

**E&C FORMAL SUBMISSIONS RESULTS 4 NOVEMBER 2013**

| SUBMISSION NUMBER | FILE NUMBERS     | DIVISION                | TITLE  | RESULT   | RECOMMENDATION FOR PUBLIC RELEASE |
|-------------------|------------------|-------------------------|--|----------|-----------------------------------|
| 04/11-01<br>M     | 137/800/1121/986 | CPAS                    | Brisbane City Council's submission on the Moreton Draft Resource Operations Plan Amendment   | Approved | Immediate release                 |
| 04/11-02<br>M     | 137/800/1121/946 | Organisational Services | Asset Optimisation – Surplus Property Disposal of Council land at Gibbon Street, Woolloongabba   | Approved | 21 April 2014                     |
| 04/11-03<br>M     | 137/800/1121/995 | Brisbane Infrastructure | Brisbane City Council response to the Queensland Audit Office's proposed report to Parliament on the performance audit of traffic management systems | Approved | Not for release                   |
| 04/11-04<br>M     | 137/800/1121/969 | OLMCEO                  | 2013 Annual General Meeting for Brisbane Marketing Pty Ltd   | Approved | Not for release                   |
| 04/11-05<br>R     | 109/695/586/2-02 | OLMCEO                  | Contracts and Tendering – Report to Council of Contracts accepted by Delegates for September 2013  | Approved | Not applicable                    |
| 04/11-06<br>M     | 137/800/1121/989 | Brisbane Infrastructure | Overseas Travel – International Tunnelling Awards  | Approved | Immediate release                 |
| 04/11-07<br>M     | 137/800/1121/996 | Brisbane Infrastructure | Clem Jones Tunnel (CLEM7) – Consent to Sale Process  | Approved | Immediate release                 |

Present: Lord Mayor Graham Quirk, Deputy Mayor A. Schirmer, 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**

137/800/1121/986

**2.0 Title**

Brisbane City Council's submission on the Moreton Draft Resource Operations Plan Amendment.

**3.0 Issue/Purpose**

To seek Establishment and Coordination Committee approval to provide comments on the Moreton Draft Resource Operations Plan Amendment to the Queensland Government Department of Natural Resources and Mines.

**4.0 Proponent**

Andrea Kenafake, Acting Divisional Manager, City Planning and Sustainability Division.

**5.0 Submission prepared by**

Robert Wright, Principal Officer - Urban Planning, Natural Environment, Water and Sustainability Branch, City Planning and Sustainability 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?**

Not applicable.

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

It is recommended the Establishment and Coordination Committee approve Council's response to the Department of Natural Resources and Mines on the Moreton Draft Resource Operations Plan Amendment, as outlined in Attachment B.

**11.0**

**Divisional Manager**



Andrea Kenafake  
**ACTING DIVISIONAL MANAGER  
CITY PLANNING AND SUSTAINABILITY DIVISION**

**Chairman**

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



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

I Recommend Accordingly

  
.....  
**CHIEF EXECUTIVE OFFICER**

BC 20 YEAR PUBLIC RELEASE  
ESTABLISHMENT AND COORDINATION COMMITTEE

**APPROVED**

- 4 NOV 2013

Lord Mayor



## 12.0 Background

Water resources in Queensland are managed through cascading legislative arrangements. These include, the *Water Act 2000* that sets the state-wide outcomes, *Moreton Water Resource Plan 2007* which determines the available catchment based water allocations to meet the *Water Act 2000* outcomes, and the *Moreton Resource Operations Plan 2009* (MROP) which provides the operational rules for resource licence holders, water trading, water security and monitoring and reporting of operation.

The Queensland Government is proposing to amend the MROP, and align with the *Water Supply (Safety and Reliability) Act 2008*. This alignment permits the operator to release water for flood mitigation purposes as part of normal business. This amendment aligns the two Acts, and streamlines the management of flood storage in the event of an adverse climatic situation.

The MROP will also permit Seqwater to flush the Mt Crosby Weir, as part of normal business to improve security of water supply in post flood conditions. It is recommended that this amendment be conditionally supported, subject to development of operating procedures to manage potential impacts of these releases. These procedures could be developed as part of the Department of Energy and Water Supply Wivenhoe and Somerset, and North Pine Dams Optimisation Studies Integration Assessment Framework.

The MROP proposes to amend the daily water release requirements for Mount Crosby Weir, from a fixed amount to a flexible release based on operational needs. Brisbane City Council (Council) supports this amendment provided water releases continue to meet the environmental flow objectives, as defined in the *Moreton Water Resource Plan 2007*.

Feedback is required by 8 November 2013 to the Department of Natural Resources and Mines.

It is recommended the Establishment and Coordination Committee approve Council's response to the Department of Natural Resources and Mines on the Moreton Draft Resource Operations Plan Amendment, as outlined in Attachment B.

### List of attachments:

Attachment A: Summary of the decision

Attachment B: Council's response on the Moreton Draft Resource Operations Plan Amendment and Submission Form

## 13.0 Consultation

- Tim Wright, Manager, Asset Services Branch, Brisbane Infrastructure (14 October 2013)
- Greg Swain, Communication Manager, Corporate Communication (11 October 2013)
- Jason Cameron, Manager, Disaster Operations (14 October 2013)
- Elizabeth Sisson, Water, Energy and Environmental Systems Manager, Natural Environment, Water and Sustainability Branch (15 October 2013)
- Bev Homel, Solicitor, Brisbane City Legal Practice (14 October 2013)
- Greg Tucker, Principal Program Officer, Natural Environment, Water and Sustainability Branch (14 October 2013)
- Ouswatta Perera, Senior Flood Engineer, Natural Environment, Water and Sustainability Branch (11 October 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Operational rules for responding to adverse flood or environmental conditions are streamlined. The operating rules proposed for Mount Crosby Weir will allow flows over the weir on an operational needs basis rather than a set volume. The operating rules for overall environmental releases are not defined and there is concern there may be impacts on Council infrastructure under such releases.

## 15.0 Commercial in confidence

Nil.

**16.0 Vision/Corporate Plan impact**

Nil.

**17.0 Customer impact**

Nil.

**18.0 Environmental impact**

The amendments will have a positive environmental impact if properly managed.

**19.0 Policy impact**

Nil.

**20.0 Financial impact**

Nil.

**21.0 Human resource impact**

Nil.

**22.0 Urgency**

Urgent. E&C approval is required to provide the response to the Department of Natural Resources and Mines by 8 November 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 PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE



**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***"BRISBANE CITY COUNCIL'S SUBMISSION ON THE MORETON DRAFT  
RESOURCE OPERATIONS PLAN AMENDMENT"***

**FROM THE MEETING OF MONDAY, 4 NOVEMBER 2013**

On Monday, 4 November 2013, the Establishment and Coordination Committee approved Council's response to the Department of Natural Resources and Mines on the Moreton Draft Resource Operations Plan Amendment.

BCG PUBLICATION CONFIDENTIAL  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/946

E&C

04 NOV 2013 1 2 1

**Related subject matter files**

112/265/439/175

**2.0 Title**

Asset Optimisation – Surplus Property Disposal of Council land at Gibbon Street, Woolloongabba

**3.0 Issue/purpose**

To approve the disposal of Council land at Gibbon Street, Woolloongabba

**4.0 Proponent**

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

**5.0 Submission prepared by**

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

**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**

21 April 2014

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**10.0 Recommendation**

It is recommended that the E&C Committee approve:

1. The sale of Council owned land at Gibbon Street, Woolloongabba namely 3, 5, 9 and 11 Gibbon Street and 4, 6 and 12 Hubert Street, Woolloongabba (shown by red edge in Attachment B) with a total area of 4,403m<sup>2</sup> by either auction or tender, and otherwise on terms and conditions satisfactory to the Project Director, Asset Optimisation and Chief Legal Counsel, Brisbane City Legal Practice;
2. To authorise the Project Director, Asset Optimisation to appoint registered real estate agent/s;
3. To authorise the Project Director, Asset Optimisation to set a reserve price as set out in Attachment C calculated on the basis that such a price is no less than 5% below the valuation of the property; and
4. In the event that this property previously offered for sale by either auction or tender, was not sold then Council may dispose via private treaty on the basis that such a price is no less than 5% below the valuation of the property.

**11.0**

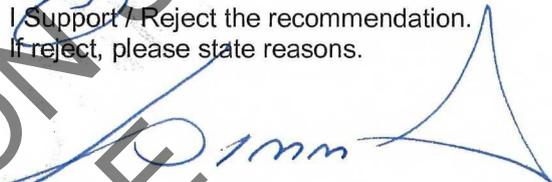
**Divisional Manager**

**Chairman**

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



**Greg Evans  
DIVISIONAL MANAGER  
ORGANISATIONAL SERVICES**

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

I Recommend Accordingly

  
.....  
**CHIEF EXECUTIVE OFFICER**

**APPROVED**

- 4 NOV 2013

  
.....  
Lord Mayor



BCC PUBLICATION SCHEME  
10 YEAR RELEASE

## 12.0 Background

The Asset Optimisation Project, Organisational Services in consultation with relevant areas of Council, has identified Council land at Gibbon Street, Woolloongabba as surplus to Council requirements and suitable for disposal.

Council's land is made up of seven lots, namely 3, 5, 9 and 11 Gibbon Street and 4, 6 and 12 Hubert Street, Woolloongabba (shown by red edge in Attachment B) with a total area of 4,403m<sup>2</sup> ("Council Land").

