June, 2012 | Approved | Immediate Release |
| 10/09-08 M | 137/800/1121/605 364/46/3 (1481/A1) | Brisbane Infrastructure | Setting of minimum sale prices for lots 10, 11, 22, 23, 60, 61, 152, 153, 156 and proposed lots 32, 34, 36, 37, 38, 50, 70, and 311 at TradeCoast Central pursuant to the Development Agreement entered into between TradeCoast Central Pty Ltd and TradeCoast Land Pty Ltd | Approved | Not for Release |

| E&C FORMAL SUBMISSIONS RESULTS 10 SEPTEMBER 2012 | | | | | |
|--|------------------------------------|-------------------------|--|----------|-----------------------------------|
| SUBMISSION NUMBER | FILE NUMBERS | DIVISION | TITLE | RESULT | RECOMMENDATION FOR PUBLIC RELEASE |
| 10/09-09 R | 152/160/1007/79 150/160/1007/78 | CPAS | Amendments to Area Classifications and Demolition Control Precincts in the <i>Brisbane City Plan 2000</i> | Approved | Not Applicable |
| 10/09-10 M | 137/800/1121/582 | CPAS | Feedback to Building Codes Queensland on the draft Queensland Development Code Mp 1.4 – Building over sewer/ stormwater and MP 3.5 Construction of Buildings in Flood Hazard Areas | Approved | Immediate Release |
| 10/09-11 M | 137/800/1121/617 | OLMCEO | Nomination of Council's shareholder delegate for the Central SEQ Distributor-Retailer Authority | Amended | Immediate Release |
| 10/09-12 M | 137/800/1121/612 | Brisbane Infrastructure | Legacy Way Resumption Proposed Return of Land to Brisbane Grammar School | Approved | Immediate Release |
| 10/09-13 M | 137/800/1121/615 | OLMCEO | Appointment of Directors to the Board of the City of Brisbane Investment Corporation Pty Ltd ACN 066 022 455 | Approved | Immediate Release |
| 10/09-14 M | 137/800/1121/616 | OLMCEO | Museum of Brisbane Pty Ltd ACN 098 223 413 | Approved | Immediate Release |
| 10/09-15 M | 137/800/1121/1406 | OLMCEO | Appointment of Manager, Commercial and Operational Services, Brisbane Infrastructure Division | Approved | Not for Release |

Present: Lord Mayor Graham Quirk, A Schinnerer, K Adams, M Bourke, A Cooper, D McLachlan, P Matic & A Owen-Taylor
 Apologies: 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

137/800/1121/604

Related subject matter files

112/265/439/153

2.0 Title

Asset Optimisation – Surplus Property Disposal 347 Albany Creek Road, Bridgeman Downs

3.0 Issue/purpose

To seek approval to sell Council land known as 347 Albany Creek Road, Bridgeman Downs.

4.0 Proponent

Greg Evans
Divisional Manager
Organisational Services Division
Ext: 34161

5.0 Submission prepared by

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

6.0 Date

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

10 March 2013

BCC PUBLIC RELEASE SCHEME
10 YEAR

APPROVED

10 SEP 2012

[Signature]
Lord Mayor
[Signatures] AS HB PM KA M. AOT.

10.0 Recommendation

It is recommended that the E&C Committee approve:

1. The sale of 347 Albany Creek Road, Bridgeman Downs by either auction or tender, and otherwise on terms and conditions satisfactory to the Project Director, Asset Optimisation or Chief Legal Counsel, Brisbane City Legal Practice.
2. The Project Director, Asset Optimisation, to appoint registered real estate agents for those sales.
3. Reserve price for 347 Albany Creek Road, Bridgeman Downs, as set out in Attachment B calculated on the basis that such a price is either 5% less than, equal to, or greater than the valuation.
4. In the event that 347 Albany Creek Road, Bridgeman Downs, previously offered for sale by either auction or tender, was not sold then Council may dispose this property via private treaty on the basis that such a price is either 5% less than, equal to, or greater than the valuation of the property.

11.0

Divisional Manager

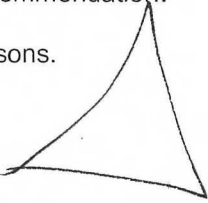


**Greg Evans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES**

Chairman

Support / Reject the recommendation.

If reject, please state reasons.



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

Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME
10 YEAR RELEASE

12.0 Background

In March 2010, Council resumed 347 Albany Creek Road, Bridgeman Downs (Lot 3 SP 227432) for road improvement purposes. This parcel previously accommodated a house and a separate home office.

The road scheme required the partial demolition of the house. The remainder of the house was used as a site office for the road project. This partial demolition caused structural damage to the remainder of the house and was eventually fully demolished upon completion of the road scheme.

The small home office structure remains and is located on a 7,195sqm vacant lot with a Brisbane City Plan 2000 land use classification of Rural.

City Projects Office has confirmed that this property is now available and suitable for immediate disposal.

The current market value of this property has been assessed at \$620,000 (GST not applicable) on 21 August 2012 by Propell Valuers (see Attachment B).

E&C Committee approval is now sought to:-

1. The sale of 347 Albany Creek Road, Bridgeman Downs by either auction or tender, and otherwise on terms and conditions satisfactory to the Project Director, Asset Optimisation or Chief Legal Counsel, Brisbane City Legal Practice.
2. The Project Director, Asset Optimisation to appoint registered real estate agents for those sales.
3. Reserve price for 347 Albany Creek Road, Bridgeman Downs as set out in Attachment B calculated on the basis that such a price is either 5% less than, equal to, or greater than the valuation.
4. In the event that 347 Albany Creek Road, Bridgeman Downs, previously offered for sale by either auction or tender, was not sold then Council may dispose this property via private treaty on the basis that such a price is either 5% less than, equal to, or greater than the valuation of the property.

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (29 August 2012)
- Karlene Ferguson, Director Asset Optimisation, Organisational Services (29 August 2012)
- Steven Minns, Finance Coordinator, Organisational Services (29 August 2012)
- Greg Swain, Communication Manager, Corporate Communications (29 August 2012)
- Joe Bannan, Branch Manager, Asset Management (13 August 2012)
- Glenn Gomez, Asset Portfolio Manager, Asset Management (13 February 2012)
- David Simpson, Senior Engineer, City Projects Office (13 February 2012)
- Brad Wilson, Environment Planning & Assets Portfolio Manager, Natural Environment & Sustainability (12 April 2012)
- Lachlan Carkeet, Principal Urban Planner, City Planning & Economic Development (9 August 2012)
- Lorraine Gregory, Manager Healthy and Vibrant Communities, Brisbane Lifestyle (30 July 2012)
- Terry Baker, Senior Land Acquisition & Tenure Officer, City Projects Office (10 August 2012)
- Sherry Clarke, Manager, Transport Planning and Strategy (17 February 2012)
- Cyril Godwin, Principal Engineer, Traffic & Transport, Development Assessment (31 July 2012)
- Jenny Rose, Leasing Coordinator, Queensland Urban Utilities (8 February 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

Nil

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

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 347 Albany Creek Road, Bridgeman Downs will realise approximately **redacted** in revenue in 2012/13. The costs of disposing of this property will be approximately \$20,600 including:

- Valuation costs \$800 plus GST;
- Sales commission will be approximately 2.5% of the sale proceeds e.g. **redacted** if sold at valuation;
- Advertising costs will be approximately \$3,500 per property; and
- Conveyance costs of approximately \$800 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.

10 SEP 2012 - 05

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

137/800/1121/359

Related subject matter files

112/265/439/115

2.0 Title

Asset Optimisation – Surplus Property Disposal 22a Girraween Grove, Ashgrove.

3.0 Issue/purpose

To seek approval to sell Council land known as 22a Girraween Grove, Ashgrove.

4.0 Proponent

Greg Evans
 Divisional Manager
 Organisational Services Division
 Ext: 34161

5.0 Submission prepared by

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

6.0 Date

3 September 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

3 March 2013

APPROVED

10 SEP 2012

Lord Mayor

[Handwritten signatures and initials]
 JAC AB MB JMM KA AOT DM

BCC PUBLIC RELEASE
10 YEAR RELEASE SCHEME

10.0 Recommendation

It is recommended that the E&C Committee approve;

1. The sale of 22a Girraween Grove, Ashgrove to an adjoining landowner, subject to registering a stormwater easement on title and on terms and conditions satisfactory to the Project Director, Asset Optimisation and the Chief Legal Counsel, Brisbane City Legal Practice.
2. The reserve price as set out in Attachment B calculated on the basis that such a price is either 5% less than, equal to, or greater than the valuation of each property.

11.0

Divisional Manager

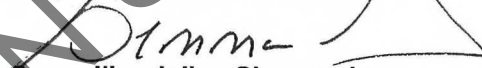


**Greg Evans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES**

Chairman

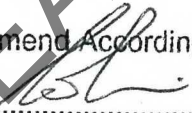
I Support / Reject the recommendation.

If reject, please state reasons.



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

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

BCC PUBLICICATIONS SCHEME
10 YEAR RELEASE

12.0 Background

22a Girraween Grove, Ashgrove (Lot 2 RP 158786) is vacant land surplus to Councils requirements. This rectangular shaped land has a road frontage of approximately 4m and a site area of 144sqm. The land is currently zoned low density residential.

This land was acquired by Council circa 1930 for drainage purposes which included the construction of underground stormwater and sewerage pipes. This land has remained vacant and is fenced within the boundary of the neighbouring residential property at 22 Girraween Grove, Ashgrove.

Asset Management Branch, Brisbane Infrastructure Division has raised no objection to the sale of this land provided that the land is protected by way of a stormwater easement. This will ensure the land remains clear and unobstructed at all times and that Council maintains access to underground pipes for maintenance purposes. This easement was not previously registered on title as the land remained in Council ownership.

The owner of 22 Girraween Grove, Ashgrove has requested to purchase the subject land. For a number of years the owner of 22 Girraween Grove has maintained and treated Councils land as part of her garden. The other adjoining property owner at 24 Girraween Grove has confirmed that they have no interest in purchasing the subject land.

Councils land at 22a Girraween Grove, Ashgrove is considered too small to be able to develop in its own right and the proposed stormwater easement will also restrict its future development.

A tender or auction for the proposed sale of 22a Girraween Grove, Ashgrove is not appropriate and will be unfavourable for Council in obtaining best value for the rate payers of Brisbane. The transitional provisions in section 257 of the *City of Brisbane Act 2010* enable Council to sell land which cannot be developed as a separate allotment to an adjoining owner without prior tender or auction.

The current market value of this property has been assessed at \$35,000 (GST not applicable) on 8 August 2012 by Propell Valuers (see Attachment B).

E&C Committee approval is now sought to:-

1. The sale of 22a Girraween Grove, Ashgrove to an adjoining landowner, subject to registering a stormwater easement on title and otherwise on terms and conditions satisfactory to the Project Director, Asset Optimisation and the Chief Legal Counsel, Brisbane City Legal Practice.
2. The reserve price as set out in Attachment B calculated on the basis that such a price is either 5% less than, equal to, or greater than the valuation of each property.

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (20 August 2012)
- Karlene Ferguson, Director Asset Optimisation, Organisational Services (20 August 2012)
- Steven Minns, Finance Coordinator, Organisational Services (20 August 2012)
- Greg Swain, Communication Manager, Corporate Communications (20 August 2012)
- Joe Bannan, Branch Manager, Asset Management (7 February 2011)
- Glenn Gomez, Asset Portfolio Manager, Asset Management (16 April 2012)
- Brad Wilson, Environment Planning & Assets Portfolio Manager, Natural Environment & Sustainability (24 April 2012)
- Lachlan Carkeet, Principal Urban Planner, City Planning & Economic Development (13 April 2012)
- Lorraine Gregory, Manager Healthy and Vibrant Communities, Brisbane Lifestyle (16 April 2012)
- Terry Baker, Senior Land Acquisition & Tenure Officer, City Projects Office (13 April 2012)
- Sherry Clarke, Manager, Transport Planning and Strategy (26 April 2012)
- Cyril Godwin, Principal Engineer, Traffic & Transport, Development Assessment (26 April 2012)
- Jenny Rose, Leasing Coordinator, Queensland Urban Utilities (23 April 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 22a Girraween Grove, Ashgrove will realise approximately \$35,000 in revenue in 2012/13. The costs of disposing of this property will be approximately \$1,880 including:

- Valuations costs from Propell Valuers of \$880
- Nil Sales Commission
- Conveyance and easement work of approximately \$1,000 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.

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary File Number

137/800/1121/495

Related subject matter file

164/105/219/1

2.0 Title

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

3.0 Issue/purpose

Provision of relevant monthly travel report.

4.0 Proponent

Greg Evans, Divisional Manager, Organisational Services.

5.0 Submission prepared by

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

6.0 Date

2 July, 2012

7.0 For E&C approval or recommendation to Council?

For E&C approval.

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

No.

9.0 Recommended for public release

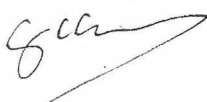
Immediate release.

