

**E&C FORMAL SUBMISSIONS RESULTS 14 JANUARY 2013**

<b>SUBMISSION NUMBER</b>	<b>FILE NUMBERS</b>	<b>DIVISION</b>	<b>TITLE</b>	<b>RESULT</b>	<b>RECOMMENDATION FOR PUBLIC RELEASE</b>
14/01-01  <b>M</b>	137/800/1121/715	OLMCEO	Submission to the Joint Parliamentary Committee into Constitutional Recognition of Local Government	Approved	Immediate Release
14/01-02  <b>R - Adoption</b>	109/695/586/2	OLMCEO	Contracts and Tendering – Report to Council of Contracts accepted by Delegates for November 2012	Approved	N/A

PRESENT: Lord Mayor Graham Quirk, Deputy Mayor A Schrinner, Councillors K Adams, M Bourke, A Cooper, S Huang, D McLachlan & J Simmonds  
 APOLOGIES: Councillor P Matic.

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

BCC PUBLIC INFORMATION SCHEME  
 10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/715

**Related file number**

140/465/462/37

**2.0 Title**

Submission to the Joint Parliamentary Committee into Constitutional Recognition of Local Government.

**3.0 Issue/purpose**

Approve a submission to the Joint Parliamentary Committee into Constitutional Recognition of Local Government.

**4.0 Proponent**

Ainsley Gold, Acting Executive Manager, Office of the Lord Mayor and Chief Executive

**5.0 Submission prepared by**

Julie Meehan, Senior Policy Officer, Office of the Chief Executive, ext 34686

**APPROVED**

**6.0 Date**

14 JAN 2013

14 JAN 2013

**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

17 DEC 2012

**9.0 Recommended for public release**

Immediate release

Lord Mayor

**10.0 Recommendation**

That E&C approve a submission to the Joint Parliamentary Committee into Constitutional Recognition of Local Government as per the draft at Attachment D.

**11.0**

**Executive Manager**



**Ainsley Gold  
A/EXECUTIVE MANAGER  
OFFICE OF THE CHIEF EXECUTIVE**

**Chairman**

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



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

BC 10 YEAR RELEASE SCHEME

## 12.0 Background

The Australian Local Government Association (ALGA) has written to update Council on the progress of constitutional recognition and to urge all member Councils to make a submission to the recently established Joint Parliamentary Committee into the Constitutional Recognition of Local Government (Attachment B).

Council has previously supported the case for constitutional recognition by passing a resolution of support at its meeting of 7 September 2010 (Attachment C).

Both houses of Federal Parliament have approved the establishment of a Joint Parliamentary Committee into Constitutional Recognition of Local Government. The committee will play a leading role in determining the timing and a referendum question so that a Bill can be introduced and passed by both houses of Parliament. Its membership is Greens Senator Lee Rhiannon; Labor Senators Glenn Sterle and Lisa Singh; Liberal Senators David Bushby and David Fawcett; Labor MPs Tony Zappia, Michelle Rowland and Kirsten Livermore; Independent MP Tony Windsor; Liberal MPs Steve Irons and Jane Prentice; and Nationals MP Mark Coulton.

The Joint Parliamentary Committee into Constitutional Recognition of Local Government is holding a public meeting on 16 January 2013, which will be attended by Cr de Wit. The Committee intends to release an interim report after the public hearing and intends to prepare a final report by the end of February 2013. It is proposed that Council's submission to the Committee be made before the public hearing on 16 January 2013.

It is recommended that E&C approve a submission to the Joint Parliamentary Committee into Constitutional Recognition of Local Government as per the draft at Attachment D.

### Attachments

Attachment B - Letters from ALGA re update on the progress of constitutional recognition

Attachment C - Extract from minutes of Council meeting 07-09-10

Attachment D - Draft submission to the Committee

## 13.0 Consultation

Councillor Margaret de Wit  
Colin Jensen, Chief Executive Officer  
Peter Rule, Executive Manager, Office of the Chief Executive  
David Askern, Chief Legal Counsel  
Anna Hebron, Acting Manager, Councillor Executive Support & Governance Services  
Craig Stevens, Manager, Corporate Communications

## 14.0 Implications of proposal

Nil

## 15.0 Commercial in confidence

Nil

## 16.0 Vision/Corporate Plan impact

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

### 9.2 Regional and International Activities

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

## 17.0 Customer impact

Nil

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

Nil

**21.0 Human resource impact**

Nil

**22.0 Urgency**

Urgent. The Joint Parliamentary Committee into Constitutional Recognition of Local Government is having a public hearing on 16 January 2013, which will be attended by Cr de Wit. It would be preferable if Council has made its submission by that date.

