

**E&C FORMAL SUBMISSIONS RESULTS 5 AUGUST 2013**

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
05/08-01 R	152/160/414/182 109/800/286/239-03	CPAS	Amendment to the <i>Brisbane City Plan 2000</i> – Appendix 5 Brisbane Priority Infrastructure Plan 2011	Approved	Not applicable
05/08-02 R	109/695/586/2	OLMCEO	Contracts and Tendering – Report to Council of Contracts accepted by Delegates for June 2013	Approved	Not applicable
05/08-03 M	137/800/1121/913 165/830/179/113	OLMCEO	Stores Board Submission – Significant Contracting Plan for the Supply and Delivery of Trucks 4.5 tonne GVM and above	Approved	Immediate release
05/08-04 R	165/830/179/102	OLMCEO	Stores Board Submission – Lease and Operation of the Brunswick Street Coffee Shop	Approved	Not applicable
05/08-05 M	137/800/1121/903 364/46/3(1481/A1)	Organisational Services	Setting of minimum sale prices for lots at TradeCoast Central Estate pursuant to the Development Agreement entered into between TradeCoast Central Pty Ltd and TradeCoast Land Pty Ltd	Approved	Not for release
05/08-06 R	109/268/608/15	CPAS	Brisbane City Council Adopted Infrastructure Charges Rebate Policy for eligible organisations	Approved	Not applicable
05/08-07 M	137/800/1121/920	Brisbane Infrastructure	Response on the Queensland Parliamentary Committee Inquiry into Cycling Issues	Approved	Immediate release
05/08-08 M	137/800/1121/923	CPAS	Rescind Lower Oxley Creek South Neighbourhood Plan	Approved	Not for release

E&C FORMAL SUBMISSIONS RESULTS 5 AUGUST 2013					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
05/08-09  R	152/160/516/322	CPAS	Lower Oxley Creek South Neighbourhood Plan	Approved	Not applicable

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.

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/913.

**Related subject matter files**  
165/830/179/113.

**2.0 Title**

Stores Board Submission – Significant Contracting Plan for the Supply and Delivery of Trucks 4.5 tonne GVM and above.

**3.0 Issue/purpose**

To seek approval from the Establishment & Coordination Committee of a Significant Contracting Plan to establish a Corporate Procurement Arrangement in relation to the Supply and Delivery of Trucks 4.5 tonne GVM and above.

**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**

-75 AUG 2013

Lord Mayor

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

**Colin Jensen**  
**CHIEF EXECUTIVE OFFICER**

BCC 10 YEAR RELEASE SCHEME

## 12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 23 July 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
SPO130222-12/13.	Supply and Delivery of Trucks 4.5 tonne GVM and above.	For E&C approval.

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

## 13.0 Consultation

- Executive Manager, Field Services Group
- 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**

137/800/1121/903

**Relevant subject matter files**

364/46/3 (1481/A1)

**2.0 Title**

Setting of minimum sale prices for lots at TradeCoast Central Estate pursuant to the Development Agreement entered into between TradeCoast Central Pty Ltd and TradeCoast Land Pty Ltd

**3.0 Issue/purpose**

To obtain shareholder approval to set minimum sale prices for lots 10, 11, 22, 23, 32, 33, 34, 35, 36, 37, 38, 39, 41, 43, 60, 152, 153, 156, and alternate lots 50 and 70 at TradeCoast Central to enable these lots to be taken to market for sale.

**4.0 Proponent**

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

**5.0 Submission prepared by**

Ian Walker, A / Project Director, Asset Optimisation, Organisational Services Ext: 34539

**6.0 Date**

05 AUG 2013

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

E&amp;C approval

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

Not applicable

**9.0 Recommended for public release**

Not for release

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**10.0 Recommendation**

That the Establishment & Coordination Committee, representing the shareholders of TradeCoast Land Pty Ltd, approve the setting of minimum sale prices for lots 10, 11, 22, 23, 32, 33, 34, 35, 36, 37, 38, 39, 41, 43, 60, 152, 153, 156, and alternate lots 50 and 70 at TradeCoast Central as follows:

Lot #	Area (m <sup>2</sup> )	Minimum Land Price (\$)	Rate (\$ / m <sup>2</sup> )
10 on SP 231848	29,010	redacted	redacted
11 on SP 224069	19,640	redacted	redacted
22 on SP 231848	46,340	redacted	redacted
23 on SP 236620	26,540	redacted	redacted
60 on SP 236620	76,870	redacted	redacted
152 on SP 231832	1,831	redacted	redacted
153 on SP 231832	13,200	redacted	redacted
156 on SP 231832	4,667	redacted	redacted
<b>Stages 5 &amp; 6</b>			
32	16,080	redacted	redacted
33	31,820	redacted	redacted
34	8,615	redacted	redacted
35	42,540	redacted	redacted
36	31,620	redacted	redacted
37	24,600	redacted	redacted
38	5,768	redacted	redacted
39	29,930	redacted	redacted
41	55,220	redacted	redacted
43	21,520	redacted	redacted
<b>Alternate Lots</b>			
50 (combined 33 & 35)	73,950	redacted	redacted
70 (combined 39 & 41)	85,340	redacted	redacted

**11.0**  
**Divisional Manager**

*Greg Evans*  
**Greg Evans**  
**DIVISIONAL MANAGER**  
**ORGANISATIONAL SERVICES**

**Chairman**

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

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

**APPROVED**

- 5 AUG 2013

*John Dink*  
**Lord Mayor**

## 12.0 Background

TradeCoast Land Pty Ltd (TCL) is a proprietary company wholly owned by Brisbane City Council. This company was created by Council, pursuant to Section 498(1) of the *Local Government Act 1993* and Section 46 of the *City of Brisbane Act 1924*, in order to engage in an enterprise arrangement for the development and sale of Council owned land at the former Brisbane Airport Site, now known as TradeCoast Central.

At its meeting on 11 January 2008, the Establishment & Coordination Committee approved a number of changes to the Company Constitution of TCL, including the following:

*"The Directors will require the approval of the Shareholders (E&C Committee) for*

*(1) The setting and / or adjusting of minimum prices for the sale of any lot."*

Stage 1 of the TradeCoast Central development was completed in 2007. The batch of lots in Stage 2 was created in 2009 and the batch of lots in Stage 3 created in 2010. There was no Stage 4. Stage 5 was created in March 2013 and Stage 6 has recently been created in accordance with the subdivision plan (refer **Attachment B**) and approved through plan sealing.

Pursuant to Clause 11.5 of the Development Agreement between TCL and TradeCoast Central Pty Ltd (TCC), an independent valuer, LandMark White Pty Ltd, was briefed by TCC and prepared their assessment to determine minimum sale prices for the subject lots. TCC has subsequently presented a set of the LandMark White Pty Ltd valuations for lots 10, 11, 22, 23, 32, 33, 34, 35, 36, 37, 38, 39, 41, 43, 60, 152, 153 and 156, and alternate lots 50 (combined lots 33 and 35) and 70 (combined lots 39 and 41) at TradeCoast Central (refer **Attachment C**).

TCL also briefed Knight Frank Pty Ltd to provide a set of independent valuations for comparison purposes (refer report extract in **Attachment D**).

In preparing the valuation, Knight Frank Pty Ltd took into account the following:

- The lots are registered with a separate title;
- The lots are classified for general industrial purposes;
- All services are connected to the individual lots to enable the immediate development of the land;
- No site formation works will be required in the form of filling and / or surcharging to facilitate development and any previous contamination of the allotment (if any) has been fully remediated.

TCL and TCC have subsequently agreed upon a minimum for the sale of each lot. The adopted values per square metre have been established following discussion with TCC after considering location of the site, the length of time the site has been available for sale and any site dimensions which provide variable site utilisation or lower than expected development area (see **Attachment B**).

For the lots in Stage 6 subdivision each valuer was requested to assume a 'closed catchment' (access and egress to the estate serviced only by Schneider Road). This has resulted in a higher than expected variance and in that instance a median negotiated rate has been adopted.

Lot #	LandMark White Valuation (\$ / m <sup>2</sup> )	Knight Frank Valuation (\$ / m <sup>2</sup> )	Negotiated Valuation (\$ / m <sup>2</sup> )	Comments
10 on SP 231848	\$240.00	\$245.00	redacted	Lower level due to irregular site boundaries impacting site coverage and the Lot has been "on the market" for an extended period.
11 on SP 224069	\$250.00	\$250.00	redacted	
22 on SP 231848	\$210.00	\$220.00	redacted	Mid-range adopted due to irregular site boundaries.
23 on SP 236620	\$245.00	\$245.00	redacted	
60 on SP 236620	\$195.00	\$200.00	redacted	Higher range adopted

152 on SP 231832	\$345.00	\$350.00	redacted	Higher range adopted
153 on SP 231832	\$215.00	\$225.00	redacted	Limited street access and very irregular site boundaries.
156 on SP 231832	\$240.00	\$220.00	redacted	Mid-range as lot has been "on the market" for an extended period.
<b>Stages 5 &amp; 6</b>				
32	\$220.00	\$220.00	redacted	
33	\$225.00	\$235.00	redacted	Mid-range adopted as valuers differ in their assessment of "closed catchment" impact.
34	\$225.00	\$230.00	redacted	Higher range adopted
35	\$225.00	\$235.00	redacted	Mid-range adopted as valuers differ in their assessment of "closed catchment" impact.
36	\$215.00	\$225.00	redacted	Mid-range adopted as valuers differ in their assessment of "closed catchment" impact.
37	\$215.00	\$220.00	redacted	Higher range adopted
38	\$260.00	\$265.00	redacted	Higher range adopted
39	\$225.00	\$230.00	redacted	Higher range adopted
41	\$225.00	\$230.00	redacted	Higher range adopted
43	\$215.00	\$220.00	redacted	Higher range adopted
<b>Alternate Lots</b>				
50 (combined 33 & 35)	\$215.00	\$225.00	redacted	
70 (combined 39 & 41)	\$215.00	\$220.00	redacted	Higher range adopted

