

E&C FORMAL SUBMISSIONS RESULTS 6 MAY 2013

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
06/05-01 M	137/800/1121/826	Brisbane Infrastructure	Go Between Bridge Toll and Administration Charge Changes	Approved	Immediate release
06/05-02 M	137/800/1121/825	OLMCEO	Appointment of Andrew Macleod, Chief Internal Auditor, to the Global Ethics Committee and the ISO Risk Management Coordination Group of the Institute of Internal Auditors	Approved	Not for release
06/05-03 M	137/800/1121/823 106/335/274/142	Organisational Services	Biodiversity Fund Round Two 2013-14 – Norman Creek Catchment – Coorparoo Creek Corridor Restoration	Approved	Immediate release
06/05-04 M	137/800/1121/822 106/335/274/142	Organisational Services	Biodiversity Fund Round Two 2013-14 – Norman Creek Catchment – Archerfield to Oxley Common Corridor	Approved	Immediate release
06/05-05 M	137/800/1121/840	OLMCEO	Overseas Travel – Taiwan	Approved	Immediate release
06/05-06 R	109695/586/2	OLMCEO	Contracts and Tendering – Report to Council of Contracts accepted by Delegates for March 2013	Approved	Not applicable

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

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/826

Relevant subject matter files
N/A

2.0 Title
Go Between Bridge Toll and Administration Charge Changes

3.0 Issue/purpose
To seek approval to increase administration charges payable, and to amend an approved toll amount, for use of the Go Between Bridge, effective 1 July 2013

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

5.0 Submission prepared by
Eric Carrier, Manager Tolling Operations, City Projects Office, extension 37600

6.0 Date

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

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

9.0 Recommended for public release
Immediate release

APPROVED

6 MAY 2013

Lord Mayor

10.0 Recommendation
That the Establishment and Coordination Committee approve new administration charges and an amended toll amount for use of the Go Between Bridge, as set out in Attachment B.

11.0 Executive Manager



**Alan Evans
EXECUTIVE MANAGER
CITY PROJECTS OFFICE**

Chairman

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



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

10 YEAR RELEASE SCHEME

12.0 Background

Under the *Transport Infrastructure Act 1994*, the administration charges payable for use of a toll road are determined by the toll road owner. They are not subject to any specified indexing and simply “must not be more than the reasonable cost” of collecting a toll and administering the process.

The table below shows the current charges for the Go Between Bridge and the charges proposed from 1 July 2013. Also shown are the current charges for the other toll roads in operation in Queensland.

Administration Charge	GBB		CLEM7	Gateway	ALM7
	Current	Proposed	Current	Current	Current
Image Processing Charge	0.25	0.42	0.48	0.43	0.87
Toll Notice Charge	5.00	6.00	13.76	7.56	12.90
Toll Reminder Charge	10.00	12.00	-	-	-
Qld Demand Notice Charge	15.00	18.00	16.52	21.60	12.90
Interstate Demand Notice Charge	5.00	6.00	16.52	10.00	12.90

Note: CLEM7 and Gateway charges are expected to rise on 1 July 2013. ALM7 charges are under review by the appointed Receivers and Managers to BrisConnections Group.

On 4 March 2013 the Establishment and Coordination Committee approved an increase in tolls payable for use of the Go Between Bridge, effective 1 July 2013.

Toll amounts are calculated in accordance with the methodology set out in the Declaration of Local Government Tollway for the Go Between Bridge. Recent financial advice provides for the calculation of these amounts to be adjusted to accommodate changes to the indexing factors used by the Australian Bureau of Statistics. This has resulted in a \$0.01 decrease for one motor vehicle type.

The table below shows the approved toll amount for the Light Commercial Vehicle type as well as the amended toll amount allowable under the declaration:

Type of Motor Vehicle	Approved Toll	Amended Toll
Light Commercial Vehicles	4.33	4.32

It is recommended that the Establishment and Coordination Committee approve new administration charges and an amended toll amount for use of the Go Between Bridge, as set out in Attachment B.

13.0 Consultation

- Craig Stevens, Manager, Corporate Communication
- Scott Stewart, Divisional Manager, Brisbane Infrastructure
- Greg Evans, Divisional Manager, Organisational Services
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice

All are in agreement with the recommendation.

14.0 Implications of proposal

Motorists will be required to pay increased administration charges for use of the Go Between Bridge from 1 July 2013.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

This submission is consistent with section 3.3 of the 2008/2012 Corporate Plan:

Program 3: Moving Brisbane – 3.3 Transport Network
Continuing to develop a quality transport network through efficient operations of the Go Between Bridge

17.0 Customer impact

Motorists will be required to pay increased administration charges for use of the Go Between Bridge from 1 July 2013.

Note: If Queensland Motorways acquires the tolling rights for Go Between Bridge, an alignment of administration charges is likely to be sought across its entire network. This would enable a single notice with consistent charges to be issued to motorists.

18.0 Environmental impact

N/A

19.0 Policy impact

N/A

20.0 Financial impact

Go Between Bridge revenue is expected to rise slightly, but only to the extent that reasonable costs associated with collecting tolls and administering the process are recovered. The decrease in revenue will be offset by the increase in administration charges.

21.0 Human resource impact

N/A

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

In line with the Declaration of Local Government Tollway for the Go Between Bridge, a public notification will be placed in the Courier Mail prior to the change in toll amounts and administration charges.

Appropriate media activities and messaging will also be prepared in collaboration with Corporate Communications.

24.0 Options

Option 1: Approve new administration charges and an amended toll amount for use of the Go Between Bridge, effective 1 July 2013

Option 2: Increase administration charges by a different amount

Option 3: Reject this submission and leave administration and toll amounts as they currently are

Option 1 is the preferred option.

BCO 10 YEAR RELEASE SCHEME

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

137/800/1121/825

2.0 Title

Appointment of Andrew MacLeod, Chief Internal Auditor, to the Global Ethics Committee and the ISO Risk Management Coordination Group of the Institute of Internal Auditors.

3.0 Issue/purpose

The purpose of this submission is to seek E&C approval for:

1. The appointment of Andrew MacLeod, Chief Internal Auditor, to the Global Ethics Committee of the Institute of Internal Auditors;
2. The continued appointment of Andrew MacLeod, Chief Internal Auditor, as the Chair of the ISO Risk Management Coordination Group of the Institute of Internal Auditors; and
3. The Chief Internal Auditor, to attend up to two overseas meetings of the Global Ethics Committee of the Institute of Internal Auditors during 2013/2014.

4.0 Proponent

Peter Rule, Executive Manager, Chief Executive's Office

5.0 Submission prepared by

Bob Overell – Financial Assurance Manager, Assurance, Security and Ethical Standards, OLMCEO (x34322)

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

For E&C approval

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

Not applicable

9.0 Recommended for public release

Not for release

APPROVED

- 6 MAY 2013

Lord Mayor

10.0 Recommendation

That E&C grant approval for:

1. The appointment of Andrew MacLeod, Chief Internal Auditor to the Global Ethics Committee of the Institute of Internal Auditors;
2. The re-appointment of Andrew MacLeod, Chief Internal Auditor as the Chair of the ISO Risk Management Coordination Group of the Institute of Internal Auditor; and
3. The Chief Internal Auditor to attend two overseas meetings (Orlando July 2013 and Orlando December 2013) of the the Global Ethics Committee of the Institute of Internal Auditors at a cost to Council of a maximum of \$7,300.

