

**E&C FORMAL SUBMISSIONS RESULTS 2 DECEMBER 2013**

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
02/12-01 M	137/800/1121/1014	Organisational Services	Asset Optimisation – Surplus Property Disposal Stage 8	Approved	June 2014
02/12-02 M	137/800/1121/1013	Organisational Services	Sale of Lot 43 at TradeCoast by TradeCoast Land Pty Ltd to TradeCoast Central Pty Ltd	Approved	Not for release
02/12-03 M	137/800/1121/1018 165/210/179/642	OLMCEO	Stores Board Submission – Significant Contracting Plan – Bicentennial Bikeway Stage 4	Approved	Immediate release
02/12-04 M	137/800/1121/1015	Brisbane Lifestyle	Community Development and Capacity Building Grants 2013-14	Approved	Immediate release
02/12-05 M	137/800/1121/963 106/335/919/77	Brisbane Lifestyle	School Sport and Recreation Facility Upgrade Program Grants 2013-14	Amended	Immediate release
02/12-06 M	137/800/1121/994 106/335/156/373	Brisbane Lifestyle	Community Support Funding Program 2013-14	Approved	Immediate release
02/12-07 M	137/800/1121/1010	CPAS	Brisbane City Council's submission on the draft Digital Economy Strategy	Approved	Immediate release
02/12-08 M	137/800/1121/1005	CPAS	Brisbane City Council submission to SEQ Catchments on the draft Potential Strategic Offset Receiving Areas Mapping for South East Queensland	Approved	Immediate release
02/12-09 M	137/800/1121/1011	Brisbane Infrastructure	TransApex Board – Updated Project Governance Arrangements	Approved	Immediate release

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

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

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

137/800/1121/1014

**2.0 Title**

Asset Optimisation – Surplus Property Disposal Stage 8

**3.0 Issue/purpose**

To approve the disposal of 21 Delville Avenue Moorooka and 15 – 23 Scriven Street Mount Crosby in Stage 8 Disposal.

**4.0 Proponent**

Greg Evans, Divisional Manager, Organisational Services, x34161

**5.0 Submission prepared by**

Thomas Buntine, Corporate Property Advisor, Organisational Services, x80443

**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**

June 2014

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**10.0 Recommendation**

It is recommended that the Establishment and Coordination Committee approve:

1. The sale of the properties listed below 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:

Address	Recommendation
1. 21 Delville Avenue, Moorooka	Stormwater easement required prior to disposal
2. 15, 19 and 23 Scriven Street, Mount Crosby	Disposal

2. The Project Director, Asset Optimisation to appoint registered real estate agents for these sales;
3. Reserve price of each property listed above is to be calculated on the basis that such a price is no less than 5% below the valuation of the property as summarised in Attachment B; and
4. In the event that a property listed above, previously offered for sale by either auction or tender, was not sold then Council may dispose of each property via private treaty on the basis that such a price is no less than 5% below the valuation of the property, as summarised in Attachment B.

**11.0**

**Divisional Manager**



**Greg Evans  
DIVISIONAL MANAGER  
ORGANISATIONAL SERVICES**

**Chairman**

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



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

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

**APPROVED**

- 2 DEC 2013

.....  
Lord Mayor



BCC PUBLICATIONS SCHEME  
10 YEAR RELEASE

## 12.0 Background

Asset Optimisation, in consultation with relevant areas of Council, has identified the properties listed in Table 1 as underutilised land and assets. These properties have now been confirmed as surplus to Council requirements and policy requirements and are deemed suitable for disposal.

Table 1: Properties proposed for disposal

Address	Recommendation
1. 21 Delville Avenue, Moorooka	Stormwater easement required prior to disposal
2. 15, 19 and 23 Scriven Street, Mount Crosby	Disposal

The background information of these properties is detailed in Attachment D.

An extract of formal valuations of the subject properties were sought and are summarised in Attachment B. Property locations are identified in Attachment C.

It is recommended that the Establishment and Coordination Committee approve:

1. The sale of the properties listed in Table 1 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. The Project Director, Asset Optimisation to appoint registered real estate agents for these sales;
3. Reserve price of each property listed in Table 1 is to be calculated on the basis that such a price is no less than 5% below the valuation of the property summarised in Attachment B; and
4. In the event that a property listed in Table 1, previously offered for sale by either auction or tender, was not sold then Council may dispose of each property via private treaty on the basis that such a price is no less than 5% below the valuation of the property, as summarised in Attachment B.

### List of Attachments

Attachment A:	E&C Committee Formal Submission
Attachment B:	Summary of Property Valuations
Attachment C:	Property Locations
Attachment D:	Background Information of Properties

## 13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice 13 November 2013
- Craig Stevens, Manager, Corporate Communication 13 November 2013
- Ian Walker, Project Director, Asset Optimisation Project 13 November 2013
- Man Ton, Asset Finance Coordinator, Organisational Services 13 November 2013

All relevant areas of Council have been consulted.

## 14.0 Implications of proposal

Nil

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

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

## 17.0 Customer impact

Nil

## 18.0 Environmental impact

Nil

## 19.0 Policy impact

Nil

## 20.0 Financial impact

The sale of vacant land listed in Table 1 will realise approximately \$570,000 in revenue in 2013/14. The cost of disposing of this property will be approximately \$33,405, comprising:

Valuation costs	\$1,155
Sales commission will be approximately 2.5% of the sale proceeds e.g. if sold at valuation, \$14,250	
Advertising costs will be approximately	\$10,000
Conveyance, registering of easements based on BCLP costs	\$4,000
Survey Costs	\$4,000
<b>TOTAL</b>	<b>\$33,405</b>

The costs of disposal of these properties 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 STAGE 8"***

**FROM THE MEETING OF MONDAY 2 DECEMBER 2013**

On Monday 2 December 2013 the Establishment and Coordination Committee granted approval for the sale of 21 Delville Avenue Moorooka and 15-23 Scriven Street Mount Crosby 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**

137/800/1121/1013

**2.0 Title**

Sale of Lot 43 at TradeCoast by TradeCoast Land Pty Ltd to TradeCoast Central Pty Ltd

**3.0 Issue/purpose**

To approve the sale of Lot 43 at TradeCoast by TradeCoast Land Pty Ltd to TradeCoast Central Pty Ltd for development of a facility leased to Schenker Australia Pty Ltd

**4.0 Proponent**

Greg Evans, Divisional Manager, Organisational Services, x39110

**5.0 Submission prepared by**

Ian Walker, A / Project Director, Asset Optimisation, Organisational Services, x34539

**6.0 Date**

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

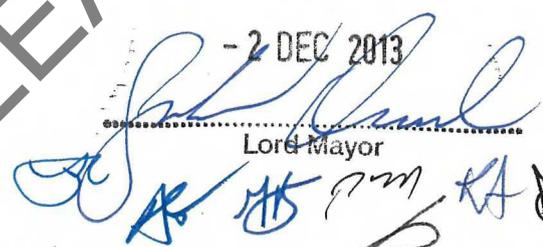
E&C approval

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

No

**9.0 Recommended for public release**

Not for release

- 2 DEC 2013  
  
Lord Mayor

**10.0 Recommendation**

That the Establishment and Coordination Committee approve the sale of Lot 43 at TradeCoast by TradeCoast Land Pty Ltd to TradeCoast Central Pty Ltd at a price of redacted.

**11.0**

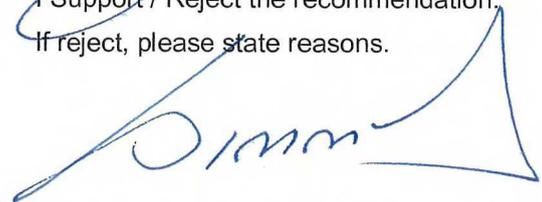
Divisional Manager



Greg Evans  
DIVISIONAL MANAGER  
ORGANISATIONAL SERVICES

Chairman

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



Councillor Julian Simmonds  
CHAIRMAN FINANCE, ECONOMIC DEVELOPMENT  
AND ADMINISTRATION COMMITTEE

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

On 8 November 2004, TradeCoast Land Pty Ltd (TCL) and TradeCoast Central Pty Ltd (TCC) entered into a Development Agreement to subdivide, sell and develop land at TradeCoast. It is required under this Agreement that developments display world's best practice in urban design and planning; establish a 'gateway' image for the site comprising the land, giving high exposure, quality public spaces and an effective master-planned environment; and promote and pursue innovation, excellence and responsible economic growth on the land for the City of Brisbane.

Lot 43 was part of the Stage 6 subdivision registered in 2013.

TCC is to construct an industrial facility on Lot 43 and lease that facility to Schenker Australia Pty Ltd and require Trade Coast Land Pty Ltd to transfer Lot 43 to TCC to facilitate that transaction. The retention notice by TCC accompanied by the site survey as required under the terms of the Development Agreement is contained within Attachment B.

The final configuration of Lot 43 comprises 21,520m<sup>2</sup> and the sale has been based on redacted // m<sup>2</sup> of land area to produce a sale price of redacted .

In accordance with the terms of the Development Agreement the base land price (at a cost per square metre of land area indexed) is payable by TCC to TCL. The base land price is currently calculated at redacted m<sup>2</sup> of land area.

Upon settlement, the amount of redacted will be payable to TCL. That is, land area for Lot 43 at 21,520m<sup>2</sup> multiplied at redacted / m<sup>2</sup> of land area.

Details of marketing of the TCC development are set out in Attachment C.

On 29 July 2013, E&C approved the minimum prices under which the sale of lots in TradeCoast could occur. TCC valued the site at redacted / m<sup>2</sup>, TCL valued the site at redacted / m<sup>2</sup>. The base rate for this site was retained at redacted / m<sup>2</sup>. TCC has negotiated an acceptable value of redacted / m<sup>2</sup> marginally above the base land price in a market that continues to be lethargic.

E&C Committee approval is sought for the sale of Lot 43 at TradeCoast by TradeCoast Land Pty Ltd to TradeCoast Central Pty Ltd at a price of redacted .

### List of Attachments

Attachment A: E&C Committee Formal Submission  
Attachment B: Retention Notice by TradeCoast Central Pty Ltd  
Attachment C: Marketing Details of the TCC Development

## 13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice 13 November 2013
- Craig Stevens, Manager, Corporate Communication 13 November 2013

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Approval of this submission will enable the sale of a further Lot in the TradeCoast development on a value for money basis.

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

Nil

**17.0 Customer impact**

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

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Consistent with current policy.

**20.0 Financial impact**

The sale of Lot 43 will generate a price of redacted , approximately redacted of which will be revenue to TCL under the terms of the Development Agreement.

**21.0 Human resource impact**

Nil

**22.0 Urgency**

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

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

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

**Option 1 is the preferred option.**

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

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE



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**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***"SALE OF LOT 43 AT TRADECOAST BY TRADECOAST LAND PTY LTD  
TO TRADECOAST CENTRAL PTY LTD"***

**FROM THE MEETING OF MONDAY 2 DECEMBER 2013**

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On Monday 2 December 2013 the Establishment and Coordination Committee approved the sale of Lot 43 at TradeCoast by TradeCoast Land Pty Ltd to Trade Coast Central Pty Ltd.

**BCC PUBLICATION SCHEME  
10 YEAR RELEASE**

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/1018

**Related subject matter files**  
165/210/179/642

**2.0 Title**  
Stores Board Submission – Significant Contracting Plan – Bicentennial Bikeway Stage 4

**3.0 Issue/purpose**  
To seek approval from the Establishment and Coordination Committee of a Significant Contracting Plan in relation to the Bicentennial Bikeway - Stage 4, as set out in Attachment B of this submission.

**4.0 Proponent**  
Colin Jensen, Chief Executive Officer, x34501

**5.0 Submission prepared by**  
Mark Johnston, Corporate Risk Manager, Organisational Services, x34807 *cfu 22/11*

**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

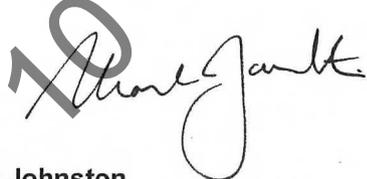
**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That the Establishment and Coordination Committee approve the submission as set out at Attachment B.

**11.0**  
Corporate Risk Manager



**Mark Johnston**  
CORPORATE RISK MANAGER  
ORGANISATIONAL SERVICES

Chief Executive Officer



**Colin Jensen**  
CHIEF EXECUTIVE OFFICER

**APPROVED**

- 2 DEC 2013

Lord Mayor



BC YEAR RELEASE SCHEME

## 12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 19 November 2013.

The submission is recommended to the Establishment and Coordination Committee as it is considered the most advantageous outcome for the provision of the required services.

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
530009	Bicentennial Bikeway - Stage 4	For E&C approval

It is recommended that the Establishment and Coordination Committee approve the submission as set out at Attachment B.

## 13.0 Consultation

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

All are in agreement with the recommendation.

## 14.0 Implications of proposal

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

## 15.0 Commercial in confidence

Not applicable

## 16.0 Vision/Corporate Plan impact

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

## 17.0 Customer impact

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

## 18.0 Environmental impact

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

## 19.0 Policy impact

Submitted in accordance with Council's *Procedures for Procurement and Disposal*

## 20.0 Financial impact

Financial details are included in the Divisional submission

## 21.0 Human resource impact

Not applicable

**22.0 Urgency**

As soon as possible

**23.0 Publicity/marketing strategy**

As required.

**24.0 Options**

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

**Option 1 is the preferred option**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary File number**

137/800/1121/1015

**Related subject matter files**

N/A

**2.0 Title**

Community Development and Capacity Building Grants 2013/14

**3.0 Issue/purpose**

To seek E&C approval to allocate funding to the proposed list of community organisations through the Community Development and Capacity Building Grants Program 2013/14.

**4.0 Proponent**

Paul Salvati, Divisional Manager, Brisbane Lifestyle

**5.0 Submission prepared by**

Nina Bowbridge, Acting Regional Community Development Team Leader, Connected Communities, ext. 36368.

**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 allocation of funding to the proposed list of community organisations through the Community Development and Capacity Building Grants 2013/14, as set out in Attachment B.

**11.0**

Divisional Manager

**Paul Salvati  
DIVISIONAL MANAGER  
BRISBANE LIFESTYLE**

**APPROVED**  
- 2 DEC 2013  
.....  
Lord Mayor  
AS JM KA

**Chairman**

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

**Councillor Krista Adams  
CHAIRMAN  
BRISBANE LIFESTYLE COMMITTEE**

I Recommend Accordingly

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

## 12.0 Background

The annual Community Development and Capacity Building Grants encourage local community organisations to implement projects that respond to local and city-wide community issues.

In accordance with the Community Development and Capacity Building Grants 2013/14 Guidelines (Attachment D), funding may be provided to assist not-for-profit incorporated organisations develop and deliver projects that achieve the following objectives:

- increase community identity and connections
- increase social inclusion and reduce isolation of people with high needs
- build innovative and effective responses to emerging community and social needs
- increase the skills, knowledge and understanding within the community sector to respond to community issues and needs
- address emerging priorities facing high needs groups including Aboriginal and Torres Strait Islanders, people from culturally and linguistically diverse (CALD) backgrounds, young people, seniors and people with a disability.

The Community Development and Capacity Building Grants 2013/14 opened on 22 July 2013 and closed on 2 September 2013. A total of 49 applications with a total value of \$401,218.42 were received and 13 applications are recommended for full funding, totalling \$114,339.94 (as set out in Attachment B).

A total of 32 applications are not recommended for funding and four applications are ineligible (Attachment C).

E&C approval is sought for the allocation of funding to the proposed list of community organisations through the Community Development and Capacity Building Grants 2013/14, as set out in Attachment B.

### List of Attachments:

- Attachment A: E&C Summary of Decision
- Attachment B: Applications proposed for funding
- Attachment C: Applications not proposed for funding and ineligible applications
- Attachment D: Community Development and Capacity Building Grants 2013/14 Guidelines

## 13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (14 November 2013)
- Greg Swain, Communication Manager, Corporate Communication (14 November 2013)
- Craig Stevens, Manager, Corporate Communication (14 November 2013)
- Jim Lynch, Program Officer, Community Grants, Connected Communities Branch (9 October 2013)

The Community Development and Capacity Building Grants 2013/14 Comparative Assessment Committee:

- Shane Hackett, Acting Manager, Connected Communities Branch (2 October 2013)
- Kent Stroud, Manager, Community Facilities and Venues Branch (2 October 2013)
- Vanessa Fabre, Manager, Inclusive Communities, Connected Communities Branch (2 October 2013)
- Lorraine Gregory, Manager, Healthy and Vibrant Communities, Connected Communities Branch (2 October 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The proposed funding allocation supports community organisations to deliver projects or services that respond to local and city-wide community issues.