10.0 Recommendation

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

11.0

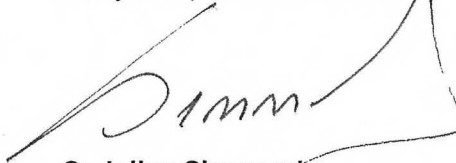
Divisional Manager



**Greg Evans
DIVISIONAL MANAGER**

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

10 SEP 2012



BCC 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 April, 2012, for each Unit of Administration showing travel actually undertaken during that month.

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

In summary, the position is as follows:

| | | |
|----------------------------------|------------------------------------|--------------------|
| Non-Commercial Operations | | |
| a) | International Travel | |
| | (i) Number of Bookings | 0 |
| | (ii) Airfares | |
| b) | Domestic Travel | |
| | (i) Number of Bookings | 15 |
| | (ii) Airfares | \$6,874.49 |
| c) | Accommodation and Allowances Costs | \$3,134.28 |
| d) | Registration Fees for Conferences | \$6,055.00 |
| e) | Other Costs e.g. hire car | \$1,1763.02 |
| TOTAL | | \$17,826.79 |

Attachment “B”

\$ 390.54

BCC PUBLIC INFORMATION 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 April, 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

137/800/1121/559

Related subject matter file

164/105/219/1

2.0 Title

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

3.0 Issue/purpose

Provision of relevant monthly travel report.

4.0 Proponent

Greg Evans, Divisional Manager, Organisational Services.

5.0 Submission prepared by

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

6.0 Date

10 SEP 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?

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 June, 2012.

11.0

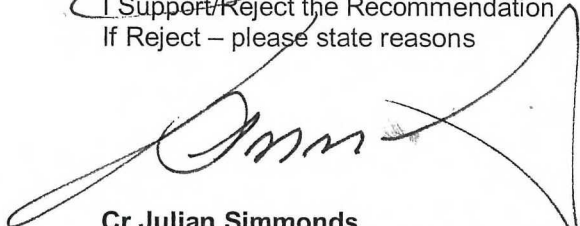
Divisional Manager

600


Greg Evans
DIVISIONAL MANAGER

Chairman

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



Cr Julian Simmonds
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION COMMITTEE

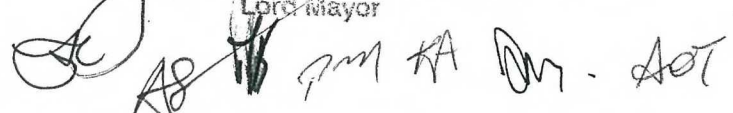
I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

APPROVED

10 SEP 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 June, 2012, for each Unit of Administration showing travel actually undertaken during that month.

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

In summary, the position is as follows:

| | | |
|----------------------------------|------------------------------------|--------------------|
| Non-Commercial Operations | | |
| a) | International Travel | |
| | (i) Number of Bookings | 0 |
| | (ii) Airfares | |
| b) | Domestic Travel | |
| | (i) Number of Bookings | 11 |
| | (ii) Airfares | \$ 3,349.23 |
| c) | Accommodation and Allowances Costs | \$ 4,288.75 |
| d) | Registration Fees for Conferences | \$ 4,305.00 |
| e) | Other Costs e.g. hire car | \$ 1,424.29 |
| TOTAL | | \$13,367.27 |

Attachment "B"

\$425.50

BCC PUBLIC INFORMATION 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 June, 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**

137/800/1121/605

Relevant subject matter files

364/46/3 (1481/A1)

2.0 Title

Setting of minimum sale prices for lots 10, 11, 22, 23, 60, 61, 152, 153, 156 and proposed lots 32, 34, 36, 37, 38, 50, 70 and 311 at TradeCoast Central pursuant to the Development Agreement entered into between TradeCoast Central Pty Ltd and TradeCoast Land Pty Ltd.

3.0 Issue/purpose

To obtain shareholder approval to set minimum sale prices for lots 10, 11, 22, 23, 60, 61, 152, 153, 156 and proposed lots 32, 34, 36, 37, 38, 50, 70 and 311 at TradeCoast Central to enable these lots to be taken to market for sale.

4.0 Proponent

Greg Evans, Divisional Manager, Organisational Services, Ext: 34161

5.0 Submission prepared by

Ian Walker, Program Director – Property, City Projects Office, Brisbane Infrastructure, Ext: 34539

6.0 Date

10 SEP 2012

7.0 For E&C approval or recommendation to Council

E&C approval

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

No

9.0 Recommended for public release

Not for release

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

10.0 Recommendation

That the Establishment & Coordination Committee, representing the shareholders of TradeCoast Land Pty Ltd, approve the setting of minimum sale prices for lots 10, 11, 22, 23, 60, 61, 152, 153, 156 and proposed lots 32, 34, 36, 37, 38, 50, 70 and 311 at TradeCoast Central as follows:

| Lot # | Area (m ²) | Minimum Land Price (\$) | Rate per metre (\$ / m ²) |
|------------------------------|------------------------|-------------------------|---------------------------------------|
| 10 on SP 231848 | 32,320 | redacted | redacted |
| 11 on SP 224069 | 19,640 | redacted | redacted |
| 22 on SP 231848 | 46,340 | redacted | redacted |
| 23 on SP 236620 | 26,540 | redacted | redacted |
| 60 on SP 236620 | 42,610 | redacted | redacted |
| 61 on SP 236620 | 28,000 | redacted | redacted |
| 152 on SP 231832 | 1,831 | redacted | redacted |
| 153 on SP 231832 | 13,200 | redacted | redacted |
| 156 on SP 231832 | 4,667 | redacted | redacted |
| Proposed Lot # (Stage 5 & 6) | Area (m ²) | Minimum Land Price (\$) | Rate per metre (\$ / m ²) |
| 32 | 16,080 | redacted | redacted |
| 34 | 8,615 | redacted | redacted |
| 36 | 21,940 | redacted | redacted |
| 37 | 24,600 | redacted | redacted |
| 38 | 5,043 | redacted | redacted |
| 50 | 73,950 | redacted | redacted |
| 70 | 85,340 | redacted | edacted |
| 311 | 46,470 | redacted | redacted |

11.0
Divisional Manager

Chairman

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

GCW
Greg Eyans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES

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

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

APPROVED

10 SEP 2012

.....
Lord Mayor

AR MB JM KA DM AGT

12.0 Background

TradeCoast Land Pty Ltd (TCL) is a proprietary company wholly owned by Brisbane City Council. This company was created by Council, pursuant to Section 498(1) of the *Local Government Act 1993* and Section 46 of the *City of Brisbane Act 1924*, in order to engage in an enterprise arrangement for the development and sale of Council owned land at the former Brisbane Airport Site, now known as TradeCoast Central.

At its meeting on 11 January 2008, the Establishment & Coordination Committee approved a number of changes to the Company Constitution of TCL, including the following:

"The Directors will require the approval of the Shareholders (E&C Committee) for:

(1) The setting and / or adjusting of minimum prices for the sale of any lot."

Stage 1 of the TradeCoast Central development was completed in 2007. The batch of lots in Stage 2 was created in 2009 and the batch of lots in Stage 3 created in 2010. There was no Stage 4. Stages 5 and 6 are now being created in accordance with the subdivision plan (refer **Attachment B**), which is currently with Development Assessment for approval.

Pursuant to Clause 11.5 of the Development Agreement between TCL and TradeCoast Central Pty Ltd (TCC), an independent valuer, LandMark White Pty Ltd, was briefed by TCC and prepared their assessment to determine minimum sale prices for the subject lots. TCC has subsequently presented a set of the LandMark White Pty Ltd valuations for lots 10, 11, 22, 23, 60, 61, 152, 153, 156 and proposed lots 32, 34, 36, 37, 38, 50, 70 and 311 at TradeCoast Central (refer **Attachment C**).

TCL also briefed Knight Frank Pty Ltd to provide a set of independent valuations for comparison purposes (refer **Attachment D**).

In preparing the valuation, Knight Frank Pty Ltd took into account the following:

- The lots are registered with a separate title;
- The lots are classified for general industrial purposes;
- All services are connected to the individual lots to enable the immediate development of the land;
- No site formation works will be required in the form of filling and / or surcharging to facilitate development and any previous contamination of the allotment (if any) has been fully remediated.

TCL and TCC have subsequently agreed upon a minimum for the sale of each lot. In agreeing these rates for existing lots, where there has been a variance, the higher rate has been adopted. For the 'proposed lots' in Stage 5 and 6 subdivision each valuer was requested to assume a 'closed catchment'. This has resulted in a higher than expected variance and in this instance a median negotiated rate has been adopted.

| Lot # | LandMark White Valuation (\$ / m ²) | Knight Frank Valuation (\$ / m ²) | Negotiated Valuation (\$ / m ²) |
|------------------|---|---|---|
| 10 on SP 231848 | redacted | redacted | redacted |
| 11 on SP 224069 | redacted | redacted | redacted |
| 22 on SP 231848 | redacted | redacted | redacted |
| 23 on SP 236620 | redacted | redacted | redacted |
| 60 on SP 236620 | redacted | redacted | redacted |
| 61 on SP 236620 | redacted | redacted | redacted |
| 152 on SP 231832 | redacted | redacted | redacted |
| 153 on SP 231832 | redacted | redacted | redacted |
| 156 on SP 231832 | redacted | redacted | redacted |
| 32 (Stage 5 & 6) | redacted | redacted | redacted |
| 34 (Stage 5 & 6) | redacted | redacted | redacted |
| 36 (Stage 5 & 6) | redacted | redacted | redacted |
| 37 (Stage 5 & 6) | redacted | redacted | redacted |

| | | | |
|-------------------|------------|----------|----------|
| 38 (Stage 5 & 6) | redacted | redacted | redacted |
| 50 (Stage 5 & 6) | redacted | redacted | redacted |
| 70 (Stage 5 & 6) | redacted | redacted | redacted |
| 311 (Stage 5 & 6) | Not valued | redacted | redacted |

Approval is now sought from the Establishment & Coordination Committee, representing the shareholders of TCL, to approve the setting of the minimum sale prices for lots 10, 11, 22, 23, 60, 61, 152, 153, 156 and proposed lots 32, 34, 36, 37, 38, 50, 70 and 311 at TradeCoast Central as follows:

| Lot # | Area (m ²) | Minimum Land Price (\$) | Rate per metre (\$ / m ²) |
|------------------------------|------------------------|-------------------------|---------------------------------------|
| 10 on SP 231848 | 32,320 | redacted | redacted |
| 11 on SP 224069 | 19,640 | redacted | redacted |
| 22 on SP 231848 | 46,340 | redacted | redacted |
| 23 on SP 236620 | 26,540 | redacted | redacted |
| 60 on SP 236620 | 42,610 | redacted | redacted |
| 61 on SP 236620 | 28,000 | redacted | redacted |
| 152 on SP 231832 | 1,831 | redacted | redacted |
| 153 on SP 231832 | 13,200 | redacted | redacted |
| 156 on SP 231832 | 4,667 | redacted | redacted |
| Proposed Lot # (Stage 5 & 6) | Area (m ²) | Minimum Land Price (\$) | Rate per metre (\$ / m ²) |
| 32 | 16,080 | redacted | redacted |
| 34 | 8,615 | redacted | redacted |
| 36 | 21,940 | redacted | redacted |
| 37 | 24,600 | redacted | redacted |
| 38 | 5,043 | redacted | redacted |
| 50 | 73,950 | redacted | redacted |
| 70 | 85,340 | redacted | redacted |
| 311 | 46,470 | redacted | redacted |

13.0 Consultation

| | |
|---|----------------|
| Scott Stewart, Divisional Manager, Brisbane Infrastructure | 28 August 2012 |
| Rowan Laneyrie, A/Executive Manager, City Projects Office | 28 August 2012 |
| David Askern, Chief Legal Counsel, Brisbane City Legal Practice | 28 August 2012 |
| Greg Swain, Media and PR Manager, Marketing and Communications | 28 August 2012 |

All are in agreement with the recommendation.

14.0 Implications of proposal

| | |
|------------------------|------------|
| Sectional Support: | No impact. |
| Regional Implications: | No impact. |
| Social and Community: | No impact. |
| Service Levels: | No impact. |
| Political: | No impact. |

15.0 Commercial in confidence

Yes. The minimum sale prices being set should remain confidential to ensure the best possible result during marketing. The commercial in confidence sale prices are highlighted in yellow throughout this submission.

16.0 Vision/Corporate Plan impact

This submission is consistent with the following:

| | |
|-------------------------|--|
| Corporate Vision Theme: | Smart and Prosperous City. |
| Council Program: | City Governance. |
| Service Focus: | Manage Council's finances and assets effectively to provide the best value for money for ratepayers. |

17.0 Customer impact

This submission facilitates the continuing achievement of the goals identified for TCL.

18.0 Environmental impact

Nil

19.0 Policy impact

Consistent with current policy.

20.0 Financial impact

Nil. The setting of minimum sale prices for each unsold lot is a requirement under the Development Agreement prior to sale.

