

E&C FORMAL SUBMISSIONS RESULTS 2 APRIL 2013					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
02/04-01 M	137/800/1121/777	CPAS	Draft Moreton Bay Boat Harbour Concept Plan	Approved	Immediate release
02/04-02 M	137/800/1121/809 176/625/933/31	Brisbane Lifestyle	<i>Young People Defining Brisbane: Draft Strategy for Young People 2013 - 2018</i>	Approved	Immediate release
02/04-03 M	137/800/1121/771 106/335/156/367	Brisbane Lifestyle	Community Support Funding Program 2012/2013	Approved	Immediate release
02/04-04 M	137/800/1121/773	CPAS	The Lord Mayor's Community Sustainability and Environmental Grants Program Round 2, 2012/2013	Approved	Immediate release
02/04-05 M	137/800/1121/768 112/265/439/23 202/11-QT570/813 112/265/439/147	Organisational Services	Asset Optimisation – Surplus Property Disposal Stage 6	Approved	31 August 2013
02/04-06 R - Adoption	109/695/586/6	OLMCEO	Report of the Audit Committee Meeting on 7 March 2013	Approved	Not applicable
02/04-07 R - Adoption	109/695/586/2	OLMCEO	Contracts and Tendering – Report to Council of Contracts accepted by Delegates for February 2013	Approved	Not applicable

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

<b>SUBMISSION NUMBER</b>	<b>FILE NUMBERS</b>	<b>DIVISION</b>	<b>TITLE</b>	<b>RESULT</b>	<b>RECOMMENDATION FOR PUBLIC RELEASE</b>
02/04-08 <b>M</b>	137/800/1121/791	Organisational Services	Brisbane Marketing Pty Ltd Dividend	Approved	Immediate release
02/04-09 <b>M</b>	137/800/1121/789	CPAS	Infrastructure Agreement for Metroplex at Westgate at Ipswich Road and Boundary Road, Wacol	Approved	Not for release
02/04-10 <b>M</b>	137/800/1121/730 112/20/439/346	CPAS	Proposed acquisition of land at 335 Pine Mountain Road, Mount Gravatt East	Approved	Immediate release

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

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/777

**Relevant subject matter files**  
N/A

**2.0 Title**  
  
Draft Moreton Bay Boat Harbour Concept Plan

**3.0 Issue/purpose**  
  
To seek E&C approval to provide comments to the Department of Transport and Main Roads in response to the draft *Moreton Bay Boat Harbour Concept Plan*.

**4.0 Proponent**  
  
Kerry Doss, Manager, City Planning and Economic Development Branch, City Planning and Sustainability Division.

**5.0 Submission prepared by**  
  
Georgina Aitchison, Urban Planner, City Planning and Economic Development Branch, ext 34707.

**6.0 Date**  
  
02 APR 2013

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

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

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

**APPROVED**

-2 APR 2013

*[Handwritten signatures]*  
Lord Mayor  
AS JB KA p

**10.0 Recommendation**  
  
That the Establishment and Coordination Committee approve Council's response on the draft *Moreton Bay Boat Harbour Concept Plan* to the Department of Transport and Main Roads, as set out in "Attachment C".

**11.0 Branch Manager**

*[Signature]*  
**CHIEF EXECUTIVE OFFICER**  
  
Kerry Doss  
MANAGER, CITY PLANNING AND ECONOMIC  
DEVELOPMENT BRANCH  
CITY PLANNING AND SUSTAINABILITY DIVISION

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

*[Signature]*  
**Cr Amanda Cooper**  
CHAIRMAN, NEIGHBOURHOOD PLANNING  
AND DEVELOPMENT ASSESSMENT  
COMMITTEE

BC 10 YEAR RELEASE SCHEME

## 12.0 Background

On 25 October 2012, Council officers attended a one day planning workshop focused on the future of the Manly, Cabbage Tree Creek and Scarborough Boat Harbours. All three harbours are owned by the Queensland Government and leased to private operators and groups. Manly and Cabbage Tree Creek Boat Harbours are within the City of Brisbane, with the Scarborough Boat Harbour under the control of Moreton Bay Regional Council.

The information gathered from this workshop was used to prepare the draft *Moreton Bay Boat Harbour Concept Plan* (refer to "Attachment B"). On 20 February 2013 the Department of Transport and Main Roads (DTMR) forwarded the draft *Moreton Bay Boat Harbour Concept Plan* (the Concept Plan) to Council, seeking comment by 29 March 2013. The Concept Plan is a strategic document that:

- Establishes a unified vision;
- Identifies medium to long-term land use and development opportunities;
- Indicates the necessary supporting infrastructure framework; and
- Guides leasing arrangements in the interim.

Manly and Cabbage Tree Creek Boat Harbours are primarily in the Special Purpose Centre (SP15) – Marina under the *Brisbane City Plan 2000* (City Plan). A flexible range of marine-related land uses is possible in SP15, with multi-unit dwellings and short-term accommodation also contemplated. The Concept Plan seeks to guide future planning but does not change the effect of the City Plan. However, any development applications within the harbours will be subject to assessment and approval by a combination of local, state and potentially national government bodies. This includes assessment against Brisbane's planning scheme.

While the Concept Plan contains many initiatives that are consistent with the outcomes sought in SP15, there are key areas of concern that require further detailed consideration. In particular, residential development in areas of coastal hazard, the relocation and possible expansion of marine industry and the impact of wet marine expansion on habitat areas within and adjacent to both harbours may not be appropriate.

The Concept Plan is preliminary and contains recommendations that require further technical studies. As such, Council's comments are needed at this time to inform the plan's strategic direction and investigations. The full range of Council comments has been documented in "Attachment C". In noting the range of further technical studies to be undertaken, additional considerations to inform the Concept Plan should include:

- Undertaking community/stakeholder engagement;
- Providing for continuous public access and foreshore parkland integration;
- Addressing coastal hazard and flooding;
- Establishing the land use and economic context; and
- Addressing the environment and coastal processes.

It is therefore recommended that the Establishment and Coordination Committee approve Council's response on the draft *Moreton Bay Boat Harbour Concept Plan* to the Department of Transport and Main Roads, as set out in "Attachment C".

Attachments:

- A: Summary of Decision
- B: Draft *Moreton Bay Boat Harbour Concept Plan*
- C: Draft response letter to the Department of Transport and Main Roads

## 13.0 Consultation

- Greg Swain, Corporate Communication Manager, Organisational Services (28 February 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (28 February 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Council's input to a successfully implemented *Moreton Bay Boat Harbour Concept Plan* 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 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.**

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/809

**Relevant subject matter files**

176/625/933/31

**2.0 Title**

*Young People Defining Brisbane: Draft Strategy for Young People 2013 – 2018*

**3.0 Issue/purpose**

To seek E&C approval to adopt the *Young People Defining Brisbane: Draft Strategy for Young People 2013 – 2018* and release it for public consultation.

**4.0 Proponent**

Paul Salvati, Divisional Manager, Brisbane Lifestyle

**5.0 Submission prepared by**

Vanessa Fabre, Manager, Inclusive Communities, 3403 4733

**6.0 Date**

02 APR 2013

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

E&C approval

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

N/A

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That E&C approve to adopt the *Young People Defining Brisbane: Draft Strategy for Young People 2013 – 2018* and release it for public consultation, subject to minor amendments in consultation with the Lord Mayor and Chairman.

**11.0**

Divisional Manager



Paul Salvati  
DIVISIONAL MANAGER  
BRISBANE LIFESTYLE

Recommend Accordingly

CHIEF EXECUTIVE OFFICER

Chairman

I Support /-Reject the recommendation.

If reject, please state reasons.



Councillor Krista Adams  
CHAIRMAN  
BRISBANE LIFESTYLE COMMITTEE

BC 10 YEAR RELEASE SCHEME

APPROVED  
- 2 APR 2013  
Lord Mayor  
KA

## 12.0 Background

Council's Youth Strategy expired in 2008 and a new strategy entitled *Young People Defining Brisbane: Draft Strategy for Young People 2013 – 2018* (the Draft Strategy) has been developed and is ready to be released for community consultation. Internal consultation across Council and a review of current research have informed the development of the Draft Strategy.

The Draft Strategy is an integrated, 'One Council' approach to ensure Council continues to be a local government organisation that values and includes young people in the life of Brisbane. The vision of the Draft Strategy is a city where young people are healthy, valued, resilient and confident citizens who actively contribute to a better Brisbane.

Once community consultation is completed, the final document will be presented to E&C and Council for endorsement.

E&C approval is now sought to adopt the *Young People Defining Brisbane: Draft Strategy for Young People 2013 – 2018* and release it for public consultation, subject to minor amendments in consultation with the Lord Mayor and Chairman.

### List of Attachments

Attachment A – Summary of decision

Attachment B – *Young People Defining Brisbane: Draft Strategy for Young People 2013 – 2018*

## 13.0 Consultation

- Councillor Julian Simmonds, Chairman, Finance, Economic Development and Administration Committee (15 March 2013)
- Councillor David McLachlan, Chairman, Field Services Committee (15 March 2013)
- Councillor Peter Matic, Chairman, Public and Active Transport Committee (15 March 2013)
- Councillor Matthew Bourke, Chairman, Environment, Parks and Sustainability Committee (15 March 2013)
- Kent Stroud, Manager, Community Lifestyle (20 March 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (20 March 2013)
- Craig Stevens, Manager, Corporate Communications (20 March 2013)
- Greg Swain, Communication Manager, Corporate Communication (20 March 2013)
- Executive Management Team (20 March 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The Draft Strategy highlights 83 existing programs and initiatives being delivered by Council and identifies 20 new initiatives for implementation during the life of the strategy.

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

The Draft Strategy for Young People delivers on all Living in Brisbane Vision 2026 themes:

- Active, healthy city
- Vibrant, creative city
- Smart, prosperous city
- Accessible, connected city
- Clean, green city
- Well-designed subtropical city
- Regional, world city.

The core responsibility of coordinating the implementation of the strategy sits within Program 5, Your Brisbane however, there are implementation responsibilities across each of the nine program areas within the Corporate Plan.

## 17.0 Customer impact

The Draft Strategy will benefit young people aged 12 to 25 years, their families, carers and friends. The Draft Strategy supports Council in continuing its leadership role in the provision of services, programs, facilities and policies that are accessible to young people.

## 18.0 Environmental impact

Nil

## 19.0 Policy impact

The Draft Strategy sets out Council's priorities and strategic directions for the next five years.

## 20.0 Financial impact

Implementation of the strategy will be considered by relevant program areas as part of core budget processes each year.

## 21.0 Human resource impact

Nil

## 22.0 Urgency

In normal course of business.

## 23.0 Publicity/marketing strategy

A comprehensive communication and engagement plan has been prepared to gain community feedback on the Draft Strategy. It is proposed that the Draft Strategy and consultation process be launched during National Youth Week between 5 and 14 April 2013. A youth reference group will be established to assist the community engagement process.

The full strategy and a short summary will be available on Council's website on 5 April 2013 and in a youth orientated format.

## 24.0 Options

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

**Option 1 is the preferred option.**

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/771

**Relevant subject matter files**

106/335/156/367

**2.0 Title**

Community Support Funding Program 2012/2013

**3.0 Issue/purpose**

To seek E&C approval for the allocation of funding for the Community Support Funding Program 2012/2013.

**4.0 Proponent**

Paul Salvati, Divisional Manager, Brisbane Lifestyle

**5.0 Submission prepared by**

Carol Fisher, Acting Business and Program Manager, Community Lifestyle Branch

**6.0 Date**

02 APR 2013

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

For E&C approval

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

N/A

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That E&C approve the allocation of funding for the Community Support Funding Program 2012/2013 as set out in Attachment B.

**11.0**  
**Divisional Manager**

**APPROVED**

- 2 APR 2013

Lord Mayor

*[Handwritten signatures and initials in blue ink, including 'AB', 'JWA', 'T.M.', 'KA', and 'D']*

*[Handwritten signature in blue ink]*

**Paul Salvati**  
**DIVISIONAL MANAGER**  
**BRISBANE LIFESTYLE**

*[Handwritten signature]*  
I Recommend Accordingly

**CHIEF EXECUTIVE OFFICER**

**Chairman**

I Support / Reject the recommendation.

If reject, please state reasons.

*[Handwritten signature: K Adams]*

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

## 12.0 Background

Since its inception in 1998, the Community Support Funding Program has provided financial assistance, in the form of General Rates credits, to not-for-profit housing organisations and community groups who provide a community service, activity or facility for the benefit of the residents of Brisbane. At the request of E&C in 2006, the 2006/2007 round expanded the Program's scope to include General Rates support for commercial providers of affordable housing in Brisbane. These providers assist people on low incomes to obtain reasonably priced rental residential accommodation.

In comparison with previous years' applications, there has been a 13% increase in the number of properties nominated by organisations. The majority of these have been in the not-for-profit housing organisation category.

E&C approval is now sought for the allocation of funding for the Community Support Funding Program 2012/2013 as set out in Attachment B.

### List of Attachments

Attachment A – E&C Submission Summary

Attachment B – Properties recommended for funding under the Community Support Funding Program 2012/2013

Attachment C – Properties not recommended for funding under the Community Support Funding Program 2012/2013

## 13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (01/03/2013)
- Greg Swain, Communication Manager, Corporate Communication (01/03/2013)
- Kent Stroud, Manager, Community Lifestyle Branch (15/02/2013)
- Ken Stevens, Rates Team Leader, Revenue Management (13/02/2013)
- Jim Lynch, Program Officer Community Grants, Community Lifestyle Branch (14/02/2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Successful applicants will benefit from this financial assistance as it will help relieve financial hardship to community organisations. In addition, providers of affordable housing will receive rate relief that encourages the retention of affordable housing in Brisbane.

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

The Community Support Funding Program delivers the following *Living in Brisbane 2026* Vision citywide outcomes:

- Inclusive, caring communities
- Connected and engaged communities
- Active and healthy communities.

The Community Support Funding Program is linked to the Corporate Plan 2012/13 – 2016/17 program outcome of 5.4 Social Inclusion under Program 5 – Your Brisbane.

## 17.0 Customer impact

The Community Support Funding Program aims to reduce financial imposts experienced by not-for-profit groups providing community or leisure services in Brisbane as well as support community and commercial providers of affordable housing. The Community Support Funding Program will help support these groups as they deliver valuable services to the Brisbane community.

## 18.0 Environmental impact

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

Funding of \$252,000.00 is allocated for the Community Support Funding Program under Program 5 in the 2012/2013 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.

**24.0 Options**

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

**Option 1 is the preferred option.**

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

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/773

**Related subject matter files**

N/A

**2.0 Title**

The Lord Mayor's Community Sustainability and Environmental Grants Program - Round 2, 2012/2013

**3.0 Issue/purpose**

To seek Establishment and Coordination Committee approval for a second round of Environmental Grants under the Lord Mayor's Community Sustainability and Environmental Grants Program 2012/2013.

**4.0 Proponent**

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

**5.0 Submission prepared by**

Anna Barnes, Program Officer – Green Community Initiatives, Natural Environment, Water and Sustainability Branch, x80101.

**6.0 Date**

02 APR 2013

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

For E&C approval.

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

N/A

**9.0 Recommended for public release**

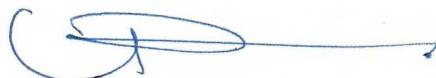
Immediate release.

**10.0 Recommendation**

It is recommended that the Establishment and Coordination Committee approve:

1. A second round of Environmental Grants under the Lord Mayor's Community Sustainability and Environmental Grants Program 2012/2013 valued at \$167,000.00;
2. A marketing expense of \$8,673.57; and
3. The revised grant guidelines set out in "Attachment B".

**11.0 Divisional Manager**

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

**Chairman**

I Support / Reject the recommendation.

If reject, please state reasons.

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

**APPROVED**

- 2 APR 2013

.....  
 Lord Mayor

.....  
 CHIEF EXECUTIVE OFFICER

## 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 8 October 2012, the Establishment and Coordination Committee (E&C) approved distributing \$360,000 in funding under the 2012/2013 Lord Mayor's Community Sustainability and Environmental Grants Program within the three sub-categories: Environmental Grants, Native Wildlife Carer Grants and Cultivating Community Gardens Grants.

The 2012/2013 grants opened on 15 October 2012 and closed on 26 November 2012. A total of 80 applications were received totalling \$356,849. Of these, 60 applications valued at a total of \$198,726 received full or part funding. The grant recommendation for allocation of funds received E&C approval on 25 February 2013. The remaining 20 applications assessed did not meet the criteria.

A total of \$161,274 of funds remain unallocated from the 2012/2013 budget. An additional \$14,399.57 is available for grants that were reimbursed to Council in this financial year for previously approved projects that did not proceed. This provides a total of \$175,673.57. A total of \$167,000 in funding will be available to be distributed as a second round of grant funding in 2012/2013, allowing for \$8,673.57 in marketing expenses to promote the grant to the Brisbane community. Marketing will include quest advertisements, social media and information available on Council's website. Officers will provide marketing options once E&C approval has been sought.