The Council Land was acquired in relation to the Clem 7 tunnel project and is no longer required for that purpose. The tunnel is located directly beneath the site. External structural advice was provided by AECOM to assess the land's development potential in consideration of the underground tunnel structure. Although the tunnel infrastructure does constrain the site, AECOM advise that it in no way prohibits its future development.

AECOM's structural report has been reviewed by Savills in order to assess the Council Land valuation. On 7 August 2013, Savills advised of a market value of \$6,150,000 (Attachment C).

The Council Land is currently being utilised by Queensland Urban Utilities (QUU) for temporary offices and storage purposes in relation to the Woolloongabba Sewer Capacity Upgrade Project (WSCU Project), with QUU paying an annual licence fee of \$140,000. QUU have advised the WSCU Project is due for completion in December 2013.

Sale of the Council Land will not proceed to settlement while the QUU Licence exists.

This property was not impacted by the floods of January 2011.

It is recommended that E&C approve:

1. The sale of Council owned land at Gibbon Street, Woolloongabba namely 3, 5, 9 and 11 Gibbon Street and 4, 6 and 12 Hubert Street, Woolloongabba (shown by red edge in Attachment B) with a total area of 4,403m<sup>2</sup> by either auction or tender, and otherwise on terms and conditions satisfactory to the Project Director, Asset Optimisation and Chief Legal Counsel, Brisbane City Legal Practice;
2. To authorise the Project Director, Asset Optimisation to appoint registered real estate agent/s;
3. To authorise the Project Director, Asset Optimisation to set a reserve price as set out in Attachment C calculated on the basis that such a price is no less than 5% below the valuation of the property; and
4. In the event that this property previously offered for sale by either auction or tender, was not sold then Council may dispose via private treaty on the basis that such a price is no less than 5% below the valuation of the property.

## 13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (8 October 2013)
- Ian Walker, Project Director Asset Optimisation, Organisational Services (3 October 2013)
- Kerry Doss, Branch Manager, City Planning & Economic Development (30 September 2013)
- Greg Swain, Communication Manager, Corporate Communication (8 October 2013)
- Yumei Liao, Finance Coordinator, Organisational Services (8 October 2013)
- Man Ton, Asset Finance Coordinator, Organisational Services (8 October 2013)

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 at Gibbon Street, Woolloongabba will realise approximately \$6,150,000 in revenue in 2013/14. The costs of disposing of this property will be approximately \$154,250 including:

- Valuations costs \$3,000 plus GST;
- Structural Engineers cost \$7,350 Plus GST;
- Town Planning report cost of \$900 Plus GST;
- Sales commission will be approximately 2% of the sale proceeds e.g. \$123,000 if sold at valuation;
- Advertising costs will total approximately \$16,000; and
- Conveyance costs of approximately \$4,000 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: 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.**



**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***"ASSET OPTIMISATION – SURPLUS PROPERTY DISPOSAL OF  
COUNCIL LAND AT GIBBON STREET, WOOLLOONGABBA"***

**FROM THE MEETING OF MONDAY 4 NOVEMBER 2013**

On Monday 4 November 2013 the Establishment and Coordination Committee granted approval for the sale of Council land at Gibbon Street, Woolloongabba by either auction or tender, and otherwise on terms and conditions satisfactory to the Project Director, Asset Optimisation and Chief Legal Counsel, Brisbane City Legal Practice.

**BCC PUBLICATION SCHEME  
10 YEAR RELEASE**

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/995

**Relevant subject matter files**  
Not applicable

**2.0 Title**

Brisbane City Council response to the Queensland Audit Office's (QAO) proposed report to Parliament on the performance audit of traffic management systems

**3.0 Issue/purpose**

To approve Brisbane City Council's response to the Queensland Audit Office's proposed report to Parliament on the performance audit of traffic management systems.

**4.0 Proponent**

Scott Stewart, Divisional Manager, Brisbane Infrastructure, x37652

**5.0 Submission prepared by**

Greg Spall, A/Executive Officer, Divisional Manager's Office, Brisbane Infrastructure, x36779

**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?**

Not applicable

**9.0 Recommended for public release**

Not for release

**10.0 Recommendation**

That the Establishment and Coordination Committee approve Brisbane City Council's response to the Queensland Audit Office on its proposed report to Parliament on the performance audit of traffic management systems as set out in Attachments C and D.

**11.0**

**Divisional Manager**

Scott Stewart  
DIVISIONAL MANAGER  
BRISBANE INFRASTRUCTURE

**Chairman**

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

Councillor Adrian Schrinner  
CHAIRMAN  
INFRASTRUCTURE COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BCG 10 YEAR PUBLIC RELEASE SCHEME

APPROVED

- 4 NOV 2013

Lord Mayor

*[Handwritten signatures and initials: AS, HA, KA, P]*

## 12.0 Background

In January 2013, the Queensland Audit Office (QAO) initiated a performance audit of traffic management systems, also known as Intelligent Transport Systems (ITS), with a focus on the risk of cyber intrusions and opportunistic attacks to government Information and Communication Technology (ICT) systems.

The Department of Transport and Main Roads (DTMR) and Council use separate ITS to manage traffic flow for roads under their control. The Brisbane Metropolitan Traffic Management Centre (BMTMC) is an alliance between Council and DTMR to manage the traffic network. The QAO audit examined the ITS operated by DTMR and Council in the event of a security incident and assessed whether the use of two ITS is cost effective for the State.

Council has been liaising with the QAO throughout the audit and has previously provided feedback on the issues raised. On 8 July 2013, the QAO provided the 'End of Conduct' Brief summarising its key findings. On 8 August 2013, a Project Control Group (PCG) was established to manage Council's response process and to action the issues and recommendations identified by the QAO.

The proposed report to Parliament has now been provided to Council for information and comment as set out in Attachment B. In addition to any comment, Council has been asked to indicate whether or not it is in agreement with each of the recommendations in the report.

A response has been drafted and is set out in Attachments C and D to this submission.

Further, the Auditor-General intends that any comments made by Council in relation to this report will form part of his report to Parliament.

It is recommended that the Establishment and Coordination Committee approve Brisbane City Council's response to the Queensland Audit Office on its proposed report to Parliament on the performance audit of traffic management systems as set out in Attachments C and D.

### List of Attachments:

Attachment A: Summary of Decision

Attachment B: QAO letter to Council dated 16 October enclosing the preliminary draft report to Parliament on traffic management systems performance audit.

Attachment C: Brisbane City Council response to the QAO – covering letter

Attachment D: Brisbane City Council response to the QAO – responses to recommendation

## 13.0 Consultation

- Simon Belfield, Manager, Congestion Reduction Unit
- Peter Rule, Executive Manager, Chief Executive's Office
- Roger Petersen, Acting Chief Information Officer, Information Services
- Paul Rishman, Corporate Security Manager, Assurance, Security and Ethical Standards
- Scott Williams, IS Assurance Manager, Assurance, Security and Ethical Standards Branch
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice
- Craig Stevens, Manager, Corporate Communication

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Providing a response will ensure that the Queensland Audit Office is informed of Council's position on the proposed report to Parliament on the performance audit of traffic management systems.

## 15.0 Commercial in confidence

Nil

## 16.0 Vision/Corporate Plan impact

Nil

**17.0 Customer impact**

Nil

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

Nil

**21.0 Human resource impact**

Nil

**22.0 Urgency**

A response must be provided to the Queensland Audit Office by 6 November 2013.

**23.0 Publicity/marketing strategy**

Section 65 of the *Auditor-General Act 2009* imposes a confidentiality requirement on the recipient of a proposed report until the finalised report is tabled in Parliament.

**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  
CONFIDENTIAL



**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***“BRISBANE CITY COUNCIL RESPONSE TO THE QUEENSLAND AUDIT OFFICE’S PROPOSED REPORT TO PARLIAMENT ON THE PERFORMANCE AUDIT OF TRAFFIC MANAGEMENT SYSTEMS”***

**FROM THE MEETING OF MONDAY 4 NOVEMBER 2013**

On Monday 4 November 2013, the Establishment and Coordination Committee approved Brisbane City Council’s response to the Queensland Audit Office on its proposed report to Parliament on the performance audit of traffic management systems.

**BCC PUBLICATION CONFERENCE  
10 YEAR RELEASE**

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/969

**Related subject matter file**  
158/40/298/3

**2.0 Title**  
2013 Annual General Meeting for Brisbane Marketing Pty Ltd

**3.0 Issue/Purpose**  
To approve proposals and make decisions at the 2013 Brisbane Marketing Pty Ltd ("Brisbane Marketing") Annual General Meeting ("AGM") under delegated authority of Council as sole shareholder of Brisbane Marketing.

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

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

**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**

Not for release

**10.0 Recommendation**

That E&C determine in accordance with the Draft Decision in Attachment "B".

**11.0**  
Chief Executive Officer



Colin Jensen  
Chief Executive Officer

**APPROVED**

- 4 NOV 2013



Lord Mayor



BCCG 10 YEAR RELEASE SCHEME CONFIDENCE

## 12.0 Background

Brisbane Marketing Pty Ltd ("Brisbane Marketing") is a proprietary company wholly owned by Council and is responsible for the economic development of Brisbane City.

Council has resolved to delegate to the E&C Committee its powers to exercise any power or authority conferred on Council by the articles, rules or constitution of a company or other body or entity. These delegated powers include the power to make decisions as shareholder of Brisbane Marketing under its constitution at a general meeting of the company.