Approval is now sought from the Establishment & Coordination Committee, representing the shareholders of TCL, to approve the setting of the minimum sale prices for lots 10, 11, 22, 23, 32, 33, 34, 35, 36, 37, 38, 39, 41, 43, 60, 152, 153, 156, and alternate lots 50 and 70 at TradeCoast Central as follows:

Lot #	Area (m <sup>2</sup> )	Minimum Land Price (\$)	Rate (\$ / m <sup>2</sup> )
10 on SP 231848	29,010	redacted	redacted
11 on SP 224069	19,640	redacted	redacted
22 on SP 231848	46,340	redacted	redacted
23 on SP 236620	26,540	redacted	redacted
60 on SP 236620	76,870	redacted	redacted
152 on SP 231832	1,831	redacted	redacted
153 on SP 231832	13,200	redacted	redacted
156 on SP 231832	4,667	redacted	redacted
<b>Stages 5 &amp; 6</b>			
32	16,080	redacted	redacted
33	31,820	redacted	redacted
34	8,615	redacted	redacted
35	42,540	redacted	redacted
36	31,620	redacted	redacted
37	24,600	redacted	redacted
38	5,768	redacted	redacted
39	29,930	redacted	redacted
41	55,220	redacted	redacted
43	21,520	redacted	redacted
<b>Alternate Lots</b>			
50 (combined 33 & 35)	73,950	redacted	redacted
70 (combined 39 & 41)	85,340	redacted	redacted

### 13.0 Consultation

David Askern, Chief Legal Counsel, Brisbane City Legal Practice

July 2013

Greg Swain, Corporate Communication Manager, Corporate Communications

July 2013

All are in agreement with the recommendation.

### 14.0 Implications of proposal

Nil

### 15.0 Commercial in confidence

Yes. The minimum sale prices being set should remain confidential to ensure the best possible result during marketing. The commercial in confidence sale prices are highlighted in yellow throughout this submission.

### 16.0 Vision/Corporate Plan impact

This submission is consistent with the following:

Corporate Vision Theme: Smart and Prosperous City.

Council Program: City Governance.

Service Focus: Manage Council's finances and assets effectively to provide the best value for money for ratepayers.

### 17.0 Customer impact

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

### 18.0 Environmental impact

Nil

### 19.0 Policy impact

Consistent with current policy.

### 20.0 Financial impact

Nil. The setting of minimum sale prices for each unsold lot is a requirement under the Development Agreement prior to sale.

### 21.0 Human resource impact

Nil

### 22.0 Urgency

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

### 23.0 Publicity/marketing strategy

N/A

### 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.**

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/920

**Relevant subject matter files**

Not applicable

**2.0 Title**

Response on the Queensland Parliamentary Committee Inquiry into Cycling Issues

**3.0 Issue/purpose**

To approve a submission to the Queensland Parliamentary Committee Inquiry into Cycling Issues

**4.0 Proponent**

Scott Stewart, Divisional Manager, Brisbane Infrastructure

**5.0 Submission prepared by**

Lindsay Enright, Strategic Planning Manager, Transport Planning and Strategy

**6.0 Date**

05 AUG 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**

30 August 2013

**10.0 Recommendation**

That E&C approve the submission to the Queensland Parliamentary Transport, Housing and Local Government Committee Inquiry into Cycling Issues as set out in Attachment B.

**11.0**

Divisional Manager

Scott Stewart  
DIVISIONAL MANAGER  
BRISBANE INFRASTRUCTURE

**APPROVED**  
- 5 AUG 2013  
Lord Mayor  
*[Signatures]*

Chairman

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

*[Signature]*  
Councillor Peter Matic  
CHAIRMAN PUBLIC AND  
ACTIVE TRANSPORT COMMITTEE

BC GOVERNMENT RELEASE SCHEME CONFIDENTIAL

## 12.0 Background

On 7 June 2013 the Legislative Assembly agreed to a motion that a Queensland Parliamentary Committee – the Transport, Housing and Local Government Committee – undertake an inquiry into a number of issues to improve the interaction of cyclists with other road users covering:

- *short and long term trends in bicycle injuries and fatalities involving motor vehicles;*
- *evaluation, considering factors such as effectiveness, enforceability and impacts on other road users of existing and any other alternative road rules, such as the 1m rule, which govern interaction between cyclists and other road users;*
- *current penalties and sanctions, including where there are differential fine rates for cyclists compared to other road users; and*
- *the potential benefits and impacts of bicycle registration.*

The Department of Transport and Main Roads and the Queensland Police Service provided a public briefing to the Committee on 18 June 2013 briefly outlining these issues. A copy of the presentation tabled at the briefing is available on the Committee's website. This material has been reviewed to assist in preparing Council's proposed submission to the Committee.

Subsequent to the public briefing the Committee called on public submissions on these issues to be received by 26 July 2013. Submissions received by the Committee will be placed on the Parliamentary website. Over 100 submissions have been received predominantly from lobby groups, cyclist groups and individuals. Two Councils have made submissions being Logan City Council and Sunshine Coast Regional Council. The Committee did not directly seek input from Brisbane City Council.

The Committee is intending to hold a public hearing in Brisbane on 21 August 2013. Details of this event are yet to be published.

The Committee is expected to report to the Legislative Assembly by 29 November 2013.

A proposed submission to the Committee for E&C consideration has been prepared for approval as set out in Attachment B.

It is recommended that E&C approve the submission to the Queensland Parliamentary Transport, Housing and Local Government Committee Inquiry into Cycling Issues as set out in Attachment B.

## 13.0 Consultation

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

Are in agreement with the recommendation.

## 14.0 Implications of proposal

The submission ensures that Council's concerns are being considered by the Transport, Housing and Local Government Committee when preparing its report to the Legislative Assembly.

## 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**

The content of the formal response is in accordance with Council policies relating to transport planning and strategy and the *Brisbane Active Transport Strategy 2012 – 2026*.

**20.0 Financial impact**

Nil

**21.0 Human resource impact**

Nil

**22.0 Urgency**

The period for submissions to the Committee closed on 26 July 2013. The Committee has been contacted and will accept submissions up until Tuesday 6 August 2013.

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

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

**Option 1 is the preferred option.**

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

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/923

E&C

C 5 AUG 2013 - - C 9 -

**Related subject matter files**

Not Applicable

**2.0 Title**

Lower Oxley Creek South Neighbourhood Plan.

**3.0 Issue/purpose**

To seek Establishment and Coordination Committee approval to rescind its decision of 29 July 2013 regarding the *Lower Oxley Creek South Neighbourhood Plan* submission.

**4.0 Proponent**

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

**5.0 Submission prepared by**

Travis Frew, Senior Urban Planner, City Planning and Economic Development Branch.

**6.0 Date**

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

For E&C approval.

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

Not Applicable.

**9.0 Recommended for public release**

Not Applicable.

**10.0 Recommendation**

That the Establishment and Coordination Committee rescind its decision of 29 July 2013 regarding the *Lower Oxley Creek South Neighbourhood Plan* submission.

**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

**APPROVED**

- 5 AUG 2013

Lord Mayor

## 12.0 Background

On 29 July 2013, the Establishment and Coordination Committee decided to adopt the *Lower Oxley Creek South Neighbourhood Plan* and the submission was to be recommended to Council. An error was detected on the submission. It is therefore recommended that the Establishment and Coordination Committee rescind its decision of 29 July 2013 regarding the *Lower Oxley Creek South Neighbourhood Plan* submission.

## 12.0 Consultation

- Kerry Doss, Manager, City Planning and Economic Development (2 August 2013); and
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (2 August 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

Nil.

## 17.0 Customer impact

Nil.

## 18.0 Environmental impact

Nil.

## 19.0 Policy impact

Nil.

## 20.0 Financial impact

Nil.

## 21.0 Human resource impact

Nil.

## 22.0 Urgency

As soon as possible.

## 23.0 Publicity/marketing strategy

Nil.

## 24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**E&C FORMAL SUBMISSIONS RESULTS 12 AUGUST 2013**

<b>SUBMISSION NUMBER</b>	<b>FILE NUMBERS</b>	<b>DIVISION</b>	<b>TITLE</b>	<b>RESULT</b>	<b>RECOMMENDATION FOR PUBLIC RELEASE</b>
12/08-01 R	152/160/516/330	CPAS	Chermside Centre Neighbourhood Plan	Approved	Not applicable
12/08-02 R	152/160/881/252 152/160/881/384	CPAS	Howard Smith Wharves Sub-precinct – New Farm and Teneriffe Hill Local Plan	Approved	Not applicable
12/08-03 R	176/590/785/5	Brisbane Lifestyle	Creative Brisbane Creative Economy 2013-22	Approved	Not applicable

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.