It is proposed that a second round of Environmental Grants be provided to allocate funding to the community. The grant will open on 27 March 2013 for a period of three weeks and will provide funding specifically for on-ground environmental projects on Council owned land and within waterways.

Unlike the first round, administrative costs will be ineligible for funding, except for on-ground project related expenses. The grant guidelines have been revised to reflect these changes and are set out in "Attachment B". In summary, changes have been made to section one of the guidelines to include projects within waterways, and to section five to limit the amount of administrative funding to 20% of the total project costs and to clarify the amount of capital expenditure that will be funded.

In addition to general external marketing for the second round, the Environmental Grants will also be promoted to community groups with the assistance of Creek Catchment Officers and Habitat Brisbane Officers.

It is recommended that the Establishment and Coordination Committee approve:

1. A second round of Environmental Grants under the Lord Mayor's Community Sustainability and Environmental Grants Program 2012/2013 valued at \$167,000.00;
2. A marketing expense of \$8,673.57; and
3. The revised grant guidelines set out in "Attachment B".

### Summary of Attachments:

- A. Summary of decision.
- B. Lord Mayor's Community Sustainability and Environmental Grants Program – Revised Environmental Grant Guidelines.

### 13.0 Consultation

- John Jordan, Branch Manager, Natural Environment, Water and Sustainability branch (28 February 2013).
- Brad Wilson, Group Manager – Natural Resources and Parks, Natural Environment, Water and Sustainability branch (19 February 2013).
- Laurreta Rogers, Principal Program Officer – Strategic Engagement and Communications, Natural Environment, Water and Sustainability branch (20 February 2013).
- Cody Grosert, Principal Program Officer – Green Community Initiatives, Natural Environment, Water and Sustainability branch (1 March 2013).
- Dennis Gannaway, Program Delivery Manager – Habitat Restoration and Partnerships, Natural Environment, Water and Sustainability branch (19 February 2013).
- Beverly Homel, Team Leader/Solicitor, Brisbane City Legal Practice (21 February 2013).
- Diane Quinn, Legislative Policy Advisor, Brisbane City Legal Practice (21 February 2013).
- Greg Swain, Corporate Communication Manager, Organisational Services (20 February 2013).
- Jim Lynch, Community Grants Officer, Grants Administration Unit, Brisbane Lifestyle (20 February 2013).

All are in agreement with the recommendation.

### 14.0 Implications of proposal

Proceeding with a second round of Environmental Grants under the Lord Mayor's Community Sustainability and Environmental Grants Program will ensure Council meets its public commitment to provide funding to the Brisbane community to carry out on-ground environmental projects.

### 15.0 Commercial in confidence

No.

### 16.0 Vision/Corporate Plan impact

The grants are linked to the following *2012/2013 Corporate Plan* and *Living in Brisbane 2026* themes:

- City-wide outcomes: Green and Biodiverse City, Healthy River and Bay, Connected and Engaged Communities.
- 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).

### 17.0 Customer impact

Providing a second round of Environmental Grants will provide valuable support to community-based organisations delivering environmental initiatives relating to biodiversity conservation on Council owned land and within waterways.

### 18.0 Environmental impact

Environmental Grants under the Lord Mayor's Community Sustainability and Environmental Grants Program 2012/2013 will assist community groups to deliver projects that provide direct and tangible outcomes for the city's natural environment. The grants also help to increase community awareness of environmental issues and build the capacity of communities and groups to address local issues.

### 19.0 Policy impact

The grant process will be carried out in accordance with the revised Environmental Grants Guidelines for the Lord Mayor's Community Sustainability and Environmental Grants Program (as set out in "Attachment B").

## 20.0 Financial impact

The total amount available to be distributed through a second round of Environmental Grants is \$167,000. This includes \$161,274 in unallocated funding from the first round of grants in 2012/2013 plus \$14,399.57 for grants that were reimbursed to Council in 2012/2013 for previously approved projects that did not proceed, less \$8,673.57 for marketing expenses.

This will be funded from the Lord Mayor's Community Sustainability and Environmental Grants Program budget and core funding within Service 1.3.3.1.

## 21.0 Human resource impact

Nil.

## 22.0 Urgency

Urgent. The grants program will open on 27 March 2013 to ensure funding is distributed in the 2012/13 financial year.

## 23.0 Publicity/marketing strategy

Promotion of the grants will be for a period of three weeks. A communication strategy involving print, online and public relations opportunities will be prepared by the Natural Environment, Water and Sustainability branch, in consultation with the Grants Administration Unit to ensure cost efficiencies are achieved in marketing all Council community grants, where possible. The grants will also be strongly promoted through Council's Creek Catchments Program and Habitat Brisbane networks to ensure maximum uptake. A budget of \$8,673.57 has been allocated to the promotion of the second round of grants.

## 24.0 Options

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

**Option 1 is the preferred option.**

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

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

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

137/800/1121/768

**Relevant subject matter files**112/265/439/23  
202/11-QT570/813  
112/265/439/147**2.0 Title**

Asset Optimisation – Surplus Property Disposal Stage 6

**3.0 Issue/purpose**

To approve the disposal of specific surplus land and related issues

**4.0 Proponent**

Greg Evans, Divisional Manager, Organisational Services Division x34161

**5.0 Submission prepared by**

Thomas Buntine, Corporate Property Advisor, Organisational Services Division x80443

**6.0 Date**

02 APR 2013

**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?**

N/A

**9.0 Recommended for public release**

31 August 2013

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

**10.0 Recommendation**

It is recommended the E&C approve:

1. The sale of Council owned land listed in the table below on terms and conditions satisfactory to the Project Director, Asset Optimisation and the Chief Legal Counsel, Brisbane City Legal Practice.

Address	Recommendation
1. 373 Bridgeman Road, Bridgeman Downs	Disposal
2. 813 Nudgee Rd, Northgate	Disposal

2. The sale of Council land detailed in the table above for a price either 5% less than or greater than the valuation of the property (see Attachment C).

**11.0**

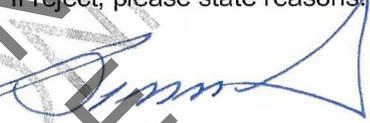
**Divisional Manager**



**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**

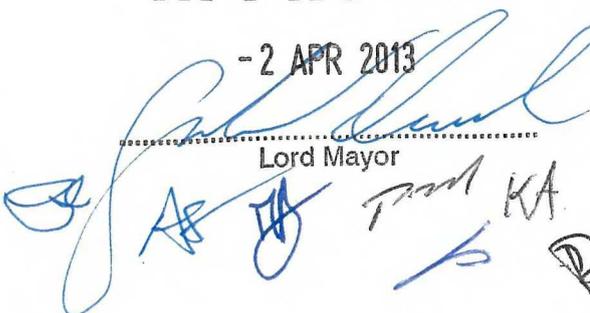
I Recommend Accordingly



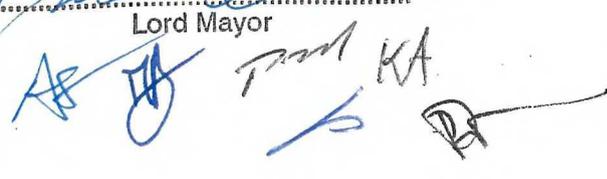
**CHIEF EXECUTIVE OFFICER**

**APPROVED**

- 2 APR 2013



**Lord Mayor**



BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

## 12.0 Background

The properties listed in the table below are considered surplus to Council requirements and under the Asset Optimisation Project, these properties are to be disposed of in the appropriate market.

Address	Recommendation
1. 373 Bridgeman Road, Bridgeman Downs	Disposal
2. 813 Nudgee Rd, Northgate	Disposal

The background of the properties listed in the below table can be found in Attachment B.

Valuations of the properties are reflected in Attachment C.

Location maps, Titles and Plans for the properties can be found in Attachment D.

Neither of these properties were impacted by the floods of January 2011 or noted on the heritage register.

It is recommended the E&C approve:

1. The sale of Council owned land listed in the table below on terms and conditions satisfactory to the Project Director, Asset Optimisation and the Chief Legal Counsel, Brisbane City Legal Practice.

Address	Recommendation
1. 373 Bridgeman Road, Bridgeman Downs	Disposal
2. 813 Nudgee Rd, Northgate	Disposal

2. The sale of Council land detailed in the table above by way of private treaty for a price either 5% less than or greater than the valuation of the property (see Attachment C).

## 13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (19 February 2013)
- Yumei Liao, Finance Coordinator (19 February 2013)
- Greg Swain, Communications Manager, Marketing and Communications (19 February 2013)

All of the above have been consulted and are in agreement with the recommendations.

- Joe Bannan, Branch Manager, Asset Management
- Glenn Gomez, Asset Portfolio Manager, Asset Management
- Brad Wilson, Group Manager, Natural Environment Water & Sustainability
- Lachlan Carkeet, Principal Urban Planner, City Planning & Economic Development
- Lorraine Gregory, Manager Healthy and Vibrant Communities, Brisbane Lifestyle
- Terry Baker, Senior Land Acquisition & Tenure Officer, City Projects Office
- Cyril Godwin, Principal Engineer, Traffic & Transport, Development Assessment
- Jenny Rose, Leasing Coordinator, Queensland Urban Utilities
- John Winkler, Network Information Officer, Transport Planning and Strategy

All of the above have been consulted within the last 12 months and the land has been confirmed as surplus to Council needs.

## 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 Attachment C will realise approximately \$905,000 in revenue in 2012/13. The cost of disposing of these properties will be approximately \$28,860 comprising:

- i. Valuations costs \$3,235 inc. GST;
- ii. Sales commission will be a maximum of 2.5% of the sale proceeds e.g. \$22,625 if sold at valuation;
- iii. Conveyance costs of approximately \$3,000 based on Brisbane City Legal Practice charges

The costs of disposal can be covered from current budget.

## 21.0 Human resource impact

Nil

## 22.0 Urgency

During the course of normal business

## 23.0 Publicity/marketing strategy

Nil

## 24.0 Options

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/791

**2.0 Title**

Brisbane Marketing Pty Ltd Dividend

**3.0 Issue/purpose**

Declaration of Dividend by Brisbane Marketing Pty Ltd for 2012/13

**4.0 Proponent**

Greg Evans, Divisional Manager, Organisational Services

**5.0 Submission prepared by**

Jiri Arnost, Corporate Treasurer, Organisational Services, x36617

**6.0 Date**

02 APR 2013

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

For E&C Approval

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

N/A

**9.0 Recommended for public release**

Immediate

**10.0 Recommendation**

That E&C as shareholder delegate of Brisbane Marketing Pty Ltd declare the declaration of a dividend of \$1,500,000 to Brisbane City Council for the 2012/13 Financial Year.

**11.0**

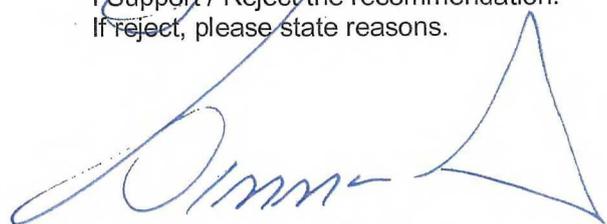
Divisional Manager



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

- 2 APR 2013

Lord Mayor

BC COUNCIL ON CONFIDENCE  
10 YEAR RELEASE SCHEME  
APPROVED

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

## 12.0 Background

The Board of Brisbane Marketing seeks E&C approval to declare a one-off dividend of \$1,500,000 from the company to Brisbane City Council which will be paid to Council before the end of this financial year.

Upon receiving the approval of Council, the Board will arrange for payment of the dividend.

Accordingly, it is recommended that E&C, under delegation of Council authority as sole shareholder of Brisbane Marketing Pty Ltd, declare a one-off dividend payment of \$1,500,000.00 for the 2012/13 Financial Year.

## 13.0 Consultation

- Paul Oberle, Chief Financial Officer
- Jon Kritzing, Director, Finance, IT and Operations, Brisbane Marketing
- David Askern, Chief Legal Counsel

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The proposal will enable the payment of a dividend

## 15.0 Commercial in confidence

N/A

## 16.0 Vision/Corporate Plan impact

9.1.3.2 Treasury Management

To provide treasury, financial risk management, corporate advisory and financial analysis services for the whole of Council in order to reduce our interest costs and optimise allocated income

## 17.0 Customer impact

N/A

## 18.0 Environmental impact

N/A

## 19.0 Policy impact

N/A

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE  
CONFIDENTIAL

**20.0 Financial impact**

The proposal will enable Brisbane City Council to receive income by way of a dividend before the end of the 2012-13 Financial Year.

**21.0 Human resource impact**

N/A

**22.0 Urgency**

In the normal course of business

**23.0 Publicity/marketing strategy**

N/A

**24.0 Options**

- Option 1: Approve the recommendations*
- Option 2: Approve the recommendations with amendments*
- Option 3: Not approve the recommendations*

**Option 1 is the preferred option.**

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

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/789

Related file number

N/A

2.0 Title

Infrastructure Agreement for Metroplex at Westgate at Ipswich Road and Boundary Road, Wacol

3.0 Issue/purpose

To seek E&C approval to enter into an Infrastructure Agreement with Metroplex Management Pty Ltd, Cidneo Pty Ltd, for Westgate at Ipswich Road and Boundary Road, Wacol.

4.0 Proponent

Vicki Pethybridge, Divisional Manager, City Planning and Sustainability Division, 340 34640.

5.0 Submission prepared by

Richard Sivell, Manager, Major Development Projects, Development Assessment Branch, 317 83842.

6.0 Date

02 APR 2013

7.0 For E&C approval or recommendation to Council

For E&C approval.

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

No.

9.0 Recommended for public release

Not for release

APPROVED  
-2 APR 2013  
Lord Mayor  
AS TH [initials]

10.0 Recommendation

That the Establishment & Coordination Committee approve, subject to budget approval, the entry into an Infrastructure Agreement with Metroplex Management Pty Ltd, and Cidneo Pty Ltd generally as set out in Attachment D and otherwise on terms and conditions satisfactory to the Manager Development Assessment and the Chief Legal Counsel.

11.0

Divisional Manager

[Signature]

Vicki Pethybridge  
DIVISIONAL MANAGER  
CITY PLANNING & SUSTAINABILITY  
DIVISION

Chairman

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

[Signature]

Councillor Amanda Cooper  
CHAIRMAN  
NEIGHBOURHOOD PLANNING &  
DEVELOPMENT ASSESSMENT  
COMMITTEE

I Recommend Accordingly

[Signature]  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

The proposed development known as Metroplex at Westgate is situated on 93 hectares of land at Ipswich Road and Boundary Road, Wacol (refer to map at "Attachment B"). The land is presently classified as Special Purpose Centre SP3 Major Defence Facility and there is development approved to subdivide and develop the land into about 50 lots for industrial uses in four stages. The various development approvals include conditions for the provision of significant trunk and non-trunk infrastructure. Further details regarding the development history and infrastructure being provided are included in "Attachment C".

On 26 June 2012, Cidneo Pty Ltd made a request for a refund of the cost of providing the trunk infrastructure pursuant to section 649(6) of the *Sustainable Planning Act 2009*. Their claim totalled approximately \$25,800,000 not including indexation. Further detail regarding their claim and the relevant provisions of the *Sustainable Planning Act 2009* are also included in "Attachment C".

The proposed Metroplex at Westgate development will provide much needed industrial land and act as a significant catalyst for other development in the Wacol Richlands area. A development of this size will boost the local and wider economy. The construction of the missing link of Boundary Road as part of the development will have a positive impact on the distribution of traffic and freight in the Wacol Richlands area. The nature of this development presents a unique opportunity to have the missing link constructed by the developer.

The Manager, Major Development Projects, facilitated (without prejudice) negotiations with the applicant and developed an Infrastructure Agreement which fairly and reasonably meets the needs of both Council and the developer. The basic principles of the proposed Infrastructure Agreement are:

1. The total refund amount has been predetermined and is capped at \$17,000,000 to be paid in annual instalments.
2. The final refund will be based on certified actual costs. It can be less than \$17,000,000 but will not be more.
3. No indexation of the refund for CPI or any other construction cost index. By agreeing to refund a fixed amount, prior to collecting Adopted Infrastructure Charges from other developments, Council has eliminated a significant risk for the developer. Therefore Council should not be expected to carry the additional burden of indexation.
4. Adopted Infrastructure Charges (approximately \$600,000 for the initial subdivision) will not be required to be paid. Adopted Infrastructure Charges will apply to any subsequent development on the subdivided lots, and no further refunds or offsets will be provided.
5. The infrastructure must be provided by 30 June 2019 or the eligibility for the refund will terminate. This "sunset" date is to encourage the developer to proceed with the development over the next 3 to 6 years.
6. Annual refunds will be paid only for nominated "bundles" of trunk infrastructure and only when the infrastructure has been accepted on maintenance by Council or in the case of land, dedicated to Council. There will be no pro rata refunds or progress payments.
7. The Infrastructure Agreement is specific to the particular circumstances of the Metroplex at Westgate development and will not be used as a precedent for future refund payments.
8. The refund is only payable for the exercise of the current development approvals, or any modifications or permissible changes of these approvals. The Infrastructure Agreement will not apply if the developer applies for a new form of development.