The 2013 Annual General Meeting ("AGM") for Brisbane Marketing has been arranged to be conducted at the meeting of E&C of Monday 4 November 2013. A copy of the Notice of AGM setting out the agenda for the meeting, a scripting for the process for the meeting, the Annual Report for the company, the Auditor's Report for the company and the minutes of the last AGM, held 22 October 2012, are attached and respectively marked Attachment "C", "D", "E", "F" and "G".

E&C Approval is now sought for the Draft Decision as set out in Attachment "B".

### List of Attachments

Attachment A: Establishment and Coordination Committee Formal Submission  
Attachment B: Draft decision as delegate for Brisbane Marketing Pty Ltd  
Attachment C: Notice of Annual General Meeting 2013  
Attachment D: Scripting for AGM  
Attachment E: Annual Report of Brisbane Marketing Pty Ltd  
Attachment F: Auditor's Report of Brisbane Marketing Pty Ltd  
Attachment G: Minutes of Annual General Meeting held 22 October 2012

## 13.0 Consultation

Brisbane Marketing Board Members are in agreement with the recommendation.

## 14.0 Implications of Proposal

Proposals for resolution at AGM are consistent with existing policy for Brisbane Marketing.

## 15.0 Commercial in Confidence

No

## 16.0 Corporate Plan Impact

Nil

## 17.0 Customer Impact

Facilitates achievement of the goals identified for Brisbane Marketing

## 18.0 Environmental Impact

Nil

## 19.0 Policy Impact

Consistent with current policy

## 20.0 Financial Impact

Nil

**21.0 Human Resource Impact**

Nil

**22. Urgency**

Brisbane Marketing AGM is to be held on Monday 4 November 2013

**23.0 Publicity/Marketing**

No publicity required

**24.0 Options**

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

**Option 1 is the recommended 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  
CONFIDENCE



**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***"2013 ANNUAL GENERAL MEETING FOR BRISBANE MARKETING PTY LTD"***

**FROM THE MEETING OF MONDAY 4 NOVEMBER 2013**

The 2013 Annual General Meeting for Brisbane Marketing Pty Ltd was conducted at the Establishment and Coordination Committee meeting of Monday 4 November 2013.

**BCC PUBLICATIONS SCHEME  
10 YEAR RELEASE**

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/989

**Relevant subject matter files**  
Not applicable

**2.0 Title**  
Overseas Travel – International Tunnelling Awards

**3.0 Issue/purpose**  
To seek approval for Jim Hefferan, A/Program Director – Major Projects, to travel to London, England, United Kingdom, to attend the International Tunnelling Awards on 26 November 2013

**4.0 Proponent**  
Alan Evans, Executive Manager, City Projects Office, extension 37177

**5.0 Submission prepared by**  
Megan Winsen, Executive Officer, City Projects Office, extension 36773

**6.0 Date**

**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**  
Immediate release

**10.0 Recommendation**  
That the Establishment and Coordination Committee grant approval for Jim Hefferan, A/Program Director – Major Projects, to travel to London, England, United Kingdom, from 21 November to 28 November 2013 to attend the International Tunnelling Awards and various site inspections at an estimated cost to Council of \$500.

**APPROVED**  
- 4 NOV 2013  
*[Signatures]*  
Lord Mayor  
AB, KA, p

**11.0 Executive Manager**  
*A. Evans*

Alan Evans  
EXECUTIVE MANAGER  
CITY PROJECTS OFFICE

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

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

I Recommend Accordingly  
*[Signature]*  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

The tunnel known as Legacy Way, currently under construction as a Brisbane City Council / Transcity Joint Venture project, has been shortlisted in the International Tunnelling Awards.

The awards celebrate the most innovative and successful tunnelling projects from across the world, and will be presented in London, England, United Kingdom, on Tuesday 26 November 2013. Entries for this year's awards were submitted from across Europe and the Americas.

Legacy Way has been shortlisted in the *Major Tunnelling Project of the Year (over \$500M)* category along with the following:

- Atkins, West Island Line – Consultancy Agreement C703 – SYP and UNV Stations and SHW to KET Tunnels, Hong Kong, China
- Bouygues Civil Works, Port Miami Tunnel, Florida, United States of America

Visibility at the awards will allow Council and Transcity to showcase the Legacy Way project on an international platform and to establish the joint venture as an inspirational industry leader.

Transcity has invited Jim Hefferan, A/Program Director – Major Projects, to attend the awards in London to represent Brisbane City Council. Transcity has offered to pay for return business class airfares, accommodation and attendance at the awards ceremony. The proposed arrangements are outbound departure from Brisbane on Thursday 21 November, and return departure from London on Wednesday 27 November.

Over the Friday / Monday the officer will arrange to undertake the following site visits:

1. Crossrail in London – among the most significant infrastructure projects ever undertaken in the United Kingdom, with a total funding envelope of £14.8 billion.
2. The offices of Arup – a global engineering organisation involved in major infrastructure globally.
3. Other infrastructure projects where possible.

The officer will personally arrange all accommodation either side of the tunnelling awards.

At the conclusion of the trip, the officer will prepare and submit a report to the Executive Manager, City Projects Office for forwarding as required.

It is recommended that the Establishment and Coordination Committee grant approval for Jim Hefferan, A/Program Director – Major Projects, to travel to London, England, United Kingdom, from 21 November to 28 November 2013 to attend the International Tunnelling Awards and various site inspections at an estimated cost to Council of \$500.

## 13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice
- Greg Swain, Communication Manager, Internal Communications, Organisational Services
- Scott Stewart, Divisional Manager, Brisbane Infrastructure

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Attendance at the awards allows Council to showcase the Legacy Way project on an international platform.

## 15.0 Commercial in confidence

No

**16.0 Vision/Corporate Plan impact**

Visibility at these international awards provides an opportunity to promote Brisbane as Australia's New World City.

**17.0 Customer impact**

Nil

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

As the officer is an invited guest of Transcity, there will be no cost to Council for airfares, accommodation or attendance at the awards ceremony. Council will pay the officer the standard personal allowance of \$50 per day (total \$350) and there may be expenditure on taxi fares (estimated not more than \$150).

**21.0 Human resource impact**

Nil

**22.0 Urgency**

Timely approval is needed to allow bookings to be made.

**23.0 Publicity/marketing strategy**

Approval will be sought for appropriate publicity for any success at the awards.

**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 10 YEAR PUBLIC INFORMATION RELEASE POLICY



**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***“OVERSEAS TRAVEL – INTERNATIONAL TUNNELLING AWARDS”***

**FROM THE MEETING OF MONDAY 4 NOVEMBER 2013**

On Monday 4 November 2013 the Establishment and Coordination Committee granted approval for Jim Hefferan, A/Program Director – Major Projects, to travel to London, England, United Kingdom, from 21 November to 28 November 2013 to attend the International Tunnelling Awards and various site inspections.

BCC PUBLICATION CONFIDENTIAL  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/996

**Relevant subject matter files**  
Not applicable

**2.0 Title**  
Clem Jones Tunnel (CLEM7) – Consent to Sale Process

**3.0 Issue/purpose**  
To seek approval of the proposed sale of RiverCity Motorway assets with respect to the Clem Jones Tunnel to a consortium comprising companies within the Queensland Motorways Holding Pty Ltd group

**4.0 Proponent**  
Alan Evans, Executive Manager, City Projects Office, extension 37177

**5.0 Submission prepared by**  
Gregg Buyers, Program Director, City Projects Office, extension 37329

**6.0 Date**

**7.0 For E&C approval or recommendation to Council**  
For Establishment and Coordination Committee approval

**8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?**  
Not applicable

**9.0 Recommended for public release**  
For immediate release

**10.0 Recommendation**  
That the Establishment and Coordination Committee:

- (a) consent to the proposed sale of RiverCity Motorway assets with respect to the Clem Jones Tunnel concession to a consortium comprising companies within the Queensland Motorways Holding Pty Ltd group; and
- (b) approve the execution of the sale transaction documents required in a form to the satisfaction of the Executive Manager, City Projects Office and the Chief Legal Counsel.

**11.0**

**Executive Manager**



Alan Evans  
EXECUTIVE MANAGER  
CITY PROJECTS OFFICE

**Chairman**

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

  
Councilor Adrian Schrinner  
DEPUTY MAYOR  
CHAIRMAN INFRASTRUCTURE  
COMMITTEE

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

BCG PUBLIC RELEASE SCHEME

APPROVE

- 4 NOV 2013

Lord Mayor

## 12.0 Background

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

RCM's debt financiers appointed KordaMentha as the receivers and managers of the RCM Group on or about 25 February 2011. After a competitive bid process, KordaMentha, on 27 September 2013 and on behalf of RCM, entered into an Asset Disposal Agreement for the sale of the assets that comprise the concession granted to RCM with respect to the CLEM7 to a consortium comprising companies within the Queensland Motorways Holding Pty Ltd group (QMH).

The relevant key assets and contracts are generally being novated to the new QMH entities by way of a series of novation deeds. In accordance with the CLEM7 Project Deed, Council consent is required for the proposed sale transaction but it cannot unreasonably be withheld. Amongst other things, Council must be satisfied that all of the terms and conditions of the disposal are reasonably acceptable to it and that the proposed purchaser has agreed to be bound by the terms of the relevant project documents.

On 30 September 2013, Council was provided with a "Consent Information Pack" which contained, amongst other things, details of the proposed purchaser, the terms and conditions of the sale and the proposed project documentation.

Council engaged an independent financial adviser to review the proposed sale transaction. This advice confirms that the purchaser is of sufficiently high financial and commercial standing to perform obligations under Project Deed and 100% of the debt and equity has been committed subject to standard procedural matters. The financing parameters are broadly consistent with market precedent, with margins lower than seen in recent projects and the results of the sensitivity analysis highlight that the project can withstand moderate downside sensitivities in key assumptions. The advice also confirmed that there was no change to structure or documents that materially increases Council's risk exposure.