**15.0 Commercial in confidence**

No.

**16.0 Vision/Corporate Plan impact**

The Community Development and Capacity Building Grants deliver the Brisbane Vision aspiration of Our friendly, safe city.

The Community Development and Capacity Building Grants are linked to the Corporate Plan 2012/13 to 2016/17 program outcome 5.4 Social Inclusion.

**17.0 Customer impact**

The Community Development and Capacity Building Grants will help not-for-profit organisations develop and deliver projects that respond to the local and city-wide issues facing high needs groups.

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

Funding of \$114,339.94 for the Community Development and Capacity Building Grants 2013/14 is available under Program 4 Your Brisbane, Service 4.4.2.1 - Community Capacity Building, in Council's 2013/14 Budget.

**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 their submission within 10 working days of approval by E&C. Successful applicants will receive a letter from the Lord Mayor.

Publicity will be prepared by Corporate Communication Branch in consultation with Connected Communities Branch. Media releases will be distributed once applicants have received written notification of the outcome of their application.

**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  
 "COMMUNITY DEVELOPMENT AND CAPACITY BUILDING  
 GRANTS 2013/14"

FROM THE MEETING OF 2 DECEMBER 2013

At the meeting of 2 December 2013 the Establishment and Coordination Committee approved the following community organisations for funding in the Community Development and Capacity Building Grants 2013/14 program:

Organisation	Total Amount (ex GST)
ASCOF Ltd	11,000.00
Community Qld Inc	9,951.20
Evolving Community Inc	9,958.85
Family Planning Queensland	9,512.00
New Farm Neighbourhood Centre Inc	9,090.89
Nexus Care Inc	9,500.00
Queensland African Communities Council	9,990.00
Queensland Association of Independent Legal Services Inc	9,000.00
Queensland Working Women's Service Inc	7,224.00
Sherwood Neighbourhood Centre Inc	3,548.00
Sisters Inside Inc	10,000.00
Sunshine Welfare & Remedial Association Inc	8,465.00
The Goodness Inc	7,100.00
<b>Total Funding</b>	<b>114,339.94</b>

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/963

**Related subject matter files**

106/335/919/77

**2.0 Title**

School Sport and Recreation Facility Upgrade Program Grants 2013/14

**3.0 Issue/purpose**

To seek E&C approval to allocate funding to the proposed list of schools, through the School Sport and Recreation Facility Upgrade Program Grants for 2013/14.

**4.0 Proponent**

Paul Salvati, Divisional Manager, Brisbane Lifestyle

**5.0 Submission prepared by**

Lorraine Gregory, Manager Healthy and Vibrant Communities, Connected Communities Branch, Brisbane Lifestyle, ext 34725

**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**

That E&C approve the allocation of funding to the proposed list of schools, through the School Sport and Recreation Facility Upgrade Program Grants for 2013/14, as set out in Attachment B.

**11.0**

Divisional Manager



Paul Salvati  
DIVISIONAL MANAGER  
BRISBANE LIFESTYLE

Chairman

I support / ~~Reject~~ the recommendation.

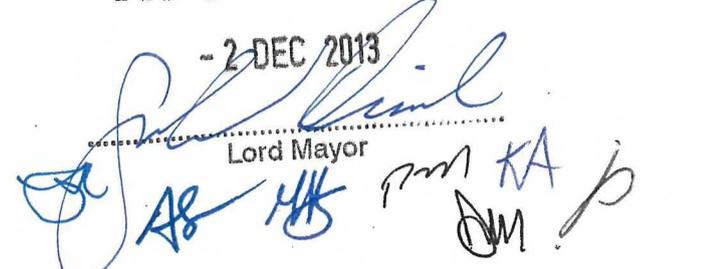
If reject, please state reasons.



Councillor Krista Adams  
CHAIRMAN  
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

**APPROVED** *as amended*  
- 2 DEC 2013  


10 YEAR RELEASE SCHEME  
CONFIDENTIAL

## 12.0 Background

The School Sport and Recreation Facility Upgrade Program Grants 2013/14 is jointly funded by Brisbane City Council and Education Queensland, Department of Education, Training and Employment ("Education Queensland"), to upgrade state school facilities for both school and community use. These projects include upgrades to hard courts, indoor/outdoor courts, sports fields, lighting projects, cricket pitches/nets and athletics facilities upgrades.

Applications were open from 8 July to 26 August 2013. Council received 37 applications with a total value of \$669,301.25 (excluding GST). Council officers and Education Queensland representatives assessed the applications, including each school's financial capacity to contribute towards the projects, in accordance with the School Sport and Recreation Facility Upgrade Program Guidelines 2013/14, as set out in Attachment D.

There are 11 applications proposed for funding which were evaluated as the most meritorious, with a total value of \$201,492.50 (excluding GST), as set out in Attachment B.

Four applications were sound, but were not the most meritorious and one application was deemed ineligible as it was a private school. Therefore, these applications are not proposed for funding, as set out in Attachment C.

Education Queensland did not support 21 applications, including those related to pool facilities, as it is considered pools generate revenue which should be reinvested into the facility. These applications are not proposed for funding, as set out in Attachment C.

Council will manage the payments to each approved school on behalf of Education Queensland through a Construction and Community Use Agreement.

The agreement will be executed by the Divisional Manager, Brisbane Lifestyle, on behalf of Council in accordance with the document's terms and conditions, as previously approved by Brisbane City Legal Practice.

E&C approval is sought for the allocation of funding to the proposed list of schools, through the School Sport and Recreation Facility Upgrade Program Grants 2013/14, as set out in Attachment B.

### List of Attachments

Attachment A - E&C Summary of Decision

Attachment B - Applications proposed for the School Sport and Recreation Facility Upgrade Program Grants 2013/14

Attachment C - Applications not proposed or ineligible for the School Sport and Recreation Facility Upgrade Program Grants 2013/14

Attachment D - School Sport and Recreation Facility Upgrade Program Guidelines 2013/14

## 13.0 Consultation

- Kent Stroud, Branch Manager, Community Facilities and Venues Branch (26 November 2013)
- Vanessa Fabre, Manager, Inclusive Communities, Connected Communities Branch (26 September 2013)
- Michael Smith, Senior Project Officer, Community Facilities Planning and Design, Connected Communities Branch (18 September 2013)
- Jim Lynch, Community Grants Officer, Connected Communities Branch (26 September 2013)
- Cliff Kuskopf, Director Facilities, Metropolitan Region, Education Queensland, Department of Education, Training and Employment (18 September 2013)
- Barbara Kropp, Facilities Manager, Metropolitan Region, Education Queensland, Department of Education, Training and Employment (18 September 2013)
- Craig Stevens, Manager, Corporate Communication (12 November 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (12 November 2013)

All are in agreement with the recommendation.

#### 14.0 Implications of proposal

Approval of the School Sport and Recreation Facility Upgrade Program Grants 2013/14 will provide funding to support upgrades of sport and recreation facilities at schools.

#### 15.0 Commercial in confidence

No.

#### 16.0 Vision/Corporate Plan impact

The School Sport and Recreation Facility Upgrade Program Grants 2013/14 contribute to the "Our active, healthy city" theme of the Brisbane Vision and are linked to the Corporate Plan 2012/13 to 2016/17 Program 5 Your Brisbane, Outcome 5.5 Well-managed community facilities.

#### 17.0 Customer impact

The School Sport and Recreation Facility Upgrade Program Grants 2013/14 will support increased school and community use of existing school sport and recreation facilities.

#### 18.0 Environmental impact

Nil.

#### 19.0 Policy impact

Nil.

#### 20.0 Financial impact

Funding of \$201,492.50 (ex GST) is available under Program 4 Your Brisbane, Service 4.5.1.1 Community Facilities Development & Maintenance, through the Facility Development Partnerships with Schools Project. \$100,000 of this funding has been provided by Education Queensland.

#### 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 outcome of their applications within 10 working days of approval by E&C. Successful applicants will receive a letter from the Lord Mayor.

#### 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

**“SCHOOL SPORT AND RECREATION FACILITY UPGRADE  
PROGRAM GRANTS 2013/14”**

**FROM THE MEETING OF 2 DECEMBER 2013**

The School Sport and Recreation Facility Upgrade Program Grants 2013/14 provide funding to state schools for the purpose of upgrading existing school sport and recreation facilities in order to increase school and community use of these facilities.

At the meeting of 2 December 2013, the Establishment and Coordination Committee approved grants to the following schools for projects in 2013/14:

School	Funding
Runcorn Heights State School	\$20,000.00
Mt Crosby State School	\$20,000.00
Jindalee State School	\$20,000.00
Aspley Special School	\$20,000.00
MacGregor State High School	\$20,000.00
Brookfield State School	\$20,000.00
redacted	redacted
Mansfield State High School	\$20,000.00
Yeronga State School	\$16,333.00
Carole Park State School	\$14,200.00
Wavell State High School	\$15,516.00
<b>Total</b>	<b>\$201,492.50</b>

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/994

**Relevant subject matter files**  
106/335/156/373

**2.0 Title**  
Community Support Funding Program 2013/14

**3.0 Issue/purpose**  
To seek E&C approval to allocate funding to the proposed list of organisations through the Community Support Funding Program 2013/14.

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

**5.0 Submission prepared by**  
Lorraine Gregory, Manager Healthy and Vibrant Communities, Connected Communities Branch, ext 34725

**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**  
That E&C approve the allocation of funding to the proposed list of organisations through the Community Support Funding Program 2013/14, as set out in Attachment B.

**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**

**APPROVED**  
- 2 DEC 2013  
  
.....  
Lord Mayor

**10 YEAR PUBLIC RELEASE SCHEME**

## 12.0 Background

The annual Community Support Funding Program supports organisations that provide a community service and fall below the eligibility threshold of the Partial Rates Remission Program.

The program has provided financial assistance since 1998, in the form of General Rates credits, to:

- (a) not-for-profit housing organisations
- (b) community groups who provide a community service, activity or facility for the benefit of Brisbane residents.

In 2006/07 the program scope was expanded to include commercial providers of affordable housing in Brisbane.

In accordance with the Community Support Funding Program 2013/14 Guidelines (Attachment D), organisations with a leisure and lifestyle focus may receive credit for their properties up to a maximum of 25 per cent of their General Rates. Organisations with a community service focus may receive credit for their properties, up to a maximum of 50 per cent of their General Rates.

Applications for the Community Support Funding Program 2013/14 opened on 22 July 2013 and closed on 2 September 2013. A total of 37 non-for-profit community organisations and 45 commercial affordable housing providers applied to receive a General Rates credit for the rates of 617 properties which are proposed for funding.

Four properties were not eligible, two already receive a Partial Rates Remission and two relate to Crown Land and as a result do not pay General Rates.

It is recommended that E&C approve the allocation of funding to the proposed list of organisations through the Community Support Funding Program 2013/14, as set out in Attachment B.

### List of Attachments

Attachment A - E&C Summary of Decision

Attachment B - Organisations proposed for funding under the Community Support Funding Program 2013/14

Attachment C - Organisations not proposed for funding under the Community Support Funding Program 2013/14

Attachment D - Community Support Funding Program 2013/14 Guidelines

## 13.0 Consultation

- David Askem, Chief Legal Counsel, Brisbane City Legal Practice (31 October 2013)
- Craig Stevens, Manager Corporate Communication (31 October 2013)
- Shane Hackett, Acting Manager, Connected Communities Branch (5 November 2013)
- Ken Stevens, Rates Team Leader, Revenue Management (31 October 2013)
- Jim Lynch, Program Officer Community Grants, Connected Communities Branch (23 October 2013)
- Vanessa Fabre, Manager, Inclusive Communities, Connected Communities Branch (1 November 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Successful applicants will benefit by having reduced operating costs. In addition, providers of affordable housing will receive General Rates credits that encourage the retention of affordable housing in Brisbane.

## 15.0 Commercial in confidence

No.

## 16.0 Vision/Corporate Plan impact

The Community Support Funding Program contributes to the Our friendly, safe city theme of the Brisbane Vision and is linked to Corporate Plan 2012/13 to 2016/17 Outcome 5.4 Social Inclusion.

## 17.0 Customer impact

The Community Support Funding Program will help support not-for-profit groups, providing community or leisure services in Brisbane, as well as community and commercial providers of affordable housing to deliver valuable services.

## 18.0 Environmental impact

Nil

## 19.0 Policy impact

Nil

## 20.0 Financial impact

An allocation of \$258K is available for the Community Support Funding Program 2013/14 under Program 4 Your Brisbane, Service 4.4.2.1 - Community Capacity Building, in the 2013/14 Budget. In Attachment B, each eligible property has been allocated a proportional share of the budget. The result of this calculation is that properties eligible for a maximum 50 per cent rebate received an 18.25 per cent rebate; and properties eligible for a maximum 25 per cent rebate received a 9.13 per cent rebate.

## 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 their submission within 10 working days of approval by E&C. Successful applicants will receive a letter from the Lord Mayor.

## 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**

***"COMMUNITY SUPPORT FUNDING PROGRAM 2013/14"***

**FROM THE MEETING OF MONDAY 2 DECEMBER 2013**

---

The Establishment and Coordination Committee approved 37 not-for-profit community organisations and 45 commercial affordable housing providers to receive a General Rates credit for the rates bills of 617 properties under the Community Support Funding Program.

**BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE**

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/121/1010

**Related subject matter files**

Not applicable.

**2.0 Title**

Brisbane City Council's submission on the draft Digital Economy Strategy.

**3.0 Issue/purpose**

To seek approval of the proposed submission to the Department of Science, Information Technology, Innovation and the Arts on the draft Digital Economy Strategy.

**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.

**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 Department of Science, Information Technology, Innovation and the Arts, as set out in Attachment B.

**11.0 Divisional Manager**

Vicki Pethybridge  
DIVISIONAL MANAGER  
CITY PLANNING AND SUSTAINABILITY  
DIVISION

**Chairman**

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



- 2 DEC 2013

Lord Mayor

## 12.0 Background

The Queensland Government has released the draft Queensland Digital Economy Strategy (draft Strategy) for consultation. The aim of this initiative is for Queensland to be Australia's most digitally interactive state and to be recognised globally as a digital innovation hub. The draft Strategy identifies four focus areas - Queensland Government services, people and communities, business and industry and digital industry.

Brisbane City Council's (Council's) submission focuses on ensuring alignment with the Digital Brisbane Strategy. Key points raised in Council's submission include:

- A greater focus is required on how digital economy initiatives can reduce costs and increase productivity; the focus should be broader than marketing approaches;
- The Digital Brisbane Strategy focuses on actions which would improve residents and visitors online and mobile experiences of Queensland cities - this could be a focus for the final Queensland Digital Economy Strategy;
- Brisbane should be mentioned as a key focal area for Queensland's digital industry; and
- Council requests an ongoing partnership and involvement in the implementation of the final Queensland Digital Economy Strategy.

It is recommended that the Establishment and Coordination Committee approve the making of a submission to the Department of Science, Information Technology, Innovation and the Arts on the draft Digital Economy Strategy, as set out in Attachment B.

### List of Attachments:

Attachment A: Summary of decision

Attachment B: Response to the Department of Science, Information Technology, Innovation and the Arts on the Draft Digital Economy Strategy

## 13.0 Consultation

- Roger Peterson, Acting Chief Information Officer, Organisational Services (14 November 2013)
- Greg Evans, Divisional Manager, Organisational Services (14 November 2013)
- John Cowie, Manager Economic Development, City Planning and Economic Development Branch (15 November 2013)
- Paul O'Kane, Solicitor, Brisbane City Legal Practice (18 November 2013)
- Craig Stevens, Manager, Corporate Communication (15 November 2013)
- Kerry Doss, Manager, City Planning and Economic Development Branch (19 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**

The consultation period closes on 9 December 2013, however an extension has been granted to enable Council to provide a submission on 10 December 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.*

BCA PUBLICATION CONFIDENCE  
10 YEAR RELEASE



**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***"BRISBANE CITY COUNCIL'S SUBMISSION ON THE DRAFT DIGITAL  
ECONOMY STRATEGY"***

**FROM THE MEETING OF MONDAY 2 DECEMBER 2013**

On Monday 2 December 2013, the Establishment and Coordination Committee approved a submission to Department of Science, Information Technology, Innovation and the Arts on the draft Digital Economy Strategy.

BCA PUBLICATION CONFIDENCE  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/1005

**Related subject matter files**

Not applicable.

**2.0 Title**

Brisbane City Council submission to SEQ Catchments on the draft Potential Strategic Offset Receiving Areas Mapping for South East Queensland.

**3.0 Issue/purpose**

To seek approval of the proposed response to SEQ Catchments on the draft Potential Strategic Offset Receiving Areas Mapping for South East Queensland.

**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.

**9.0 Recommended for public release**

Immediate release.