11.0

Divisional Manager



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

Chairman

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



Councillor Julian Simmonds

**CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE**

BCC PUBLICATION SCHEME
10 YEAR RELEASE

12.0 Background

The Institute of Internal Auditors (IIA) serves over 175,000 members in internal auditing, governance and internal control, IT audit, education, and computer security from more than 165 countries. Andrew MacLeod, Chief Internal Auditor, has been appointed to the Institute of Internal Auditors Global Ethics Committee for 2013/14. Previously, he had been a member of the IIA Professional Issues Committee. The mission of Global Ethics Committee is to oversee the maintenance, updating and interpretation of the IIA Code of Ethics and to promote an understanding and compliance with the IIA's Code of Ethics. The Committee produces guidance in the ethical standards area. With the Ethical Standards Unit being part of his Branch, Andrew's membership of the Global Ethics Committee will allow him to enhance the way that the Ethical Standards Unit operates.

Also, Andrew will be continuing as Chair of the IIA ISO Risk Management Coordination Group. This group coordinates IIA involvement in the development of ISO Risk Management guidance around the world. ISO 31000 is the global risk management standard. Assurance Services contributes to the improvement of Council's risk management practices and utilises the Corporate Risk Management Framework in developing the annual Assurance Services Plan.

Membership of the Global Ethics Committee and the ISO Risk Management Coordination Group will allow Andrew to keep up to date with what is happening worldwide in relation to internal auditing, risk management and ethics and establish world renowned contacts. Also, his involvement will allow Council access to leading edge internal audit, risk management and ethics research and development. This access will help in the retention and recruitment of staff. Council will benefit from his involvement in writing guidance in this area.

This year there will be a meeting held in conjunction with the International Conference in Orlando in July 2013, and also a meeting in Orlando in December 2013 where the IIA is headquartered. It is proposed that Council allow Andrew up to five days time off from work to attend meetings of the IIA Global Ethics Committee and the Government and Regulatory Authorities Committee of the Information Systems Audit and Control Association (if reappointed) in the same financial year. The IIA and the Information Systems Audit and Control Association are completely separate organisations. Any extra time required will be taken as either leave without pay or recreation leave.

It is recommended that E & C approve:

1. The appointment of Andrew MacLeod, Chief Internal Auditor to the Global Ethics Committee of the Institute of Internal Auditors.
2. The re-appointment of Andrew MacLeod, Chief Internal Auditor as the Chair of the ISO Risk Management Coordination Group of the Institute of Internal Auditor; and
3. The Chief Internal Auditor to attend two overseas meetings (Orlando July 2013 and Orlando December 2013) of the the Global Ethics Committee of the Institute of Internal Auditors at a cost to Council of a maximum of \$7,300.

13.0 Consultation

- Colin Jensen, Chief Executive Officer
- Len Scanlan, Independent Chairperson of the Brisbane City Council Audit Committee.

are in agreement with the recommendation.

14.0 Implications of proposal

Membership of the IIA Global Ethics Committee and ISO Risk Management Coordination Group will allow Council, through Andrew, access to leading edge internal audit and risk management research and developments. This access helps in the retention and recruitment of staff.

15.0 Commercial in confidence

Nil

16.0 Vision/Corporate Plan impact

Membership of the IIA Global Ethics Committee and the ISO Risk Management Coordination Group will contribute to the following aspects of Council's Vision 2026 and Corporate Plan:

- Developing Brisbane as a Smart, Prosperous City, and Regional and World City, through improved sharing skills and knowledge by working with leading, globally-recognised professional bodies, such as the IIA, and participating in communities of practice along with other public and private sector organisations
- Protecting council assets, people and environment
- Helping Brisbane to achieve Outcome 9.5 Risk Management in 2012/2013 Council Budget by assuring service delivery through the effective management of risks.

17.0 Customer impact

Andrew's membership of the IIA Global Ethics Committee and ISO Risk Management Coordination Group should lead to a higher quality of Assurance and Ethical Standards coverage in Council.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Council will fund up to a maximum of \$7,300 (two thirds of the estimated costs) for the two trips to Orlando in 2013/2014. Andrew will fund the difference of at least \$3,650 (one third of the estimated costs). Andrew's attendance at the July 2013 Committee meeting in Orlando is to be held in conjunction with the Institute of Internal Auditors International Conference.

Funds are available in the budget of Assurance, Security and Ethical Standards Branch under GL code 101 1520 230 000 000 628 000 00.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Nil

24.0 Options

Option 1: Approve the recommendation

Option 2: Not approve the recommendation

Option 3: Amend the recommendation

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/822

Relevant subject matter files

106/335/274/142

2.0 Title

Biodiversity Fund Round Two 2013-14 – Oxley Creek Catchment: Archerfield to Oxley Common Corridor

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 x34161

5.0 Submission prepared by

Paul Oberle, Chief Financial Officer, Organisational Services x37884

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 the Establishment & Coordination Committee approve making an application to the Australian Government – Department of Sustainability, Environment, Water, Population and Communities, for \$2.1m for the Oxley Creek Catchment: Archerfield to Oxley Common Corridor through the Biodiversity Fund Round Two 2013-14.

11.0

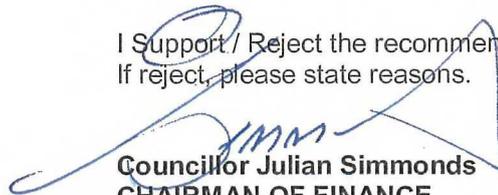
Divisional Manager



**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**

APPROVED

- 6 MAY 2013

Lord Mayor



BC 10 YEAR RELEASE SCHEME

12.0 Background

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

Funding for projects of greater than \$2m required an expression of interest prior to lodgement of a full application. Approval to submit an expression of interest was granted by Cr. Bourke, Chair of the Environment, Parks and Sustainability Committee, Cr. Simmonds, Chair of the Finance, Economic Development and Administration Committee, the Chief Executive Officer and the Divisional Manager, City Planning & Sustainability.

Expressions of interest were lodged on 18 March 2013. In order to submit the full application by the due date of 15 May 2013, E&C approval is sought in advance on the assumption that Council will be invited to proceed to full application.

If the application is approved, Brisbane City Council will revegetate "stepping stone" parcels on public land along a reach of Oxley Creek to create a creek corridor, in the Lower Brisbane River Catchment. On-ground activities will include replanting native vegetation (including macrophytes in wetlands), riparian and wetland fencing and weed management. By enhancing biodiversity and the natural cleansing capacity of the creek riparian zone, floodplain and wetlands, this project will help reduce high levels of nutrients and sediment entering Moreton Bay due to historical sand mining, high erosion rates and land use practices including market gardens and cattle grazing.

