

E&C FORMAL SUBMISSIONS RESULTS 3 JUNE 2013

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
03/06-01 M	137/800/1121/862	OLMCEO	Consultancies approved through the Oversight of Consultancies Special Committee (OCSC) Report October 2012 – March 2013	Approved	Not for release
03/06-02 M	137/800/1121/872 158/40/449/1338	OLMCEO	Appointment of Director of City Parklands Transition Services Pty Ltd ACN 068 043 318	Approved	Immediate release
03/06-03 M	137/800/1121/864 165/830/179/89	OLMCEO	Stores Board Submission – Ferry Terminal and Maritime Infrastructure Construction and Upgrades	Approved	Immediate release
03/06-04 R	109/695/586/2	OLMCEO	Contracts and Tendering – Report to Council of Contracts accepted by Delegates for April 2013	Approved	Not applicable
03/06-05 R	109/695/586/6	OLMCEO	Report of the Audit Committee Meeting on 2 May 2013	Approved	Not applicable
03/06-06 R	165/830/179/74	OLMCEO	Stores Board Submission – Leasing and Operation of the King George Square Cycle Centre	Approved	Not applicable
03/06-07 M	137/800/1121/874	OLMCEO	Overseas conference attendance – Mr Greg Evans, Divisional Manager, Organisational Services/ BaSE Program Sponsor	Withdrawn	Not applicable
03/06-08 M	137/800/1121/832	Brisbane Infrastructure	Australian Government Productivity Commission Submission – Major Project Development Assessment Processes Issues Paper	Approved	Immediate release

E&C FORMAL SUBMISSIONS RESULTS 3 JUNE 2013					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
03/06-09 R	109/305/710/14 109/208/265/3	OLMCEO	Proposed changes to the Organisational Structure of Council	Withdrawn	Not applicable
03/06-10 R	109/720/503/4	Brisbane Lifestyle	Approved Inspection Program under the City of Brisbane Act 2010 to identify defective and illegal stormwater connections	Approved	Not applicable
03/06-11 R	134/860/1179/18	CPAS	Ward Footpath and Parks and Trust Fund- Policy and delegations	Approved	Not applicable
03/06-12 M	137/800/1121/1405	OLMCEO	WALK IN – Appointment of Executive Manager, Support Services	Approved	Not for release

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

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

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/862.

Related subject matter files
Nil.

2.0 Title
Consultancies approved through the Oversight of Consultancies Special Committee (OCSC) Report October 2012 – March 2013.

3.0 Issue/purpose
To inform the Establishment and Coordination Committee of details of consultancy submissions approved through the Oversight of Consultancies Special Committee for the months October 2012 – March 2013.

4.0 Proponent
Colin Jensen, Chief Executive Officer.

5.0 Submission prepared by
Michael Byrne, Chief Procurement Officer, Organisational Services Division.

6.0 Date

APPROVED

- 3 JUN 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
Not for release.

10.0 Recommendation
That E&C note the report of consultancies approved through the Oversight of Consultancies Special Committee during the period of October 2012 – March 2013 as set out in "Attachment B".

11.0



**Michael Byrne
CHIEF PROCUREMENT OFFICER
ORGANISATIONAL SERVICES**



**Colin Jensen
CHIEF EXECUTIVE OFFICER**

BCC 10 YEAR RELEASE SCHEME

12.0 Background

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

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

This Committee was set up by a Charter (Charter and Processes of the Oversight of Consultancies Special Committee) and this Charter requires the Committee to report to E&C. It was decided by the Committee at the meeting of 28 April 2009 that these reports would be presented to E&C on a six monthly basis.

E&C is requested to note the report of consultancies approved through the Oversight of Consultancies Special Committee during the period of October 2012 – March 2013 as set out in "Attachment B".

13.0 Consultation

- Oversight of Consultancies Special Committee.
- Relevant Divisional Officers.

All are in agreement with the recommendation.

14.0 Implications of proposal

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

15.0 Commercial in confidence

Not Applicable.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

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

18.0 Environmental impact

Not applicable.

19.0 Policy impact

Not applicable.

20.0 Financial impact

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

21.0 Human resource impact

Not applicable.

22.0 Urgency

Normal course of business.

23.0 Publicity/marketing strategy

Not applicable.

24.0 Options

Option 1: Approve the recommendation.

Option 2: Amend the recommendation.

Option 3: Not approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 **Primary file number**
137/800/1121/872

Related subject matter files
158/40/449/1338

2.0 **Title**

Appointment of Director of City Parklands Transition Services Pty Ltd ACN 068 043 318

3.0 **Issue/purpose**

To seek E&C approval for the appointment of a new Director on the Board for City Parklands Transition Services Pty Ltd ACN 068 043 318.

4.0 **Proponent**

Colin Jensen, Chief Executive Officer

5.0 **Submission prepared by**

Shannon Jarrett, Solicitor, Brisbane City Legal Practice, ext 34754

6.0 **Date**

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

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 E&C approve the appointment of Mr Elwyn Ingley as Director of City Parklands Transition Services Pty Ltd ACN 068 043 318

11.0

APPROVED

3 JUN 2013

Lord Mayor

Colin Jensen
CHIEF EXECUTIVE OFFICER

12.0 Background

City Parklands Transition Services Pty Ltd ACN 068 043 318 (CPTS) is a wholly owned subsidiary of Brisbane City Council and from 1 July 2013 it will hold the employees responsible for conduct the management and operational activities for South Bank Parklands and Roma Street Parkland. E&C Committee is the shareholder delegate of CPTS.

A vacancy exists on the Board of CPTS and the Board proposes that this vacancy be filled by Mr Elwyn Ingley, Financial Management Manager of Council's Corporate Finance Branch within the Organisational Services Division. A copy of his bio is attached and marked "Attachment B".

It is recommended that E&C approve the appointment of Mr Elwyn Ingley as Director of City Parklands Transition Services Pty Ltd ACN 068 043 318

13.0 Consultation

- Vicki Pethybridge, Director, City Parklands Transition Services Pty Ltd (14 May 2013);
- David Askern, Company Secretary, City Parklands Transition Services Pty Ltd (14 May 2013);
- Elwyn Ingley, Corporate Finance, Organisational Services (14 May 2013).

All are in agreement with the recommendation.

14.0 Implications of proposal

Appointment of the nominated Director will facilitate the continued effective management of CPTS.

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

Nil.

21.0 Human resource impact

No.

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

Nil

24.0 Options

- Option 1: Approve the recommendation proposed by this submission
- 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
137/800/1121/864

Related subject matter files
165/830/179/89.

2.0 Title

Stores Board Submission – Ferry Terminal and Maritime Infrastructure Construction and Upgrades.

3.0 Issue/purpose

To seek approval from the Establishment & Coordination Committee of a Significant Contracting Plan in relation to the delivery of Ferry Terminal and Maritime Infrastructure Construction and Upgrades.

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?

Not applicable.

9.0 Recommended for public release

Immediate release.

10.0 Recommendation

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

APPROVED

3 JUN 2013

Lord Mayor

[Handwritten signatures and initials in blue ink, including 'KA', 'JM', and 'CJ']

[Handwritten signature: Mark Johnston]

[Handwritten signature: Colin Jensen]

**11.0 Mark Johnston
ACTING CORPORATE RISK MANAGER
ORGANISATIONAL SERVICES**

**Colin Jensen
CHIEF EXECUTIVE OFFICER**

BCO 10 YEAR RELEASE SCHEME

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached submission on 21 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
BI130224-12/13.	Ferry Terminal and Maritime Infrastructure Construction and Upgrades.	For E&C approval.

It is recommended that the Establishment and Co-ordination Committee approves the attached submission.

13.0 Consultation

- Divisional Manager, Brisbane Infrastructure
- Stores Board
- Relevant Divisional Officers

All are in agreement with the recommendation.

14.0 Implications of proposal

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

15.0 Commercial in confidence

Not Applicable.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

The submission covers the carrying out of work to meet Council approved programs.

18.0 Environmental impact

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

19.0 Policy impact

Submitted in accordance with Council's Procedures for Procurement, 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: 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
137/800/1121/832

Relevant subject matter files
N/A

2.0 Title

Australian Government Productivity Commission Submission – Major Project Development Assessment Processes Issues Paper

3.0 Issue/purpose

To seek approval for Council to submit a response to the Productivity Commission's Major Project Development Assessment Processes Issues Paper

4.0 Proponent

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

5.0 Submission prepared by

Megan Winsen, Executive Officer, City Projects Office, extension 36773

6.0 Date

7.0 For E&C approval or recommendation to Council

For E&C approval

APPROVED

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

Lord Mayor

10.0 Recommendation

That the Establishment and Coordination Committee approve Council's submission to the Productivity Commission's Major Project Development Assessment Processes Issues Paper, 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

BC 10 YEAR RELEASE CONFIDENTIAL

12.0 Background

On 21 February 2013, the Australian Government Productivity Commission sought to meet with representatives from Council to gather comment on an issues paper discussing a study into development assessment processes for major projects. The study aims to benchmark Australia's processes across all levels of government against international best practice.

Initial submissions on the paper were due by 25 March 2013, but the Commission has provided further opportunity for comment. A draft report is expected to be released in July 2013.

A whole of Council approach was taken to this request and a meeting was held on 3 April 2013, with Council representation from process and assessment areas (City Planning and Sustainability), as well as major projects (City Projects Office, Brisbane Infrastructure).

It was agreed that any response from Council should list issues and concerns at both federal and state levels.

Since the meeting, further consultation has occurred between City Planning and Sustainability, and City Projects Office, and a submission has been drafted with input from all relevant areas (Attachment B).

It is recommended that the Establishment and Coordination Committee approve Council's submission to the Productivity Commission's Major Project Development Assessment Processes Issues Paper, as set out in Attachment B.

13.0 Consultation

- Councillor Amanda Cooper, Chairman Neighbourhood Planning & Development Assessment Committee
- Scott Stewart, Divisional Manager, Brisbane Infrastructure
- Vicki Pethybridge, Divisional Manager, City Planning and Sustainability
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice
- Krysten Booth, A/Manager, Corporate Communication

All are in agreement with the recommendation.

14.0 Implications of proposal

N/A

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

This submission is consistent with the 'Cooperative Governance' Citywide Outcome of the 2012/13-2016/17 Corporate Plan.

Community, business and political leaders across all spheres work collaboratively for the benefit of the local community, city and region.

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

N/A

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 CONFIDENCE
10 YEAR RELEASE

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 were selected for interview on Friday 22 March 2013. The panel found two candidates suitable for appointment to the role; Neil Padley and [redacted]. Neil Padley withdrew his application as he was offered the role of [redacted] prior to interview by the Establishment and Co-ordination Committee.

[redacted] and [redacted] were subsequently interviewed by the Establishment and Co-ordination Committee on Monday 15 April 2013. [redacted] was considered suitable for role but formally declined the job offer. [redacted] was not considered suitable for appointment to the role. An additional panel interview was held on 31 May 2013.

Neil Padley's circumstances have changed and he has indicated his re-newed interest in the role, and resubmitted his application for consideration. He is considered suitable for the role.

The following information is now provided:

- Attachment 1 - Executive Role Statement
- Attachment 2 - Executive Summary, Interview Summary of Recommended Candidate, Resume 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 3rd June 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 the following candidate:

- Neil Padley

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



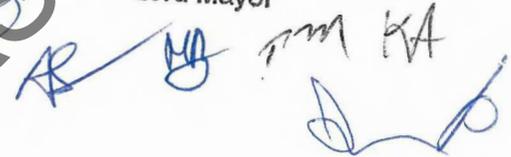
Colin Jensen
Chief Executive Officer
Brisbane City Council

APPROV

- 3 JUN 2013



Lord Mayor



BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 11 JUNE 2013					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
11/06-01 M	137/800/1121/871 140/465/1002/286	CPAS	Changes to the Queensland Development Code – Rainwater Tanks and other Supplementary Water Supply Systems, Sections 4.2 and 4.3	Approved	Not for release
11/06-02 M	137/800/1121/874	OLMCEO	Overseas conference attendance – Mr Greg Evans, Divisional Manager, Organisational Services/ Base Program Sponsor	Approved	Not for release
11/06-03 M	137/800/1121/843	CPAS	Brisbane City Council's submission on the draft State Planning Policy	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 E&C

11 JUN 2013 0 1 .J

1.0 Primary file number
137/800/1121/871

Relevant subject matter file
140/465/1002/286

2.0 Title
Changes to the *Queensland Development Code* - Rainwater Tanks and other Supplementary Water Supply Systems, Sections 4.2 and 4.3.

3.0 Issue/purpose
To seek approval from the Establishment and Coordination Committee for new arrangements for rainwater tanks, following changes to the *Queensland Development Code*.

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

5.0 Submission prepared by
Pat Bourke, Executive Officer - Water Integration, Natural Environment, Water and Sustainability Branch, City Planning and Sustainability Division, Ext 36639.

6.0 Date

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

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

9.0 Recommended for public release
Not for release.

10.0 Recommendation
It is recommended that the Establishment and Coordination Committee approve that:

- (a) Council will not seek to mandate the installation of rainwater tanks as supplementary water supply systems on development applications lodged since 1 February 2013, except where the local infrastructure network has been designed with water tanks in mind.
- (b) As a matter of procedure:
 - (i) Council will accept and will ordinarily consider favourably, applications for modification of a development approval to remove requirements for rainwater tanks as supplementary water supply systems, where appropriate.
 - (ii) Council will not charge any application fee in respect of any modification approval under (i).

APPROVED

11 JUN 2013

Lord Mayor

AB HB PM KA Dr. B

11.0 Divisional Manager

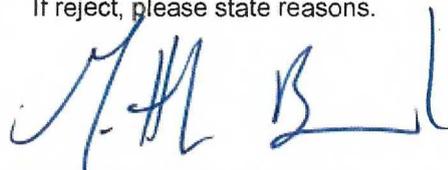


Vicki Pethybridge
DIVISIONAL MANAGER
CITY PLANNING AND SUSTAINABILITY
DIVISION

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

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



Councillor Matthew Bourke
CHAIRMAN
ENVIRONMENT, PARKS AND
SUSTAINABILITY COMMITTEE

BCC 10 YEAR PUBLIC RELEASE SCHEME

12.0 Background

On 1 February 2013, the Queensland Government repealed the *Queensland Development Code* (QDC) sections 4.2 and 4.3 mandatory requirement for new houses and commercial buildings to have rainwater tanks as supplementary water supply systems.

Under the new arrangements, local authorities may apply to the relevant Minister (i.e. the Minister for Housing and Public Works) to be able to continue to specify rainwater tanks as a mandatory requirement for new houses and commercial buildings. Without such approval, the default position is that rainwater tanks are no longer mandatory.

Consistent with the Queensland Government's position, it is proposed that Council does not seek to mandate rainwater tanks as supplementary water supply systems for the following reasons:

- Mandatory rainwater tanks add between \$1,750 and \$4,250 to construction costs in South East Queensland (as estimated by the Queensland Competition Authority).
- The cost to individuals associated with mandating rainwater tanks generally outweighs the overall net benefit to the community.
- Individuals building new homes or commercial buildings arguably have the right to choose whether they wish to have a rainwater tank or not for water supply purposes.

A number of Development Approvals issued since 1 February 2013 may include a condition requiring a rainwater tank for supplementary water supply purposes, as per the mandatory requirements of the QDC. In such instances, applicants will need to request to amend the condition of supplying a rainwater tank, which would be supported by Council at no cost to the applicant.

However, acceptance of the non-mandatory default position will not affect the standing of some specific Neighbourhood/Local Plan provisions or existing conditions of approval and infrastructure agreements that require the installation of rainwater tanks for the management of stormwater quality or quantity, fire fighting or fire suppression and augmentation of trunk water infrastructure. The development industry may also continue to propose the use of rainwater tanks and supplementary systems as part of a development approval involving an integrated land and water solution.

Discussions with Queensland Urban Utilities indicate that it is not necessary to continue to implement the rainwater tank provisions included in the Rochedale Urban Community Local Plan. The water supply system in this area functions effectively without the need for rainwater tanks.