**10.0 Recommendation**

That the Establishment and Coordination Committee approve the response to SEQ Catchments on the draft Potential Strategic Offset Receiving Areas Mapping for South East Queensland as set out in Attachment B.

**11.0 Divisional Manager**

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

**Chairman**

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

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

**APPROVED**

- 2 DEC 2013

Lord Mayor

*[Handwritten signatures and initials: DM, AR, HS, Jm, KA]*

*[Handwritten signature of Vicki Pethybridge]*

*[Handwritten signature of Councillor Matthew Bourke]*

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

**10 YEAR RELEASE**  
**CONFIDENTIAL**

## 12.0 Background

SEQ Catchments (SEQC) has been contracted by the Department of Environment and Heritage (DEHP) to prepare draft Potential Strategic Offset Receiving Areas Mapping for South East Queensland (SEQ), referred to as the draft strategic offset map. This will be a non-statutory map, which will provide a guide to assist with the identification of suitable locations for the provision of strategic environmental offsets required under the proposed Queensland Government Environmental Offsets Policy (QGEOP). Further information on the QGEOP is expected to be provided to SEQ Councils in December 2013, prior to final consideration of the policy by the Queensland Government.

Following Civic Cabinet approval on 22 July 2013, the Chief Executive Officer wrote to the Chief Executive Officer of SEQC, outlining Brisbane City Council's (Council's) initial feedback on this mapping. In response to this feedback SEQC has now confirmed that the draft mapping for Brisbane:

- identifies Council owned or controlled land that may be suitable for strategic environmental offset provision;
- complements the biodiversity overlay in the draft new City Plan and the priority investment area mapping prepared by the Council of Mayors (SEQ) as part of their Natural Assets Investment Prospectus; and
- identifies potential offset opt-in areas that could be 'strategic hubs' for offset provision.

For the remainder of the SEQ region, private land is identified as part of the draft strategic offset map, however consultation with individual landowners will not be undertaken by SEQC or DEHP. Private landholders across the entire SEQ region who are interested in their land being used for environmental offsets, will be able to register their interest with environmental offset brokers, regardless of whether their property is identified on the final strategic offset map.

The draft strategic offset map includes some Council owned or controlled land that would not be suitable for strategic environmental offset provision. An initial schedule has been prepared as set out in Attachment B and outlines the sites recommended to be removed from the draft strategic offset map – please refer Attachment C.

As Council is yet to finalise its policy on strategic environmental offsets (including the determination of suitable locations and how related issues might be managed), the response highlights that care should be taken to ensure that Council's endorsement or approval of the draft strategic offset map is not assumed or represented as a consequence of the mapping information being sourced from Council.

A memorandum was provided to Civic Cabinet on 19 November 2013 to provide an update on this initiative.

It is therefore recommended that the Establishment and Coordination Committee approve the response to SEQ Catchments on the draft Potential Strategic Offset Receiving Areas Mapping for South East Queensland as set out in Attachment B.

### List of Attachments:

- Attachment A: Summary of decision
- Attachment B: Response to SEQC
- Attachment C: Draft Potential Strategic Offset Receiving Areas map (for Brisbane City Council)

## 13.0 Consultation

- Lachlan Carkeet, Principal Urban Planner, City Planning and Economic Development Branch (8 November 2013)
- Susan Dymock, Acting Principal Program Officer, Biodiversity Planning, Natural Environment, Water and Sustainability Branch (8 November 2013)
- Stacey McLean, Senior Program Officer, Biodiversity Planning, Natural Environment, Water and Sustainability Branch (11 November 2013)
- Craig Stevens, Manager, Corporate Communication (11 November 2013)
- Rachel Stewart-Kosher, Solicitor, Brisbane City Legal Practice (12 November 2013)
- John Jordan, Manager, Natural Environment, Water and Sustainability Branch (15 November 2013)

All of the above are in agreement with the consultation.

**14.0 Implications of proposal**

Nil.

**15.0 Commercial in confidence**

No.

**16.0 Vision/Corporate Plan impact**

Nil.

**17.0 Customer impact**

Nil.

**18.0 Environmental impact**

Nil.

**19.0 Policy impact**

Nil.

**20.0 Financial impact**

Nil.

**21.0 Human resource impact**

Nil.

**22.0 Urgency**

A response needs to be provided to SEQC before the finalisation of the Potential Strategic Offset Receiving Areas Mapping for SEQ in early December 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.***



**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***"BRISBANE CITY COUNCIL SUBMISSION TO SEQ CATCHMENTS ON  
THE DRAFT POTENTIAL STRATEGIC OFFSET RECEIVING AREAS  
MAPPING FOR SOUTH EAST QUEENSLAND"***

**FROM THE MEETING OF MONDAY 2 DECEMBER 2013**

On Monday 2 December 2013, the Establishment and Coordination Committee approved a response to SEQ Catchments on the draft Potential Strategic Offset Receiving Areas Mapping for South East Queensland.

**BC CABINET PUBLICATION CONFIDENTIAL  
10 YEAR RELEASE**

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/1011

**Relevant subject matter files**  
Not applicable

**2.0 Title**  
TransApex Board – Updated Project Governance Arrangements

**3.0 Issue/purpose**  
To update the TransApex Board governance arrangements, including membership and remuneration for independent members.

**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**

Immediate release

**10.0 Recommendation**

That the Establishment and Coordination Committee:

1. Approve the TransApex Board governance and membership arrangements for TransApex and other major projects as outlined in Attachment B.
2. Approve the remuneration arrangements for the independent members of the TransApex Board as outlined in Attachment C.

**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

Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

**APPROVED**

- 2 DEC 2013

Lord Mayor

BCC TO YOUR RELEASE SCHEME

## 12.0 Background

TransApex is Council's long-term plan to improve travel across Brisbane. The projects within TransApex provide new river crossings and connect Brisbane's motorways and major arterial roads. The TransApex Board was established in 2004 as part of the governance arrangements for TransApex and to provide strategic guidance to the project teams to enable successful delivery of the TransApex projects.

Three of the TransApex projects have been completed, namely Clem 7, Airport Link and the Go Between Bridge and Legacy Way is currently under construction. The TransApex Board continues to provide strategic leadership, governance and advice for these projects in addition to other major projects in development, including Kingsford Smith Drive. The TransApex Board will also provide strategic guidance on the management of the tolling concession for CLEM7 and the future tolling concessions with Queensland Motorways for the Go Between Bridge and Legacy Way.

The diagram in Attachment B outlines the updated governance arrangements and membership of the TransApex Board. The TransApex Board is chaired by the Lord Mayor and includes Council representatives and independent members. City Projects Office will continue to provide secretariat support for the TransApex Board.

Members of the TransApex Board may also be required to attend Project Management Group and Project Control Group meetings and provide specific consulting services for Council from time to time.

Remuneration arrangements for the independent members are outlined in Attachment C.

It is recommended that the Establishment and Coordination Committee:

1. Approve the TransApex Board governance and membership arrangements for TransApex and other major projects as outlined in Attachment B.
2. Approve the remuneration arrangements for the independent members of the TransApex Board as outlined in Attachment C.

List of Attachments:

Attachment A: Summary of Decision

Attachment B: TransApex Board Governance and Membership Arrangements

Attachment C: TransApex Board Remuneration Arrangements

## 13.0 Consultation

- Alan Evans, Executive Manager, City Projects Office (22 November 2013)
- Greg Evans, Divisional Manager, Organisational Services (22 November 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (25 November 2013)
- Craig Stevens, Manager, Corporate Communication (25 November 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The adoption of the recommendation will provide revised governance arrangements providing both strategic and project leadership.

## 15.0 Commercial in confidence

Nil

## 16.0 Vision/Corporate Plan impact

TransApex supports *Brisbane Vision 2031* for an accessible, connected city

## 17.0 Customer impact

Nil

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

Remuneration is in line with current fee structure, and is consistent with budget.

**21.0 Human resource impact**

Nil

**22.0 Urgency**

In the normal course of business

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

- Option 1: 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  
CONFIDENCE



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**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***“TRANSAPEX BOARD – UPDATED PROJECT GOVERNANCE  
ARRANGEMENTS”***

**FROM THE MEETING OF MONDAY 2 DECEMBER 2013**

---

On Monday 2 December 2013, the Establishment and Coordination Committee approved the updated governance arrangements and membership of the TransApex Board, and remuneration arrangements for the independent members of the TransApex Board.

**BCC PUBLIC RELEASE  
10 YEAR RELEASE**

**CONFIDENTIAL**

E&C FORMAL SUBMISSIONS RESULTS 9 DECEMBER 2013					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
09/12-01 M	137/800/1121/1024 165/210/179/728	OLMCEO	Stores Board Submission – Telegraph Road Corridor Upgrade Project	Approved	Immediate release
09/12-02 M	137/800/1121/1007	CPAS	City Boundary Anomaly in the locality of Camp Mountain	Approved	Immediate release
09/12-03 M	137/800/1121/1022	Organisational Services	Consultancies approved through the Oversight of Consultancies Special Committee (OCSC) Report April – September 2013	Approved	Not for release
09/12-04 R – Adoption Report	109/695/586/2	OLMCEO	Contracts and Tendering – Report to Council of Contracts accepted by Delegates for October 2013	Approved	Not applicable
09/12-05 M	137/800/1121/971 106/335/1555/85	Brisbane Lifestyle	Healthy and Physical Activity Grants 2013/14	Approved	Immediate release
09/12-06 M	137/800/1121/1002	CPAS	Brisbane City Council's submission on the Queensland Port Strategy – draft for consultation	Approved	Immediate release
09/12-07 M	137/800/1121/1012	Brisbane Infrastructure	Response to <i>Gallipoli Barracks Traffic Planning Study Report</i> October 2013	Held	Not applicable
09/12-08 M	137/800/1121/1033	OLMCEO	Purchase of Environmental Protection Land at 3234 Beaudesert Road Drewvale and 531 Millers Road	Approved	Not for release

Lord Mayor Graham Quirk, I McKenzie, Vicki Howard, Fiona King, Peter Matic, Krista Adams, D McLachlan & A Owen-Taylor.  
Apologies: Deputy Mayor A Schrinner, A Cooper, M Bourke, J Simmonds & K Adams

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**  
137/800/1121/1024

**Relevant subject matter files**  
165/210/179/728

**2.0 Title**  
Stores Board Submission – Telegraph Road Corridor Upgrade Project

**3.0 Issue/purpose**  
To seek approval from the Establishment and Coordination Committee to directly enter into a Contract with Bielby Hull Joint Venture for the construction of the Telegraph Road Corridor Upgrade Project Stage 1A (Upgrade Project) without seeking competitive tenders from industry in accordance with Section 2.4 (Sole or Select Sourcing) of the *Contract Manual* pursuant to the *City of Brisbane Act 2010*.

**4.0 Proponent**  
Colin Jensen, Chief Executive Officer, x34501

**5.0 Submission prepared by**  
Mark Johnston, Corporate Risk Manager, Organisational Services, x34807 & 24/11

**6.0 Date**

**7.0 For E&C approval**  
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

**APPROVED**

-9 DEC 2013

*John Jensen*  
Lord Mayor  
*ISM* *KA* *PM*  
*DM* *A*

**10.0 Recommendation**  
That the Establishment and Coordination Committee approves the submission as set out at Attachment B.

**11.0**  
Corporate Risk Manager

*Mark Johnston*

Mark Johnston  
CORPORATE RISK MANAGER  
ORGANISATIONAL SERVICES

Chief Executive Officer

*Colin Jensen*

Colin Jensen  
CHIEF EXECUTIVE OFFICER

BCG 10 YEAR RELEASE SCHEME

**12.0 Background**

The Chief Executive Officer and the Stores Board considered the submission at Attachment B on 28 November 2013.

The submission is recommended to the Establishment and Coordination Committee as it is considered the most advantageous outcome for carrying out the required works.

<b>CONTRACT NO.</b>	<b>CONTRACT TITLE</b>	<b>REASON FOR SUBMISSION</b>
CPO130194-12/13	Telegraph Road Corridor Upgrade Project Stage 1A (Upgrade Project)	For E&C approval

It is recommended that the Establishment and Coordination Committee approves the submission as set out at Attachment B.

**13.0 Consultation**

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

All are in agreement with the recommendation

**14.0 Implications of proposal**

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

**15.0 Commercial in confidence**

Not applicable

**16.0 Vision/Corporate Plan impact**

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

**17.0 Customer impact**

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

**18.0 Environmental impact**

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

**19.0 Policy impact**

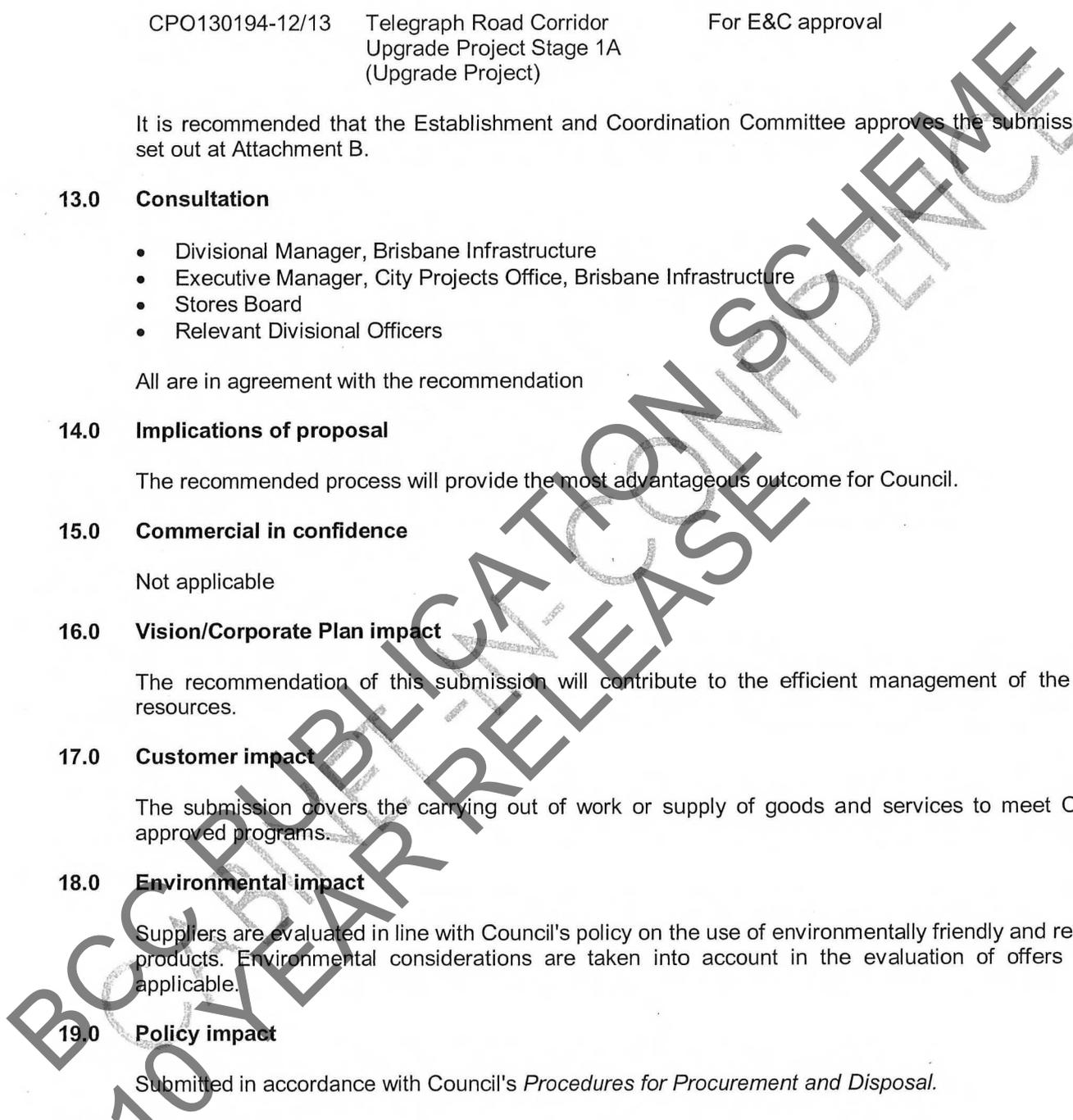
Submitted in accordance with Council's *Procedures for Procurement and Disposal*.

**20.0 Financial impact**

Financial details are included in the Divisional submission as set out in Attachment B.