**23.0 Publicity/marketing strategy**

Not required.

**24.0 Options**

- Option 1:* That E&C support the recommendation
- Option 2:* That E&C support the recommendation with amendments
- Option 3:* That E&C not support the recommendation

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



**E&C FORMAL SUBMISSIONS RESULTS 21 JANUARY 2013**

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
21/01-01 <b>M</b>	137/800/1121/729 161/20/439/131	CPAS	Acquisition of land at 101 Jenyns Court, Burbank	Approved	Immediate release
21/01-02 <b>M</b>	137/800/1121/734	CPAS	Feedback to the Queensland Government on <i>The 30-year electricity strategy</i> – Directions paper	Approved	Immediate release
21/01-03 <b>R – Adoption</b>	131/630/543/1943	CPAS	Brisbane Invasive Species Management Plan 2013-2017	Approved	Not Applicable
21/01-04 <b>R - Adoption</b>	112/445/444/377	Brisbane Lifestyle	State Emergency Service depot at Tangalooma Resort, Moreton Island	Approved	Not Applicable
21/01-05 <b>R - Adoption</b>	112/445/302/54	Brisbane Lifestyle	Yeronga Swimming Pool Lease	Approved	Not Applicable
21/01-06 <b>R - Adoption</b>	112/445/302/53	Brisbane Lifestyle	Newmarket Swimming Pool Lease	Approved	Not Applicable
21/01-07 <b>M</b>	137/800/1121/668	CPAS	Proposed acquisition of land for park purposes at 23 Bedser Street, MacGregor	Approved	21 January 2014
21/01-08 <b>M</b>	137/800/1121/740	OLMCEO	Proposed submission to the Senate Standing Committee - Environment and Communications References Committee for the Inquiry into recent trends in and preparedness for extreme weather events	Approved	Not Applicable

E&C FORMAL SUBMISSIONS RESULTS 21 JANUARY 2013					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
21/01-09 M	137/800/1121/742	OLMCEO	WALK IN – Chief Executive Officer – Eligibility for an ‘at risk’ short-term incentive	Approved	Not for release
21/01-10 M	137/800/1121/732	OLMCEO	WALK IN – Appointment of Manager, Project Management Branch, City Projects Office, Brisbane Infrastructure	Approved	Not for release
21/01-11 M	137/800/1121/745	OLMCEO	WALK IN – Termination of Manager, Transport Planning & Strategy, Brisbane Infrastructure	Approved	Not for release

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

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

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/729

**Related subject matter files**  
161/20/439/131

**2.0 Title**  
Acquisition of land at 101 Jenyns Court, Burbank

**3.0 Issue/purpose**  
To seek Establishment & Coordination approval to purchase 25.36 hectares of privately owned land at 101 Jenyns Court, Burbank for environmental (bushland) purposes.

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

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

**6.0 Date**  
21 JAN 2013

**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 Recommendation for public release**  
Immediate release

**10.0 Recommendation**  
That the Establishment & Coordination Committee approve the purchase of the entirety of 101 Jenyns Court, Burbank (Lot 5 RP209817) for environmental (bushland) purposes, at a cost of \$2,000,000 in accordance with the contract of sale as set out in 'Attachment E' and any additional terms and conditions as considered necessary by the Chief Legal Counsel, Brisbane City Legal Practice.

**APPROVED**

21 JAN 2013

*[Handwritten signatures and initials: AB, JB, PM, KA, p]*

**11.0 Divisional Manager**

**Chairman**

I Support / Reject the Recommendations.