It is recommended that E&C approve making an application to the Australian Government – Department of Sustainability, Environment, Water, Population and Communities, for \$2.1m for the Oxley Creek Catchment: Archerfield to Oxley Common Corridor 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 2 – WaterSmart 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 Australian Government Department of Sustainability, Environment, Water, Population and Communities by 15 May 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 PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

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

137/800/1121/823

Relevant subject matter files

106/335/274/142

2.0 Title

Biodiversity Fund Round Two 2013-14 – Norman Creek Catchment – Coorparoo Creek Corridor Restoration

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 x34161

5.0 Submission prepared by

Paul Oberle, Chief Financial Officer, Organisational Services x37884

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

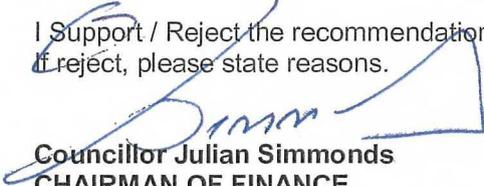
It is recommended that Establishment & Coordination Committee approve making an application to the Australian Government – Department of Sustainability, Environment, Water, Population and Communities, for \$3.536m for the Norman Creek Catchment – Coorparoo Creek Corridor Restoration through the Biodiversity 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

APPROVED

- 6 MAY 2013

Lord Mayor

12.0 Background

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

Funding for projects of greater than \$2m required an expression of interest prior to lodgement of a full application. Approval to submit an expression of interest was granted by Cr. Bourke, Chair of the Environment, Parks and Sustainability Committee, Cr. Simmonds, Chair of the Finance, Economic Development and Administration Committee, the Chief Executive Officer and the Divisional Manager, City Planning & Sustainability.

Expressions of interest were lodged on 18 March 2013. In order to submit the full application by the due date of 15 May 2013, E&C approval is sought in advance on the assumption that Council will be invited to proceed to full application.

If the application is approved, the Coorparoo Creek Corridor project will provide a kilometre long connected corridor reinstating native vegetation, extended wetland and waterway habitats between the proposed Coorparoo Creek Park which extends the intertidal zone of Coorparoo Creek upstream of Norman Creek and adjacent to Norman Creek.

This links to Council's significant Coorparoo Creek Park project which extends the Coorparoo Creek aquatic corridor on riparian cleared lands upstream/adjacent to the grant application.

The project also includes the acquisition of 1400 square metres of industrial land currently within a highly sensitive intertidal waterway corridor to widen the creek corridor. Ongoing management will be improved through planting native species to assist with canopy cover and reduce weed growth.

The project will be delivered in partnership with Norman Creek Catchment Coordinating Committee (N4C).

It is recommended that E&C approve making an application to the Australian Government Department of Sustainability, Environment, Water, Population and Communities, for \$3.536m for the Norman Creek Catchment – Coorparoo Creek Corridor Restoration 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 (16 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

This proposed grant directly contributes to *Program 2 – WaterSmart 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 Australian Government Department of Sustainability, Environment, Water, Population and Communities by 15 May 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 PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 **File number**
137/800/1121/840

Related Subject Matter File
Nil

2.0 **Title**

Overseas Travel – Taiwan

3.0 **Issue/purpose**

To seek E&C approval for Ms Trish Levey, Principal Officer – International Projects to travel to Taiwan from 12-18 May 2013 to assist with the planning and preparation of the 2013 Asia Pacific Cities Summit (APCS) and preparation for the Lord Mayor's Business Mission.

4.0 **Proponent**

Peter Rule, Executive Manager, Office of the Chief Executive

5.0 **Submission prepared by**

Judy Liu, Client Strategy and Relationship Officer, International Relations and Multicultural Affairs Unit, Lord Mayor's Administration Office, ext 80354

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 **Recommendation for public release**

Immediate release

10.0 **Recommendation**

That approval be granted for Ms Trish Levey, Principal Officer – International Projects to travel to Taiwan from 12-18 May 2013 to assist with the planning and preparation of the 2013 Asia Pacific Cities Summit (APCS) in Kaohsiung and Taipei from 16-17 May 2013 to continue discussion on the planning of the Lord Mayor's Business Mission at an estimated cost to Council of \$5,140.

11.0 **Divisional Manager**

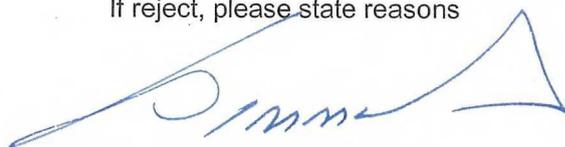


Peter Rule
Executive Manager
Office of the Chief Executive

Committee Chairman

Support / Reject the recommendation.

If reject, please state reasons



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

6 MAY 2013
Lord Mayor



12.0 Background

Following a successful visit to Kaohsiung by Ms Trish Levey in February 2013, good progress has been made in the planning and preparation of the 2013 APCS. However, an assessment of Kaohsiung's capability to sustain this effort has indicated that it will be necessary to return Ms Trish Levey to Kaohsiung from 12 -18 May to provide further assistance planning the delivery of the 2013 APCS in September.

Following her visit to Kaohsiung, Ms Trish Levey will also travel to Taipei from 16-17 May 2013, to meet with Trade and Investment Queensland Taipei Office and other relevant government and business agencies, to continue discussion on the planning of the Lord Mayor's Business Mission held concurrently with the APCS in September 2013.

E&C approval is sought for Ms Trish Levey, Principal Officer – International Projects to travel to Taiwan from 12-18 May 2013 to assist with the planning and preparation of the 2013 Asia Pacific Cities Summit (APCS) in Kaohsiung and Taipei from 16-17 May 2013 to continue discussion on the planning of the Lord Mayor's Business Mission at an estimated cost to Council of \$5,140.

13.0 Consultation

Lord Mayor, Councillor Graham Quirk
Ms Pip Hold, Manager Lord Mayor's Administration Office
Mr Barry Hancock, International Relations Manager
Mr Anthony Lin, Kaohsiung Representative, Brisbane Sister Cities Steering Committee

All are in agreement with the recommendation.

14.0 Implications of proposal

Returning Ms Trish Levey to Kaohsiung will assist the APCS Secretariat in mitigating risks to the planning and preparation of the 2013 APCS identified during a previous visit to Kaohsiung. Further, early coordination with government and business agencies in Taiwan will ensure that sound preparation is in place for a successful Lord Mayor's Business Mission.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The proposal contributes to the Regional and World City strategy by progressing actions:

- 6.3 Build relationships with targeted international city governments and agencies;
- 6.5 Enhance the capabilities of the Asia Pacific networks.

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

It is proposed that travel costs will be funded from the Asia Pacific Cities Summit Project Budget: vote code 1.01.1512.226.945.000.628.000.000.00

The estimated costing for Ms Trish Levey is \$5,140.

21.0 Human resource impact

Nil

22.0 Urgency

Urgent, to allow for travel arrangements to be made.

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.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 13 MAY 2013

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
13/05-01 M	137/800/1121/753	Organisational Services	Concessional Leave Arrangements – Christmas/ New Year Period 2013/14	Approved	Immediate release
13/05-02 M	137/800/1121/818 161/20/439/156	CPAS	Acquisition of land at 281 Montague Road, West End, for Park and Recreation Ground Purposes	Withdrawn	Not for release
13/05-03 M	137/800/1121/830	Brisbane Infrastructure	Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements – Substitution of SC Lowy primary Investments, Ltd with Silver Oak Capital, L.L.C	Approved	Immediate release
13/05-04 R	131/625/273/108	CPAS	Annual Report on Brisbane City Council activities under the Carbon Farming Initiative	Approved	Not applicable
13/05-05 M	137/800/1121/828 R99-68788(A1)	OLMCEO	Renewal of Executive Service Contract	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

137/800/1121/753

Related subject matter files

Not applicable

2.0 Title

Concessional Leave Arrangements – Christmas/New Year Period 2013/14

3.0 Issue/purpose

The purpose of this submission is to continue the practice of providing concessional leave over the Christmas/New Year period.