Furthermore, the negotiated agreement to replace the RCM financial model with the QMH bid financial model significantly improves Council's position compared to the current position. The negotiated position significantly reduces compensation exposure for termination liability and material adverse effect compensation. The revised position also improves the opportunity for future revenue sharing and refinancing gain share.

Council has also engaged an independent legal adviser to ensure that the terms and conditions are acceptable to Council and there is no adverse impact on Council's rights, liabilities or commercial position. This advice confirms that there are no amendments proposed to the project documents that effect a material change in the risk allocation for the CLEM7 project and there is no reason why Council should withhold its consent to the sale transaction.

Given the above, the proposed purchaser is considered experienced, reputable, and of acceptable financial and commercial standing, and sale transaction documents provide for a robust financing plan with no adverse change to risk allocation for Council. It is also considered that the proposed sale transaction satisfies the requirements set out in the CLEM7 Project Deed to enable Council to consent to the proposed sale.

In accordance with s105Y of the *Transport Infrastructure Act 1994*, the State Treasurer's approval under s60A of the *Statutory Bodies Financial Arrangements Act 1982* is required prior to formal execution of the proposed sale transaction documents. This approval has been formally sought from the Treasurer.

It is therefore recommended that the Establishment and Coordination Committee:

- (a) consent to the proposed sale of RiverCity Motorway assets with respect to the Clem Jones Tunnel concession to a consortium comprising companies within the Queensland Motorways Holding Pty Ltd group; and
- (b) approve the execution of the sale transaction documents required in a form to the satisfaction of the Executive Manager, City Projects Office and the Chief Legal Counsel.

### 13.0 Consultation

|  |                   |
|--|-------------------|
| Scott Stewart, Divisional Manager, Brisbane Infrastructure               | (23 October 2013) |
| Greg Evans, Divisional Manager, Organisational Services                  | (21 October 2013) |
| David Askern, Chief Legal Counsel, Brisbane City Legal Practice          | (21 October 2013) |
| Michael Byrne, Chief Procurement Officer, Organisational Services        | (23 October 2013) |
| Craig Stevens, Manager, Corporate Communication, Organisational Services | (23 October 2013) |

All are in agreement with the recommendation.

### 14.0 Implications of proposal

Providing Council consent to the proposed transaction will result in a new responsible and financially viable owner of the CLEM7 concession and allow the current receivership of the RCM to be finalised.

### 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

There should be no change in customer service outcomes for CLEM7. In the longer term, the consolidation of tolling arrangements with QMH, including Legacy Way and Go Between Bridge, will simplify customer interface across toll roads. The proposed transaction will facilitate a whole-of-network approach to asset ownership and simplify customer management across the Brisbane tolling network.

### 18.0 Environmental impact

Nil

### 19.0 Policy impact

Nil

### 20.0 Financial impact

The proposal presents no financial impact for Council. The proposed transaction arrangements will reduce overall exposure to termination and material adverse effect liabilities under the CLEM7 Project Deed.

### 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.

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10 YEAR RELEASE  
CONFIDENCE



**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***"CLEM JONES TUNNEL (CLEM7) – CONSENT TO SALE PROCESS"***

**FROM THE MEETING OF 4 NOVEMBER 2013**

On Monday 4 November 2013, the Establishment and Coordination Committee approved the sale of RiverCity Motorway assets with respect to the Clem Jones Tunnel to a consortium comprising companies within the Queensland Motorways Holding Pty Ltd group.

**BCC PUBLICATION CONFIDENTIAL  
10 YEAR RELEASE**

| E&C FORMAL SUBMISSIONS RESULTS 11 NOVEMBER 2013 |                                       |                         |   |          |                                   |
|---|---------------------------------------|-------------------------|---|----------|-----------------------------------|
| SUBMISSION NUMBER                               | FILE NUMBERS                          | DIVISION                | TITLE   | RESULT   | RECOMMENDATION FOR PUBLIC RELEASE |
| 11/11-01<br>M                                   | 137/800/1121/987                      | OLMCEO                  | Response to Queensland Government review of the <i>Right to Information Act 2009</i> and the <i>Information Privacy Act 2009</i>                            | Approved | Immediate release                 |
| 11/11-02<br>R                                   | 152/160/414/182                       | CPAS                    | Amendment to the <i>Brisbane City Plan 2000</i> – Appendix 5 (Brisbane Priority Infrastructure Plan 2011)   | Approved | Not applicable                    |
| 11/11-03<br>R                                   | 152/160/1007/79                       | CPAS                    | Amendments to Area Classifications and Demolition Control Precincts in <i>Brisbane City Plan 2000</i>   | Approved | Not applicable                    |
| 11/11-04<br>M                                   | 137/800/1121/873<br>112/630/106/202   | Organisational Services | Redevelopment of the old Wynnum Central State School site   | Approved | 31 December 2016                  |
| 11/11-05<br>M                                   | 137/800/1121/1006<br>137/800/1121/995 | Brisbane Infrastructure | Brisbane City Council response to the Queensland Audit Office's (QAO) proposed report to Parliament on the performance audit of traffic managements systems | Approved | Not for release                   |
| 11/11-06<br>R                                   | 131/625/913/5                         | CPAS                    | Community Conservation Assistance Program 2013/14   | Approved | Not applicable                    |
| 11/11-07<br>R                                   | 131/440/889/11-02<br>155/455/468/23   | CPAS                    | Adoption of <i>Natural Assets Amending Local Law 2013</i>   | Approved | Not applicable                    |

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

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

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

**1.0 File number**  
137/800/1121/987

**Related files**  
Nil

**2.0 Title**

Response to Queensland Government review of the *Right to Information Act 2009* and the *Information Privacy Act 2009*.

**3.0 Issue/purpose**

To seek approval to submit a response to the Queensland Government on "Review of the *Right to Information Act 2009* and Chapter 3 of the *Information Privacy Act 2009*" Discussion Paper and the "Review of the *Information Privacy Act 2009: Privacy Provisions*" Discussion Paper.

**4.0 Proponent**

Peter Rule, 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.

**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 the response to the Queensland Government on "Review of the *Right to Information Act 2009* and Chapter 3 of the *Information Privacy Act 2009*" Discussion Paper and the "Review of the *Information Privacy Act 2009: Privacy Provisions*" Discussion Paper at Attachment "B".

**11.0**

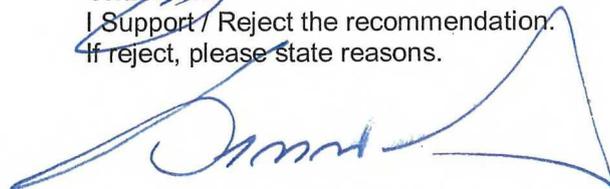
**Divisional Manager**



Peter Rule  
**EXECUTIVE MANAGER  
OFFICE OF THE LORD MAYOR AND  
CHIEF EXECUTIVE**

**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**

## 12.0 Background

In August 2013, the Queensland Government released two papers titled "Review of the *Right to Information Act 2009* and Chapter 3 of the *Information Privacy Act 2009*" Discussion Paper and the "Review of the *Information Privacy Act 2009: Privacy Provisions*" Discussion Paper.

The purpose of the discussion papers is to identify key issues and challenges raised following implementation of the legislation and seek views of interested persons, agencies or organisations about these issues.

The RTI Act and Chapter 3 of the IP Act Discussion Paper covers those parts of the legislation dealing with access to information and amendment of personal information. The IP Act Discussion Paper covers the provisions of the IP Act which regulate the collection, storage, use and disclosure of personal information by government.

It is recommended that E&C approve the response to the Queensland Government on "Review of the *Right to Information Act 2009* and Chapter 3 of the *Information Privacy Act 2009*" Discussion Paper and the "Review of the *Information Privacy Act 2009: Privacy Provisions*" Discussion Paper at Attachment "B".

## 13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (16 October 2013)
- Diane Quinn, Legislative Policy Advisor, , Brisbane City Legal Practice (16 October 2013)
- Shannon Jarrett, Solicitor, Brisbane City Legal Practice (16 October 2013)
- Rebecca McAnalen, Manager, Councillor Executive Support & Governance Services (16 October 2013)
- David Simonis, Right to Information Officer and Information Privacy Officer (16 October 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The proposed amendment will allow Council to put forward its views during the consultation phase before any changes to legislation are finalised.

## 15.0 Commercial in confidence

Nil

## 16.0 Vision/Corporate Plan impact

Nil

## 17.0 Customer impact

Nil

## 18.0 Environmental impact

Nil

## 19.0 Policy impact

Nil

## 20.0 Financial impact

Nil

## 21.0 Human resource impact

Nil

**22.0 Urgency**

Submissions are due to be received by the Queensland Government by 15 November 2013.

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

1. To approve the recommendation.
2. Amend the recommendation.
3. Not to 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.***

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10 YEAR RELEASE  
CONFIDENTIAL



**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***"RESPONSE TO QUEENSLAND GOVERNMENT REVIEW OF THE RIGHT TO INFORMATION ACT 2009 AND THE INFORMATION PRIVACY ACT 2009"***

**FROM THE MEETING OF MONDAY 11 NOVEMBER 2013**

E&C approved Council's submission in response to the Queensland Government's "Review of the *Right to Information Act 2009* and Chapter 3 of the *Information Privacy Act 2009*" Discussion Paper and the "Review of the *Information Privacy Act 2009: Privacy Provisions*" Discussion Paper.