BCC PUBLIC INFORMATION SCHEME  
 10 YEAR RELEASE

**E&C FORMAL SUBMISSIONS RESULTS 19 AUGUST 2013**

<b>SUBMISSION NUMBER</b>	<b>FILE NUMBERS</b>	<b>DIVISION</b>	<b>TITLE</b>	<b>RESULT</b>	<b>RECOMMENDATION FOR PUBLIC RELEASE</b>
19/08-01 <b>M</b>	137/800/1121/748 M12/5899	Brisbane Lifestyle	Draft Richlands State School Stage 1 Development Plan	Approved	Immediate release
19/08-02 <b>M</b>	137/800/1121/930	CPAS	Proposed response to the Schools Planning and Development – options paper	Approved	Immediate release
19/08-03 <b>M</b>	137/800/1121/787	CPAS	Proposal to create a bounded suburb named Kalinga	Approved	Not for release
19/08-04 <b>R</b>	1134/145/86/82	Organisational Services	2012-13 Budget – Final Authorisations Review	Approved	Not applicable
19/08-05 <b>M</b>	137/800/1121/919	CPAS	Queensland Government “Discussion Paper: Infrastructure Planning and Charging Framework Review”	Approved	Not for release
19/08-06 <b>R</b>	152/160/1007/100	CPAS	Amendments to the Heritage Register Planning Scheme Policy	Approved	Not applicable
19/08-07 <b>M</b>	137/800/1121/902	CPAS	Lord Mayor’s Community Sustainability and Environmental Grants Program 2013/2014	Approved	Immediate release
19/08-08 <b>R</b>	103/590/785/8 103/180/9/13	CPAS	<i>Brisbane Vision 2031</i>	Approved	Not applicable
19/08-09 <b>R</b>	1109/105219/10 109/105/219/9	Organisational Services	Amendment to Council’s Contract Manual	Approved	Not applicable
19/08-10 <b>M</b>	137/800/1121/578	OLMCEO	City of Brisbane Investment Corporation (CBIC) Pty Ltd ACN 066022 455 Remuneration	Withdrawn	Not applicable

**E&C FORMAL SUBMISSIONS RESULTS 19 AUGUST 2013**

<b>SUBMISSION NUMBER</b>	<b>FILE NUMBERS</b>	<b>DIVISION</b>	<b>TITLE</b>	<b>RESULT</b>	<b>RECOMMENDATION FOR PUBLIC RELEASE</b>
19/08-11 <b>R</b>	134/695/317/101	Organisational Services	Annual Operational Plan progress and Quarterly Financial Report for the period ended June 2013	Approved	Not applicable
19/08-12 <b>R</b>	134/135/86/140	Organisational Services	2013-14 Budget – First Review	Approved	Not applicable

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.

BCC PUBLIC INFORMATION SCHEME  
 10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/748

**2.0 Relevant subject matter files**

M12/5899

**2.0 Title**

Draft Richlands State School Stage 1 Development Plan

**3.0 Issue/purpose**

To seek E&C approval to undertake community consultation on the Draft Richlands State School Stage 1 Development Plan.

**4.0 Proponent**

Paul Salvati, Divisional Manager, Brisbane Lifestyle

**5.0 Submission prepared by**

Lorraine Gregory, Manager, Healthy & Vibrant Communities, ext. 34725

**6.0 Date**

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

For E&C approval

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

N/A

**9.0 Recommended for public release**

Immediate release

**10.0 Recommendation**

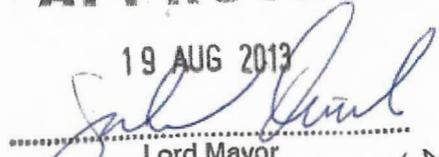
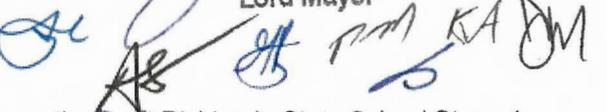
That E&C approve to undertake community consultation on the Draft Richlands State School Stage 1 Development Plan as set out in Attachment C.

**11.0**

Divisional Manager



**Paul Salvati  
DIVISIONAL MANAGER  
BRISBANE LIFESTYLE**

**APPROVED**  
19 AUG 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

Richlands State School was purchased by Council from the State Government in December 2011 to develop a community facility. The school site consists of two lots (refer Attachment B):

- Lot 416 on CP 893593 at 50 Pine Road is 1.41 ha and was the oval. This lot is zoned Community Use 4 (Education) under the Brisbane City Plan 2000 and is now zoned Medium Density Residential (MR) to five storeys under the new Richlands Wacol Corridor Neighbourhood Plan. It is proposed that this lot will be sold for development and the proceeds used to fund the development of community facilities on the balance of the site. This will be the subject of a separate E&C submission.
- Lot 27 on RP 50038 at 75 Old Progress Road is 1.64 ha and contains the school buildings including the heritage-listed Building A. This lot is zoned Community Use 4 (Education) under the Brisbane City Plan 2000 and there is no change in the new Richlands Wacol Corridor Neighbourhood Plan. This lot is to be developed as a community facility.

The site is currently unoccupied and vandalism is an ongoing problem.

The Draft Richlands State School Stage 1 Development Plan for Lot 27 (Attachment C) includes:

- upgrading and refurbishing Building A as a space for community groups;
- demolishing Buildings B and D;
- the establishment of an SES facility in and around Building F (the old Pre-School);
- future expansion of community use (including possibly the SES) to the areas around Buildings B, C, D and E;
- potentially demolishing Buildings C, E, F and the toilet block depending on their condition and suitability for SES; and
- an informal park linking the existing park to Orchard Road.

Engagement with the community will be via an information fact sheet, media releases, targeted engagement with community organisations and a community information session.

E&C approval is now sought to conduct community consultation on the draft Richlands State School Stage 1 Development Plan as shown in Attachment C.

### List of Attachments:

- Attachment A - Establishment and Coordination Committee Formal Submission Summary
- Attachment B - Richlands State School Site Plan – Real Property Description (RPD)
- Attachment C - Draft Richlands State School Stage 1 Development Plan

## 13.0 Consultation

- Kent Stroud, Branch Manager, Community Lifestyle – 27 May 2013
- Vanessa Fabre, Manager Inclusive Communities, Community Lifestyle – 27 May 2013
- Lowry Boyd, SES Local Controller for Brisbane, Asset Services – 27 May 2013
- Greg Swain, Corporate Communication Manager, Corporate Communication – 27 May 2013
- Tim Wright, Branch Manager, Asset Services – 27 May 2013
- David Askern, Chief Legal Counsel, BCLP – 27 May 2013
- John Jordan, Branch Manager, Natural Environment Water And Sustainability – 27 May 2013
- Helen Favelle, Principal Program Officer, NEWS – 28 May 2013
- Ian Walker, Project Director, Asset Optimisation – 27 May 2013
- Martin Reason, Infrastructure Coordinator and Urban Design Manager – City Planning and Economic Development – 31 May 2013
- Matt Rolley, A/Manager Neighbourhood Planning and Urban Renewal, City Planning and Economic Development – 31 May 2013

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Community engagement will enable Council to plan for the community's current and future needs.

**15.0 Commercial in confidence**

No

**16.0 Vision/Corporate Plan impact**

The Draft Richlands State School Stage 1 Development Plan delivers the following *Living in Brisbane 2026 Vision* city-wide outcomes:

- Inclusive, caring communities
- Learning and informed communities
- Active and healthy communities
- Connected and engaged communities

The Development Plan is also linked to the Corporate Plan 2012-2013 to 2016-2017 Program outcomes of 4.4 Social Inclusion and 4.5 Well-Managed Community Facilities under Program 4 – Your Brisbane.

**17.0 Customer impact**

The school was built by the local community and there was some negative reaction when it was closed. There will be interest from the community in what Council is proposing.

There has been interest from several community groups in using the facility so there is likely to be general support for the proposal.

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

Nil

**21.0 Human resource impact**

Nil

**22.0 Urgency**

In the normal course of business.

**23.0 Publicity/marketing strategy**

The community consultation will be developed with Corporate Communication and includes a media release. This will include a letter box drop of the immediate area and an onsite event.

**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**

137/800/1121/930

**Related subject matter files**

Not applicable.

**2.0 Title**

Proposed response to the Schools Planning and Development – options paper.

**3.0 Issue/purpose**

To approve a response to the Schools Planning and Development – options paper.

**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.

**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 Proposed response to the Schools Planning and Development – options paper, as set out in Attachment B.

**11.0**

**Divisional Manager**

**Chairman**

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



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

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

I Recommend Accordingly

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

**APPROVED**

19 AUG 2013

Lord Mayor

BC PUBLIC INFORMATION ACT / 70 YEAR RELEASE SCHEME

## 12.0 Background

The Local Government Association of Queensland (LGAQ) has requested input from Brisbane City Council to inform their policy position on the Schools Planning and Development – options paper.

The LGAQ is a member of the Queensland Schools Plan Commission (QSPC), a body formed in July 2012 to focus on improving the long-term strategic planning of state and non-state schools and to determine the most appropriate development assessment framework for state and non-state schools.

The QSPC has prepared a Schools Planning and Development – options paper, which outlines four development assessment (DA) options and four associated infrastructure provision/charging options, which could be created under the *Sustainable Planning Act 2009*. That paper is set out in Attachment C.

The proposed response to LGAQ outlines that:

- (a) Schools are the most frequent type of community infrastructure designation (CID) that Council is consulted about;
- (b) Council generally receive development applications for private schools and the state seems to prefer the CID process for state schools;
- (c) Council has written on a number of occasions and offered to work with the Department of Education, Training and Employment to develop/implement a process which enables delivery of projects while retaining assessment provisions within our planning scheme. Community Designation is a departure from a proper, orderly planning process; and
- (d) Following examination of the range of policy options, Council's preferred option is 2B (state and non-state schools use development assessment with mandatory level of assessment) and C (state and non-state sectors are liable for infrastructure costs under the development assessment). These options are supported as they provide certainty for schools and would lead to efficient practices that expedite the processing of school proposals (compared to the CID process).

The Establishment and Coordination Committee is requested to approve the Proposed response to the Schools Planning and Development – options paper, as set out in Attachment B.