**21.0 Human resource impact**

Not applicable



**22.0 Urgency**

As soon as possible

**23.0 Publicity/marketing strategy**

As required

**24.0 Options**

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

**Option 1 is the preferred option**

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

BCC PUBLICATION CONFIDENCE  
10 YEAR RELEASE



**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

**"STORES BOARD SUBMISSION – TELEGRAPH ROAD CORRIDOR  
UPGRADE PROJECT"**

**FROM THE MEETING OF MONDAY 9 DECEMBER 2013**

At the meeting of Monday, 9 December 2013, the Establishment and Coordination Committee approved entering directly into a Contract with Bielby Hull Joint Venture for the construction of the Telegraph Road Corridor Upgrade Project Stage 1A (Upgrade Project) without seeking competitive tenders from industry in accordance with Section 2.4 (Sole or Select Sourcing) of the *Contract Manual* pursuant to the *City of Brisbane Act 2010*.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/1007

**Related subject matter files**

Not applicable.

**2.0 Title**

City Boundary Anomaly in the locality of Camp Mountain.

**3.0 Issue/purpose**

To support an application by Moreton Bay Regional Council to the Change Commission to make a Boundary Change to include two lots fully within the City of Brisbane.

**4.0 Proponent**

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

**5.0 Submission prepared by**

Sherry McGowan, Urban Planner, City Planning and Economic Development Branch.

**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 DEC 2013

**9.0 Recommend for public release**

Immediate release.

*John Bevilacqua*  
Lord Mayor  
KA ISM. CA  
DM. A

**10.0 Recommendation**

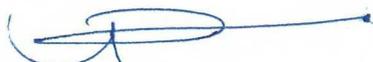
It is recommended that the Establishment and Coordination Committee approve the provision of a response to Moreton Bay Regional Council, as set out in Attachment C.

**11.0**

Divisional Manager

Chairman

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



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



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

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

Brisbane City Council (Council) has been contacted by the Queensland Government and Moreton Bay Regional Council (MBRC) regarding the boundary between the two local government areas (LGAs). The correspondence identifies an anomaly in the vicinity of Camp Mountain and Enoggera Reservoir, where the common local government boundary transects two lots and places portions of each in different LGAs. The affected properties are shown on map CHQ 022459/668, set out in Attachment B:

- Lot 1 on MPH20165 (private ownership - Environment Protection)
- Lot 220 on SL8499 (State-owned, Council - Managed Reserve 2841 - Conservation)

By letter dated 7 April 2011, as set out in Attachment B, MBRC supported realigning the local government boundary to follow the northern perimeter of the two lots to wholly include the land within the City of Brisbane. This matter was held in abeyance while the Change Commission considered a proposal to incorporate the Hills District in the City of Brisbane. By letter dated 1 May 2013, MBRC advised that the Change Commission had determined that the Hills District should remain as part of MBRC. A meeting was held between Council and MBRC officers, and both parties supported realigning the local government boundary to follow the northern perimeter of the properties, which would fully include the land within the City of Brisbane. This would be subject to full consultation with affected owners.

The need to realign the LGA boundary is reinforced by section 7(1)(d)(iii) of the *City of Brisbane Regulation 2012* which stipulates that the external boundaries of Brisbane 'do not dissect properties'. Including the lots wholly within one LGA would also assist delivery of essential and emergency services by avoiding confusion with addresses.

Realigning the boundary to include the lots wholly within the City of Brisbane rather than MBRC is the preferred option. In the case of Lot 1 on MPH20165, the vast majority of the property is already within the City of Brisbane and rates are paid to Council. By comparison, Lot 220 on SL8499 has approximately half its area within MBRC; however this is a Reserve managed by Council (Reserve 2841). Including the lot wholly within the City of Brisbane and retaining Council's management of the Reserve would:

- Allow for consistent application of policies and procedures (e.g. land use, access, water catchment management, etc);
- Permit consistent fire and weed management treatment and associated communications; and
- Simplify approvals for asset management activities – one authority and one set of requirements (e.g. fencing, fire, weed, feral animals, etc).

It is therefore recommended that the Establishment and Coordination Committee approve the response to Moreton Bay Regional Council, as set out in Attachment C.

### List of Attachments:

- Attachment A: Summary of decision
- Attachment B: Letter and explanatory map from MBRC
- Attachment C: Draft response letter to MBRC

## 13.0 Consultation

- Councillor Geraldine Knapp, Councillor for The Gap Ward (16 September 2013)
- John Jordan, Manager, Natural Environment, Water and Sustainability Branch (10 October 2013)
- Frances Hudson, Senior Policy Officer - Open Space Planning, Natural Environment, Water and Sustainability Branch (10 September 2013)
- Craig Stevens, Manager, Corporate Communication (31 October 2013)
- Tony Chadwick, Solicitor, Brisbane City Legal Practice (25 October and 5 November 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Council's letter of response to the MBRC will help facilitate Council's continued management of Reserve 2841.

**15.0 Commercial in confidence**

No.

**16.0 Vision/Corporate Plan impact**

The advice provided by Council will help safeguard the following *Brisbane City Council Corporate Plan 2012/13 – 2016/17* programs and strategies:

- Program 5 –Your Brisbane
  - 5.3. Active and Healthy Communities - implementing strategies to improve the health of Brisbane residents
- Program 9 – Customer Focus
  - 9.3. Strong and Responsible Financial Management - ensuring assets and properties are managed to best practice standards in the interest of ratepayers

**17.0 Customer impact**

Nil.

**18.0 Environmental impact**

The proposed boundary change will improve Council's ability to manage Reserve 2841, classified as 'Conservation'.

**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.***



**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***“CITY BOUNDARY ANOMALY IN THE LOCALITY OF CAMP MOUNTAIN”***

**FROM THE MEETING OF MONDAY 9 DECEMBER 2013**

On Monday 9 December 2013, the Establishment and Coordination Committee approved a response to Moreton Bay Regional Council supporting the proposed minor change to the common boundary between Brisbane City and the Moreton Bay Region at Camp Mountain, subject to consultation with the owners of the affected allotments.

**BCC PUBLICATION SCHEME  
10 YEAR RELEASE**

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/1022

**2.0 Title**  
Consultancies approved through the Oversight of Consultancies Special Committee (OCSC) Report April - September 2013

**3.0 Issue/purpose**  
To inform the Establishment and Coordination Committee of details of consultancy submissions approved through the Oversight of Consultancies Special Committee for the months April - September 2013, as set out in Attachment B.

**4.0 Proponent**  
Colin Jensen, Chief Executive Officer, x34501

**5.0 Submission prepared by**  
Michael Byrne, Chief Procurement Officer, Organisational Services, x35290

**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 note the report of consultancies approved through the OCSC during the period of April - September 2013, as set out in Attachment B.

**11.0**  
Chief Procurement Officer

**Michael Byrne  
CHIEF PROCUREMENT OFFICER  
ORGANISATIONAL SERVICES**

Chief Executive Officer

**Colin Jensen  
CHIEF EXECUTIVE OFFICER**

**APPROVED**

- 9 DEC 2013

BC 10 YEAR RELEASE SCHEME

## 12.0 Background

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

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

The Oversight of Consultancies Special Committee was set up by a Charter (*Charter and Processes of the Oversight of Consultancies Special Committee*), and this Charter requires the Committee to report to the Establishment and Coordination Committee details of consultancies they have approved. It was decided by the Oversight of Consultancies Special Committee at the meeting of 28 April 2009, that these reports would be presented to the Establishment and Coordination Committee on a 6 monthly basis.

The Establishment and Coordination Committee is requested to note the report of consultancies approved through the Oversight of Consultancies Special Committee during the period of April - September 2013, as set out in Attachment B.

## 13.0 Consultation

- Oversight of Consultancies Special Committee
- Relevant Divisional Officers

All are in agreement with the recommendation.

## 14.0 Implications of proposal

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

## 15.0 Commercial in confidence

Not applicable

## 16.0 Vision/Corporate Plan impact

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

## 17.0 Customer impact

The submissions approved through the Oversight of Consultancies Special Committee cover the carrying out of consultancy work to meet Council approved programs.

## 18.0 Environmental impact

Not applicable

## 19.0 Policy impact

Not applicable

## 20.0 Financial impact

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

**21.0 Human resource impact**

Not applicable

**22.0 Urgency**

Normal course of business

**23.0 Publicity/marketing strategy**

Not applicable

**24.0 Options**

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

**Option 1 is the preferred option**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE  
CONFIDENTIAL



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**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***"CONSULTANCIES APPROVED THROUGH THE OVERSIGHT OF  
CONSULTANCIES SPECIAL COMMITTEE APRIL – SEPTEMBER 2013"***

**FROM THE MEETING OF MONDAY 9 DECEMBER 2013**

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The Oversight of Consultancies Special Committee (OCSC) meets weekly to consider "Specified Consultancies" which have been submitted for approval. On Monday 9 December 2013, the Establishment and Coordination Committee noted the contents of the Oversight of Consultancies Special Committee Report for the period of April 2013 – September 2013.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/971

**Related subject matter files**

106/335/1555/85

**2.0 Title**

Healthy and Physical Activity Grants 2013/14

**3.0 Issue/purpose**

To seek E&C approval to allocate funding to the proposed list of organisations, through the Healthy and Physical Activity Grants for 2013/14.

**4.0 Proponent**

Paul Salvati, Divisional Manager, Brisbane Lifestyle

**5.0 Submission prepared by**

Lorraine Gregory, Manager Healthy and Vibrant Communities, Connected Communities Branch, Brisbane Lifestyle, ext 34725

**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**

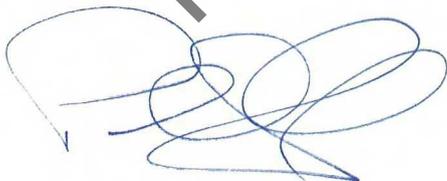
Immediate release

**10.0 Recommendation**

That E&C approve the allocation of funding to the proposed list of organisations, through the Healthy and Physical Activity Grants for 2013/14, as set out in Attachment B.

**11.0**

**Divisional Manager**



Paul Salvati  
**DIVISIONAL MANAGER | Recommend Accordingly**  
**BRISBANE LIFESTYLE**

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

**Chairman**

I support / ~~Reject~~ the recommendation.

If reject, please state reasons.



Councillor Krista Adams  
**CHAIRMAN**  
**BRISBANE LIFESTYLE COMMITTEE**

**APPROVED**

9 DEC 2013



.....  
Lord Mayor

BC 10 YEAR RELEASE SCHEME

## 12.0 Background

The Healthy and Physical Activity Grants assist not-for-profit, incorporated organisations to increase participation in community sport, recreation and physical activity through innovative programs that provide ongoing health benefits for the people of Brisbane. A copy of the Healthy and Physical Activity Grants 2013/14 Guidelines is at Attachment D.

The application period for the Healthy and Physical Activity Grants 2013/14 was from 22 July to 2 September 2013.

Council received 48 grant applications totalling \$557,297.99 (excluding GST). Applications were assessed using the criteria set out in Section 6 of the Guidelines.

Five projects with a value of \$73,390.00 (excluding GST) are proposed for full funding, as set out in Attachment B.

Some examples of the types of projects that have been proposed for funding include:-

- (a) Australian Football League (AFL) and basketball programs for people from Culturally and Linguistically Diverse (CALD) backgrounds;
- (b) an exercise program for the elderly with the aim to decrease trips and falls;
- (c) dance classes for youth; and
- (d) a program which identifies, engages and transitions disadvantaged youth into main stream sports.

The remaining applications not proposed or ineligible for funding are set out in Attachment C.

E&C approval is now sought for the allocation of funding to the proposed list of organisations, through the Healthy and Physical Activity Grants for 2013/14, as set out in Attachment B.

### List of Attachments

- Attachment A: E&C Summary of Decision  
Attachment B: Healthy and Physical Activity Grants 2013/14 Proposed Applications  
Attachment C: Healthy and Physical Activity Grants 2013/14 Not Proposed and Ineligible Applications  
Attachment D: Healthy and Physical Activity Grants Guidelines

## 13.0 Consultation

- Kent Stroud, Branch Manager, Community Facilities and Venues Branch (2 October 2013)
- Vanessa Fabre, Manager, Inclusive Communities, Connected Communities Branch (2 October 2013)
- Greg Coomb, Acting Senior Project Officer, Community Facilities Planning and Design, Connected Communities Branch (2 October 2013)
- Jason White, Team Leader, Community Facilities Operations Team, Connected Communities Branch (2 October 2013)
- Yenni Omon, Active and Healthy Program Officer, Connected Communities Branch (2 October 2013)
- Jim Lynch, Community Grants Officer, Connected Communities Branch (2 October 2013)
- Craig Stevens, Manager Corporate Communication (21 November 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (22 November 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Approval of the Healthy and Physical Activity Grants 2013/14 will provide funding to support organisations to deliver projects that contribute to ongoing health benefits for the people of Brisbane.

**15.0 Commercial in confidence**

No.

**16.0 Vision/Corporate Plan impact**

The Healthy and Physical Activity Grants 2013/14 contribute to the 'Our active, healthy city' theme of the Brisbane Vision.

**17.0 Customer impact**

The Healthy and Physical Activity Grants 2013/14 will support organisations to deliver projects that contribute to ongoing health benefits for the people of Brisbane.

**18.0 Environmental impact**

Nil.

**19.0 Policy impact**

Nil.

**20.0 Financial impact**

An allocation of \$73,390.00 is available for the Healthy and Physical Activity Grants 2013/14 under Program 4 Your Brisbane, Service 4.3.2.1 - Sport & Recreation Organisational Development, in the 2013/14 Budget.

**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 outcome of their applications within 10 working days of the approval of this E&C submission.

**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

*"HEALTHY AND PHYSICAL ACTIVITY GRANTS 2013/14"*

FROM THE MEETING OF MONDAY 9 DECEMBER 2013

On Monday 9 December 2013, the Establishment and Coordination Committee approved the following organisations to receive funding under the Healthy and Physical Activity Grants 2013/14:

Organisation	Funding
1. Yeronga Junior Australian Football Club	\$14,025.00
2. South Western Metro Basketball Incorporated	\$14,950.00
3. Sherwood Respite Service Incorporated	\$12,000.00
4. YPAQ – Youth Performing Arts Queensland Incorporated	\$15,400.00
5. Camp Hill Carina Welfare Association	\$17,015.00
<b>Total</b>	<b>\$73,390.00</b>

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/1002

**Relevant subject matter files**

Not applicable.

**2.0 Title**

Brisbane City Council's submission on the Queensland Ports Strategy – draft for consultation.

**3.0 Issue/purpose**

To seek approval to make a submission to the Queensland Government on Queensland Ports Strategy – draft for consultation.

**4.0 Proponent**

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

**5.0 Submission prepared by**

Nancy Entwistle, Coordinator, Regional and City Strategy 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.

**APPROVED**

- 9 DEC 2013

Lord Mayor

15M

**10.0 Recommendation**

That the Establishment and Coordination Committee approve the making of a submission to the Queensland Government on the Queensland Ports Strategy – draft for consultation, as set out in Attachment B and Attachment C.

**11.0**

**Divisional Manager**

**Chairman**

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

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

**Councillor Adrian Schinner  
CHAIRMAN  
INFRASTRUCTURE COMMITTEE**

Recommend Accordingly  
  
CHIEF EXECUTIVE OFFICER

BC BRISBANE CITY COUNCIL PUBLIC RELEASE SCHEME

## 12.0 Background

The Queensland Government has released the Queensland Ports Strategy – draft for consultation (draft QPS) for public comment. The draft QPS outlines the Queensland Government's framework for port development in Queensland for the next ten years.

The objective of the draft QPS is to provide certainty to the ports industry and to the wider community that the economic contribution of ports can and will grow, while ensuring the continued protection of Queensland's valuable environmental assets, including the Great Barrier Reef.

The Port of Brisbane (PoB) will be one of five declared Priority Port Development Areas (PPDAs), which means the Queensland Government will protect land for port developments, reduce land use conflicts and streamline the development approvals process.

Key elements outlined in Brisbane City Council's (Council's) submission include:

- Support for establishment of PPDAs, which will include the PoB;
- Support for the requirement to develop master plans, including an Environmental Management Framework;
- Tourism through cruise shipping in South East Queensland has been identified as an important aspect of sustained economic growth in the region; however, the draft QPS does not recognise the importance of cruise shipping for Brisbane;
- Request for further clarification on how some of the key actions, such as 'open access' and price mechanisms to encourage off-peak use of infrastructure, will work for privately owned ports like the PoB; and
- The recognition of the importance of an efficient multimodal logistics supply chain for Brisbane suggests the potential for significant infrastructure projects in the future. Council should be consulted on any major infrastructure projects within the boundaries of Brisbane City, or which may have an impact on the efficient operation of the city (including any impacts on surrounding road networks), the amenity of its residents, and the biodiversity values of the city.

It is recommended that the Establishment and Coordination Committee approve the making of a submission to the Queensland Government, as set out in Attachment B and Attachment C.