BCC PUBLIC RELEASE  
10 YEAR RELEASE  
CONFIDENTIAL

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/1006

**Relevant subject matter files**  
137/800/1121/995

**2.0 Title**

Brisbane City Council response to the Queensland Audit Office's (QAO) proposed report to Parliament on the performance audit of traffic management systems

**3.0 Issue/purpose**

To approve an amended Brisbane City Council response to the Queensland Audit Office's proposed report to Parliament on the performance audit of traffic management systems.

**4.0 Proponent**

Scott Stewart, Divisional Manager, Brisbane Infrastructure, x37652

**5.0 Submission prepared by**

Greg Spall, A/Executive Officer, Divisional Manager's Office, Brisbane Infrastructure, x36779

**6.0 Date**

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

For E&C approval

**APPROVED**

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

Not applicable

**9.0 Recommended for public release**

Not for release

**10.0 Recommendation**

That the Establishment and Coordination Committee approve an amended Brisbane City Council response to the Queensland Audit Office on its proposed report to Parliament on the performance audit of traffic management systems as set out in Attachments C and D.

**11.0**  
**Divisional Manager**

  
**Scott Stewart**  
**DIVISIONAL MANAGER**  
**BRISBANE INFRASTRUCTURE**

**Chairman**

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

  
**Councillor Adrian Schrinner**  
**CHAIRMAN**  
**INFRASTRUCTURE COMMITTEE**

**I Recommend Accordingly**

  
.....  
**CHIEF EXECUTIVE OFFICER**

## 12.0 Background

In January 2013, the Queensland Audit Office (QAO) initiated a performance audit of traffic management systems, also known as Intelligent Transport Systems (ITS), with a focus on the risk of cyber intrusions and opportunistic attacks to government Information and Communication Technology (ICT) systems.

The Department of Transport and Main Roads (DTMR) and Council use separate ITS to manage traffic flow for roads under their control. The Brisbane Metropolitan Traffic Management Centre (BMTMC) is an alliance between Council and DTMR to manage the traffic network. The QAO audit examined the ITS operated by DTMR and Council in the event of a security incident and assessed whether the use of two ITS is cost effective for the State.

Council has been liaising with the QAO throughout the audit and has previously provided feedback on the issues raised. On 8 July 2013, the QAO provided the 'End of Conduct' Brief summarising its key findings. On 8 August 2013, a Project Control Group (PCG) was established to manage Council's response process and to action the issues and recommendations identified by the QAO.

The proposed report to Parliament was initially provided to Council for information and comment on 16 October 2013. The Establishment and Coordination Committee approved a response to the QAO's proposed report on 4 November 2013. However, before the response was sent to the QAO, the QAO advised that were making some changes to the report. A revised copy was provided to Council on 7 November 2013 and a track changes version is set out in Attachment B. Council's formal response to the report is now due on 11 November 2013.

An amended response has been drafted and is set out in Attachments C and D to this submission. No material change to the previously approved response is proposed. Minor changes have been made to Attachment C (the covering letter) to reference further discussions and negotiations with the QAO and receipt of the revised QAO report.

Further, the Auditor-General intends that any comments made by Council in relation to this report will form part of his report to Parliament.

It is recommended that the Establishment and Coordination Committee approve an amended Brisbane City Council response to the Queensland Audit Office on its proposed report to Parliament on the performance audit of traffic management systems as set out in Attachments C and D.

### List of Attachments:

Attachment A: Summary of Decision

Attachment B: QAO's revised draft report to Parliament on traffic management systems performance audit received on 7 November 2013

Attachment C: Amended Brisbane City Council response to the QAO – covering letter

Attachment D: Amended Brisbane City Council response to the QAO – responses to recommendations

## 13.0 Consultation

- Simon Belfield, Manager, Congestion Reduction Unit
- Peter Rule, Executive Manager, Chief Executive's Office
- Roger Petersen, Acting Chief Information Officer, Information Services
- Paul Rishman, Corporate Security Manager, Assurance, Security and Ethical Standards
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice
- Craig Stevens, Manager, Corporate Communication

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Providing a response will ensure that the Queensland Audit Office is informed of Council's position on the proposed report to Parliament on the performance audit of traffic management systems.

## 15.0 Commercial in confidence

Nil

**16.0 Vision/Corporate Plan impact**

Nil

**17.0 Customer impact**

Nil

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

Nil

**21.0 Human resource impact**

Nil

**22.0 Urgency**

A response must be provided to the Queensland Audit Office by 11 November 2013.

**23.0 Publicity/marketing strategy**

Section 65 of the *Auditor-General Act 2009* imposes a confidentiality requirement on the recipient of a proposed report until the finalised report is tabled in Parliament.

**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  
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RELEASE  
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**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***“AMENDED BRISBANE CITY COUNCIL RESPONSE TO THE  
QUEENSLAND AUDIT OFFICE’S PROPOSED REPORT TO PARLIAMENT  
ON THE PERFORMANCE AUDIT OF TRAFFIC MANAGEMENT  
SYSTEMS”***

**FROM THE MEETING OF MONDAY 11 NOVEMBER 2013**

On Monday 11 November 2013, the Establishment and Coordination Committee approved an amended Brisbane City Council response to the Queensland Audit Office on its proposed report to Parliament on the performance audit of traffic management systems.

**BCC PUBLICATIONS OFFICE  
10 YEAR RELEASE**

**SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/873

**Relevant subject matter files**

112/630/106/202

**2.0 Title**

Redevelopment of the old Wynnum Central State School site

**3.0 Issue/purpose**

To approve an agreement with City of Brisbane Investment Corporation Pty Ltd ("CBIC") for the redevelopment of part of the old Wynnum Central State School site

**4.0 Proponent**

Greg Evans, Divisional Manager, Organisational Services, x34161

**5.0 Submission prepared by**

Ian Walker, A / Project Director, Asset Optimisation Project, Organisational Services, x35439

**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**

Release at conclusion of the project

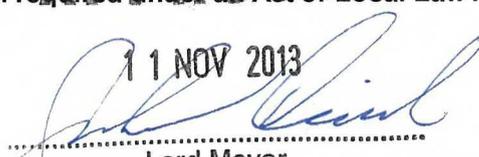
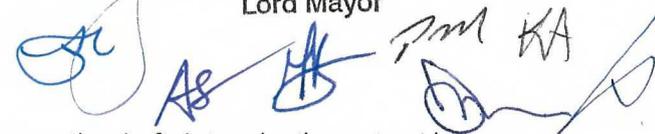
**10.0 Recommendation**

That Establishment and Coordination Committee approve the draft determination set out in Attachment B.

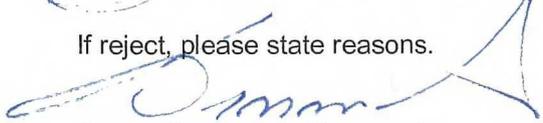
**11.0 Divisional Manager**



Greg Evans  
DIVISIONAL MANAGER  
ORGANISATIONAL SERVICES

**APPROVED**  
11 NOV 2013  
  
Lord Mayor  


**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

BCO 10 YEAR RELEASE SCHEME

## 12.0 Background

On 14 March 2012, Council purchased the site known as Wynnum Central State School from the Queensland State Government. The site has an area of 14,569m<sup>2</sup> and is currently zoned Community Use under the City Plan 2000, however the Wynnum/Manly Neighbourhood Plan outlined that a future Mixed Use Development is preferred.

In keeping with its intention for the site, Council will shortly lodge a Reconfiguration of Lot (RoL) to provide for community, recreational and commercial uses (see Attachment C). The RoL will maintain the protection of the three buildings on site with Heritage Classifications (identified in Attachment D).

CBIC subsequently propose a commercial development of that part of the site allowed under the RoL, coloured in yellow on Attachment E, for a building comprising:

- (a) a relocated Council library on Level 1;
- (b) ground level commercial facility; and
- (c) a basement car park.

Upon completion of the project, the Wynnum Library will be relocated from its current Bay Terrace site.

The proposal offers Council the opportunity to create an upgraded, expanded and enhanced Wynnum Library.

The project also meets CBIC's investment requirements and provides a sizeable development and investment opportunity.

Asset Optimisation has drafted a Heads of Agreement (HOA) with CBIC, as set out in Attachment F. Under the HOA, CBIC will provide a \$500,000 contribution to establishing the on-site park (see Attachment E).

The main building known as "Building A" will be retained for community use, with funds from the transfer of the land to CBIC being allocated towards the upgrade of this building.

The Establishment and Coordination Committee is requested to approve the draft determination, as set out in Attachment B.

## 13.0 Consultation

|   |                 |
|---|-----------------|
| David Askern, Chief Legal Counsel, Brisbane City Legal Practice         | (October 2013)  |
| Paul Salvati, Divisional Manager, Brisbane Lifestyle                    | (October 2013)  |
| Craig Stevens, Manager Corporate Communication, Organisational Services | (October 2013)  |
| Sharan Harvey, Manager Library Services, Brisbane Lifestyle             | (October 2013)  |
| Councillor Krista Adams, Chairman, Brisbane Lifestyle Committee         | (November 2013) |

All are in agreement with the recommendations.

## 14.0 Implications of proposal

The recommended strategy will provide the most advantageous and cost effective outcome for Council in the creation of a Library and Community facility in Wynnum, as well as providing an attractive investment option for CBIC. The redevelopment of the site will help in the rejuvenation of the Wynnum area, which was part of the strategy behind the purchase of the school.