If Reject – please state reasons:

*[Handwritten signature of Vicki Pethybridge]*

Vicki Pethybridge  
Divisional Manager  
City Planning & Sustainability Division

*[Handwritten signature of Cr Matthew Bourke]*  
Cr Matthew Bourke  
Chairman  
Environment, Parks & Sustainability Committee

*[Handwritten signature]*  
I Recommend Accordingly

*[Handwritten signature]*  
CHIEF EXECUTIVE OFFICER

BC 10 YEAR RELEASE SCHEME



## 11.0 Background

The subject property at 101 Jenyns Court, Burbank is described as Lot 5 RP209817 and comprises 25.36 hectares (refer 'Attachment B' and 'Attachment C' outlined in red). The property is included in the Conservation Area and Environmental Protection Area of *City Plan 2000* and is within the Regional Landscape and Rural Production area of the *South East Queensland Regional Plan*. The property supports a residential house and ancillary dwellings.

The property adjoins the Brisbane City Council-owned Brisbane Koala Bushlands and supports significant, intact bushland. The acquisition of the property will consolidate and improve access to this part of the Brisbane Koala Bushlands, in addition to protecting habitat for a diversity of threatened species, including koalas.

The owner of the property, [redacted], approached Council wanting to sell the property so it could be protected as part of the Brisbane Koala Bushlands. An independent valuation of the property recommended a value of \$2,000,000 (refer 'Attachment D'). Following negotiations by the Land Acquisitions Team in City Projects Office, the property owner has submitted a contract of sale for \$2,000,000 (refer 'Attachment E'). The contract has been reviewed and is considered acceptable.

[redacted] has been a long-term participant in Council's Wildlife Conservation Partnership. Through the Wildlife Conservation Partnership Program, [redacted] had an environmental covenant applied to the rear portion of 101 Jenyns Court, with Council as the covenantee. The environmental covenant requires that the habitat on the property be protected and managed. Upon settlement, the covenant will be removed, since Council cannot be both the covenantee and covenantor. Importantly, the habitat on the property will be protected and managed by Council anyway as part of its inclusion in the Brisbane Koala Bushlands.

It is therefore recommended that E&C approve the purchase the entirety of 101 Jenyns Court, Burbank (Lot 5 RP209817), for environmental (bushland) purposes, at a cost of \$2,000,000 in accordance with the contract of sale as set out in 'Attachment E' and any additional terms and conditions as considered necessary by the Chief Legal Counsel, Brisbane City Legal Practice.

### Attachments:

- (A) Summary of decision
- (B) Aerial photo map of the property
- (C) Survey plan of the property
- (D) Summary of the valuation
- (E) Extract of contract of sale

## 12.0 Consultation

John Jordan, Manager, Natural Environment, Water & Sustainability Branch (5 December 2012).

Peter Hillas, Land Manager, City Projects Office (5 December 2012).

Tim Wright, Manager, Asset Services (4 December 2012).

Craig Stevens, Manager, Corporate Communication (4 December 2012).

Craig Silva, Solicitor, Brisbane City Legal Practise (15 January 2012).

All consulted are in agreement with the recommendation.

## 13.0 Implications of proposal

Land which has strategic and intrinsic ecological value will be acquired through the Bushland Acquisition Program. The consolidation of existing natural areas in this location will enable Council to more effectively and efficiently manage these lands.

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

## 14.0 Commercial in confidence

No



**15.0 Vision/Corporate Plan impact**

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

The proposal is consistent with the 'Biodiverse City' target of 'Program 1 – Sustainable, Green and Clean City' in the Corporate Plan 2012/13 – 2016/17, specifically the key action to "secure land of significant biodiversity value".

**16.0 Customer impact**

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

The property supports a residential house which is currently owner-occupied. The owner will be providing vacant possession of the property at the time of settlement.

**17.0 Environmental impact**

Acquisition of the subject property will contribute to the consolidation of existing Council-owned Brisbane Koala Bushlands and the protection of intact bushland which provides habitat for a diversity of threatened species, including koalas.

**18.0 Policy impact**

Nil

**19.0 Financial impact**

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

**20.0 Human resource impact**

Nil

**21.0 Urgency**

In the normal course of business.