4.0 Proponent

Greg Evans, Divisional Manager, Organisational Services x34161

5.0 Submission prepared by

Karla Sallaway, Human Resources, Organisational Services x75762

6.0 Date

13 MAY 2013

7.0 For E&C approval or recommendation to Council

For E&C approval

APPROVED
Lord Mayor

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

Not applicable

9.0 Recommended for public release

Immediate Release

10.0 Recommendation

It is recommended that the Establishment and Coordination Committee approve the implementation arrangement set out in Attachment B.

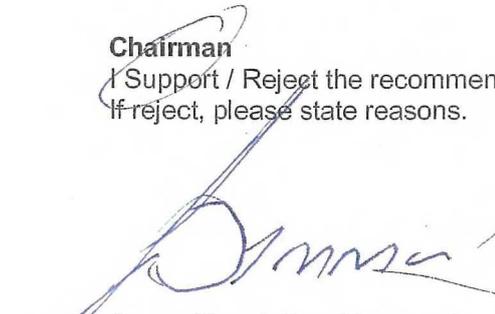
11.0 Divisional Manager



Greg Evans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES

Chairman

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



Councillor Julian Simmonds
CHAIRMAN
FINANCE, ECONOMIC DEVELOPMENT
AND ADMINISTRATION COMMITTEE

BCO 10 YEAR RELEASE SCHEME

12.0 Background

The Brisbane City Council has managed the Christmas/New Year period in the same way since 1987, whereby an Establishment & Coordination Committee decision to grant one day's concessional leave was approved. Council, by approving this concessional leave, will be consistent with previously approved practices and procedures designed to manage customer service levels over this period. It is recommended that the Establishment and Coordination Committee approve the implementation arrangement set out in Attachment B.

13.0 Consultation

- Colin Jensen, Chief Executive Officer (23rd January 2013)
- Peter Rule, Executive Manager, OLMCEO, Chief Executive Office (23rd January 2013)
- Scott Stewart, Divisional Manager, Brisbane Infrastructure (23rd January 2013)
- Geoffrey Beck, Executive Manager, Field Services Group (23rd January 2013)
- Alan Warren, Divisional Manager, Brisbane Transport (23rd January 2013)
- Vicki Pethybridge, Divisional Manager, City Planning & Sustainability (23rd January 2013)
- Paul Salvati, Divisional Manager, Brisbane Lifestyle (23rd January 2013)
- Sue Rickerby, A/Divisional Manager, Organisational Services (23rd January 2013)
- Greg Evans, Divisional Manager, Organisational Services (23rd January 2013)

The above are in agreement with the recommendation.

14.0 Implications of proposal

A consistent approach to the management of the Christmas/New Year period would benefit both council and employees. Council is able to maintain its operations by planning ahead and ensuring staff coverage and service to its customers. Employees can plan for the festive season.

15.0 Commercial in confidence

Not applicable

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

No additional funding will be required.

21.0 Human resource impact

Nil

22.0 Urgency

Nil

23.0 Publicity/marketing strategy

All employees are to be notified by Council by email or via supervisors/line management. Public are to be notified where necessary.

24.0 Options

Option 1: Approve that one (1) concessional leave day be split over (2) days in accordance with previous practice, viz., 24th December 2013, 27th December 2013.

Option 2: Not approve a concessional leave day over the 2013/14 Christmas/New Year period.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/830

Relevant subject matter files

N/A

2.0 Title

Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements – Substitution of SC Lowy Primary Investments, Ltd with Silver Oak Capital, L.L.C.

3.0 Issue/purpose

To gain consent to the substitution of a debt financier associated with the CLEM7 project

4.0 Proponent

Alan Evans, Executive Manager, City Projects Office, ext 37177

5.0 Submission prepared by

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

6.0 Date

APPROVED

13 MAY 2013

Lord Mayor

7.0 For E&C approval or recommendation to Council

For Establishment and Coordination Committee approval

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

N/A

9.0 Recommended for public release

For immediate release

10.0 Recommendation

That the Establishment and Coordination Committee consent to the substitution of SC Lowy Primary Investments, Ltd and their rights, obligations and interests, with Silver Oak Capital, L.L.C., in accordance with Clause 10.3(b) of the Debt Finance Side Deed.

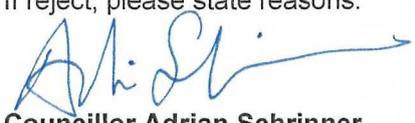
11.0
Executive Manager



Alan Evans
EXECUTIVE MANAGER
CITY PROJECTS OFFICE

Chairman

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



Councillor Adrian Schrinner
DEPUTY MAYOR
CHAIRMAN
INFRASTRUCTURE COMMITTEE

BC PUBLICATIONS SIDE DEED
TO YEAR RELEASE

12.0 Background

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

RCM's obligations to finance the project are established in the Project Deed and the Debt Financing Documents which include the Debt Finance Side Deed and Loan Note Subscription Agreement.

By letter dated 18 April 2013 the Security Trustee under the CLEM7 Debt Finance Side Deed requested Council's consent for the substitution of a Debt Financier associated with the CLEM7 project with Silver Oak Capital, L.L.C.

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

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

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

The Security Trustee advised in its letter that Silver Oak Capital, L.L.C. does not currently have a credit rating from any rating agency. Therefore, Council is not obliged to consent to the assignment under Clause 10.3 but cannot unreasonably refuse that consent.

A credit rating was stipulated to primarily reduce the risk to Council of funds becoming unavailable due to the financial difficulty of one of the Debt Financiers during construction. Now that construction is complete and CLEM7 is operational, the consequences of this risk are greatly diminished and this change to Council's risk profile means that the lack of a credit rating by Silver Oak Capital, L.L.C. is not as significant.

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

It is recommended that the Establishment and Coordination Committee consent to the substitution of SC Lowy Primary Investments, Ltd and their rights, obligations and interests, with Silver Oak Capital, L.L.C., in accordance with Clause 10.3(b) of the Debt Finance Side Deed.

13.0 Consultation

- Scott Stewart, Divisional Manager, Brisbane Infrastructure (22 April 2013)
- Greg Evans, Divisional Manager, Organisational Services (22 April 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (22 April 2013)
- Craig Stevens, Manager, Corporate Communication, Organisational Services (23 April 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

The proposed recommendation will endorse the substitution of the current Debt Financier, SC Lowy Primary Investments, Ltd, with Silver Oak Capital, L.L.C.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Nil

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

Nil

24.0 Options

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC 10 YEAR PUBLIC RELEASE SCHEME CONFIDENCE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/828

Relevant subject matter files

R99-68788(A1)

2.0 Title

Renewal of Executive Service contract for Donna Hamer, Manager ICT Commercial Services

3.0 Issue/purpose

To seek approval to renew the Executive Service contract for Donna Hamer for a period of 4 years.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Lauren Barnett, A/Executive Officer, Organisational Services

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

Recommended for public release

Not for release.

9.0 Recommendation

That E&C approve the Executive Service contract for Donna Hamer for a period of 4 years.

10.0

Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

13 MAY 2013

Lord Mayor

[Handwritten signatures and initials]
KT
Dr.

10 YEAR RELEASE
PUBLIC INFORMATION CONFIDENTIAL

12.0 Background

Donna Hamer has been instrumental in the transformation of Information Services Branch (ISB) in her role of Manager ICT Commercial Services. Donna created and implemented the ICT Vendor Management Office capability and a process which has led to Council successfully securing significant additional financial credits from key ICT vendor partners.