**15.0 Commercial in confidence**

Yes, due to the confidentiality of Third Party Agreement between CBIC and parties.

**16.0 Vision/Corporate Plan impact**

Nil

**17.0 Customer impact**

Improvement in community satisfaction with Council's services as a result of the new Library and upgraded Community space.

**18.0 Environmental impact**

Consultants GHD, retained by CBIC, were appointed as Arborists on the commercial / library site to review Council's protected vegetation registers and undertake a site assessment to identify the presence of Council Significant Landscape Trees (SLT's) either existing on-site or on the site boundaries.

The investigation found that there was one such SLT that affected the footprint of the proposed development, identified in Attachment G. Council have confirmed this tree will require relocation. This will take approximately six months to be completed during the currency of the RoL application.

**19.0 Policy impact**

Nil

**20.0 Financial impact**

The financial impact of the development is as follows:

| <b>Revenue</b>   |                         |
|--|-------------------------|
| • Incentive contribution for the library fit out from CBIC | \$750,000.00            |
| • Contribution from CBIC towards the park                  | \$500,000.00            |
| • Approximate value of existing Wynnum Library site        | \$3,500,000.00          |
| <i>Subtotal</i>  | <i>\$4,750,000.00</i>   |
| <b>Costs to Council</b>                                    |                         |
| • Library fit out  | (\$3,000,000.00)        |
| • Upgrade of Heritage buildings                            | (\$1,750,000.00)        |
| <i>Subtotal</i>  | <i>(\$4,750,000.00)</i> |
| <b>Neutral position</b>                                    | <b>\$0</b>              |

It is noted that the proposed rent payable by Council for the library component is considered to be in line with the market and is less on a per square metre rate than that currently paid at Kenmore Library with an "external" landlord.

Once Development Approval has been granted for the construction of the new Library facility, E&C approval will be sought for the disposal of the old Wynnum Library site located on Bay Terrace.

**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 PUBLICATION SCHEME  
10 YEAR RELEASE



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**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***"REDEVELOPMENT OF THE OLD WYNNUM CENTRAL  
STATE SCHOOL SITE"***

**FROM THE MEETING OF MONDAY 11 NOVEMBER 2013**

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At the meeting of Monday 11 November 2013, the Establishment and Coordination Committee approved the strategy for the redevelopment of the old Wynnum Central State School Site, including a new Council Library.

**BCC PUBLICATION SCHEME  
10 YEAR RELEASE**

| E&C FORMAL SUBMISSIONS RESULTS 18 NOVEMBER 2013 |                                      |                         |  |          |                                   |
|---|--------------------------------------|-------------------------|--|----------|-----------------------------------|
| SUBMISSION NUMBER                               | FILE NUMBERS                         | DIVISION                | TITLE  | RESULT   | RECOMMENDATION FOR PUBLIC RELEASE |
| 18/11-01<br>M                                   | 137/800/1121/931<br>164/105/219/1-02 | Organisational Services | Monthly Report – Delegation of Authority to Travel – July 2013   | Approved | Immediate release                 |
| 18/11-02<br>R                                   | 152/160/516/333                      | CPAS                    | Darra Oxley District Neighbourhood Plan  | Approved | Not applicable                    |
| 18/11-03<br>R                                   | 152/160/881/252                      | CPAS                    | Adoption of Howard Smith Wharves Sub-precinct into the New Farm and Teneriffe Hill Local Plan                | Approved | Not applicable                    |
| 18/11-04<br>M                                   | 137/800/1121/627<br>106/625/154/49   | Brisbane Lifestyle      | Community Housing Partnership Program (CCHP) Preferred Housing Providers 2013-2016                           | Approved | Immediate release                 |
| 18/11-05<br>R                                   | 109/800/286/138<br>288/140-0         | Brisbane Lifestyle      | Approval of pest survey programs under the <i>Land Protection (Pest and Stock Route Management) Act 2002</i> | Approved | Not applicable                    |
| 18/11-06<br>M                                   | 137/800/1121/997                     | CPAS                    | Australian Government Emissions Reduction Fund Terms of Reference consultation submission                    | Approved | Not for release                   |
| 18/11-07<br>R                                   | 134/695/317/344                      | Organisational Services | Annual Operational Plan progress and Quarterly Financial Report for the period ended September 2013          | Approved | Not applicable                    |
| 18/11-08<br>R                                   | 134/715/583/4                        | Organisational Services | Queensland Treasury Corporation Credit Review of Brisbane City Council 2013                                  | Approved | Not applicable                    |

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

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

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary File Number**

137/800/1121/931

**Related subject matter file**

164/105/219/1-02

**2.0 Title**

Monthly Report – Delegation of Authority to Travel – July, 2013

**3.0 Issue/purpose**

Provision of relevant monthly travel report

**4.0 Proponent**

Greg Evans, Divisional Manager, Organisational Services, x34161

**5.0 Submission prepared by**

Irene Murphy, Travel Coordinator, Support Services Centre, x39159

**6.0 Date**

18 NOV 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 of Local Law?**

N/A

**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 July, 2013, as set out in Attachment B and C.

**11.0**

Divisional Manager

Chairman



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



Greg Evans  
DIVISIONAL MANAGER  
ORGANISATIONAL SERVICES

Councillor Julian Simmonds  
CHAIRMAN FINANCE, ECONOMIC  
DEVELOPMENT AND ADMINISTRATION COMMITTEE

I Recommend Accordingly

.....43.....  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

In pursuance of the request for information on a monthly basis of travel approved under delegation, reports are enclosed for July, 2013 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:

|                                  |                                    |                    |
|----------------------------------|------------------------------------|--------------------|
| <b>Non-Commercial Operations</b> |                                    |                    |
| <b>a)</b>                        | International Travel               |                    |
|                                  | (i) Number of Bookings             | 3                  |
|                                  | (ii) Airfares                      | \$6,446.25         |
| <b>b)</b>                        | Domestic Travel                    |                    |
|                                  | (i) Number of Bookings             | 12                 |
|                                  | (ii) Airfares                      | \$ 2,717.00        |
| <b>c)</b>                        | Accommodation and Allowances Costs | \$ 8,098.23        |
| <b>d)</b>                        | Registration Fees for Conferences  | \$ 2,148.54        |
| <b>e)</b>                        | Other Costs                        | \$ 3,077.91        |
| <b>TOTAL</b>                     |                                    | <b>\$22,487.93</b> |

That the Establishment and Coordination Committee note the information submitted on approved travel for July, 2013, as set out in Attachment B and C.

**13.0 Consultation**

Consultation is undertaken with the relevant Divisional Manager, Executive Manager and the officer travelling.

**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 Cost Centres

**21.0 Human resources impact**

Not applicable

**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 3: Amend the recommendation.

**Option (1) is the preferred option.**

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

ATTACHMENT A



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

*"MONTHLY REPORT – DELEGATION OF AUTHORITY TO TRAVEL –  
JULY, 2013"*

FROM THE MEETING OF MONDAY 18 NOVEMBER 2013

On Monday 18 November 2013 the Establishment and Coordination Committee noted the monthly travel report for each Unit of Administration for the month of July, 2013. The below table shows travel undertaken during that month.

| <b>Non-Commercial Operations</b> |                                    |                    |
|----------------------------------|------------------------------------|--------------------|
| <b>a)</b>                        | International Travel               |                    |
| (i)                              | Number of Bookings                 | 3                  |
| (ii)                             | Airfares                           | \$ 6,446.25        |
| <b>b)</b>                        | Domestic Travel                    |                    |
| (i)                              | Number of Bookings                 | 12                 |
| (ii)                             | Airfares                           | \$ 2,717.00        |
| <b>c)</b>                        | Accommodation and Allowances Costs | \$ 8,098.23        |
| <b>d)</b>                        | Registration Fees for Conferences  | \$ 2,148.54        |
| <b>e)</b>                        | Other Costs                        | \$ 3,077.91        |
| <b>TOTAL</b>                     |                                    | <b>\$22,487.93</b> |

BCC  
10 YEAR  
PUBLIC RELEASE  
SCHEME

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/627

**Relevant subject matter files**

106/625/154/49

**2.0 Title**

Community Housing Partnership Project (CHPP) Preferred Housing Providers 2013-2016

**3.0 Issue/purpose**

To seek E&C approval for the recommended list of preferred housing providers for the CHPP from 2013-2016.

**4.0 Proponent**

Sharan Harvey, Acting Divisional Manager, Brisbane Lifestyle

**5.0 Submission prepared by**

Pam Dobson, Community Development Manager, Inclusive Communities, Connected Communities, ext 36332

**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?**

N/A

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That E&C approve the recommended list of preferred housing providers, for the Community Housing Partnership Project from 2013-2016 as per Attachment "B", and authorises the Chairman, Brisbane Lifestyle Committee to allocate properties to these housing providers as required.

**APPROVED**

18 NOV 2013

*[Handwritten signatures and initials: Lord Mayor, AC, AS, JM, KA, DM, S]*

Lord Mayor

**11.0**

Divisional Manager

Chairman

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

*[Handwritten signature: Sharan Harvey]*

*[Handwritten signature: K Adams]*

Sharan Harvey  
ACTING DIVISIONAL MANAGER  
BRISBANE LIFESTYLE

Cr Krista Adams  
CHAIRMAN  
BRISBANE LIFESTYLE COMMITTEE

**I Recommend Accordingly**

*[Handwritten signature]*  
.....47.....  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

The Community Housing Partnership Project (CHPP) was established to allow community housing providers to lease surplus Council residential properties for crisis and transitional housing for people who are homeless, or are at risk of homelessness.