The Manager Major Development, Projects has worked to draft an Infrastructure Agreement based on these principles, with the assistance of Infrastructure Coordination and Urban Design, and Brisbane City Legal Practice (refer to "Attachment D"). Cidneo Pty Ltd have indicated agreement to the draft.

In summary, under the conditions of the development approvals, the developer will provide trunk infrastructure, including land dedication, with an estimated value of \$23,200,000 plus a further 10ha of non trunk park and environment and drainage land. Under the proposed Infrastructure Agreement, Council will offset any Adopted Infrastructure Charges for the initial subdivision (Approximately \$600,000) and will refund a maximum total amount of \$17,000,000 in four separate payments over a minimum of three years as nominated "bundles" of infrastructure are provided.

It is therefore recommended that the Establishment and Coordination Committee support, subject to budget approval, the entry into an Infrastructure Agreement with Metroplex Management Pty Ltd, and Cidneo Pty Ltd generally as set out in "Attachment D" and otherwise on terms and conditions satisfactory to the Manager, Development Assessment and the Chief Legal Counsel.

Attachments:

- A – Draft Resolution
- B – Map
- C – Detailed background
- D – Draft Infrastructure Agreement

**13.0 Consultation**

Bevan Lynch, Chairman Urban Futures Board  
David Askern, Chief Legal Counsel, Brisbane City Legal Practice  
John Cowie, Manager, Economic Development Branch  
John Jordan, Manager, Natural Environment Water and Sustainability Branch  
Scott Stewart, Divisional Manager, Brisbane Infrastructure  
Paul Oberle, Chief Financial Officer, Corporate Finance  
Lindsay Enright, Policy, Strategy and Planning Manager, Brisbane Infrastructure  
Greg Swain, Communication Manager, Corporate Communications  
Andrea Kenafake, Manager, Development Assessment Branch

All are in agreement with the recommendation.

**14.0 Implications of proposal**

Entering this Infrastructure Agreement will assist in achieving a level of economic viability for this development that will enable this development to proceed in the short term and current economic environment. The development will have a positive impact on the local and wider economy and the construction of Boundary Road will improve the traffic and freight network and facilitate further development in the Richlands/Wacol area.

The refund payments of \$17,000,000 proposed are less than the developer's claim for \$25,800,000 and the apportioned planned cost from Council's Priority Infrastructure Plan 2011 (PIP) which is estimated at \$22,602,929.

An agreement prepared in accordance with the minimum obligations of Council will not provide the upfront security needed for the development to proceed, and the consequential broader economic benefits of the development would be lost.

**15.0 Commercial in confidence**

No.

**16.0 Vision/Corporate Plan impact**

This development will contribute towards the achievement of the Corporate Plan and Vision's citywide outcomes of both Healthy River and Bay and Effective Growth Management as well as the Corporate Plan targets of Focus on the River, Bay and Waterways; Planning for a Growing City and Approving Quality Development by:

- Minimising the impact of the built environment on our ecosystem and ongoing health of waterways;
- Managing urban water resources and the health of city's waterways utilising total water cycle management approach;
- Implementing infrastructure planning that integrates built and natural environment, social, economic and infrastructure priorities;
- Providing enabling infrastructure for future land uses and the wider community through planning and design of infrastructure networks and agreements in emerging areas; and
- Administering an infrastructure agreement to offset cost of contributing infrastructure against infrastructure charges and reducing costs for the development industry.

**17.0 Customer impact**

Approval of this submission is likely to have positive benefits on surrounding land holdings and businesses, and development and growth in the broader Richlands Wacol area.

## 18.0 Environmental impact

The development provides to Council, 22.5ha of rehabilitated land for Park, Environment and Drainage purposes.

## 19.0 Policy impact

N/A

## 20.0 Financial impact

The Infrastructure Agreement commits Council to an expenditure of up to \$17M (maximum) in four payments over a likely period of three years.

- Payment one for \$2,300,000 no earlier than 1 July 2014
- Payment two for \$1,160,000 no earlier than 1 July 2015
- Payment three for \$5,040,000 no earlier than 1 July 2015
- Payment four for a maximum of \$8,500,000 (may be reduced subject to actual costs) no earlier than 1 July 2016

If the infrastructure is delivered after the scheduled payment date the amount will need to be carried over into the following financial year. The draft Infrastructure Agreement also allows for an annual review of the payment schedule sequence if requested by the developer but will only be amended at Council's absolute discretion. The infrastructure must be provided by 30 June 2019 or the eligibility for the refund will terminate.

Subsequent development in Metroplex at Westgate is anticipated to generate infrastructure charges revenue of \$8,000,000 over a five to ten year period. There is the risk that the development will not generate ongoing development and hence revenue over this timeframe. However, anecdotal evidence is that there is significant interest in the development sites already and the advice from the Manager, Economic Development Branch, supports this.

The budget implications for the relevant program areas are contained in the following table.

<i>Program</i>	<i>2014/2015</i>	<i>2015/2016</i>	<i>2016/2017</i>	<i>Total</i>
Program 1	\$ 0	\$ 280,000	\$ 0	\$ 280,000
Program 2	\$ 410,000	\$ 960,000	\$ 1,470,000	\$ 2,840,000
Program 3	\$ 1,890,000	\$ 4,960,000	\$ 7,030,000	\$ 13,880,000
<b>Total</b>	<b>\$ 2,300,000</b>	<b>\$ 6,200,000</b>	<b>\$ 8,500,000</b>	<b>\$ 17,000,000</b>

The Chief Financial Officer and the relevant Program Managers have indicated that the budget implications are manageable and will be addressed through the formal budget process.

## 21.0 Human resource impact

The following components of the draft Infrastructure Agreement are expected to have a human resource impact once the agreement is executed:

- The administration of the agreement will be led by Infrastructure Coordination and Urban Design, with support from Development Assessment and relevant program areas.
- The draft Agreement allows for an annual review of the payment schedule sequence if requested by the developer. This would require internal review and consultation.
- Payment four in the refund schedule is subject to the determination of actual costs based on information provided by the developer and third party certification. This will require internal review and consultation.

It is estimated that the administration of the agreement will be the equivalent of a 0.1 FTE for a period of up to six years.

## 22.0 Urgency

Urgent.

**23.0 Publicity/marketing strategy**

Nil.

**24.0 Options**

*Option 1: Approve the recommendation.*

*Option 2: Amend the recommendation.*

*Option 3: Not approve the recommendation.*

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE CONFIDENCE

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

**1.0 File Number**  
137/800/1121/730

**Related File Number**  
112/20/439/346

**2.0 Title**  
Proposed acquisition of land at 335 Pine Mountain Road, Mount Gravatt East.

**3.0 Issue/purpose**  
To seek approval from the Establishment and Coordination Committee to purchase 1.3243 hectares of privately owned land at 335 Pine Mountain Road, Mount Gravatt East, for environmental (bushland) purposes.

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

**5.0 Submission prepared by**  
Ian Ketchion, Acquisition Officer, City Projects Office, ext 39193.

**6.0 Date**  
25 MAR 2013

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

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

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

**10.0 Recommendation**  
That the Establishment and Coordination Committee approve the purchase of the entirety of 335 Pine Mountain Road, Mount Gravatt East (Lot 8 RP77551), for environmental (bushland) purposes, at a cost of \$2,910,000, in accordance with the contract of sale as set out in "Attachment D" and any additional terms and conditions as considered necessary by the Chief Legal Counsel, Brisbane City Legal Practice.

**11.0 Divisional Manager**



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

**Chairman**

I Support / Reject the Recommendations.  
If Reject – please state reasons:



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

10-YEAR PUBLIC RELEASE SCHEME

**APPROVED**

APR  
25 MAR 2013



## 12.0 Background

The subject property is situated at 335 Pine Mountain Road, Mount Gravatt East, and is described as Lot 8 on RP77551. The land comprises a site area of 1.3243 hectares (as set out in Attachment B outlined in red.) and is designated Emerging Community Area under City Plan 2000.

The subject property is within the Salvin Creek corridor, which links Whites Hill Reserve with other natural areas in the Bulimba Creek catchment. The acquisition of this property will build upon previous investments made by Brisbane City Council to secure and restore the Salvin Creek corridor through the Bushland Acquisition Program and 2 Million Trees Program. The property is included in the *Bushland Acquisition Schedule 2012 – 2016* approved by the Establishment and Coordination Committee on 5 November 2012.

The subject property became available for sale on the open market by tender, having a closing date for offers 14 November 2012. In order to secure the property, a Notice of Intention to Resume (NIR) was issued for the property.

An independent valuation commissioned by Council set a value of \$2,650,000 for the property. Initially, the property owner verbally indicated an asking price of \$3,300,000 plus GST and disturbance costs. Through continued negotiations by the Land Acquisition Team in City Projects Office, the property owner has submitted a contract of sale for \$2,910,000 (refer "Attachment D"). This amount notionally reflects a land value of \$2,750,000, with the balance being attributable to disturbance costs which would be payable should Council proceed with the resumption. Council's independent valuer supports the land value of \$2,750,000 (as set out in "Attachment C").

Acceptance of the owner's offer to settle is recommended as it will avoid the need to proceed with the resumption and the risk of the matter being referred to the Land Court.

The conditions in the contract of sale as set out in "Attachment D" have been negotiated and agreed by Brisbane City Legal Practice. The owners have made the sale of the land to Council conditional on the requirement that Council only use the land for natural area or parkland purposes. Therefore, the possible sale or development of part of the property for commercial or residential purposes is not feasible.

It is therefore recommended that the Establishment and Coordination approve the purchase of the entirety of 335 Pine Mountain Road, Mount Gravatt East (Lot 8 RP77551), for environmental (bushland) purposes, at a cost of \$2,910,000, in accordance with the contract of sale as set out in 'Attachment D' and any additional terms and conditions as considered necessary by the Chief Legal Counsel, Brisbane City Legal Practice.

### Attachments:

- (A) Summary of decision
- (B) Aerial photo map of the property
- (C) Advice from the valuer
- (D) Extract of contract of sale

## 13.0 Consultation

- John Jordan, Manager, Natural Environment, Water & Sustainability (14 January 2013).
- Peter Hillas, Land Acquisition Manager, City Projects Office (17 December 2012).
- Tim Wright, Manager, Asset Services (9 January 2013).
- Craig Stevens, Manager, Corporate Communication (8 January 2013).
- Maria Menchise, Solicitor, Brisbane City Legal Practice (22 February 2013).

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Land which has strategic ecological value will be acquired through the Bushland Acquisition Program. The purchase of 335 Pine Mountain Road, Mount Gravatt East, will build upon previous investments made by Council to protect and restore the Salvin Creek corridor.

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

**15.0 Commercial in confidence**

No.

**16.0 Vision/Corporate Plan impact**

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

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

**17.0 Customer impact**

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

The property supports a residential house which is tenanted. The owner has advised that they will be providing vacant possession of the property at the time of settlement.

**18.0 Environmental impact**

Acquisition of the subject property will contribute to the connection of habitat along the Salvin Creek corridor and will provide the opportunity to restore habitat for a diversity of threatened species, including koalas.

**19.0 Policy impact**

Nil.

**20.0 Financial impact**

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

**21.0 Human resource impact**

Nil.

**22.0 Urgency**

Normal course of business.

**23.0 Publicity/marketing strategy**

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

**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.***

**E&C FORMAL SUBMISSIONS RESULTS 8 APRIL 2013**

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
08/04-01 M ✓	137/800/1121/794 106/335/274/142	Organisational Services	Biodiversity Fund Round Two 2013/14 – Wolston Creek Natural Area – Wacol	Approved	Immediate release
08/04-02 R - Information ✓	112/590/543/1	CPAS	Proposed resumption of land for Park and Recreation Ground Purposes situated at 41 Barnes Avenue, 35 to 37 Lackey Street, and 67 Holdsworthy Street, Coorparoo	Approved	Not applicable
08/04-03 M ✓	137/800/1121/806	Brisbane Infrastructure	2012 Review of the Disability Standards for Accessible Public Transport 2002	Approved	Immediate release
08/04-04 M ✓	137/800/1121/786 460/6/3(2)	CPAS	Re-appointment of Chairman of Urban Futures Brisbane Board	Approved	Immediate release
08/04-05 M ✓	137/800/1121/760 164/105/219/1-02	Organisational Services	Monthly Report – Delegation of Authority to Travel – January, 2013	Approved	Immediate release
08/04-06 M ✓	137/800/1121/808 164/105/219/1	Organisational Services	Monthly Report – Delegation of Authority to Travel – February, 2013	Approved	Immediate release
08/04-07 M ✓	137/800/1121/803	CPAS	Brisbane Marketing Pty Ltd Board Remuneration	Approved	Not for release
08/04-08 M ✓	137/800/1121/805 112/20/439/60 112/20/439/61	CPAS	Acquisition of land at 901 and 915 Rochedale Road, Rochedale, for Sport and Recreation Ground Purposes	Approved	Immediate release

**E&C FORMAL SUBMISSIONS RESULTS 8 APRIL 2013**

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
08/04-09  M ✓	137/800/1121/816	Brisbane Lifestyle	Salvation Army's 2013 Red Shield Appeal	Approved	Immediate release

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

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**  
137/800/1121/794

**Relevant subject matter files**  
106/335/274/142

**2.0 Title**  
Biodiversity Fund Round Two 2013-14 – Wolston Creek Natural Area - Wacol

**3.0 Issue/purpose**  
To obtain approval to proceed with a grant application through the Australian Government Department of Sustainability, Environment, Water, Population and Communities

**4.0 Proponent**  
Greg Evans, Divisional Manager, Organisational Services

**5.0 Submission prepared by**  
Paul Oberle, Chief Financial Officer, Organisational Services

**6.0 Date**  
08 APR 2013

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

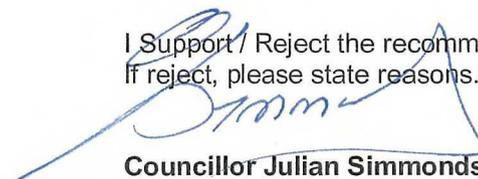
**8.0 If for recommendation to Council, is a Council resolution required under an Act or Local Law?**  
N/A

**9.0 Recommended for public release**  
Immediate release

- 8 APR 2013  
  
Lord Mayor  


**10.0 Recommendation**  
It is recommended that E&C approve making an application to the Australian Government – Department of Sustainability, Environment, Water, Population and Communities, for \$600,000 for the Wolston Creek Natural Area – Wacol through the Biodiversity Fund Round Two 2013-14.

**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 OF FINANCE,  
ECONOMIC DEVELOPMENT AND  
ADMINISTRATION COMMITTEE

I Recommend Accordingly  
  
CHIEF EXECUTIVE OFFICER

BC 70 YEAR RELEASE SCHEME CONFIDENTIAL

## 12.0 Background

The Biodiversity Fund is administered by the Department of Sustainability, Environment, Water, Population and Communities. The Biodiversity Fund will provide funding for projects that improve the condition, extent and connectivity of native vegetation across Australia, including urban waterways and coastal environments.

The project will be located within the Wolston Creek Natural Area – Wacol (Attachment B) and will link Pooh Corner to the Brisbane River using the Sandy Creek and Wolston Creek lines. This project will remove invasive weed species and progressively restore the native vegetation creating a five kilometre corridor. It will complete weed management in Pooh Corner under the Wipe out Weeds project.

The project will work with existing Council initiatives such as the Wipe out Weeds and the 2 Million Tree Planting project. There is also an opportunity to use the environmental centre at Pooh Corner to communicate the weed management restoration activities to the local community.

Project will be delivered in partnership with SEQ Catchments, Wolston and Centenary Bushcare Group, local bushcare groups and the Queensland Government.

It is recommended that E&C approve making an application to the Australian Government – Department of Sustainability, Environment, Water, Population and Communities, for \$600,000 for the Wolston Creek Natural Area – Wacol through the Biodiversity Fund Round Two 2013-14.

## 13.0 Consultation

- Councillor Matthew Bourke, Chairman, Environment, Parks & Sustainability Committee (11 March 2013)
- John Jordan, Manager, Natural Environment, Water and Sustainability Branch (6 March 2013)
- Wade Fitzgerald, Project Manager, Natural Environment, Water and Sustainability Branch (4 March 2013)
- Greg Swain, Corporate Communication Manager, Corporate Communication

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Nil.

## 15.0 Commercial in confidence

No.

## 16.0 Vision/Corporate Plan impact

This proposed grant directly contributes to *Program 1 – Sustainable, Green and Clean 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**

No.

**22.0 Urgency**

The grant application is required to be submitted to the Department of Sustainability, Environment, Water, Population and Communities by 10 April 2013.

**23.0 Publicity/marketing strategy**

The publicity and marketing campaign will be developed in consultation with Corporate Communications if the grant application is approved.