21.0 Human resource impact

Nil

22.0 Urgency

Approval is required as a matter of urgency to ensure TCL can respond to the Project Board in a timely manner.

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

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

137/800/1121/582

2.0 Title

Feedback to Building Codes Queensland on the draft Queensland Development Code MP 1.4 – Building over sewer/stormwater and MP 3.5 Construction of Buildings in Flood Hazard Areas.

3.0 Issue/purpose

To seek E&C approval to provide comments to Building Codes Queensland on the draft Queensland Development Code MP 1.4 – Building over sewer / stormwater and MP 3.5 – Construction of Buildings in Flood Hazard Areas.

4.0 Proponent

Graeme Jones, Acting Divisional Manager, City Planning & Sustainability Division.

5.0 Submission prepared byAndrea Kenafake, Manager Development Assessment Branch, ext. 34645.
Richard Hurl, Principal Planner, City Planning and Economic Development Branch, ext. 81363.**6.0 Date**

10 SEP 2012

10 SEP 2012

7.0 For E&C approval or recommendation to Council

For E&C approval.

Lord Mayor

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

N/A.

9.0 Recommended for public release

Immediate release.

10.0 Recommendation

That the Establishment and Coordination Committee approve the attached responses to Building Codes Queensland on the draft Queensland Development Code MP 1.4 – Building over sewer / stormwater and MP 3.5 – Construction of Buildings in Flood Hazard Areas as set out in "Attachment B" and "Attachment C".

11.0**Divisional Manager**Graeme Jones
A/DIVISIONAL MANAGER
CITY PLANNING AND SUSTAINABILITY
DIVISION

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER**Chairman**I Support / Reject the recommendation.
If reject, please state reasons.
Cr Amanda Cooper
CHAIRMAN, NEIGHBOURHOOD PLANNING
AND DEVELOPMENT ASSESSMENT
COMMITTEE

12.0 Background

This submission consists of two parts, feedback on new draft Queensland Development Code (QDC) MP1.4 - build over or near sewers, stormwater drains and water mains (the draft QDC) is provided in "Attachment B" and "Attachment C" outlines the response to MP 3.5 – Construction of Buildings in Flood Hazard Areas.

MP 1.4

On 19 July 2012, Glen Brumby – Executive Director of Building Codes Queensland – emailed Council to seek feedback on the new draft Queensland Development Code (QDC) MP1.4 - build over or near sewers, stormwater drains and water mains (the draft QDC). This feedback was due by 21 August 2012 – the formal public consultation period.

Currently, applicants have to apply for a Building over or near Stormwater/Sewer approval to construct over any of Council's or Queensland Urban Utilities' stormwater, sewer or water mains. The draft QDC will hand power to Building Certifiers for designs that meet the new acceptable solutions of the draft QDC – a position Council supports due to the benefit of streamlined development assessment resulting in a greatly reduced regulatory burden on applicants.

The proposed provisions will apply to all services except if they are covered by an easement for that service. The acceptable solution is for houses/townhouses/sheds and retaining walls constructed over or near utilities up to 225mm in diameter. In practice this acceptable solution will capture most reticulation sewers but will only cover a very small proportion of stormwater drains on private property. Council stormwater pipes are generally 300mm or greater, meaning they will not be covered by the draft QDC. Further to this, overland flow paths or drainage systems are not included in the draft QDC, meaning the draft QDC will have further reduced applicability in Brisbane.

Additionally, parts of the draft QDC do not stipulate acceptable solutions or performance solutions, meaning building certifiers will have to refer some types of building work to the building tribunal for arbitration, which represents an increased regulatory burden on the development industry.

Council proposes that the size limit for acceptable stormwater drains be increased to the standard size of a Council stormwater drain, being 375mm diameter and that overland flow paths and drainage systems be included. Additionally Council proposes that performance and acceptable solutions be put forward in every case stipulated in the draft QDC to provide certainty to the development industry and Council.

Mr Greg Staunton, Principal Engineer Development Assessment, attended a workshop to discuss the draft QDC on 2 August 2012. Mr Staunton advised Building Codes Queensland of Council preferences regarding stormwater drain size and the need to put performance and acceptable solutions in every case in the draft QDC.

Due to the workshop date being 2 August 2012 and the timeframes required by the E&C process, Council's feedback was not able to be put forward in writing by the due date of 21 August 2012. However, Mr Staunton has contacted Building Codes Queensland to advise them our written feedback will arrive late and has received confirmation that Council's comments will still be taken into account post the formal consultation period.

MP 3.5

Building Codes Queensland has also requested feedback on the Draft QDC MP 3.5 for Construction of Buildings in Flood Hazard. Council has the discretion to adopt these provisions and these matters have been the subject of consideration by the Queensland Floods Commission of Inquiry.

Generally the purpose of this new part of the QDC is supported. Establishing guidance for structural design of buildings to respond to flooding is considered an important new initiative for Queensland.

Key comments outlined in Council's submission ("Attachment C") include that:

- Council encourages further investigation into how these provisions could be extended into areas affected by storm surge, so appropriate responses can be developed for residences in affected areas.
- Significant concerns are expressed regarding the referral arrangements suggested to support this new part of the QDC, particularly as the core responsibilities of local government do not relate to the certification of the structural adequacy and building standards of residential development.

It is recommended that the Establishment and Coordination Committee approve the attached responses to Building Codes Queensland on the draft Queensland Development Code MP 1.4 – Building over sewer / stormwater and MP 3.5 – Construction of Buildings in Flood Hazard Areas as set out in “Attachment B” and “Attachment C”.

13.0 Consultation

- Councillor Matthew Bourke, Chairman, Environment, Parks and Sustainability (6 September 2012).
- Tony Chadwick, Solicitor, Brisbane City Legal Practice (6 September 2012).
- Kevin Cronin, Planning Specialist Manager, Development Assessment (5 September 2012).
- Robert Wright, Principal Officer – Urban Planning, Natural Environment, Water and Sustainability (5 September 2012).
- John Jordan, Manager, Natural Environment, Water and Sustainability (6 September).
- Mark Pattermore, Operations Manager, City Planning and Economic Development (6 September 2012).
- Erica Gould, Regional Planning Coordinator, Strategy and Support (5 September 2012).

All are in agreement with the recommendation.

14.0 Implications of proposal

N/A.

15.0 Commercial in confidence

N/A.

16.0 Vision/Corporate Plan impact

N/A.

17.0 Customer impact

The draft QDC provisions (MP 1.4) will improve clarity and alignment with Council standards and will assist the development community in implementing developments. The draft QDC provisions (MP 3.5) assist Council and the community through the establishment of guidance for structural design of buildings to respond to flooding.

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

Immediate responses need to be provided to Building Codes Queensland.

23.0 Publicity/marketing strategy

N/A.

24.0 Options

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

Option 1 is the preferred option.

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

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/617

Related subject matter files

2.0 Title

Nomination of Council's shareholder delegate for the Central SEQ Distributor-Retailer Authority

3.0 Issue/purpose

To approve the nomination of Council's shareholder delegate for the Central SEQ Distributor-Retailer Authority.

4.0 Proponent

Greg Evans, A/Chief Executive Officer

5.0 Submission prepared by

David Askern, Chief Legal Counsel

6.0 Date

10 September 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 nomination of Council's shareholder delegate for the Central SEQ Distributor-Retailer Authority in order to appoint a new Chairperson of the Board of the Central SEQ Distributor-Retailer Authority.

11.0

You Jeff Harley to be appointed given the support of all other mayors in the QUV area.

Greg Evans
A/CHIEF EXECUTIVE OFFICER

APPROVED

10 SEP 2012

Lord Mayor

[Handwritten signatures and initials: AS, TH, KA, AOT, etc.]

12.0 Background

On 1 July 2010, the Central SEQ Distributor-Retailer Authority ("QUU") came into existence and took over the water and sewerage operations of:

- (a) Brisbane City Council;
- (b) Ipswich City Council;
- (c) Lockyer Valley Regional Council;
- (d) Scenic Rim Regional Council;
- (e) Somerset Regional Council;

the "Participants".

The Water Restructuring Legislation and the Final Participation Agreement for QUU provides for the appointment of the Chair and Board members of QUU.

Appointments of the Chair and the Board must be approved by a Special Majority of the Participants (Shareholders).

It is proposed that a new Chairperson of the QUU Board be appointed following approval by a Special Majority of Shareholders. Colin Jensen has been nominated to be Council's shareholder delegate for this purpose.

E&C approval is sought for the nomination of Council's shareholder delegate for the Central SEQ Distributor-Retailer Authority in order to appoint a new Chairperson of the Board of the Central SEQ Distributor-Retailer Authority.

13.0 Consultation

- Lord Mayor Graham Quirk
- Colin Jensen, Chief Executive Officer

All are in agreement with the recommendation.

14.0 Implications of proposal

Approval of this submission will ensure that Council is represented by its nominated delegate to appoint a new Chairperson of the Board of the Central SEQ Distributor-Retailer Authority.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

No

17.0 Customer impact

No

18.0 Environmental impact

No

19.0 Policy impact

No

20.0 Financial impact

No

21.0 Human resource impact

No

22.0 Urgency

In the ordinary course of business

23.0 Publicity/marketing strategy

No

24.0 Options

Option 1: Approve the recommendation proposed by this submission.

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

E&C

10 SEP 2012 - 12

1.0 File number

137/800/1121/612

Related subject matter files

2.0 Title

Legacy Way Resumption Proposed Return of Land to Brisbane Grammar School.

3.0 Issue/purpose

To approve the giving of an undertaking to the State Government from Council to achieve freehold title to land to be returned to Brisbane Grammar School.

4.0 Proponent

Alan Evans, A/Executive Manager, City Projects Office ext 37177.

5.0 Submission prepared by

Peter Hillas, Manager Land Acquisitions, City Projects Office ext 37543.

6.0 Date

7.0 For E&C approval or recommendation to Council

E&C approval.

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

Not applicable.

9.0 Recommended for public release

Immediate release.

10.0 Recommendation

It is recommended that the Establishment & Coordination Committee approve the giving of the undertaking to the State Government as set out in Attachment "B".

APPROVED

10 SEP 2012

[Handwritten signatures and initials]
Lord Mayor
AS 16 pm KA - AOT
DM

11.0

A/Executive Manager

[Handwritten signature of Alan Evans]

Alan Evans
A/EXECUTIVE MANAGER
CITY PROJECTS OFFICE

Chairman

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

[Handwritten signature of Councillor Adrian Schrinner]

Councillor Adrian Schrinner
DEPUTY MAYOR
CHAIRMAN INFRASTRUCTURE
COMMITTEE

I Recommend Accordingly

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

BCC 10 YEAR RELEASE SCHEME

12.0 Background

The Legacy Way Tunnel Project was formally approved by Council in April, 2009.

On 1 April, 2011 Council resumed part of the Deed of Grant in Trust (DOGIT) interest in lot 282 on SP 123912 located at 35 Victoria Park Road, Herston, held by the Board of Trustees of the Brisbane Grammar School ("the School") for Grammar School purposes.

On each of 3 June, 2011 and 29 July, 2011 amending gazette resumption notices were published making minor amendments to the original gazette resumption notices of 1 April, 2011 and inserting final survey plan descriptions of the resumed lands.

The lands taken are described as lots 2, 3, and 4 on SP 245976 County Stanley Parish North Brisbane ("The Lots"). Attachment "C" is SP 245976.

After the resumption the lots became unallocated state land subject to a construction term lease from the State Government to Council to enable construction works to proceed. The construction term lease will expire when construction is complete.

Council has now asked the State Government to have the Lots granted to it in fee simple. Council in turn intends to transfer Lot 2 on SP 245976 back to the Grammar School. This will assist by reducing compensation that Council might otherwise pay in Council's defence of the Claim for Compensation by Brisbane Grammar School.

On 27 August 2012 the State agreed to grant the lots to Council on specified terms as set out in Attachment "D". Those conditions are acceptable with the exception of Condition 3.

In Condition 3 the State requires an undertaking from Council to pay whatever compensation is owing to the State following determination of the School's Claim for Compensation.

There should as a matter of course be no compensation owing to the State as they are not a party to the compensation proceedings.

Rather the undertaking appears to be addressed to the situation where Council obtains a commercial value for the land and should pass that commercial value back to the State.

Counsel, including Senior Counsel, have advised in conference that in the context of the litigation to determine the proper compensation payable by Council to the School it is appropriate for Council to give the undertaking and that the risk to Council, by reason of the undertaking, of being obliged to pay the State any or any material sum is low.

The Establishment & Coordination Committee is requested to approve the giving of the undertaking to the State Government as set out in Attachment "B".

13.0 Consultation

- Scott Stewart, Divisional Manager, Brisbane Infrastructure (4/9/2012)
- David Askern, Chief Legal Counsel, BCLP (4/9/2012)
- Craig Stevens, Manager, Corporate Communication (4/9/2012)
- Gregg Buyers, Program Director, Major Projects, City Projects Office (4/9/2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

The Department of the Natural Resources and Mines will move to grant the lots to Council in fee simple.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

Not applicable.