Donna was also involved in the transition of services to and ongoing support from Support Services for Financial and Human Resource services.

As a key member of the ISB Branch Management Team, Donna has been actively involved in a number of key transformational programs, including BaSE, CET, NIO, CityDocs, Support Services and the Desktop Program. She has also driven the success of Council's SOA Program as the initial Program Owner.

During this contract period, Donna will remain in the BaSE Program to manage vendor contract arrangements for the remainder of the BaSE project (up to 2 years). Donna will then return to ISB where she will continue to lead and manage key deliverables for ISB.

Accordingly, it is recommended that E&C approve the Executive Service contract for Donna Hamer for a period of 4 years.

13.0 Consultation

Greg Evans, Divisional Manager, Organisational Services

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.

BOC BY PUBLICATION CONFIDENTIAL
10 YEAR RELEASE

23.0 Publicity/marketing strategy

At the discretion of the Lord Mayor.

24.0 Options

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

Option 1 is the preferred option.

BCG PUBLICATION CONFIDENCE
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 20 MAY 2013

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
20/05-01 R	112/20/439/372	CPAS	Agreements for the transfer of Roma Street Parkland Management to Council	Approved	Not applicable
20/05-02 R	112/20/439/372	CPAS	Agreements for the transfer of South Bank Parkland Management to Council	Approved	Not applicable
20/05-03 M	137/80/1121/850 165/210/179/808	OLMCEO	Stores Board Submission – Significant Contracting plan for the extension of Corporate Procurements Arrangements to enable BaSE implementation	Approved	Immediate release
20/05-04 M	137/800/1121/820 164/105/219/1-02	Organisational Services	Monthly Report – Delegation of Authority to Travel – March 2013	Approved	Immediate release
20/05-05 M	137/800/1121/749 161/590/302/25	Brisbane Lifestyle	Keong Park Draft Concept Master Plan	Approved	Immediate release
20/05-06 R	134/800/286/3	Organisational Services	Brisbane City Council – Revenue Policy 2013/2014	Approved	Not applicable
20/05-07 R	134/695/317/101	Organisational Services	Annual Operational Plan progress and Quarterly Financial Report for the period ended March 2013	Approved	Not applicable
20/05-08 R	134/135/86/82	Organisational Services	2012-13 Budget – Third Review	Approved	Not applicable
20/05-09 R	134/800/286/12	Organisational Services	Queensland Urban Utilities 2013 Shareholder Loan Agreement	Approved	Not applicable

E&C FORMAL SUBMISSIONS RESULTS 20 MAY 2013

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
20/05-10 R	112/465/925/10	OLMCEO	Overseas Travel – Kaohsiung, Taiwan	Approved	Not applicable
20/05-11 R	122/465/925/9	OLMCEO	Overseas Travel – Lord Mayor’s Business Mission to Mainland China and Taiwan for the 2013 Asia Pacific Cities Summit	Approved	Not applicable
20/05-12 M	137/800/1121/863	OLMCEO	Overseas Travel – 2013 Asia Pacific Cities Summit	Approved	Immediate release
20/05-13 M	137/800/1121/803	OLMCEO	Brisbane Marketing Pty Ltd Board Remuneration	Approved	Not for release
20/05-14 M	137/800/1121/856	OLMCEO	Renewal of Executive Service Contract – Ian Niven	Approved	Not for release

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

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

BCC PUBLIC RELEASE SCHEME
 10 YEAR

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number:
137/800/1121/850

Related subject matter file:
165/210/179/808

2.0 Title

Stores Board Submission - Significant Contracting Plan for the extension of Corporate Procurement Arrangements to enable BaSE implementation.

3.0 Issue/purpose

To seek approval of the Establishment & Coordination Committee for the Significant Contracting Plan to extend the specified Corporate Procurement Arrangements for up to twelve months, to enable implementation of BaSE.

4.0 Proponent

Colin Jensen, Chief Executive Officer.

5.0 Submission prepared by

Mark Johnston, Acting Corporate Risk Manager.

6.0 Date

20 MAY 2013

APPROVED

20 MAY 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?

Not applicable.

9.0 Recommended for public release

Immediate release.

10.0 Recommendation

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

BCC 10 YEAR RELEASE SCHEME

Mark Johnston
ACTING CORPORATE RISK MANAGER

Colin Jensen
CHIEF EXECUTIVE OFFICER

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 7 May 2013.

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

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
Various	Various as detailed in Appendix A to the Stores Board submission	Within E&C Delegation

13.0 Consultation

- The Chief Executive 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

No

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

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

18.0 Environmental impact

Suppliers are evaluated in line with Council's policy on the use of environmentally friendly and recycled products. Environmental considerations are ongoing in evaluation of suppliers performance.

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

Not applicable

24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLICATIONS SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary File Number

137/800/1121/820

Related subject matter file

164/105/219/1-02

2.0 Title

Monthly Report - Delegation of Authority to Travel – March 2013.

3.0 Issue/purpose

Provision of relevant monthly travel report.

4.0 Proponent

Greg Evans, Divisional Manager, Organisational Services x34161

5.0 Submission prepared by

Irene Murphy, Travel Co-ordinator, Support Services Centre x39159

6.0 Date

20 MAY 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

Immediate release.