**24.0 Options**

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

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/806

**2.0 Title**  
2012 Review of the Disability Standards for Accessible Public Transport 2002

**3.0 Issue/purpose**  
To seek E&C approval for Council's submission to the Australian Department of Infrastructure and Transport 2012 Review of the Disability Standards for Accessible Public Transport 2002 (Transport Standards) of the *Disability Discrimination Act 1992*

**4.0 Proponent**  
Scott Stewart, Divisional Manager, Brisbane Infrastructure

**5.0 Submission prepared by**  
Wendy Downes, Principal Transport Planner, Transport Planning and Strategy, ext. 85385

**6.0 Date**  
08 APR 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 of Local Law?**  
N/A

**9.0 Recommended for public release**  
Immediate release

**10.0 Recommendation**  
That E&C approve Council's submission to the Australian Department of Infrastructure and Transport 2012 Review of the Disability Standards for Accessible Public Transport 2002 (Transport Standards) as set out in Attachment B.

**11.0**  
Divisional Manager

**APPROVED**  
- 8 APR 2013  
Lord Mayor

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

  
Scott Stewart  
DIVISIONAL MANAGER  
BRISBANE INFRASTRUCUTRE

  
Councillor Peter Matic  
CHAIRMAN PUBLIC AND ACTIVE  
TRANSPORT COMMITTEE

I Recommend Accordingly  
  
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME

## 12.0 Background

The *Disability Discrimination Act 1992* (DDA) aims to promote the principle that people with a disability have the same fundamental rights as the rest of the community. It prohibits discrimination in many areas of public life including:

- service provision, including public transport
- access to public places
- employment policy and practice
- communication
- local laws.

Brisbane City Council, through the *Brisbane Access and Inclusion Plan 2012-2017* places a priority on achieving equitable access and inclusion for everyone. It focuses on Council's role and responsibilities for eliminating discrimination and has been submitted to the Australian Human Rights Council (AHRC) as an action plan under the DDA.

The *Disability Standards for Accessible Public Transport 2002 (Transport Standards)* is legislation made under the DDA and sets out what needs to be done by transport operators and providers to remove discrimination from public transport services. The Transport Standards provide the design standards for public transport vehicles and public transport stops and terminals and DDA requires this to be reviewed every 5 years.

Council's submission is made as a transport operator and supports the principle of ensuring that public transport services are accessible to the whole community. The submission, seen at Attachment B, shares Council's experience in implementing the Transport Standards and suggests clarification and guidance on some of the specific design standards.

The submission also discusses the issues associated with retrofitting existing public transport infrastructure in established hilly communities and tidal riverine environments. It also offers support for any additional work that may be undertaken to improve the implementation of the Transport Standards.

Independent legal advice has been sought from Clayton Utz by Brisbane City Legal Practice and this feedback has been incorporated into Attachment B.

This submission seeks E&C approval for Council's submission to the Australian Department of Infrastructure and Transport 2012 Review of the Disability Standards for Accessible Public Transport 2002 (Transport Standards) as set out in Attachment B.

## 13.0 Consultation

- Geoff Evans, Team Leader/Solicitor Brisbane City Legal (20 March 2013)
- Dr John Mac Pherson, Community Development Officer – Disability, Community Lifestyle (18 March 2013)
- Craig Whiteman, Fleet Manager Brisbane Transport (18 March 2013)
- David Hordern, Project Manager City Projects Office (18 March 2013)
- Khuzaini Sani, Project Design Engineer, City Projects Office (19 March 2013)
- Greg Swain, Communications Manager, Corporate Communication (26 March 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The submission is asking the Australian Government to provide clarification and guidance on the Transport Standards. The outcomes may be:

- legislative change
- amendments to Australian Standards
- alternative solutions to the transport standards

The submission may be published by the Australian Department of Infrastructure and Transport.

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

Providing transport services that are accessible to everyone contributes to *Living in Brisbane 2026* city-wide outcomes of:

- inclusive, caring communities
- outstanding city profile
- well designed and responsive built environment
- connected and engaged communities
- green and active transport

## 17.0 Customer impact

Nil

## 18.0 Environmental impact

Nil

## 19.0 Policy impact

The submission will support Council's implementation of the *Brisbane Access and Inclusion Plan 2012-2017*.

## 20.0 Financial impact

Nil

## 21.0 Human resource impact

Nil

## 22.0 Urgency

As soon as possible, the submission to the Australian Department of Infrastructure and Transport is required by 28 April 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.***

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/786

**Relevant subject matter files**  
460/6/3(2)

**2.0 Title**  
Re-appointment of Chairman of Urban Futures Brisbane Board

**3.0 Issue/purpose**  
To re-appoint Mr Bevan Lynch as Chairman of the Urban Futures Brisbane Board.

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

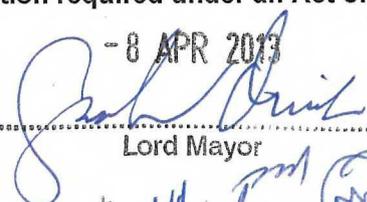
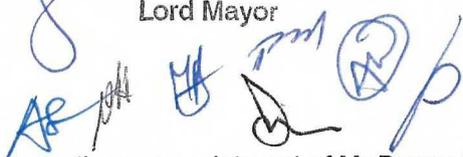
**5.0 Submission prepared by**  
Tracy Melenewycz, A/Executive Officer, City Planning and Sustainability Division x36733.

**6.0 Date**  
08 APR 2013

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

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

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

**APPROVED**  
- 8 APR 2013  
  
Lord Mayor  


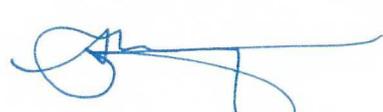
**10.0 Recommendation**  
That the Establishment and Coordination Committee approve the re-appointment of Mr Bevan Lynch as Chairman of the Urban Futures Brisbane Board for a period of two years from 1 March 2013, plus an optional one year extension, at an hourly rate of redac, up to an annual remuneration of redacted (GST exclusive), on the terms and conditions acceptable to the Chief Legal Counsel and the Divisional Manager of City Planning and Sustainability.

**11.0 Divisional Manager**



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

**Chairman**



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

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

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

The Urban Futures Brisbane (UFB) Board, established in June 2006, currently oversees four portfolios:

- Urban Renewal Brisbane (URB),
- Independent Design Advisory Panel (IDAP),
- Lord Mayor's Oxley Creek Task Force (LMOCTF), and
- Inclusive Brisbane Board (IBB).

The primary purpose of the UFB Board, as per its Terms of Reference, is to provide strategic advice to Council on planning and implementing Brisbane's development future. The UFB Board meets periodically to provide input on a wide range of Council activities.

Following Establishment and Coordination approval on 1 March 2010, Mr Bevan Lynch was appointed to the role of Chairman, Urban Futures Brisbane Board for a term of three years with an option to extend for a further one year. Mr Lynch is a respected Brisbane architect and his role has expanded to become directly responsible for the delivery of significant urban planning projects as outlined in "Attachment B".

Mr Lynch's appointments and achievements include:

- Bachelor of Architecture with Honours (University of Queensland)
- Fellow of the Royal Australian Institute of Architects
- Registered Architect (QLD, NSW, VIC and PNG)
- Founding Chair of the Independent Design Advisory Panel
- Member and Chair of the Urban Futures Brisbane Board
- Member of Brisbane Airport Corporation's Development and Design Integrity Panel
- Member of the State Government's Precinct Advisory Committee for the Government Precinct Redevelopment

It is recommended that Mr Bevan Lynch is reappointed to the position of Chairman, Urban Futures Brisbane Board, subject to a formal contract renewal, for a period of two years with an optional one year extension.

To undertake this role, probity guidelines will be included in Mr Lynch's contract, a register of disclosed interest and confidentiality declaration will be entered into and any conflict of interest will be managed accordingly.

It is therefore recommended that the Establishment and Coordination Committee approve the re-appointment of Mr Bevan Lynch as Chairman of the Urban Futures Brisbane Board for a period of two years from 1 March 2013, plus an optional one year extension, at an hourly rate of redact up to an annual remuneration of redacted (GST exclusive), on the terms and conditions acceptable to the Chief Legal Counsel and the Divisional Manager of City Planning and Sustainability.

Attachments:

- "Attachment A" – Summary
- "Attachment B" – Urban Futures Brisbane Board Chairman's responsibilities

## 13.0 Consultation

- Kerry Doss, Manager, City Planning and Economic Development Branch (4 March 2013).
- David Askern, Chief Legal Counsel (5 March 2013).
- Greg Swain, Communication Manager, Media and Publications (5 March 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**

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

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

**17.0 Customer impact**

Nil.

**18.0 Environmental impact**

Nil.

**19.0 Policy impact**

Nil.

**20.0 Financial impact**

Funds are available under GL Code 1.03.1329.362.000.000.

**21.0 Human resource impact**

Nil.

**22.0 Urgency**

In the normal course of business.

**23.0 Publicity/marketing strategy**

At the discretion of the Establishment and Coordination Committee.

**24.0 Options**

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

**Option 1 is the preferred option.**

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

**1.0 Primary File Number**

137/800/1121/760

**Related subject matter file**

164/105/219/1-02

**2.0 Title**

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

**3.0 Issue/purpose**

Provision of relevant monthly travel report

**4.0 Proponent**

Greg Evans, Divisional Manager, Organisational Services

**5.0 Submission prepared by**

Irene Murphy, Coordinator, Support Services Centre, x39159

**6.0 Date**

08 APR 2013

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

For E&C approval

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

N/A

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That the Establishment and Coordination Committee note the information submitted on approved travel for January, 2013

**11.0**

Divisional Manager

Chairman

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

Greg Evans  
DIVISIONAL MANAGER  
ORGANISATIONAL SERVICES

Cr Julian Simmonds  
CHAIRMAN FINANCE, ECONOMIC  
DEVELOPMENT AND ADMINISTRATION COMMITTEE

I Recommend Accordingly

42 .....  
CHIEF EXECUTIVE OFFICER

10 YEAR RELEASE SCHEME

APPROVED

- 8 APR 2013

Lord Mayor

## 12.0 Background

In pursuance of the request for information on a monthly basis of travel approved under delegation, reports are enclosed for January, 2013, for each Unit of Administration showing travel actually undertaken during that month.

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

In summary, the position is as follows:

<b>Non-Commercial Operations</b>		
<b>a)</b>	International Travel	
	(i) Number of Bookings	1
	(ii) Airfares	\$401.00
<b>b)</b>	Domestic Travel	
	(i) Number of Bookings	1
	(ii) Airfares	\$394.50
<b>c)</b>	Accommodation and Allowances Costs	\$699.85
<b>d)</b>	Registration Fees for Conferences	
<b>e)</b>	Other Costs	\$395.19
<b>TOTAL</b>		<b>\$1,890.54</b>

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

**13.0 Consultation**

Liaison with Officers undertaking travel and Divisional Travel Officers

**14.0 Implications of proposal**

Nil

**15.0 Commercial in confidence**

No

**16.0 Vision/Corporate Plan impact**

Nil

**17.0 Customer impact**

Nil

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

In line with Council policy

**20.0 Financial impact**

Expenses incurred through Divisional Travel Votes

**21.0 Human resources impact**

Not applicable

**22.0 Urgency**

In the normal course of business

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

Option 1: That E&C note the information submitted on approved Travel for January, 2013.

Option 2: Not approve the recommendation.

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

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary File Number**

137/800/1121/808

**Related subject matter file**

164/105/219/1

**2.0 Title**

Monthly Report - Delegation of Authority to Travel – February, 2013

**3.0 Issue/purpose**

Provision of relevant monthly travel report

**4.0 Proponent**

Greg Evans, Divisional Manager, Organisational Services

**5.0 Submission prepared by**

Irene Murphy, Coordinator, Support Services Centre, x39159

**6.0 Date**

08 APR 2013

**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?**

No

08 APR 2013

**9.0 Recommended for public release**

Immediate release

*John Simmonds*  
.....  
Lord Mayor  
*AS AH HS PM (X) P*

**10.0 Recommendation**

That the Establishment and Coordination Committee note the information submitted on approved travel for February, 2013.

**11.0**

Divisional Manager

*gcv*

Greg Evans  
DIVISIONAL MANAGER  
ORGANISATIONAL SERVICES

Chairman

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

*John Simmonds*

Cr Julian Simmonds  
CHAIRMAN FINANCE, ECONOMIC  
DEVELOPMENT AND ADMINISTRATION COMMITTEE

I Recommend Accordingly

45.....  
CHIEF EXECUTIVE OFFICER

**12.0 Background**

In pursuance of the request for information on a monthly basis of travel approved under delegation, reports are enclosed for February, 2013 for each Unit of Administration showing travel actually undertaken during that month.

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

In summary, the position is as follows:

<b>Non-Commercial Operations</b>		
<b>a)</b>	International Travel	
	(i) Number of Bookings	1
	(ii) Airfares	\$3,928.16
<b>b)</b>	Domestic Travel	
	(i) Number of Bookings	13
	(ii) Airfares	\$1,451.00
<b>c)</b>	Accommodation and Allowances Costs	\$2,970.27
<b>d)</b>	Registration Fees for Conferences	\$ 660.00
<b>e)</b>	Other Costs	\$1,989.93
<b>TOTAL</b>		<b>\$10,999.36</b>

Attachment "B"

\$8,427.20

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**13.0 Consultation**

Liaison with Officers undertaking travel and Divisional Travel Officers

**14.0 Implications of proposal**

Nil

**15.0 Commercial in confidence**

No

**16.0 Vision/Corporate Plan impact**

Nil

**17.0 Customer impact**

Nil

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

In line with Council policy

**20.0 Financial impact**

Expenses incurred through Divisional Travel Votes

**21.0 Human resources impact**

Not applicable

**22.0 Urgency**

In the normal course of business

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

Option 1: That E&C note the information submitted on approved Travel for February, 2013.

Option 2: Not approve the recommendation.

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

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/803

**2.0 Title**

Brisbane Marketing Pty Ltd Board Remuneration

**3.0 Issue/purpose**

To seek E&C approval to amend the remuneration of the Brisbane Marketing Pty Ltd Chairman and Directors to reflect an increase to redacted and redacted per annum respectively, effective as at 1 July 2012.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, City Planning & Sustainability

**5.0 Submission prepared by**

Ainsley Gold, Executive Officer to the CEO, OLMCEO x34795

**6.0 Date**

08 APR 2013

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

E&C Approval

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

N/A

**9.0 Recommended for public release**

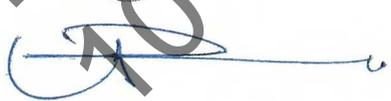
Not for Release

**10.0 Recommendation**

E&C approval is sought to amend the remuneration of the Brisbane Marketing Pty Ltd Chairman and Directors to reflect an increase to redacted and redacted respectively per annum inclusive of superannuation and GST (where applicable), effective as at 1 July 2012.

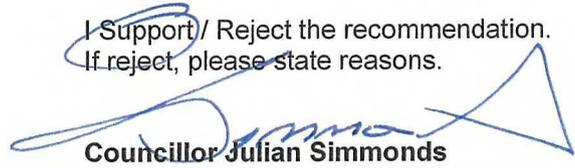
**11.0**

**Divisional Manager**

  
Vicki Pethybridge  
DIVISIONAL MANAGER  
CITY PLANNING AND SUSTAINABILITY

**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

A wholly-owned subsidiary of Brisbane City Council, Brisbane Marketing is Brisbane's Economic Development Board.

Brisbane Marketing Pty Ltd is a key delivery agency for the Brisbane Economic Development Plan, working alongside Council's Economic Development section to deliver economic growth and prosperity for Brisbane.

Brisbane Marketing is focused on driving long term economic benefits for Brisbane and its business community through the various services offered in the areas of investment, conventions, events, export development, digital uptake, tourism and retail in the inner city.

This submission proposes to increase the remuneration of the Brisbane Marketing Pty Ltd Chairman to redacted inclusive of r% superannuation and GST per annum, as at 1 July 2012. It also proposes to increase the remuneration of the Brisbane Marketing Pty Ltd Directors to redacted inclusive of redacted superannuation, as at 1 July 2012.

E&C approval is sought to amend the remuneration of the Brisbane Marketing Pty Ltd Chairman and Directors to reflect an increase to redacted and redacted respectively per annum inclusive of superannuation and GST (where applicable), effective as at 1 July 2012.

## 13.0 Consultation

- Vicki Pethybridge, Divisional Manager, City Planning and Sustainability (3 April 2013)
- Cr Julian Simmonds, Chairman Finance, Economic Development and Administration Committee (4 April 2013)
- Cr Graham Quirk, Lord Mayor

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Approval of this submission will fix remuneration and superannuation payments paid to the Chairman and Directors of Brisbane Marketing Pty Ltd.

## 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**

As soon as practicable.

**23.0 Publicity/marketing strategy**

Not 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.***

BCG PUBLICATION CONFIDENCE  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/805

**Related subject matter files**

112/20/439/60 and 112/20/439/61

**2.0 Title**

Acquisition of land at 901 and 915 Rochedale Road, Rochedale, for Sport and Recreation Ground Purposes.

**3.0 Issue/purpose**

To seek approval from the Establishment and Coordination Committee to purchase land situated at 901 and 915 Rochedale Road, Rochedale for Sport and Recreation Ground Purposes.