### List of Attachments:

- Attachment A: Summary of decision
- Attachment B: Submission to the Queensland Government
- Attachment C: Covering letter for the submission

## 13.0 Consultation

- Councillor Cooper, Chairman, Neighbourhood Planning and Development Assessment Committee (20 November 2013)
- Rachel Stewart-Koster, Solicitor, Brisbane City Legal Practice (11 November 2013)
- Craig Stevens, Manager, Corporate Communication (11 November 2013)
- Nicole Johnson, Acting Manager, City Planning and Economic Development Branch (8 November 2013)
- Lachlan Carkeet, Principal Urban Planner, City Planning and Economic Development Branch (8 November 2013)
- John Jordan, Manager, Natural Environment, Water and Sustainability Branch (7 November 2013)
- Vicki Grieshaber, Principal Program Officer, Environmental Planning, Natural Environment, Water and Sustainability Branch (7 November 2013)
- Brett Turville, Branch Manager, Transport Planning and Strategy Branch (6 November 2013)
- Rebekah Hindle, Senior Policy Officer, Transport Planning and Strategy Branch (6 November 2013)

All of the above are in agreement with the recommendation.

## 14.0 Implications of proposal

Nil.

**15.0 Commercial in confidence**

Nil.

**16.0 Vision/Corporate Plan impact**

The draft QPS supports the Brisbane Vision themes to be Australia's New World City, a smart, prosperous city and a clean and green city.

**17.0 Customer impact**

Nil.

**18.0 Environmental impact**

Nil.

**19.0 Policy impact**

The draft QPS will need to be considered by Council for any future policy and planning initiatives that would impact on land and transport infrastructure adjacent to the PoB.

**20.0 Financial impact**

Nil.

**21.0 Human resource impact**

Nil.

**22.0 Urgency**

Approval is required to make a submission to the Queensland Government before the consultation deadline of 13 December 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.***



**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***"BRISBANE CITY COUNCIL'S SUBMISSION ON THE QUEENSLAND  
PORTS STRATEGY – DRAFT FOR CONSULTATION"***

**FROM THE MEETING OF MONDAY 9 DECEMBER 2013**

On Monday 9 December 2013, the Establishment and Coordination Committee approved a submission being made to the Queensland Government on the Queensland Ports Strategy – draft for consultation.

**BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE CONFIDENTIAL**

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

1.0 **Primary file number**  
137/800/1121/1033

2.0 **Title**  
Purchase of Environmental Protection Land at 3234 Beaudesert Road Drewvale and 531 Millers Road Kuraby

3.0 **Issue/purpose**  
To approve the purchase of Environmental Protection Land at 3234 Beaudesert Road Drewvale and 531 Millers Road Kuraby from Trinity Green Developments Pty Ltd and Fairmore Enterprises Pty Ltd respectively.

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

5.0 **Submission prepared by**  
David Askern, Chief Legal Counsel, x34740

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

**APPROVED**

9 DEC 2013

Chairperson

*[Handwritten signatures and initials]*  
KA 15M. WA [Signature] [Signature] [Signature] [Signature]

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

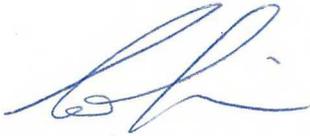
**10.0 Recommendation**

That the Establishment and Coordination Committee approve the purchase of the following properties for the total price of \$2.7m, GST exclusive, from Trinity Green Pty Ltd and Fairmore Enterprises Pty Ltd:-

- (a) Part of Lot 105 on SP166902 3234 Beaudesert Road Drewvale being Proposed Lots 101 and 102 on Plan Ref 6012-190 set out in Attachment B to this submission;
- (b) Part of Lot 100 on SP198745 531 Millers Road Kuraby being Proposed Lots 1001 and 1002 on Plan 7082-89 set out in Attachment C to this submission;

subject to the registration of subdivisional plans and issue of certificate of title for each of the proposed lots and otherwise on terms satisfactory to the Divisional Manager City Planning and Sustainability and the Chief Legal Counsel.

**11.0**



**Colin Jensen  
CHIEF EXECUTIVE OFFICER**



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

**BCC PUBLICATION SCHEME  
10 YEAR RELEASE**

## 12.0 Background

On 14 October 2013 Establishment and Coordination Committee approved the inclusion of Lot 105 on SP 166902 located at 3234 Beaudesert Road Drewvale within the Bushland Acquisition Schedule Addendum 2013. This granted approval to negotiate to acquire all or part of this property.

Trinity Green Developments Pty Ltd (Trinity) are shortly to receive a development approval for their proposed residential development at 3234 Beaudesert Road Drewvale being Lot 105 on SP166902.

Fairmore Enterprises Pty Ltd is the developer of the Pioneer Valley Residential Development situated 531 Millers Road Kuraby being Lot 100 on SP198745.

As part of the development approval process, Trinity has agreed to transfer to Council the following properties currently classified Environment Protection for the sum of \$2.7m:-

- (a) Proposed Lot 101 on Plan Ref 6012-190 being part of Lot 105 on SP166902 3234 Beaudesert Road Drewvale;
- (b) Proposed Lot 102 on Plan Ref 6012-190 being part of Lot 105 on SP166902 3234 Beaudesert Road Drewvale.

Plan Ref 6012-190 is set out at Attachment B.

In addition and at no further cost to Council, Fairmore Enterprises Pty Ltd has agreed to transfer to Council the following properties currently classified as Open Space:-

- (i) Proposed Lot 1001 on Plan Ref 7082-89 being part of Lot 100 on SP198745 531 Millers Road Kuraby;
- (ii) Proposed Lot 1002 on Plan Ref 7082-89 being part of Lot 100 on SP198745 531 Millers Road Kuraby;

Plan Ref 7082-89 is set out at Attachment C.

The value of the lands to be transferred by Trinity is supported by a valuation proposal set out at Attachment D.

Stamp duty will be payable by Council on the purchase of \$75,400 for Lot 101 and \$56,400 for Lot 102 making a total of \$131,800.

Approval of this submission will enable Council to retain in public ownership, strategic tracts of land with significant environmental and waterway values.

Establishment and Coordination Committee is requested to approve the purchase of the following properties for the total price of \$2.7m GST exclusive jointly from Trinity Green Pty Ltd and Fairmore Enterprises Pty Ltd:-

- (a) Part of Lot 105 on SP 166902 3234 Beaudesert Road Drewvale being Proposed Lots 101 and 102 on Plan Ref 6012-190 set out in Attachment B to this submission;
- (b) Part of Lot 100 on SP198745 531 Millers Road Kuraby being Proposed Lots 1001 and 1002 on Plan 7082-89 set out in Attachment C to this submission;

subject to the registration of subdivisional plans and issue of certificate of title for each of the proposed lots and otherwise on terms satisfactory to the Divisional Manager City Planning and Sustainability and the Chief Legal Counsel.

### List of Attachments

Attachment A:	Decision Summary
Attachment B:	Plan 6012-190
Attachment C:	Plan 7082-89
Attachment D:	Valuation

### 13.0 Consultation

David Askern, Chief Legal Counsel, Brisbane City Legal Practice  
Andrea Kenafake, Acting Divisional Manager, City Planning and Sustainability  
John Jordan, Manager, Natural Environment and Water Sustainability

All are in agreement with the recommendations

### 14.0 Implications of proposal

Approval of this submission will enable Council to retain in public ownership, strategic tracts of land with significant environmental and waterway values.

### 15.0 Commercial in confidence

No

### 16.0 Vision/Corporate Plan impact

The Bushland Acquisition Program supports the Vision 2031 for a Green and Bio-diverse City by preserving significant habitat and ecological corridor linkages within public ownership.

The proposal is consistent with the Biodiverse City Target of Program 1 Sustainable, Green and Clean City in the Corporate Plan 2012/2013 – 2016/2017, specifically the key action to secure land of significant biodiversity value.

### 17.0 Customer impact

Nil

### 18.0 Environmental impact

Acquisition of the subject property will contribute to the consolidation and connection of habitat within the Karawatha Greenbank Corridor. The property supports significant remnant bushland.

### 19.0 Policy impact

Nil

### 20.0 Financial impact

Funding for this acquisition is available from funds allocated to the Bushland Acquisition Program Budget (Service 1.3).

### 21.0 Human resource impact

Nil

### 22.0 Urgency

Approval is required as a matter of urgency because the developer will be in the position to proceed with the development.

### 23.0 Publicity/marketing strategy

At the discretion of the Lord Mayor.

## 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



**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***"PURCHASE OF ENVIRONMENTAL PROTECTION LAND AT 3234  
BEAUDESERT ROAD DREWVALE AND MILLERS ROAD  
KURABY"***

**FROM THE MEETING OF MONDAY 9 DECEMBER 2013**

At the meeting of Monday 9 December 2013, the Establishment and Coordination Committee approved the purchase of Environmental Protection Land at 3234 Beaudesert Road Drewvale and 531 Millers Road Kuraby.

**BCC PUBLICATION SCHEME  
10 YEAR RELEASE**

E&C FORMAL SUBMISSIONS RESULTS 16 DECEMBER 2013					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
16/12-01 M	137/800/1121/1016	CPAS	Brisbane City Council's submission on the Water security for South East Queensland – Discussion paper on the review of the level of service objectives	Approved	Immediate release
16/12-02 M	137/800/1121/1032	CPAS	Lord Mayor's Community Sustainability and Environmental Grants Program 2013/2014	Approved	Immediate release
16/12-03 M	137/800/1121/1023	Organisational Services	Revitalisation of Queen Street Mall	Approved	Not for release
16/12-04 M	137/800/1121/1030	Brisbane Lifestyle	Brisbane Festival Funding Agreement 2014-2016	Approved	Immediate release
16/12-05 M	137/800/1121/1025	CPAS	Brisbane City Council's submission on the draft Regional Issues and Policy Options Papers for the new South East Queensland Regional Plan	Approved	Immediate release
16/12-06 M	137/800/1121/1017	CPAS	Albion and Woolloowin Master Planning and Development Opportunity Divestment Projects	Approved	Immediate release
16/12-07 M	137/800/1121/1012	Brisbane Infrastructure	Response to Gallipoli Barracks Traffic Planning Study Report October 2013	Approved	Immediate release
16/12-08 M	137/800/1121/1026 243/85- 80015/2007/2008	Organisational Services	Significant Contracting Plan for the provision of Petrol and Diesel Fuels and Fuel Card Services	Approved	Immediate release
16/12-09 M	137/800/1121/1027	Brisbane Infrastructure	Response to the Draft Terms of Reference for an Environmental Impact Statement: Underground Bus and Train Project	Approved	Not for release
16/12-10 M	137/800/1121/1034	CPAS	Submission to the Australian Government, Department of Immigration and Border Protection about the level	Approved	Immediate release

**E&C FORMAL SUBMISSIONS RESULTS 16 DECEMBER 2013**

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
			and composition of migration for 2014-15		
16/12-11 M	137/800/1121/1038	CPAS	Australian Government Emissions Reduction Fund Terms of Reference consultation submission	Approved	Immediate release
16/12-12 M		OLMCEO	Renewal of Executive Service Contract	Approved	Not for release

Lord Mayor Graham Quirk, Deputy Mayor Schrinner, Krista Adams, Matthew Bourke, Amanda Cooper, Peter Matic, David McLachlan & Angela Owen-Taylor.

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**

137/800/1121/1016

**Related subject matter files**

Not applicable.

**2.0 Title**

Brisbane City Council's submission on the *Water security for South East Queensland – discussion paper on the review of the level of service objectives.*

**3.0 Issue/purpose**

To seek Establishment and Coordination Committee approval to make a submission to the Queensland Government on the *Water security for South East Queensland – discussion paper on the review of the level of service objectives.*

**4.0 Proponent**

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

**5.0 Submission prepared by**

Greg Tucker, Principal Program Officer, 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.

**APPROVED**

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

Not applicable.

16 DEC 2013

**9.0 Recommended for public release**

Immediate release.

*[Handwritten signatures and initials: Lord Mayor, AS, HS, KA, DM, B, PM]*

**10.0 Recommendation**

That the Establishment and Coordination Committee approve the attached submission and cover letter to the Queensland Government on the *Water security for South East Queensland – discussion paper on the review of the level of service objectives*, as outlined in Attachment C.

I Recommend Accordingly

**11.0**

**Divisional Manager**

*[Handwritten signature of Vicki Pethybridge]*

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

**Chairman**

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

*[Handwritten signature of Matthew Bourke]*

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

**CHIEF EXECUTIVE OFFICER**

**BC 10 YEAR PUBLIC RELEASE SCHEDULE**

## 12.0 Background

In October 2013, the Queensland Government released the discussion paper *Water security for South East Queensland – discussion paper on the review of the level of service objectives*, set out in Attachment B. This discussion paper presents proposed changes to the level of service (LOS) objectives for potable water supply. LOS objectives outline criteria for water demand forecasts and dam operations for the purpose of potable water supply.

The discussion paper proposes increasing the severity of medium level restrictions. While the severity of medium level restrictions may cause inconvenience to the community, they should reduce the amount of water infrastructure required, thus reducing the price path of potable water. These costs and benefits to the community are not quantified in the discussion paper.

The key strategic issues in Council's submission as outlined in Attachment C include:

- the need to understand the impact on the community before more severe medium level water restrictions are implemented; and
- in calculating potable water demand and the application of high level water restrictions, Council would like to see greater clarity on the treatment of water demand by government for public use such as parks, fountains, water play and swimming pools.

That the Establishment and Coordination Committee approve the attached submission and cover letter to the Queensland Government on the *Water security for South East Queensland – discussion paper on the review of the level of service objectives*, as outlined in Attachment C.

### List of Attachments:

Attachment A: Summary of the decision

Attachment B: Discussion Paper - *Water security for South East Queensland – discussion paper on the review of the level of service objectives*

Attachment C: Submission to the Queensland Government on the *Water security for South East Queensland – discussion paper on the review of the level of service objectives*

## 13.0 Consultation

- John Jordan, Manager, Natural Environment, Water and Sustainability Branch (19 November 2013)
- Craig Stevens, Manager, Corporate Communication (19 November 2013)
- Beverley Homel, Solicitor, Brisbane City Legal Practice (19 November 2013)
- Pat Bourke, Natural Resources Integration Manager, Water Smart Integration, Natural Environment Water and Sustainability Branch (15 November 2013)
- Danny Van der Walle, Senior Coordinator Parks – Field Services Group (14 November 2013)
- Steve Lintern, Senior Program Officer - Parks Management, Natural Environment, Water and Sustainability Branch (18 November 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Increasing the severity of medium level restrictions may cause inconvenience to the community and reduce the amount of water infrastructure required under current medium level restrictions. This may reduce the price path of potable water.

## 15.0 Commercial in confidence

Nil.

## 16.0 Vision/Corporate Plan impact

Nil.

## 17.0 Customer impact

Residential customers may be impacted by medium level restrictions.

**18.0 Environmental impact**

Nil.

**19.0 Policy impact**

Potential increased emphasis on water efficient assets to reduce reliance on potable water.

**20.0 Financial impact**

Potential impact on asset maintenance budgets where potable water is required to maintain assets.

**21.0 Human resource impact**

Nil.

**22.0 Urgency**

Establishment and Coordination Committee approval is required to provide the submission to the Queensland Government by 31 December 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 CONFIDENTIAL  
10 YEAR RELEASE



**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***“BRISBANE CITY COUNCIL’S SUBMISSION ON THE  
WATER SECURITY FOR SOUTH EAST QUEENSLAND – DISCUSSION  
PAPER ON THE REVIEW OF THE LEVEL OF SERVICE OBJECTIVES.”***

**FROM THE MEETING OF MONDAY 16 DECEMBER 2013**

On Monday 16 December 2013, the Establishment and Coordination Committee approved Council's submission to the Queensland Government on the *Water security for South East Queensland – discussion paper on the review of the level of service objectives*.

**BCC PUBLICATION CONFIDENTIAL  
10 YEAR RELEASE**

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/1032.

**Related subject matter files**

Not applicable.

**2.0 Title**

The Lord Mayor's Community Sustainability and Environmental Grants Program 2013/2014.

**3.0 Issue/purpose**

To seek Establishment and Coordination Committee approval for the distribution of allocated funds under the Lord Mayor's Community Sustainability and Environmental Grants Program 2013/2014.

**4.0 Proponent**

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

**5.0 Submission prepared by**

Anna Barnes, Program Officer, Community Initiatives, 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**

Immediate release.

**APPROVED**

16 DEC 2013

*[Signature]*  
.....  
Lord Mayor

*[Signatures: AS, HA, KA, DM, S, J]*

**10.0 Recommendation**

It is recommended that the Establishment and Coordination Committee approve:

- a) The distribution of allocated funds under the Lord Mayor's Community Sustainability and Environmental Grants Program 2013/2014, as set out in Attachment D; and
- b) Delivery of a second round of Environmental Grants, according to the Environmental Grants Guidelines as set out in Attachment B, to reallocate the remaining \$83,000 from the allocated 2013/2014 Budget.