The specific application of conditions of approval as described in the previous three paragraphs may create some confusion for people seeking to build. In one circumstance, Council will be saying that rainwater tanks are not compulsory; however in other specific circumstances a mandatory condition of approval may mean that a rainwater tank is required. It is proposed that a Fact Sheet, Contact Centre scripting and updated information on Council's website will enable this to be managed.

It is suggested that Council continue to encourage voluntary adoption of rainwater tanks as an alternative water supply option through awareness and community education campaigns.

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

- (a) Council will not seek to mandate the installation of rainwater tanks as supplementary water supply systems on development applications lodged since 1 February 2013, except where the local infrastructure network has been designed with water tanks in mind.
- (b) As a matter of procedure:
 - (i) Council will accept and will ordinarily consider favourably, applications for modification of a development approval to remove requirements for rainwater tanks as supplementary water supply systems, where appropriate.
 - (ii) Council will not charge any application fee in respect of any modification approval under (i).

List of Attachments:

Attachment A: Summary of decision

13.0 Consultation

- Councillor Amanda Cooper, Chairman, Development Assessment Committee (22 May 2013)
- John Jordan, Manager, Natural Environment, Water and Sustainability Branch (3 April 2013)
- Andrea Kenafake, Manager, Development Assessment Branch (8 April 2013)
- Kerry Doss, Manager, City Planning and Economic Development Branch (8 April 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (8 April 2013)
- Diane Quinn, Legislative Policy Advisor, Brisbane City Legal Practice (3 April 2013)
- Tony Chadwick, Solicitor, Brisbane City Legal Practice (3 April 2013)
- Greg Swain, Communication Manager, Corporate Communication (2 April 2013)
- Kevin Cronin, Planning Specialist Manager, Development Assessment Branch (2 April 2013)
- Georgina Aitchison, Urban Planner, City Planning and Economic Development Branch (8 April 2013)
- Richard Hurl, Principal Urban Planner, City Planning and Economic Development Branch (8 April 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

Mandatory installation of rainwater tanks and supplementary systems in new houses and new commercial buildings will no longer be automatically required, resulting in reduced costs of building new homes and commercial buildings.

City Plan 2000 contains provisions which operate independently of the QDC, meaning that rainwater tanks may still be conditioned in the following circumstances:

- For fire fighting purposes within certain Environmental Protection, Rural and Very-low Density Residential Areas where reticulated water supply is not available.
- To augment water supply infrastructure where the infrastructure system is designed with rainwater tanks as a necessary and mandatory component of the system in mind.
- As an "Acceptable Solution" for specific stormwater quality and quantity management purposes in certain Neighbourhood/Local Plan areas, such as within the Doolandella Local Plan Area.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

This is consistent with Council's vision of delivering a Smart and Prosperous City and meets the outcomes expressed in our aspirations to become a Regional and World City.

17.0 Customer impact

A move towards voluntary installation of rainwater tanks provides new home and business builders with the choice of installing a rainwater tank as a supplementary water supply source.

If a land owner received a development approval after 1 February 2013 requiring a rainwater tank for supplementary water supply purposes, requests to modify the condition of supplying a rainwater tank for this purpose should be dealt with sympathetically and at no cost to the applicant.

18.0 Environmental impact

Nil.

19.0 Policy impact

No major policy impact is foreseen with the recommendation as rainwater tanks for supplementary water supply purposes are seen as a building matter, which is controlled by the Queensland Government.

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**

Communication of the changes to water tank requirements will include the following:

- media strategy
- issues management strategy
- Council's corporate website update
- Contact Centre scripting

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**

137/800/1121/874

Relevant subject matter files

Not applicable

2.0 Title

Overseas conference attendance – Mr Greg Evans, Divisional Manager, Organisational Services/BaSE Program Sponsor

3.0 Issue/purpose

To seek approval for Greg Evans to attend the Asia Pacific Best Run Cities Conference in Singapore from 25 – 26 July 2013

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Kym Salvati, BaSE Program Manager, Organisational Services Ext 36862

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

E&C approval

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

Not applicable

9.0 Recommended for public release

Not for release

10.0 Recommendation

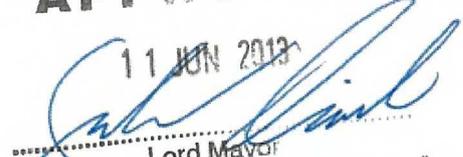
That E&C approve Greg Evans to travel to Singapore from 25 – 26 July 2013 to attend the Asia Pacific Best Run Cities Conference at a total cost to Council of \$2850.

11.0


Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

11 JUN 2013


Lord Mayor



12.0 Background

SAP are Council's supplier of Enterprise Resource Planning systems for the BaSE Program. In partnership with FutureGov Asia Pacific, this conference will see 30 regional city leaders collaborate on the challenges that planning for the future holds including citizen engagement, service delivery, intelligent transport systems and ensuring safer cities. This Conference will provide visibility of the future directions of the SAP product set networking opportunities with regional leaders spanning Asia Pacific, and the opportunity to discuss common challenges in implementing ERP in a local government setting.

It is recommended that the Establishment & Coordination Committee approve Greg Evans to travel to Singapore from 25 – 26 July 2013 to attend the Asia Pacific Best Run Cities Conference at a total cost to Council of \$2850.

13.0 Consultation

Greg Swain, Communication Manager, Corporate Communication Organisational Services
David Askern, Chief Legal Counsel, Brisbane City Legal Practice
Councillor Julian Simmonds, Chairman Finance, Economic Development and Administration Committee

All are in agreement with the recommendation.

14.0 Implications of proposal

The Best Run Cities Conference will provide Greg Evans with valuable insights into the future directions of the SAP product set and information from networking opportunities with regional leaders spanning Asia Pacific. Greg will be able to enhance the BaSE Program's understanding of the SAP product set and gain insight into best practice sustainable city development initiatives.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Attending this conference will contribute to the following aspects of Council's Vision 2026 and Corporate Plan.

- The BaSE Program is a business led process transformation that will help Council employees be more productive by working through standardised, end-to-end processes and integrated systems. BaSE will deliver value through accurate, quality and timely business information and data, to help us better manage our business and how we do our work. This will enable better planning, decision making, outcome delivery and responsive customer service
- 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.

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Fares	\$ 2600 (Net between Business fare and economy fare return. Reimbursement of economy fare \$700 covered by FutureGov - conference organisers)
Accommodation	\$ NIL (covered by FutureGov - conference organisers)
Personal Allowance	\$ 100.00
Taxis – estimate	<u>\$ 150.00</u>
	<u>\$ 2850.00</u> inc. GST

21.0 Human resource impact

Nil

22.0 Urgency

The conference is scheduled for 25 to 26 July 2013.

23.0 Publicity/marketing strategy

Not applicable.

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
CONFIDENTIAL

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

137/800/1121/843

Related subject matter files

Not applicable.

2.0 Title

Brisbane City Council's submission on the draft State Planning Policy.

3.0 Issue/purpose

To seek approval of the proposed submission to the Queensland Government on the draft State Planning 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 & Sustainability Division, ext. 81363.

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

For E&C approval.

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

Not applicable.

9.0 Recommended for public release

Immediate release

10.0 Recommendation

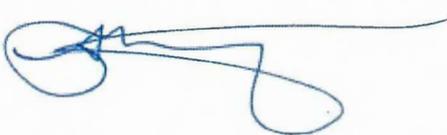
That the Establishment and Coordination Committee approve the attached submission being made to the Queensland Government, as set out in Attachment B, with a copy provided to the Council of Mayors (SEQ) and Local Government Association of Queensland.

11.0 Divisional Manager


Vicki Pethybridge
 DIVISIONAL MANAGER
 CITY PLANNING AND SUSTAINABILITY
 DIVISION

Chairman

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

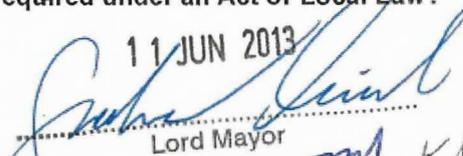

Councillor Amanda Cooper
 CHAIRMAN, NEIGHBOURHOOD PLANNING
 AND DEVELOPMENT ASSESSMENT
 COMMITTEE

I Recommend Accordingly


 CHIEF EXECUTIVE OFFICER

APPROVED

11 JUN 2013


 Lord Mayor

12.0 Background

In November 2012 the Queensland Government released draft Proposed State Interests, Part 1 of the State Planning Policy for consultation. Council formally submitted comments on this document following endorsement by Civic Cabinet on 26 November 2012. The Queensland Government publicly released the draft State Planning Policy (SPP) on 15 April 2013. This single draft SPP is intended to replace the 13 current State Planning Policies. The draft SPP identifies the state's interests in planning and development and how these are to be dealt with in planning instruments, such as Council's Planning Scheme, Council's Development Assessment processes and in designating land for community infrastructure. The draft SPP outlines 18 state interests organised under 5 themes:

- Housing and Liveable Communities
- Economic Growth
- Environment and Heritage
- Hazards and Safety
- Transport and Infrastructure

Council supports the Queensland Government taking a proactive approach to integrating State Planning Policies, providing a single reference point for state interests and defining the parameters within which infrastructure outcomes can be delivered. Key issues raised in Council's submission relate to the following:

- The draft SPP is incomplete in a number of areas. This makes it difficult to understand and comment on all potential implications of the SPP. Not all relevant documents have been made available during the public notification period and Council has been advised that consultation may not occur on these missing elements. Council requests to be consulted about any further guidelines and components proposed to be included in the SPP prior to it becoming effective, and Council will make a response on them as appropriate. Accordingly, it is strongly recommended that the draft SPP be adopted as a Temporary State Planning Instrument until it contains all intended content.
- Further suggested refinements have been recommended to ensure that the draft SPP is able to be effectively implemented.
- Improved linkages are required with other planning documents and processes including the Queensland Planning Provisions and Single Assessment and Referral Agency process.

It is recommended that the Establishment and Coordination Committee approve the submission to the Queensland Government as set out in Attachment B, with a copy provided to the Council of Mayors (SEQ) and the Local Government Association of Queensland.

List of Attachments:

- Attachment A: Summary of decision
Attachment B: Submission to the Queensland Government

13.0 Consultation

The following people are in agreement with the recommendation:

- Councillor Matthew Bourke, Chairman - Environment, Parks and Sustainability Committee (14 May 2013)
- Councillor Peter Matic, Chairman – Public and Active Transport Committee (16 May 2013)
- Councillor Adrian Schrinner, Deputy Mayor, Chairman - Infrastructure Committee (16 May 2013)
- Councillor Krista Adams, Chairman - Brisbane Lifestyle Committee (22 May 2013)
- Shane Hackett, A/Manager, Natural Environment, Water and Sustainability Branch (14 May 2013)
- Kent Stroud, Manager - Community Lifestyle Branch (16 May 2013)
- Brett Turville, Manager - Transport Planning and Strategy Branch (16 May 2013)
- Nicole Johnson, A/Manager - Strategy and Support Branch (16 May 2013)
- Andrea Kenafake, Manager - Development Assessment Branch (17 May 2013)
- Tony Chadwick, Solicitor, Brisbane City Legal Practice (20 May 2013)
- Greg Swain, Communication Manager, Corporate Communication (21 May 2013)
- Lachlan Carkeet, Principal Urban Planner, City Planning and Economic Development Branch (21 May 2013)
- Eileen Patterson, A/Operations Manager, City Planning and Economic Development Branch (22 May 2013).

14.0 Implications of proposal

Nil.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

Nil.

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

Nil.

21.0 Human resource impact

Nil.

22.0 Urgency

Urgent approval is required for this submission. Submissions are required to be lodged with the Queensland Government by 12 June 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.

E&C FORMAL SUBMISSIONS RESULTS 17 JUNE 2013

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
17/06-01			Withdrawn		
17/06-02 M	137/800/1121/876 176/315/33/102	OLMCEO	Stores Board Submission – The Remix Production	Approved	Immediate release
17/06-03 M	137/800/1121/881 158/40/298/11	OLMCEO	Appointment of Director of Riverfestival Brisbane Pty Ltd ACN 088 400 702	Approved	Immediate release
17/06-04 M	137/800/1121/879	CPaS	Brisbane City Council's response to the Queensland Government's Discussion Paper "A new approach to managing flying-fox roosts"	Approved	Not for release
17/06-05 M	137/800/1121/878 176/315/313/4	Brisbane Lifestyle	Amendment to Constitution and Shareholders Agreement of Major Brisbane Festivals Pty Ltd	Approved	Immediate release
17/06-06 M	137/800/1121/882	OLMCEO	Renewal of Executive Service Contract	Approved	Not for release

Present: Lord Mayor Graham Quirk, K Adams, M Bourke, A Cooper, D McLachlan, S Huang & J Simmonds.

Apologies: Deputy Mayor A Schrinner & P Matic

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

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 **Primary file number**
137/800/1121/876.

Related subject matter files
176/315/33/102.

2.0 **Title**
Stores Board Submission – The Remix Production.

3.0 **Issue/purpose**
To seek approval from the Establishment & Coordination Committee to directly enter into a Contract for the production of The Remix without seeking competitive tenders from industry in accordance with section 2.4 (Sole or Select Sourcing) of the Contract Manual pursuant to the City of Brisbane Act 2010.

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

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

6.0 **Date**
17 JUN 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 Co-ordination Committee approves the attached submission.

APPROVED

17 JUN 2013

[Handwritten signature]
Lord Mayor
[Handwritten initials]

[Handwritten signature]

11.0 **Mark Johnston**
ACTING CORPORATE RISK MANAGER
ORGANISATIONAL SERVICES

[Handwritten signature]

Colin Jensen
CHIEF EXECUTIVE OFFICER

BCG 10 YEAR PUBLIC RELEASE SCHEME

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 4 June 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
BL130242-12/13.	The Remix Procuction.	For E&C approval.

It is recommended that the Establishment and Co-ordination Committee, approves the attached submission.

13.0 Consultation

- Divisional Manager Brisbane Lifestyle
- Stores Board
- Relevant Divisional Officers

All are in agreement with the recommendation.

14.0 Implications of proposal

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

15.0 Commercial in confidence

Not Applicable.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

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

18.0 Environmental impact

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

19.0 Policy impact

Submitted in accordance with Council's Procedures for Procurement, 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: 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
137/800/1121/881

Related subject matter files
158/40/298/11

2.0 Title
Appointment of Director of Riverfestival Brisbane Pty Ltd ACN 088 400 702

3.0 Issue/purpose
To seek E&C approval for the appointment of a new Director of Riverfestival Brisbane Pty Ltd ACN 088 400 702.

4.0 Proponent
Colin Jensen, Chief Executive Officer

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

6.0 Date
11 7 JUN 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 appointment of Paul Salvati as a Director of Riverfestival Brisbane Pty Ltd ACN 088 400 702

11.0

APPROVED

17 JUN 2013

Lord Mayor

Colin Jensen
CHIEF EXECUTIVE OFFICER

BC 40 YEAR RELEASE SCHEME

12.0 Background

Riverfestival Brisbane Pty Ltd ("Riverfestival") ACN 088 400 702 is a small proprietary company wholly owned by Council and was established to promote the City of Brisbane and the Brisbane River through the conduct of the Brisbane Riverfestival. That ownership is reflected by 350,001 shares directly owned by Council, with a current total value of \$1.

Riverfestival's is the owner of the Intellectual Property Rights licensed to Major Brisbane Festivals Pty Ltd for Brisbane Festival.

A vacancy exists on the Board of Riverfestival and the Board proposes that this vacancy be filled by Paul Salvati, Divisional Manager of Council's Brisbane Lifestyle Division. A copy of his bio is attached and marked "Attachment B".

E&C approval is now sought for the appointment of Paul Salvati as a Director of Riverfestival Brisbane Pty Ltd ACN 088 400 702.

13.0 Consultation

- Kent Stroud, Director, Riverfestival Brisbane Pty Ltd (31 May 2013);
- Paul Salvati, Divisional Manager, Brisbane Lifestyle Division (31 May 2013).
- Shannon Jarrett, Company Secretary, Riverfestival Brisbane Pty Ltd (31 May 2013);

All are in agreement with the recommendation.