**22.0 Publicity/marketing strategy**

Publicity will occur once the land has come into Council ownership, as per the Bushland Acquisition Program Media Plan.

**23.0 Options**

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

**Option 1 is the preferred option.**

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

- 1.0 **Primary file number**  
137/800/1121/734
- Related subject matter files**  
N/A
- 2.0 **Title**  
Feedback to the Queensland Government on *The 30-year electricity strategy – Directions paper*
- 3.0 **Issue/purpose**  
To seek Establishment and Coordination Committee approval for Council's feedback to the Queensland Government on *The 30-year electricity strategy – Directions paper*
- 4.0 **Proponent**  
Vicki Pethybridge, Divisional Manager, City Planning and Sustainability Division
- 5.0 **Submission prepared by**  
Aleksander Stular, Principal Policy Officer, Natural Environment, Water and Sustainability Branch, ext 36153.
- 6.0 **Date**  
21 JAN 2013
- 7.0 **For E&C approval or recommendation to Council**  
For E&C approval.
- 8.0 **If for recommendation to Council, is a Council resolution required under an Act or Local Law?**  
N/A
- 9.0 **Recommended for public release**  
Immediate release.
- 10.0 **Recommendation**  
That the Establishment and Coordination Committee approve Council's feedback on *The 30-year electricity strategy – Directions paper* to the Department of Energy and Water Supply as set out in Attachments "C" and "D".

Divisional Manager

Chairman

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

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

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

**APPROVED**

I Recommend Accordingly  
  
 CHIEF EXECUTIVE OFFICER

21 JAN 2013  
  
 Lord Mayor  




## 12.0 Background

The Queensland Government is reforming Queensland's electricity sector to address rising electricity costs. As part of a rigorous review already underway, an Inter-Departmental Committee and an independent review panel have been established to examine all aspects of the Queensland sector which will lead to the development of the state's first 30-year electricity strategy.

Developing the strategy will occur in three stages:

1. directions paper (released 17 December 2012)
2. discussion paper (to be released in the first half of 2013)
3. 30-year electricity strategy (to be released in the second half of 2013)

Council's feedback on *The 30-year electricity strategy – Directions paper* is outlined in Attachment "C" with a cover letter in Attachment "D". It is comprised of two sections: overarching comments and feedback to specific questions in the directions paper. Key points raised include:

- the need for a more elaborate response to the required transition of Queensland towards a low carbon economy, including more stringent energy consumption standards and improving efficiency in energy generation and use
- the need for understanding the broad influences of the energy sector on a vast array of local policies and behaviour change programs which are aiming to reduce the carbon footprint, increase sustainability and achieve good environmental outcomes
- a request for better clarity regarding the scope of the proposed strategy and its alignment with recommendations and directions of the Australian Government and other states
- a recommendation for the sector response to be aligned with other interdisciplinary planned sustainability measures.

Council will continue working with the Queensland Government through the subsequent stages of the process and will provide further feedback as required.

It is recommended that the Establishment and Coordination Committee approve Council's feedback on *The 30-year electricity strategy – Directions paper* to the Department of Energy and Water Supply as set out in Attachments "C" and "D".

### Attachments:

Attachment A: Summary of the decision

Attachment B: *The 30-year electricity strategy – Directions paper*

Attachment C: Council's comments on *The 30-year electricity strategy – Directions paper*

Attachment D: Covering letter for Council's feedback to Department of Energy and Water Supply

## 13.0 Consultation

Hamish Bell, Principal Program Officer - Energy & Carbon, NEWS Branch (9 January 2013)

Paul Brisbane, Senior Program Officer Carbon Management & Energy Efficiency, NEWS Branch (9 January 2013)

Vicki Grieshaber, Principal Program Officer - Environmental Planning, NEWS Branch (9 January 2013)

Ian Logan, Principal Accountant, Corporate Finance, Organisational Services (9 January 2013)

Scott White, Engineering & Assets Manager, Engineering and Assets, Brisbane Transport (9 January 2013)

Michael Arens, Program Delivery Manager - Energy & Carbon, NEWS Branch (10 January 2013)

Tristan Hughes, Principal Officer, Corporate Communication (10 January 2013)

Shane Hackett, A/Branch Manager, NEWS Branch (10 January 2013)

Martin Reason, A/ Branch Manager, City Planning & Economic Development Branch (14 January 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Nil.