### List of Attachments:

Attachment A: Summary of decision

Attachment B: Proposed response to the Local Government Association of Queensland

Attachment C: Schools Planning and Development – options paper

## 13.0 Consultation

- Lachlan Carkeet, Principal Urban Planner, City Planning and Economic Development Branch (25 July 2013)
- Martin Reason, Infrastructure Coordination and Urban Design Manager, City Planning and Economic Development Branch (25 July 2013)
- Andrea Kenafake, Manager, Development Assessment Branch (24 July 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (13 August 2013)

All of the above are in agreement with the recommendation.

## 14.0 Implications of proposal

Nil.

## 15.0 Commercial in confidence

No.

## 16.0 Vision/Corporate Plan impact

Nil.

**17.0 Customer impact**

Nil.

**18.0 Environmental impact**

Nil.

**19.0 Policy impact**

Nil.

**20.0 Financial impact**

Nil.

**21.0 Human resource impact**

Nil.

**22.0 Urgency**

Approval is required on 19 August in order for comments to be provided to the Local Government Association of Queensland.

**23.0 Publicity/marketing strategy**

Nil.

**24.0 Options**

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

**Option 1 is the preferred option.**

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

BCG PUBLIC INFORMATION CONFIDENCE  
10 YEAR RELEASE SCHEME

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/787

**Relevant Subject Matter Files**

Not applicable.

**2.0 Title**

Proposal to create a bounded suburb named Kalinga.

**3.0 Issue/purpose**

To respond to the Department of Natural Resources and Mines in relation to the proposed creation of the bounded suburb of Kalinga.

**4.0 Proponent**

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

**5.0 Submission prepared by**

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

**6.0 Date**

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

For E&C approval.

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

Not applicable.

**9.0 Recommend for public release**

Not for release.

**10.0 Recommendation**

That the Establishment and Coordination Committee approve the response to the Department of Natural Resources and Mines (DNRM) regarding the proposal to create a new suburb of Kalinga, as detailed in the proposed letter as set out in Attachment C.

**11.0 Divisional Manager**



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

**Chairman**

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



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

I Recommend Accordingly

  
.....  
CHIEF EXECUTIVE OFFICER

**APPROVED**

19 AUG 2013

.....  
Lord Mayor



BCG 10 YEAR RELEASE SCHEME

## 12.0 Background

On 19 November 2012, (Attachment B), the Department of Natural Resources and Mines (DNRM) notified Council of its intention to create a new bounded suburb of Kalinga within the Brisbane City Council area, with corresponding adjustments to the boundaries of Woolloowin and Clayfield. The State's proposal would transfer 1051 properties from Woolloowin and Clayfield to the new suburb. Council was invited to comment on the proposal prior to it being publicly notified.

Kalinga is an unbounded locality within Woolloowin and Clayfield, and the area has long been associated with that name. Newspaper reports from 1900 record local cricket and tennis teams using the name Kalinga and it continues to be used by organisations and local businesses such as the Kalinga Bowls Club, Kalinga Scouts and Kalinga Vet. Local features also bear the name Kalinga including Kalinga Park and Kalinga Street. Previous attempts have been made to create a suburb of Kalinga in 1900, 1911 and 1920; however on each occasion the change was resisted by residents of Clayfield.

The current proposal has been considered by Council officers and the Ward Councillor for Hamilton. It could be supported based on historic relevance of the name 'Kalinga'; however several issues do not align with section 6 of the Act:

- A substantial proportion of Kalinga Park is not included within DNRM's proposed suburb boundary. It is considered that the historic name of Kalinga Park would be best preserved by placing the majority of the park within the new suburb, in line with section 6(2)(b) of the Act;
- Kalinga Street is also outside the proposed suburb boundary. This street should be within the boundary in line with section 6(2)(b) of the Act; and
- The suburb boundary proposed by DNRM results in Sydney Street being in Kalinga on one side of Park Avenue and in Clayfield on the other, potentially creating confusion – see section 6(2)(j) of the Act.

These issues could be resolved by extending the proposed suburb boundary east, making the railway line the eastern boundary of Kalinga (between Junction Road and the Schulz Canal) with a longer section of the Schulz Canal as the northern boundary. This realignment would transfer 1294 households from Clayfield / Woolloowin to the new suburb of Kalinga, and would achieve:

- Kalinga Street, Sydney Street and the majority of Kalinga Park being within Kalinga; and
- A boundary (the railway line) which is more logical than the centreline of Park Avenue.

A draft letter to DNRM (Attachment C) notes the merit in creating an area named 'Kalinga' which acknowledges local history, but suggests the slightly expanded boundary described above. This would produce a more logical suburb boundary and ensure like-named features such as Kalinga Park and Kalinga Street were substantially within the new suburb. Regardless the matter needs to be considered by Council following public consultation. In the absence of consultation it is difficult to determine whether the local community would support the new suburb.

It is therefore recommended that the Establishment and Coordination Committee approve the response to the Department of Natural Resources and Mines (DNRM) regarding the proposal to create a new suburb of Kalinga, as detailed in the proposed letter as set out in Attachment C.

### List of Attachments:

Attachment A:	Summary of decision
Attachment B:	DNRM letter received 19 November 2012 and explanatory map
Attachment C:	Proposed response to DNRM

## 13.0 Consultation

- Councillor David McLachlan, Councillor for Hamilton Ward (12 July 2013)
- Dr Carmel Black, Senior Historian, City Architecture and Heritage Team (20 December 2012)
- Steve Lintern, Principal Program Officer, Natural Environment, Water and Sustainability Branch (9 January 2013)
- Lachlan Carkeet, Principal Planning Officer, City Planning and Economic Development Branch (16 July 2013)
- Greg Swain, Communication Manager, Corporate Communication (22 July 2013)
- Tony Chadwick, Solicitor, Brisbane City Legal Practice (22 July 2013)

All are in agreement with the recommendation.

#### 14.0 Implications of proposal

Council's letter of response to the Queensland Government will help ensure the prevailing wishes of the community are upheld.

#### 15.0 Commercial in confidence

No.

#### 16.0 Vision/Corporate Plan impact

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

- Program 1 – Sustainable, Clean and Green City
  - Parks, Gardens and Recreation (1.4)
- Program 4 – Future Brisbane
  - Enhancing the city's liveability (4.2)
- Program 8 – Customer Focus
  - Engagement (8.1)

#### 17.0 Customer impact

Up to 1294 households currently located within Woolloowin and Clayfield could have their property addresses changed to Kalinga. These households are to be consulted by DNRM and provided with the opportunity to make a submission in regard to the place name change.

#### 18.0 Environmental impact

Nil.

#### 19.0 Policy impact

Nil.

#### 20.0 Financial impact

Nil.

#### 21.0 Human resource impact

Nil.

#### 22.0 Urgency

In the normal course of business.

#### 23.0 Publicity/marketing strategy

Nil.

#### 24.0 Options

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

**Option 1 is the preferred option.**

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/919

**Relevant subject matter files**

Not applicable.

**2.0 Title**

Queensland Government "Discussion Paper: Infrastructure Planning and Charging Framework Review".

**3.0 Issue/purpose**

To provide a response to the Queensland Government "Discussion Paper: Infrastructure Planning and Charging Framework Review".

**4.0 Proponent**

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

**5.0 Submission prepared by**

Martin Reason, Infrastructure Coordination and Urban Design Manager, City Planning and Economic Development Branch.

**6.0 Date**

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

For E&C approval.

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

Not applicable.

**9.0 Recommended for public release**

Not for release.

**10.0 Recommendation**

That the Establishment and Coordination Committee approve the response set out in Attachment D, as Council's response to the Queensland Government "Discussion Paper: Infrastructure Planning and Charging Framework Review".

**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**

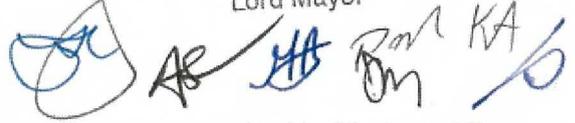
I Recommend Accordingly

  
CHIEF EXECUTIVE OFFICER

**APPROVED**

19 AUG 2013

Lord Mayor



NO COPYRIGHT RELEASE SCHEME

## 12.0 Background

On 1 July 2013, the Queensland Government published the "*Discussion Paper: Infrastructure Planning and Charging Framework Review*" (the discussion paper), and is seeking comments on the discussion paper by 23 August 2013.

Responses to the discussion paper will inform a review of the infrastructure charging framework in Queensland currently being undertaken by the Queensland Government. The discussion paper states that the purpose of the review is to identify reform options which could lead to an infrastructure charges framework that supports the long-term financial sustainability of local authorities and a prosperous development industry in Queensland.

The review is required as the current maximum infrastructure charges framework, introduced in 2011, was an interim measure intended to expire in 2014. The reforms of 2011 eliminated some of the perceived negative aspects of the infrastructure charges framework in place at that time. Council supported the reforms and has attempted to exceed the requirements where possible, such as not charging the full charge for residential development, providing a subsidy for hotel developments and development undertaken by charitable organisations. However, the interim framework contributed to, or failed to resolve, a number of issues. A summary of these matters is set out at Attachment C.

A summary of the discussion paper is set out in more detail at Attachment B. The discussion paper addresses three principal areas of the infrastructure charging framework:

- Framework fundamentals: this focuses on the scope and identification of trunk and non-trunk infrastructure under the infrastructure charges framework;
- Framework mechanism options: the infrastructure planning and charges mechanisms to apply under the new framework; and
- Framework element options: the supporting elements of the framework, including: conditions, offsets, refunds, credits, infrastructure agreements, dispute resolution and deferred payment of charges.

The Government has made a legitimate attempt to seek Council's opinions in the early phases of consultation. However, the proposals in the discussion paper will not address some flaws in the current system and are likely to introduce new flaws. It is considered that the proposed changes in their current form in the discussion paper will reduce Council's infrastructure charges revenue. Council should provide feedback on the discussion paper to ensure that its views are received and considered in the review. A detailed analysis of the discussion paper's implications for Council is provided at Attachment C.