14.0 Implications of proposal

Appointment of the nominated Director will facilitate the continued effective management of Riverfestival.

15.0 Commercial in confidence

No

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

Nil

21.0 Human resource impact

No.

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

Nil

24.0 Options

- Option 1: Approve the recommendation proposed by this submission
- 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

137/800/1121/879

Related Subject Matter Files

Not applicable.

2.0 Title

Brisbane City Council's response to the Queensland Government's Discussion Paper "A new approach to managing flying-fox roosts".

3.0 Issue/purpose

To seek Establishment and Coordination Committee approval of Council's submission to the Department of Environment and Heritage Protection on the Discussion Paper "A new approach to managing flying-fox roosts".

4.0 Proponent

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

5.0 Submission prepared by

John Jordan, Manager, Natural Environment, Water and Sustainability Branch, City Planning and Sustainability Division, ext 34720.

6.0 Date

17 JUN 2013

7.0 For E&C approval or recommendation to Council

For E&C Approval

17 JUN 2013

Lord Mayor

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

Not applicable.

9.0 Recommended for public release

Not for release

10.0 Recommendation

It is recommended that the Establishment and Coordination Committee approve Council's submission, (Attachment C), to the Queensland Department of Environment and Heritage Protection in response to the Discussion Paper "A new approach to managing flying-fox roosts" (Attachment B); and a copy of Council's response be provided to the Local Government Association of Queensland.

11.0

Divisional Manager



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

Chairman

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



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

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

12.0 Background

On 1 May 2013, the Queensland Government announced that local governments in “designated urban areas” would be given authority to make decisions about the management of flying-fox roosts. On 3 June 2013, the Department of Heritage and Environment Protection (DEHP) advised Council it was seeking specific feedback, by 21 June 2013, on questions posed in Section 5 of its Discussion Paper “A new approach to managing flying-fox roosts”, outlined in Attachment A. It is suggested that Council provides a direct response to DEHP, outlined in Attachment C.

The proposed framework signals regulatory amendments to remove the requirement to seek a damage mitigation permit from DEHP and give councils ‘as-of-right’ authority to conduct actions otherwise prohibited under the *Nature Conservation Act 1992*, specifically the dispersal of flying foxes and modification or destruction of flying-fox roosts within the designated ‘Urban Flying-Fox Management Areas’.

Council must develop a ‘Statement of Management Intent’ detailing proposed roost management activities within the defined urban area. A Code of Practice, yet to be released but overviewed in Attachment A, will prescribe management actions that may be undertaken.

Resource limits will compel a conservative management approach by local authorities. In this respect, Council must have full discretion in determining its approach to managing flying-fox roosts within the constraints of resources and budget. To this end, the Discussion Paper states that a ‘Statement of Management Intent’ will not require DEHP approval. This implies a broad discretion for Council in determining its approach. However, the paper is silent on the power of the Minister or DEHP to require local authorities to take particular steps or actions, an option previously floated and potentially contained in the regulations.

There are a range of complexities that will need to be resolved and these are reflected in Attachment B. In summary the main issues include:

- Assurance that local authorities will not be compelled to undertake specific management actions should they elect not to do so.
- The need to clarify the potential for litigation where the dispersal of a flying-fox roost creates a new roost on private property or within a neighbouring local authority.
- The requirement for the regulations to assign primary responsibility for managing roosts to the landowner and not the local authority.
- Regulatory and procedural clarity on roles and responsibilities in relation to the application of other legislation, notably federal laws, is needed at three levels:
 - in cases where a flying-fox roost includes federally protected Grey-headed Flying Foxes or other protected native wildlife or flora;
 - requirements for full ecological assessment of the area surrounding a roost site before any dispersal action takes place, and
 - the application of local laws, such as the Natural Assets Local Law 2003 in the context of other regulations.
- The “defined urban areas” include both public and private land, which may create an expectation that Council will undertake flying-fox management on non-Council owned or controlled land. It is important for DEHP to prominently publicise that local authorities are not obligated to take any action towards flying-fox colonies on land not owned or controlled by the authority and that non-Council proponents may continue to apply directly to DEHP for permits to undertake management action.

It is recommended that the Establishment and Coordination Committee approve Council’s submission, (Attachment C), to the Queensland Department of Environment and Heritage Protection in response to the Discussion Paper “A new approach to managing flying-fox roosts” (Attachment B); and a copy of Council’s response be provided to the Local Government Association of Queensland.

List of Attachments

Attachment A: Summary of decision

Attachment B: Discussion Paper entitled “A new approach to managing flying-fox roosts”

Attachment C: Council’s response to the Discussion Paper

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (5 June 2013)
- Greg Swain, Communication Manager, Corporate Communication (5 June 2013)
- Shane Hackett, Group Manager, Natural Environment, Water and Sustainability Branch, City Planning and Sustainability Division (6 June 2013)
- Tim Wright, Manager, Asset Services, Brisbane Infrastructure Division (6 June 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

The proposed arrangements transfer responsibility and costs to local authorities. As an example, costs for vegetation modification work being undertaken at a flying-fox roost at Parkinson will cost around \$60,000 plus on-going annual maintenance of the site. Action to disperse/relocate a roost may incur costs in the order of \$200,000 based on similar projects undertaken by other councils. There are 22 known flying-fox roosts within the city, seven of which generate regular complaints from residents. Addressing all sites could incur costs of more than \$1.5 million annually.

15.0 Commercial in confidence

Not applicable.

16.0 Vision/Corporate Plan impact

Contributes to Program 1 Sustainable, Green and Clean City.

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil.

19.0 Policy impact

No Council policy is in place relating to flying-foxes. The management of flying-foxes is a whole of state and regional issue. It is suggested that Council's position be that the management of flying-foxes should remain within the jurisdiction of the Queensland Department of Environment and Heritage Protection. This position is reflected in Attachment C.

20.0 Financial impact

Nil.

21.0 Human resource impact

Nil.

22.0 Urgency

Urgent, to meet the Queensland Government's deadline of 21 June 2013.

23.0 Publicity/marketing strategy

Dependant on whether the new approach to flying-fox management is adopted by the Queensland Government.

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
137/800/1121/878

Relevant subject matter files
176/315/313/4

2.0 Title

Amendment to Constitution and Shareholders Agreement of Major Brisbane Festivals Pty Ltd

3.0 Issue/purpose

To seek E&C approval for a variation to the Major Brisbane Festivals Pty Ltd Constitution and Shareholders Agreement.

4.0 Proponent

Paul Salvati, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Lorraine Gregory, Manager, Healthy and Vibrant Communities, Community Lifestyle, Ext 34725

6.0 Date

17 JUN 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

In respect of Major Brisbane Festivals Pty Ltd that E&C approve the:

1. Circular resolution of members amending the Constitution as set out in Attachment B
2. Deed of Variation of the Shareholders Agreement as set out in Attachment C
3. Appointment of the Chairman, Brisbane Lifestyle as the authorised representative to execute the Deed of Variation of the Shareholders Agreement on Council's behalf.

11.0

Divisional Manager



**Paul Salvati
DIVISIONAL MANAGER
BRISBANE LIFESTYLE**

Chairman

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



**Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE**

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

APPROVED

17 JUN 2013


Lord Mayor

BCG 10 YEAR RELEASE SCHEME EVIDENCE

12.0 Background

Brisbane City Council (Council) and the State of Queensland represented by Arts Queensland (the State) are equal shareholders for Major Brisbane Festivals Pty Ltd (MBF) a not for profit corporation.

MBF is seeking amendments to the Company Constitution via a Circular resolution (Attachment B) and the Shareholders Agreement (Attachment C) to assist MBF to apply for Deductible Gift Recipient (DGR) Status with the Australian Taxation Office (ATO). Legal advice to the State and Council is that these changes will be sufficient for MBF to achieve DGR status. Once DGR status is achieved expenses of MBF will decrease.

The State has advised that the Minister will be signing the Deed of Variation on its behalf. This E&C therefore proposes that the Chairman of Brisbane Lifestyle sign on Council's behalf.

E&C approval is now sought for the approval of the amendments to the Constitution (as specified in the Circular resolution set out in Attachment B), for signing of the Deed of Variation of the Shareholders Agreement under the terms and conditions as set out in Attachment C and appointing the Chairman Brisbane Lifestyle as authorised representative to execute the Deed of Variation of the Shareholders Agreement on Council's behalf.

Attachments

Attachment A: Establishment and Coordination Committee Formal Submission Summary

Attachment B: Circular resolution of members amending the Constitution

Attachment C: Deed of Variation of the Shareholders Agreement

13.0 Consultation

- Kent Stroud, Branch Manager, Community Lifestyle, (4 June 2013)
- Shannon Jarrett, Solicitor, Brisbane City Legal Practice, (31 May 2013)
- Greg Swain, Corporate Communication Manager, (31 May 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

Amendments to the Constitution and Shareholders Agreement will allow MBF to apply for registration on the Register of Cultural Organisations in order to claim tax deductible status.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

MBF contributes to the Living in Brisbane 2026 vision theme – Active, Healthy City and the Active and Healthy Communities city-wide outcome by providing the Brisbane Festival, the signature festival for Brisbane.

MBF is linked to the following Corporate Plan 2012-2013 – 2016-2017 programs and strategies:

- Outcome 5.1 Thriving Arts and Culture
- Strategy 5.1.1 Festivals and Events – Support for high quality and accessible CBD and suburban festivals celebrating Brisbane's diverse culture, arts and creativity.

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

MBF is responsible for delivering relevant communication and marketing.

24.0 Options

Option 1: Approve the recommendation

Option 2: Do not approve the recommendation

Option1 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**
137/800/1121/882

Relevant subject matter files
99-30267

2.0 **Title**
Renewal of Executive Service Contract

3.0 **Issue/purpose**
To seek E&C approval to renew the Executive Service Contract for Michael Byrne for a period of three (3) years.

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

5.0 **Submission prepared by**
Sam Barnes, A/Executive Officer, 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

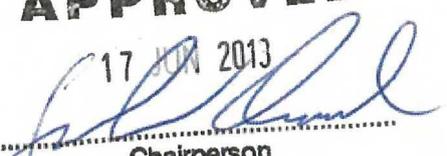
10.0 **Recommendation**
That E&C approve the renewal of the Executive Service Contract for Michael Byrne for a period of three (3) years.

11.0

Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

17 JUN 2013


Chairperson



12.0 Background

Michael Byrne is currently the Chief Procurement Officer.

It is proposed to renew Michael Byrne's Executive Service contract for a further period of three (3) years.

Michael has been with Council for 26 years with 23 years at the Senior Executive level. Some of his recent achievements include exceeding target savings set by AT Kearney and the annual budget target, maintaining high standards of probity with limited complaints and no significant breaches, continuing to maintain Council as a leader in social procurement spending and a lower cost of risk as a % of revenue despite major disaster events. Recently Michael was also recognised by Local Government as the Procurement Professional of the year for his achievements in delivering best practice.

During the next term of Michael's engagement he will continue to drive best value in procurement to balance savings with customer and supplier needs. Michael is also a Process Owner for the BaSE Program and will continue to be a critical stakeholder in ensuring the implementation is successful. Michael will also continue to manage Council's risks through effective frameworks and processes.

Accordingly, it is recommended that E&C approve the renewal of the Executive Service contract of Michael Byrne for a period of three (3) years.

13.0 Consultation

- Greg Evans, Divisional Manager, Organisational Services
- Peter Rule, Executive Manager, OLMCEO

Both are 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: 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 24 JUNE 2013

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
24/06-01 M	137/800/1121/887 165/830/179/112	OLMCEO	Stores Board Submission – Short and Long Term Strategy for the Supply of Natural Gas to Council’s Bus Depots and Asphalt Plants	Approved	Immediate release
24/06-02 R – Information Report	106/630/543/21	CPAS	<i>Brisbane’s Total Water Cycle Management Plan</i>	Approved	Not applicable
24/06-03 M	137/800/1121/885 112/20/439/372	CPAS	Funding Agreements for the operation and management of South Bank Parklands and Roma Street Parkland	Approved	Immediate release
24/06-04 M	137/800/1121/868 134/45/541/35	Brisbane Lifestyle	Museum of Brisbane Pty Ltd Funding Agreement 1 July 2013 to 30 June 2016	Approved	Immediate release
24/06-05 M	137/800/1121/801	Brisbane Lifestyle	Productivity Commission – Regulator Engagement with Small Business Issues Paper Response	Approved	Immediate release
24/06-06 M	137/800/1121/857 112/20/711/771 202/11/NT510/366 202/11-NT670/235 202/11-NT670/373 202/11-NT670/237 202/11-NT670/	Brisbane Infrastructure	Robinson Road Open Level Crossing Replacement Project – Accept Claim for Compensation	Approved	Immediate release

E&C FORMAL SUBMISSIONS RESULTS 24 JUNE 2013

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
24/06-07 M	137/800/1121/869	Brisbane Infrastructure	Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements – Substitution of Depla Bank Plc, Dublin with FMS Wertmanagement	Approved	Immediate release
24/06-08 M	137/800/1121/870	CPAS	The Lord Mayor’s Community Sustainability and Environmental Grants Program 2012/2013 – Recommendations for second round of Environmental Grants	Approved	Immediate release
24/06-09 M	137/800/1121/838 106/335/475/37	Brisbane Lifestyle	Lord Mayor’s Young and Emerging Artists Fellowships 2012/2013	Approved	Immediate release
24/06-10 M	137/800/1121/837 106/335/918/5	Brisbane Lifestyle	Lord Mayor’s Helen Taylor Award for Local History 2012/2013	Approved	Immediate release
24/06-11 M	137/800/1121/845 137/800/1121/752	Brisbane Lifestyle	School Tennis Partnership Program 2012/2013	Approved	Immediate release
24/06-12 M	137/800/1121/836 106/335/1553/54	Brisbane Lifestyle	Community History Grants Program 2012/2013	Approved	Immediate release
24/06-13 M	137/800/1121/841 137/800/1121/492	Brisbane Lifestyle	Healthy and Physical Activity Grants Program 2012/2013	Approved	Immediate release
24/06-14 M	137/800/1121/866 106/335/1551/167	Brisbane Lifestyle	Community Development and Capacity Building Grants 2012/2013	Approved	Immediate release
24/06-15	137/800/1121/842	Brisbane Lifestyle	Suburban Businesses Crime Prevention Grant 2012/2013 – Round 2	Approved	Immediate release

E&C FORMAL SUBMISSIONS RESULTS 24 JUNE 2013

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
M	106/625/1098/5				
24/06-16 M	137/800/1121/844/1 37/800/1121/751	Brisbane Lifestyle	Partnering for Public Netball Courts Program 2012/2013	Approved	Immediate release
24/06-17 M	137/800/1121/834 106/335/1551/168	Brisbane Lifestyle	Community Sports Clubs Grants Program 2012/2013 Round 2	Approved	Immediate release
24/06-18 M	137/800/1121/833 106/335/156/369	Brisbane Lifestyle	2012/2013 Housing Support Program	Approved	Immediate release
24/06-19 M	137/800/1121/835 106/625/154/50	Brisbane Lifestyle	Access and Inclusion Community Partnership program 2012/2013 – Round 2	Approved	Immediate release
24/06-20 M	137/800/1121/890 112/20/439/375	CPAS	Acquisition of land at 228 Old Cleveland Road, Coorparoo	Approved	Not for release

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

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
137/800/1121/887.

Related subject matter files
165/830/179/112.

2.0 Title

Stores Board Submission – Short and Long Term Strategy for the Supply of Natural Gas to Council's Bus Depots and Asphalt Plants.

3.0 Issue/purpose

To seek approval from the Establishment & Coordination of a short and long term strategy for the supply of natural gas to Council's bus depots and asphalt plants.

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

24 JUN 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 Co-ordination Committee approves the attached submission.

APPROVED

24 JUN 2013

Sharon Lind
.....
Lord Mayor
AB JJ PM KA

Mark Johnston

**11.0 Mark Johnston
ACTING CORPORATE RISK MANAGER
ORGANISATIONAL SERVICES**

Colin Jensen

**Colin Jensen
CHIEF EXECUTIVE OFFICER**

BCCG 10 YEAR RELEASE SCHEME CONFIDENTIAL

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 18 June 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
SPO - SPO130216-12/13.	Short and Long Term Strategy for the Supply Of Natural Gas to Council's Bus Depots and Asphalt Plants.	For E&C.