## 15.0 Commercial in confidence

Nil.

**16.0 Vision/Corporate Plan impact**

Nil.

**17.0 Customer impact**

Directions paper is publicly available on the Department of Energy and Water Supply website.

**18.0 Environmental impact**

Nil.

**19.0 Policy impact**

Nil.

**20.0 Financial impact**

Nil.

**21.0 Human resource impact**

Nil.

**22.0 Urgency**

Feedback is required to be provided to the Department of Energy and Water Supply by 25 January 2013.

**23.0 Publicity/marketing strategy**

Nil.

**24.0 Options**

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

**Option 1 is the preferred option.**

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

BCG PUBLICATIONS SCHEME  
10 YEAR RELEASE



**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/668

**2.0 Title**

Proposed acquisition of land for park purposes at 23 Bedser Street, MacGregor

**3.0 Issue/purpose**

To seek the Establishment and Coordination Committee approval to negotiate to acquire land for park purposes at 23 Bedser Street, MacGregor.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, City Planning & Sustainability Division

**5.0 Submission prepared by**

Helen Favelle, Principal Program Officer, Network Planning and Acquisition, Natural Environment, Water & Sustainability Branch, Ext. 34678

**6.0 Date**

21 JAN 2013

**APPROVED**

21 JAN 2013

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

E&C approval

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

N/A

**9.0 Recommended for public release**

Other period as specified by the appropriate Chairman (21 January 2014)

**10.0 Recommendation**

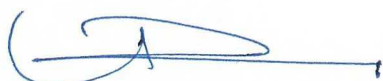
That the Establishment and Coordination Committee grant approval to enter into negotiations for the potential acquisition of 23 Bedser Street, MacGregor, for park purposes within the valuation framework as set out in Attachment 'D'.

**11.0 Divisional Manager**

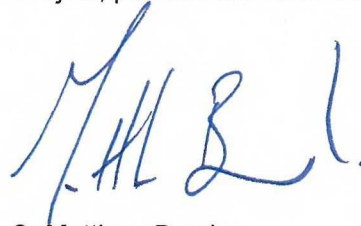
**Committee Chairman**

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons



Vicki Pethyridge  
**DIVISIONAL MANAGER  
CITY PLANNING & SUSTAINABILITY DIVISION**



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

**I Recommend Accordingly**



..... 13 .....

**CHIEF EXECUTIVE OFFICER**

BC 10 YEAR RELEASE SCHEME

## 12.0 Background

The subject property is located at 23 Bedser Street, MacGregor, is described as Lot 442 on RP 105444 and contains a site area of 602 square metres (refer Attachment 'B', outlined in red). The subject property is classified Low Density Residential area in *City Plan 2000*. The subject site adjoins private residential dwellings with frontage onto Bedser Street. The property is improved with a lowset dwelling.

The site is within the *Mount Gravatt Corridor Neighbourhood Plan* area. The Neighbourhood Plan was approved by Council on 13 November 2012 and came into effect on 23 November 2012. The plan rezones the local area adjacent to the subject property from Low Density Residential to Medium Density Residential, which will allow for a significant increase in the local population of the area.

The Neighbourhood Plan designates the subject site and the north-east adjoining properties as Future Park, core flood and waterway corridor and natural hazard flood management area surrounded by Medium Density Residential (refer Attachment 'C', outlined in red).

A recommendation for this new park has been proposed for the future update of the *Priority Infrastructure Plan*.

Following the draft release of the Neighbourhood Plan, the subject property owners contacted Council to request that the acquisition of their property be brought forward as they wish to sell now. This request is driven by the couple having reached retirement age, health reasons, and the need to move quickly to a more suitable and accessible residence without stairs.

There is potential to acquire the subject site now and lease the property until such time as Council acquires further properties and develops the future park. An independent valuation was obtained on 5 December 2012 for 23 Bedser Street, MacGregor for up to \$525,000 (refer Attachment 'D').