It is therefore recommended that the Establishment and Coordination Committee approve the response set out in Attachment D, as Council's response to the discussion paper.

### List of Attachments:

- Attachment A: Decision Summary
- Attachment B: Summary of the Discussion Paper
- Attachment C: Draft submission to the Queensland Government review of the local infrastructure planning and charges framework
- Attachment D: "*Discussion Paper: Infrastructure planning & charging framework review*"

## 13.0 Consultation

- Rachel Stewart-Koster, Solicitor, Brisbane City Legal Practice (29 July 2013)
- Kerry Doss, Manager, City Planning and Economic Development Branch (30 July 2013)
- Paul Oberle, Chief Financial Officer, Corporate Finance (25 July 2013)
- Brett Turville, Manager, Transport Planning and Strategy Branch (25 July 2013)
- Lorraine Gregory, Manager, Healthy and Vibrant Communities Branch (25 July 2013)
- Greg Swain, Communication Manager, Corporate Communication (25 July 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Commenting on the Discussion Paper will ensure that the Queensland Government will be informed of Council's position on the proposed reforms.

**15.0 Commercial in confidence**

No.

**16.0 Vision/Corporate Plan impact**

Responding to the discussion paper contributes to the achievement of the objectives of the Corporate Plan by supporting the following elements of "Program 4 – Future Brisbane":

- Planning for a growing city (4.1)
- Enhancing the city's liveability (4.2)

**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**

Council's response must be received by the Queensland Government by 23 August 2013.

**23.0 Publicity/marketing strategy**

Not applicable.

**24.0 Options**

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

**Option 1 is the preferred option.**

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/902

**Relevant subject matter files**

Not applicable.

**2.0 Title**

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

**3.0 Issue/purpose**

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

**4.0 Proponent**

Vicki Pethybridge, Divisional Manager, City Planning and Sustainability Division

**5.0 Submission prepared by**

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

**6.0 Date**

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

For E&C approval.

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

Not applicable.

**9.0 Recommended for public release**

Immediate release.

**APPROVED**

19 AUG 2013

Lord Mayor

**10.0 Recommendation**

It is recommended that the Establishment and Coordination Committee approves:

- a) Round one of the Lord Mayor's Community Sustainability and Environmental Grants Program 2013/2014 valued at \$350,000;
- b) Grant guidelines for Environmental Grants (Attachment B), Sustainability Grants (Attachment C), Native Wildlife Carer Grants (Attachment D) and Cultivating Community Gardens Grants (Attachment E);
- c) Retention of \$30,000 for a residential rebate/grant to support the implementation of Council's amended Natural Assets Local Law; and
- d) Allocation of a total marketing expense of \$20,000.

**11.0 Divisional Manager**

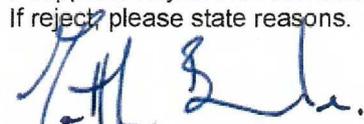


**Vicki Pethybridge  
DIVISIONAL MANAGER  
CITY PLANNING AND SUSTAINABILITY DIVISION**

I Recommend Accordingly

**Chairman**

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



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

.....  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

The objective of Brisbane City Council's Lord Mayor's Community Sustainability and Environmental Grants Program is to provide financial assistance to eligible individuals and groups across Brisbane to deliver projects that directly contribute to achieving Council's environmental and sustainability targets.

A total of \$400,000 has been allocated to the grants program in 2013/2014.

It is proposed that \$350,000 be allocated through the first round of funding in 2013/2014 in accordance with Council's Community Grants Policy, under four grant sub-categories:

- Environmental Grants: \$180,000 provided as grants of \$1,000 to \$20,000 to community groups to deliver environmental initiatives, including on-ground environmental projects, and assist with administrative and running costs;
- Sustainability Grants: \$90,000 provided as grants of \$200 to \$5,000 to not-for-profit organisations to undertake energy audits;
- Native Wildlife Carer Grants: \$40,000 provided as grants of \$200 to \$5,000 to registered wildlife carers to rehabilitate and release injured native animals; and
- Cultivating Community Gardens Grants: \$40,000 provided as grants of \$1,000 to \$2,500 to assist with establishing and maintaining community gardens.

An amount of \$20,000 is proposed to be allocated for advertising costs. The balance of \$30,000 is proposed to be held over for a second round. This action will preserve the option of providing a residential rebate/grant to support implementation of the amended Natural Assets Local Law (NALL) by partially reimbursing property owners for the cost of managing protected vegetation or trees on their land. Details will be advised in a separate brief to E&C.

Grant guidelines for potential applicants are attached for approval. Subject to approval, it is proposed to offer the grants under one round, opening on 26 August 2013 for a five week period. Unallocated funds from round one will be reallocated to support a second round if required, opening in February 2014. In the event that one or more sub-categories are under or oversubscribed, the evaluation panel may also recommend to the Establishment and Coordination Committee; a reallocation of funds across sub-categories as appropriate.

Promotion will include directly contacting known environmental groups, registered carers, community gardens, and people and organisations who have expressed an interest in the grants, including previous applicants. The grants will also be promoted through press advertising and social media.

It is recommended that the Establishment and Coordination Committee approves:

- a) Round one of the Lord Mayor's Community Sustainability and Environmental Grants Program 2013/2014 valued at \$350,000;
- b) Grant guidelines for Environmental Grants (Attachment B), Sustainability Grants (Attachment C), Native Wildlife Carer Grants (Attachment D) and Cultivating Community Gardens Grants (Attachment E);
- c) Retention of \$30,000 for a residential rebate/grant to support the implementation of Council's amended Natural Assets Local Law; and
- d) Allocation of a total marketing expense of \$20,000.

### List of Attachments:

- Attachment A: Formal Submission Summary
- Attachment B: Environmental Grants Guidelines
- Attachment C: Sustainability Grants Guidelines
- Attachment D: Native Wildlife Carer Grants Guidelines
- Attachment E: Cultivating Community Gardens Grants Guideline

### 13.0 Consultation

- John Jordan, Manager, Natural Environment, Water and Sustainability Branch (22 July 2013)
- Shane Hackett, Parks and Natural Resources Manager, Natural Environment, Water and Sustainability Branch (12 July 2013)
- Cody Grosert, Sustainability Coordination Service Delivery Manager, Natural Environment, Water and Sustainability Branch (11 July 2013)
- Dennis Gannaway, Habitat and Restoration Service Delivery Manager, Natural Environment, Water and Sustainability Branch (11 July 2013)
- Adriana Bramley, Parks and Environmental Planning Service Delivery Manager, Natural Environment, Water and Sustainability Branch (10 July 2013)
- Michael Arens, Energy and Carbon Service Delivery Manager, Natural Environment, Water and Sustainability Branch (11 July 2013)
- Greg Swain, Communication Manager, Corporate Communication (10 July 2013)
- Bronwyn Sullivan, Solicitor, Brisbane City Legal Practice (11 July 2013)
- Tania Jimmieson, Principal Accountant, Organisational Services (10 July 2013)
- Michael Jones, Environmental and External Clients Assurance Manager, Assurance, Security and Ethical Standards Branch (10 July 2013)

All are in agreement with the recommendation.

### 14.0 Implications of proposal

Proceeding with the Lord Mayor's Community Sustainability and Environmental Grants Program will ensure Council meets its public commitments to provide funding to the Brisbane community to carry out environmental and sustainability projects. It will reinstate Sustainability Grants, following their suspension in 2011 due to funding being redirected to flood recovery.

### 15.0 Commercial in confidence

No.

### 16.0 Vision/Corporate Plan impact

The grants are linked to the *Corporate Plan 2012-13 to 2016-17* and the *Brisbane Vision* through:

- City-wide outcomes – Green and Biodiverse City, Food in the City, Healthy River and Bay, Connected and Engaged Communities, Cleaner Sustainable Energy Use; and
- Program 1 – Clean Green and WaterSmart City: Sustainability Leadership (1.1), Sustainable Brisbane (1.2), Biodiverse Brisbane (1.3), Parks, Gardens and Recreation (1.4), Managing and Reducing Brisbane's Waste and Litter (1.9).

### 17.0 Customer impact

Approval of the 2013/2014 grants program will provide valuable support to community-based organisations delivering environmental works and sustainability projects within Brisbane.

### 18.0 Environmental impact

The proposal will support community groups and individuals in caring for the local environment by raising awareness of environmental issues and developing the capacity of communities and groups to address local issues.

### 19.0 Policy impact

Nil.

### 20.0 Financial impact

Council's 2013/2014 budget allocated \$400,000 towards the Lord Mayor's Community Sustainability and Environmental Grants Program under Service 1.3.3.1 Community Partnering for Conservation. Of this, \$350,000 has been allocated to the community. A total of \$20,000 will be allocated towards marketing costs.

**21.0 Human resource impact**

Nil.

**22.0 Urgency**

Approval is requested as soon as possible to enable the Lord Mayor's Community Sustainability and Environmental Grants Program 2013/14 to open on 26 August 2013.

**23.0 Publicity/marketing strategy**

Promotion of the grants will be for a period of five weeks. A communication strategy involving print, online and public relations opportunities will be prepared by the Natural Environment, Water and Sustainability Branch, in consultation with the Grants Administration Unit, to ensure cost efficiencies are achieved in marketing all Council community grants, where possible.