It is recommended that the Establishment and Co-ordination Committee approves the attached submission.

13.0 Consultation

- Stores Board
- Relevant Divisional Officers

All are in agreement with the recommendation.

14.0 Implications of proposal

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

15.0 Commercial in confidence

Not Applicable.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

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

18.0 Environmental impact

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

19.0 Policy impact

Submitted in accordance with Council's Procedures for Procurement, 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: 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

137/800/1121/885

Related subject matter files

112/20/439/372

2.0 Title

Funding Agreements for the operation and management of South Bank Parklands and Roma Street Parkland.

3.0 Issue/purpose

To seek Establishment and Coordination Committee approval of the Funding Agreements for the operation and management of South Bank Parklands and Roma Street Parkland.

4.0 Proponent

Vicki Pethybridge, Divisional Manager, City Planning and Sustainability Division, Ext 34760.

5.0 Submission prepared by

Shannon Jarrett, Solicitor, Brisbane City Legal Practice, Ext 34754.

6.0 Date

24 JUN 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 Funding Agreements for the operation and management of South Bank Parklands and Roma Street Parkland as set out in Attachments B and C, subject to the final satisfaction of the Divisional Manager, City Planning and Sustainability Division and the Chief Legal Counsel.

11.0

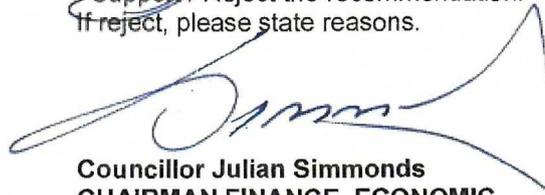
Divisional Manager



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

Chairman

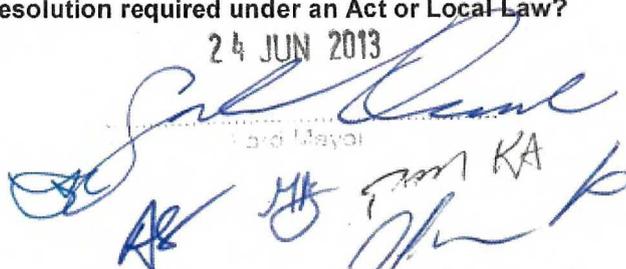
I Support / Reject the recommendation.
If reject, please state reasons.



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

APPROVED

24 JUN 2013



I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

BCG PUBLIC RELEASE SCHEME

12.0 Background

The Queensland Premier and the Lord Mayor signed a Memorandum of Understanding on 11 December 2012 agreeing to enter into a 10-year lease agreement for the transfer of operational management responsibilities of South Bank Parklands and Roma Street Parkland, with the transfer to be finalised by 30 June 2013.

On Tuesday 28 May 2013, Full Council resolved as follows:

- (a) approved the entry into the agreements for the management and operation of South Bank Parklands and Roma Street Parkland, generally in accordance with the terms specified in the tabled documents and otherwise to the satisfaction of the Divisional Manager City Planning and Sustainability Division and the Chief Legal Counsel; and
- (b) authorises the Divisional Manager City Planning and Sustainability Division to:
 - (i) take all such actions and decisions necessary to give effect to this resolution; and
 - (ii) negotiate and sign such additional contracts and or documents as may be necessary to give effect to this resolution to the satisfaction of the Chief Legal Counsel.

Council and Queensland Government (represented by the Department of State Development, Infrastructure and Planning) have negotiated the State Funding Agreement which grants funding to Council for the management and operation of South Bank Parklands and Roma Street Parkland at no net cost to Council.

Council will be provided with \$22.021 million per year (plus GST), otherwise known as 'the Baseline Net Costs', by the Queensland Government for the management of South Bank Parklands and Roma Street Parkland. In following years, the Baseline Net Costs will be escalated by a combination of forecast CPI and the wage price index.

Following determination of Net Actual Costs for the financial year, any advance will be adjusted such that Council receives a Management Fee of actual net costs plus a 50% share of savings. However, Council will bear the risk of cost overruns as the Management Fee will not exceed the Baseline Net Costs.

That is:

- (a) if the Actual Net Costs for Council to manage and operate both Parklands is less than the Baseline Net Costs, the Queensland Government will pay Council a Management Fee equivalent to the actual net costs plus 50% of the savings where the savings are Baseline Net Costs less Actual Net Costs.
- (b) if the Actual Net Costs exceed the Baseline Net Costs for the financial year, the Queensland Government will pay a Management Fee equivalent to the Baseline Net Costs.

One-off costs associated with transitioning South Bank Parklands and Roma Street Parkland are to be paid for by the Queensland Government.

The State Funding Agreement relates to Operational Expenditure only. The Queensland Government is retaining overall ownership of the Parklands Assets. The Queensland Government and Council will implement an Asset Management Plan and an agreed Annual Capital Works Budget to ensure that the Parklands Assets are appropriately maintained.

It is proposed that Council enter into the City Parklands Transition Services Pty Ltd (CPTS) Funding Agreement which will ensure that CPTS has the required funds to perform Council's obligations. These Funding Agreements are set out Attachments B and C.

It is therefore recommended that the Establishment and Coordination Committee approve the Funding Agreements for the operation and management of South Bank Parklands and Roma Street Parkland as set out in Attachments B and C, subject to the final satisfaction of the Divisional Manager, City Planning and Sustainability and the Chief Legal Counsel.

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice, Office of the Lord Mayor & CEO (14 June 2013)
- Paul Oberle, Chief Finance Officer, Corporate Finance Branch, Organisational Services Division (14 June 2013)
- City Parklands Transition Services Pty Ltd Board (14 June 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

Approval of the agreements will facilitate the operation and management of South Bank Parklands and Roma Street Parkland by to Council and its delegate City Parklands Transition Services Pty Ltd (a wholly owned Council subsidiary).

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

Consistent with *Corporate Plan 2012-13 to 2016-17*, Program 1, Sustainable Green and Clean City.

17.0 Customer impact

Nil.

18.0 Environmental impact

Nil.

19.0 Policy impact

Consistent with Council's *Open Space Policy*, governing the planning and management of Council's parks.

20.0 Financial impact

Funding is available within Program 1 – 1.4.6.1 Manage Roma Street and South Bank Parklands.

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

137/800/1121/868

Relevant subject matter files

134/45/541/35

2.0 Title

Museum of Brisbane Pty Ltd Funding Agreement 1 July 2013 to 30 June 2016

3.0 Issue/purpose

To seek E&C approval to enter into a funding agreement with the Museum of Brisbane Pty Ltd for the period 1 July 2013 to 30 June 2016.

4.0 Proponent

Paul Salvati, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Lorraine Gregory, Manager, Healthy and Vibrant Communities, Community Lifestyle, x34725

6.0 Date

24 JUN 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 entering into a Funding Agreement for three years with Museum of Brisbane Pty Ltd generally under the terms and conditions set out in Attachment B subject to the final negotiated terms and conditions being acceptable to the Branch Manager Community Lifestyle and the Chief Legal Counsel.

11.0

Divisional Manager



**Paul Salvati
DIVISIONAL MANAGER
BRISBANE LIFESTYLE**

Chairman

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



**Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE**

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

BC TO MAYOR RELEASE SCHEME APPROVED 24 JUN 2013 Lord Mayor

12.0 Background

The Museum of Brisbane Pty Ltd (the Museum) is a wholly-owned subsidiary of Brisbane City Council. The initial funding agreement, which was for one year, finishes on 30 June 2013.

To provide the Museum with operational certainty, this submission proposes a three year funding agreement from 1 July 2013 to 30 June 2016, as set out in Attachment B. The funding is to cover the Museum's operations, management of the City of Brisbane Collection, and lease commitments.

The annual payments will be subject to the Museum meeting Key Performance Indicators (Schedule 3 of Attachment B). The indicators are based on visitor numbers to the Museum in City Hall prior to the refurbishment.

The proposed funding for each year is:

- \$3,694,950 (ex GST) for 2013/14
- \$3,712,324 (ex GST) for 2014/15
- \$3,730,132 (ex GST) for 2015/16

E&C approval is now sought to enter into a Funding Agreement for three years with the Museum generally under the terms and conditions set out in Attachment B subject to the final negotiated terms and conditions being acceptable to the Manager, Community Lifestyle and the Chief Legal Counsel.

Attachments

Attachment A – E&C Formal Submission Summary

Attachment B – Draft Funding Agreement

13.0 Consultation

- Kent Stroud, Branch Manager, Community Lifestyle (6 June 2013)
- Shannon Jarrett, Solicitor, Brisbane City Legal Practice (5 June 2013)
- Paul Oberle, Chief Financial Officer, Corporate Finance (5 June 2013)
- Greg Swain, Communication Manager, Corporate Communication (5 June 2013)
- Neville Wilmott, Acting City Hall Operations Manager (5 June 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

The agreement provides the Museum with operational certainty for the next three years from 1 July 2013 to 30 June 2016.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Vision – The Museum of Brisbane Pty Ltd contributes to the Living in Brisbane 2026 vision theme – Vibrant, creative city and the learning and informed communities city-wide outcome, by providing a changing exhibitions program that explores aspects of Brisbane's history and culture through social history, visual arts, craft and design.

Corporate Plan – The Museum of Brisbane Pty Ltd funding is linked to the following Corporate Plan programs and strategies:

- Outcome 5.1 Thriving Arts and Culture
- Strategy 5.1.3 City History – To deliver and support a program of activities within the community and at the Museum of Brisbane that celebrates the history and culture of Brisbane.

17.0 Customer impact

Approval of the Funding Agreement will allow the Museum to operate for a further three years from 1 July 2013 to 30 June 2016.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding is available within Program 5 – 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

The Museum will be responsible for developing and actioning a communication plan to establish its identity and promote its services to customers.

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.

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE
CONFIDENCE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/801

2.0 Title

Productivity Commission – *Regulator Engagement with Small Business* Issues Paper Response

3.0 Issue/purpose

To seek E&C approval to provide a submission to the Australian Government Productivity Commission regarding the *Regulator Engagement with Small Business* Study

4.0 Proponent

Paul Salvati, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Amanda Garbutt, Senior Project Officer, Business Improvement and Strategy, Compliance and Regulatory Services, x80303

6.0 Date

24 JUN 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?

No

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That E&C approve the attached response to the Australian Government Productivity Commission as per Attachment B.

11.0

Divisional Manager

APPROVED
24 JUN 2013
Lord Mayor
[Signatures]

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

K Adams

**Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE**

**Paul Salvati
DIVISIONAL MANAGER
BRISBANE LIFESTYLE**

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR PUBLIC RELEASE SCHEME CONFIDENCE

[Signature]

12.0 Background

The Assistant Treasurer, with the agreement of the Council of Australian Governments (COAG) Business Regulation and Competition Working Group, has requested that the Productivity Commission undertake a research study to benchmark different approaches to regulator engagement with small businesses and the potential to affect the costs (including time and effort) incurred by these businesses.

The Productivity Commission will provide a draft and final report to the Australian Government by September 2013, which will also be published.

The research study being undertaken by the Productivity Commission will identify leading practices into regulator engagement and determine whether there are opportunities for adoption of these practices to reduce the compliance burden on small businesses, while sustaining good regulatory outcomes.

Compliance and Regulatory Services Branch, within Brisbane Lifestyle, and Development Assessment Branch, within City Planning and Sustainability, are the two key Council areas that have responded to the Productivity Commission's Issues Paper.

Council will also be providing further evidentiary material in the form of various Council publications and documents as additional appendices to the response. A list of the appendices has been provided at Attachment B.

E&C approval is now being sought to provide a submission to the Australian Government Productivity Commission, as set out in Attachment B.

Attachment List:

Attachment A – Submission summary

Attachment B – Brisbane City Council response to the Australian Government Productivity Commission – *Regulator Engagement with Small Business Issues Paper*

Attachment C – Productivity Commission - *Regulator Engagement with Small Business Issues Paper* dated January 2013

13.0 Consultation

- Margaret Morrison, Policy Liaison Officer, Chairman's Office, Brisbane Lifestyle Committee (27 March 2013)
- Sean Hodgson, Acting Manager, Compliance and Regulatory Services Branch (8 February 2013)
- Andrea Kenafake, Manager, Development Assessment Branch (8 February 2013)
- Anthony Colwell, Executive Officer, Development Assessment Branch (8 February 2013)
- John Rutter, City Standards Manager, Compliance and Regulatory Services Branch (8 February 2013)
- Glenn Davidson, Principal Officer, Built Environment, Compliance and Regulatory Services Branch (14 February 2013)
- Mark Richardson, Business Manager, Environmental Health, Compliance and Regulatory Services Branch (14 February 2013)
- Robert Ferguson, Business Manager, Built Environment, Compliance and Regulatory Services Branch (14 February 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (10 April 2013)
- Craig Stevens, Manager, Corporate Communication (17 April 2013)
- Greg Swain, Communication Manager, Corporate Communication (17 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

N/A

17.0 Customer impact

No

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

The due date for submissions was 15 March 2013. An extension has been granted until mid-June 2013.

23.0 Publicity/marketing strategy

This benchmarking study is a public review and, as such, all submissions will be placed on the Productivity Commission's website shortly after receipt for others to read and comment on. The submissions will remain on the website indefinitely as a public document.

24.0 Options

N/A

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

BCC 10 YEAR PUBLICATION SCHEME
CONFIDENCE
PUBLIC RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/857

Relevant subject matter files

112/20/711/771 202/11-NT670/235 202/11-NT670/237 202/11-NT670/364
202/11/NT510/366 202/11-NT670/373

2.0 Title
Robinson Road Open Level Crossing Replacement Project - Accept Claim for Compensation

3.0 Issue/purpose
To accept claims for compensation from Heath Brisbane Pty Ltd and Heath Group Pty Ltd arising from the resumption of land at Robinson Road and Newman Road at Geebung for the Robinson Road Open Level Crossing Replacement Project

4.0 Proponent
Alan Evans, Executive Manager, City Projects Office, Brisbane Infrastructure, ext 37177

5.0 Submission prepared by
Scott Aitcheson, Senior Land Acquisition Officer, City Projects Office, ext 37346

6.0 Date
24 JUN 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 recommendation set out in Attachment B.

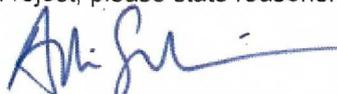
11.0 Executive Manager



Alan Evans
EXECUTIVE MANAGER
CITY PROJECTS OFFICE

Chairman

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



Councillor Adrian Schrinner
DEPUTY MAYOR
CHAIRMAN
INFRASTRUCTURE COMMITTEE

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

APPROVED

24 JUN 2013



BCC BY PUBLIC RELEASE SCHEME

12.0 Background

The Robinson Road Open Level Crossing Replacement Project is designed to increase road capacity, improve pedestrian and cycling links and reduce road congestion and safety issues by grade separating the intersection of Robinson Road and the north coast rail line at Geebung. The project includes the construction of a four lane, road-over-rail overpass, on a new alignment over the existing level crossing. It includes pedestrian pathways and cycle lanes in both directions.

Construction of the project within the current road reserve, or within publicly accessible land (by right, permit, or lease), by Council is not possible. Therefore, to facilitate the Robinson Road Open Level Crossing Replacement Project, it was necessary to acquire private land. On 23 July 2012, Notices of Intention to Resume were issued to all affected property owners. Taking of Land Notices were published in the Queensland Government Gazette under the provisions of the *Acquisition of Land Act 1967* on 22 February 2013.

Taking of Land Notices allow a dispossessed owner to claim compensation. On 5 April 2013, after negotiations, Heath Brisbane Pty Ltd and Heath Group Pty Ltd as trustee (the owners) lodged a joint claim for compensation amounting to [redacted] plus interest for the land taken, listed in Attachment C and pictured in Attachment D.