**11.0 Divisional Manager**

*[Signature]*

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

I Recommend Accordingly

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

**Chairman**

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

*[Signature]*

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

## 12.0 Background

The Lord Mayor's Community Sustainability and Environmental Grants Program provides financial assistance to eligible individuals and groups across Brisbane to deliver projects that directly contribute to Brisbane City Council's (Council) environmental and sustainability targets.

On 19 August 2013, the Establishment and Coordination Committee (E&C) approved the allocation of \$350,000 through the program in 2013/2014, in accordance with Council's *Community Grants Policy*, under four grant sub-categories:

1. Environmental Grants: \$180,000 provided as grants of between \$1,000 to \$20,000 to community groups to deliver environmental initiatives, including on-ground environmental projects, and to assist with administrative and running costs;
2. Sustainability Grants: \$90,000 provided as grants of between \$200 to \$5,000 to non-profit organisations to undertake energy audits;
3. Native Wildlife Carer Grants: \$40,000 provided as grants of between \$200 to \$5,000 to registered wildlife carers to rehabilitate and release injured native animals; and
4. Cultivating Community Gardens Grants: \$40,000 provided as grants of between \$1,000 to \$2,500 to assist with establishing and maintaining community gardens.

On 19 August 2013, E&C also approved the reallocation of funds across these sub-categories in the event that one or more sub-categories were under or oversubscribed.

The Lord Mayor's Community Sustainability and Environmental Grants Program 2013/2014 (the 2013/2014 grants program) opened on 26 August 2013 and closed on 30 September 2013. A total of 80 applications were received totalling \$408,585 (excluding GST). This includes 30 applications for Environmental Grants, two for Sustainability Grants, 31 for Native Wildlife Carer Grants, and 17 for Cultivating Community Gardens Grants.

Each application was assessed against criteria in accordance with each grant guideline, as outlined in Attachment B. Assessment recommendations were then reviewed by a comparative assessment committee comprising of senior staff from the Natural Environment, Water and Sustainability Branch, charged with reviewing the assessment of each application against grant criteria and Council's strategic priorities.

As a result, 65 applications valued at a total of \$267,068 (excluding GST) are recommended for full or partial funding. This consists of 22 Environmental Grants, two Sustainability Grants, 27 Native Wildlife Carer Grants, and 14 Cultivating Community Gardens Grants.

A summary of funding recommendations and the number of submissions received for each grant sub-category is outlined in Attachment C. The grant applications recommended for funding are outlined in Attachment D. The applications that are not recommended for funding are outlined in Attachment E.

Applicants reflect a demand for Environmental Grants and it is recommended that the balance of funds (\$83,000) be distributed through a second round of grants in the new calendar year.

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

- a) The distribution of allocated funds under the Lord Mayor's Community Sustainability and Environmental Grants Program 2013/2014, as set out in Attachment D; and
- b) Delivery of a second round of Environmental Grants, according to the Environmental Grants Guidelines as set out in Attachment B, to reallocate the remaining \$83,000 from the allocated 2013/2014 Budget.

### List of Attachments:

- Attachment A: Summary of Decision
- Attachment B: Lord Mayor's Community Sustainability and Environmental Grants Program Guidelines
- Attachment C: Summary of funding recommendations
- Attachment D: Recommended applications – grouped by grant sub-category
- Attachment E: Not recommended applications – grouped by grant sub-category

### 13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (8 November 2013)
- John Jordan, Manager, Natural Environment, Water and Sustainability Branch (18 November 2013)
- Craig Stevens, Manager, Corporate Communication (8 November 2013)
- Wade Fitzgerald, Major Projects and Asset Coordination Manager, Natural Environment Water and Sustainability Branch (14 November 2013)
- Pat Bourke, Executive Officer Strategy and Stakeholder Management, Watersmart Integration, Natural Environment, Water and Sustainability Branch (12 November 2013)
- Cody Grosert, Principal Program Officer, Community Initiatives, Natural Environment, Water and Sustainability Branch (12 November 2013)
- Jim Lynch, Community Grants Officer, Grants Administration Unit (12 November 2013)

All are in agreement with the recommendation.

### 14.0 Implications of proposal

Successful applicants will receive support from Council officers to assist with grant delivery.

Unsuccessful applicants may be unable to proceed with their project.

Applicants receiving partial funding or whose applications are declined will be contacted and offered assistance in resubmitting their applications for future funding rounds.

### 15.0 Commercial in confidence

No.

### 16.0 Vision/Corporate Plan impact

The grants are linked to the following *2012-2013 to 2016-2017 Corporate Plan* and *Brisbane Vision 2031* themes:

- *2012-2013 to 2016-2017 Corporate Plan:*
  - Program 1 – Sustainable green and clean city: Sustainability Leadership (1.1), Sustainable Brisbane (1.2), Biodiverse Brisbane (1.3), Parks, Gardens and Recreation (1.4), Managing and Reducing Brisbane's Waste and Litter (1.6)
- *Brisbane Vision 2031 aspirations:*
  - "Brisbane has a range of healthy native plants and wildlife and well protected and connected habitat areas free of invasive species."
  - "Council and Brisbane's residents, businesses and industries efficiently manage their energy use and impact on the environment."
  - "The Brisbane River, Moreton Bay and water catchment areas are clean, healthy and resilient eco-systems."
  - "Food-producing gardens in parks, schools, backyards, community facilities and businesses bring people together, connect them to their local communities and provide learning opportunities."
  - "There is a rich range of social networks, community groups and partnerships throughout the city."

### 17.0 Customer impact

Approval of the 2013/2014 grants program will provide valuable support to community-based organisations caring for wildlife and protecting and enhancing the natural environment. The grants also:

- support the development and maintenance of community gardens across Brisbane;
- promote energy efficiency practices;
- assist the daily activities of community groups; and
- contribute to the development of partnerships and networks in the community to achieve sustainability and environmental outcomes.

## 18.0 Environmental impact

The 2013/2014 grants program will help community groups to care for Brisbane's natural environment and native wildlife, reduce energy consumption and increase sustainable food production. The grants help to increase the community's knowledge, participation in and capacity to deliver environmental initiatives.

## 19.0 Policy impact

The grants process was carried out in accordance with the *Lord Mayor's Community Sustainability and Environmental Grants Program Guidelines*, Attachment B, previously approved by E&C on 19 August 2013, and Council's Community Grants Policy.

## 20.0 Financial impact

Adequate funds exist in the program's budget and core funding, within Service 1.3.3.1, to deliver the 2013/2014 grants program.

The recommended allocation to 65 applications is \$267,068 (excluding GST):

- Environmental Grants: \$170,971;
- Sustainability Grants: \$9,528;
- Native Wildlife Carer Grants: \$55,005; and
- Cultivating Community Gardens Grants: \$31,564.

Funds will be re-allocated between grant sub-categories to ensure all approved grants are funded.

The second round of Environmental Grants will allocate the remaining \$83,000.

## 21.0 Human resource impact

Nil.

## 22.0 Urgency

Approval is required as soon as possible to allow for timely notification to grant applicants and payment of successful projects.

## 23.0 Publicity/marketing strategy

All applicants will be advised of the results of their submission in late January 2014. Successful applicants will be notified by mail via the Lord Mayor's Office.

A communication strategy involving media and public relations opportunities will be prepared to promote the successful grants. Media releases will not be distributed until applicants have been formally advised of the success of their application.

## 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**

***"THE LORD MAYOR'S COMMUNITY SUSTAINABILITY AND ENVIRONMENTAL GRANTS PROGRAM 2013/2014"***

**FROM THE MEETING OF MONDAY 16 DECEMBER 2013**

On Monday 16 December 2013, the Establishment and Coordination Committee approved the distribution of allocated funds under the Lord Mayor's Community Sustainability and Environmental Grants Program 2013/2014 and the delivery of a second round of Environmental Grants.

BCC PUBLICATION CONFIDENTIAL  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE****1.0 Primary file number**

137/800/1121/1023

**2.0 Title**

Revitalisation of Queen Street Mall

**3.0 Issue/purpose**

To approve the strategy for the revitalisation of the Queen Street Mall including:

- 1) A refresh of the Queen Street Mall Master Plan following the G20 Summit in November 2014; and
- 2) Two separate Heads of Agreement with:-
  - (a) Jimmy's on the Mall Pty Ltd for the closure of the existing Café East restaurant and relocation of Jimmy's on the Mall restaurant; and
  - (b) ISPT Pty Ltd for the relocation of the Visitor Information Centre and refurbishment of the Queen Street Mall.

**4.0 Proponent**

Greg Evans, Divisional Manager, Organisational Services, x34161

**5.0 Submission prepared by**

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

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

For E&amp;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

BCC 10 YEAR RELEASE SCHEME

**10.0 Recommendation**

That the Establishment and Coordination Committee approve the strategy for the revitalisation of the Queen Street Mall including:

- 1) A refresh of the Queen Street Mall Master Plan following the G20 in November 2014
- 2) Entering into two separate Heads of Agreement with:-
  - (a) Jimmy's on the Mall Pty Ltd for the closure of the existing Café East restaurant and relocation of Jimmy's on the Mall restaurant, as set out in Attachment B; and
  - (b) ISPT Pty Ltd for the relocation of the Visitor Information Centre and refurbishment of the Queen Street Mall, as set out in Attachment C

and otherwise on terms satisfactory to the Divisional Manager Organisational Services and the Chief Legal Counsel.

**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**

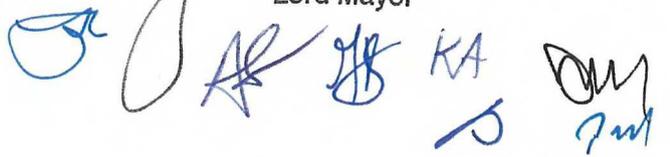
I Recommend Accordingly

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

**APPROVED**

16 DEC 2013

.....  
**Lord Mayor**



BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASES

## 12.0 Background

The Queen Street Mall (QSM) is one of the most successful and iconic retail boulevards in Australia. The civic, urban and retail environment is a result of its progressive design, such as its pedestrianisation in 1982.

Since its last design refresh in 1999 / 2000, the QSM has grown to accommodate 26 million visitors a year and over 1000 retailers. The QSM is now larger than its counterparts in Sydney and Melbourne with everything from boutique offerings to international labels such as Chanel, Tiffany and Co and Louis Vuitton. It is Brisbane's premier economic and retail hub.

With this in mind, the QSM is constantly under review by Council, owners of the retail space and the residents of Brisbane alike to ensure that it maintains its pre-eminent role as a functional and progressive urban space.

Key to this is ensuring that there is adequate open space to cater for pedestrians as well as a functional model which encourages retail success (i.e. adequate sightlines).

Council has worked closely with ISPT Pty Ltd (ISPT), in its capacity as owner of Hilton Wintergarden, Broadway on the Mall (currently under refurbishment) and 50% of the Myer Centre, to assist Council in establishing a revised layout design for the lower half of the mall to address the above mentioned aims. ISPT has indicated it will ultimately redevelop the iconic Regent Theatre site and in doing so have approached Council to facilitate to the:-

- (a) Removal of the Jimmy's on the Mall restaurant (JOTM) from its current location; and
- (b) Relocation of the current Visitor Information Centre (VIC) into its Regent Theatre Development.

ISPT and Council are both of the view that the reduction of these two structures (JOTM and VIC) will beneficially impact pedestrian movements and the retail success of this part of the QSM.

In addition, the heritage listed Regent Theatre is considered to be an iconic location for the VIC. The current VIC set-up has created considerable constraints on its operations with visitors to the centre totalling 867,596 last financial year. The new Regent site is supported by Brisbane Marketing as fitting the criteria for an expanded VIC, including the need to retain a central position on the mall and an increase in total space from approximately 100 m<sup>2</sup> to 373 m<sup>2</sup>.

All QSM restaurant and kiosk permits have recently been extended by two years (to 2016) to facilitate the refresh of the Master Plan and ensure no adverse impact during the G20 Summit in November 2014.

However, Council has been able to conclude negotiations with Jimmy's on the Mall Pty Ltd to close the existing JOTM location and consolidate its operation by relocating to the existing Café East site (refer to the Heads of Agreement set out in Attachment B).

These negotiations have resulted in existing revenue of \$2.294 million for the four tenancies on QSM being reduced to \$2.149 million for the refurbished facility, a reduction of only \$145,000 that, with increased sales from the popularity of the redeveloped site, could very well be reduced to zero change.

In exchange for facilitating this outcome, ISPT has agreed to fund:

- (a) the costs of demolition and make-good of JOTM, estimated at \$759,500;
- (b) the costs of demolition and make-good of the VIC, estimated at \$642,800;
- (c) the tenancy fit-out for the VIC to be relocated to the ground floor of the Heritage Regent Theatre site, estimated at \$1.6 million; and
- (d) contribution of \$1.7 million for landlord works to the new JOTM.

All of these costs have been the subject of Quantity Surveyor review by WT Partnership.

As a result, Council is not expected to bear any direct costs other than the possible above outlined reduction in revenue. Council has concluded negotiations with ISPT, as set out in the Heads of Agreement in Attachment C.

If the agreements are approved, the two Heads of Agreement will be signed and a formal Lease for the relocated VIC and the Permit to Occupy the new JOTM will be drawn up for Council approval.

Under the proposed Heads of Agreement:

- JOTM will be relocated to upgraded premises (the current location of Café East) no later than 30 June 2014.
- The current JOTM location will be removed and made good to Council standards no later than 29 August 2014.
- The new VIC Regent location will be fully fitted out and ready to occupy no later than 15 October 2014.
- The current VIC location will be removed and made good to Council standards no later than 28 October 2014.

The above outlined timeframe will ensure that all work covered by these agreements will be completed prior to the G20 Summit in November 2014.

It remains Council's intention to undertake a more holistic refresh of the Queen Street Mall Master Plan following the G20 Summit, which will guide the development of the QSM into the future. However, it is considered appropriate that Council take advantage of the currently beneficial commercial circumstances to achieve what is a significant benefit to both retailers and pedestrians using the QSM at no direct cost to ratepayers.

E&C approval is now sought for the entering into two separate Heads of Agreement with:

- 1) Jimmy's on the Mall Pty Ltd for the closure of the existing Café East restaurant and relocation of Jimmy's on the Mall restaurant, as set out in Attachment B; and
- 2) ISPT Pty Ltd for the relocation of the Visitor Information Centre and refurbishment of the Queen Street Mall, as set out in Attachment C;

and otherwise on terms satisfactory to the Divisional Manager Organisational Services and the Chief Legal Counsel.

#### List of Attachments

Attachment A: E&C Committee Formal Submission  
Attachment B: Heads of Agreement with Jimmy's on the Mall Pty Ltd  
Attachment C: Heads of Agreement with ISPT Pty Ltd

#### **13.0 Consultation**

David Askern, Chief Legal Counsel, Brisbane City Legal Practice	22 November 2013
Craig Stevens, Manager, Corporate Communication	26 November 2013
John Dwyer, Manager City Malls Management, Economic Development	26 November 2013

All are in agreement with the recommendations

#### **14.0 Implications of proposal**

Nil

#### **15.0 Commercial in confidence**

No

#### **16.0 Vision/Corporate Plan impact**

Nil

**17.0 Customer impact**

Significant benefits to both retailers and pedestrians using the QSM including an enlarged open pedestrian space and a more appropriate functional layout. Additional benefits include a refurbished and enhanced VIC at no cost to ratepayers.

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

ISPT will incur all costs associated with relocation of JOTM and VIC at an estimated \$4.702 million. Council incurs a minor reduction in income of circa \$145,000 per annum which could very well be reduced with higher trading.

**21.0 Human resource impact**

Nil

**22.0 Urgency**

Approval is required as a matter of urgency to ensure the Heads of Agreement can be signed with ISPT and Jimmy's on the Mall Pty Ltd.

**23.0 Publicity/marketing strategy**

A formal communications strategy regarding the redevelopment of the VIC and JOTM will be prepared prior to the public release of information.