It is therefore recommended that the Establishment and Coordination Committee grant approval to enter into negotiations for the potential acquisition of 23 Bedser Street, MacGregor, for park purposes within the valuation framework as set out in Attachment 'D'.

### List of Attachments:

- Attachment A: Summary of the decision
- Attachment B: Aerial photo of the subject property
- Attachment C: Map E of the Mount Gravatt Neighbourhood Plan
- Attachment D: Valuation 23 Bedser Street, MacGregor

## 13.0 Consultation

- John Jordan, Manager, Natural Environment, Water & Sustainability (date)
- Luke Riley, Regional Manager, Asset Services South (18/12/12)
- Peter Hillas, Manager, Land Acquisition, City Projects Office (17/12/12)
- Craig Stevens, Manager, Corporate Communication (17/12/12)
- Matt Rolley, Principal Urban Planner, City Planning & Economic Development (17/12/12)
- Craig Silva, Solicitor, Brisbane City Legal Practice (17/1/13)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The acquisition of this property is an opportunity to secure future park land to meet the needs of the current and future community of the Mt Gravatt and MacGregor areas.

## 15.0 Commercial in confidence

No



**16.0 Vision/Corporate Plan impact**

This acquisition directly contributes to the *Living in Brisbane 2026 Vision* for a Clean, Green and Well Designed Subtropical City, as well as the Corporate Plan - Program 1 Sustainable, Clean and Green outcomes for Brisbane to have a network of parks providing varied opportunities for recreation.

**17.0 Customer impact**

Acquisition of the subject property will enable the property owners to discharge a registered mortgage over the property, providing needed capital to relocate and secure a more suitable dwelling without stairs.

**18.0 Environmental impact**

The acquisition of this property positively contributes to the open space network for the city.

**19.0 Policy impact**

The acquisition of the subject site will contribute to achieving the Open Space Policy – OS01 objective for the community to be able to safely and actively enjoy our open spaces through a range of sporting, cultural and recreation facilities.

This property has been identified as park through park network planning undertaken as part of the Mount Gravatt Corridor Neighbourhood Planning process.

**20.0 Financial impact**

Funds are available in the 2012-2013 Parks Infrastructure Charges program budget.

**21.0 Human resource impact**

Nil

**22.0 Urgency**

In the normal course of business.

**23.0 Publicity/marketing strategy**

On settlement, a media release may be issued by the Chairman of Environment, Parks and Sustainability Committee.

**24.0 Options**

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

BCGP 10 YEAR PUBLIC RELEASE SCHEME

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/740

**2.0 Title**

Proposed submission to the Senate Standing Committee - Environment and Communications References Committee for the Inquiry into recent trends in and preparedness for extreme weather events.

**3.0 Issue/purpose**

To seek approval to respond to the Inquiry into recent trends in and preparedness for extreme weather events as requested by the Senate Standing Committee - Environment and Communications References Committee.

**4.0 Proponent**

Peter Rule, Executive Manager, OLMCEO Group

**5.0 Submission prepared by**

Jason Cameron, Manager, Disaster Operations

**6.0 Date**

21 JAN 2013

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

E&C Approval

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

N/A

**9.0 Recommended for public release**

Yes

**10.0 Recommendation**

That E&C approve the draft response to the Senate Standing Committee - Environment and Communications References Committee regarding the Inquiry into recent trends in and preparedness for extreme weather events.

**11.0**

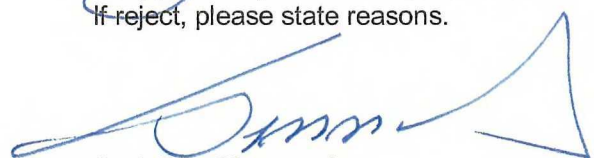
Executive Manager



Peter Rule  
EXECUTIVE 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

BC 10 YEAR PUBLIC RELEASE SCHEME

APPROVED

21 JAN 2013

Lord Mayor



## 12.0 Background

The Senate Standing Committee on Environment and Communications References Committee invited Brisbane City Council to provide comment on any of the relevant issues noted below following a referral from the Senate to conduct an Inquiry (**Attachment B**). The Committee will be providing a report by 20 March 2013.