10.0 Recommendation

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

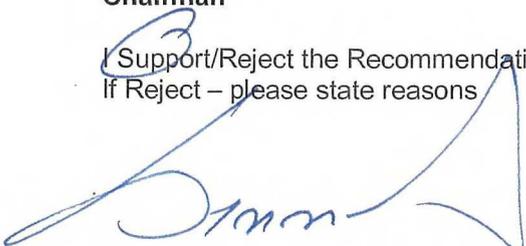
11.0

Divisional Manager

Chairman



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

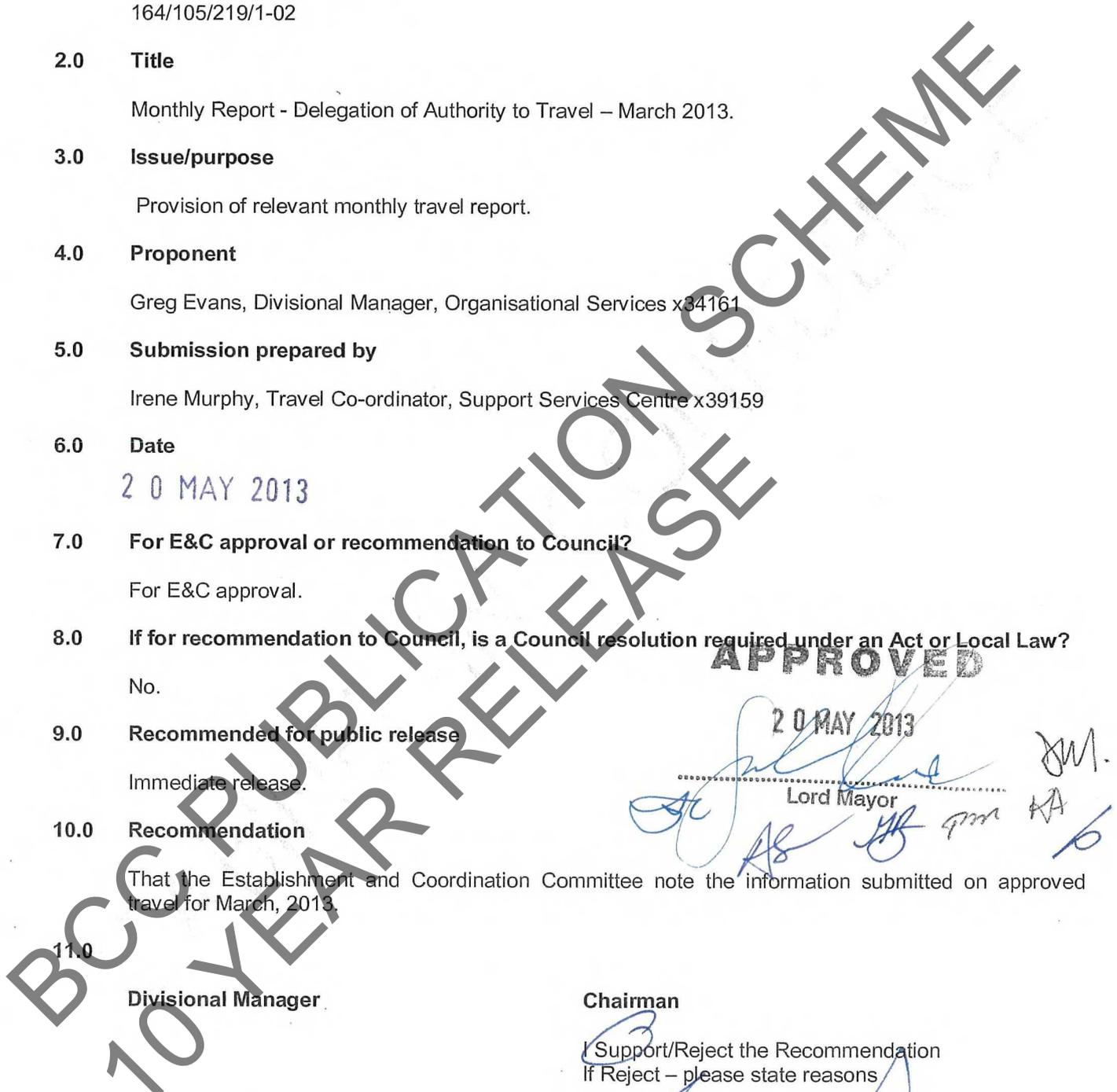


Greg Evans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES

Cr Julian Simmonds
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE

I Recommend Accordingly

.....34.....
CHIEF EXECUTIVE OFFICER



APPROVED

20 MAY 2013

Lord Mayor

JM.
KA
/

12.0 Background

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

Non-Commercial Operations		
a)	International Travel	
	(i) Number of Bookings	
	(ii) Airfares	
b)	Domestic Travel	
	(i) Number of Bookings	25
	(ii) Airfares	\$ 7,853.49
c)	Accommodation and Allowances Costs	\$ 9,676.63
d)	Registration Fees for Conferences	\$34,115.80
e)	Other Costs	\$ 2,837.52
TOTAL		\$54,483.44

Attachment "B"

\$2,237.82

It is recommended that the Establishment and Coordination Committee note the information submitted on approved travel for March, 2013.

13.0 Consultation

13.0 Consultation

Liaison with officers undertaking travel and divisional travel officers.

14.0 Implications of proposal

Nil.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Nil.

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil.

19.0 Policy impact

In line with Council policy.

20.0 Financial impact

Expenses incurred through divisional travel votes.

21.0 Human resources impact

Not applicable.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

At the discretion of the Lord Mayor.

24.0 Options

Option 1: That E&C note the information submitted on approved travel for March, 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

137/800/1121/749

Relevant subject matter files

161/590/302/25

2.0 Title

Keong Park Draft Concept Master Plan

3.0 Issue/purpose

To seek E&C approval to consult the community on the Keong Park Draft Concept Master Plan.

4.0 Proponent

Paul Salvati, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Lorraine Gregory, Manager, Healthy and Vibrant Communities, phone 3403 4725

6.0 Date

20 MAY 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 consult the community on the Keong Park Draft Concept Master Plan, as set out in Attachment D.

11.0

Divisional Manager

APPROVED
20 MAY 2013
Lord Mayor
[Signatures]

[Signature]
10 YEAR RELEASE

Paul Salvati
DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Chair

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

K Adams

Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

12.0 Background

Keong Park is a 4.7 hectare park in Stafford surrounded by Appleby Road and Teevan, Quandeine and Kanangra streets. The park currently hosts, in separate buildings, a Scout hall, Stafford Meals on Wheels and Community Place (a community organisation which caters for recreational activities for children and adults). These buildings are all in need of maintenance. Attachment B shows the existing layout of the park.

The building where Stafford Meals on Wheels is located is currently being monitored for subsidence due to a possible drainage issue. The cost to repair may be high, therefore co-locating the Meals on Wheels with another facility may be more economical than replacing a stand-alone building.

The Young Men's Christian Association (YMCA) is seeking a new site to replace the former indoor gymnastics facility in Lutwyche Road, Windsor, which was resumed in 2009 for the development of the new Northern Busway. The YMCA is awaiting a compensation payout from the Planning and Environment Court. Keong Park may be a suitable site to establish this facility.

The draft Concept Master Plan set out at Attachment C has been prepared considering the current pattern of uses, future population growth, the condition of the facilities and the possibility of co-locating facilities. The Master Plan would allow, subject to Development Assessment approval, the construction of an indoor sports facility on the site co-located with the Stafford Meals on Wheels. Community consultation on the draft concept Master Plan is required under the *Queensland Land Act 1994*.

E&C approval is now sought to consult the community on the Keong Park Draft Concept Master Plan, as set out in Attachment D.

List of Attachments

- Attachment A: E&C Formal Submission Summary
- Attachment B: Keong Park Existing Layout
- Attachment C: Keong Park Draft Concept Master Plan
- Attachment D: Proposed Community Consultation for Keong Park Draft Concept Master Plan

13.0 Consultation

- Councillor Norm Wyndham, Councillor for McDowall Ward (November 2012)
- Brad Wilson, Group Manager, Natural Resources and Parks, Natural Environment Water and Sustainability (October 2012)
- Matthew Shrimpton, Senior Network Engineer, Transport, Planning and Strategy (August 2012)
- Greg Swain, Communication Manager, Corporate Communications (November 2012)
- Tim Wright, Manager, Asset Services (November 2012)
- Kent Stroud, Manager, Community Lifestyle (November 2012)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (January 2013)
- Michael Burmeister, Manager, Community Facility Operations, Community Lifestyle (January 2013)
- Jim Brabon, Team Leader North, West and Central Ward, Community Facility Operations, Community Lifestyle (January 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

The development of a Master Plan for Keong Park will enable Council to plan improvements to cater for the community's current and future needs. The provision of an indoor sports facility in Stafford will fill the identified gap for such a facility in the Stafford district. There are no comparable facilities offering this suite of recreation and community services within this catchment. It will provide an important facility for the community of Stafford and surrounding suburbs.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The Keong Park Draft Concept Master Plan project delivers the following *Living in Brisbane 2026* Vision citywide outcomes:

- Active and healthy communities; and
- Connected and engaged communities.