**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 CABINET IN CONSULTATION  
10 YEAR RELEASE

**E&C FORMAL SUBMISSIONS RESULTS 26 AUGUST 2013**

<b>SUBMISSION NUMBER</b>	<b>FILE NUMBERS</b>	<b>DIVISION</b>	<b>TITLE</b>	<b>RESULT</b>	<b>RECOMMENDATION FOR PUBLIC RELEASE</b>
26/08-01 <b>M</b>	137/800/1121/916	Brisbane Lifestyle	Brisbane City Council's submission to inform the preparation of <i>The Queensland Plan</i>	Approved	Immediate release
26/08-02 <b>M</b>	137/800/1121/905	OLMCEO	2012-13 Annual Report from the Office of the Disputes Commissioner	Approved	Immediate release
26/08-03 <b>R</b>	112/20/439/247	CPAS	Proposed exchange of land at Gold Creek Road and Savages Road, Upper Brookfield	Approved	Not applicable
26/08-04 <b>M</b>	137/800/1121/859	Organisational Services	Asset Optimisation – Surplus Property Disposal 23 Buller Street Everton Park	Approved	3 February 2014
26/08-05 <b>M</b>	137/800/1121/921	Organisational Services	Asset Optimisation – Surplus Property Disposal 50 Pine Road Richlands	Approved	19 February 2014
26/08-06 <b>R</b>	109/695/586/6	OLMCEO	Report of the Audit Committee Meeting on 1 August 2013	Approved	Not applicable
26/08-07 <b>M</b>	137/800/1121/922 165/210/179/896	OLMCEO	Stores Board Submission – Legacy Way Roadside System Agreement	Approved	Immediate release
26/08-08 <b>M</b>	137/800/1121/895 106/335/1004/109	Brisbane Lifestyle	Festivals and Events Funding Contacts 2013 - 2016	Withdrawn	Not applicable
26/08-09 <b>M</b>	137/800/1121/811 109/268/189/61	OLMCEO	Approval of Corporate Rule <i>AP038 Acceptable Requests Guidelines</i>	Approved	Immediate release
26/08-10 <b>R</b>	109/800/148/14 137/225/137/1-02	OLMCEO	Approval of Meetings Amending Local Law 2013 and Code of Conduct for Councillors	Approved	Not applicable

**E&C FORMAL SUBMISSIONS RESULTS 26 AUGUST 2013**

<b>SUBMISSION NUMBER</b>	<b>FILE NUMBERS</b>	<b>DIVISION</b>	<b>TITLE</b>	<b>RESULT</b>	<b>RECOMMENDATION FOR PUBLIC RELEASE</b>
26/08-11 R	109/800/148/13	OLMCEO	Approval of a Corporate Governance Package	Approved	Not applicable
26/08-12 R	134/695/317/254	Organisational Services	Presentation and tabling of the audited 2012/13 Annual Financial Statements and Audited Report for the year ended 30 June 2013	Approved	Not applicable

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

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

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

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/916

**Related subject matter files**

Not applicable.

**2.0 Title**

Brisbane City Council's submission to inform the preparation of *The Queensland Plan*.

**3.0 Issue/purpose**

To seek approval to make a submission to the Queensland Government to inform the preparation of *The Queensland Plan*.

**4.0 Proponent**

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

**5.0 Submission prepared by**

Eleanor Ketter, Coordinator, Regional and City Strategy, City Planning and Sustainability Division.

**6.0 Date**

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

For E&C approval.

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

Not applicable.

**9.0 Recommended for public release**

Immediate release.

**10.0 Recommendation**

That the Establishment and Coordination Committee approve the attached submission being made to the Queensland Government, 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 Krista Adams  
CHAIRMAN  
BRISBANE LIFESTYLE COMMITTEE**

**I Recommend Accordingly**

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

**APPROVED**

26 AUG 2013

.....  
Lord Mayor



BC 10 YEAR RELEASE SCHEME

## 12.0 Background

In February 2013 Premier Campbell Newman announced the development of a shared vision - *The Queensland Plan*. The purpose of *The Queensland Plan* is to outline the shared Queensland vision for the next 30 years and identify local and state-wide priorities through a collaborative process involving all levels of government, business and the community, which will guide the delivery of future activities.

On Friday, 10 May 2013, more than 400 delegates from across Queensland participated in *The Queensland Plan Mackay Summit*. Summit participants collaboratively developed six survey questions to put to all Queenslanders. Deputy Mayor, Councillor Adrian Schrinner represented Council at the Mackay Summit.

On 25 May 2013, the Premier wrote to the Lord Mayor asking for Council's input into the consultation process, acknowledging Brisbane's influence and importance as Queensland's State capital. Responses are due to the Queensland Government by 31 August 2013, in order for them to be considered before a second summit which will be held in Brisbane in October 2013. Council's submission responds to the six survey questions and is outlined in Attachment B.

Key points outlined in Council's submission include:

- a) Brisbane Vision 2031 is Council's long-term plan for the city. Brisbane Vision 2031 has been used to provide strategic direction for Council's response;
- b) Council has a fundamental role to play in making our city the best it can be. As the largest local government in Australia, Council is uniquely positioned to plan for and achieve great things; and
- c) Brisbane is a thriving world-class city, building its reputation as Australia's new World City.

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

### List of Attachments:

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

## 13.0 Consultation

Input into this submission was based on the policy themes covered by the six consultation questions. This resulted in comments being provided by planning and policy officers from the Strategy and Support Unit, Natural Environment, Water and Sustainability Branch, City Planning and Economic Development Branch and Community Lifestyle Branch.

The following people are in agreement with the recommendation:

- Deputy Mayor, Councillor Adrian Schrinner, Chair, Infrastructure Committee (7 August 2013)
- Councillor Matthew Bourke, Chair, Environment, Parks and Sustainability Committee (6 August 2013)
- Graeme Jones, Manager, Strategy and Support Branch (22 July 2013)
- John Cowie, Manager Economic Development, City Planning and Economic Development Branch (22 July 2013)
- John Jordan, Manager, Natural Environment, Water and Sustainability Branch (23 July 2013)
- Lorraine Gregory, Manager, Healthy and Vibrant Communities, Community Lifestyle Branch (23 July 2013)
- Kerry Doss, Manager, City Planning and Economic Development Branch (24 July 2013)
- Eileen Paterson, Acting Operations Manager, City Planning and Economic Development Branch (24 July 2013)
- Greg Swain, Corporate Communication Manager, Corporate Communications Services (25 July 2013)
- Tony Chadwick, Solicitor, Brisbane City Legal Practice (30 July 2013)

## 14.0 Implications of proposal

Nil.

**15.0 Commercial in confidence**

No.

**16.0 Vision/Corporate Plan impact**

It is considered that the submission aligns with both the Vision and the strategic elements 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**

Submissions are required to be lodged with the Queensland Government by 31 August 2013.

**23.0 Publicity/marketing strategy**

Nil.

**24.0 Options**

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

**Option 1 is the preferred option.**

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

BCA 10 YEAR RELEASE SCHEME

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

**1.0 Primary File number**

137/800/1121/905

**Related subject matter file**

**2.0 Title**

2012-2013 Annual Report from the Office of the Disputes Commissioner

**3.0 Issue/purpose**

To give notification to E&C of the work performed by the Office of the Disputes Commissioner during 2012-2013

**4.0 Proponent**

Peter Rule, Executive Manager, Office of the Chief Executive

**5.0 Submission prepared by**

Paul Wesener, Disputes Commissioner, ext 34689

**6.0 Date**

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

For E&C approval

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

Not applicable

**9.0 Recommendation for public release**

Immediate release

**10.0 Recommendation**

That E&C note the contents of the attached 2012-2013 Annual Report for the Office of the Disputes Commissioner.

**11.0 Divisional Manager**



Peter Rule  
Executive Manager  
OFFICE OF THE CHIEF EXECUTIVE

**Committee Chairman**

Support / Reject the recommendation.

If reject, please state reasons



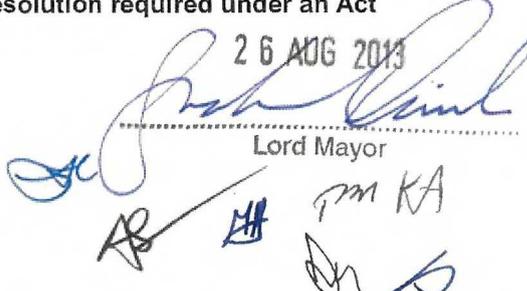
Cr Julian Simmonds  
CHAIRMAN FINANCE, ECONOMIC  
DEVELOPMENT & ADMINISTRATION  
COMMITTEE

I Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

**APPROVED**

26 AUG 2013



Lord Mayor

BCC 10 YEAR RELEASE SCHEME

## 12.0 Background

Customers may write to the Disputes Commissioner to further dispute a penalty infringement notice (ie. an on the spot fine) following an initial review by the area of Council which issued the infringement notice. As part of its function, the Office of the Disputes Commissioner is required to report annually to the Chief Executive Officer. The attached report provides a summary of the work carried out by the Office of the Disputes Commissioner during the 2012-2013 year.

The report contains details of:

- Disputes processed
- The rate of infringement notice waivers
- Identified system issues and recommended solutions.

It is proposed that E&C note the contents of the attached 2012-2013 Annual Report for the Office of the Disputes Commissioner.

## 13.0 Consultation

- Peter Rule, Executive Manager, Office of the Chief Executive
- Rebecca McAnalen, Councillor Executive Support & Governance Services Manager

All are in agreement with the recommendation

## 14.0 Implications of proposal

Nil

## 15.0 Commercial in confidence

Nil

## 16.0 Vision/Corporate Plan impact

The Corporate Plan 2012-13 to 2016-17 includes a City Governance Program to ensure the governance of Brisbane City is accountable and transparent (Program 9). The Corporate Plan also outlines Council's goal to be a customer focused organisation (Program 8). The Office of the Disputes Commissioner provides customers with an independent and transparent review process for penalty infringement notice disputes.