The terms of reference for the inquiry are:

- (a) Recent trends on the frequency of extreme weather events, including but not limited to drought, bushfires, heatwaves, floods and storm surges
- (b) Based on global warming scenarios outlined by the Intergovernmental Panel on Climate Change and the Commonwealth Scientific and Industrial Research organisation of 1 to 5 degrees by 2070.
  - a. Projections on the frequency of extreme weather events, including but not limited to drought, bushfires, heatwaves, floods and storm surges
  - b. The costs of extreme weather events and impacts on natural ecosystems, social and economic infrastructure and human health, and
  - c. The availability and affordability of private insurance, impacts on availability and affordability under different global warming scenarios, and regional social and economic impacts.
- (c) An assessment of the preparedness of key sectors for extreme weather events, including major infrastructure (electricity, water, transport, telecommunications), health construction and property and agriculture and forestry.
- (d) An assessment of the preparedness and the adequacy of resources in the emergency services sector to prevent and respond to extreme weather events
- (e) The current roles and effectiveness of the division of responsibilities between different levels of government (federal, state and local) to manage extreme weather events.
- (f) Progress in developing effective national coordination of climate change response and risk management, including legislative and regulatory reform, standards and codes, taxation arrangements and economic instruments
- (g) Any gaps in Australia's Climate Change Adaptation Framework and the steps required for effective national coordination of climate change response and risk management; and
- (h) Any related matter.

The Reference letter and draft reply is at Attachment B and C respectively.

E&C approval is now sought to provide the draft response to the Senate Standing Committee – Environment and Communications References Committee regarding the Inquiry into recent trends in and preparedness for extreme weather events.

## 13.0 Consultation

Peter Rule, Executive Manager, OLMCEO Group  
Jason Cameron, Manager, Disaster Operations

## 14.0 Implications of proposal

Nil

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

Nil

## 17.0 Customer impact

Nil

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

Nil

**21.0 Human resource impact**

Nil

**22.0 Urgency**

An extension of time for Council's submission was granted by the Senate's Environment and Communications References Committee secretariat from the 18 January 2013 to 28 January 2013.

**23.0 Publicity/marketing strategy**

Submissions become committee documents and are made public only after a decision by the Committee. Publication of submissions includes loading them on the internet and their being available to other interested parties including the media.

**24.0 Options**

Option 1: E&C approve the attached submission (**Attachment C**) prepared by Disaster Operations in response to issues raised relating to the Inquiry into recent trends in and preparedness for extreme weather events.

Option 2: E&C don't approve the attached submission (**Attachment C**) prepared by Disaster Operations in response to issues raised relating to the Inquiry into recent trends in and preparedness for extreme weather events

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**  
137/800/1111/742

**Related subject matter files**  
N/A

**2.0 Title**  
Chief Executive Officer – Eligibility for an ‘at risk’ short – term incentive

**3.0 Issue/purpose**  
To determine the eligibility for an ‘at risk’ short-term incentive, paid annually to the Chief Executive Officer, for the period 1 July – 31 December 2012.

**4.0 Proponent**  
Peter Rule, Executive Manager, OLMCEO, x34151

**5.0 Submission prepared by**  
Peter Rule, Executive Manager, OLMCEO, x34151

**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?**  
No

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

**10.0 Recommendation**  
It is recommended that E&C approve an ‘at risk’ short-term incentive of redacted % of total fixed remuneration, paid annually, for the period 1 July – 31 December 2012.

**11.0**

**APPROVED**

21 JAN 2013



Lord Mayor



Peter Rule  
EXECUTIVE MANAGER  
OFFICE OF CHIEF EXECUTIVE OFFICER

BC 70 YEAR RELEASE SCHEME

## 12.0 Background

On 25 June 2012, E&C approved the Chief Executive Officer (CEO) Performance Incentive Scheme for 2012/13 to be as follows :

Incentive Payment : Up to 30% of Total Fixed Remuneration paid annually.

Assessment Periods : Performance of the CEO is to be assessed twice yearly.

Eligibility and Timing : Assessment of performance is to occur twice yearly with an eligibility to earn the following :

- 15% of Total Fixed Remuneration for the period 1 July 2012 to 31 December 2012; and
- 15% of Total Fixed Remuneration for the period 1 January 2013 to 30 June 2013.