17.0 Customer impact

Not applicable.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

None expected.

21.0 Human resource impact

No impact.

22.0 Urgency

Urgent, in advance of Court proceedings.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

Option 1: Approve the giving of the undertaking in Attachment "B".

Option 2: Refuse to approve the giving of the undertaking in Attachment "B".

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 RELEASE
10 YEAR CONFIDENCE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/615

Related subject matter files

2.0 Title

Appointment of Directors to the Board of the City of Brisbane Investment Corporation Pty Ltd ACN 066 022 455

3.0 Issue/purpose

To appoint Neill Ford and Paul Vincent as Directors on the Board for City of Brisbane Investment Corporation Pty Ltd ACN 066 022 455.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Shannon Jarrett, Solicitor, Brisbane City Legal Practice

6.0 Date

10 September 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 Neill Ford and Paul Vincent as Directors on the Board of the City of Brisbane Investment Corporation Pty Ltd ACN 066 022 455.

11.0

BCG 40 YEAR RELEASE SCHEME

Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

10 SEP 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.

Neill Ford and Paul Vincent have been recommended as appropriate candidates for directorship on the Board of the CBIC.

Neill Ford is currently the Managing Director for Yellow Cabs (Qld) Pty Ltd and a copy of his CV is set out in **Attachment "B"**.

Paul Vincent is currently a Director for Vincents Chartered Accountants and a copy of his CV is set out in **Attachment "C"**.

Approval is now sought for the appointment of Neill Ford and Paul Vincent as Directors on the Board of CBIC, both appointments effective from the date of this approval.

It is recommended that E&C approve the appointment of Neill Ford and Paul Vincent as Directors on the Board of the City of Brisbane Investment Corporation Pty Ltd ACN 066 022 455.

13.0 Consultation

- CBIC Chairman
- Councillor Julian Simmonds, Chairman Finance, Economic Development & Administration Committee

All are in agreement with the recommendation.

14.0 Implications of proposal

Appointment of the nominated Directors will facilitate the continued effective management of CBIC.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

No

17.0 Customer impact

No

18.0 Environmental impact

No

19.0 Policy impact

No

20.0 Financial impact

Nil

21.0 Human resource impact

No.

22.0 Urgency

Urgent in order to fill existing vacancy on the CBIC Board.

23.0 Publicity/marketing strategy

No.

24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 **Primary file number**
137/800/1121/616

Related subject matter files
158/40/298/10

2.0 **Title**
Museum of Brisbane Pty Ltd ACN 098 223 413

3.0 **Issue/purpose**
To seek E&C approval to change the Board for the Museum of Brisbane Pty Ltd ACN 098 223 413.

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

5.0 **Submission prepared by**
Shannon Jarrett, Solicitor, Brisbane City Legal Practice, ex 34754

6.0 **Date**
10 September 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 Alison Kubler, Chris Tyquin, Jeffery Humphreys and Andrew Harper as directors of the Museum of Brisbane Pty Ltd ACN 098 223 413.

11.0 **Divisional Manager**

Paul Salvati
Paul Salvati
ACTING DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Chairman

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

K Adams
Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly
[Signature]
CHIEF EXECUTIVE OFFICER

PUBLIC RELEASE SCHEME
APPROVED
10 SEP 2012
[Signature]
Lord Mayor
AS MB. PM KA SM. AST

12.0 Background

On 11 July 2011, E&C approved the establishment of the Museum of Brisbane Pty Ltd (**the Company**) using Council's shelf company ourbrisbane.com Pty Ltd and the establishment of the Museum of Brisbane Trust (**the Trust**).

The Board of the Company currently consists of former Lord Mayor Sallyanne Atkinson as Chairperson and Director, and David Askern, Chief Legal Counsel, Brisbane City Legal Practice as company secretary.

Alison Kubler, Chris Tyquin, Jeffery Humphreys and Andrew Harper have been recommended as appropriate candidates for directorship on the Board of the Company.

Alison Kubler is currently employed by the University of Queensland Art Museum as an Associate Curator and a copy of a summary of her CV is set out in **Attachment "B"**.

Chris Tyquin is currently the managing director of GOA and a copy of a summary of his CV is set out in **Attachment "C"**.

Jeffery Humphreys is currently the Director and Senior Principal of Cardno and a copy of his CV is set out in **Attachment "D"**.

Andrew Harper is a property professional and co-founder of Cornerstone Property Pty Ltd. A copy of his CV is set out in **Attachment "E"**.

E&C Approval is now sought for the appointment of Alison Kubler, Chris Tyquin, Jeffery Humphreys and Andrew Harper to the Board of the Company, such appointment to be effective from the date of this approval.

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (07 September 2012)
- Kent Stroud, Branch Manager, Community Lifestyle, Brisbane Lifestyle (07 September 2012)
- Lorraine Gregory, Manager, Healthy and Vibrant Communities, Brisbane Lifestyle (07 September 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

Approval of the changes to the board will ensure the proper management of the Company and the Trust.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

Nil

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Nil

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Nil

24.0 Options

Option 1: Approve the recommendation

Option 2: Do not approve the recommendation

Option 1 is the preferred option.

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

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of Manager, Commercial and Operational Services, Brisbane Infrastructure Division.

3.0 ISSUE/PURPOSE

A recruitment process for the role of Manager, Commercial and Operational Services, Brisbane Infrastructure Division was commenced on 26 July 2012. Twenty nine (29) candidates applied to be considered for the position and five (5) candidates were selected for interview. Three were interviewed on Monday 27 August 2012.

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

The following information is now provided:

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

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

4.0 PROPONENT

Geoffrey Beck, Executive Manager, Field Services Group, Brisbane City Council, as chair of a panel comprising:

- Paul Oberle, Chief Financial Officer, Brisbane City Council
- Mica Julien, Manager Urban Amenities, Brisbane City Council

5.0 SUBMISSION PREPARED BY

Kate Oszko, Senior Consultant, Recruitment Management Company Pty Ltd on behalf of Geoffrey Beck, Executive Manager, Field Services Group, Brisbane City Council.

6.0 DATE

Monday 10th September 2012

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

For E&C approval

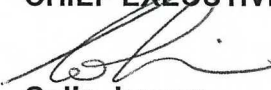
8.0 RECOMMENDATION

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

- 1. redacted
- 2. redacted

to the position of Manager, Commercial and Operational Services, Brisbane City Council, with a contract and salary at the SES level.

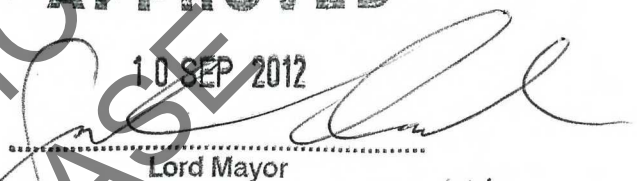
9.0 CHIEF EXECUTIVE OFFICER



Colin Jensen
Chief Executive Officer
Brisbane City Council

APPROVED

10 SEP 2012



Lord Mayor

AS TB. JAM KA
DM AOT.

BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE

| E&C FORMAL SUBMISSIONS RESULTS 11 SEPTEMBER 2012 | | | | | |
|--|----------------|--------------------|---|----------|-----------------------------------|
| SUBMISSION NUMBER | FILE NUMBERS | DIVISION | TITLE | RESULT | RECOMMENDATION FOR PUBLIC RELEASE |
| 11/09-01 R | 137/105/219/85 | OLMCEO | Review of E&C responsibilities and delegations | Approved | Not Applicable |
| 11/09 -02 R | 109/720/503/4 | Brisbane Lifestyle | Approved Inspection Program under the <i>City of Brisbane Act 2010</i> to identify defective and illegal stormwater connections | Approved | Not Applicable |

Present: Lord Mayor Graham Quirk, A Schrunner, K Adams, M Bourke, A Cooper, D McLachlan, P Matic & A Owen Taylor.
Apologies: 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 ACCESS SCHEME
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 17 SEPTEMBER 2012

| SUBMISSION NUMBER | FILE NUMBERS | DIVISION | TITLE | RESULT | RECOMMENDATION FOR PUBLIC RELEASE |
|-------------------|--------------------------------------|-------------------------|--|-----------|-----------------------------------|
| 17/09-01 M | 137/800/1121/595 | Brisbane Infrastructure | Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements – Substitution of SC Lowy Primary Investments Inc with Credit Renaissance Master Fund Ltd | Approved | Immediate Release |
| 17/09-02 M | 137/800/1121/618 165/210/179/249 | OLMCEO | Stores Board Submission – Provision of CCTV System on Council Buses including Support and Maintenance | Approved | Immediate Release |
| 17/09-03 M | 137/800/1121/619 165/830/179/26 | OLMCEO | Stores Board Submission – Significant Contracting Plan for Quarry Maintenance Services | Approved | Immediate Release |
| 17/09-04 M | 137/800/1121/614 152/160/128/20 | CPAS | Response to proposed amendments to the <i>Brisbane Port Land Use Plan 2010</i> | Approved | Not for Release |
| 17/09-05 R | 364/48/3(363) 364/102/3(61) | Brisbane Infrastructure | Proposed surrender of land held by Council under a Deed of Grant in Trust | Withdrawn | Not Applicable |
| 17/09-06 M | 137/800/1121/611 106/335/1551/165 | Brisbane Lifestyle | Community Sport Clubs Grant Program | Approved | Immediate Release |

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

137/800/1121/595

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 Credit Renaissance Master Fund Ltd.

3.0 Issue/purpose

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

4.0 Proponent

Rowan Laneyrie, Acting Executive Manager, City Projects Office, Ext 74753

5.0 Submission prepared by

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

6.0 Date

17 SEP 2012

7.0 For E&C approval or recommendation to Council

For Establishment and Coordination Committee approval

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

Not applicable.

9.0 Recommended for public release

For immediate release.

APPROVED

17 SEP 2012

.....
Lord Mayor

AK TH MA KA ADT

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 Credit Renaissance Master Fund Ltd in accordance with Clause 10.3(b) of the Debt Finance Side Deed.

11.0 Executive Manager

Rowan Laneyrie
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

BC 70 YEAR PUBLIC RELEASE

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 09 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 Credit Renaissance Master Fund Ltd.

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

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

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

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

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

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

Establishment and Coordination Committee consent is sought to permit the substitution of SC Lowy Primary Investments Inc and their rights, obligations and interests, with Credit Renaissance Master Fund Ltd, in accordance with Clause 10.3(b) of the Debt Finance Side Deed.

13.0 Consultation

- Scott Stewart, Divisional Manager, Brisbane Infrastructure (16 August 2012)
- Greg Evans, Divisional Manager, Organisational Services (17 August 2012)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (16 August 2012)
- Craig Stevens, Manager, Corporate Communication, Organisational Services (17 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 Credit Renaissance Master Fund Ltd.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

Nil.

21.0 Human resource impact

Nil.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

Option 1: 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 INFORMATION SCIENCE
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/618

Related subject matter files
165/210/179/249

2.0 Title

Stores Board Submission – Provision of CCTV System on Council Buses including Support and Maintenance.

3.0 Issue/purpose

To seek approval from the Establishment & Coordination Committee to directly enter into an ICT Arrangement with DTI Group Ltd for the provision of CCTV System on Council Buses including Support and Maintenance without seeking competitive tenders from industry in accordance with section 2.4 (Sole or Select Sourcing) of the Contract Manual pursuant to the City of Brisbane Act 2010.

4.0 Proponent

Colin Jensen, Chief Executive Officer.

5.0 Submission prepared by

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

6.0 Date

17 September 2012.

7.0 For E&C approval or recommendation to Council

For E&C approval.

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

No.

9.0 Recommended for public release

Immediate release.

10.0 Recommendation

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

APPROVED

17 SEP 2012

Lord Mayor

[Handwritten signatures and initials: John Jensen, AS, TB, PM, KA, Ad.]

[Handwritten signature: Mark Johnston]

[Handwritten signature: Colin Jensen]

11.0 Mark Johnston
ACTING CORPORATE RISK MANAGER
ORGANISATIONAL SERVICES

Colin Jensen
CHIEF EXECUTIVE OFFICER

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 11 September 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 |
|---------------------|---|------------------------------|
| BT120189-11/12 | Provision of CCTV System on Council Buses including Support and Maintenance | For E&C approval |

13.0 Consultation

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

All are in agreement with the recommendation.

14.0 Implications of proposal

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

15.0 Commercial in confidence

Not applicable.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

The submission covers the provision of goods and/or services to meet Council approved programs.

18.0 Environmental impact

Not applicable.

19.0 Policy impact

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

20.0 Financial impact

Financial details are included in the Divisional submission.

21.0 Human resource impact

Not applicable.

22.0 Urgency

As soon as possible.

23.0 Publicity/marketing strategy

As required.

24.0 Options

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

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 **Primary file number**
137/800/1121/619

Related subject matter files
165/830/179/26

2.0 **Title**
Stores Board Submission – Significant Contracting Plan for Quarry Maintenance Services

3.0 **Issue/purpose**
To seek approval from the Establishment & Coordination Committee of a Significant Contracting Plan in relation to the provision of Quarry Maintenance Services.