## 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: That E&C approve the recommendation*

*Option 2: That E&C 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**

137/800/1121/859

**Related subject matter files**

112/265/439/172

**2.0 Title**

Asset Optimisation – Surplus Property Disposal 23 Buller Street, Everton Park

**3.0 Issue/purpose**

To approve the disposal of specific surplus land and related issues

**4.0 Proponent**

Greg Evans, Divisional Manager, Organisational Services, x34161

**5.0 Submission prepared by**

Richard Butler, Senior Corporate Property Advisor, Asset Optimisation, Organisational Services, x37222

**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**

3 February 2014

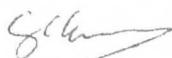
**10.0 Recommendation**

It is recommended that the E&C Committee approve:

1. The sale of 23 Buller Street, Everton Park, to Bric Housing Company, subject to its amalgamation with Bric Housing adjoining land on terms and conditions satisfactory to the Project Director, Asset Optimisation, or Chief Legal Counsel, Brisbane City Legal Practice; and
2. Sale price being \$30,000 (excluding GST).

**11.0**

Divisional Manager

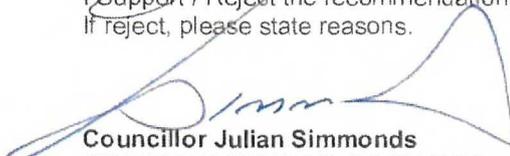


**Greg Evans  
DIVISIONAL MANAGER  
ORGANISATIONAL SERVICES**

I Recommend Accordingly

Chairman

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



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

.....  
CHIEF EXECUTIVE OFFICER

**APPROVED**

26 AUG 2013



BCC 10 YEAR PUBLICATION RELEASE SCHEME

## 12.0 Background

Council is the owner of a small parcel of land at 23 Buller Street, Everton Park. This vacant land has been confirmed surplus to Council requirements and suitable for disposal. It is of a triangular shape, has an area of 288m<sup>2</sup> and is zoned Low-Medium Density Residential (see Attachment B showing the land by red edge).

Council land at 23 Buller Street adjoins a property at 19 Buller Street, which is owned by Bric Housing Company (Bric). Bric is a registered not-for-profit housing provider in Queensland. Bric propose to utilise Council's land as part of the refurbishment of their existing property for community housing purposes. Council land at 23 Buller Street also adjoins 614 South Pine Road. The owners of 614 South Pine Road did not express an interest in acquiring Council's land.

A tender or auction for the proposed sale of 23 Buller Street, Everton Park is not appropriate and will be unfavourable for Council in obtaining best value for the rate payers of Brisbane. The provisions in section 266 of the City of Brisbane Regulation 2012 enable Council to sell land which cannot be developed as a separate allotment to an adjoining owner without prior tender or auction.

After expressing an interest in acquiring Council's land, significant negotiations resulted in Bric submitting a final offer of \$30,000 (exclusive of applicable GST).

On 13 July 2013, Savills provided valuation advice in relation to the Market Value of this land and also its value to an adjoining owner (Attachment C). Savills believe there is a very limited commercial market for this land and advised a nominal Market Value of \$1. Savills however expect that an adjoining owner will pay a premium to amalgamate the subject site with their land holding and have therefore advised a value within a range of \$30,000 to \$40,000.

Considering the additional cost saving with regards to Council's ongoing maintenance obligations for this property and the rateable income to be realised when in private ownership, it is recommended that Council accepts the purchaser's final offer of \$30,000 (exclusive of applicable GST).

This property was not impacted by the floods of January 2011 and is not noted on the heritage register.

It is now recommended that the E&C Committee approve:

1. The sale of 23 Buller Street, Everton Park, to Bric Housing Company, subject to its amalgamation with Bric Housing adjoining land on terms and conditions satisfactory to the Project Director, Asset Optimisation, or Chief Legal Counsel, Brisbane City Legal Practice; and
2. Sale price being \$30,000 (excluding GST).

## 13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (22 May 2013)
- Ian Walker, Director Asset Optimisation, Organisational Services (15 May 2013)
- Greg Swain, Communication Manager, Corporate Communication (22 May 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Nil

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

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

**17.0 Customer impact**

Nil

**18.0 Environmental impact**

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

The sale of 23 Buller Street, Everton Park, will realise \$30,000 in revenue in 2013/14. The costs of disposing of this property will be approximately \$5,000 including:

- Valuations costs from Savills of \$2,000 (exclusive of GST)
- Nil Sales Commission
- Conveyance and easement work of approximately \$3,000, based on Brisbane City Legal Practice charges.

The costs of disposal can be covered from current budget.

**21.0 Human resource impact**

Nil

**22.0 Urgency**

During the normal course of business

**23.0 Publicity/marketing strategy**

Nil

**24.0 Options**

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

**Option 1 is the preferred option.**

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

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**

137/800/1121/921

**Related subject matter files**

112/265/439/171

**2.0 Title**

Asset Optimisation – Surplus Property Disposal 50 Pine Road, Richlands

**3.0 Issue/purpose**

To seek approval to sell Council land known as 50 Pine Road, Richlands

**4.0 Proponent**

Greg Evans, Divisional Manager, Organisational Services, x34161

**5.0 Submission prepared by**

Thomas Buntine, Corporate Property Advisor, Organisational Services, x80443

**6.0 Date**

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

E&C approval

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

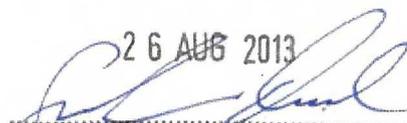
N/A

**9.0 Recommended for public release**

19 February 2014

**APPROVED**

26 AUG 2013

  
 Lord Mayor  


BCC PUBLICATION SCHEME  
10 YEAR RELEASE

**10.0 Recommendation**

It is recommended that the E&C Committee approve:

1. The sale of 50 Pine Road, Richlands by either auction or tender, and otherwise on terms and conditions satisfactory to the Project Director, Asset Optimisation or Chief Legal Counsel, Brisbane City Legal Practice;
2. To authorise the Project Director, Asset Optimisation, to appoint registered real estate agents;
3. To authorise the Project Director, Asset Optimisation, to set a reserve price, as detailed in the valuation in Attachment B, calculated on the basis that such a price is either 5% less than, equal to, or greater than the valuation; and
4. In the event that 50 Pine Road, Richlands, previously offered for sale by either auction or tender, is not sold then Council may dispose of this property via private treaty on the basis that such a price is either 5% less than, equal to, or greater than the valuation of the property.

**11.0**

**Divisional Manager**

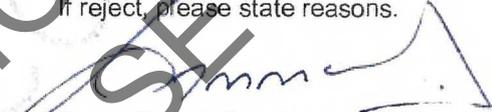


**Greg Evans  
DIVISIONAL MANAGER  
ORGANISATIONAL SERVICES**

**Chairman**

Support /  Reject the recommendation.

If reject, please state reasons.



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

I Recommend Accordingly

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

BCC PUBLICATION RELEASE SCHEME  
10 YEAR RELEASE

## 12.0 Background

Council purchased the former Richlands State School site at 50 Pine Road and 75 Progress Road, Richlands, from the State Government in 2011. Council intends to retain 75 Progress Road for community purposes. However, 50 Pine Road is surplus to Council requirements and therefore deemed suitable for disposal. All relevant units of Council are supportive of the recommendation to sell this land. Transport Planning and Strategy branch raised no objection to the sale, however requested that a portion of the site be dedicated as road reserve prior to a sale occurring. This requested road dedication will be completed prior to a sale.

The Valuation of this property by Taylor Byrne is reflected in Attachment B.

It is recommended that the E&C Committee approve:

1. The sale of 50 Pine Road, Richlands by either auction or tender, and otherwise on terms and conditions satisfactory to the Project Director, Asset Optimisation or Chief Legal Counsel, Brisbane City Legal Practice;
2. To authorise the Project Director, Asset Optimisation, to appoint registered real estate agents;
3. To authorise the Project Director, Asset Optimisation, to set a reserve price, as detailed in the valuation in Attachment B, calculated on the basis that such a price is either 5% less than, equal to, or greater than the valuation; and
4. In the event that 50 Pine Road, Richlands, previously offered for sale by either auction or tender, is not sold then Council may dispose of this property via private treaty on the basis that such a price is either 5% less than, equal to, or greater than the valuation of the property.

## 13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (6 August 2013)
- Ian Walker, Project Director, Asset Optimisation Project (6 August 2013)
- Greg Swain, Corporate Communication Manager, Corporate Communication (6 August 2013)
- Man Ton, Asset Finance Coordinator, Organisational Services (6 August 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Nil

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

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

## 17.0 Customer impact

Nil

## 18.0 Environmental impact

Nil

**19.0 Policy impact**

Nil

**20.0 Financial impact**

The sale of 50 Pine Road, Richlands, will realise approximately \$2,200,000 in revenue in 2013/14. The cost of disposing of this property will be approximately \$75,000, including:

SERVICE	APPROX COST (inc GST)
Valuation	\$2,750
Sales Commission – 2.5% of sale price (if sold at valuation)	\$55,000
Advertising	\$10,000
Conveyancing (based on BCLP charges)	\$2,000
Survey works	\$3,850
<i>Total Approximate Cost</i>	<i>\$73,600</i>

The costs of disposal can be covered from current budgets.

**21.0 Human resource impact**

Nil

**22.0 Urgency**

During the course of normal business

**23.0 Publicity/marketing strategy**

When disposing of this property, the following strategies will be employed to minimise the risk of adverse publicity:

- Property will be distributed amongst local real estate agents not to one large central agency.
- Advertising will be kept to a minimum and will not make unnecessary references directly to Council or indirectly, such as "surplus government property".

**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 PUBLIC RELEASE  
10 YEAR SCHEME

**SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**

**1.0 Primary file number**  
137/800/1121/922.

**Related subject matter files**  
165/210/179/896.

**2.0 Title**  
Stores Board Submission – Legacy Way Roadside System Agreement.

**3.0 Issue/purpose**  
To seek approval from the Establishment & Coordination Committee to directly enter into a Contract with Kapsch TrafficCom AB (Kapsch) for the provision of a tolling Roadside System (RSS) for the Legacy Way (LW) tunnel 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.

**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**

26 AUG 2013

Lord Mayor

*[Handwritten signatures and initials]*  
AB # mm KA p

*[Handwritten signature: Mark Johnston]*  
**11.0 Mark Johnston**  
**ACTING CORPORATE RISK MANAGER**  
**ORGANISATIONAL SERVICES**

*[Handwritten signature: Colin Jensen]*  
**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 13 August 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
CPO140030-13/14	Legacy Way Roadside System Agreement.	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
- Executive Manager City Projects Office
- Stores Board
- Relevant Divisional Officers

All are in agreement with the recommendation.

## 14.0 Implications of proposal

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

## 15.0 Commercial in confidence

Not Applicable.

## 16.0 Vision/Corporate Plan impact

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

## 17.0 Customer impact

The submission covers the carrying out of work and 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 have been 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**  
CONFIDENTIAL

25 AUG 2013 . 08

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/895

Relevant subject matter files

106/335/1004/109

2.0 Title

Festivals and Events Funding Contracts 2013 - 2016

3.0 Issue/purpose

To seek E&C approval to enter into funding agreements for the delivery of festivals and events from 2013 to 2016.

4.0 Proponent

Paul Salvati, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Katie Pack, Manager, Creative Communities, x86227

6.0 Date

**APPROVED**

27 AUG 2013

7.0 For E&C approval or recommendation to Council

For E&C approval

Lord Mayor

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

N/A

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That E&C approve entering into funding agreements with the organisations 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

Councillor Krista Adams  
CHAIRMAN  
BRISBANE LIFESTYLE COMMITTEE

BCC 10 YEAR RELEASE SCHEME CONFIDENTIAL

## 12.0 Background

The 2013-14 Budget provides funding for a range of Signature City Festivals, Suburban Community Festivals, Multicultural Festivals and Arts and Cultural Support to entertain Brisbane residents with a series of events such as concerts, performances and festivals.

Existing triennial funding agreements for 46 Signature City Festivals, Suburban Community Festivals and Multicultural Festivals concluded in June 2013. As per the 2013-14 Budget, it is recommended that 44 of these Signature City Festivals, Suburban Community Festivals and Multicultural Festivals receive new funding agreements.

Additionally, 16 Suburban Community Festivals and Multicultural Festivals and three Arts and Cultural Support organisations, nominated by Councillors, are recommended for funding.

It is proposed that the funding agreements be three years for all categories, with the exception of:

- (a) Out Of The Box
- (b) Peaks To Point

As these two festivals are held biennially, it is proposed that the new funding agreements for these events be for two years.

It is proposed that any new grants (not previously funded) will be a one plus two year contract with a review each year to approve the ongoing funding.

This submission seeks confirmation of funding to be awarded to the specific organisations and approval for the funding arrangements in allocating these funds.

E&C approval is now sought to enter into funding agreements with the organisations as set out in Attachment B.

### List of Attachments

Attachment A Establishment and Coordination Committee Formal Submission Summary

Attachment B Table of festivals and organisations for the Festivals and Events service 2013-2016

## 13.0 Consultation

- Kent Stroud Manager, Community Lifestyle (23 July 2013)
- Greg Swain Communications Manager, Corporate Communication (25 July 2013)
- David Askem Chief Legal Counsel, Brisbane City Legal Practice (24 July 2013)
- Lorraine Gregory Manager, Healthy and Vibrant Communities (25 July 2013)

All are in agreement with the recommendation.

## 14.0 Implications of proposal

This proposal will deliver certainty for festivals, events and arts and cultural support organisations. Funded festivals and events will also be able to proceed with planning and production for 2013/2014, 2014/2015 and 2015/2016 financial years.

## 15.0 Commercial in confidence

No

## 16.0 Vision/Corporate Plan impact

Assisting and encouraging festivals and events delivers the following *Living in Brisbane 2026 Vision* city-wide outcomes:

- Inclusive, caring communities
- Learning and informed communities
- Connected and engaged communities

The delivery of festival and events is also linked to the Corporate Plan 2012-2013 to 2016-2017 program outcomes of 5.1 Thriving Arts and Cultural, 5.3 Active and Healthy Communities and 5.4 Social Inclusion under Program 5 – Your Brisbane.

## 17.0 Customer impact

Funded festivals, events and arts and cultural organisations will be able to proceed with planning and production.

## 18.0 Environmental impact

Nil

## 19.0 Policy impact

Nil

## 20.0 Financial impact

Funding is available under Program 4 – Your Brisbane, Service Level 4.1.1.1 - Festivals and Events.

## 21.0 Human resource impact

Nil

## 22.0 Urgency

In the normal course of business

## 23.0 Publicity/marketing strategy

Publicity will be prepared by Corporate Communication in consultation with Community Lifestyle Branch.

## 24.0 Options

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

Option 1 is 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**  
137/800/1121/811

**Related files**  
109/268/189/61

**2.0 Title**  
Approval of Corporate Rule AP038 Acceptable Requests Guidelines.

**3.0 Issue/purpose**  
To seek approval for a new AP038 Acceptable Requests Guidelines due to changes to the City of Brisbane Act 2010 and repeal the existing AP037.

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

**5.0 Submission prepared by**  
Robin Stay, Senior Policy Officer, Councillor Executive Support and Governance Services, ext 86747.

**6.0 Date**

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

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

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

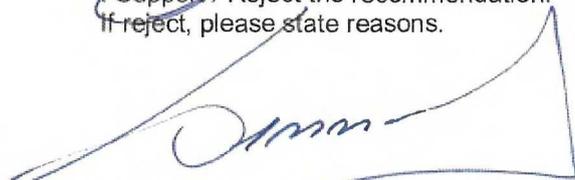
**10.0 Recommendation**  
It is recommended that E&C:  
(i) repeals the existing AP037 Advice Guidelines and AP038 Acceptable Requests Guidelines; and  
(ii) approves the new AP038 Acceptable Requests Guidelines.

**11.0 Executive Manager**

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

**APPROVED**  
28 AUG 2013  
  
Lord Mayor  


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

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

Recommend Accordingly

.....  
CHIEF EXECUTIVE OFFICER

## 12.0 Background

Prior to the 2012 legislative amendments to the *City of Brisbane Act 2010* (the Act), section 171 of the Act required Council to adopt both 'acceptable requests guidelines' and 'advice guidelines' to address Councillor requests. To satisfy this requirement, Council adopted the corporate rules, *AP037 Advice Guidelines* and *AP038 Acceptable Requests Guidelines* (Attachments D and E).

Following the 2012 amendments, section 171 *City of Brisbane Act 2010* requires only the one set of guidelines - acceptable requests guidelines. A draft new AP038 (Attachment B) has been prepared which satisfies this requirement.

As section 244(2) *City of Brisbane Act 2010* requires E&C to make the acceptable requests guidelines, it is proposed that E&C repeals the existing AP037 and AP038 and adopts the new *AP038 Acceptable Requests Guidelines*.

It is recommended that E&C:

- (i) repeals the existing AP037 Advice Guidelines and AP038 Acceptable Requests Guidelines; and
- (ii) approves the new *AP038 Acceptable Requests Guidelines*.

List of attachments:

- Attachment A, E&C Public Release Summary.
- Attachment B, New *AP038 Acceptable Requests Guidelines*.
- Attachment C, Request for Information or Advice Template.
- Attachment D, Existing *AP037 Advice Guidelines*.
- Attachment E, Existing *AP038 Acceptable Requests Guidelines*.

## 13.0 Consultation

David Askern, Chief Legal Counsel, Brisbane City Legal Practice (10 July 2013).  
Diane Quinn, Legislative Policy Officer, Brisbane City Legal Practice (9 July 2013).  
Rebecca McAnalen, Manager, Councillor Executive Support & Governance Services (9 July 2013).  
Craig Stevens, Manager, Corporate Communication (4 July 2013).  
Julie Meehan, Senior Policy Officer, OLMCEO (28 April 2013).

All are in agreement with the recommendation.

## 14.0 Implications of proposal

Council will demonstrate good governance practices and compliance with the requirements of the amended *City of Brisbane Act 2010*.

## 15.0 Commercial in confidence

Nil.

## 16.0 Vision/Corporate Plan impact

Consistent with Council's *Corporate Plan 2012-13 to 2016-17*, Program 9, *City Governance*.

## 17.0 Customer impact

Nil.

## 18.0 Environmental impact

Nil.

## 19.0 Policy impact

Approval of this submission will ensure Council complies with the requirements of the *City of Brisbane Act 2010* in processing of requests by Councillors for advice and information.

**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**

At the discretion of the Lord Mayor.

**24.0 Options**

1. To approve the recommendation.
2. Not to approve the recommendation.
3. To 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 PUBLICICATION SCHEME  
10 YEAR RELEASE

**E&C FORMAL SUBMISSIONS RESULTS 27 AUGUST 2013**

<b>SUBMISSION NUMBER</b>	<b>FILE NUMBERS</b>	<b>DIVISION</b>	<b>TITLE</b>	<b>RESULT</b>	<b>RECOMMENDATION FOR PUBLIC RELEASE</b>
27/08-01  <b>M</b>	137/800/1121/895  106/335/1004/109	Brisbane Lifestyle	Festivals and Events Funding Contacts 2013 - 2016	Approved	Immediate release

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

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

BCC PUBLIC INFORMATION SCHEME  
10 YEAR RELEASE