It is recommended that E&C approve an 'at risk' short-term incentive of <sup>redacted</sup> % of total fixed remuneration, paid annually for the period 1 July – 31 December 2012.

## 13.0 Consultation

Not applicable.

## 14.0 Implications of proposal

If approved, this recommendation will fulfil Council's obligations under the Chief Executive Officer's Contract of Employment.

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

Not applicable.

## 17.0 Customer impact

Not applicable.

## 18.0 Environmental impact

Not applicable.

## 19.0 Policy impact

Not applicable.

## 20.0 Financial impact

Salary costs are provided in the current year budget.

## 21.0 Human resource impact

Not applicable.

## 22.0 Urgency

Approval is required in the normal course of business.

## 23.0 Publicity/marketing strategy

At the discretion of the Lord Mayor.

## 24.0 Options



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

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

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

137/800/1121/732

**Relevant subject matter files****2.0 Title**

Appointment of Manager, Project Management branch, City Projects Office, Brisbane Infrastructure

**3.0 Issue/purpose**

A recruitment process for the role of Manager, Project Management Branch, City Projects Office, Brisbane Infrastructure was commenced in January 2012. The role was advertised on Council's internal website. One application was received with the candidate being interviewed on Wednesday 8 February 2012. This candidate is 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 Candidate, Resumes and Referee Reports

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

**4.0 Proponent**

Alan Evans, Executive Manager City Projects Office, and interview panel comprising:

- Scott Stewart, Divisional Manager, Brisbane Infrastructure
- Gregg Buyers, Program Director, City Projects Office
- Ainsley Gold, Executive Officer to the Chief Executive Officer

**5.0 Submission prepared by**

Kate Oszko, Senior Consultant, Recruitment Management Company Pty Ltd on behalf of Scott Stewart, Divisional Manager, Brisbane Infrastructure

**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**

Not for release

**APPROVED**

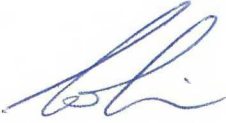
21 JAN 2013

Lord Mayor

**10.0 Recommendation**

It is recommended that the Establishment and Coordination Committee consider and appoint Dean Morse to the position of Manager, Project Management Branch, City Projects Office, Brisbane Infrastructure, with a contract and salary at the SES level.

11.0



**Colin Jensen**  
**CHIEF EXECUTIVE OFFICER**

BCC PUBLICATION CONFIDENCE  
10 YEAR RELEASE



**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/745

**Related subject matter files**  
99-45948 (A1)

**2.0 Title**  
Termination of Executive Service Contract

**3.0 Issue/purpose**  
To seek E&C approval to terminate the Executive Service Contract of Employment of redacted Manager, Transport Planning & Strategy from 21 January 2013.

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

**5.0 Submission prepared by**  
Peter Rule, Executive Manager, OLMCEO, x34151

**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?**  
No

**9.0 Recommended for public release**  
Not for Release.

**10.0 Recommendation**  
It is recommended that E&C approve the termination of the Executive Service Contract of Employment for redacted Manager, Transport Planning & Strategy from 21 January 2013.

**11.0**

BC 10 YEAR RELEASE SCHEME



**Colin Jensen  
CHIEF EXECUTIVE OFFICER**

**APPROVED**

21 JAN 2013



Lord Mayor

## 12.0 Background

It is proposed to terminate the Executive Service Contract of Employment of redacted, Manager, Transport Planning and Strategy from 21 January 2013.

## 13.0 Consultation

Not applicable.

## 14.0 Implications of proposal

N/A

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

N/A

## 17.0 Customer impact

N/A

## 18.0 Environmental impact

N/A

## 19.0 Policy impact

N/A

## 20.0 Financial impact

Termination costs are provided in the current year budget.

## 21.0 Human resource impact

Not applicable.

## 22.0 Urgency

Approval is required in the normal course of business.

## 23.0 Publicity/marketing strategy

At the discretion of the Lord Mayor.

## 24.0 Options

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

**Option 1 is the preferred option.**

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