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

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

6.0 **Date**
17 September 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?**
No.

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

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

APPROVED

17 SEP 2012

Lord Mayor

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

Colin Jensen
CHIEF EXECUTIVE OFFICER

BCO 10 YEAR RELEASE SCHEME

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 11 September 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 |
|---------------------|--|------------------------------|
| SPO120190-11/12 | Significant Contracting Plan - Quarry Maintenance Services | For E&C approval |

13.0 Consultation

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

All are in agreement with the recommendation.

14.0 Implications of proposal

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

15.0 Commercial in confidence

Not Applicable.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

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

18.0 Environmental impact

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

19.0 Policy impact

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

20.0 Financial impact

Financial details are included in the Divisional submission.

21.0 Human resource impact

Not Applicable

22.0 Urgency

As soon as possible

23.0 Publicity/marketing strategy

As Required

24.0 Options

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

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/614

Relevant subject matter files
152/160/128/20

2.0 Title
Response to proposed amendments to the *Brisbane Port Land Use Plan 2010*.

3.0 Issue/purpose
To seek E&C approval to provide comments on the proposed amendments to the *Brisbane Port Land Use Plan 2010* to the Port of Brisbane.

4.0 Proponent
Graeme Jones, A/Divisional Manager, City Planning and Sustainability Division.

5.0 Submission prepared by
Sherry McGowan, Urban Planner, City Planning and Economic Development branch, ext 35057.

6.0 Date
17 SEP 2012

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

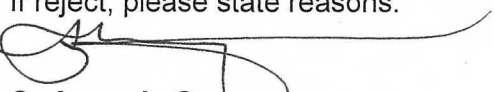
8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?
No

9.0 Recommended for public release
N/A

10.0 Recommendation
That the Establishment and Coordination Committee approve the response to the Port of Brisbane on the proposed amendment to the *Brisbane Port Land Use Plan 2010* as outlined in "Attachment B".

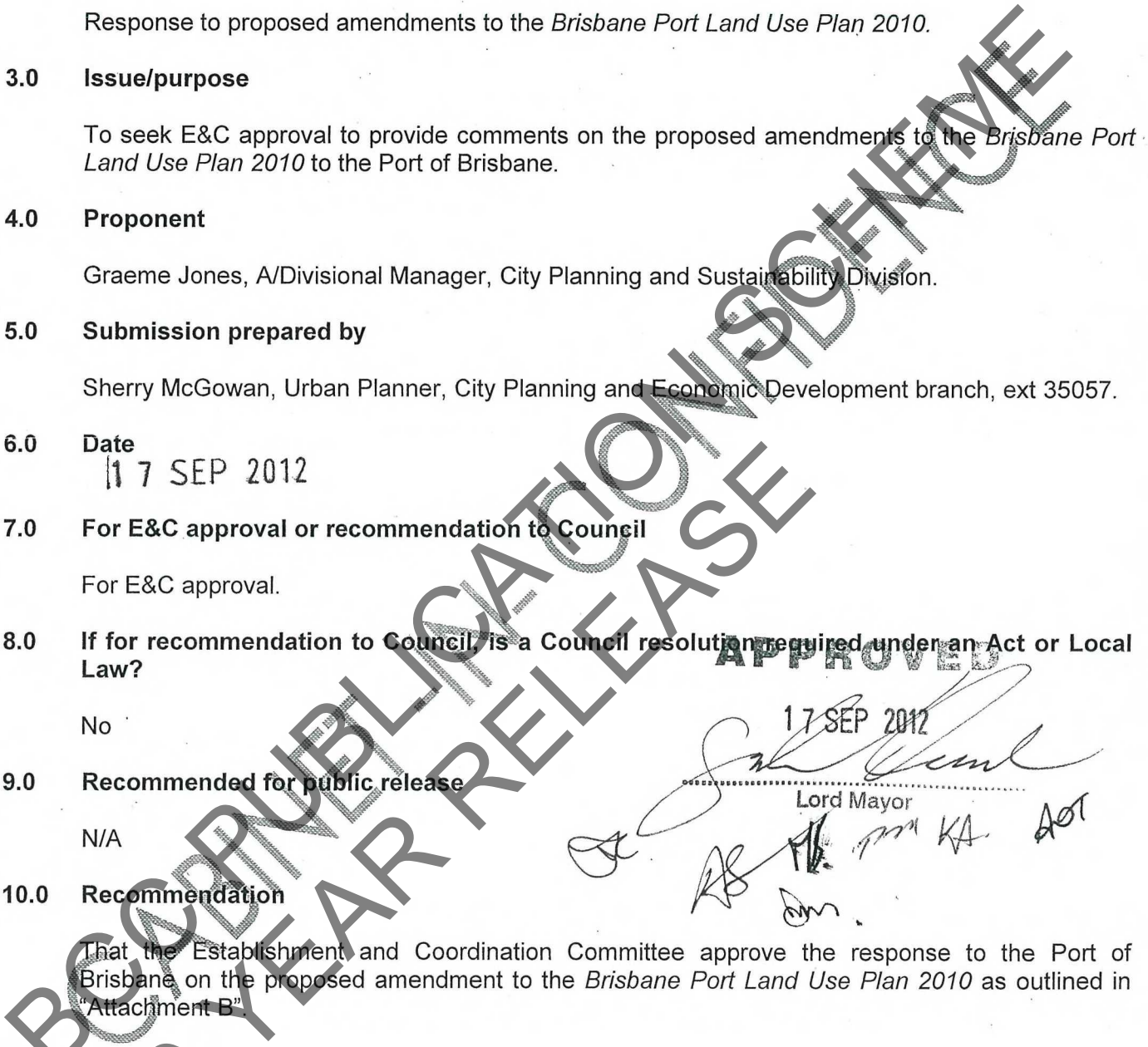
11.0 Divisional Manager


Graeme Jones
ACTING DIVISIONAL MANAGER
CITY PLANNING AND SUSTAINABILITY DIVISION

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

Cr Amanda Cooper
CHAIRMAN NEIGHBOURHOOD PLANNING
& DEVELOPMENT ASSESSMENT
COMMITTEE

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER



APPROVED

17 SEP 2012

Lord Mayor

12.0 Background

The *Brisbane Port Land Use Plan 2010* (BPLUP) was gazetted in September 2010 as a prerequisite to privatising the Port of Brisbane.

The scope of the BPLUP 2010 included:

- Outlining a 20 year concept/strategic plan for core port infrastructure and port related development;
- Identifying strategic outcomes for the port land and measures to achieve those outcomes;
- Defining precinct plans for port terminals, wharves, port industry precincts, environmental precincts and commercial areas; and
- Producing development codes to optimise port efficiency, trade development safety, environmental performance and visual amenity.

The Port of Brisbane now proposes minor modifications to the BPLUP 2010. The amendments will retain the structure, content and intent of the original BPLUP but will reflect changes in development priorities that have emerged since the port's privatisation.

More specifically, the amendments will:

- Result in minor changes to preferred land use designations on Fisherman Islands and include three additional 'Port Industry' areas;
- Clarify some precinct intents and definitions for Fisherman Islands and Port Gate;
- Make minor technical changes to assessment protocols in the LUP Development Codes; and
- Better align the LUP with the Port's Business and Strategic Plans.

The statutory Land Use Plan Amendment process is outlined in s2.3 of the Statement of Proposals and comprises of internal consultation, external consultation, a redrafting phase and final external consultation. The final consultation phase makes allowance for additional submissions and the possibility of further amendment to the Land Use Plan.

The Port previously briefed Council officers on the proposed changes and has now entered the first external consultation period, extending from 27 August to 21 September 2012.

By letter dated 23 August 2012, the Port contacted the Lord Mayor inviting Council's feedback in relation to the Statement of Proposals (SOP) which summarises the amendments ("Attachment C"). Council's response is required on or before 21 September 2012.

The proposed amendments were subsequently distributed to stakeholders within Council's administration. Their responses have been received, compiled and are summarised in "Attachment B" for E&C to consider.

It is recommended that the Establishment and Coordination Committee approve the response to the Port of Brisbane on the proposed amendment to the *Brisbane Port Land Use Plan 2010* as outlined in "Attachment B".

Attachments:

- Attachment A: Summary of decision
- Attachment B: Summary of response from Council administration
- Attachment C: Request from Port of Brisbane to Lord Mayor dated 23 August 2012
- Attachment D: Brisbane Port Land Use Plan 2010 Amendments Statement of Proposals

13.0 Consultation

- Kerry Doss, Branch Manager, City Planning and Economic Development (6 September 2012).
- Matt Rolley, Planning Project Manager, Neighbourhood Planning (5 September 2012).
- Lachlan Carkeet, Principal Planning Officer, City Plan Operations Team (5 September 2012).
- Barbara Downs, Principal Program Officer Air Quality, EMS & Pollution Control, Natural Environment, Water and Sustainability (4 September 2012).
- Janine Martyr, Senior Program Officer, Open Space Planning, Natural Environment, Water and Sustainability (6 September 2012).
- Lorraine Gregory, Manager, Healthy and Vibrant Communities, Community Life (3 Sep 2012).
- Mark Case, Senior Urban Economist, Economic Development (5 September 2012).
- Malcolm Elliott, Principal Heritage Officer, City Architecture and Heritage Team (5 September 2012).
- Stuart Piper, Principal, Infrastructure Co-ordination (31 August 2012).
- Scott Gibson, Senior Officer, Communications & Engagement (3 September 2012)
- Tony Chadwick, Team Leader, Planning and Environment, BCLP (31 August 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

The response from Council will inform the Port of Brisbane on the impact of amendments to the BPLUP 2010 for the Brisbane City Council area and its residents. Council's feedback to the Port of Brisbane will help ensure Council's interests are considered throughout the amendment process.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The proposed amendment complies with the following *Brisbane City Council Corporate Plan 2012/13 – 2016/17* programs and strategies:

- Program 1 – Sustainable, Clean and Green City
 - Pollution free city (1.5)
- Program 3 – Moving Brisbane
 - Transport network (3.3)
- Program 4 – Future Brisbane
 - Planning for a growing city (4.1).
 - Enhancing the city's liveability (4.2).

17.0 Customer impact

Council's response to the Port of Brisbane on the proposed amendments to the BPLUP 2010 will help ensure that the interests of the people of Brisbane and Council's assets are protected from possible adverse impacts from Port activities.

18.0 Environmental impact

Recommendation is aligned with protecting the environment of Brisbane.

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: 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.

BC CRIMINAL JUSTICE SYSTEM
10 YEAR RELEASE
CONFIDENTIAL

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/611

Relevant subject matter files

106/335/1551/165

2.0 Title

Community Sport Clubs Grant Program

3.0 Issue/purpose

To seek E&C approval for the Community Sport Clubs Grant Program guidelines.

4.0 Proponent

Paul Salvati, A/Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Neville Wilmott, A/Manager, Healthy and Vibrant Communities, Community Lifestyle

6.0 Date

17 SEP 2012

7.0 For E&C approval or recommendation to Council

For E&C approval

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

No

APPROVED

9.0 Recommended for public release

Immediate Release

10.0 Recommendation

That E&C approve the Community Clubs Grant Program guidelines as set out in Attachment B.

17 SEP 2012
[Signature]
Lord Mayor
AS TB. pm KA DM

11.0
Divisional Manager

[Signature]

Paul Salvati
A/DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

KAdams

Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

12.0 Background

The 2012-13 Budget allocated \$2.5m p.a. to provide particular support to clubs to help cut increasing costs through introduction of a grants program. This submission recommends the guidelines for the grant program to fulfil this commitment.

The Community Sport Clubs Grant Program will provide funding to community-based, not-for-profit sporting clubs to deliver projects that demonstrate a commitment to operating in a sustainable manner.

This grant program is designed to provide financial assistance for projects run by community sporting clubs that demonstrate:

1. maintainable cost reductions from the project(s)
2. an increase in the club's organisational sustainability (economic, governance, community and environmental)
3. a benefit to the community.

The guidelines propose three categories of grants. Two categories provide assistance for facility improvements, while the third category offers assistance for organisational development particularly in the area of effective committee management. Note that the organisation contribution can include in-kind support. The three categories are:

Community Facility Upgrade – Applications will be assessed on how the facility upgrade project demonstrates long-term, cost-effective delivery and maintenance, and results in cost reduction or revenue generation. Minimum club contribution – 25%.

Community Facility Maintenance - Applications will be assessed on how the project demonstrates long-term, cost-effective delivery and maintenance, and results in cost reduction or revenue generation. Minimum club contribution - 50%.

Organisational Development - Examples include assistance for a committee 'health check' to assess effective decision-making, resource capability, and governance processes; professional services – finance, accounting, development of a strategic plan, a marketing plan, or shared administrative support services. No minimum club contribution.

E&C approval is now sought for the Community Sport Clubs Grant Program guidelines as set out in Attachment B.