An Expression of Interest process has been undertaken to select the housing providers that are suitable to manage the Council properties. Eight housing providers have been recommended for the CHPP and three have not been recommended (refer to Attachments "B" and "C").

The recommended list of preferred housing providers are registered with the Queensland Government, Department of Housing and Public Works, which ensures a proven standard of service delivery, effective tenancy and property management policies and financial viability. Council annually reviews the performance of the housing providers through reporting and expectations outlined in the 12 month Management Agreement.

E&C approval is sought for the recommended list of preferred housing providers, for the Community Housing Partnership Project from 2013-2016 as per Attachment "B, and authority be given to the Chairman, Brisbane Lifestyle Committee to allocate properties to these housing providers as required.

### List of Attachments

Attachment A – E&C Summary of Decision

Attachment B – List of recommended housing providers

Attachment C – List of housing providers not recommended

## 13.0 Consultation

- David Askern, Chief Legal Counsel (4 September 2013)
- Craig Stevens, Manager Corporate Communication (4 September 2013)
- Greg Swain, Communication Manager (4 September 2013)
- Shane Hackett, Acting Branch Manager, Connected Communities (10 September 2013)
- Kent Stroud, Branch Manager, Community Facilities & Venues (4 September 2013)
- Vanessa Fabre, Manager Inclusive Communities (4 September 2013)
- Patrick Dunphy, Senior Projects Officer, Strategic Procurement Office (4 March 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The recommended list of preferred housing providers will be allocated CHPP properties to provide crisis and transitional housing to homeless people and people at risk of homelessness.

## 15.0 Commercial in confidence

No.

## 16.0 Vision/Corporate Plan impact

The CHPP delivers the Brisbane Vision 2031 aspiration of our friendly, safe city.

The CHPP is linked to the Corporate Plan, Outcome 5.4 Social Inclusion.

## 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**

All applicants will be advised of the results of the Expression of Interest process within 10 working days of approval by 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.***

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10 YEAR RELEASE



**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***"COMMUNITY HOUSING PARTNERSHIP PROJECT PREFERRED HOUSING PROVIDERS 2013-2016"***

**FROM THE MEETING OF MONDAY, 18 NOVEMBER 2013**

The Establishment and Coordination Committee has approved the preferred housing providers for the Community Housing Partnership Project (CHPP) for the period 2013–2016.

The following housing providers will be used to manage CHPP properties:

- 4Walls Ltd
- Anglicare Southern QLD
- INCH (Inner North Community Housing)
- Mangrove Housing Association Inc.
- Silky Oaks Children's Haven
- Communify
- Murri Sisters
- Winnam Aboriginal and Torres Strait Islander Corporation

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10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/997

**2.0 Title**

Australian Government Emissions Reduction Fund Terms of Reference consultation submission.

**3.0 Issue/Purpose**

To seek Establishment and Coordination Committee approval to submit Council's response to the Australian Government on the Emissions Reduction Fund Terms of Reference.

**4.0 Proponent**

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

**5.0 Submission prepared by**

Vicky Petterson, Senior Program Officer - Carbon Policy Administrator, Natural Environment, Water and Sustainability Branch.

**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?**

Not applicable.

**9.0 Recommended for public release**

Not for release.

**10.0 Recommendation**

It is recommended that the Establishment and Coordination Committee approve Council's submission to the Australian Government on the Emissions Reduction Fund Terms of Reference, as outlined in Attachment B.

**11.0**

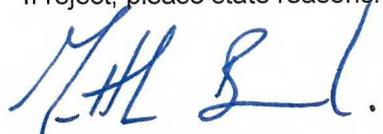
**Divisional Manager**



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

**Chairman**

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



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

**I Recommend Accordingly**

.....  
**CHIEF EXECUTIVE OFFICER**

## 12.0 Background

On 16 October 2013, the Australian Government (Government) released Terms of Reference for its proposed Emissions Reduction Fund. The Government has called for submissions from businesses and the community on the Terms of Reference.

The Emissions Reduction Fund is a \$2.5 billion commitment over four years, to directly purchase greenhouse gas emission reductions from Australian corporations. The Emissions Reduction Fund is the core component of the Government's Direct Action Plan, which is proposed to replace the current national carbon tax from 1 July 2014.

This is the first opportunity for Brisbane City Council (Council) to comment on the Emissions Reduction Fund. The Government has stated that it will consider submissions on the Terms of Reference in developing policy options, which will be outlined in a Green Paper, to be released in late December 2013. Interested stakeholders will also be able to provide feedback at this stage, before the Government outlines its preferred policy in a White Paper and exposure draft legislation in early 2014.

The submission argues that the operational model proposed for the Emissions Reduction Fund may be unsuitable and not provide strong abatement incentives for local governments. It further argues that specific provision should be made in the *National Greenhouse and Energy Reporting Act 2007* for the unique circumstances of local governing bodies, as providers of public services. Five specific recommendations are put forward for consideration and Council offers to engage with Environment Department representatives to resolve these and any other issues relevant to local governments.

Council officers are continuing to monitor policy developments and will prepare further Council submissions as information is released, where appropriate.

It is therefore recommended that the Establishment and Coordination Committee approve Council's submission to the Australian Government on the Emissions Reduction Fund Terms of Reference, as outlined in Attachment B.

### List of attachments:

Attachment A: Summary of decision

Attachment B: Council submission on the Emissions Reduction Fund Terms of Reference

## 13.0 Consultation

- Beverly Homel, Solicitor, Brisbane City Legal Practice (24 October 2013)
- Craig Stevens, Manager, Corporate Communication (28 October 2013)
- Arron Lee, Manager, Waste Services (29 October 2013)
- Ian Logan, Principal Accountant, Corporate Finance (28 October 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Nil.

## 15.0 Commercial in confidence

Not applicable.

## 16.0 Vision/Corporate Plan impact

National carbon policy initiatives, such as the Emissions Reduction Fund, may provide incentives and financial support for initiatives that contribute to achieving Council's target of carbon neutrality by 2026 and its vision for a Clean, Green City.

## 17.0 Customer impact

Nil.

**18.0 Environmental impact**

Nil.

**19.0 Policy impact**

Nil.

**20.0 Financial impact**

Council may access a new revenue source under the Emissions Reduction Fund by generating emission reduction credits, which may be sold to the Australian Government. However, should Council be required to participate in the Emissions Reduction Fund under current national greenhouse and energy reporting rules, there may also be negative financial impacts, through the imposition of penalties for emissions growth.

The nature and scale of the potential financial impact is unable to be estimated at this stage due to the limited information available on the design of the scheme, including coverage of local governing bodies and mechanisms for administering penalties.

**21.0 Human resource impact**

Nil.

**22.0 Urgency**

Urgent. Submissions are due to the Australian Government on 18 November 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.***

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10 YEAR RELEASE



**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***"AUSTRALIAN GOVERNMENT EMISSIONS REDUCTION FUND TERMS  
OF REFERENCE CONSULTATION SUBMISSION"***

**FROM THE MEETING OF MONDAY 18 NOVEMBER 2013**

On Monday 18 November 2013, the Establishment and Coordination Committee approved Council's submission to the Australian Government on the Emissions Reduction Fund Terms of Reference.

BCC PUBLICATION CONFIDENTIAL  
10 YEAR RELEASE

| E&C FORMAL SUBMISSIONS RESULTS 25 NOVEMBER 2013 |                   |                         |   |          |                                   |
|---|-------------------|-------------------------|---|----------|-----------------------------------|
| SUBMISSION NUMBER                               | FILE NUMBERS      | DIVISION                | TITLE   | RESULT   | RECOMMENDATION FOR PUBLIC RELEASE |
| 25/11-01<br>M                                   | 137/800/1121/999  | CPAS                    | Brisbane City Council's submission on the proposed amendments to the South East Queensland Regional Plan 2009-2031 State Planning Regulatory Provisions | Approved | Immediate release                 |
| 25/11-02<br>R                                   | 106/625/933/8     | Brisbane Lifestyle      | Youth Strategy 2014-2019: Delivering a Youth-Friendly City  | Approved | Not applicable                    |
| 25/11-03<br>M                                   | 137/800/1121/1019 | CPAS                    | Appointment of a new Director to Brisbane Green CitySmart Pty Ltd   | Approved | Immediate release                 |
| 25/11-04<br>R                                   | 134/135/86/140    | Organisational Services | 2013-14 Budget Restatement  | Approved | Not applicable                    |
| 25/11-05<br>M                                   | 137/800/1121/1020 | Brisbane Lifestyle      | Appointment of new Directors to Brisbane Powerhouse Pty Ltd   | Approved | Immediate release                 |
| 25/11-06<br>R                                   | 112/445/302/79    | Brisbane Lifestyle      | Lease of City Gardens Café to the Wise Foundation Ltd   | Approved | Not applicable                    |
| 25/11-07<br>R                                   | 109/695/586/6     | OLMCEO                  | Report of the Audit Committee Meeting on 14 November 2013   | Approved | Not applicable                    |
| 25/11-08<br>R                                   | 137/105/219/97    | CPAS                    | Delegations of QUU and Council Concurrence Agency Functions in relation to water sewerage and stormwater infrastructure                                 | Approved | Not applicable                    |

Present: Lord Mayor Graham Quirk, Deputy Mayor 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**

137/800/1121/999

**Related subject matter files**

Not applicable.

**2.0 Title**

Brisbane City Council's submission on the proposed amendments to the South East Queensland Regional Plan 2009-2031 State Planning Regulatory Provisions.