**4.0 Proponent**

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

**5.0 Submission prepared by**

Ian Ketchion, Acquisition Officer, City Projects Office, ext 39193.

**6.0 Date**

08 APR 2013

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

For E&C Approval.

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

N/A

**9.0 Recommended for public release**

Immediate release.

**10.0 Recommendation**

That the Establishment and Coordination Committee approve the purchase of two properties located at 901 (Lot 1 RP229343) and 915 (Lot 2 RP 229343) Rochedale Road, Rochedale, for Sport and Recreation Ground Purposes, at an aggregate cost of \$5,500,000 (plus GST), and any additional terms and conditions considered necessary by the Chief Legal Counsel, Brisbane City Legal Practice.

**11.0 Divisional Manager**

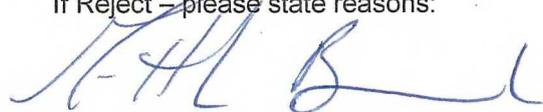


Vicki Pethybridge  
**DIVISIONAL MANAGER**  
**CITY PLANNING & SUSTAINABILITY DIVISION**

**Chairman**

I Support / ~~Reject~~ the Recommendations.

If Reject – please state reasons:



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

I Recommend Accordingly

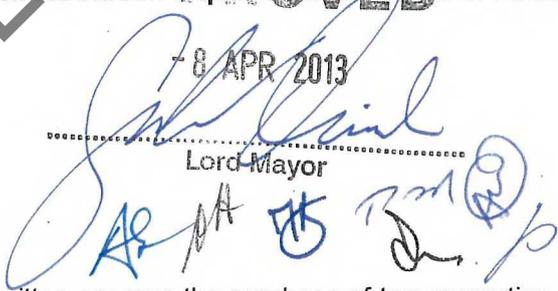
.....  
**CHIEF EXECUTIVE OFFICER**

BC PUBLIC RELEASE SCHEME

APPROVED

08 APR 2013

Lord Mayor



## 12.0 Background

The two subject properties are situated at 901 and 915 Rochedale Road, Rochedale, and are described as Lots 1 and 2 on RP229343 (outlined in red as set out in "Attachment B") and are contiguous and in the same ownership. The properties comprise a site area of 602 square metres as designated Rural Area under *City Plan 2000*, and 4.028 hectares as District Sports Park within the *Rochedale Urban Community Local Plan* (local plan).

The subject properties are classified as future parkland in the *Priority Infrastructure Plan*. Acquisition of the two properties will complete the land requirements of the Rochedale Southern District Sports Park. Council already owns the adjoining properties to the north and south.

Negotiations with the property owner resulted in an offer to sell the properties to Council for the aggregate amount of \$5,500,000 (plus GST). This amount is supported by an independent valuation (as outlined in "Attachment D"). The property owner has submitted two contracts of sale in the amounts of \$325,000 (plus GST) for 901 Rochedale Road, and \$5,175,000 (plus GST) for 915 Rochedale Road.

It is therefore recommended that the Establishment and Coordination Committee grant approval to purchase the properties at 901 and 915 Rochedale Road, Rochedale (Lots 1 and 2 RP229343) for Sport and Recreation Ground Purposes, at an aggregate cost of \$5,500,000 (plus GST), and any additional terms and conditions considered necessary by the Chief Legal Counsel, Brisbane City Legal Practice.

### Attachments:

- A: Summary of Decision.
- B: Aerial photo of the properties.
- C: Map A: Rochedale Urban Community Local Plan – Elements.
- D: Summary of the valuation.

## 13.0 Consultation

- John Jordan, Manager, Natural Environment, Water & Sustainability (8 March 2013).
- Peter Hillas, Land Acquisition Manager, City Projects Office (13 March 2013).
- Tim Wright, Manager, Asset Services (13 March 2013).
- Craig Stevens, Manager, Corporate Communication (13 March 2013).
- David Askern, Chief Legal Counsel (13 March 2013).

All consulted are in agreement with the recommendation.

## 14.0 Implications of proposal

The acquisition of these properties will complete the land requirement for the Rochedale Southern District Sports Park which will offer a range of sport and recreation uses for the local community.

## 15.0 Commercial in confidence

No.

## 16.0 Vision/Corporate Plan impact

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

## 17.0 Customer impact

Nil.

## 18.0 Environmental impact

The acquisition of these properties positively contributes to the open space network for the city.

## 19.0 Policy impact

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

The subject properties are also identified as District Sports Park within the *Rochedale Urban Community Local Plan*, and future parkland in the *Brisbane Priority Infrastructure Plan*.

## 20.0 Financial impact

Funding for this acquisition is available in the 2012-2013 Parks Infrastructure Charges program budget.

## 21.0 Human resource impact

Nil

## 22.0 Urgency

In the normal course of business.

## 23.0 Publicity/marketing strategy

If desired, a media release may be issued by the Chairman Environment, Parks & Sustainability Committee, following settlement of the contracts of sale.

## 24.0 Options

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

**Option 1 is the preferred option.**

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/816

**2.0 Title**

Salvation Army's 2013 Red Shield Appeal

**3.0 Issue/purpose**

To seek E&C approval to donate \$5,000 to the Salvation Army's 2013 Red Shield Appeal.

**4.0 Proponent**

Paul Salvati, Divisional Manager, Brisbane Lifestyle

**5.0 Submission prepared by**

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

**6.0 Date**

08 APR 2013

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

E&C approval

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

N/A

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

That E&C approve to donate \$5,000 to the Salvation Army's 2013 Red Shield Appeal.

**11.0**

Divisional Manager

Chairman

I Support / Reject the recommendation.

If reject, please state reasons.

*K Adams*

Paul Salvati  
DIVISIONAL MANAGER  
BRISBANE LIFESTYLE

Councillor Krista Adams  
CHAIRMAN  
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME

**APPROVED**

- 8 APR 2013

.....  
Lord Mayor

*[Handwritten signatures and initials]*

*[Handwritten signature]*

## 12.0 Background

The Red Shield Appeal is a yearly nationwide fundraising appeal to meet the budget needs for the Salvation Army's many community service programs.

Over 1,000,000 Australians are helped by the Salvation Army every year. In any given week the Salvation Army provides:

- more than 5,000 beds for the homeless
- more than 100,000 meals for the hungry
- between 5,000 and 8,000 food vouchers
- assistance to more than 500 people addicted to drugs, alcohol or gambling
- refuge to more than 500 victims of abuse
- training and jobs to more than 1,000 people through Employment Plus
- aged care services to around 3,000 elderly people
- chaplain support to more than 1,000 people in courts and prisons
- family tracing services which help locate missing family members.

Council has provided a donation of \$5,000 to the Appeal for the past five years. These cheques have previously been handed over by the Lord Mayor at the annual Red Shield Appeal breakfast.

E&C approval is now sought to donate \$5,000 to the Salvation Army's 2013 Red Shield Appeal.

## 13.0 Consultation

Kent Stroud, Manager, Community Lifestyle  
Greg Swain, Communication Manager, Corporate Communication  
David Askern, Chief Legal Counsel, Brisbane City Legal Practice

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Nil

## 15.0 Commercial in confidence

Nil

## 16.0 Vision/Corporate Plan impact

The donation to the Red Shield Appeal delivers on *Living in Brisbane 2026 Vision* theme of Friendly, Safe City including the following city wide outcomes of:

- Inclusive, Caring communities
- Connected and Engaged Communities.

## 17.0 Customer impact

Nil

## 18.0 Environmental impact

Nil

## 19.0 Policy impact

Nil

## 20.0 Financial impact

Funding is available within Program 5.

## 21.0 Human resource impact

Nil

## 22.0 Urgency

In the normal course of business

## 23.0 Publicity/marketing strategy

Will be in liaison with the Lord Mayor's Administration Office for the cheque presentation at the breakfast launch.

## 24.0 Options

*Option 1: Approve the recommendation.*

*Option 2: Amend the recommendation.*

*Option 3: Do not approve the recommendation.*

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 15 APRIL 2013					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
15/04-01 M	137/800/1121/817	Brisbane Lifestyle	Brisbane Powerhouse Pty Ltd ACN 091 551 290 Chairman's Remuneration	Approved	Not for release
15/04-02 M	137/800/1121/804 109/630/543/53	Brisbane Lifestyle	Museum of Brisbane Pty Ltd Transitional Arrangements	Approved	Immediate release
15/04-03 M	137/800/1121/812 165/830/179/109	OLMCEO	Stores Board Submission – Local Government Systems Replacement	Approved	Immediate release
15/04-04 M	137/800/1121/1398	OLMCEO	WALK IN - Appointment of Executive Manager, Support Services Centre	Approved	Not for release

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

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

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/817

**2.0 Title**

Brisbane Powerhouse Pty Ltd ACN 091 551 290 Chairman's Remuneration

**3.0 Issue/purpose**

To approve remuneration for the Chairman of Brisbane Powerhouse Pty Ltd

**4.0 Proponent**

Paul Salvati, Divisional Manager, Brisbane Lifestyle x34110

**5.0 Submission prepared by**

David Askern, Chief Legal Counsel, Office of the Lord Mayor and the Chief Executive Officer

**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 E&C approve remuneration for the Chairman of Brisbane Powerhouse Pty Ltd of \$redacted per year, inclusive of 1% superannuation, commencing 1 January 2013.

**11.0**

Divisional Manager

Paul Salvati  
DIVISIONAL MANAGER  
BRISBANE LIFESTYLE

**Chairman**

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

K Adams  
Councillor Krista Adams  
CHAIRMAN  
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME CONFIDENTIAL

APPROVED  
15 APR 2013

Lord Mayor  
AS AA M KA P

Paul Salvati signature

Chief Executive Officer signature

## 12.0 Background

Brisbane Powerhouse Pty Ltd (BPH) is a proprietary company wholly owned by Council. BPH operates the Brisbane Powerhouse Facility.

Clause 51 of the BPH Constitution provides that Directors are to be paid such remuneration as is, from time to time, determined by the company in general meeting.

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

E&C is requested to approve remuneration for the Chairman of Brisbane Powerhouse Pty Ltd of redacted per year, inclusive of r% superannuation, commencing 1 January 2013.

## 13.0 Consultation

- Lorraine Gregory, Manager Healthy and Vibrant Communities
- Kent Stroud, Manager Community Lifestyle
- Diane Quinn, Legislative Policy Advisor, Brisbane City Legal Practice

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Approval of this submission will fix remuneration and superannuation payments paid to the Chair of BPH.

## 15.0 Commercial in confidence

The remuneration information contained within this submission is commercial-in-confidence

## 16.0 Vision/Corporate Plan impact

No

## 17.0 Customer impact

No

## 18.0 Environmental impact

No

## 19.0 Policy impact

No

## 20.0 Financial impact

Payment will be the responsibility of BPH

## 21.0 Human resource impact

No

## 22.0 Urgency

In the normal course of business

## 23.0 Publicity/marketing strategy

No

**24.0 Options**

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

**Option 1 is the preferred option.**

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

**BCC PUBLICATION SCHEME  
10 YEAR RELEASE**

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/804

**Relevant subject matter files**  
109/630/543/53

**2.0 Title**

Museum of Brisbane Pty Ltd transitional arrangements

**3.0 Issue/purpose**

To seek approval to enter into agreements to effect the transition of the Museum of Brisbane business to the Museum of Brisbane Pty Ltd and to amend the Constitution for the Museum of Brisbane Pty Ltd

**4.0 Proponent**

Paul Salvati, Divisional Manager, Brisbane Lifestyle

**5.0 Submission prepared by**

Shannon Jarrett, Solicitor, Brisbane City Legal Practice, Office of the Lord Mayor and CEO, ext 34754

**6.0 Date**

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

E&C approval

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

N/A

**9.0 Recommended for public release**

Immediate release

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

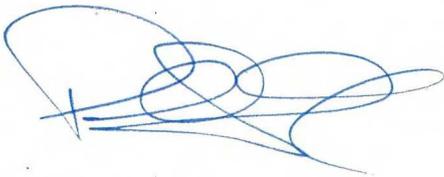
**10.0 Recommendation**

That E&C approve:

- (a) The new Constitution for the Museum of Brisbane Pty Ltd as set out in Attachment B;
- (b) Entering into a Transition Agreement with the Museum of Brisbane Pty Ltd generally in accordance with the terms and conditions set out in Attachment C, subject to the final negotiated terms and conditions being acceptable to the Manager, Community Lifestyle and the Chief Legal Counsel; and
- (c) The amendment of the 2012-13 Funding Agreement approved by E&C on 30 October 2012 to provide additional funding to the Museum of Brisbane Pty Ltd as set out in Attachment D.

**11.0**

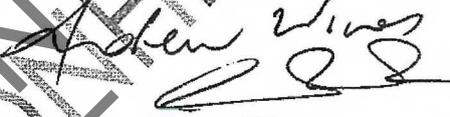
**Divisional Manager**



**Paul Salvati  
DIVISIONAL MANAGER  
BRISBANE LIFESTYLE**

**Chairman**

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



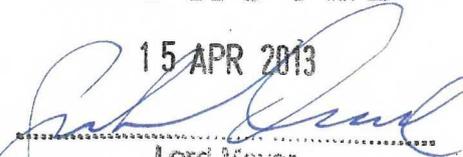
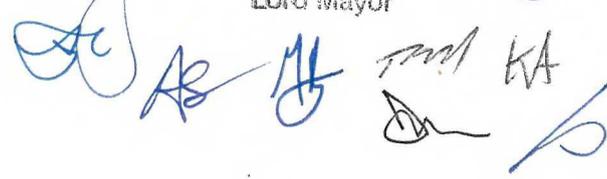
**Councillor Andrew Wines  
DEPUTY CHAIRMAN  
BRISBANE LIFESTYLE COMMITTEE**

I Recommend Accordingly

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

**APPROVED**

15 APR 2013

  
.....  
Lord Mayor

BCC PUBLIC INFORMATION CONFERENCE  
10 YEAR RELEASES

## 12.0 Background

E&C decided that as of 1 November 2012 Museum of Brisbane operations would transition from Brisbane City Council and commence separate operations as Museum of Brisbane Pty Ltd (the Company). The Company is wholly-owned by Council and initial funding for the Company will come from Council. Over time the operations of the Company are expected to be supported by sponsorship, philanthropy and commercial operations.

The Company's current Constitution was created for ourbrisbane.com Pty Ltd, Council's wholly owned shelf-company which was re-established as the Museum of Brisbane Pty Ltd following Council approval on 11 July 2011. In order to correctly reflect the not-for-profit status of the Company, the Museum of Brisbane Pty Ltd Board of Directors seeks approval to amend the Constitution as set out in Attachment B.

An initial one year funding agreement for the Museum of Brisbane has been previously approved for the 2012/13 financial year.

In order to complete the transfer of operations, a Transition Agreement has been drafted, formally setting out how the business, assets and people will be transferred. Funding of \$426,011 has been allocated to cover the transfer of staff leave entitlements, and the assets.

An amendment to the initial one year funding agreement to provide additional funding of \$873,989 has also been drafted. The additional funding allocated represents the costs associated with the re-establishment of the Museum of Brisbane and the opening exhibitions following the relocation of the Museum of Brisbane from Level 1, 157 Ann Street, to its new home on Level 3, City Hall.

E&C approval is now sought for:

- (a) The new Constitution for the Museum of Brisbane Pty Ltd as set out in Attachment B;
- (b) Entering into a Transition Agreement with the Museum of Brisbane Pty Ltd generally in accordance with the terms and conditions set out in Attachment C, subject to the final negotiated terms and conditions being acceptable to the Manager, Community Lifestyle and the Chief Legal Counsel; and
- (c) The amendment of the 2012-13 Funding Agreement approved by E&C on 30 October 2012 to provide additional funding to the Museum of Brisbane Pty Ltd as set out in Attachment D.

Attachment A: Establishment and Coordination committee – summary of decision

Attachment B: Museum of Brisbane Constitution

Attachment C: Museum of Brisbane Transition Agreement

Attachment D: Deed of Amendments to the Initial One Year Funding Agreement.

## 13.0 Consultation

- Kent Stroud, Branch Manager, Community Lifestyle, 8 April 2013
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice, 5 April 2013
- Paul Oberle, Chief Financial Officer, Corporate Finance, 5 April 2013
- Greg Swain, Corporate Communication Manager, 5 April 2013

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The Transition Agreement finalises the transfer of Assets and Staff to the Museum of Brisbane Pty Ltd. The increase in payment to Museum of Brisbane Pty Ltd for 2012-13 recognises the additional costs incurred this year from the relocation into City Hall and the amendment to the Constitution confirms the not-for-profit status of the Company.

## 15.0 Commercial in confidence

No

**16.0 Vision/Corporate Plan impact**

Vision – By continuing to present a challenging, entertaining and informative museum program focusing on Brisbane, this project contributes to the Living in Brisbane 2026 vision theme – Active, Healthy City and the Active and Healthy Communities city-wide outcome.

Corporate Plan – This proposal supports a key action under Program 5 – Your Brisbane, 5.1.3.1 – Thriving Arts and Culture.