13.0 Consultation

- Kent Stroud, Branch Manager, Community Lifestyle
- Lorraine Gregory, Manager Healthy and Vibrant Communities
- Greg Swain, Communication Manager, Corporate Communication
- Shannon Jarrett, Solicitor, Brisbane City Legal Practice (04/09/2012)
- Cody Grosert, Principal Project Officer – Community Initiatives, Natural Environment and Sustainability
- Michael Smith, Acting Business Alignment Manager, Brisbane Lifestyle
- Jim Lynch, Community Grants Officer, Brisbane Lifestyle

All are in agreement with the recommendation.

14.0 Implications of proposal

Approval of the guidelines will initiate the grants round process.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Vision - By providing access to financial assistance to community organisations and clubs for strategic projects to reduce operational and program costs and increase longer-term sustainability, this project contributes to the Living in Brisbane 2026 vision theme – Active, Healthy City and the Active and Healthy Communities city-wide outcome.

Corporate Plan - This proposal supports a key action under Program 5 – Your Brisbane, 5.5 – Well Managed Community Facilities.

17.0 Customer impact

Approval of the guidelines will enable Council to contact Brisbane community sporting clubs to inform them of the grant and timelines for application.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

The budget for the program is in the 2012/13 Brisbane City Council budget under Program 5 Your Brisbane, Outcome 5.5 Well Managed Community Facilities, Strategy 5.5.1 Community Facility Management, 5.5.1.1 Facilities Development and Maintenance. There is \$2.5million allocated for the Community Sport Clubs Grant Program for the budget year 2012-13.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Council's Marketing and Communications Branch will deliver relevant communication and marketing information related to this grant.

24.0 Options

Option 1: Approve the recommendation.

Option 2: Do not approve the recommendation.

Option 1 is the preferred option.

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

| E&C FORMAL SUBMISSIONS RESULTS 24 SEPTEMBER 2012 | | | | | |
|--|-------------------------------------|-------------------------|--|----------|-----------------------------------|
| SUBMISSION NUMBER | FILE NUMBERS | DIVISION | TITLE | RESULT | RECOMMENDATION FOR PUBLIC RELEASE |
| 24/09-01 | | | Withdrawn | | Not Applicable |
| 24/09-02 | | | Withdrawn | | Not Applicable |
| 24/09-03 M | 137/800/1121/628 | Brisbane Infrastructure | Travel Proposal – Wellington City Council, New Zealand | Approved | Immediate Release |
| 24/09-04 R-Information | 112/20/216/64 | Brisbane Infrastructure | Resumption of land at 449 Kingsford Smith Drive, Hamilton | Approved | Not Applicable |
| 24/09-05 M | 137/800/1121/599 | Brisbane Lifestyle | Deputy Member to the Plumbing Industry Council | Approved | Immediate Release |
| 24/09-06 M | 137/800/1121/596 165/210/179/292 | OLMCEO | Stores Board Submission – Significant Contracting Plan for General Building Construction and Maintenance | Approved | Immediate Release |
| 24/09-07 M | 137/800/1121/626 165/830/179/423 | OLMCEO | Stores Board Submission – Significant Contracting Plan – Concrete Construction (Minor) | Approved | Immediate Release |
| 24/09-08 M | 137/800/1121/606 204/74/3(1/P2) | OLMCEO | Membership and remuneration of the Brisbane Transport Advisory Board | Approved | Immediate Release |
| 24/09-09 M | 137/800/1121/607 109/800/286/226 | OLMCEO | Membership and Remuneration of the Field Services Advisory Board | Approved | Immediate Release |

E&C FORMAL SUBMISSIONS RESULTS 24 SEPTEMBER 2012

| SUBMISSION NUMBER | FILE NUMBERS | DIVISION | TITLE | RESULT | RECOMMENDATION FOR PUBLIC RELEASE |
|--------------------------------|-------------------------------------|-------------------------|--|----------|-----------------------------------|
| 24/09-10 M | 137/800/1121/635 158/40/446/3662 | OLMCEO | Appointment of Director to the Board of the Brisbane Marketing Pty Ltd ACN 094 633 262 | Approved | Immediate Release |
| 24/09-11 M | 137/800/1121/636 | OLMCEO | Appoint a New Director and Extend Tenure of an Existing Director of Brisbane Powerhouse | Approved | Immediate Release |
| 24/09-12 M | 137/800/1121/630 | CPAS | Proposed introduction of the Queensland Government <i>Land Protection Legislation (Flying-fox Control) Amendment Bill 2012</i> | Approved | Not for Release |
| 24/09-13 R - Information | 112/20/711/399-02 | Brisbane Infrastructure | Legacy Way Resumption Return of Land to Board of Trustees of Brisbane Grammar School | Approved | Not Applicable |
| 24/09-14 M | 137/800/1121/1407 | OLMCEO | Appointment of Manager, Commercial and Operational Services, Brisbane Infrastructure division | Approved | Not for Release |

Present: Lord Mayor Graham Quirk, A Schrinner, S Huang, M Bourke, V Howard, N Wyndham, P Matic & A Owen-Taylor.
 Apologies: K Adams, A Cooper, 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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/628

Relevant subject matter files
N/A

2.0 Title
Travel proposal – Wellington City Council, New Zealand

3.0 Issue/purpose
To seek E&C approval for Keith Foster, Senior Coordinator Arboriculture, Asset Services, to travel to Wellington, New Zealand in October 2012 and present Brisbane City Council's Phellinus noxius and Trichoderma research.

4.0 Proponent
Scott Stewart, Divisional Manager, Brisbane Infrastructure

5.0 Submission prepared by
Tim Wright, Acting Manager Asset Services, Field Services Group, Brisbane Infrastructure, ext 39643

6.0 Date

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

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

9.0 Recommended for public release
Immediate release

10.0 Recommendation
That E&C approve for Keith Foster, Senior Coordinator Arboriculture, Asset Services, Field Services Group to present to Wellington City Council, New Zealand on 25-28 October 2012 on the current pathogen and Trichoderma research, at an estimated total cost to Brisbane City Council of \$550.

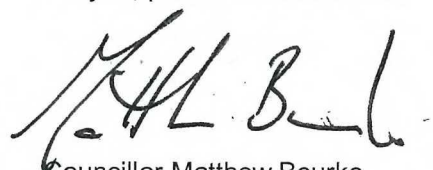
11.0
Divisional Manager


Scott Stewart
DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE

APPROVED
24 SEP 2012

Lord Mayor


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


Councillor Matthew Bourke
CHAIRMAN
ENVIRONMENT, PARKS AND
SUSTAINABILITY COMMITTEE

12.0 Background

Keith Foster, Senior Coordinator Arboriculture, Asset Services, Field Services Group, Brisbane Infrastructure, has been personally invited to present to Wellington City Council on Brisbane City Council's *Phellinus noxius* and *Trichoderma* research. This opportunity also allows for Council to exchange learnings on tree management practices. The dates of travel are expected to be 25-28 October 2012.

The topics being presented are:

1. *Phellinus noxius* – research with Department of Primary Industry and Forestry, and
2. *Trichoderma* research with Enspec Pty Ltd Environment and Risk.

New Zealand Arboriculture Association has offered to cover all costs including flights and accommodation. It is considered that Keith Foster and Brisbane City Council will gain invaluable knowledge from this trip that will lead to an improved service delivery in tree management within Brisbane.

It is recommended that E&C approve for Keith Foster, Senior Coordinator Arboriculture, Asset Services, Field Services Group to present to Wellington City Council, New Zealand on 25-28 October 2012 on the current pathogen and *Trichoderma* research at an estimated total cost to Brisbane City Council of \$550.

13.0 Consultation

- Cr Matthew Bourke, Chairman Environment, Parks & Sustainability Committee (20 Aug 2012)
- Cr David McLachlan, Chairman Field Services Committee (10 Aug 2012)
- Geoffrey Beck, Executive Manager, Field Services Group, Brisbane Infrastructure (10 Aug 2012)
- Craig Stevens, Manager, Corporate Communication (12 Jun 2012)
- Barry Hancock, International Relations Manager, Lord Mayor's Office (12 Jun 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

Nil

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The request is aligned to the following Corporate Plan programs:

- Vision 2026 - Clean, Green City and Smart, Prosperous City
- Citywide Outcomes of Green and Biodiverse City
- Program 1 – Clean air
 - Brisbane enjoying a dense network of parks and shady streetscapes
- Program 10 – Regional and international activities – connected and engaged communities
 - Foster international relationships that offer technical and knowledge development opportunities.

17.0 Customer impact

Direct participation in this visit to New Zealand Arboriculture Association will generate ideas and knowledge that will support future strategies for tree management across Brisbane.

18.0 Environmental impact

Improved tree management practices for Brisbane.

19.0 Policy impact

Nil

20.0 Financial impact

Costs for flights and accommodation will be covered by Wellington City Council. The estimated cost to Brisbane City Council will be \$200 for personal allowance, \$150 for taxis and \$200 for meals.

Funds are available under the current budget against GL 1.12.2501.041.000.000.628.000.00.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Corporate Communication Branch has been consulted and advised that there is a very limited prospect of positive media coverage and a moderate risk of negative media.

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
CONFIDENTIAL

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/599

Relevant subject matter files

Nil

2.0 Title

Deputy Member to the Plumbing Industry Council

3.0 Issue/purpose

To seek E&C approval for Mr Eddie Denman to be appointed as a Deputy Member to the Plumbing Industry Council.

4.0 Proponent

Paul Salvati, A/Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Vanessa Martens, Divisional Administration Coordinator, Brisbane Lifestyle

6.0 Date

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

24 SEP 2012

9.0 Recommended for public release

Immediate release

Lord Mayor

10.0 Recommendation

That E&C approve for Eddie Denman to be appointed as a Deputy Member to the Plumbing Industry Council.

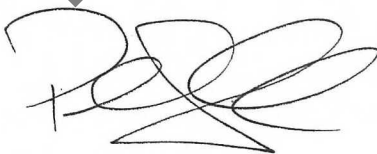
11.0

Divisional Manager

Chairman

I Support / ~~Reject~~ the recommendation.

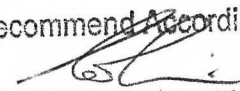
If reject, please state reasons.



Paul Salvati
A/DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

12.0 Background

In 2010, the Plumbers and Drainers Board was replaced with the Plumbing Industry Council. The Plumbing Industry Council operates as an industry body, administered by the Queensland Government, working to protect public health and safety through Queensland's plumbing and drainage licensing system.

The Plumbing Industry Council's responsibilities include:

- investigating complaints relating to licensed and unlicensed work
- granting plumbing and drainage licences and endorsements on licences
- investigating alleged breaches by plumbers performing work that does not meet the relevant technical standards or is in breach of their licence
- disciplining licensees by issuing reprimands, cautions or an infringement notice, imposing conditions on their licence, suspending or cancelling their licence.

The Plumbing Industry Council seeks the knowledge and expertise of principal plumbing officers to be on the board to ensure technical matters can be explained to all board members. The Local Government Association of Queensland (LGAQ) has requested that Mr Brad Hodgkinson, Principal Plumbing Officer Moreton Bay Shire Council, and Mr Eddie Denman, Council's Principal Plumbing Officer, represent them on the board following the resignation of a member.

The LGAQ has written to the Honourable Minister for Housing and Public Works, Mr Bruce Flegg MP, and requested that Mr Hodgkinson be appointed to the Plumbing Industry Council as a full member and Mr Denman be appointed to the Plumbing Industry Council as a Deputy Member (Attachment B). The Minister's approval is required for both appointments. The LGAQ has advised that the process can be lengthy and as such will proceed with the nomination process, however they can retract Mr Denman's appointment if it is not supported by Brisbane City Council.

E&C approval is now sought for Eddie Denman to be appointed as a Deputy Member to the Plumbing Industry Council.

13.0 Consultation

- Brett Turville, Manager, Compliance and Regulatory Services
- John Rutter, City Standards Manager, Compliance and Regulatory Services
- Greg Swain, Corporate Communication Manager, Corporate Communication

All are in agreement with the recommendation.

14.0 Implications of proposal

Nil

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The proposal relates to the Living in Brisbane 2026 Vision of the City of Brisbane being a friendly, safe city. It also supports the *Corporate Plan, Program 9 – City Governance, 9.2 Regional and International Activities* whereby Council will work with other governments and organisations for the benefit of the local community, city and region.

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: Amend the recommendation*
- Option 3: Not approve the recommendation*

Option 1 is the preferred option.

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

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE SCHEDULE
CONFIDENTIAL

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/596

Related subject matter files
165/210/179/292

2.0 Title

Stores Board Submission – Significant Contracting Plan for General Building Construction and Maintenance.

3.0 Issue/purpose

To seek approval from the Establishment & Coordination Committee of a Significant Contracting Plan to establish a Corporate Procurement Arrangement in the form of a Pre-Qualified Panel Arrangement for General Building Construction and Maintenance.

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

7.0 For E&C approval or recommendation to Council

For E&C approval.

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

No.

9.0 Recommended for public release

Immediate release.

10.0 Recommendation

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

APPROVED

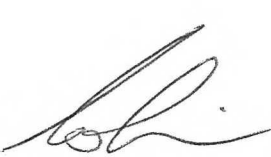
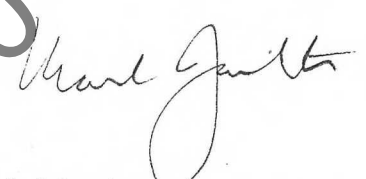
24 SEP 2012



Lord Mayor

ACT

11.0 Mark Johnston
ACTING CORPORATE RISK MANAGER
ORGANISATIONAL SERVICES



Colin Jensen
CHIEF EXECUTIVE OFFICER

BC 10 YEAR PUBLIC RELEASE SCHEME

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 28 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 |
|---------------------|--|------------------------------|
| OS120188-11/12 | Significant Contracting Plan - General Building Construction and Maintenance | 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 **Primary file number**
137/800/1121/626

Related subject matter files
165/830/179/423

2.0 **Title**
Stores Board Submission – Significant Contracting Plan – Concrete Construction (Minor).

3.0 **Issue/purpose**
To seek approval from the Establishment & Coordination Committee of a procurement strategy to establish a Corporate Procurement Arrangement, in the form of a Panel Arrangement, in relation to the provision of Concrete Construction (Minor), consisting primarily of footpaths, minor bikeways and other minor concrete works.

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**
24 September 2012.

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

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

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

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

APPROVED

24 SEP 2012

[Handwritten signature]
Lord Mayor
[Handwritten initials: AS, AH, MB, JM, AT, AOT]

[Handwritten signature]

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

[Handwritten signature]
Colin Jensen
CHIEF EXECUTIVE OFFICER

BC CO-OPERATION SCHEME
10 YEAR RELEASE

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 18 September 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 |
|-------------------|---|-----------------------|
| CPOQ130047-12/13. | Significant Contracting Plan - Concrete Construction (Minor). | For E&C approval. |

13.0 Consultation

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

All are in agreement with the recommendation.

14.0 Implications of proposal

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

15.0 Commercial in confidence

Not Applicable.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

The submission covers the provision of works to meet Council approved programs.

18.0 Environmental impact

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

19.0 Policy impact

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

20.0 Financial impact

Financial details are included in the Divisional submission.

21.0 Human resource impact

Not Applicable.

22.0 Urgency

As soon as possible.

23.0 Publicity/marketing strategy

As Required.

24.0 Options

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

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/606

Relevant subject matter files
204/74/3(1/P2)

2.0 Title
Membership and remuneration of the Brisbane Transport Advisory Board

3.0 Issue/purpose
To determine the membership and remuneration of the Brisbane Transport Advisory Board for the period 1 October 2012 to 30 September 2014.

4.0 Proponent
Colin Jensen, Chief Executive Officer

5.0 Submission prepared by
Greg Spall, Principal Strategic Adviser, CEO's Office, x36451

6.0 Date

7.0 For E&C approval or recommendation to Council

For E&C Approval

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

No

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That E&C amend the membership of the Brisbane Transport Advisory Board as per Attachment B and approve the remuneration and term of the Chairman and board members as per Attachment C.

11.0

Chairman

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



Councillor Peter Matic
CHAIRMAN PUBLIC AND ACTIVE TRANSPORT COMMITTEE


Colin Jensen
CHIEF EXECUTIVE OFFICER

BCG 10 YEAR RELEASE SCHEME
APPROVED
24 SEP 2012
Lord Mayor
AS OA TB. [initials] ACT

12.0 Background

The role of the Business Unit Advisory Boards is to provide sound commercial advice to the management of the associated Business Unit. The membership of the boards has been developed to provide this sound commercial advice. The membership of the Brisbane Transport Advisory Board is due for renewal.

The Brisbane Transport Advisory Board provides commercial advice and assistance to Brisbane Transport's Management in their meeting of Brisbane Transport's obligations to Council, its customers, employees, contractors and Queensland Transport.

The proposed membership, outlined in Attachment B, has been recommended as appropriate candidates for membership of the Brisbane Transport Advisory Board.

Ms Carolyn Barker is an experienced CEO and Company Director. A copy of her CV is set out in Attachment "D".

Ms Katie Bickford is an experienced Project Director and a Director of the Brisbane Bronco's Football Club. A copy of her CV is set out in Attachment "E".

Mr Ken Freer is a marketing professional and CEO of ZAG Beverages. A copy of his CV is set out in Attachment "F".

Mr Jason Titman is a Business Facilitator, Investor, Strategist and Company Director. A copy of his CV is set out in Attachment "G".

Mr Gerard Paynter is an experienced financial analyst and is a Director of Barton Deakin Government Relations. A copy of his CV is set out in Attachment "H".

The annual remuneration of the Business Unit Advisory Chairman is redacted and redacted for each board member. Ex-officio members do not receive remuneration.

It is recommended that E&C amend the membership of the Brisbane Transport Advisory Board as per Attachment B and approve the remuneration and term of the Chairman and board members as per Attachment C.

13.0 Consultation

- Lord Mayor Graham Quirk
- Mr Gregory Bowden, Director of Strategy, Communication & Economic Development
- Ms Carolyn Barker, proposed Chairman of the Brisbane Transport Advisory Board

All are in agreement with the recommendation.

14.0 Implications of proposal

The adoption of this recommendation will maintain effective board membership. The board includes a breadth of experience relevant to providing sound commercial advice to Brisbane Transport.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The recommendation supports the 'Smart, Prosperous City' theme under Vision 2026 and relates to the 'City Governance' program in the Corporate Plan 2008-12. Maintaining the independence of these Business Unit Advisory Boards will deliver good governance to the residents of Brisbane.

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

This decision needs to be made as the membership of the Brisbane Transport Advisory Board is due for renewal.

23.0 Publicity/marketing strategy

Nil

24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/607

Relevant subject matter files
109/800/286/226

2.0 Title
Membership and Remuneration of the Field Services Advisory Board

3.0 Issue/purpose
To merge the Brisbane CityWorks and City Design Business Advisory Boards and rename it as the Field Services Advisory Board, and to determine the membership and remuneration of the new Field Services Advisory Board for the period 1 October 2012 to 30 September 2014.

4.0 Proponent
Colin Jensen, Chief Executive Officer

5.0 Submission prepared by
Greg Spall, Principal Strategic Adviser, CEO's Office, x36451

6.0 Date
24 SEP 2012

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

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

9.0 Recommended for public release
Immediate release

10.0 Recommendation
That E&C:

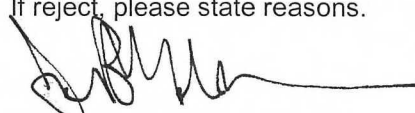
24 SEP 2012
Lord Mayor
AS
AOT

- (a) approve the merger of the Brisbane CityWorks and City Design Business Advisory Boards and its subsequent renaming as the Field Services Advisory Board; and
- (b) amend the membership of the Field Services Advisory Board as per Attachment B and approve the remuneration and term of the Chairman and board members as per Attachment C.

11.0


Colin Jensen
CHIEF EXECUTIVE OFFICER

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


Councillor David McLachlan
CHAIRMAN FIELD SERVICES COMMITTEE

12.0 Background

The role of the Business Unit Advisory Boards is to provide sound commercial advice to the management of the associated Business Unit. The membership of the boards has been developed to provide this sound commercial advice. The membership of the CityWorks and City Design Business Advisory Boards is due for renewal.

The new Field Services Advisory Board will provide strategic direction and high level guidance to senior Field Services Group (FSG) management about business decisions and the delivery of FSG services.

The proposed membership outlined in Attachment B has been recommended as appropriate candidates for membership of the Field Services Advisory Board. Details of the proposed membership are as follows.

Mr Neil Hatherly is a former member of the Brisbane Transport Advisory Committee and a current Director of Uniquet (Commercialisation Company of UQ). Mr Hatherly is recommended for appointment as Chairman of the Field Services Advisory Board. A copy of his CV is set out in Attachment "D".

Mr Paul Gallagher is a partner at BDO. A copy of his CV is set out in Attachment "E".

Ms Jenny Parker is the Managing Partner, Queensland at Ernst & Young. A copy of her CV is set out in Attachment "F".

It is proposed that Mr Phil Kesby, Ms Carol Cashman and Mr Geoffrey Beck (ex officio) continue as members.

The annual remuneration of the Business Unit Advisory Chairman is redacted and redacted for each board member. Ex-officio members do not receive remuneration.

It is recommended that E&C

- (a) approve the merger of the Brisbane CityWorks and City Design Business Advisory Boards and its subsequent renaming as the Field Services Advisory Board; and
- (b) amend the membership of the Field Services Advisory Board as per Attachment B and approve the remuneration and term of the Chairman and board members as per Attachment C.

13.0 Consultation

- Lord Mayor Graham Quirk
- Mr Gregory Bowden, Director of Strategy, Communication & Economic Development
- Mr Neil Hatherly, proposed Chairman of the Field Services Advisory Board

All are in agreement with the recommendation.

14.0 Implications of proposal

The adoption of this recommendation will maintain effective board membership. The board includes a breadth of experience relevant to providing sound commercial advice to Field Services Group.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The recommendation supports the 'Smart, Prosperous City' theme under Vision 2026 and relates to the 'City Governance' program in the Corporate Plan 2008-12. Maintaining the independence of these Business Unit Advisory Boards will deliver good governance to the residents of Brisbane.

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

This decision needs to be made as the membership of the CityWorks and City Design Business Advisory Boards is due for renewal.

23.0 Publicity/marketing strategy

Nil

24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 **Primary file number**
137/800/1121/635

Related subject matter files
158/40/446/3662

2.0 **Title**

Appointment of Director to the Board of the Brisbane Marketing Pty Ltd ACN 094 633 262

3.0 **Issue/purpose**

To appoint Adam Penberthy as Director on the Board for Brisbane Marketing Pty Ltd ACN 094 633 262.

4.0 **Proponent**

Colin Jensen, Chief Executive Officer

5.0 **Submission prepared by**

Shannon Jarrett, Solicitor, Brisbane City Legal Practice, OLMCEO, x34754

6.0 **Date**

24 SEP 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 Adam Penberthy as Director on the Board for Brisbane Marketing Pty Ltd ACN 094 633 262.

11.0

Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

24 SEP 2012
Lord Mayor
[Handwritten signatures and initials]

BCO 10 YEAR RELEASE SCHEME

12.0 Background

Brisbane Marketing Pty Ltd ACN 094 633 262 (**Brisbane Marketing**) is a wholly owned subsidiary of Brisbane City Council and conducts the marketing and investment attraction of the Brisbane Region. E&C Committee is the shareholder delegate of Brisbane Marketing Pty Ltd.

A vacancy exists on the Board of Brisbane Marketing because of the recent resignation of Ben Myers.

The Board has proposed that this vacancy be filled by Adam Penberthy, founder of the boutique advertising agency, FRESH. Adam Penberthy currently operates three key businesses, FRESH Advertising, The Thumb Factor and The App Network and a copy of his bio is set out in Attachment "B".

The usual term for appointment of directors is three years expiring at the third AGM after the appointment.

E&C approval is sought to the appointment of Adam Penberthy to the Board of Brisbane Marketing Pty Ltd for a three year term expiring at the 2015 Annual General Meeting of Brisbane Marketing.

13.0 Consultation

- Lord Mayor Graham Quirk
- Gregory Bowden, Director of Strategy, Communication & Economic Development
- Ian Klug, Chairman of Brisbane Marketing Pty Ltd
- John Aitken, CEO of Brisbane Marketing Pty Ltd

All are in agreement with the recommendation.

14.0 Implications of proposal

Appointment of the nominated Director will facilitate the continued effective management of Brisbane Marketing and fill the vacancy left by the resignation of Ben Myers from the Board.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

No

17.0 Customer impact

No

18.0 Environmental impact

No

19.0 Policy impact

No

20.0 Financial impact

The cost of Adam Penberthy's director's remuneration will be borne by Brisbane Marketing Pty Ltd.

21.0 Human resource impact

No.

22.0 Urgency

As soon as possible to allow Mr Penberthy to attend the September Board Meeting.

23.0 Publicity/marketing strategy

No.

24.0 Options

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

Option 1 is the preferred option.

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

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/636

Related subject matter files

2.0 Title

Appointment of a New Director and Extension of Tenure of an Existing Director to the Board of Brisbane Powerhouse Pty Ltd

3.0 Issue/purpose

To
(a) appoint a new director, David Lyons, to Brisbane Powerhouse Pty Ltd; and
(b) extend the tenure of Richard Barker, director of Brisbane Powerhouse Pty Ltd, for a further 3 years.