**3.0 Issue/purpose**

To seek approval from the Establishment and Coordination Committee for the proposed submission to the Deputy Premier, Minister for State Development, Infrastructure and Planning on the South East Queensland Regional Plan 2009-2031 State Planning Regulatory Provisions.

**4.0 Proponent**

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

**5.0 Submission prepared by**

Erica Gould, Principal Coordinator - Regional and City Strategy, City Planning and Sustainability 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?**

Not applicable.

**APPROVED**

25 NOV 2013

**9.0 Recommended for public release**

Immediate release.

**10.0 Recommendation**

That the Establishment and Coordination Committee approve the making of a submission to the Deputy Premier, Minister for State Development, Infrastructure and Planning, as set out in Attachment B.

*[Handwritten signatures and initials: Lord Mayor, AR, JM, KA, etc.]*

**11.0 Divisional Manager**

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

*[Handwritten signature of Vicki Pethybridge]*

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

*[Handwritten signature of Councillor Amanda Cooper]*

**Councillor Amanda Cooper**  
CHAIRMAN, NEIGHBOURHOOD PLANNING  
AND DEVELOPMENT ASSESSMENT  
COMMITTEE

I Recommend Accordingly  
*[Handwritten signature]*  
.....  
CHIEF EXECUTIVE OFFICER

BC 10 YEAR PUBLIC RELEASE

## 12.0 Background

At the Council of Mayors (SEQ) board meeting of 23 August 2013, the board endorsed a proposal from Logan City Council to advocate for the deletion of key provisions from the current South East Queensland Regional Plan 2009 – 2031 State Planning Regulatory Provisions (SEQRP SPRP), which would provide increased opportunities for tourism, sport and recreation development outside of the urban footprint of the SEQRP.

The Deputy Premier, Minister for State Development, Infrastructure and Planning has supported the Council of Mayors (SEQ) proposal and released an amendment to the SEQRP SPRP, which came into effect on 18 October 2013. Public consultation on the amendments will close on 29 November 2013. The proposed amendments remove gross floor area thresholds for tourism, sport and recreation activity and also removes the Queensland Government as a referral agency for their assessment.

Brisbane City Council's (Council) submission outlines that it is unlikely the amendment to the SEQRP SPRP will have a major impact on Brisbane. However, it will enable development to be proposed outside of the urban footprint, which could include locations in non-serviced areas. Should the new development be outside the Priority Infrastructure Area in the Council's Priority Infrastructure Plan, then, in accordance with the provisions of the *Sustainable Planning Act 2009*, such new development will be responsible for all additional trunk infrastructure costs and the costs of non-trunk infrastructure works and upgrades made necessary by the development.

It is recommended that the Establishment and Coordination Committee approve the making of a submission to the Deputy Premier, Minister for State Development, Infrastructure and Planning, as set out in Attachment B.

### List of Attachments:

Attachment A: Summary of decision

Attachment B: Response to the Deputy Premier, Minister for State Development, Infrastructure and Planning

## 13.0 Consultation

- Nicole Johnson, Acting Branch Manager, City Planning and Economic Development Branch (31 October 2013)
- Lindsay Enright, Strategic Planning Manager, Transport Planning and Strategy Branch (4 November 2013)
- Marcus Mulholland, Strategic Planning Manager, City Planning and Economic Development Branch (5 November 2013)
- Stuart Piper, Acting Manager, Infrastructure Coordination and Urban Design, City Planning and Economic Development Branch (6 November 2013)
- Craig Stevens, Manager, Corporate Communication (5 November 2013)
- Tony Chadwick, Solicitor, Brisbane City Legal Practice (6 November 2013)

All of the above are in agreement with the recommendation.

## 14.0 Implications of proposal

Nil.

## 15.0 Commercial in confidence

No.

## 16.0 Vision/Corporate Plan impact

Nil.

## 17.0 Customer impact

Nil.

**18.0 Environmental impact**

Nil.

**19.0 Policy impact**

Nil.

**20.0 Financial impact**

Nil.

**21.0 Human resource impact**

Nil.

**22.0 Urgency**

Submissions need to be provided by 29 November 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.***

BCC PUBLIC INFORMATION CONFIDENCE  
10 YEAR RELEASE



**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***"BRISBANE CITY COUNCIL'S SUBMISSION ON THE PROPOSED  
AMENDMENTS TO THE SOUTH EAST QUEENSLAND REGIONAL PLAN  
2009 – 2031 STATE PLANNING REGULATORY PROVISIONS"***

**FROM THE MEETING OF MONDAY 25 NOVEMBER 2013**

On Monday 25 November 2013, the Establishment and Coordination Committee approved a submission to the Deputy Premier, Minister for State Development, Infrastructure and Planning on the proposed amendments to the South East Queensland Regional Plan 2009 – 2031 State Planning Regulatory Provisions.

BC CABINET IN CONFIDENCE  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

1.0 **Primary file number**  
137/800/1121/1019

**Relevant subject matter files**  
Not applicable

2.0 **Title**  
Appointment of a new Director to Brisbane Green Heart CitySmart Pty Ltd

3.0 **Issue/purpose**  
To appoint a new director to Brisbane Green Heart CitySmart Pty Ltd

4.0 **Proponent**  
Vicki Pethybridge, Divisional Manager City Planning and Sustainability, x34640

5.0 **Submission prepared by**  
Ainsley Gold, Executive Officer to the CEO, OLMCEO x34795

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 of Local Law?**  
Not applicable

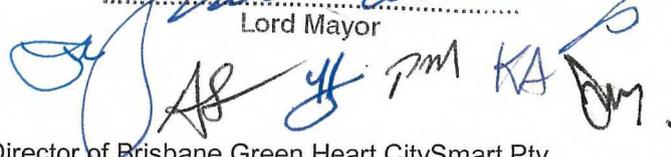
9.0 **Recommended for public release**  
Immediate release

10.0 **Recommendation**  
It is recommended that E&C appoint Tony Rees as a Director of Brisbane Green Heart CitySmart Pty Ltd, commencing 25 November 2013.

11.0  
**Divisional Manager**

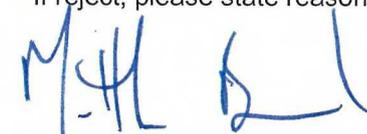


**Vicki Pethybridge  
DIVISIONAL MANAGER  
CITY PLANNING & SUSTAINABILITY**

25 NOV 2013  
  
Lord Mayor  


**Chairman**

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



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

**I Recommend Accordingly**

  
**CHIEF EXECUTIVE OFFICER**

BCGP 10 YEAR RELEASE SCHEME

## 12.0 Background

Brisbane Green Heart CitySmart Pty Ltd has been established by Council to assist it in the delivery of Council's CitySmart Program Agenda. 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 current directors of Brisbane Green Heart CitySmart Pty Ltd are 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.

Tony Rees has been identified and is recommended to E&C for appointment. The resume of Tony Rees is set out in Attachment B.

It is recommended that E&C appoint Tony Rees as a Director of Brisbane Green Heart CitySmart Pty Ltd, commencing 25 November 2013.

## 13.0 Consultation

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

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The Brisbane Green Heart CitySmart Pty Ltd Board will gain an experienced director with an extensive professional background.

## 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: 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.*

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**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

**"APPOINTMENT OF A NEW DIRECTOR TO BRISBANE GREEN  
HEART CITYSMART PTY LTD"**

**FROM THE MEETING OF MONDAY 25 NOVEMBER 2013**

At the meeting of 25 November 2013, E&C appointed Tony Rees as a Director to Brisbane Green Heart CitySmart Pty Ltd, commencing 25 November 2013.

BCC PUBLICATION SCHEME  
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**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

1.0 **Primary file number**  
137/800/1121/1020

**Relevant subject matter files**  
Not applicable

2.0 **Title**  
Appointment of new Directors to Brisbane Powerhouse Pty Ltd

3.0 **Issue/purpose**  
To appoint three new Directors to Brisbane Powerhouse Pty Ltd

4.0 **Proponent**  
Paul Salvati, Divisional Manager Brisbane Lifestyle, x34110

5.0 **Submission prepared by**  
Ainsley Gold, Executive Officer to the CEO, OLMCEO x84795

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 E&C appoint Libby Anstis, Jason Bird and Hayley Johnson as Directors of Brisbane Powerhouse Pty Ltd for a term of three years, commencing 25 November 2013.

11.0 **Divisional Manager**

Paul Salvati  
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

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**APPROVED**

25 NOV 2013

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 current directors of Brisbane Powerhouse Pty Ltd are of the opinion that the Board could be further assisted by the appointment of three new directors with complementary skills to those already on the Board.

Libby Anstis, Jason Bird and Hayley Johnson have been identified and are recommended to E&C for appointment for a period of 3 years. The resumes of Libby Anstis, Jason Bird and Hayley Johnson are set out in Attachment B.

It is recommended that E&C appoint Libby Anstis, Jason Bird and Hayley Johnson as Directors of Brisbane Powerhouse Pty Ltd for a term of three years commencing 25 November 2013.

## 13.0 Consultation

- Lord Mayor Graham Quirk
- Greg 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 experienced directors with a variety of professional backgrounds.

## 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: 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.***

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**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***"APPOINTMENT OF NEW DIRECTORS TO BRISBANE  
POWERHOUSE PTY LTD"***

**FROM THE MEETING OF MONDAY 25 NOVEMBER 2013**

At the meeting of 25 November 2013, E&C appointed Libby Anstis, Jason Bird and Hayley Johnson as directors to Brisbane Powerhouse Pty Ltd for a period of 3 years, commencing 25 November 2013.

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