The Keong Park Draft Concept Master Plan project is linked to the Corporate Plan 2012/2013 – 2016/2017 program outcome of 1.4 Park, Gardens and Recreation under Program 1 – Sustainable, Green and Clean City and program outcomes of 5.3 Active and Healthy Communities and 5.5 Well-managed Community Facilities under Program 5 – Your Brisbane.

17.0 Customer impact

Council expects to receive general community support for this initiative, as it will increase community facilities in the area and increase park usage which is likely to decrease vandalism. There may be some objections from the residents who adjoin the park about increased traffic and parking. It is proposed to increase parking within the park.

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

The proposed community consultation for the Keong Park Draft Concept Master Plan is set out in Attachment D.

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

137/800/1121/863

Related Subject Matter File

2.0 Title

Overseas Travel – 2013 Asia Pacific Cities Summit.

3.0 Issue/purpose

To seek E&C approval for Ms Pip Hold, Manager Lord Mayor's Administration Office and Ms Young Beamish, International Strategy and Business Development Officer to travel to Kaohsiung, Taiwan from 3-13 September 2013, Ms Judy Liu, Client Strategy and Relationship Officer and Ms Sara Smart, Senior International Project Officer to travel to Kaohsiung, Taiwan from 6-13 September 2013 and for Ms Trish Levey to travel to Kaohsiung from 30 August-15 September 2013 to work on the 2013 Asia Pacific Cities Summit (APCS).

4.0 Proponent

Peter Rule, Executive Manager, Office of the Chief Executive

5.0 Submission prepared by

Pip Hold, Manager, Lord Mayor's Administration Office, ext 34236

6.0 Date

20 MAY 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

APPROVED

20 MAY 2013

Lord Mayor

9.0 Recommendation for public release

Immediate release

10.0 Recommendation

That approval be granted for Ms Pip Hold, Manager Lord Mayor's Administration Office and Ms Young Beamish, International Strategy and Business Development Officer to travel to Kaohsiung, Taiwan from 3-13 September 2013, Ms Judy Liu, Client Strategy and Relationship Officer and Ms Sara Smart, Senior International Project Officer to travel to Kaohsiung, Taiwan from 6-13 September 2013 and for Ms Trish Levey to travel to Kaohsiung from 30 August-15 September 2013 to attend and work on the 2013 Asia Pacific Cities Summit (APCS) at a total cost to Council of \$18,750.

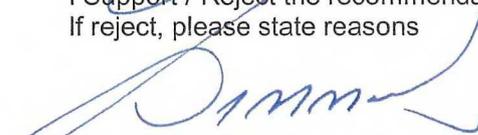
11.0 Divisional Manager



Peter Rule
Executive Manager
Office of the Chief Executive

Committee Chairman

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



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

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BCC PUBLIC RELEASE SCHEME

12.0 Background

The Lord Mayor will lead a delegation of Brisbane business and civic delegates, including young professionals to the 2013 Asia Pacific Cities Summit to be held in Kaohsiung, Taiwan and the associated business program.

The five staff travelling will provide administrative and logistical support to the Lord Mayor and his delegates, provide APCS coordination support during the Summit, including the delivery of the Business Matching Program, Brisbane Pavilion Exhibition and the Young Professionals Program. Ms Trish Levey will arrive in Kaohsiung earlier than the other four staff to work with Kaohsiung City Government on the final preparation stage, to ensure all appropriate arrangements are in place for the Summit and the Lord Mayor's delegation and will return later than the other staff to have initial evaluation and debrief discussions with Kaohsiung.

It is recommended that approval be granted for Ms Pip Hold, Manager Lord Mayor's Administration Office and Ms Young Beamish, International Strategy and Business Development Officer to travel to Kaohsiung, Taiwan from 3-13 September 2013, Ms Judy Liu, Client Strategy and Relationship Officer and Ms Sara Smart, Senior International Project Officer to travel to Kaohsiung, Taiwan from 6-13 September 2013 and for Ms Trish Levey to travel to Kaohsiung from 30 August-15 September 2013 to attend and work on the 2013 Asia Pacific Cities Summit (APCS) at a total cost to Council of \$18,750.

13.0 Consultation

Lord Mayor, Councillor Graham Quirk
Mr Greg Bowden, Director of Strategy, Communication and Economic Development
Ms Pip Hold, Manager Lord Mayor's Administration Office
Mr Barry Hancock, International Relations Manager
Mr Anthony Lin, Kaohsiung Representative, Brisbane Sister Cities Steering Committee

All are in agreement with the recommendation.

14.0 Implications of proposal

The attendance of these officers will assist in protecting the Council's flagship international event and ensure that the administrative and logistical aspects of the Lord Mayor's involvement at the event receive appropriate in country coordination.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The proposal contributes to the Regional and World City strategy by progressing actions:

- Build relationships with targeted international city governments and agencies;
- Export our 'know how' and intellectual capital for commercial and mentoring purposes;
- Enhance the capabilities of the Asia Pacific networks.

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

It is proposed that travel costs will be funded from the International Relations vote code: 1.01.1512.226.945.000.628.000.00. These costs will also be offset by subsidies on airfare and accommodation provided by Kaohsiung City Government, expected to be no less than \$6,000. Costs will apply to the following delegates:

Detailed estimated costing is as follows:

Ms Pip I Iold	\$4,950
Ms Trish Levey	\$6,570
Ms Young Beamish	\$4,950
Ms Judy Liu	\$4,140
Ms Sara Smart	\$4,140

Total: ~~\$24,750~~

21.0 Human resource impact

Nil

22.0 Urgency

A decision will allow airline and accommodation bookings to be made. This will also provide a good lead time for the recruitment of business mission delegates.

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.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

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 to reflect an increase to redacted per annum effective as at 1 July 2012.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Ainsley Gold, Executive Officer to the CEO, OLMCEO x34795

6.0 Date

7.0 For E&C approval or recommendation to Council

E&C Approval

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

Not Applicable

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 to reflect an increase from redacted to redacted inclusive of superannuation and GST, effective as at 1 July 2012.

11.0

BCC 10 YEAR PUBLIC RELEASE SCHEME

Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

20 MAY 2013

[Signature]
Lord Mayor
[Signatures: AS, JM, PM, KA, P]

12.0 Background

At the meeting of Monday, 8 April 2013, the Establishment and Coordination Committee approved to amend the remuneration of the Brisbane Marketing Pty Ltd Chairman to reflect an increase to [redacted] per annum inclusive of superannuation and GST effective as at 1 July 2013.

After subsequent discussions with the Chief Executive Officer and Brisbane Marketing regarding the treatment of GST in relation to this remuneration, it is proposed to increase the remuneration of the Brisbane Marketing Pty Ltd Chairman to [redacted] inclusive of [redacted] superannuation and GST per annum, as at 1 July 2012.

E&C approval is sought to amend the remuneration of the Brisbane Marketing Pty Ltd Chairman to reflect an increase from [redacted] to [redacted] inclusive of superannuation and GST, effective as at 1 July 2012.

13.0 Consultation

- 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 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.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/856

Relevant subject matter files

99-32806(A1/P1)

2.0 Title

Renewal of Executive Service Contract

3.0 Issue/purpose

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

4.0 Proponent

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

5.0 Submission prepared by

Sam Barnes, A/Executive Officer, Divisional Managers Office, Organisational Services ext 86021

6.0 Date

7.0 For E&C approval or recommendation to Council

E&C Approval

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

N/A

9.0 Recommended for public release

Not for release.