**17.0 Customer impact**

Nil

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

The budget of \$1 million for the Transition Agreement and additional funding is in the 2012/13 Brisbane City Council budget under Program 5 Your Brisbane; Outcome 5.1 Thriving Arts and Culture, Strategy 5.1.3 City History, Service 5.1.3.1 Museum of Brisbane Exhibitions and Community Programs.

**21.0 Human resource impact**

Nil

**22.0 Urgency**

In the normal course of business

**23.0 Publicity/marketing strategy**

A communication strategy will be developed with Corporate Communications. The Museum of Brisbane Pty Ltd is responsible for its own marketing.

**24.0 Options**

*Option 1: Approve the recommendation.*

*Option 2: Do not approve the recommendation.*

**Option 1 is the preferred option.**

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/812

**Related subject matter files**  
165/830/179/109

**2.0 Title**  
Stores Board Submission – Local Government Systems Replacement

**3.0 Issue/purpose**  
To seek approval from the Establishment & Coordination Committee for the Significant Contracting Plan (SCP) to undertake a Request for Information (RFI) to identify potential solution/s to replace key Council local government systems. These systems include DART, Coreland, RIMS, Infomaster Tools, and IRIS.

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

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

**6.0 Date**

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

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

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

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

**APPROVED**  
15 APR 2013  
Lord Mayor  
*[Handwritten signatures and initials: AS, MB, KA, b, d]*

*[Handwritten signature: Mark Johnston]*

*[Handwritten signature: Colin Jensen]*

**11.0 Mark Johnston**  
Acting Corporate Risk Manager  
ORGANISATIONAL SERVICES

**Colin Jensen**  
CHIEF EXECUTIVE OFFICER

**BCC 10 YEAR RELEASE SCHEME**

## 12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 9 April 2013.

The submission is recommended to E&C as it is considered the most advantageous process for the provision of the required services:

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
OS130207-12/13	Local Government Systems Replacement	For E&C approval

## 13.0 Consultation

- The Chief Executive Officer
- Divisional Manager, Organisational Services
- Divisional Manager, City Planning & Sustainability
- Divisional Manager, Brisbane Lifestyle
- Chief Information Officer
- Stores Board
- Relevant Divisional Officers

All are in agreement with the recommendation.

## 14.0 Implications of proposal

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

## 15.0 Commercial in confidence

Not applicable

## 16.0 Vision/Corporate Plan impact

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

## 17.0 Customer impact

The submission covers the supply of products 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 will be taken into account in the evaluation of suppliers where applicable.

## 19.0 Policy impact

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

## 20.0 Financial impact

Financial details are included in the Divisional submission.

## 21.0 Human resource impact

Not applicable

**22.0 Urgency**

As soon as possible

**23.0 Publicity/marketing strategy**

As required

**24.0 Options**

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

*Option 2: Not approve the recommendation.*

**Option 1 is the preferred option.**

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

**BCC PUBLICATION SCHEME**  
**10 YEAR RELEASE**

**1.0 FILE NUMBER:** 137/800/1121/1398

**SUBMISSION NUMBER:**

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

**2.0 TITLE**

Appointment of Executive Manager, Support Services Centre

**3.0 ISSUE/PURPOSE**

A recruitment process for the role of Executive Manager, Support Services Centre was commenced on 14 February 2013. Following a process of executive search conducted by Davidson Recruitment, four candidates out of 96 applicants were selected for interview on Friday 22 March 2013. The panel found two candidates suitable for appointment to the role, but on Wednesday April 3 2013 redacted withdrew his application. Two further candidates were then selected for interview on Friday 5 April 2013. Panel member Michelle Welsh was not able to attend on this day due to prearranged leave.

Following consideration of all candidates interviewed, including information provided by referees, two candidates are now considered suitable for appointment to the role.

The following information is now provided:

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

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

**4.0 PROPONENT**

Greg Evans, Divisional Manager, Organisational Services, as chair of a panel comprising:

- Vicki Pethybridge, Divisional Manager, City Planning and Sustainability
- Michelle Welsh, Head of Global Shared Services, APAC, Anglo Coal.

**5.0 SUBMISSION PREPARED BY**

Kate Oszko, Senior Consultant, Recruitment Management Company Pty Ltd on behalf of Greg Evans, Divisional Manager, Organisational Services, Brisbane City Council.

**6.0 DATE**

Monday 15 April 2013

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

For E&C approval

**8.0 RECOMMENDATION**

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

1. Arthur Skipitaris
2. redacted

to the position of Executive Manager, Support Services Centre, Brisbane City Council, with a contract and salary at the SES level.

**9.0 CHIEF EXECUTIVE OFFICER**



**Colin Jensen**  
Chief Executive Officer  
Brisbane City Council

**APPROVED**

15 APR 2013



Lord Mayor

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 22 APRIL 2013					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
22/04-01 M	137/800/1121/741	CPAS	Proposed amendments to the Brisbane City Council Natural Assets Local Law (2003)	Approved	Immediate release
22/04-02 R - I	137/800/1121/769	CPAS	Changes to the <i>Queensland Development Code</i> : - Rainwater Tanks and other Supplementary Water Supply Systems, Sections 4.2 and 4.3	Held	Not applicable
22/04-03 M	137/800/1121/815	CPAS	Brisbane City Council's submission on the Draft Queensland Environmental Offsets Policy	Approved	Immediate release
22/04-04 M	137/800/1121/821	CPAS	Establishment of the Fortitude Valley Economic Development Board	Approved	Immediate release
22/04-05 M	137/800/1121/781	CPAS	Proposed natural hazard compensation and statutory exemption amendments to the <i>Sustainability Planning Act 2009</i>	Approved	Immediate release
22/04-06 M	137/800/1121/814 140/314/167/28	OLMCEO	Australian Local Government Association – 2013 National General Assembly – Motions for debate	Approved	Immediate release
22/04-07	137/800/1121/813	OLMCEO	Renewal of Executive Service Contract	Approved	Not for release

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

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

1.0 Primary file number  
137/800/1121/741

Related File Number  
N/A

2.0 Title

Proposed amendment to the Brisbane City Council Natural Assets Local Law (2003)

3.0 Issue/purpose

To seek Establishment and Coordination Committee approval for a package of administrative changes, including drafting by Brisbane City Legal Practice, of proposed amendments to the Natural Assets Local Law (NALL) and associated changes to the administration of the NALL.

4.0 Proponent

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

5.0 Submission prepared by

Steve Lintern, Acting Program Delivery Manager – Parks and Environmental Planning, Natural Environment, Water and Sustainability Branch (x36899).

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?

N/A

22 APR 2013

9.0 Recommended for public release

Immediate release.

.....  
Lord Mayor  
*[Handwritten signatures: AS, PM, KA, etc.]*

10.0 Recommendation

That the Establishment and Coordination Committee approves the package of administrative changes, including drafting by Brisbane City Legal Practice, of proposed amendments to the Natural Assets Local Law, as outlined in Attachment B.

11.0 Divisional Manager

Committee Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons

*[Handwritten signature]*

*[Handwritten signature]*

Vicki Pethybridge  
DIVISIONAL MANAGER  
CITY PLANNING & SUSTAINABILITY DIVISION

Councillor Matthew Bourke  
CHAIRMAN ENVIRONMENT, PARKS  
& SUSTAINABILITY COMMITTEE

*[Handwritten signature]*  
I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

10 YEAR PUBLIC RELEASE SCHEME

## 12.0 Background

In March 2012, an internal review of the administrative performance of the Natural Assets Local Law - 2003 (NALL) was undertaken, involving an analysis of customer transactions, the evaluation of case studies and interviews with Councillors and senior executive officers. The review identified that while the overall objectives of the NALL were being achieved, some changes could be made to enhance the administration of the NALL, for the benefit of both Council and Council's customers.

Changes identified included amendments to the NALL itself, and the development of supporting customer information, changes to Council processes and supporting practice guidelines. E&C provided strategic guidance on the results of the review and proposed changes on 9 July 2012 and 25 February 2013.

The proposed changes include:

### Practice guidelines

- Give more specific guidance on the range of factors Council considers when assessing a NALL permit application to also include risk and nuisance;
- Only require land owners to obtain a qualified arborist report in support of an application where other low cost options are not conclusive;
- Providing clearer guidance to landowners and developers about subdividing and building on sites supporting protected vegetation; and
- Support the use of long-term permits to reduce administrative and owner costs.

### Formal amendments

- Reducing the number of NALL categories of 'protected vegetation';
- Allowing residents to obtain permits to undertake minor pruning of street trees;
- Support the use of long-term permits by specifying the scope of the Protected Vegetation Management Plan;
- Using Penalty Infringement Notices (PINS) for minor infringements;
- Providing applicants with a clear path for having decisions regarding NALL permits reviewed or escalated; and
- Consequential amendments including updating of references in the NALL to reflect new or amended legislation and documents.

The amendments to the NALL will ultimately require approval by Council, plus formal community and Queensland Government consultation before they are gazetted. This process will commence upon approval of this submission and follow the timeline as outlined in Attachment C. The accompanying enhancements to customer communication materials, processes and practice guidelines will be commenced immediately.

Overall, these administrative changes focus on delivering a better balance between protecting the city's natural and amenity vegetation and protecting people, property and lifestyle. In particular, these changes will promote improved understanding of the NALL amongst stakeholders and will simplify numerous existing processes for Council's customers.

It is therefore recommended, that the Establishment and Coordination Committee approves the package of administrative changes, including drafting by Brisbane City Legal Practice, of proposed changes to the Natural Assets Local Law, as outlined in Attachment B.

### Attachments:

- |     |   |
|-----|---|
| (A) | Summary of the decision.                          |
| (B) | Table of proposed NALL administrative changes     |
| (C) | Timeline of proposed NALL administrative changes. |

### 13.0 Consultation

- John Jordan, Manager, Natural Environment, Water & Sustainability Branch (22 March 2013)
- Brad Wilson, Group Manager, Natural Resources and Parks (9 April 2013)
- Tim Wright, Manager, Asset Services (4 April 2013)
- Andrea Kenafake, Manager, Development Assessment Branch (21 March 2013)
- Sean Hodgson, A/Branch Manager, Compliance and Regulatory Services (21 March 2013)
- Bronwyn Sullivan, Solicitor, Brisbane City Legal Practice (20 March 2013)
- Greg Swain, Communication Manager, Corporate Communication (20 March 2013)
- Paul Wesener, Disputes Commissioner, Office of the Lord Mayor and the Chief Executive Officer (21 March 2013)

All are in agreement with the recommendation.

### 14.0 Implications of proposal

The proposal is designed to improve the administration of the NALL for both Council staff and customers, while ensuring that significant vegetation is protected across Brisbane. The amendments require two steps of Council approval, and formal community and Queensland Government consultation.

While the amendments to the NALL are expected to take approximately six to seven months to be gazetted, the new customer communication materials, practice guidelines, processes and staff training will be commenced immediately and be completed within three months, as outlined in Attachment C.

### 15.0 Commercial in confidence

No.

### 16.0 Vision/Corporate Plan impact

The proposed package of NALL administrative changes reinforces Council's commitment to maintaining a 'Clean and Green City' and a 'Smart and Prosperous City'. It will also deliver on the *Corporate Plan 2012/13-2016/17* customer focus commitments by simplifying processes for Council's customers.

### 17.0 Customer impact

The proposed package of NALL administrative changes will simplify and streamline customer service processes involving the NALL and enhance customer awareness, compliance and understanding.

### 18.0 Environmental impact

The proposed package of changes will strengthen the administration of the NALL and support its continued effectiveness in helping land owners to protect and manage the city's most significant vegetation.

### 19.0 Policy impact

Nil.

### 20.0 Financial impact

Cost of changes and consultation to be managed with existing budget.

### 21.0 Human resource impact

Nil.

### 22.0 Urgency

In the normal course of business.

### 23.0 Publicity/marketing strategy

It is proposed to promote improved community awareness, compliance and understanding of the NALL through a planned engagement and information program. The program is expected to include actions such as:

- messages in the 'Living in Brisbane' publication;
- engagement with arborists and tree contractors to provide protected tree information on behalf of Council;
- information provided at community events; and
- improved information provided with property searches.

### 24.0 Options

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

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 **Primary file number**  
137/800/1121/815

**Related subject matter files**  
N/A

2.0 **Title**  
Brisbane City Council's submission on the Draft Queensland Environmental Offsets Policy.

3.0 **Issue/purpose**

To seek E&C approval to make a submission to the Queensland Government on the Draft Queensland Environmental Offsets Policy.

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, ext 81363.

6.0 **Date**

22 APR 2013

Lord Mayor

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

For E&C approval.

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

N/A

9.0 **Recommended for public release**

Immediate release.

10.0 **Recommendation**

That the Establishment and Coordination Committee approve the attached submission being made to the Queensland Government on the Draft Queensland Government Environmental Offsets Policy, as set out in Attachment B and Attachment C.

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

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

## 12.0 Background

The Queensland Government has released the Draft Queensland Environmental Offsets Policy (Draft QEOP) for targeted consultation with key stakeholders, prior to a submission to Cabinet. No broad community consultation will be undertaken on the Draft QEOP.

The Draft QEOP provides a single framework for environment related offsets in Queensland and replaces the Queensland Government Environment Offset Policy, Marine Fish Habitat Offsets Policy, Policy for Vegetation Management Offsets, Queensland Biodiversity Offsets Policy, and the Offsets for Net Gain of Koala Habitat in South East Queensland (SEQ) Policy.

Environmental offsets are an important measure to assist state and local governments to maintain ecological services and allow for the community to be compensated for the loss of amenity, biodiversity, ecological services and other values or benefits of natural assets. Local governments rely on the existing Queensland Government offset policies to provide a framework for, and integration with, local policies. Local governments may consider the Draft QEOP in the development of offset policies applied under a regional plan, State Planning Policy or planning scheme e.g. offsets for threatened species.

Key comments outlined in Council's submission include:

- The attempt to develop a single, simplified framework for use of environmental offsets is supported.
- The Draft QEOP is silent or ambiguous in the following areas:
  - How it will be applied by local governments (particularly as Council currently administers the Queensland Government's koala offset requirements alongside local requirements during the development assessment process).
  - How it links with the Draft State Planning Policy for Queensland.
  - The role of local government (and other key stakeholders) in delivering complementary environmental offset policies and land management decisions and investments related to environmental offsets.
  - Key policy considerations such as financial bonding for environmental offsets, clear rules around the scope of applying environmental offsets and offset delivery maintenance timeframes.

It is therefore recommended that the Establishment and Coordination Committee approve a submission being made to the Queensland Government on the Draft Queensland Environmental Offsets Policy (Attachment B) and the accompanying cover letter (Attachment C).

### Attachments:

Attachment A: Summary of the decision

Attachment B: Submission to the Queensland Government on the Draft Queensland Environmental Offsets Policy.

Attachment C: Covering letter for Council's submission on the Draft Queensland Environmental Offsets Policy.

## 13.0 Consultation

The following people are in agreement with the recommendation:

- Vicki Grieshaber, Principal Program Officer – Environmental Planning, Natural Environment, Water and Sustainability Branch (5 April 2013).
- Stacey McLean, Principal Program Officer – Biodiversity Planning, Natural Environment, Water and Sustainability Branch (5 April 2013).
- Adriana Bramley, Principal Greenspace Coordinator, Development Assessment Branch (5 April 2013).
- Andrea Kenafake, Manager – Development Assessment Branch (8 April 2013).
- Tom Caamano, Principal Program Officer 2 Million Trees Project, Natural Environment, Water and Sustainability Branch (8 April 2013).
- Nicole Johnson, A/Manager Strategy and Support Branch (8 April 2013).
- Richard Hurl, Principal Urban Planner, City Planning and Economic Development Branch (8 April 2013).
- Brad Wilson, Group Manager – Natural Resources and Parks, Natural Environment, Water and Sustainability Branch (9 April 2013).
- John Jordan, Manager – Natural Environment and Sustainability Branch (9 April 2013).
- Beverley Homel, Solicitor, Brisbane City Legal Practice (9 April 2013).

- Greg Swain, Corporate Communication Manager, Corporate Communication (10 April 2013).
- Kerry Doss, Manager – City Planning and Economic Development Branch (15 April 2013).

**14.0 Implications of proposal**  
Nil.

**15.0 Commercial in confidence**  
Nil.

**16.0 Vision/Corporate Plan impact**  
Nil.

**17.0 Customer impact**  
The Draft QEOP is expected to create uncertainty for the development industry, community advocates and local government. Council estimates a significant impact on development assessment timeframes (during initial implementation).

**18.0 Environmental impact**  
Nil.

**19.0 Policy impact**  
The Draft QEOP will need to be considered by Council for any future policy and planning initiatives related to environmental offsets.

**20.0 Financial impact**  
Nil.

**21.0 Human resource impact**  
Nil.

**22.0 Urgency**  
Urgent. E&C approval is required to provide the submission to the Queensland Government on 22 April 2013.

**23.0 Publicity/marketing strategy**  
Nil.

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

Option 1 is the preferred option.