**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  
10 YEAR  
PUBLIC RELEASE  
SCHEME



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**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***"REVITALISATION OF QUEEN STREET MALL"***

**FROM THE MEETING OF MONDAY 16 DECEMBER 2013**

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At the meeting of Monday 16 December 2013, the Establishment and Coordination Committee approved the strategy for the revitalisation of Queen Street Mall.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/1030

**Relevant subject matter files**

Not applicable

**2.0 Title**

Brisbane Festival Funding Agreement 2014-2016

**3.0 Issue/purpose**

To seek E&C approval for the Brisbane Festival Funding Agreement 2014-2016

**4.0 Proponent**

Paul Salvati, Divisional Manager Brisbane Lifestyle

**5.0 Submission prepared by**

Shane Hackett, Acting Branch Manager Connected Communities, Brisbane Lifestyle, ext 36099

**6.0 Date**

16 December 2013

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

E&C approval

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

Not applicable

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That E&C approve entering into the Brisbane Festival Funding Agreement 2014-2016 generally in accordance with the draft agreement as set out in Attachment B, otherwise on terms and conditions acceptable to the Divisional Manager Brisbane Lifestyle and the Chief Legal Counsel.

**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

**APPROVED**

16 DEC 2013

.....  
Lord Mayor

BOYER RELEASE PUBLIC INFORMATION COMPLIANCE

## 12.0 Background

Brisbane Festival is an annual major arts festival, offering world class entertainment across the city of Brisbane. From free large scale events, to a variety of accessible art forms, the festival appeals to a broad cross section of the population.

Major Brisbane Festivals Pty Ltd ("MBF") is a jointly owned company of Council and the Queensland State Government, and has delivered the Brisbane Festival each year since 2003.

Council's current funding agreement with MBF for the 2011-2013 Brisbane Festival expires on 31 December 2013 and it recommended that a further three years of funding be provided for 2014-2016.

Three year funding security allows, and places the onus on, MBF to secure other corporate and media partnerships, and book international acts and venues in advance.

It is recommended that E&C approve entering into the Brisbane Festival Funding Agreement 2014-2016 generally in accordance with the draft agreement as set out in Attachment B, otherwise on terms and conditions acceptable to the Divisional Manager Brisbane Lifestyle and the Chief Legal Counsel.

### List of Attachments:

Attachment A: Summary of Decision

Attachment B: Brisbane Festival 2014-2016 Funding Agreement

## 13.0 Consultation

- Craig Stevens, Manager, Corporate Communication (2 December 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (2 December 2013)
- Paul Oberle, Chief Financial Officer, Corporate Finance (3 December 2013)
- Lorraine Gregory, Manager Healthy and Vibrant Communities (25 November 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

MBF contributes to the 'Vibrant, creative city' theme of the Brisbane Vision. The delivery of festivals and events is also linked to the Corporate Plan 2012/13 to 2016/17, Program 5 Your Brisbane, Outcome 5.1 Thriving Arts and Culture.

## 17.0 Customer Impact

Nil.

## 18.0 Environmental impact

Nil.

## 19.0 Policy impact

Nil.

## 20.0 Financial impact

In 2013/14 funding is available under Program 4 Your Brisbane, Service Level 4.1.1.1 Festivals and Events.

Ongoing funding is budgeted in Program 4 Recurrent Operations Contracts.

## 21.0 Human resource impact

Nil.

## 22.0 Urgency

In the normal course of business.

## 23.0 Publicity/marketing strategy

Marketing of the Brisbane Festival is undertaken by MBF, with brand oversight by Corporate Communication Branch.

## 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



**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***"BRISBANE FESTIVAL FUNDING AGREEMENT 2014-2016"***

**FROM THE MEETING OF MONDAY 16 DECEMBER 2013**

---

At the meeting of Monday, 16 December 2013, the Establishment and Coordination Committee approved entering into the funding agreement with Major Brisbane Festivals Pty Ltd, to continue to promote and produce the 2014, 2015, and 2016 Brisbane Festivals.

BCG PUBLICATION CONFIDENTIAL  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/1025

**Related subject matter files**

Not applicable.

**2.0 Title**

Brisbane City Council's submission on the draft Regional Issues and Policy Options Papers for the new South East Queensland Regional Plan.

**3.0 Issue/purpose**

To seek approval to make a submission to the Department of State Development, Infrastructure and Planning on the draft Regional Issues and Policy Options Papers for the new South East Queensland Regional Plan.

**4.0 Proponent**

Andrea Kenafake, Acting 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.

**9.0 Recommended for public release**

Immediate release.

**10.0 Recommendation**

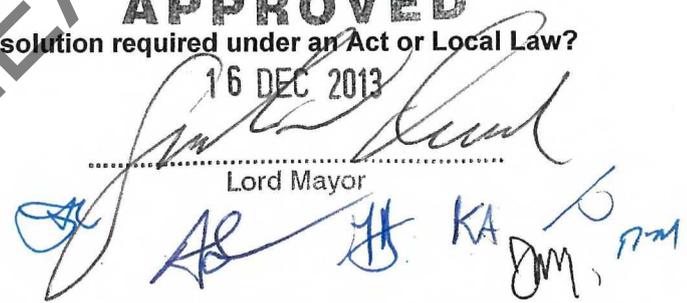
That the Establishment and Coordination Committee approve the making of a submission to the Department of State Development, Infrastructure and Planning, as set out in Attachments B, C, D, E, F and G.

**11.0 Divisional Manager**

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

**APPROVED**

16 DEC 2013

  
.....  
Lord Mayor

**Chairman**

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

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

I Recommend Accordingly

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

## 12.0 Background

The Queensland Government is in the process of preparing a new South East Queensland Regional Plan (new SEQRP) to replace the current *SEQRP 2009-2031*, with a final version expected by the end of 2014. New generation regional plans will support the State Planning Policy (SPP) by providing regionally-specific policy direction where necessary, to assist local governments to reflect State interests in their planning schemes. Many policy issues that have been articulated in the *SEQRP 2009-2031* will not be addressed in the new SEQRP.

Brisbane City Council (Council) officer representatives have contributed to four Stakeholder Reference Groups (SRGs) convened by the Department of State Development, Infrastructure and Planning (DSDIP) since September 2013, which focused on transport and infrastructure, settlement pattern and urban form, economic development and agriculture and resources themes. Following four meetings held for each SRG, a draft Regional Issues and Policy Options Paper has been prepared for each policy theme. The draft papers do not represent Queensland Government policy. The final versions of the papers will inform the drafting of the new SEQRP during early 2014.

The four draft Regional Issues and Options Papers cover the following:

1. The draft Regional Issues and Options Paper: Settlement Pattern and Urban Form - outlines potential policy responses for the key issues of accommodating growth, protecting long-term growth options, efficient growth, development sequencing and clearly defined communities.
2. The draft Regional Issues and Policy Options Paper: Transport and Infrastructure - covers integration of land use and infrastructure planning growth assumptions, identification and prioritisation of areas for development, infrastructure capacity thresholds and opportunities to better use existing and committed infrastructure.
3. The draft Economic Development SRG Policy Options Paper - discusses a coordinated approach to planning for economic growth, employment locations, industrial land supply and tourism development.
4. The Agriculture and Resources SRG – Summary of Policy Options (Preliminary Draft) - discusses conflict between agricultural activities and residential and other incompatible land uses and lot sizes for agricultural purposes.

Council's submission includes comments on the preferred policy options outlined in each paper (which are generally supported). Additional policy issues are also outlined. Key issues include:

1. Additional regional policies are required for biodiversity, healthy waterways, natural hazards, water supply catchments, infrastructure and cultural heritage, to assist with addressing regional interests.
2. A review of how the regional dwelling targets are currently being met across the entire region needs to be undertaken. The review results, infrastructure planning considerations and the economic development forecasts should inform the process used for determining growth areas that will be identified in the new SEQRP and the expected mix of greenfield and infill development.
3. Strong support for the retention of an Urban Footprint (growth management boundary), with flexibility for local governments to refine the location of the Urban Footprint through their planning schemes.

It is therefore recommended that the Establishment and Coordination Committee approve the making of a submission to the Department of State Development, Infrastructure and Planning, as set out in Attachments B, C, D, E, F and G.

### List of Attachments:

- Attachment A: Summary of decision
- Attachment B: Covering letter for the submission to the DSDIP
- Attachment C: Submission - Overall comments on strategic considerations and policy integration issues
- Attachment D: Submission - Settlement Pattern and Urban form section
- Attachment E: Submission - Transport and Infrastructure section
- Attachment F: Submission - Economic Development section
- Attachment G: Submission - Agriculture and Resources section

### 13.0 Consultation

- Tony Chadwick, Solicitor, Brisbane City Legal Practice (29 November 2013)
- Craig Stevens, Manager, Corporate Communication (29 November 2013)
- Mishka Foster, Principal Analyst, City Planning and Economic Development Branch (29 November 2013)
- John Jordan, Manager, Natural Environment, Water and Sustainability Branch (2 December 2013)
- Lindsay Enright, Strategic Planning Manager, Transport Planning and Strategy Branch (2 December 2013)
- Brett Turville, Manager, Transport Planning and Strategy Branch (2 December 2013)
- Marcus Mulholland, Strategic Planning Manager, City Planning and Economic Development Branch (2 December 2013)
- Kerry Doss, Manager, City Planning and Economic Development Branch (2 December 2013)
- Graeme Jones, Manager, Strategy and Support Unit (4 December 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

Responses are required to be provided by 20 December 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 PUBLICATION CONFIDENCE  
10 YEAR RELEASE



**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***"BRISBANE CITY COUNCIL'S SUBMISSION ON THE DRAFT REGIONAL  
ISSUES AND POLICY OPTIONS PAPERS FOR THE NEW SOUTH EAST  
QUEENSLAND REGIONAL PLAN"***

**FROM THE MEETING OF MONDAY 16 DECEMBER 2013**

On Monday 16 December 2013, the Establishment and Coordination Committee approved the making of a submission to the Department of State Development, Infrastructure and Planning on the draft Regional Issues and Policy Options Papers for the new South East Queensland Regional Plan.

**BCC PUBLICATION CONFIDENTIAL  
10 YEAR RELEASE**

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/1017

**2.0 Title**

*Albion and Wooloowin Master Planning and Development Opportunity Divestment Projects.*

**3.0 Issue/purpose**

To seek approval from the Establishment and Coordination Committee to provide comment to the Department of Transport and Main Roads in response to the *Albion and Wooloowin Master Planning and Development Opportunity Divestment Projects.*

**4.0 Proponent**

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

**5.0 Submission prepared by**

Georgina Aitchison, Urban Planner, City Planning and Economic Development 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.

**APPROVED**

16 DEC 2013

**9.0 Recommended for public release**

For immediate release.

.....  
Lord Mayor

**10.0 Recommendation**

That the Establishment and Coordination Committee approve Council's response on the *Albion and Wooloowin Master Planning and Development Opportunity Divestment Projects* to the Department of Transport and Main Roads, as set out in Attachment D.

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

I Recommend Accordingly

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

## 12.0 Background

On 3 October 2013, the Department of Transport and Main Roads (DTMR) requested Brisbane City Council (Council) comment on the planned disposal of 10.9 hectares of residual State-owned land adjacent to the north coast rail line, in the vicinity of the Albion and Wooloowin railway stations. The corridor was initially intended for a new road link between Bowen Hills and Wooloowin and subsequently considered for a commuter veloway-style bikeway as part of the Queensland Government's component of the jointly-implemented North Brisbane Bikeway (NBB). The NBB is a key component of Council's proposed commuter bikeway network linking the city centre to Chermside and Brisbane's northern suburbs. DTMR now proposes to dispose of the land for private development and has a preference to provide its committed NBB infrastructure as a substantially on-road bikeway.

The disposal is to be coordinated and delivered through two projects entitled the Albion Master Planning and Development Opportunity Divestment Project as set out in Attachment B and Wooloowin Master Planning and Development Opportunity Divestment Project as set out in Attachment C. The Master Planning and Development Opportunity Divestment Projects (MDODs) are to optimise the transport infrastructure function of each locality through delivering:

- Redevelopment to increase land use mix and density;
- Upgrades to Albion and Wooloowin stations;
- Consolidated commuter parking facilities; and
- Income to invest in transport outcomes elsewhere in the DTMR portfolio.

The divestment to be delivered by the private sector through the following three stages:

- Stage 1 – Developer selected;
- Stage 2 – Developer master plans precincts; and
- Stage 3 – Developer offered first right of refusal to acquire landholdings.

In addition to requiring that DTMR or the developer implement a robust and inclusive community engagement process, Council has four primary areas of concern summarised as:

- Implementation of the NBB;
- Road network upgrades;
- Development/land use interface; and
- Character, heritage and landscape impacts.

DTMR has requested that Council consider the two divestment projects and the associated infrastructure and land use issues, and to identify matters to inform the Terms of Reference by December 2013 so that requests for tender can be released by early 2014. DTMR has also asked Council to consider its role in the draft Governance Structure. Council comments have been fully documented in the draft response letter to DTMR.

It is therefore recommended that the Establishment and Coordination Committee approve Council's response on the *Albion and Wooloowin Master Planning and Development Opportunity Divestment Projects* to DTMR, as set out in Attachment D.

### List of Attachments:

- Attachment A: Summary of Decision
- Attachment B: Draft *Albion Master Planning and Development Opportunity Divestment Project Proposal Summary*
- Attachment C: Draft *Wooloowin Master Planning and Development Opportunity Divestment Project Proposal Summary*
- Attachment D: Draft response letter to the Department of Transport and Main Roads

### 13.0 Consultation

- Lindsay Enright, Strategic Planning Manager, Transport Planning and Strategy Branch (5 November 2013)
- Malcolm Elliott, Principal Heritage Officer, City Architecture and Heritage Team (5 November 2013)
- Helen Favelle, Principal Program Officer, Natural Environment and Sustainability Branch (25 October 2013)
- David Bremner, Urban Planner, Urban Renewal Brisbane (5 November 2013)
- Kerry Doss, Manager, City Planning and Economic Development Branch (27 November 2013)
- Craig Stevens, Manager, Corporate Communication (25 November 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (25 November 2013)

All are in agreement with the recommendation.

### 14.0 Implications of proposal

Council's input to a successfully implemented *Albion and Woolloowin Master Planning and Development Opportunity Divestment Projects* will assist in providing opportunities for economic growth, development and enhanced community facilities.

### 15.0 Commercial in confidence

No.

### 16.0 Vision/Corporate Plan impact

The draft Concept Plan will contribute to the following elements of the Corporate Plan 2012-13/2016-17, Program 4 – Future Brisbane:

- 4.1 (Planning for a growing city) – Update *Brisbane City Plan 2000* to better align with the *SEQ Regional Plan*;
- 4.2 (Enhancing Brisbane's liveability) – Revitalise and create integrated and diverse commercial employment and residential opportunities in areas that are well serviced by public transport; and
- 4.3 (Approving quality development) – Conserve Brisbane's heritage in balance with growth through more effective design mechanisms for new development.

### 17.0 Customer impact

Nil.

### 18.0 Environmental impact

Nil.

### 19.0 Policy impact

Nil.

### 20.0 Financial impact

Nil.

### 21.0 Human resource impact

Nil.

### 22.0 Urgency

In the normal course of business.

### 23.0 Publicity/marketing strategy

Nil.

#### 24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLIC RELEASE  
10 YEAR RELEASE  
CONFIDENCE



## ESTABLISHMENT AND COORDINATION COMMITTEE

### FORMAL SUBMISSION

#### ***"ALBION AND WOOLLOOWIN MASTER PLANNING AND DEVELOPMENT OPPORTUNITY DIVESTMENT PROJECTS"***

**FROM THE MEETING OF MONDAY 16 DECEMBER 2013**

On Monday 16 December 2013, the Establishment and Coordination Committee approved Brisbane City Council's response to the Department of Transport and Main Roads on the draft *Albion and Woolloowin Master Planning and Development Opportunity Divestment Projects*.

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/1026

**Relevant subject matter files**  
243/85-80015/2007/2008

**2.0 Title**

Stores Board Submission – Significant Contracting Plan for the provision of Petrol and Diesel Fuels and Fuel Card Services

**3.0 Issue/purpose**

To seek approval from the Establishment and Coordination Committee of a Significant Contracting Plan in relation to the provision of Petrol and Diesel Fuels and Fuel Card Services.

**4.0 Proponent**

Colin Jensen, Chief Executive Officer, x34501

**5.0 Submission prepared by**

Mark Johnston, Corporate Risk Manager, Organisational Services, x34807

*sc 11/12*

**6.0 Date**

**7.0 For E&C approval**

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**

**9.0 Recommended for public release**

Immediate release

16 DEC 2013

*[Signature]*  
.....  
Lord Mayor

**10.0 Recommendation**

That the Establishment and Coordination Committee approves the submission as set out at Attachment B.

*[Handwritten initials: AS, HA, KA, DM, P]*

**11.0**

Corporate Risk Manager

*[Signature of Mark Johnston]*

Mark Johnston  
CORPORATE RISK MANAGER  
ORGANISATIONAL SERVICES

Chief Executive Officer

*[Signature of Colin Jensen]*

Colin Jensen  
CHIEF EXECUTIVE OFFICER

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

The Chief Executive Officer and the Stores Board considered the submission at Attachment B on 3 December 2013.

The submission is recommended to the Establishment and Coordination Committee as it is considered the most advantageous outcome for the provision of the required services.

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
NSW Government Contract No. 370	Provision of Petrol & Diesel Fuels and Fuel Card Services	For E&C approval

It is recommended that the Establishment and Coordination Committee approves the submission as set out at Attachment B.

## 13.0 Consultation

- Stores Board
- Relevant Divisional Officers

All are in agreement with the recommendation

## 14.0 Implications of proposal

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

## 15.0 Commercial in confidence

Not applicable

## 16.0 Vision/Corporate Plan impact

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

## 17.0 Customer impact

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

## 18.0 Environmental impact

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

## 19.0 Policy impact

Submitted in accordance with Council's *Procedures for Procurement and Disposal*.

## 20.0 Financial impact

Financial details are included in the Divisional submission as set out in Attachment B.

## 21.0 Human resource impact

Not applicable

**22.0 Urgency**

As soon as possible

**23.0 Publicity/marketing strategy**

As required

**24.0 Options**

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

**Option 1 is the preferred option**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE



**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***"STORES BOARD SUBMISSION - SIGNIFICANT CONTRACTING PLAN  
FOR THE PROVISION OF PETROL & DIESEL FUELS AND FUEL CARD  
SERVICES"***

**FROM THE MEETING OF MONDAY 16 DECEMBER 2013**

At the meeting of Monday, 16 December 2013, the Establishment and Coordination Committee approved a Significant Contracting Plan in relation to the provision of Petrol and Diesel Fuels and Fuel Card Services.

**BCC PUBLIC RELEASE**  
**10 YEAR RELEASE**  
**CONFIDENTIAL**

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/1027

**Relevant subject matter files**  
Not applicable

**2.0 Title**

Response to the Draft Terms of Reference for an Environmental Impact Statement: Underground Bus and Train Project

**3.0 Issue/purpose**

To approve a response to the Draft Terms of Reference for an Environmental Impact Statement: Underground Bus and Train Project

**4.0 Proponent**

Scott Stewart, Divisional Manager, Brisbane Infrastructure Division

**5.0 Submission prepared by**

Brendan O'Keeffe, Principal Engineer, Policy and Strategy, Transport Planning and Strategy 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 E&C approve Council's response to the Draft Terms of Reference for an Environmental Impact Statement: Underground Bus and Train Project as set out in Attachments B and C.

**11.0**

**Divisional Manager**

  
Scott Stewart  
DIVISIONAL MANAGER  
BRISBANE INFRASTRUCTURE

**Chairman**

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

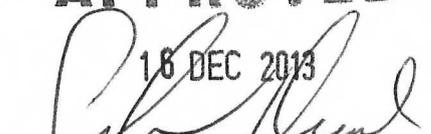
  
Councillor Ian McKenzie  
ACTING CHAIRMAN INFRASTRUCTURE  
COMMITTEE

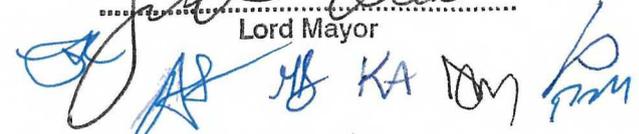
I Recommend Accordingly  
  
.....  
CHIEF EXECUTIVE OFFICER

BCG 40 YEAR RELEASE SCHEME

APPROVED

16 DEC 2013

  
.....  
Lord Mayor



## 12.0 Background

The Queensland Department of Transport and Main Roads proposes to develop a 5.4 kilometre bus and train tunnel extending from Dutton Park to Victoria Park, Spring Hill via the Brisbane Central Business District.

On 19 November 2013 the Coordinator-General declared the project to be a 'coordinated project for which an Environmental Impact Statement (EIS) is required' under the *State Development and Public Works Organisation Act 1971* (Qld).

The Coordinator-General has invited Brisbane City Council to comment on the Draft Terms of Reference for the EIS.

It is recommended that E&C approve Council's response to the Draft Terms of Reference for an Environmental Impact Statement: Underground Bus and Train Project as set out in Attachments B and C.

### List of Attachments

- Attachment A – Summary of decision
- Attachment B – Council's submission letter on the Draft Terms of Reference for an Environmental Impact Statement: Underground Bus and Train Project
- Attachment C – Council's comments on the Draft Terms of Reference for an Environmental Impact Statement: Underground Bus and Train Project
- Attachment D – Draft Terms of Reference for an Environmental Impact Statement: Underground Bus and Train Project

## 13.0 Consultation

- Councillor Peter Matic, Chairman Public and Active Transport Committee (6 December 2013)
- Councillor Amanda Cooper, Chairman Neighbourhood Planning and Development Assessment Committee (4 December 2013)
- Vicki Pethybridge, Divisional Manager, City Planning and Sustainability (28 November 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (3 December 2013)
- Craig Stevens, Manager Corporate Communication (3 December 2013)
- Greg Spelman, Manager Strategy and Network Services, Brisbane Transport (29 November 2013)
- Joe Bannan, Branch Manager Asset Management (29 November 2013)
- Shane Hackett, A/Manager Connected Communities (5 December 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The response ensures that key issues of concern to Council are adequately addressed, including the impacts on the road network, existing assets, open space and parkland.

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

Nil

## 17.0 Customer impact

Nil

## 18.0 Environmental impact

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

Nil

**21.0 Human resource impact**

Nil

**22.0 Urgency**

The deadline for submissions to the Coordinator-General is 20 December 2013.

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

*Option 1: Approve the recommendation*

*Option 2: Not approve the recommendation*

*Option 3: Amend the recommendation*

**Option 1 is the preferred option.**

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

BCC PUBLIC INFORMATION SCHEME  
CONFIDENTIAL  
10 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

*“Response to the Draft Terms of Reference for an Environmental Impact Statement: Underground Bus and Train Project”*

FROM THE MEETING OF MONDAY 16 DECEMBER 2013

At the meeting of Monday, 16 December 2013, the Establishment and Coordination Committee approved Brisbane City Council's response to the Draft Terms of Reference for an Environmental Impact Statement: Underground Bus and Train Project.

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10 YEAR RELEASE  
CONFIDENTIAL SCHEME

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/1034

**Relevant subject matter files**

Not applicable.

**2.0 Title**

Submission to the Australian Government, Department of Immigration and Border Protection about the level and composition of migration for 2014-15.

**3.0 Issue/purpose**

To seek approval of a submission to the Australian Government, Department of Immigration and Border Protection on the permanent migration program for 2014-15.

**4.0 Proponent**

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

**5.0 Submission prepared by**

John Cowie, Manager, Economic Development, City Planning and Economic Development 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**

Immediate release.

**10.0 Recommendation**

That the Establishment and Coordination Committee approve the submission as Council's response to the Australian Government, Department of Immigration and Border Protection, about the level and composition of permanent migration to Australia for 2014-15, as set out in Attachment B.

**11.0**

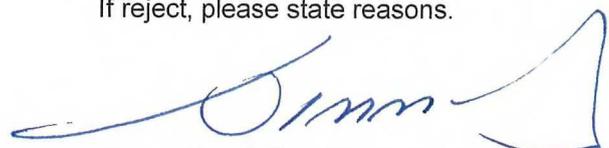
**Divisional Manager**



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

**Chairman**

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



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

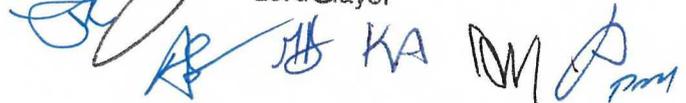
**I Recommend Accordingly**

.....105.....  
**CHIEF EXECUTIVE OFFICER**

**APPROVED**

16 DEC 2013

.....  
Lord Mayor



BC TO YEAR PUBLIC RELEASE

## 12.0 Background

Brisbane City Council (Council) has been offered the opportunity to provide written comments to the Australian Government, Department of Immigration and Border Protection (the Department) on the size and components of the permanent migration program for 2014-15. The permanent migration program consists of two major streams – a Skills stream and a Family stream. The current program is comprised of 67% of places in the Skills stream and 32% in the Family stream, with the remainder made up of other visa classes. The permanent migration program does not include:

- Refugee or humanitarian visas
- Long-term temporary migrants including students and temporary skilled workers
- Working holiday makers

The permanent migration program is planned and managed on an annual basis, and announced as part of the annual Australian Government's budget process.

Submissions to the Australian Government on issues such as migration, deliver on key components of the Brisbane Economic Development Plan 2012-2031. The proposed attached letter outlines a position that would support Brisbane's aspiration to leverage international student talent when they have graduated, as set out in Attachment B. It also includes a report which details the skilled occupation categories which will be required to achieve Brisbane's future economic growth. Finally, it supports the Department's current level of migration places offered, as it will ensure that Brisbane has access to the skills required when the economy enters its next phase of growth.

It is therefore recommended that the Establishment and Coordination Committee approve the submission as Council's response to the Australian Government, Department of Immigration and Border Protection, about the level and composition of permanent migration to Australia for 2014-15, as set out in Attachment B.

### List of Attachments:

Attachment A: Summary of Decision

Attachment B: Proposed letter – Council's response

## 13.0 Consultation

- Paul O'Kane, Solicitor, Brisbane City Legal Practice (6 December 2013)
- Natalie Scalora, Media Officer, Corporate Communication (6 December 2013)
- Dana Petie, Marketing and Communication Officer, Corporate Communication (6 December 2013)
- Lorella Piazzetta, Multicultural Team, Brisbane Lifestyle Division (6 December 2013)

All of the above are in agreement with the recommendation.

## 14.0 Implications of proposal

Not applicable.

## 15.0 Commercial in confidence

Not applicable.

## 16.0 Vision/Corporate Plan impact

This submission supports the Vision citywide outcome of a healthy economy where our economy is sustainable with ample job opportunities and a vibrant business sector. It will impact on Program 7 Economic Development of the Corporate Plan especially the objectives of:

- Growing Brisbane's economy (7.1)
- Removing barriers to growth (7.2)
- A city of many skills (7.3)
- Export market development (7.6)

**17.0 Customer impact**

Not applicable.

**18.0 Environmental impact**

Not applicable.

**19.0 Policy impact**

The submission supports the Brisbane Economic Development Plan 2012-31.

**20.0 Financial impact**

Not applicable.

**21.0 Human resource impact**

Not applicable.

**22.0 Urgency**

The submission is required by 20 December 2013. The Department has very tight timeframes around its consultations that cannot be extended.

**23.0 Publicity/marketing strategy**

Not applicable.

**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.***

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**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

***'SUBMISSION TO THE AUSTRALIAN GOVERNMENT, DEPARTMENT OF IMMIGRATION AND BORDER PROTECTION ABOUT THE LEVEL AND COMPOSITION OF MIGRATION FOR 2014-15'***

**FROM THE MEETING OF MONDAY 16 DECEMBER 2013**

On Monday 16 December 2013, the Establishment and Coordination Committee approved a submission to the Australian Government, Department of Immigration and Border Protection on the permanent migration program for 2014-15.

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10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/1038

**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 make Council's response to the Australian Government on the Emissions Reduction Fund Terms of Reference publicly available.

**4.0 Proponent**

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

**5.0 Submission prepared by**

Michael Arens, Energy and Carbon Service Delivery Manager, 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**

Immediate release.

**10.0 Recommendation**

It is recommended that the Establishment and Coordination Committee reverse its previous decision not to release Council's submission to the Australian Government on the Emissions Reduction Fund Terms of Reference, as outlined in Attachment B, noting that a reference to Council and content from its submission, may be included in the Green Paper.

**11.0**

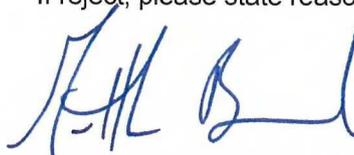
**Divisional Manager**



**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

## 12.0 Background

On 16 October 2013, the Australian Government released a Terms of Reference for its proposed Emissions Reduction Fund and called for submissions.

The Establishment and Coordination Committee approved a submission from Brisbane City Council (Council) on 18 November 2013, with a recommendation that it not be released publicly as set out in Attachment B. The submission was subsequently provided to the Australian Government on 19 November 2013.

Council's submission has been favourably received and the Federal Minister for the Environment, the Honourable Greg Hunt and representatives within the Department of the Environment have approached Council seeking approval to reference and use content from Council's submission within the Green Paper.

It is recommended that the Establishment and Coordination Committee reverse its previous decision not to release Council's submission to the Australian Government on the Emissions Reduction Fund Terms of Reference, as outlined in Attachment B, noting that a reference to Council, and content from its submission, may be included in the Green Paper.

### List of Attachments:

Attachment A: Summary of decision

Attachment B: Council submission on the Emissions Reduction Fund Terms of Reference (as approved on 18 November 2013)

## 13.0 Consultation

- John Jordan, Manager, Natural Environment, Water and Sustainability Branch (13 December 2013)
- Beverly Homel, Solicitor, Brisbane City Legal Practice (13 December 2013)
- Craig Stevens, Manager, Corporate Communication (13 December 2013)
- Arron Lee, Manager, Waste Services (13 December 2013)
- Ian Logan, Principal Accountant, Corporate Finance (13 December 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**

Nil.

**21.0 Human resource impact**

Nil.

**22.0 Urgency**

Urgent. The Green Paper is due for release in December 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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**ESTABLISHMENT AND COORDINATION COMMITTEE**

**FORMAL SUBMISSION**

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

**FROM THE MEETING OF MONDAY 16 DECEMBER 2013**

On Monday 16 December 2013, the Establishment and Coordination Committee approved Council's response to the Australian Government on the Emissions Reduction Fund Terms of Reference to be used publicly by the Department of the Environment.

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10 YEAR RELEASE**

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/1035

**Relevant subject matter files**

164/99/916/61

**2.0 Title**

Renewal of Executive Service Contract

**3.0 Issue/purpose**

To seek the Establishment & Coordination Committee approval to renew the Executive Service Contract for Greg Evans for a period of (4) four years.

**4.0 Proponent**

Colin Jensen, Chief Executive Officer, Office of the Lord Mayor and Chief Executive

**5.0 Submission prepared by**

Melissa Botha, Executive Services Coordinator, Office of the Chief Executive, Office of the Lord Mayor and Chief Executive, ext. 83659.

**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**

Not for release.

**10.0 Recommendation**

That Establishment & Coordination Committee approve the renewal of the Executive Service Contract for Greg Evans for a period of (4) four years, from 7 September 2014.

**11.0**



Colin Jensen  
CHIEF EXECUTIVE OFFICER

**APPROVED**

16 DEC 2013

Lord Mayor



## 12.0 Background

Greg Evans is currently the Divisional Manager, Organisational Services.

In 2009, E&C approved the appointment of Greg to the role of Chief Financial Officer. As Chief Financial Officer, Greg was a key advisor to the Lord Mayor, CEO, and Council on financial matters. He was responsible for the development of innovative financing arrangements for Council's key infrastructure activities, including the North and South bus depots and Northern Link.

In 2011, Greg was appointed to the role of Divisional Manager, Organisational Services. In this role, Greg is accountable for the effective management of Council's Organisational Services division, comprised of finance, human resources, strategic procurement, corporate communications, information services, corporate improvement and strategic planning, and support services.

In recent weeks, Greg has been approached in relation to his interest in becoming a candidate for the role of CEO for a major energy company in Queensland. Greg has expressed the view that he would prefer to remain in Council, subject to his Contract of Employment being extended for a further 4 year term. Greg has made an immense contribution to Council in his role as Divisional Manager, Organisational Services, and has been fundamental in the delivery of key organisational actions including but not limited to:

- Implementation of the BaSE program
- Implementation and Certification of EBA8
- Implementation of a shared services model across finance, HR and procurement
- Flood Recovery activities and actions

Therefore, it is proposed to renew Greg Evans' Executive Services Contract for a further period of (4) four years, commencing the end of his current contract term.

It is recommended that E&C approve the renewal of the Executive Service Contract for Greg Evans for the period 7 September 2014 to 6 September 2018.

## 13.0 Consultation

N/A

## 14.0 Implications of proposal

N/A

## 15.0 Commercial in confidence

N/A

## 16.0 Vision/Corporate Plan impact

N/A

## 17.0 Customer impact

N/A

## 18.0 Environmental impact

N/A

## 19.0 Policy impact

N/A

## 20.0 Financial impact

N/A

**21.0 Human resource impact**

N/A

**22.0 Urgency**

In the normal course of business.

**23.0 Publicity/marketing strategy**

At the discretion of the Lord Mayor.

**24.0 Options**

*Option 1: Approve the recommendation.*

*Option 2: Not approve the recommendation.*

*Option 3: Amend the recommendation.*

**Option 1 is the preferred option.**

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