4.0 Proponent

Colin Jensen, CEO

5.0 Submission prepared by

Diane Quinn, Company Secretary, ext 34740

6.0 Date

24 SEP 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

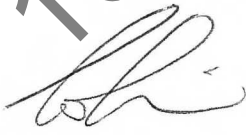
9.0 Recommended for public release

Immediate release

10.0 Recommendation

It is recommended that E&C appoint David Lyons as a Director of Brisbane Powerhouse Pty Ltd for a period of 3 years; and extend the tenure of Richard Barker as director of Brisbane Powerhouse Pty Ltd from 20 October 2012 for a further 3 years.

11.0



Colin Jensen
CHIEF EXECUTIVE OFFICER

Chairman

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



Councillor Krista Adams
CHAIRMAN BRISBANE LIFESTYLE COMMITTEE

BC BRISBANE CITY COUNCIL
10 YEAR RELEASE
CONFIDENTIAL

APPROVED

24 SEP 2012



Lord Mayor

12.0 Background

Brisbane Powerhouse Pty Ltd has been established by Council to operate and manage the Brisbane Powerhouse. The Board of the company consists of directors from the private sector with the necessary range of skills to ensure that the company successfully delivers on its agenda in a timely and cost effective manner.

The Board is of the opinion that the Board could be further assisted by the appointment of a new director with complementary skills to those already on the Board.

David Lyons has been identified and is recommended to Council for appointment. David Lyons' CV is Attachment "B" to this submission.

It is proposed to appoint David Lyons to the Board of Brisbane Powerhouse, effective from the date that he signs his consent to appointment as a director.

Additionally, following an amendment to the constitution of Brisbane Powerhouse in 2008, the tenure of directors of the Brisbane Powerhouse Pty Ltd 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.

Richard Barker's tenure will expire on the 19 October 2012, and he has indicated that he is willing to continue as a director, if E&C confirms his appointment.

It is proposed to re-appoint Richard Barker to the position of director of Brisbane Powerhouse from the 20 October 2012 for a further 3 years.

It is recommended that E&C appoint David Lyons as a Director of Brisbane Powerhouse Pty Ltd for a period of 3 years; and extend the tenure of Richard Barker as director of Brisbane Powerhouse Pty Ltd from 20 October 2012 for a further 3 years.

13.0 Consultation

- Lord Mayor Graham Quirk
- Mr Gregory Bowden, Director of Strategy, Communication and Economic Development

All are in agreement with the recommendation.

14.0 Implications of proposal

The Brisbane Powerhouse Board will gain an experienced director with a background in financial services and major projects, and retain an experienced director, with a detailed understanding of radio media issues.

15.0 Commercial in confidence

Nil.

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

In the normal course of business, as Richard Barker's tenure expires on 19 October 2012.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLIC INFORMATION CONFIDENCE
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/630

2.0 Title

Proposed introduction of the Queensland Government *Land Protection Legislation (Flying-fox Control) Amendment Bill 2012*.

3.0 Issue/purpose

To advise the committee on the implications of the Bill should it be adopted by the Queensland Government and seek approval for the attached letter to be sent to the Minister for Environment and Heritage Protection.

4.0 Proponent

Graeme Jones, A/Divisional Manager, City Planning and Sustainability Division.

5.0 Submission prepared by

Victor Kaniuk, Principal Program Officer, Invasive Species and Wildlife Management, Natural Environment, Water and Sustainability Branch (x36194)

6.0 Date

24 SEP 2012

7.0 For E&C approval or recommendation to Council

E&C approval

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

No

9.0 Recommended for public release

Not for release

24 SEP 2012
APPROVED
Lord Mayor
AS MB SM AH
ACT

10.0 Recommendation

That E&C approves the attached letter (Attachment B), as Council's submission to the proposed Queensland Government *Land Protection Legislation (Flying-fox Control) Amendment Bill 2012*.

11.0

Divisional Manager


Graeme Jones
ACTING DIVISIONAL MANAGER
CITY PLANNING AND SUSTAINABILITY DIVISION

Chairman

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


Cr Matthew Bourke
CHAIRMAN ENVIRONMENT, PARKS AND
SUSTAINABILITY COMMITTEE

I Recommend Accordingly


.....401.....
CHIEF EXECUTIVE OFFICER

BC PUBLIC INFORMATION SCHEME
NO FURTHER RELEASE

12.0 Background

The Queensland Government is responsible for the protection and management of native wildlife under the *Nature Conservation Act 1992*.

In May 2012, the Queensland Government announced plans to allow the removal and culling of flying-foxes and to amend the damage mitigation permit system under the *Nature Conservation Act 1992*. The intent is to minimise approvals required to address flying-fox issues.

A Member's Bill, the *Land Protection Legislation (Flying-fox Control) Amendment Bill 2012*, seeks to amend the *Land Protection (Pest and Stock Route Management) Act 2002* (LP Act) to include flying-foxes. Under this Bill, a landowner will be able to destroy, disturb or drive away a flying-fox or roost if the landowner "reasonably believes" that it is necessary to reduce the risk of disease or harm to a resident or stock.

Flying-foxes will be included as a pest species, but not classified as a declared pest. This means that a landowner (including a local government) will not have a legal obligation to keep their land free of flying-foxes or control population numbers. However, local governments in deciding the necessity of action on their land are to consider:

- Population size in the local government area;
- How long the flying foxes have been situated in the local government area, and
- The level of risk associated with the location of the flying foxes.

Where a local government decides not to take action, the Minister may direct a local government to take action against flying-foxes considering the three points above. Importantly, issues of cost and effectiveness of any action are not identified as relevant considerations.

Within Brisbane, there are 26 known flying-fox roosts across the city in both urban and bushland areas. As many of these are on Council land, the Bill will create significant issues and costs for Council.

A more flexible approach to the management of urban flying-fox colonies is needed. The proposed amendments do provide scope for more responsive and flexible management options. However, responsibility and costs are shifted to local governments. At both a local government and ministerial level, cost and effectiveness of any action are suggested as important and valid considerations in determining what action is appropriate. It is suggested that Council firmly objects to cost-shifting from the Queensland Government to local government under the terms of the Bill.

Furthermore, the amendments fail to account for the regional (cross local government boundary) issues that arise from the management of the flying foxes, namely action in one area may result in a colony re-establishing elsewhere, potentially shifting but not eliminating the health and other issues trying to be resolved. The Queensland Government must manage urban flying-fox issues at a regional scale. Council's submission proposes that identifying roost sites under a tiered system would allow for the protection and investment in primary roosts to be managed by the Queensland Government. Secondary and tertiary roosts could be managed by local governments.

It is therefore recommended that E&C approves the attached letter (Attachment B), as Council's submission to the proposed Queensland Government *Land Protection Legislation (Flying-fox Control) Amendment Bill 2012*.

13.0 Consultation

- John Jordan, Manager, Natural Environment, Water & Sustainability Branch (18 September 2012)
- Brad Wilson, Group Manager, Natural Resources and Parks (17 September 2012)
- Dennis Gannaway, Program Delivery Manager, Habitat Restoration and Partnerships (12 September 2012)
- Robyn Jones, Program Officer, Invasive Species and Wildlife Management (12 September 2012)
- Stacey McLean, Principal Program Officer, Biodiversity Planning (12 September 2012)

All are in agreement with the recommendation.

14.0 Implications of proposal

- Council will be compelled to formulate a clear policy and management regime for flying foxes as a result of these amendments.
- The ability of the Queensland Government to direct Council to undertake flying-fox management on its land could result in Council incurring considerable costs.
- The Bill does not provide appeal provisions against a Ministerial direction, nor does it establish issues of cost and effectiveness of action as relevant factors to consider.
- The Bill could see the wholesale disturbance of flying-fox colonies resulting in flying foxes seeking out new roosts across other local, regional and inter-state jurisdictions. No protection is provided to Council should colonies establish on land outside of its jurisdiction as a result of works carried out under Ministerial direction.
- The Bill uses the health risk posed by Hendra virus, carried by flying-foxes as justification for the changes to legislation. This ignores advice from BioSecurity Queensland in 2011, which warned against colony disturbance as this increases the susceptibility of flying-foxes to Hendra virus therefore increasing the risk of disease spread.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The proposal creates a potential conflict with the outcomes of maintaining a Green and Biodiverse City, specifically maintaining Brisbane as Australia's most biodiverse capital city.

17.0 Customer impact

- Field Services Group and Compliance and Regulatory Services will need to provide staff to evaluate the work required to control or relocate flying-foxes on Council land that is the subject of a Ministerial directive.
- Residents complaining of the presence of flying-foxes may well have unrealistic expectations that Council can or would want to control or relocate the presence of flying foxes. Complaints to-date regarding the presence of flying-foxes in the Brisbane all relate to areas that are conducive to the presence of flying-foxes such as remanent natural areas.

18.0 Environmental impact

- The Grey Headed Flying Fox (GHFF) which is usually found amongst other species of flying – foxes is listed as vulnerable under the Commonwealth Environment Protection and Biodiversity Act 1999 and accordingly any activity that is likely to have a significant impact on the GHFF (such as landowners indiscriminate shooting, disturbance or relocation) requires Australian Government assessment and approval.
- Disturbance of other protected native animals within Council's natural areas and broader parkland estate.
- During the Hendra outbreak in 2011, Biosecurity Queensland advised that disturbance of a flying-fox colony creates a high level of stress amongst flying foxes and during such a disturbance they are more likely to spread Hendra virus.

19.0 Policy impact

Council does not have a legal obligation or policy on the management of flying-foxes as currently the management of native wildlife sits with the Queensland Government. However, this would change with the enactment of The Bill. The preparation of a Flying-Fox Management Policy would raise a number of complex issues such as:

- Council liability where, after the disturbance/relocation of a flying-colony from Council land, that colony re-establishes a presence on private property or within a neighbouring Council.
- Council liability for the spread of Hendra virus during the disturbance/relocation of a flying-fox colony when it is aware, from BioSecurity Queensland advice, that this practise can contribute to the spread of the virus and in turn be harmful to horses and humans.
- Any policy that would support the management of flying-fox colonies would need to include the substantial alteration of a local ecosystem, which is may conflict with key Council strategies, plans, policies, procedures local laws and guidelines, including Council's Conservation Action Statement (Flying –Foxes) September 2010.
- Roost modification using vegetation destruction in areas protected under Council's Natural Assets Local Laws (NALL), which will conflict with the objectives of NALL.
- Without a regional strategy involving all Councils within South East Queensland, flying-fox management in isolation will simply relocate the problem between jurisdictions.

20.0 Financial impact

The financial impact is potentially considerable. For example, the cost of managing a flying fox colony (population between 5000-7000) within a park in Parkinson varied from \$45k for minor vegetation modification to \$127k to remove a number of trees where flying-foxes were roosting.

The relocation of a similar number of flying foxes in Victoria was in the vicinity of \$2.5m. The flying foxes have now returned to the original site. Within the Brisbane there are currently 26 known flying-fox roosting sites, mostly within Council's park estates.

21.0 Human resource impact

Until the exact wording and actual implications of the Bill are known it is considered difficult to comment on human resource requirements. However, at this stage it is considered that existing resources within Natural Environment, Water and Sustainability Branch would be able to initially manage the impact of the Bill. However, assistance from professional wildlife practitioners will required for the preparation of any management plans required as a result of a to a Ministerial directive.

22.0 Urgency

Urgent. Submissions to the Queensland Government on the Bill are required by 27 September 2012.

23.0 Publicity/marketing strategy

None required.

24.0 Options

Option 1: Note the information presented and approve the sending of the attached letter from the CEO to the Minister

Option2: Note the information presented only.

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
137/800/1121/1407

Relevant subject matter files

2.0 Title

Appointment of Manager, Commercial and Operational Services, Brisbane Infrastructure division.

3.0 Issue/purpose

A recruitment process for the role of Manager, Commercial and Operational Services, Brisbane Infrastructure division was commenced on 26 July 2012. Twenty nine (29) candidates applied to be considered for the position and five (5) candidates were selected for interview. Three were interviewed on Monday 27 August 2012.

On 10 September 2012, E&C considered two candidates suitable for appointment. At the meeting E&C approved the appointment of [redacted] to the position. [redacted] was offered the position, however subsequently declined. The second candidate presented, Colin Maxfield, is considered suitable for the role.

Attached is the E&C decision of 10 September 2012, which contains the following documents:

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

4.0 Proponent

Geoffrey Beck, Executive Manager, Field Services Group, Brisbane City Council, as chair of a panel comprising:

- o Paul Oberle, Chief Financial Officer, Brisbane City Council
- o Mica Julien, Manager Urban Amenities, Brisbane City Council

5.0 Submission prepared by

Melissa Botha, A/Executive Services Coordinator, Office of the Chief Executive Ext. 83659

6.0 Date

24 SEP 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

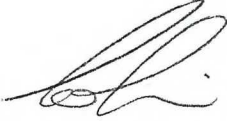
APPROVED

Lord Mayor

10.0 Recommendation

That E&C appoint Colin Maxfield to the position of Manager, Commercial and Operational Services, Brisbane City Council, with a contract and salary at the SES level.

11.0



**Colin Jensen
CHIEF EXECUTIVE OFFICER**

BCA PUBLICATION CONFIDENCE
10 YEAR RELEASE