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

BCG PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/821

**2.0 Title**

Establishment of the Fortitude Valley Economic Development Board

**3.0 Issue/purpose**

To seek approval for the establishment of the Fortitude Valley Economic Development Board (FVEDB) and the associated FVEDB Terms of Reference.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, City Planning and Sustainability Division

**5.0 Submission prepared by**

Shawn Day, City Centre Place Manager, City Planning and Economic Development Branch, ext 35026.  
John Dwyer, Malls Manager, Malls Management, Brisbane Lifestyle, ext 38196.

**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:

1. The establishment of the Fortitude Valley Economic Development Board (FVEDB).
2. The appointment of the proposed membership and tenure for a term expiring on 30 June 2016 as set out in Attachment B.
3. The Terms of Reference as set out in Attachment C.

**11.0**

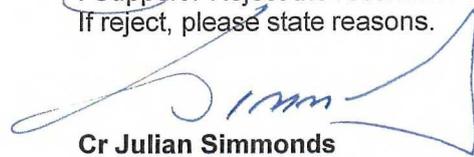
**Divisional Manager**



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

**Chairman**

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



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

I Recommend Accordingly

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

BCG PUBLIC RELEASE CONFERENCE

**APPROVED**

22 APR 2013

Lord Mayor



## 12.0 Background

It is proposed to establish a Fortitude Valley Economic Development Board (FVEDB), to advise the Lord Mayor on:

- (a) Economic development in Fortitude Valley and revitalisation of the Valley Malls precinct, extending over the Valley Malls Special Benefited Levy area (as displayed in "Attachment D");
- (b) Any matter referred to it by the Lord Mayor concerning Fortitude Valley and the Valley Malls precinct; and
- (c) Strategy and execution of the expenditure of the Valley Malls Special Benefited Levy.

The *City of Brisbane Act 2010* provides for the establishment of a Mall in Brisbane (Section 88) and for the levying of special rates and charges (Sections 93-98). Following the commencement of the *City of Brisbane Regulation 2012 (Qld)*, Council is no longer restricted by the Regulation as to the manner of establishing a Malls Advisory Board. The FVEDB will replace the Valley Malls Advisory Board.

The proposed membership of the FVEDB is set out in "Attachment B", and comprises the following:

John Cotter	Chairman, FVEDB
Charles Apostolos	Apostolos Trust
Leslie Pullos	RGs
Greg Josephson	Universal Store
Ruth Hodgeman	Judith Wright Centre
Gavin Tseng	Forwin
Kay Ganley	Charlton Brown
Shane Carlon	McWhirters Apartments
Glenda Yuen-Chai	Chai & Yuen
Raphael Bickle	Katazyna Group
Robin Maini	Valley Chamber of Commerce

It is also proposed that certain stakeholders be entitled to attend FVEDB meetings in an ex-officio capacity, subject to invitation by the Chairman of the FVEDB. These ex-officio attendees include relevant elected representatives from both State and local government, as well as representatives from Council, State and economic development agencies. Those attendees are listed in "Attachment B".

The draft Terms of Reference (ToR) for the FVEDB are as set out in "Attachment C". Meetings of the FVEDB will be convened approximately every two (2) months or otherwise as required by the FVEDB Chairman. Staffing and administrative support will be provided by City Malls Management.

FVEDB members will be appointed to a term expiring on 30 June 2016. Board members will be entitled to apply for reappointment on conclusion of their current term.

It is recommended that E&C approve:

1. The establishment of the Fortitude Valley Economic Development Board (FVEDB).
2. The appointment of the proposed membership and tenure for a term expiring on 30 June 2016 as set out in Attachment B.
3. The Terms of Reference as set out in Attachment C.

List of attachments:

- Attachment A: Decision Summary  
Attachment B: Fortitude Valley Economic Development Board proposed Membership and Attendance List  
Attachment C: Fortitude Valley Economic Development Board draft Terms of Reference  
Attachment D: Valley Malls Special Benefited Levy Area

### 13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice, (9 April 2013).
- Kerry Doss, Manager City Planning and Economic Development Branch, (3 April 2013).
- Kent Stroud, Manager Community Lifestyle Branch, (5 April 2013).
- Cr Vicki Howard, Councillor, Central Ward, (28 March 2013).
- Greg Swain, Communications Manager, Corporate Communication, (9 April 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

The proposal aligns with the following elements of Council's Annual Plan and Budget:

- Program 7 – Economic Development
- Outcome 7.4 Delivering World Class Economic Precincts
- Strategy 7.4.1 World Class City Centre
- Service 7.4.2.3 Valley Mall Operations
- Service 7.4.2.4 Valley Malls Activation and Marketing

### 17.0 Customer impact

The FVEDB will provide a conduit to business stakeholders and property owners in the Special Benefited Levy area. Advice that FVEDB provides regarding Council services, operations and infrastructure delivery will form a valuable feedback loop, particularly in relation to value for money, transparency and consultation, and understanding needs.

### 18.0 Environmental impact

Nil.

### 19.0 Policy impact

Nil.

### 20.0 Financial impact

There is no remuneration for FVEDB members. Secretariat and other support costs will be funded from GL Code 1.14.2131.008.000.000.

### 21.0 Human resource impact

Secretariat service to the FVEDB will be provided by City Malls Management, whose operation is funded by the Valley Malls Special Benefit Levy.

### 22.0 Urgency

Urgent. The commencement of the Brunswick Street Mall refurbishment project adds urgency to the appointment of the FVEDB, which is a key stakeholder group in the project.

**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  
CONFIDENTIAL

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/781

**Relevant subject matter files**  
N/A

**2.0 Title**

Proposed natural hazard compensation and statutory exemption amendments to the *Sustainable Planning Act 2009*.

**3.0 Issue/purpose**

To seek approval from Establishment and Coordination Committee to provide comments to the Department of State Development, Infrastructure and Planning in response to the proposed amendments to the compensation and statutory exemption provisions of the *Sustainable Planning Act 2009*, in relation to natural hazard management.

**4.0 Proponent**

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

**5.0 Submission prepared by**

Lachlan Carkeet, Principal Urban Planner, City Planning and Economic Development Branch, ext 84158.

**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 Establishment and Coordination Committee approve Council's response to the Department of State Development, Infrastructure and Planning on the proposed amendments to the compensation and statutory exemption provisions under the *Sustainable Planning Act 2009* in relation to natural hazard management as set out in Attachment C.

**11.0**

**Divisional Manager**



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

**Chairman**

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



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

I Recommend Accordingly

  
82  
CHIEF EXECUTIVE OFFICER

**APPROVED**

22 APR 2013

Lord Mayor



## 12.0 Background

The Queensland Government is currently undertaking consultation on proposed amendments to the statutory exemption and compensation provisions under the *Sustainable Planning Act 2009* (SPA). The amendments are proposed to provide clarity about local government's exposure to liability for compensation when making changes to controls in a planning scheme that relate directly or indirectly to natural hazards.

The proposed amendments are a response to the *Queensland Floods Commission of Inquiry* (the Commission), in particular recommendation 4.1(b) of the Commission's final report. The recommendation stated that the Queensland Government should investigate whether compensation provisions of SPA deter the inclusion of appropriate flood-related controls in planning schemes. The recommendation was a response to submissions received from local governments and the Local Government Association of Queensland (LGAQ) which raised concerns about potential claims for compensation arising from the inclusion of flood controls in planning schemes.

Consequently, the Queensland Government has agreed to give consideration to amending the compensation provisions as outlined in SPA that may discourage the inclusion of flood controls in planning schemes. The Queensland Government proposes to give better clarity to those parts of the compensation provisions that are open to interpretation in relation to flooding and other natural hazards including bushfire, landslide, storm tide inundation and coastal erosion.

The Queensland Government is currently seeking Council's comments on the policy position outlined in the fact sheet titled '*Proposed amendments to Sustainable Planning Act 2009 compensation and statutory exemption provisions in the relation to natural hazard management*' as outlined in "Attachment B".

Councils feedback on the changes are outlined in Attachment C. Key comments include:

- Council broadly supports the policy position put forward. This includes supporting amendments to SPA that would provide additional immunity from compensation for local governments when planning for natural hazards, including flooding.
- Council notes that reducing the intended intensity of future development through 'back zoning' in areas of existing development may not represent the most appropriate approach to building more resilient communities for the future.
- Council identifies that the adaptation of existing communities to natural hazards is likely to involve more complex strategies than 'back zoning'.
- Council considers that an approach that provides broader immunity to local government from compensation for advice given or acts undertaken in good faith, with respect to the likelihood of any land being impacted by a natural hazard, is appropriate, particularly in metropolitan areas, such as Brisbane.

While responses were due by the 1 March 2013 an extension has been provided to the Council.

It is therefore recommended that Establishment and Coordination Committee approve Council's response to the Department of State Development, Infrastructure and Planning, in response to the policy position on the proposed amendments to the compensation and statutory exemption provisions under the *Sustainable Planning Act 2009*.

Attachments:

Attachment A: Decision Summary

Attachment B: Fact Sheet – Proposed amendments to *Sustainable Planning Act 2009*

Attachment C: Draft letter to the Department of State Development, Infrastructure and Planning

## 13.0 Consultation

- Kerry Doss, Manager, City Planning and Economic Development (20 March 2013)
- Greg Swain, Corporate Communication Manager, Organisational Services (11 March 2013)
- Tony Chadwick, Solicitor, Brisbane City Legal Practice (19 March 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**

The response to will contribute to the following elements of the *Corporate Plan* Program 2 – WaterSmart City and Program 4 – Future Brisbane:

- 2.3 - Flood management
- 4.1 - Planning for a growing city

**17.0 Customer impact**

Amendments to the statutory exemption and compensation provisions under the *Sustainable Planning Act 2009* will limit a property owner's right to compensation as a result to a change in the market value of their property resulting from a change to controls contained in a local government's planning scheme.

**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. A response is required to enable the Queensland Government to progress the statutory amendment process.

**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.***

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**  
137/800/1121/814

**Related file**  
140/315167/28

**2.0 Title**  
Australian Local Government Association – 2013 National General Assembly – Motions for debate

**3.0 Issue/purpose**  
To gain E&C approval to submit motions for debate at the ALGA 2013 National General Assembly of Local Government.

**4.0 Proponent**  
Peter Rule, Executive Manager, Office of the Chief Executive

**5.0 Submission prepared by**  
Julie Meehan, Senior Policy Officer, Office of the Chief Executive, ext 34686

**6.0 Date**

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

For E&C approval

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

N/A

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

It is recommended that E&C approve the four motions in Attachments B-E for submission to ALGA for debate at the 2013 National General Assembly.

**11.0**

**Divisional Manager**

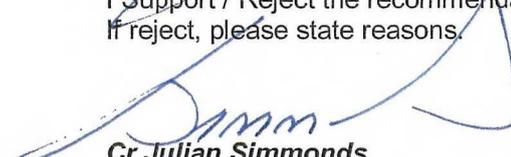


**Peter Rule**  
**EXECUTIVE MANAGER**  
**OFFICE OF THE CHIEF EXECUTIVE**

**Chairman**

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

22 APR 2013  
Lord Mayor  
RA  
p



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

I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

The Australian Local Government Association (ALGA) 2013 National General Assembly (NGA) will be held in Canberra from 16 to 19 June 2013. This year's theme is 'Foundations for the Future'. This NGA is Council's opportunity to contribute to the development of national local government policy.

ALGA has called for agenda items to be submitted for the forthcoming NGA. As in previous years, these agenda items take the form of motions and are to be voted upon at the Assembly.

All Council Divisions were requested to submit agenda items with endorsement of the relevant Chairman. The following motions are attached (Attachments B-E):

- B. That ALGA call on the Australian Government to contribute to essential local development infrastructure and the mechanisms available to generate revenue and infrastructure development.
- C. That ALGA call on the Australian Government to refocus the Major Cities Unit, within the Commonwealth Department of Infrastructure and Transport, to partner with Australia's 18 major cities to undertake a policy program and shared learning approach to focus on natural disaster resilience, innovative design and sustainability, process efficiency and policy strength.
- D. That ALGA call on the Australian Government to establish a fund to assist local governments to assess the applicability of alternative waste treatment (AWT) technologies to organise waste streams within their local government areas and establish regional AWT initiatives in partnership with neighbouring local government authorities.
- E. That ALGA lobby the Australian Government to provide grants, through the Financial Assistance Grants program, to local governments to develop and prepare Catchment Floodplain Management Plans (CFMPs) that assist in minimising the impact of flooding by undertaking a risk based management approach.

It is recommended that E&C approve the four motions Attachments B-E for submission to ALGA for debate at the 2013 National General Assembly.

## 13.0 Consultation

Councillor Amanda Cooper, Chairman, Neighbourhood Planning and Development Assessment  
Councillor Matthew Bourke, Chairman, Environment, Parks and Sustainability Committee

## 14.0 Implications of proposal

Nil

## 15.0 Commercial in confidence

Nil

## 16.0 Vision/Corporate Plan impact

This Policy supports Council's Corporate Plan 2012-13 to 2016-17, Program 9 City Governance, in particular:

### 9.2 Regional and International Activities

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

## 17.0 Customer impact

Nil

## 18.0 Environmental impact

Nil

**19.0 Policy impact**

Consistent with the established policy that the Brisbane City Council provides a voice on national local government issues through its representation at the ALGA National General Assembly.

**20.0 Financial impact**

Nil

**21.0 Human resource impact**

Nil

**22.0 Urgency**

In the normal course of business. However, upload of motions to ALGA's website closes on 26 April 2013.

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

1. To endorse the attached motions for submission to ALGA.
2. To not endorse the attached motions.

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/813

**Relevant subject matter files**

99-49853(A1)

**2.0 Title**

Renewal of Executive Service Contract

**3.0 Issue/purpose**

To seek E&C approval to renew the Executive Service Contract for Alan Geyer for a period of (4) four years.

**4.0 Proponent**

Alan Warren, Divisional Manager, Brisbane Transport

**5.0 Submission prepared by**

Amanda Ferris, Acting Executive Officer Brisbane Transport, ext 72202

**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 E&C approve the renewal of the Executive Service Contract for Alan Geyer for a period of four (4) years.

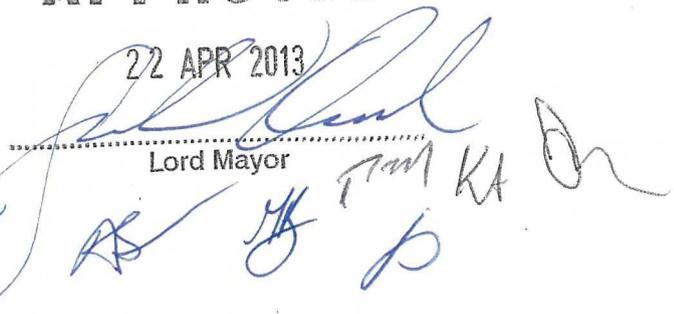
11.0



**Colin Jensen  
CHIEF EXECUTIVE OFFICER**

**APPROVED**

22 APR 2013



Lord Mayor

## 12.0 Background

Alan Geyer is currently Chief Operating Officer in Brisbane Transport.

Alan's Executive Service contract expires on 8 August 2013 and it is proposed to renew Alan's contract for a further period of four (4) years.

Alan's career in Council has spanned 15 years. Throughout this period Alan served as Brisbane Transport Regional Manager (South East), Bus Operations Manager and since 2009 has held the Chief Operating Officer role.

As Chief Operating Officer Alan has a broad scope of responsibility encompassing the operation of 8 bus depots, Network Control Centre and maintenance on Council's fleet of more than 1200 buses. During his tenure as Chief Operating Officer, Alan has consistently performed at a high standard delivering priority projects and operational outcomes contributing towards the achievement of Brisbane Transport's vision of 'More buses, more comfortable, more often'.

Alan oversees more than 2300 bus operators and has developed and rolled out a refresher training program for bus operators focussing on safety and customer service. Together with other initiatives, this programme has resulted in increased customer satisfaction with Brisbane Transport bus services and a reduction in bus to bus accidents and passenger injuries per kilometre.

More recently, Alan has commenced rolling out an innovative team structure across the eight bus depots. This new structure has proven successful in achieving positive changes to the employee culture in the Bus Operations branch and has also achieved efficiencies in operational overheads.

Alan provides invaluable support to the Divisional Manager. Accordingly, it is recommended that E&C approve the renewal of the Executive Service contract of Alan Geyer for a period of four years.

## 13.0 Consultation

Nil

## 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:* Amend the recommendation.

*Option 3:* Not approve the recommendation.