10.0 Recommendation

That Establishment & Coordination Committee approve the renewal of the Executive Service Contract for Ian Niven for a period of (4) four years.

11.0

Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

20 MAY 2013

Lord Mayor

[Handwritten signatures and initials: KA, AS, JK, mm, @m, b]

12.0 Background

Ian Niven is currently in the role of Chief Human Resources Officer. It is proposed to renew Ian Niven's Executive Service Contract for a further period of (4) four years.

Ian has been with Brisbane City Council for the past 25 years in various executive service level roles. Ian has had many achievements over this period including the implementation of various 'firsts' for Council in the HR stream such as Equity and Diversity strategies and plans, performance management systems and programs to promote health and wellbeing of employees.

More recently Ian has been the lead in relation to moving Council to be a more capable and efficient organisation through implementing various online systems such as learning and recruitment. Ian has also been a key leader in managing the HR and industrial components of work redesigns, placement programs, union consultation and voluntary redundancies. His expertise and knowledge in these situations have been invaluable in helping Council through times of immense organisational change with little industrial unrest.

Ian is the process owner for various functions affected by the BaSE Program including HR, Payroll and Change Management. Ian has been a key stakeholder for the BaSE and will continue to play a major role in ensuring the success of BaSE as it is implemented across the organisation.

Accordingly, it is recommended that E&C approve the renewal of the Executive Service Contract for Ian Niven for a period of (4) four years.

13.0 Consultation

Greg Evans, Divisional Manager, Organisational Services

Greg Evans is in agreement with the recommendation.

14.0 Implications of proposal

N/A

15.0 Commercial in confidence

N/A

16.0 Vision/Corporate Plan impact

N/A

17.0 Customer impact

N/A

18.0 Environmental impact

N/A

19.0 Policy impact

N/A

20.0 Financial impact

N/A

21.0 Human resource impact

N/A

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

At the discretion of the Lord Mayor.

24.0 Options

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 3: Amend the recommendation.

Option 1 is the preferred option.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 27 MAY 2013

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
27/05-01 R	131/440/889/11	CPAS	Proposed <i>Natural Assets Amending Local Law 2013</i>	Approved	Not applicable
27/05-02 M	137/800/1121/852	CPAS	Comments on the Queensland State Government DRAFT self-assessable code for prescribed tidal works in a coastal management district	Approved	Immediate release
27/05-03 M	137/800/1121/1398	OLMCEO	Appointment of Manager Customer Services	Approved	Not for release

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

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

BCC PUBLIC INFORMATION SCHEME
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SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/852

Relevant subject matter files

Nil.

2.0 Title

Comments on the Queensland State Government DRAFT self-assessable code for prescribed tidal works in a coastal management district.

3.0 Issue/purpose

To provide comments to the Queensland State Government on the DRAFT self-assessable code for prescribed tidal works in a coastal management district.

4.0 Proponent

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

5.0 Submission prepared by

Andrea Kenafake, Manager, Development Assessment Branch, City Planning and Sustainability Division, ext. 34645.

6.0 Date

27 MAY 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

That the Establishment and Coordination Committee approve the comments to be sent to the Department of Environment and Heritage Protection on the DRAFT self-assessable code on prescribed tidal works, as set out in Attachment B and Attachment C.

**11.0
Divisional Manager**



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

APPROVED
27 MAY 2013
Lord Mayor
AR MB SM KA

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



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

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

12.0 Background

The Department of Environment and Heritage Protection (DEHP) has invited Council to comment on a proposed self-assessable code for prescribed tidal works (the draft code) by 17 June 2013.

Officers from the Natural Environment, Water and Sustainability Branch, Development Assessment Branch, City Planning and Economic Development Branch, City Projects Office and Brisbane City Legal Practice have reviewed the draft code.

The draft code will allow Council to undertake minor tidal works (for example, pontoons, boat ramps and replacement of infrastructure damaged in natural disasters) without Integrated Development Assessment System (IDAS) approval, so long as they meet the requirements of the draft code. This will represent a benefit to Council in reduced costs for approvals and also reduced time and schedule delays to complete minor tidal works projects.

Given this, the intent of the draft code is strongly supported. However, Council officers have proposed a number of minor amendments relating to definitions, inconsistencies and related legislation.

Further to this, there is potential to expand the definition of the type of works allowed under the draft code to include works such as minor stormwater, bank stabilisation and land based facilities servicing tidal works, so that Council can receive greater benefit from the draft code once it is made.

It is recommended that the Establishment and Coordination Committee approve the comments to be sent to the Department of Environment and Heritage Protection on the draft code on prescribed tidal works, as set out in Attachment B and Attachment C.

List of Attachments:

- Attachment A: Summary of decision
- Attachment B: Draft letter to DEHP
- Attachment C: Formal submission notes on the draft code

13.0 Consultation

- Councillor Julian Simmonds, Chairman, Finance, Economic Development and Administration Committee
- Councillor Matthew Bourke, Chairman, Environment, Parks and Sustainability Committee
- Scott Stewart, Divisional Manager, Brisbane Infrastructure
- Kerry Doss, Manager, City Planning and Economic Development Branch
- Shane Hackett, Acting Manager, Natural Environment, Water and Sustainability Branch
- Greg Swain, Communication Manager, Corporate Communication
- Bev Homel, Solicitor, Brisbane City Legal Practice

All are in agreement with the recommendation.

14.0 Implications of proposal

Council will benefit from being able to undertake more minor works within the tidal zone with no approval. This will reduce cost and schedule delays on projects including boat access ramps, replacement of damaged infrastructure from a natural disaster and minor stormwater and bank stabilisation works.

15.0 Commercial in confidence

Not applicable.

16.0 Vision/Corporate Plan impact

Not applicable.

17.0 Customer impact

Not applicable.

18.0 Environmental impact

No Impact. These proposals will ensure environmental impacts are minimised through the provisions of the draft code.

19.0 Policy impact

Not applicable.

20.0 Financial impact

Nil.

21.0 Human resource impact

Not applicable.

22.0 Urgency

Comment is requested by the State before 17 June 2013.

23.0 Publicity/marketing strategy

Not applicable.

24.0 Options

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

Option 1 is the preferred option.

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

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1.0 FILE NUMBER: 137/800/1121/1398

SUBMISSION NUMBER:

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

2.0 TITLE

Appointment of Manager Customer Services

3.0 ISSUE/PURPOSE

A recruitment process for the role of Manager Services Centre was commenced on 12 April 2013. Following a shortlisting process four candidates were selected for interview on Tuesday 7 May 2013. Final reference checking was then completed on two candidates.

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

Paul Salvati, Divisional Manager, Brisbane Lifestyle, as chair of a panel comprising:

- Vicki Pethybridge, Divisional Manager, City Planning and Sustainability
- Malcolm Angell, Manager Customer Services, Toowoomba Regional Council.

5.0 SUBMISSION PREPARED BY

Kate Oszko, Senior Consultant, Recruitment Management Company Pty Ltd on behalf of Paul Salvati, Divisional Manager, Brisbane Lifestyle, Brisbane City Council.

6.0 DATE

Monday 27 May 2013

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

For E&C approval

APPROVED

27 MAY 2013

Lord Mayor

AC AB MR TOM KA

8.0 RECOMMENDATION

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

1. Miriam Kent ✓
2. redacted

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

9.0 CHIEF EXECUTIVE OFFICER



Colin Jensen
Chief Executive Officer
Brisbane City Council

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