The owners have requested that compensation for the joint claim be apportioned as follows:

Heath Brisbane Pty Ltd	[redacted] plus interest
Heath Group Pty Ltd as trustee	[redacted] plus interest
Total	[redacted] plus interest

Council engaged Johnston and Company Pty Ltd to assess the loss caused by the resumption who provided advice on 5 August 2012 that the loss caused by the taking of the lands in Attachment C amounted to [redacted]. Disturbance items such as stamp duty on a replacement property and professional costs are payable upon resumption so the owners' joint claim can nominally be broken down as follows:

Land	[redacted]
Stamp duty	[redacted]
Professional and incidental costs	[redacted]
Total	[redacted]

In addition, interest is payable on the \$2,821,000 claim as assessed.

The owners' total claim is therefore considered reasonable and acceptance of the claim is recommended.

List of Attachments

- Attachment A : Summary of decision
- Attachment B : Recommendation
- Attachment C : Details of Land Taken
- Attachment D : Plan of Land Taken
- Attachment E : Valuer's Advice

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

13.0 Consultation

- Craig Stevens, Manager, Corporate Communication (13 May 2013)
- Scott Stewart, Divisional Manager, Brisbane Infrastructure (13 May 2013)
- Greg Evans, Divisional Manager, Organisational Services (13 May 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (13 May 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

It is important that compensation is paid in a timely manner to assist the affected owners' financial position and reduce the accrual of interest and additional professional fees payable by Council.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

This proposal facilitates improvements to the existing transport network which is consistent with the key initiatives of the Corporate Plan 2012/13-2016/17, in particular Program 3: Moving Brisbane: 3.3 Transport Network.

17.0 Customer impact

Settling compensation in a timely and efficient manner completes the resumption process for the owner and ensures that Council has provided an appropriately high level of customer service throughout the process. Key customer service improvements on completion of construction will include improved traffic safety and mobility.

18.0 Environmental impact

The resumed property had five disused underground fuel tanks however these have been removed, subsequent to gazettal, and decontamination of the site by the Geebung Overpass Alliance has commenced. Cost of the necessary decontamination of the site has been allowed for in the Robinson Road Open Level Crossing Replacement Project budget. The decontamination of the site and any other environmental issues associated with the construction will be managed in accordance with current regulations.

19.0 Policy impact

Recommendations are consistent with Council practice of pursuing resumption of privately owned land and payment of compensation, following full and proper assessment of options and consultation with affected owners.

20.0 Financial impact

Funding is available in the 2012/13 budget for the Robinson Road Open Level Crossing Replacement Project.

21.0 Human resource impact

No impact

22.0 Urgency

Urgent. Affected landowners have an expectation that Council will progress the payment of compensation for resumed land at the earliest possible opportunity.

23.0 Publicity/marketing strategy

Nil

24.0 Options

Option 1: Approve the recommendation proposed by this submission after which Brisbane City Legal Practice will arrange for the preparation and signing of deeds of compensation and payment of compensation

Option 2: Re-enter negotiations with the owners and risk incurring additional professional fees, interest and possible Land Court proceedings

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

137/800/1121/869

Relevant subject matter files

N/A

2.0 Title

Clem Jones Tunnel (CLEM7) – Council Consent to Debt Financier Arrangements – Substitution of Depfa Bank Plc, Dublin with FMS Wertmanagement

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, extension 37177

5.0 Submission prepared by

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

6.0 Date

24 JUN 2013

7.0 For E&C approval or recommendation to Council

For Establishment and Coordination Committee approval

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

Not applicable

9.0 Recommended for public release

For immediate release

10.0 Recommendation

That the Establishment and Coordination Committee consent to the substitution of Depfa Bank Plc, Dublin Investments, Ltd and their rights, obligations and interests, with FMS Wertmanagement, in accordance with Clause 10.3(b) of the Debt Finance Side Deed.

11.0

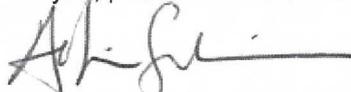
Executive Manager



Alan Evans
EXECUTIVE MANAGER
CITY PROJECTS OFFICE

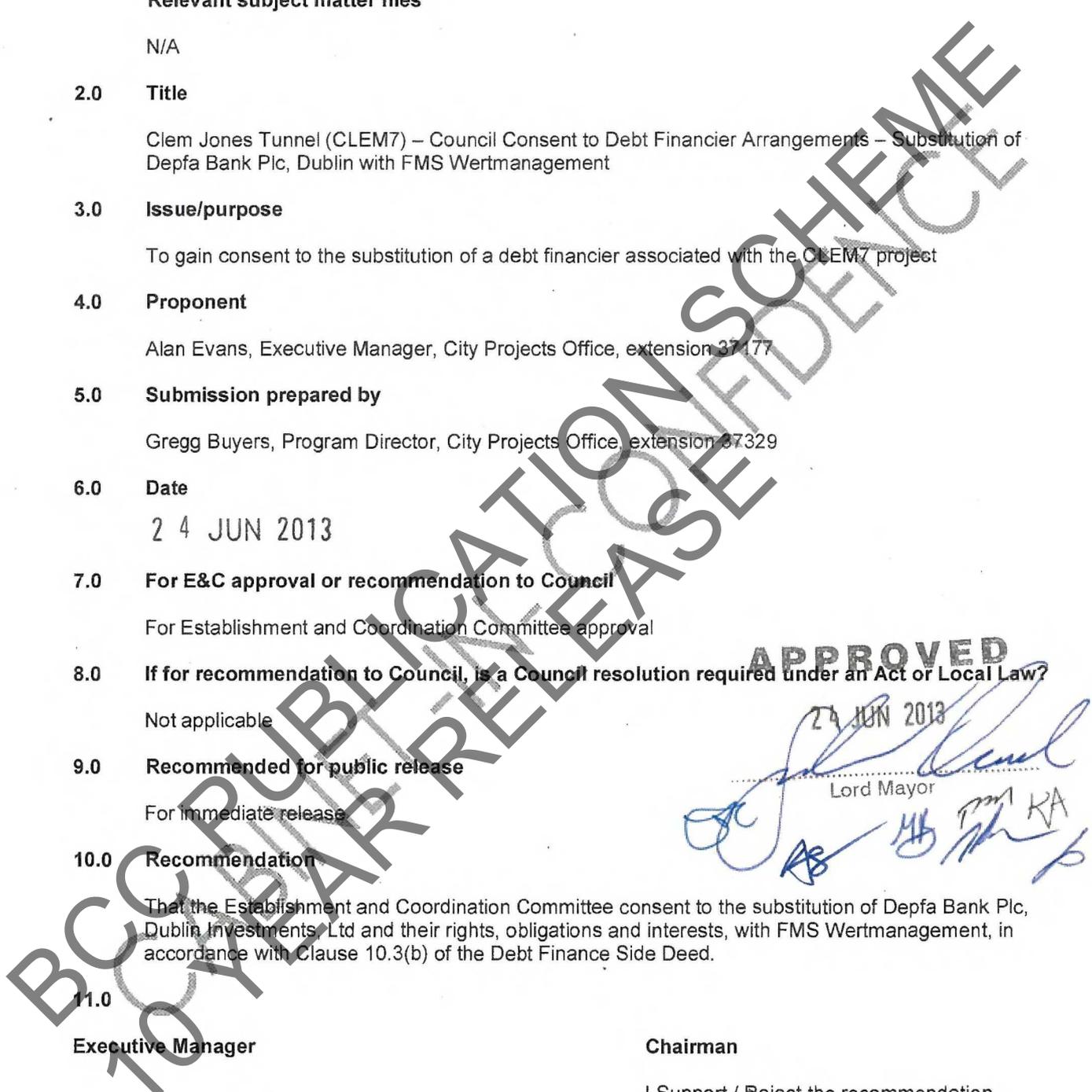
Chairman

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



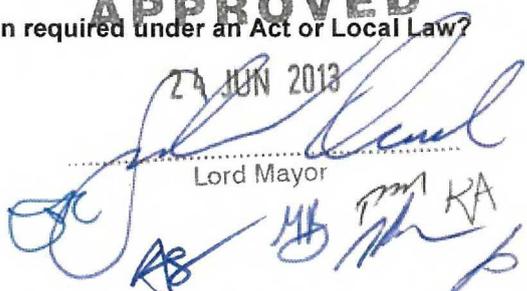
Councillor Adrian Schrinner
DEPUTY MAYOR
CHAIRMAN
INFRASTRUCTURE COMMITTEE

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

APPROVED

24 JUN 2013



Lord Mayor

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 24 May 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 FMS Wertmanagement.

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 Ltd 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 FMS Wertmanagement 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 FMS Wertmanagement 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 Depfa Bank Plc, Dublin Investments, Ltd and their rights, obligations and interests, with FMS Wertmanagement, in accordance with Clause 10.3(b) of the Debt Finance Side Deed.

13.0 Consultation

- Scott Stewart, Divisional Manager, Brisbane Infrastructure (27 May 2013)
- Greg Evens, Divisional Manager, Organisational Services (25 May 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (24 May 2013)
- Craig Stevens, Manager, Corporate Communication, Organisational Services (24 May 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, Depfa Bank Plc, Dublin Investments, Ltd, with FMS Wertmanagement.

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**

137/800/1121/870

Related subject matter files

Not applicable.

2.0 Title

The Lord Mayor's Community Sustainability and Environmental Grants Program 2012/2013 – Recommendations for second round of Environmental Grants.

3.0 Issue/purpose

To seek Establishment and Coordination Committee approval to distribute funds for the 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 – Community Initiatives, Natural Environment, Water and Sustainability Branch, City Planning and Sustainability Division, ext. 80101.

6.0 Date

24 JUN 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 approves funding for the second round of Environmental Grants under the Lord Mayor's Community Sustainability and Environmental Grants Program 2012/2013, as set out in Attachment B.

11.0 Divisional Manager

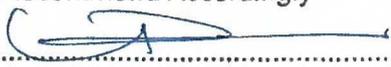

Vicki Pethybridge
DIVISIONAL MANAGER
CITY PLANNING AND SUSTAINABILITY
DIVISION

Chairman

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


Councillor Matthew Bourke
CHAIRMAN
ENVIRONMENT, PARKS AND
SUSTAINABILITY COMMITTEE

I Recommend Accordingly


.....
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 Council's environmental and sustainability targets.

In 2012/2013, a total of \$360,000 in grant funding was allocated to be delivered under the program's three sub-categories: Environmental Grants, Cultivating Community Gardens Grants and Native Wildlife Carer Grants.

The first round of funding in this financial year opened on 15 October 2012 and closed on 26 November 2012. A total of \$206,344.72 was allocated to successful grant recipients for this round.

On 2 April 2013, the Establishment and Coordination Committee approved distribution of an additional \$167,000 in funding under a second round of Environmental Grants. This round was to provide funding specifically for community groups and non-profit organisations to carry out on-ground environmental projects on Council-owned land or within waterways.

The second round of Environmental Grants opened on 3 April 2013 and closed on 24 April 2013. Seven applications were received, valued at \$53,378.68. Of these, four applications are recommended for full funding and two are recommended for partial funding, totalling \$50,436.38. One application is not recommended for funding as it is outside the scope of the grant guidelines. These funding recommendations are outlined in Attachment B.

Each application was considered against the assessment criteria by Council officers in accordance with the Environmental Grants Guidelines, as outlined in Attachment C. Council officer recommendations have been reviewed by a Comparative Assessment Committee (CAC) comprising senior staff within the Natural Environment, Water and Sustainability Branch.

A grant application (grant number ENV00094) from the Oxley Creek Catchment Association Inc. (OCCA) has been recommended for full funding. However, this project site at Granard Wetlands, Rocklea, is undergoing a site assessment by Council's Contaminated Land Section. Pending these results, OCCA may be requested to submit a revised project proposal for an alternative project site, valued up to the same amount as the original proposal (\$10,000). This would be assessed by specialist staff and endorsed by CAC.

It is therefore recommended that the Establishment and Coordination Committee approves funding for the second round of Environmental Grants under the Lord Mayor's Community Sustainability and Environmental Grants Program 2012/2013, as set out in Attachment B.

List of Attachments:

- Attachment A: Summary of decision
- Attachment B: Funding recommendations
- Attachment C: Lord Mayor's Community Sustainability and Environmental Grants Program – Environmental Grants Guidelines

13.0 Consultation

- John Jordan, Manager, Natural Environment, Water and Sustainability Branch (31 May 2013)
- Shane Hackett, Group Manager, Parks and Natural Resources, Natural Environment, Water and Sustainability Branch (27 May 2013)
- Cody Grosert, Principal Program Officer, Strategic Engagement and Communications, Natural Environment, Water and Sustainability Branch (26 May 2013)
- Sarah Bishop, Principal Program Officer, Community Initiatives, Natural Environment, Water and Sustainability Branch (24 May 2013)
- Dennis Gannaway, Program Delivery Manager, Habitat Restoration and Partnerships, Natural Environment, Water and Sustainability Branch (22 May 2013)
- Adriana Bramley, Program Delivery Manager, Parks and Environmental Planning, Natural Environment, Water and Sustainability Branch (24 May 2013)
- Greg Swain, Communication Manager, Corporate Communication (23 May 2013)
- Jim Lynch, Community Grants Officer, Grants Administration Unit, Community Lifestyle Branch (22 May 2013)
- Diane Quinn, Legislative Policy Advisor, Brisbane City Legal Practice (22 May 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

The unsuccessful applicant may be unable to proceed with their project and may contact Council to discuss their application.

Applicants receiving partial funding or whose applications are declined will be contacted and assisted to resubmit their applications for future funding rounds.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

The grants are linked to the following *2012/2013 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

Approval of the second round of Environmental Grants will provide valuable support to community-based organisations delivering on-ground environmental initiatives.

18.0 Environmental impact

The Environmental Grants will support community groups in caring for the city's natural environment. The grants also help to increase community awareness of environmental issues, build the capacity of communities and groups to address local environmental issues, and increase public participation in these activities.

19.0 Policy impact

The grants process was carried out in accordance with the Environmental Grants Guidelines as outlined in Attachment C, previously approved by the Establishment and Coordination Committee on 2 April 2013.

20.0 Financial impact

The total amount available to be distributed as grants for the second round of Environmental Grants was \$167,000. A total of \$50,436.38 is recommended for allocation, as outlined in Attachment B. If approved, this amount will be accrued in the 2012/2013 financial year for payment to successful grant applicants.

Pending Establishment and Coordination Committee approval of these funding recommendations, approximately \$100,000 will remain unallocated from the Lord Mayor's Community Sustainability and Environmental Grants Program 2012/2013.

21.0 Human resource impact

Nil.

22.0 Urgency

Approval is required as soon as possible to allow for the timely notification to grant applicants, payment for successful projects, and the accrual of allocated funds in 2012/2013 financial year.

23.0 Publicity/marketing strategy

All applicants will be advised of the results of their submission within ten working days of Establishment and Coordination Committee approval. Successful applicants will be notified by mail via the Lord Mayor's Office.

A communication strategy involving media and public relations opportunities will be prepared by Corporate Communication, in consultation with Natural Environment, Water and Sustainability Branch, and will follow Council's approvals process. Media releases will not be distributed until applicants have been formally advised of the success of their application.

24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/838

Relevant subject matter files
106/335/475/37

2.0 Title
Lord Mayor's Young and Emerging Artists Fellowships 2012/2013

3.0 Issue/purpose
To seek E&C approval for the allocation of the Lord Mayor's Young and Emerging Artists Fellowships 2012/2013

4.0 Proponent
Paul Salvati, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by
Katie Pack, Manager, Creative Communities Team x86227

6.0 Date
24 JUN 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 the recommended grants for the Lord Mayor's Young and Emerging Artists Fellowships 2012/2013 as set out in Attachment B.

11.0
Divisional Manager



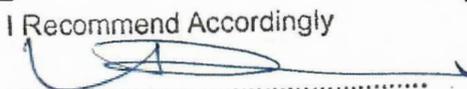
Paul Salvati
DIVISIONAL MANAGER
BRISBANE LIFESTYLE

APPROVED
24 JUN 2013
.....
Lord Mayor
[Handwritten initials: SC, AB, HK, PM, KA, B]

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

12.0 Background

The Lord Mayor's Young and Emerging Artists Fellowships seek to support artists and arts workers who live and work in Brisbane to undertake development opportunities to help ensure that the city develops as a centre of cultural activity. Applicants may apply for funding up to \$20,000 per application.

This fellowship is initially assessed by external assessors with specific artform area knowledge and a broad knowledge of the local arts and cultural industry. The assessors were:

- Saffron Benner, Executive Director of Playlab
- Jose Da Silva, Senior Curator, Queensland Art Gallery
- Anna Jones, Program Manager, Brisbane Ambassador Program, Brisbane Marketing
- Louise Bezzina, Director, Bleach Festival, Gold Coast
- Sean Foran, Pianist with Trichotomy and advisor to the Australia Council for the Arts Music Board

The panel's biographies are set out in Attachment D.

Applications were assessed against the approved criteria, as set out in section 5 of the Guidelines (Attachment E) including proven excellence in the applicants' art form or practice, previous achievements in the arts and cultural sector, the potential contribution to the arts and cultural sector in Brisbane, and strength of the artists' career development proposal.

Council received thirty-one (31) applications totalling \$495,571.00 (ex GST).

Four (4) projects with a value of \$60,558.20 (ex GST) are recommended for full or part funding as set out in Attachment B.

The remaining applications in Attachment C are not recommended for funding.

This submission seeks approval for the 2012/2013 Lord Mayor's Young and Emerging Artists Fellowships as set out in Attachment B.

List of Attachments

- Attachment A Establishment and Coordination Committee Formal Submission Summary
- Attachment B Applications recommended for funding
- Attachment C Applications not recommended or deemed ineligible
- Attachment D Panel of Peers Biographies
- Attachment E Lord Mayor's Young and Emerging Artists Fellowships 2012/2013 Guidelines

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (21 May 2013)
- Greg Swain, Communication Manager, Corporate Communication (21 May 2013)
- Kent Stroud, Branch Manager, Community Lifestyle (22 April 2013)
- Lorraine Gregory, Manager, Healthy and Vibrant Communities, Community Lifestyle (22 April 2013)
- Vanessa Fabre, Manager, Inclusive Communities, Community Lifestyle (22 April 2013)
- Lauren Barnett, Acting Manager, Program and Business Services, Community Lifestyle (22 April 2013)
- Jim Lynch, Community Grants Officer, Grants Administration Team, Community Lifestyle (22 April 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

Lord Mayor's Young and Emerging Artists Fellowships will result in the funding of professional development of artists and arts workers living and working in Brisbane.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Vision – The grants are linked to the Vibrant, Creative City theme of Our Shared Vision: Living in Brisbane 2026

Corporate Plan - This proposal supports a key action under Program 5 – Your Brisbane, 5.1.3.2 – Social History

17.0 Customer impact

Successful applicants will be informed of their level of funding support. Unsuccessful applicants have the opportunity to contact Council to discuss their application.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding is available within Program 5 - 5.1.4.1 Cultural Advocacy.

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 the Establishment and Co-ordination Committee. 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 RELEASE SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/837

Relevant subject matter files
106/335/918/5

2.0 Title
Lord Mayor's Helen Taylor Award for Local History 2012/2013

3.0 Issue/purpose
To seek E&C approval for the allocation of the Lord Mayor's Helen Taylor Award for Local History 2012/2013

4.0 Proponent
Paul Salvati, Divisional Manager, Brisbane Lifestyle Division

5.0 Submission prepared by
Katie Pack, Manager, Creative Communities x86227

6.0 Date
24 JUN 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

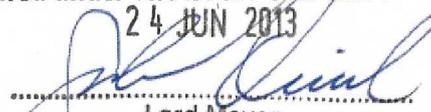
10.0 Recommendation
That E&C approve a grant of \$10,000.00 for the Lord Mayor's Helen Taylor Award for Local History 2012/2013 to Dr Deborah Jordan as set out in Attachment B.

11.0
Divisional Manager

Paul Salvati
DIVISIONAL MANAGER
BRISBANE LIFESTYLE

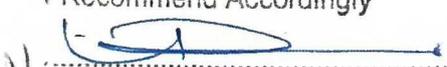
APPROVED

24 JUN 2013


.....
Lord Mayor


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

Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

12.0 Background

The Lord Mayor's Helen Taylor Award is an annual award of up to \$10,000 granted to a history student or independent researcher whose work focuses on Brisbane's history or a particular aspect of it.

This award is initially assessed by a panel of external and internal historians. The panel for the 2013 assessment were:

- Dr Belinda McKay, External Assessor, Griffith University
- Dr Geoff Ginn, External Assessor, University of Queensland
- Prof Joanne Scott, External Assessor, University of the Sunshine Coast
- Rosemary Shields, Internal Assessor, Historian Land Use & Built Environment

The panel's biographies are included in Attachment E.

The objectives of the Award is to support research into lesser known aspects of Brisbane's history, including Indigenous history, to support work that makes Brisbane's history accessible to as wide an audience as possible and to promote awareness of Brisbane's history and heritage.

Applications were assessed against the approved criteria in section 6 of the Guidelines (Attachment D) including the level of creativity and innovation, the contribution to the history of Brisbane, and the likelihood of the project to have long-lasting outcomes.

The application period for the Lord Mayor's Helen Taylor Award was from 4 January 2013 to 18 March 2013.

Council received eleven (10) applications totalling \$99,580.00 (ex GST).

The application by Dr Deborah Jordan to research and write a socio-biography of Leontine Cooper, a leader of the women's movement in Brisbane in the late 1800s, is recommended for funding of \$10,000.

The remaining applications, as set out in Attachment C, are not recommended for funding or are not eligible for funding.

This submission seeks approval for the Lord Mayor's Helen Taylor Award 2012/2013 of \$10,000 to Dr Deborah Jordan.

List of Attachments

- Attachment A Establishment and Coordination Committee Formal Submission Summary
- Attachment B Application recommended for funding
- Attachment C Applications not recommended for funding and application not eligible for funding
- Attachment D Lord Mayor's Helen Taylor Award for Local History 2012/2013 Guidelines
- Attachment E Assessment Committee panel biographies

13.0 Consultation

- Kent Stroud, Branch Manager, Community Lifestyle (19 April 2013)
- Lorraine Gregory, Manager, Healthy and Vibrant Communities, Community Lifestyle (20 May 2013)
- Vanessa Fabre, Manager, Inclusive Communities, Community Lifestyle (19 April 2013)
- Lauren Barnett, Acting Manager, Program and Business Services, Community Lifestyle (19 April 2013)
- Jim Lynch, Community Grants Officer, Community Lifestyle (19 April 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (21 May 2013)
- Greg Swain, Communication Manager, Corporate Communications (21 May 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

Acceptance of the recommendation will result in funding for Dr Deborah Jordan to research and write a socio-biography of Leontine Cooper.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Vision – The grants are linked to the Vibrant, Creative City theme of Our Shared Vision: Living in Brisbane 2026

Corporate Plan – This proposal supports a key action under Program 5 – Your Brisbane, 5.1.3.2 – Social History.

17.0 Customer impact

All applicants will be advised of the outcome of their applications and successful applicants will be informed of their level of funding support. Unsuccessful applicants will be able to contact Council to discuss their applications and receive feedback to assist them with future applications.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding is available within Program 5 – 5.1.3.2 Social History.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

All applicants will be advised of the outcome of their applications within ten (10) working days of approval by E&C. The successful applicant 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.

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/845

Related subject matter files

137/800/1121/752

2.0 Title

School Tennis Partnership Program 2012/2013

3.0 Issue/purpose

To seek E&C approval for the allocation of grant funding under the School Tennis Partnership Program 2012/2013

4.0 Proponent

Paul Salvati, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Michael Smith, Acting Manager, Community Facilities Planning and Design, Community Lifestyle, x39265

6.0 Date

24 JUN 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 grant funding for the School Tennis Partnership Program 2012/2013 as set out in Attachment B.

11.0

Divisional Manager

Chairman

I Support / Reject the recommendation.

If reject, please state reasons.

K Adams

**Paul Salvati
Divisional Manager
BRISBANE LIFESTYLE DIVISION**

Councillor Krista Adams I Recommend Accordingly
Chairman
BRISBANE LIFESTYLE COMMITTEE

CHIEF EXECUTIVE OFFICER

BCC 10 YEAR RELEASE SCHEME

APPROVED

24 JUN 2013

Lord Mayor

[Signatures]

[Signature]

12.0 Background

The School Tennis Partnership Program provides financial assistance to Brisbane state, independent and private schools to construct new or upgrade existing tennis facilities for school and community use. This program was available only for construction of new courts in 2011/2012, however, E&C approved on 25 February 2013 the addition of court upgrades to the 2012/2013 grant program. A copy of the Guidelines is set out in Attachment D.

The application period for the School Tennis Partnership Program was from 28 February to 25 March 2013.

Council received nine grant applications totalling \$272,219.15 (ex GST). Applications were assessed against the criteria set out in Section 3 of the Guidelines. Four (4) projects with a value of \$79,240.65 (ex GST) are recommended for full funding as set out in Attachment B. All of the recommended applications are for upgrades to existing tennis courts.

The remaining applications as set out in Attachment C are not recommended for funding. Of the nine applications received, there was only one application for the construction of new tennis courts, and in this instance these courts were to replace existing courts that were to be demolished to enable school building development on that site.

Each successful applicant will be required to enter into a Construction & Community Use Agreement with Council in accordance with terms and conditions as previously approved by Brisbane City Legal Practice.

E&C approval is now sought for the allocation of grant funding under the School Tennis Partnership Program 2012/2013 as per the recommendations set out in Attachment B.

List of Attachments

- Attachment A: E&C Summary of decision
- Attachment B: School Tennis Partnership Program 2012/2013 applications recommended for funding
- Attachment C: School Tennis Partnership Program 2012/2013 applications not recommended for funding
- Attachment D: School Tennis Partnership Program Guidelines

13.0 Consultation

- Kent Stroud, Branch Manager, Community Lifestyle (26 April 2013)
- Lorraine Gregory, Manager, Healthy and Vibrant Communities, Community Lifestyle (26 April 2013)
- Jim Lynch, Community Grants Officer, Community Lifestyle (26 April 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (13 May 2013)
- Greg Swain, Communication Manager, Corporate Communication (13 May 2013)
- Vanessa Fabre, Manager, Inclusive Communities (26 April 2013)
- Lauren Barnett, Acting Program and Business Services Manager, Community Lifestyle (26 April 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

Acceptance of the recommendation will provide funding to support upgrades to existing tennis courts for use by schools, community groups and/or the wider community.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Vision

This grant program 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, 5.5 – Well Managed Community Facilities.

17.0 Customer impact

All applicants will be advised of the outcome of their respective applications and successful applicants will be informed of their level of funding support. Unsuccessful applicants will be able to contact Council to discuss their applications and receive feedback to assist them with future applications.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding is available within Program 5 - 5.5.1.1 Facilities Development & Maintenance.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

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

24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/836

Relevant subject matter files
106/335/1553/54

2.0 Title
Community History Grants Program 2012/2013

3.0 Issue/purpose
To seek E&C approval for the allocation of grants under the Community History Grants Program 2012/2013

4.0 Proponent
Paul Salvati, Divisional Manager, Brisbane Lifestyle Division

5.0 Submission prepared by
Katie Pack, Manager, Creative Communities x86227

6.0 Date
24 JUN 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 recommended grants for the Community History Grants Program 2012/2013 as set out in Attachment B.

11.0
Divisional Manager

Paul Salvati
DIVISIONAL MANAGER
BRISBANE LIFESTYLE

APPROVED
24 JUN 2013
Lord Mayor
[Signatures]

Chairman

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

The Community History Grants Program supports local Brisbane not-for-profit organisations seeking funding to develop a project that increases the community's access to, and appreciation of, Brisbane's history and heritage.

The objectives of the grants are to support innovative and creative ways of sharing history, to increase the public's awareness of local collections, to provide employment for professional historians and to increase the capacity of history and heritage organisations.

The application period for the Community History Grants Program was from 11 February to 18 March 2013.

Council received twenty-three (23) applications totalling \$183,075.00. Applications were assessed against the approved criteria set out in section 6 of the Guidelines (Attachment D) including the capacity of the organisation to undertake the project, a comprehensive budget, the support of the local community, and evidence of effective consultation.

Eight projects (8) with a value of \$67,968.76 (ex GST) are recommended for full funding, as set out in Attachment B. All of the recommended applications are for community history projects within Brisbane.

The remaining applications, as set out in Attachment C, are not recommended for funding.

This submission seeks approval for the 2012/2013 Community History Grants program, as per the recommendations in Attachment B.

List of Attachments

Attachment A Establishment and Coordination Committee Formal Submission Summary
Attachment B Applications recommended for funding
Attachment C Applications not recommended or deemed ineligible
Attachment D Community History Grants Program 2012/2013 Guidelines

13.0 Consultation

- Kent Stroud, Branch Manager, Community Lifestyle (19 April 2013)
- Lorraine Gregory, Manager, Healthy and Vibrant Communities, Community Lifestyle (20 May 2013)
- Vanessa Fabre, Manager, Inclusive Communities, Community Lifestyle (19 April 2013)
- Lauren Barnett, Acting Manager, Program and Business Services, Community Lifestyle (19 April 2013)
- Jim Lynch, Community Grants Officer, Community Lifestyle (19 April 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (21 May 2013)
- Greg Swain, Communication Manager, Corporate Communications (21 May 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

The Community History Grants will result in funding of eight (8) community organisations to increase the community's access to, and appreciation of, Brisbane's history and heritage.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Vision – The grants are linked to the Vibrant, Creative City theme of Our Shared Vision: Living in Brisbane 2026

Corporate Plan - This proposal supports a key action under Program 5 – Your Brisbane, 5.1.3.2 – Social History

17.0 Customer impact

All applicants will be advised of the outcome of their applications and successful applicants will be informed of their level of funding support. Unsuccessful applicants will be able to contact Council to discuss their applications and receive feedback to assist them with future applications.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding is available within Program 5 – 5.1.3.2 Social History.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

All applicants will be advised of the outcome of their applications within ten (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.

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/841

Related subject matter files

137/800/1121/492

2.0 Title

Healthy and Physical Activity Grants Program 2012/2013

3.0 Issue/purpose

To seek E&C approval for the allocation of funding under the Healthy and Physical Activity Grants Program for 2012/2013

4.0 Proponent

Paul Salvati, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Michael Smith, Acting Manager, Community Facilities Planning and Design, Community Lifestyle x39265

6.0 Date

24 JUN 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 grant funding for the Healthy and Physical Activity Grants Program 2012/2013 as set out in Attachment B.

11.0

Divisional Manager



Paul Salvati
DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Recommend Accordingly

CHIEF EXECUTIVE OFFICER

Chairman

I support/reject the recommendation.

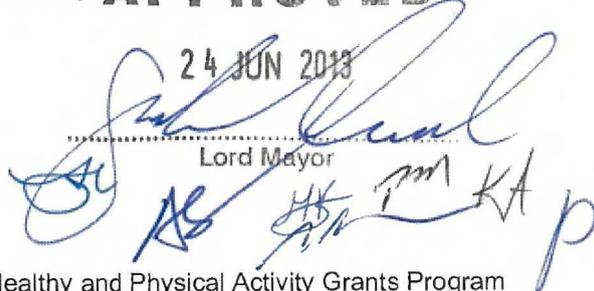
If reject, please state reasons.



Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

APPROVED

24 JUN 2013



BCC 10 YEAR RELEASE SCHEME

12.0 Background

The Healthy and Physical Activity Grants Program is aimed at assisting not-for-profit organisations to increase participation in community sport, recreation and physical activity through innovative programs that provide ongoing health benefits. A copy of the Guidelines is set out in Attachment D.

The application period for the Healthy and Physical Activity Grants Program 2012/2013 was from 4 February to 18 March 2013.

Council received 47 grant applications totalling \$348,150.93. Applications were assessed using the criteria set out in Section 6 of the Guidelines. Eight projects with a value of \$73,618.95 (excluding GST), as set out in Attachment B, are recommended for full funding. The types of projects that have been recommended for approval include water-based recreation opportunities for children from Culturally and Linguistically Diverse (CALD) backgrounds and people with high needs disabilities, health and wellbeing programs that focus on exercise and diet, skateboarding workshops for youths and a cycling program targeted at encouraging more women to cycle.

The remaining applications, as set out in Attachment C, are not recommended for funding. Some applications were not recommended or ineligible for funding. Some applications were assessed to be more suitable for Council's Active and Healthy Programs and these have been referred to the Council officer responsible to follow up. Two applications were transferred to Community Sports Clubs Grants Program 2012/2013 Round 2.

E&C approval is now sought for the allocation of grant funding for the Healthy and Physical Activity Grants Program 2012/2013 as per the recommendation in Attachment B.

List of Attachments

- Attachment A: E&C Summary of decision
- Attachment B: Healthy and Physical Activity Grants Program 2012–2013 applications recommended for funding
- Attachment C: Healthy and Physical Activity Grants Program 2012–2013 applications not recommended for funding and ineligible for funding
- Attachment D: Healthy and Physical Activity Grants Program Guidelines

13.0 Consultation

- Kent Stroud, Branch Manager, Community Lifestyle (15/04/2013)
- Lorraine Gregory, Manager, Healthy and Vibrant Communities, Community Lifestyle (15/04/2013)
- Jim Lynch, Community Grants Officer, Community Lifestyle (15/04/2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (13/05/2013)
- Craig Stevens, Communication Manager, Corporate Communication (13/05/2013)
- Vanessa Fabre, Manager, Inclusive Communities (15/04/2013)
- Lauren Barnett, Acting Program and Business Services Manager, Community Lifestyle (15/04/2013)

All are in agreement with this recommendation.

14.0 Implications of proposal

Acceptance of the recommendation will provide funding to support organisations to deliver projects that contribute to ongoing health benefits for the people of Brisbane.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

This program contributes to the Living in Brisbane 2026 Vision Theme 'Active, Healthy City' and the Active and Healthy Communities city-wide outcome.

This program supports a key action under Program 5 – Your Brisbane to provide grants to support sport and recreation offered by community organisations.

17.0 Customer impact

All applicants will be informed of their level of funding support. Unsuccessful applicants may contact Council to discuss their applications and receive feedback to assist them with future applications or, where applicable, referral to Council's Active and Healthy programs.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding is available within Program 5 – 5.3.2.1 Sport & Recreation Organisation Development

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

All applicants will be advised of the outcome of their applications within 10 working days of the approval of this E&C submission.

24.0 Options

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

Option 1 is the preferred option.

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

BCO 10 YEAR PUBLIC RELEASE SCHEME

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary File number

137/800/1121/866

Related subject matter files

106/335/1551/167

2.0 Title

Community Development and Capacity Building Grants 2012/2013

3.0 Issue/purpose

To seek E&C approval for the allocation of funding for the Community Development and Capacity Building Grants 2012/2013

4.0 Proponent

Paul Salvati, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Colleen Kelly, Community Development Coordinator, Community Lifestyle Branch, x70804

6.0 Date

24 JUN 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 Development and Capacity Building Grants 2012/2013 as set out in Attachment B.

11.0

Divisional Manager



**Paul Salvati
DIVISIONAL MANAGER
BRISBANE LIFESTYLE DIVISION**

APPROVED

24 JUN 2013



Lord Mayor

Chairman

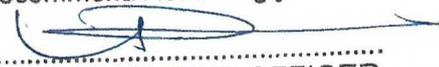
I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.



**Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE**

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

12.0 Background

The Community Development and Capacity Building Grants 2012/2013 opened on 4 February 2013 and closed on 18 March 2013. A total of 56 applications were received and 14 applications are recommended for full funding, totalling \$110,094.41, as set out in Attachment B.

Thirty-four applications are not recommended for funding and eight applications are ineligible, as set out in Attachment C.

E&C approval is now sought for the allocation of funding for the Community Development and Capacity Building Grants 2012/2013, as per the recommendation in Attachment B.

List of Attachments:

Attachment A: E&C Submission Summary

Attachment B: Community Development and Capacity Building Grants 2012/2013 – Applications recommended for funding

Attachment C: Community Development and Capacity Building Grants 2012/2013 – Applications not recommended for funding and ineligible

Attachment D: Community Development and Capacity Building Grants 2012/2013 Guidelines

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (8 June 2013)
- Greg Swain, Communication Manager, Corporate Communication (8 June 2013)
- Craig Stevens, Manager, Corporate Communication (8 June 2013)
- Jacqui Cowell, Team Leader, Regional Community Development Team (15 April 2013)
- Jim Lynch, Program Officer, Community Grants (15 April 2013)

The Community Development and Capacity Building Grants 2012/2013 Comparative Assessment Committee:

- Kent Stroud, Branch Manager, Community Lifestyle (15 April 2013)
- Vanessa Fabre, Manager, Inclusive Communities (15 April 2013)
- Lorraine Gregory, Manager, Healthy and Vibrant Communities (15 April 2013)
- Lauren Barnett, Acting Program and Business Services Manager, Community Lifestyle (15 April 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

The proposed funding allocation supports community organisations to deliver projects or services that respond to local and citywide community issues using a community development and capacity building approach.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The grants program contributes to the Living in Brisbane 2026 Vision citywide outcome of Inclusive, caring communities.

The grants program is aligned with the Corporate Plan 2012/13 – 2016/17, Program 5 - Your Brisbane, program outcome 5.4 Social Inclusion.

17.0 Customer impact

Successful applicants will be informed of their level of funding support. Unsuccessful applicants may contact Council to discuss their application and be informed of the opportunity to resubmit for future grant funding rounds.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding is available through Program 5, Service 5.4.2.1 Community Capacity Building.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

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

Publicity will be prepared by Corporate Communication in consultation with Community Lifestyle Branch. Media releases will not be distributed until all applicants have received written notification of the outcome of their application.

24.0 Options

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

Option 1 is the preferred option.

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

BCO 10 YEAR RELEASE SCHEME

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/842

Relevant subject matter file

106/625/1098/5

2.0 Title

Suburban Businesses Crime Prevention Grant 2012/2013 – Round 2

3.0 Issue/purpose

To seek E&C approval for the allocation of grant funding to businesses for projects within round two of the Suburban Businesses Crime Prevention Grant 2012-2013

4.0 Proponent

Paul Salvati, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Vanessa Fabre, Manager, Inclusive Communities, 3403 4733

6.0 Date

24 JUN 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?

No

9.0 Recommended for public release

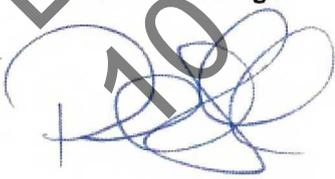
Immediate release

10.0 Recommendation

That E&C approve the recommended grant allocations for round two of the Suburban Businesses Crime Prevention Grant 2012/2013 as set out in Attachment B.

11.0

Divisional Manager



Paul Salvati
**DIVISIONAL MANAGER
BRISBANE LIFESTYLE**

Chairman

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



Councillor Krista Adams
**CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE**

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

BCO 10 YEAR RELEASE SCHEME

APPROVED

27 JUN 2013



Chairperson

12.0 Background

The Lord Mayor announced the establishment of the Suburban Businesses Crime Prevention Grant in Council's 2012/2013 Budget. The grant enables small businesses to implement local crime prevention measures and improve safety in their local community.

The objectives of the Suburban Businesses Crime Prevention Grant are to:

- support suburban businesses to implement safety measures that will reduce opportunity for crime and improve the perception of safety in their suburb and surrounds
- support projects that improve safety through the application of Crime Prevention Through Environmental Design (CPTED) principles
- educate local residents on personal safety and property security
- support safety projects that provide improved public spaces in business precincts for people to enjoy
- implement effective graffiti prevention, removal and management strategies
- encourage businesses to work in partnership with other stakeholders to resolve safety concerns in their community.

The Suburban Businesses Crime Prevention Grant Guidelines are provided in Attachment C.

Two funding rounds have been conducted. Round one closed on 26 November 2012 and round two closed on 25 March 2013. Nine applications were received in round two and all are recommended for full funding, totalling \$39,140.87.

E&C approval is sought for recommended grant allocations for round two of the Suburban Businesses Crime Prevention Grant 2012/2013 as set out in Attachment B.

List of Attachments

Attachment A – Summary of Decision

Attachment B – Suburban Businesses Crime Prevention Grant 2012/2013, applications recommended for funding

Attachment C – Suburban Businesses Crime Prevention Grant Guidelines

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (22 May 2013)
- Greg Swain, Communication Manager (22 May 2013)
- Kent Stroud, Branch Manager Community Lifestyle (15 April 2013)
- Lorraine Gregory, Manager Healthy and Vibrant Communities (15 April 2013)
- Carlo Schinella, Team Leader, Community Safety (15 April 2013)
- Justine Barker, Solicitor Commercial, Brisbane City Legal Practice (12 April 2013)
- Jim Lynch, Community Grants Officer (10 April 2013)
- Lauren Barnett, Program and Business Manager, Community Lifestyle (15 April 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

Successful applicants will be informed of their level of funding support.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The Suburban Businesses Crime Prevention Grant delivers the Living in Brisbane 2026 Vision of safe communities and citywide outcome of well-designed and responsive built environment.

The grant is linked to the Corporate Plan program outcome, 6.2 Citizens' Security.

17.0 Customer impact

The proposed funding will allow small businesses to increase safety through providing better surveillance, controlling access, implementing CPTED initiatives, educating local communities and managing graffiti and anti-social behaviour.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding is available in Program 6, Service 6.2.2.1, Suburban Businesses Crime Prevention Grant project.

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 the Establishment and Coordination Committee. 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.

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/844

Relevant subject matter files

137/800/1121/751

2.0 Title

Partnering for Public Netball Courts Program 2012/2013

3.0 Issue/purpose

To seek E&C approval for the allocation of grant funding under the Partnering for Public Netball Courts Program 2012/2013

4.0 Proponent

Paul Salvati, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Michael Smith, Acting Manager, Community Facilities Planning and Design, x39265

6.0 Date

24 JUN 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 grant funding for the Partnering for Public Netball Courts Program 2012/2013 as set out in Attachment B.

11.0

Divisional Manager



Paul Salvati
Divisional Manager
BRISBANE LIFESTYLE

I Recommend Accordingly


CHIEF EXECUTIVE OFFICER

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.



Cr Krista Adams
Chairman
BRISBANE LIFESTYLE

APPROVED

24 JUN 2013



Lord Mayor

BCC 10 YEAR RELEASE SCHEME EVIDENCE

12.0 Background

The Partnering for Public Netball Courts Program was announced as part of Council's 2012/2013 Budget. The program was established to provide financial assistance to Brisbane netball clubs and Brisbane state, independent and private schools to construct new or upgrade existing netball facilities for community use. A copy of the Guidelines 2013 is set out in Attachment D.

The application period for the Partnering for Public Netball Courts Program was from 28 February to 25 March 2013.

Council received seven applications totalling \$494,840.15 (ex GST). Applications were assessed against the approved criteria as set out in Section 3 of the Guidelines. Three projects with a value of \$103,275.15 (ex GST) are recommended for full funding as set out in Attachment B. All of the recommended applications are for upgrades to existing netball facilities.

The remaining applications as set out in Attachment C are not recommended for funding. Of the seven applications received, there was only one application for the construction of new netball courts.

Successful applicants from schools will be required to enter into a Construction & Community Use Agreement with Council in accordance with terms and conditions as previously approved by Brisbane City Legal Practice.

E&C approval is now sought for the allocation of funding under the 2012/2013 Partnering for Public Netball Courts Program as per the recommendations in Attachment B.

List of Attachments

- Attachment A: E&C Summary of decision
- Attachment B: Partnering for Public Netball Courts Program 2012–2013 applications recommended for funding
- Attachment C: Partnering for Public Netball Courts Program 2012–2013 applications not recommended for funding
- Attachment D: Partnering for Public Netball Courts Program Guidelines

13.0 Consultation

- Kent Stroud, Branch Manager, Community Lifestyle (26 April 2013)
- Lorraine Gregory, Manager, Healthy and Vibrant Communities, Community Lifestyle (26 April 2013)
- Jim Lynch, Community Grants Officer, Community Lifestyle (26 April 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (13 May 2013)
- Greg Swain, Communication Manager, Corporate Communication (13 May 2013)
- Vanessa Fabre, Manager, Inclusive Communities (26 April 2013)
- Lauren Barnett, Acting Program and Business Services Manager, Community Lifestyle (26 April 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

Acceptance of the recommendation will provide funding to support upgrades to existing netball courts for use by schools, community groups and/or the wider community.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Vision

This program contributes to the Living in Brisbane 2026 Vision Theme 'Active, healthy city' and the Active and Healthy communities city-wide outcome.

Corporate Plan

This program supports a key action under Program 5 – Your Brisbane, 5.5 – Well Managed Community Facilities.

17.0 Customer impact

All applicants will be advised of the outcome of their respective applications and successful applicants will be informed of their level of funding support. Unsuccessful applicants will be able to contact Council to discuss their applications and receive feedback to assist them with future applications.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding is available within Program 5 - 5.5.1.1 Facilities Development & Maintenance

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

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

24.0 Options

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

Option 1 is the preferred option.

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

BCC 10 YEAR PUBLIC RELEASE SCHEME

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number
137/800/1121/834

Related subject matter files

106/335/1551/168

2.0 Title
Community Sports Clubs Grants Program 2012/2013 Round 2

3.0 Issue/purpose
To seek E&C approval for the allocation of grants under the Community Sports Clubs Grants Program 2012/2013 Round 2

4.0 Proponent
Paul Salvati, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by
Michael Smith, Acting Manager, Community Facilities Planning and Design, Community Lifestyle x39265

6.0 Date
24 JUN 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 grant funding for the Community Sports Clubs Grants Program 2012/2013 Round 2 as set out in Attachments B, C and D.

Divisional Manager

Paul Salvati
**DIVISIONAL MANAGER
BRISBANE LIFESTYLE**



APPROVED
24 JUN 2013
Lord Mayor
AS HS PM KA p

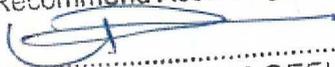
Chairman

I support/reject the recommendation.

If reject, please state reasons.



Councillor Krista Adams
**CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE**

I Recommend Accordingly

.....
CHIEF EXECUTIVE OFFICER

12.0 Background

The Community Sports Clubs Program was announced in the 2012/2013 Budget and is directed at supporting not-for-profit sporting clubs to remain sustainable. The application period for Round 2 was open from 18 February to 25 March 2013. The Grant contained three categories and sporting clubs could submit an application for a project in either category one or category two, plus an application for category three. The categories are summarised below. Further details regarding assessment criteria are contained within the Guidelines at Attachment I.

Category	Assessment	Covenant
1. Community Facility Upgrade	Applications assessed on how the projects represent long-term, cost-effective value and result in cost reduction or revenue generation.	<ul style="list-style-type: none"> Total pool (Round 1 & 2) \$1m - \$1.8m with a maximum grant amount up to \$100,000 (ex GST) Minimum Club contribution of 25%
2. Community Facility Maintenance	Applications assessed on how the project demonstrates long-term cost-effective delivery and maintenance, and results in cost reduction or revenue generation.	<ul style="list-style-type: none"> Total pool (Round 1 & 2) \$200,000 - \$400,000 with a maximum grant amount up to \$10,000 (ex GST) Minimum Club contribution of 50%
3. Organisational Development	Applications assessed on how the project delivers improved organisational governance for the long term sustainability of the club.	<ul style="list-style-type: none"> Total pool (Round 1 & 2) \$200,000 - \$500,000 with a maximum grant amount up to \$10,000 (ex GST) No minimum Club contribution

The total funding requested for Round 2 of this Grant program was \$2,544,149.27.

Council received thirty nine applications for Category 1 – Community Facility Upgrade. Typical projects include construction works, internal fit-outs, and electrical switchboard upgrades. Fourteen applications with a total value of \$724,426.55 are recommended for funding as set out in Attachment B.

Council received 10 applications for Category 2 – Community Facility Maintenance. Typical projects include painting to the facility or maintenance of sports fields. Five applications with a total value of \$32,804.65 are recommended for funding as set out in Attachment C.

Council received twenty eight applications for Category 3 – Organisational Development. Seventeen applications with a total value of \$107,995.00 are recommended for funding as set out in Attachment D.

There are two applications not eligible for funding and thirty-nine applications not recommended for funding. Those not recommended for funding either failed to successfully address the selection criteria or to provide the relevant supporting documentation. These applications are set out in Attachments E, F, G and H.

E&C approval is now sought for the allocation of the grant funding for the Community Sports Clubs Grants Program 2012/2013 Round 2 as per the recommendation in Attachments B, C and D.

List of Attachments

Attachment A: E&C Formal Submission Summary

Attachment B: Applications recommended for funding under Category 1 (Community Facility Upgrade).

Attachment C: Applications recommended for funding under Category 2 (Community Facility Maintenance).

Attachment D: Applications recommended for funding under Category 3 (Organisational Development).

Attachment E: Applications not recommended for funding under Category 1 (Community Facility Upgrade).

Attachment F: Applications not recommended for funding under Category 2 (Community Facility Maintenance).

Attachment G: Applications not eligible for funding under Category 2 (Community Facility Maintenance).

Attachment H: Applications not recommended for funding under Category 3 (Organisational Development).

Attachment I: Community Sports Clubs Grants Program 2012/2013 Round 2 Guidelines

13.0 Consultation

- Kent Stroud, Branch Manager Community lifestyle (17/04/2013)
- Lorraine Gregory, Manager Healthy and Vibrant Communities, Community Lifestyle (17/04/2013)
- Jim Lynch, Community Grants Officer, Community Lifestyle (17/04/2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (30/05/2013)
- Greg Swain, Communication Manager, Corporate Communication (30/05/2013)

All are in agreement with this recommendation.

14.0 Implications of proposal

Acceptance of the recommendation will provide funding to support organisations in their endeavours to reduce costs and improve long term sustainability.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

This program contributes to the Living in Brisbane 2026 Vision Theme 'Active, healthy city' and the Active and Healthy Communities city-wide outcome.

This program supports a key action under Program 5 – Your Brisbane, Outcome 5.3 – Active and Healthy Community.

17.0 Customer impact

All organisations will be advised of the outcome of their applications and successful applicants will be informed of their allocation of funding. Unsuccessful applicants will be able to contact Council officers to discuss their applications and receive feedback that will assist them with future applications.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding is available within Program 5 – Your Brisbane, Service 5.3.1.1 – Community Participation Opportunities in a project 'Grants to Cut Club Costs'.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

All applicants will be advised of the outcome of their applications within 10 working days of the approval of this E&C submission.

24.0 Options

Option 1: Approve the recommendation

Option 2: Amend the recommendation

Option 3: Not approve the recommendation

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary File number

137/800/1121/833

Related subject matter files

106/335/156/369

2.0 Title

2012/2013 Housing Support Program

3.0 Issue/purpose

To seek E&C approval for the allocation of grant funding to community organisations for projects or services under the 2012-2013 Housing Support Program

4.0 Proponent

Paul Salvati, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Chris Gibbings, Community Development Coordinator, Community Lifestyle, x74644

6.0 Date

24 JUN 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?

N/A

9.0 Recommended for public release

Immediate release

10.0 Recommendation

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

11.0

Divisional Manager

Chairman

I Support / Reject the recommendation.

If reject, please state reasons.

K Adams

[Signature]
Paul Salvati
DIVISIONAL MANAGER
BRISBANE LIFESTYLE DIVISION

Cr Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly

[Signature]
CHIEF EXECUTIVE OFFICER

BCC 10 YEAR PUBLICATION RELEASE SCHEME

12.0 Background

The Housing Support Program is an initiative that was approved by E&C on 31 May 2010. The program has been made possible through financial contributions made by Mirvac to support responses to affordable housing provisions and tenants living in affordable housing. The program involves the investment of \$970,000 (revenue) acquired from the sale of land at Newstead River Park to earn interest of approximately \$50,000 per annum. The interest earned is disbursed as grants to improve social housing support services and programs for homeless people. The Housing Support Program aims to assist those who are homeless or have insecure tenure in New Farm, Newstead, Bowen Hills, Spring Hill and Fortitude Valley.

The Housing Support Program guidelines are provided in Attachment D. Applications closed on 11 March 2013. Thirteen applications were received and eight applications are recommended for either full or part funding, totalling \$68,727.00 as set out in Attachment B.

Four applications are not recommended for funding and one application is outside the geographic catchment and therefore ineligible as set out in Attachment C.

E&C approval is now sought for the allocation of grant funding under the 2012-2013 Housing Support Program as per the recommendation set out in Attachment B.

List of Attachments:

- Attachment A: E&C Summary of decision
- Attachment B: 2012-2013 Housing Support Program applications recommended for funding
- Attachment C: 2012-2013 Housing Support Program applications not recommended for funding
- Attachment D: 2012-2013 Housing Support Program Guidelines

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (20 May 2013)
- Greg Swain, Communication Manager, Corporate Communication (16 May 2013)
- Jacqui Cowell, Team Leader, Regional Community Development Team (9 April 2013)
- Jim Lynch, Program Officer, Community Grants (10 April 2013)

The Housing Support Program Comparative Assessment Committee:

- Kent Stroud, Manager, Community Lifestyle (10 April 2013)
- Vanessa Fabre, Manager, Inclusive Communities (10 April 2013)
- Lorraine Gregory, Manager, Healthy and Vibrant Communities (10 April 2013)
- Jelenko Dragisic, Inclusive Brisbane Board Representative (10 April 2013)
- Lauren Barnett, Acting Program and Business Services Manager, Community Lifestyle (10 April 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

The proposed funding supports community organisations to deliver projects or services that respond to the housing and social needs of homeless people, or those living in social housing.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The Housing Support Program delivers the Living in Brisbane 2026 Vision city-wide outcome of inclusive, caring communities.

The Housing Support Program is aligned with the Corporate Plan 2012/13 – 2016/17, Program 5 - Your Brisbane, program outcome Social Inclusion (5.4).

17.0 Customer impact

Successful applicants will be informed of their level of funding support. Applicants who were unsuccessful may contact Council to discuss their applications and be informed of the opportunity to resubmit for future grant funding rounds.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

\$69,939.48 is available through Program 5, Service Level 5.4.1.4 Homeless and Affordable Housing. This is comprised of earned interest of \$50,000 plus \$19,939.48 in grant funds that were either returned or not disbursed in 2011/2012. The recommended funding under the 2012-2013 Housing Support Program totals \$68,727.00.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

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

Publicity will be prepared by Corporate Communication in consultation with Community Lifestyle Branch. Media releases will not be distributed until all applicants have received written notification of the outcome of their application.

24.0 Options

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

Option 1 is the preferred option.

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/835

Relevant subject matter file

106/625/154/50

2.0 Title

Access and Inclusion Community Partnership Program 2012/2013 – Round 2

3.0 Issue/purpose

To seek E&C approval for the allocation of grant funding under the Access and Inclusion Community Partnership Program 2012/2013 – Round 2.

4.0 Proponent

Paul Salvati, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Vanessa Fabre, Manager, Inclusive Communities

6.0 Date

24 JUN 2013

APPROVED

24 JUN 2013



Lord Mayor

7.0 For E&C approval or recommendation to Council

E&C approval

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

N/A

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That E&C approve the allocation of grant funding for the Access and Inclusion Community Partnership Program 2012/2013 – Round 2 as set out in Attachment B.

11.0

Divisional Manager



Paul Salvati
**DIVISIONAL MANAGER
BRISBANE LIFESTYLE**

Chairman

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



Councillor Krista Adams
**CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE**

CHIEF EXECUTIVE OFFICER



I Recommend Accordingly

BCC 10 YEAR RELEASE SCHEME

12.0 Background

The Access and Inclusion Community Partnership Program provides funds to community organisations for projects that improve access and inclusion in Brisbane. The program is one of many initiatives outlined in the Brisbane Access and Inclusion Plan 2012-2017 for improving the accessibility and inclusiveness of Council services and facilities.

The Access and Inclusion Community Partnership Program aims to:

- support local community initiatives and partnerships that respond to access and inclusion challenges
- improve accessibility to a community facility, service or venue
- support innovation and/or demonstration projects in response to existing or emerging issues experienced by people with a disability and their carers at a local community level
- address barriers to access and inclusion in local community sport, recreation, cultural and social activities
- address barriers to inclusion in mainstream community services and activities.

The Access and Inclusion Community Partnership Program 2012/2013 Guidelines are provided in Attachment D.

Two funding rounds have been conducted. Round one closed on 12 November 2012 and round two closed on 18 March 2013.

A total of 43 applications were received in round two, six are recommended for full funding and one is recommended for partial funding, totalling \$102,513.80.

E&C approval is sought for the allocation of grant funding for the Access and Inclusion Community Partnership Program 2012/2013 – Round 2 as set out in Attachment B.

List of Attachments

Attachment A – Establishment and Coordination Committee Formal Submission Summary

Attachment B – Access and Inclusion Community Partnership Program 2012/2013 Round 2, applications recommended for funding

Attachment C – Access and Inclusion Community Partnership Program 2012/2013 Round 2, applications not recommended for funding

Attachment D – Access and Inclusion Community Partnership Program 2012/2013 Guidelines

13.0 Consultation

- David Askern, Chief Legal Counsel (23 May 2013)
- Greg Swain, Communication Manager (23 May 2013)
- Kent Stroud, Branch Manager Community Lifestyle (4 May 2013)
- Lorraine Gregory, Manager Healthy and Vibrant Communities (4 May 2013)
- Lauren Barnett, Program & Business Services Manager (4 May 2013)
- yOni Kriewaldt, Community Strategy Manager (3 May 2013)
- Jim Lynch, Community Grants Officer (3 May 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

Acceptance of the recommendations will provide funding to community organisations for building modifications, access pathways, landscaping and purchase of equipment to support the implementation of the Brisbane Access and Inclusion Plan 2012-2017.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The Access and Inclusion Community Partnership Program delivers the following Living in Brisbane 2026 Vision citywide outcomes:

- Inclusive, caring communities
- Active and healthy communities
- Connected and engaged communities
- Learning and informed communities
- Well-designed and responsive built environment.

The program is also linked to the Corporate Plan 2012-13 to 2016-17 program outcome, 5.4 Social Inclusion under Program 5 –Your Brisbane.

17.0 Customer impact

Successful applicants will be informed of their level of funding support. Unsuccessful applicants will be informed and may contact Council to discuss their application and the opportunity to resubmit for future grant rounds.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding of \$102,513.80 is remaining for round two of the grant program and is available from Program 5, Service 5.4.1.3, Brisbane Access and Inclusion Plan Implementation project.

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 the Establishment and Coordination Committee. 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.

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 File Number

137/800/1121/890

Related File Number

112/20/439/375

2.0 Title

Acquisition of land at 228 Old Cleveland Road, Coorparoo.

3.0 Issue/purpose

To seek Establishment and Coordination Committee approval to purchase the property situated at 228 Old Cleveland Road, Coorparoo, for park purposes.

4.0 Proponent

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

5.0 Submission prepared by

Jon Skelton, Senior Acquisition Officer, City Projects Office, Brisbane Infrastructure Division, Ext 36958.

6.0 Date

24 JUN 2013

7.0 For E&C approval or recommendation to Council?

E&C approval.

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

Not Applicable.

9.0 Recommended for public release

Not for release.

10.0 Recommendation

That the Establishment and Coordination Committee approve the purchase of the property situated at 228 Old Cleveland Road, Coorparoo, for park purposes, described as Lot 3 on RP89855, Lot 12 on RP152616 and Lot 13 on RP152617, for \$3,013,000 (plus GST, if applicable), and disturbance costs of \$222,016.20 in accordance with the contract of sale (Attachment D1-D5), and any additional terms and conditions considered necessary by the Chief Legal Counsel, Brisbane City Legal Practice.

11.0 Divisional Manager

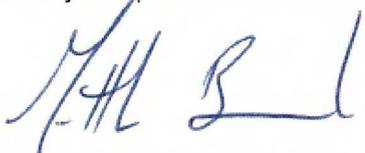


**Vicki Pethybridge
DIVISIONAL MANAGER
CITY PLANNING
AND SUSTAINABILITY DIVISION**

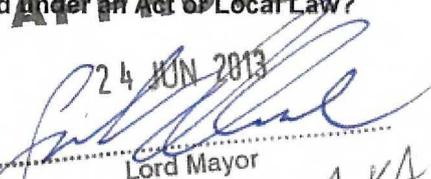
Chairman

I Support / Reject the Recommendations.

If Reject – please state reasons:



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

APPROVED
24 JUN 2013

Lord Mayor
AB
KA
b

Recommend Accordingly

CHIEF EXECUTIVE OFFICER

12.0 Background

Council has included the property situated at 228 Old Cleveland Road, Coorparoo, described as Lot 3 on RP89855, Lot 12 on RP152616 and Lot 13 on RP152617, in the *Eastern Corridor Neighbourhood Plan*. It will form part of the proposed Coorparoo Creek Park that will provide for the future open space and recreation needs of the existing and future community in this location. Refer to Attachment B outlined in red.

Wallace Properties Pty Ltd owns the property which is improved with a two level office warehouse with two metal sheds, on a 3,314 square metre site, classified Multi-Purpose Centre MP2 – Major Centre, under *City Plan 2000*. Council proposes to purchase the property with vacant possession, except for a ground lease to Telstra.

Negotiations with the owner resulted in an offer to sell the property to Council for \$3,013,000 (plus GST if applicable), and disturbance costs of \$222,016.20. Wallace Properties Pty Ltd has now submitted an executed contract of sale to Council (Attachment D1-D5). Although the contract price is slightly higher than the independent valuation (Attachment C), it is considered to be well within an acceptable tolerance being less than 0.5%. As the purchase is under the threat of resumption, payment of disturbance costs is appropriate. The claimed disturbance costs are considered reasonable.

In accordance with the contract of sale, the property owner must advise Council whether they are registered for GST prior to settlement. The property owner has not yet been able to confirm this with Council. If GST is applicable, Council will pay 10% GST in addition to the purchase price.

It is therefore recommended that the Establishment and Coordination Committee approve the purchase of the property at 228 Old Cleveland Road, Coorparoo, for \$3,013,000 (plus GST, if applicable), and disturbance costs of \$222,016.20 in accordance with the contract of sale (Attachment D1-D5), and any additional terms and conditions considered necessary by the Chief Legal Counsel, Brisbane City Legal Practice.

List of Attachments:

Attachment A: Summary of decision
Attachment B: Aerial photo map of the property
Attachment C: Executive Summary of the valuation
Attachment D1 - D5: Extracts from contract of sale

13.0 Consultation

John Jordan, Manager, Natural Environment, Water & Sustainability Branch (20 June 2013)
Wade Fitzgerald, Group Manager, Natural Environment, Water & Sustainability Branch (18 June 2013)
Maria Menchise, Solicitor, Brisbane City Legal Practice (19 June 2013)
Peter Hillas, Land Acquisition Manager, City Projects Office, Brisbane Infrastructure (19 June 2013)
Greg Swain, Communications Manager, Corporate Communication (19 June 2013)

All consulted are in agreement with the recommendation.

14.0 Implications of proposal

The acquisition of this property will provide the additional future open space and recreation needs of the Coorparoo community and surrounding area.

15.0 Commercial in confidence

Not Applicable.

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

Nil.

18.0 Environmental impact

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

19.0 Policy impact

The acquisition of this property 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 property is also identified as new public open space in the Eastern Corridor Neighbourhood Plan.

20.0 Financial impact

Funding for this acquisition is available from Service 1.4.2.1 Parks Infrastructure Charges Program.

21.0 Human resource impact

Nil.

22.0 Urgency

Urgent approval is required, in order to access funding under the Parks Infrastructure Charges Program by 30 June 2013.

23.0 Publicity/marketing strategy

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

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE SCHEDULE