**Option 1 is the preferred option.**

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

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

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

**E&C FORMAL SUBMISSIONS RESULTS 29 APRIL 2013**

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
29/04-01 R – Adoption	152/160/381/105	CPAS	Amendments to the Heritage Register Planning Scheme Policy	Approved	Not applicable
29/04-02 R – Adoption	152/160/516/325	CPAS	Moggill Bellbowrie District Neighborhood Plan	Approved	Not applicable
29/04-03 R – Adoption	152/160/516/328	CPAS	Richlands Wacol Corridor Neighborhood Plan	Approved	Not applicable
29/04-04 R - Adoption	152/160/1007/97	CPAS	Temporary Local Planning Instrument 01/13 Protection of Residential Buildings Constructed Prior to 1911	Approved	Not applicable
29/04-05 M	137/800/1121/800 197/630/543/761	CPAS	<i>Norman Creek 2012-2031 Master Plan</i>	Approved	Immediate release
29/04-06 M	137/800/1121/819 152/295/128/23	CPAS	Public Notification of the Proposed New Planning Scheme for Brisbane	Approved	Immediate release
29/04-07 M	137/800/1121/810 106/630/543/14	Brisbane Lifestyle	Council funding support for eligible not-for-profit community and sporting organisations to assist with water and sewerage pedestal usage costs	Approved	Not for release
29/04-08 M	137/800/1121/831	OLMCEO	Establishment of the Parks and Gardens Advisory Committee	Approved	Immediate release

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 File number**

137/800/1121/800

**Relevant subject matter file**

197/630/543/761

**2.0 Title**

*Norman Creek 2012-2031 Master Plan.*

**3.0 Issue/purpose**

To seek Establishment and Coordination Committee approval of the *Norman Creek 2012-2031 Master Plan.*

**4.0 Proponent**

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

**5.0 Submission prepared by**

Wade Fitzgerald, Project Manager, Natural Environment, Water and Sustainability Branch, City Planning and Sustainability Division, ext. 36849.

**6.0 Date**

29 APR 2013

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

For E&C approval.

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

Not Applicable.

**9.0 Recommended for public release**

Immediate release.

**10.0 Recommendation**

It is recommended that the Establishment and Coordination Committee approve the *Norman Creek 2012-2031 Master Plan* as outlined in Attachment B.

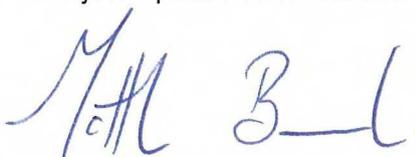
**11.0 Divisional Manager**

Vicki Pethybridge  
DIVISIONAL MANAGER  
CITY PLANNING AND SUSTAINABILITY DIVISION



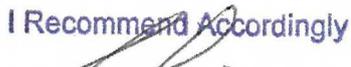
**Chairman**

I Support / ~~Reject~~ the Recommendations.  
If Reject – please state reasons:



Councillor Matthew Bourke  
CHAIRMAN, ENVIRONMENT, PARKS  
AND SUSTAINABILITY COMMITTEE

I Recommend Accordingly

  
.....  
CHIEF EXECUTIVE OFFICER

10-YEAR RELEASE SCHEME

APPROVED

29 APR 2013

Lord Mayor



## 12.0 Background

On 3 September 2012, the Establishment and Coordination Committee (E&C) endorsed the *Norman Creek 2012-2031 Draft Master Plan* (draft plan) for public comment.

The draft plan was released to the public for comment between 14 September and 30 November 2012. Following the public comment period, feedback received was reviewed. The majority of feedback confirmed strong support for the draft plan. Minor ~~textual~~ changes have been made to the draft plan and include further clarification of creek names at specific reaches, refinement of the final route of the Queensland Government V1 Commuter Bikeway and removal of the word 'draft' throughout the document. A summary of the community feedback is outlined in Attachment C.

The *Norman Creek 2012-2031 Master Plan*, as outlined in Attachment B, is the recommended plan and includes minor changes to the draft plan previously endorsed by the Establishment and Coordination Committee.

It is therefore recommended that the Establishment and Coordination Committee approve the *Norman Creek 2012-2031 Master Plan* as outlined in Attachment B.

Attachments:

- Attachment A: Decision summary.
- Attachment B: Norman Creek 2012–2031 Master Plan.
- Attachment C: Community Feedback - Summary.

## 13.0 Consultation

- John Jordan, Manager, Natural Environment, Water and Sustainability Branch, City Planning & Sustainability Division (27 March 2013)
- Greg Swain, Communication Manager, Corporate Communication (27 March 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (27 March 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The *Norman Creek 2012-2031 Master Plan* confirms the strong support received from the community during the consultation period. It also finalises the precinct areas (including three priority precincts) for the Norman Creek catchment between 2012 and 2031.

## 15.0 Commercial in confidence

No.

## 16.0 Vision/Corporate Plan impact

Implementation of the *Norman Creek 2012-2031 Master Plan* demonstrates delivery of Council's Vision including clean, green city, well-designed, subtropical city and accessible and connected city.

## 17.0 Customer impact

Nil.

## 18.0 Environmental impact

Nil.

## 19.0 Policy impact

Nil.

## 20.0 Financial impact

Nil.

**21.0 Human resource impact**

Nil.

**22.0 Urgency**

In the normal course of business.

**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 PUBLICICATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/819

**Relevant subject matter files**

152/295/128/23

**2.0 Title**

Public notification of the proposed new planning scheme for Brisbane.

**3.0 Issue/purpose**

To approve the publication of the proposed new planning scheme for Brisbane.

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, City Planning and Sustainability Division

**5.0 Submission prepared by**

Peta Harwood, Project Manager, Strategic Planning, ext. 86146

**6.0 Date**

29 APR 2013

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

For E&C approval.

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

Not Applicable.

**9.0 Recommended for public release**

Immediate release.

**10.0 Recommendation**

The Establishment and Coordination Committee approve the carrying out of public notification of the proposed new planning scheme for the City of Brisbane as set out in Attachment D, commencing 6 May 2013 and then for a period of 60 business days, concluding 30 July 2013.

**11.0**

Divisional Manager



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

Chairman

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



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

I Recommend Accordingly

  
.....  
CHIEF EXECUTIVE OFFICER



## 12.0 Background

At its meeting on 30 October 2012, Council, pursuant to the provisions of the *Sustainable Planning Act 2009* (SPA), resolved to commence the process of preparing a new planning scheme for the City of Brisbane (the draft new City Plan) to replace *Brisbane City Plan 2000*.

Following a special meeting, Council, on 30 November 2012, approved the draft new City Plan and directed that the Minister be requested to undertake a first State interest review and to provide his agreement to publicly notify the draft new City Plan.

The Minister, by letter dated 3 April 2013, advised Council it may publicly notify the draft new City Plan subject to conditions - Attachment B.

Attachment C lists the amendments proposed to comply with the Minister's conditions and the amended draft new City Plan is set out in Attachment D.

It is therefore recommended that Establishment and Coordination Committee approve the public notification of the amended draft new City Plan as set out in Attachment D, commencing 6 May 2013 and then for a period of 60 business days, concluding 30 July 2013.

Attachments:

- Attachment A: Decision Summary.
- Attachment B: Letter from Minister for State Development, Infrastructure and Planning.
- Attachment C: Amendments to the draft new City Plan to satisfy matters of State interest.
- Attachment D: Proposed planning scheme for the City of Brisbane for public notification.

## 13.0 Consultation

- Tony Chadwick, Solicitor, Brisbane City Legal Practice (ongoing to 12 April 2013).
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (ongoing to 12 April 2013).
- Kerry Doss, Manager, City Planning and Economic Development (ongoing to 12 April 2013).
- Craig Stevens, Manager, Corporate Communication (10 April 2013).

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Approval will progress the preparation of a new planning scheme for the City of Brisbane in accordance with the requirements of the SPA.

## 15.0 Commercial in confidence

No.

## 16.0 Vision/Corporate Plan impact

Preparing a new planning scheme for Brisbane (new City Plan) will contribute significantly to the following outcomes in Corporate Plan Program 4 – Future Brisbane:

- 4.1 (Planning for a growing city) – Update *Brisbane City Plan 2000* to better align with the *SEQ Regional Plan 2009-2031*.

## 17.0 Customer impact

Council has commenced informal consultation about the draft new City Plan. Once the draft new City Plan is publicly notified Council will commence considering submissions made by the public.

## 18.0 Environmental impact

The new planning scheme will incorporate the sustainability principles of the *South East Queensland Regional Plan 2009-2031* (SEQ Regional Plan) and will be drafted in accordance with the environmental principles required for planning schemes under the SPA.

## 19.0 Policy impact

The draft new City Plan expresses Council's desired land use planning for the Brisbane City Council local government area.

## 20.0 Financial impact

Funding is available under new City Plan Project team's 2012-13 budget (GL10313123520000061000000).

## 21.0 Human resource impact

Nil.

## 22.0 Urgency

In the normal course of business.

## 23.0 Publicity/marketing strategy

Upon approval, a copy of the amended draft new City Plan will replace the current draft new City Plan on the Council's website and statutory public notification on the draft new City Plan will commence.

Statutory Guideline 02/12 Making and Amending Local Planning Instruments (02/12MALPI) requires the consultation period to last at least 30 business days. It is proposed that the draft new City Plan be publicly notified commencing 6 May 2013 and then for a period of 60 business days, concluding 30 July 2013.

The 02/12 MALPI requires Council to place a notice in a locally circulating newspaper and on Council's website stating:

1. Brisbane City Council's name;
2. The title of the proposed planning scheme, 'Brisbane City Plan 2014';
3. Where the proposed planning scheme is available for inspection and purchase, which will be electronically via Council's website and free-of-charge;
4. That written submissions about any aspect of the proposed planning scheme may be made to Council by any person;
5. The consultation period during which a submission may be made, which will be commencing 6 May 2013 and then for a period of 60 business days, concluding 30 July 2013.
6. The requirements for making a properly made submission, and
7. A contact telephone number for information about the proposed planning scheme.

During the consultation period, Council must display a copy of the notice in Brisbane Square Library. The notice must also be available for download on the Council website.

## 24.0 Options

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

**Option 1 is the preferred option.**

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/810

**Relevant subject matter files**

106/630/543/14

**2.0 Title**

Council funding support for eligible not-for-profit community and sporting organisations to assist with water and sewerage pedestal usage costs

**3.0 Issue/purpose**

To seek approval for Council to provide funding support by direct payment to eligible not-for-profit community and sporting organisations to assist with water and sewerage pedestal usage costs.

**4.0 Proponent**

Paul Salvati, Divisional Manager, Brisbane Lifestyle

**5.0 Submission prepared by**

Lauren Barnett, Acting Program and Business Manager, Community Lifestyle

**6.0 Date**

29 APR 2013

29 APR 2013

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

For E&C approval

Lord Mayor

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

N/A

**9.0 Recommended for public release**

Not for public release

**10.0 Recommendation**

That E&C approve direct payments to a total value of \$1,729,000 to eligible not-for-profit community and sporting organisations as listed in Attachment "B" to assist with water and sewerage pedestal usage costs in 2013/14.

**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

  
.....98.....  
**CHIEF EXECUTIVE OFFICER**

BCC 10 YEAR RELEASE SCHEME APPROVED

## 12.0 Background

To reduce the financial impact of water charges on not-for-profit community organisations and specified sporting facilities, Council introduced a remission system to cap non-domestic, not-for-profit sporting and community organisations water charges in July 2002. The remission system was amended to include sewerage pedestal charges in 2006.

In 2010-2011, Council entered into a 1 year agreement with Queensland Urban Utilities to provide remissions for the water and sewerage charges of eligible not-for-profit sporting and community organisations in the QUU Brisbane Service Area. Two one-year extensions of the agreement were agreed covering 2011-2012 and 2012-2013. Under the current agreements, QUU submits a claim for reimbursement to Council of remissions paid to eligible organisations at the end of each Billing Period and Council pays QUU on a quarterly basis. Over the previous 12 months (four QUU billing periods from February 2012 to February 2013), 562 community and sporting organisations received water and/or sewerage remissions at a total cost to Council of \$1,729,000.

The agreement with QUU is due to expire on 30 June 2013.

A review of the current approach has recommended that Council:

1. Not renew the agreement with QUU;
2. Support the current set of eligible not-for-profit sporting and community organisations by funding them directly through a fixed annual payment of \$1,729,000 for 2013-2014; and
3. No longer provide support to properties where the water and sewerage costs are paid by the State Government or Council.

Approval is sought to amend Council's current agreement with QUU and have Council make direct payments to a total value of \$1,729,000 to eligible not-for-profit community and sporting organisations listed in Attachment "B". The remission payment will assist eligible organisations to meet water and sewerage pedestal usage costs in 2013/14. Payments will be allocated to the organisations listed in Attachment "B" based on remission amounts credited to each organisation via QUU billing over the last 12 months.

## 13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (28/03/2013)
- Peter Rule, Executive Manager, Office of the Lord Mayor and CEO (19/03/2013)
- Kent Stroud, Branch Manager, Community Lifestyle (21/03/2013)
- Greg Swain, Communication Manager, Corporate Communication (28/03/2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

By allocating a fixed funding amount, Council can more effectively plan and budget to provide assistance to not-for-profit sporting and community organisations.

## 15.0 Commercial in confidence

Nil

## 16.0 Vision/Corporate Plan impact

### *Vision*

By providing financial assistance to community and sporting organisations to help meet water usage and sewerage costs, this project contributes to the Living in Brisbane 2026 vision themes – Active, Healthy City and Clean, Green City and the Active and Healthy Communities and Sustainable Water Use Citywide Outcomes.

### *Corporate Plan*

This proposal supports a key service under Program 5 – Your Brisbane, 5.3 – Active and Healthy Communities.

## 17.0 Customer impact

Only not-for-profit sporting and community organisations on the current list will be eligible to receive financial support to assist with water and sewerage costs.

Eligible customers will receive an annual payment at the start of the financial year rather than quarterly payments. Organisations would need to manage their budgets to allow for this.

By providing direct financial support, it will be clearer to these customers that they are receiving support from Council to assist them in the delivery of valuable services to the Brisbane community.

## 18.0 Environmental impact

Nil

## 19.0 Policy impact

Nil

## 20.0 Financial impact

Funding will be provided through Your Brisbane Program – Service 5.3.2.1 Sport and Recreation Organisation Development.

## 21.0 Human resource impact

In the first instance, staff will need to liaise with a substantial number of organisations with regards to the collection and verification of bank account details as well as the processing of payments.

## 22.0 Urgency

Urgent

## 23.0 Publicity/marketing strategy

Council will communicate directly with eligible not-for-profit sporting and community organisations.

## 24.0 Options

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

**Option 1 is the preferred option.**

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

1.0 Primary file number  
137/800/1121/831

Relevant subject matter files  
N/A

2.0 Title  
Establishment of the Parks and Gardens Advisory Committee

3.0 Issue/purpose  
To establish the new Parks and Gardens Advisory Committee for the period 1 May 2013 to 30 June 2015.

4.0 Proponent  
Colin Jensen, Chief Executive Officer

5.0 Submission prepared by  
Ainsley Gold, Executive Officer to the CEO, Office of the Lord Mayor and Chief Executive x34795

6.0 Date

7.0 For E&C approval or recommendation to Council

For E&C Approval

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

N/A

**APPROVED**

29 APR 2013

9.0 Recommended for public release

Immediate release

*[Handwritten signatures and initials]*  
Lord Mayor

10.0 Recommendation

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

- (a) the creation of the Parks and Gardens Advisory Committee;
- (b) the appointment of the membership of the committee for the period 1 May 2013 to 30 June 2015; and
- (c) the remuneration of those members

as set out in Attachment B.

11.0

*[Handwritten signature]*

*[Handwritten signature]*  
Colin Jensen  
CHIEF EXECUTIVE OFFICER

BC YEAR RELEASE SCHEME

## 12.0 Background

The role of the Parks and Gardens Advisory Committee is to support the betterment of Council's Parks and Botanic Gardens through advice and promotion. The Committee will also provide expert advice on matters relating to the management of Council's parks and botanic gardens and promote community engagement. Further, the Committee will encourage the activation of garden clubs and similar organisations to support Council's parks and botanic gardens.

The Committee will comprise of a Chair and a maximum of four other members. The proposed membership outlined in Attachment B has been recommended as appropriate candidates for membership of the Parks and Gardens Advisory Committee.

The annual remuneration of the Parks and Gardens Advisory Committee Chairman is redacted. Reimbursement of committee members' relevant expenditure will be permitted up to redacted per meeting.

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

- (d) the creation of the Parks and Gardens Advisory Committee;
- (e) the appointment of the membership of the committee for the period 1 May 2013 to 30 June 2015; and
- (f) the remuneration of those members

as set out in Attachment B.

## 13.0 Consultation

- Gregory Bowden, Director of Strategy, Communication and Economic Development (24 April 2013)
- David Askern, Chief Legal Counsel (24 April 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

The adoption of this recommendation will result in the creation of the committee and confirm the appointment of the Committee members.

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

The recommendation supports the 'Clean, green city' theme under Our Shared Vision : Living in Brisbane 2026. Maintaining the independence of these Advisory Committees will deliver good governance to the residents of Brisbane.

## 17.0 Customer impact

Nil

## 18.0 Environmental impact

Nil

## 19.0 Policy impact

Nil

## 20.0 Financial impact

Nil

**21.0 Human resource impact**

Nil

**22.0 Urgency**

At the Lord Mayor's discretion.

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

*Option 1: Approve the recommendation.*

*Option 2: Amend the recommendation.*

*Option 3: Not approve the recommendation.*

**Option 1 is the preferred option.**

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE