

E&C FORMAL SUBMISSIONS RESULTS 2 SEPTEMBER 2013

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
02/09-01 M	137/800/1121/918 112/20/439/367	CPAS	Proposed acquisition of land at 155 Axis Place, Larapinta	Approved	Immediate release
02/09-02 R	112/20/711/764	Brisbane Lifestyle	Resumption of 12 Creek Road Mt Gravatt East Car Park Extension to Mt Gravatt Library	Approved	Not applicable
02/09-03 M	137/800/1121/933	CPAS	Brisbane City Council's submission on the Regulation of Levees in Queensland: Consultation Regulatory Impact Statement	Approved	Immediate release
02/09-04 M	137/800/1121/884 R202/11- MA150/1202 R202/11- MA150/1202/P1	CPAS	Partial settlement of a claim for compensation for the resumption of 1202 Blunder Road, Doolandella	Approved	Immediate release
02/09-05 M	137/800/1121/911 140/520/466/16	OLMCEO	Local Government Association of Queensland (LGAQ) 2013 Annual Conference – Delegates and Observers	Approved	Immediate release
02/09-06 M	137/800/1121/924 137/800/1121/810 106/630543/14	Brisbane Lifestyle	Council funding support for eligible not-for-profit community and sporting organisations to assist with water and sewerage pedestal usage costs	Approved	Not for release
02/09-07 M	137/800/1121/906 161/20/439/7-02, 161/20/439/7-01	CPAS	Settlement of the claim for compensation for the resumption of 51 Ross Road, Upper Kedron	Approved	Immediate release
02/09-08 M	137/800/1121/942	OLMCEO	Overseas Travel – 2013 Asia Pacific Cities Summit. Young Professionals from Brisbane City Council	Approved	Not for release

E&C FORMAL SUBMISSIONS RESULTS 2 SEPTEMBER 2013

SUBMISSION NUMBER*	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
02/09-09 M	137/800/1121/578	OLMCEO	City of Brisbane Investment Corporation (CBIC) Pty Ltd Remuneration	Approved	Not for release
02/09-10 M	137/800/1121/1397	OLMCEO	Appointment of Chief Information Officer	Approved	Not for release
02/09-11	137/800/1121/742	OLMCEO	Chief Executive Officer – Eligibility for an ‘at risk’ short – term incentive	Approved	Not for release

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

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

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/918

Related subject matter files

112/20/439/367

2.0 Title

Proposed acquisition of land at 155 Axis Place, Larapinta.

3.0 Issue/purpose

To seek Establishment and Coordination Committee approval to purchase 42.6608 hectares of privately owned land at 155 Axis Place, Larapinta, for environmental (bushland) purposes.

4.0 Proponent

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

5.0 Submission prepared by

Ward Hartley, Acquisition Officer, City Projects Office.

6.0 Date

APPROVED

- 2 SEP 2013

7.0 For E&C approval or recommendation to Council?

For E&C approval.

[Handwritten signature]
Lord Mayor
[Handwritten initials]

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

Not applicable.

9.0 Recommended for public release

Immediate release.

10.0 Recommendation

It is recommended that the Establishment and Coordination Committee approve the purchase of 155 Axis Place, Larapinta (Lot 900 SP205055) for environmental (bushland) purposes, at a cost of \$1,150,000 in accordance with the contract of sale as set out in Attachment D, and any additional terms and conditions as considered necessary by the Chief Legal Counsel, Brisbane City Legal Practice.

11.0 Divisional Manager

[Handwritten signature]

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

Chairman

I Support / Reject the recommendation.

If reject, please state reasons.

[Handwritten signature]

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

I Recommend Accordingly

[Handwritten signature]
CHIEF EXECUTIVE OFFICER

BC 10 YEAR RELEASE SCHEME

12.0 Background

The subject property is situated at 155 Axis Place, Larapinta and is described as Lot 900 on SP205055. It comprises 42.6608 hectares and is included within the Environmental Protection Area of *City Plan 2000*, as set out in Attachment B - edged in red.

The subject property is within the Karawatha-Greenbank corridor and Oxley Creek corridor and adjoins Sergeant Dan Stiller Memorial Reserve. The acquisition of this property will protect significant remnant bushland and build upon previous investments made by Council to secure Sergeant Dan Stiller Memorial Reserve.

The property was offered for sale by public treaty and subsequent negotiations with the owner resulted in an offer to sell the property to Council for \$1,150,000 plus GST (if applicable). This amount is supported by an independent valuation, a summary of which is at Attachment C. The property owner has submitted a contract of sale for \$1,150,000 plus GST (if applicable).

It is therefore recommended that the Establishment and Coordination Committee approve the purchase of 155 Axis Place, Larapinta (Lot 900 SP205055) for environmental (bushland) purposes, at a cost of \$1,150,000 in accordance with the contract of sale as set out in Attachment D, and any additional terms and conditions as considered necessary by the Chief Legal Counsel, Brisbane City Legal Practice.

List of Attachments:

- Attachment A: Summary of decision
- Attachment B: Aerial photo map of the property
- Attachment C: Summary of the valuation
- Attachment D: Contract of sale

13.0 Consultation

John Jordan, Manager, Natural Environment, Water and Sustainability Branch (7 August 2013)
Peter Hillas, Land Acquisition Manager, City Projects Office (1 August 2013)
Tim Wright, Manager, Asset Services Branch (5 August 2013)
Craig Stevens, Manager, Corporate Communication (2 August 2013)
Rachel Stewart-Koster, Solicitor, Brisbane City Legal Practice (29 July 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

Land which has strategic and intrinsic ecological value will be acquired through the Bushland Acquisition Program. The purchase of 155 Axis Place, Larapinta, will build upon previous investments made by Council to protect and restore Sergeant Dan Stiller Memorial Reserve.

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

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

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

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

17.0 Customer impact

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

The property is vacant and does not support any dwellings.

18.0 Environmental impact

Acquisition of the subject property will contribute to the consolidation and connection of habitat within Sergeant Dan Stiller Memorial Reserve, the Karawatha-Greenbank corridor and Oxley Creek corridor. The property supports significant remnant bushland.

19.0 Policy impact

Nil.

20.0 Financial impact

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

21.0 Human resource impact

Nil.

22.0 Urgency

Normal course of business.

23.0 Publicity/marketing strategy

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

24.0 Options

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

Option 1 is the preferred option.

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



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

"PROPOSED ACQUISITION OF LAND AT 155 AXIS PLACE LARAPINTA"

FROM THE MEETING OF MONDAY 2 SEPTEMBER 2013

On Monday 2 September 2013, the Establishment and Coordination Committee granted approval for Council to purchase 155 Axis Place, Larapinta, for environmental (bushland) purposes.

**BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE**

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/933

Related subject matter files

Not applicable.

2.0 Title

Brisbane City Council's submission on the Regulation of Levees in Queensland: Consultation Regulatory Impact Statement.

3.0 Issue/purpose

To seek Establishment and Coordination Committee approval to make a submission to the Queensland Government on the Regulation of Levees in Queensland: Consultation Regulatory Impact Statement.

4.0 Proponent

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

5.0 Submission prepared by

Robert Wright, Principal Urban Planning, Natural Environment, Water and Sustainability Branch, City Planning and Sustainability Division.

6.0 Date

7.0 For E&C approval or recommendation to Council

For E&C approval.

APPROVED

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

Not applicable.

2 SEP 2013

[Signature]
.....
Lord Mayor

9.0 Recommended for public release

Immediate release

[Handwritten initials: AB, JH, KA, DM]

10.0 Recommendation

It is recommended the Establishment and Coordination Committee approve the attached submission being made to the Queensland Government on the Regulation of Levees in Queensland: Consultation Regulatory Impact Statement, as set out in Attachment B and Attachment C.

11.0

Divisional Manager

[Signature]

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

Chairman

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

[Signature]

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

[Signature]
.....
I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

12.0 Background

In response to the Queensland Floods Commission of Inquiry (QFCOI) final report, the Queensland Government has released the Regulation of Levees in Queensland: Consultation Regulatory Impact Statement (RIS). The RIS proposes options for the framework to regulate levees (not including levees for coastal protection); under the *Sustainable Planning Act 2009* (SPA). The Queensland Government, Department of Natural Resources and Mines, is seeking feedback on the RIS by 6 September 2013.

A submission has been prepared addressing four major components of the RIS framework:

- Queensland Government or local government as assessment manager;
- Categorisation and assessment requirements of levees;
- Modifications to existing levees; and
- Other considerations.

The proposed default framework would make Council responsible for the assessment and approval of levees and consequently have implications for development assessment resourcing. Contrary to the default RIS framework, it is considered that the Queensland Government is best placed to provide a consistent regional approach to the assessment and approval of levees. Further background information is available at Attachment D.

It is therefore recommended the Establishment and Coordination Committee approve the attached submission being made to the Queensland Government on the Regulation of Levees in Queensland: Consultation Regulatory Impact Statement, as set out in Attachment B and Attachment C.

List of Attachments:

Attachment A: Summary of the decision

Attachment B: Submission to the Queensland Government on the Regulation of Levees in Queensland: Consultation Regulatory Impact Statement – September 2013

Attachment C: Covering letter for Council's submission on the Regulation of Levees in Queensland: Consultation Regulatory Impact Statement

Attachment D: Background to submission

13.0 Consultation

The following people are in agreement with the recommendation:

- John Jordan, Manager, Natural Environment, Water and Sustainability Branch (20 August 2013)
- Elizabeth Sisson, Water, Energy and Environmental Systems Manager, Natural Environment, Water and Sustainability Branch (16 August 2013)
- Kevin Cronin, Planning Specialist Manager, Development Assessment Branch (15 August 2013)
- Gordana Petrocitta, Senior Program Officer, Disaster Operations (16 August 2013)
- Martin Reason, A/Manager, City Planning and Economic Development Branch (16 August 2013)
- Tony Chadwick, Solicitor, Brisbane City Legal Practice (15 August 2013)
- Greg Swain, Corporate Communication Manager, Corporate Communication (15 August 2013)
- Ellen Davidge, Principal Flood Engineer, Natural Environment, Water and Sustainability Branch (16 August 2013)

14.0 Implications of proposal

Under the proposed default framework, levees will become regulated by different levels of assessment under the *Sustainable Planning Act 2009* with Council being the assessment manager. The recommended response would establish the Queensland Government as the assessment manager for all levees. Assessment would be impact assessable with local government provided the option of being a concurrence agency under the circumstances it elects.

15.0 Commercial in confidence

Nil.

16.0 Vision/Corporate Plan impact

Nil.

17.0 Customer impact

The proposed levee framework may have cost and time impacts on residents, development industry and Council. The primary benefit for customers will be the establishment of a framework to formally manage the potential impacts of levees. Negative impacts include additional cost and time in obtaining development approval.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

The proposed framework would have a financial impact, in the form of additional costs of assessment, if Council's role in the regulation of levees is either assessment manager or concurrence agency. Council may choose to charge a fee for this service.

21.0 Human resource impact

Nil.

22.0 Urgency

Urgent. E&C approval is required to provide the submission to the Queensland Government on 6 September 2013.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

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

Option 1 is the preferred option.

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



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

***"BRISBANE CITY COUNCIL'S SUBMISSION ON THE REGULATION OF
LEVEES IN QUEENSLAND: CONSULTATION REGULATORY IMPACT
STATEMENT"***

FROM THE MEETING OF MONDAY 2 SEPTEMBER 2013

On Monday 2 September 2013, the Establishment and Coordination Committee approved a submission being made to the Queensland Government on the Regulation of Levees in Queensland: Consultation Regulatory Impact Statement.

**BCC PUBLIC INFORMATION CONFIDENTIAL
16 YEAR RELEASE**

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/884

Related subject matter files

R202/11-MA150/1202, R202/11-MA150/1202/P1

2.0 Title

Partial settlement of a claim for compensation for the resumption of 1202 Blunder Road, Doolandella.

3.0 Issue/purpose

To seek Establishment and Coordination Committee approval of a partial settlement of a claim for compensation for the resumption of land for environmental purposes at 1202 Blunder Road, Doolandella.

4.0 Proponent

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

5.0 Submission prepared by

Jon Skelton, Senior Acquisition Officer, City Projects Office.

6.0 Date

7.0 For E&C approval or recommendation to Council?

For E&C approval.

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

Not applicable.

APPROVED

- 2 SEP 2013

9.0 Recommended for public release

Immediate release.

[Handwritten signatures and initials]
.....
Lord Mayor

10.0 Recommendation

It is recommended that the Establishment and Coordination Committee approve the partial settlement of the claim for compensation for 1202 Blunder Road, Doolandella, as set out in Attachment B.

11.0 Divisional Manager

Chairman

I Support / Reject the recommendation.

If reject, please state reasons.

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

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

I Recommend Accordingly

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.....
CHIEF EXECUTIVE OFFICER

10 YEAR RELEASE SCHEME

12.0 Background

On 26 March 2004, Council resumed land situated at 1202 Blunder Road, Doolandella, described as Lot 3 RP92133 for environmental purposes from [redacted]. The property is 20.802 hectares in area and is edged in red on the aerial photo at Attachment C.

At the date of resumption, the property was improved with a dwelling, sheds and glassed hot houses, associated with the owner's off-site flower business 'Australian Auction Group', trading as Christensen Flower Auction and Christensen Flower Wholesaler.

On 24 September 2004, [redacted] lodged a claim for compensation for \$ [redacted] for loss of land and \$ [redacted] for disturbance costs, on the basis that the land was suitable for residential subdivision.

At the meeting of 22 November 2004, the Establishment and Coordination Committee approved the payment of an advance against compensation totaling \$ [redacted] inclusive of interest, was paid on 15 December 2004.

Following further unsuccessful negotiations, on 10 March 2010, [redacted] referred the matter to the Land Court for determination with an amended claim for:-

- (a) \$ [redacted] for land and injurious affection and
- (b) [redacted] for disturbance and costs thrown away from the development application.

At Court ordered mediations held on 22 January 2013 and 13 May 2013, [redacted] offered to settle the land value and injurious affection part of his claim for a further \$ [redacted] in addition to the advance of \$ [redacted] already paid made up as follows:-

- (a) \$ [redacted] in land value;
- (b) \$ [redacted] in interest;
- (c) \$ [redacted] in disturbance for expenses incurred in a P&E Appeal;
- (d) \$ [redacted] in disturbance for expenses incurred in the preparation of the claim for compensation

Total	\$ [redacted]
Less advance	\$ [redacted]
Balance	\$ [redacted] which has been rounded up to \$ [redacted].

Council's litigation team, including Senior Counsel, has reviewed the offer and recommend that Council accept the claim - refer Attachment D.

Various matters still remain for resolution. These are -

- (i) a claim for \$ [redacted] for a 2003 loan to develop the business conducted on the land;
- (ii) a claim for \$ [redacted] for removal of structures and things from the land used in connection with that business; and
- (iii) the costs of proceedings in the Land Court.

It is therefore recommended that the Establishment and Coordination Committee approve the partial settlement of the claim for compensation for 1202 Blunder Road, Doolandella as set out in Attachment B.

List of Attachments:

- Attachment A: Summary of decision
- Attachment B: Details of compensation settlement
- Attachment C: Aerial photo of the property
- Attachment D: Advice from Council's barrister

13.0 Consultation

Sheione Green, Solicitor, Brisbane City Legal Practice (16 July 2013)
John Jordan, Manager, Natural Environment, Water and Sustainability Branch (21 August 2013)
Peter Hillas, Land Acquisition Manager, City Projects Office (4 July 2013)
Greg Swain, Communication Manager, Corporate Communication (5 August 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

The claim for compensation for 1202 Blunder Road, Doolandella, will be partly settled, thereby minimising the risk and cost of further litigation.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

Nil.

17.0 Customer impact

The claimants will receive additional compensation for the resumption of 1202 Blunder Road, Doolandella, in accordance with the outcome of Land Court mediations.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

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

21.0 Human resource impact

Nil.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Marketing and communication activities will be engaged if 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.

ATTACHMENT A



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

“PARTIAL SETTLEMENT OF A CLAIM FOR COMPENSATION FOR THE RESUMPTION OF 1202 BLUNDER ROAD, DOOLANDELLA”

FROM THE MEETING OF MONDAY 2 SEPTEMBER 2013

On Monday, 2 September 2013, the Establishment and Coordination Committee accepted the offer on compensation arising out of the resumption of 1202 Blunder Road, Doolandella.

BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 **File number**
137/800/1121/911

Related file
140/520/466/16

2.0 **Title**

Local Government Association of Queensland (LGAQ) 2013 Annual Conference – Delegates and Observers

3.0 **Issue/purpose**

To gain E&C approval for Councillors to attend the LGAQ 2013 Annual Conference to be held in Cairns from 21 October–24 October, and to apportion Council’s voting entitlements.

4.0 **Proponent**

Peter Rule, Executive Manager, Office of the Chief Executive

5.0 **Submission prepared by**

Julie Meehan, Senior Policy Officer, Office of the Chief Executive, ext 34309

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**

1. That Cr Peter Matic and Cr Matthew Bourke be approved to attend the LGAQ 2013 Annual Conference as Council’s official delegates.
2. That the two delegates referred to in (1) be allocated Council’s entitlement of 14 votes, to be shared equally.
3. That any additional Councillors nominated at E&C’s discretion be approved to attend the LGAQ 2013 Annual Conference as observers.

APPROVED

- 2 SEP 2013

Lord Mayor

11.0

Divisional Manager

Peter Rule
EXECUTIVE MANAGER
OFFICE OF THE CHIEF EXECUTIVE

Chairman

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

Cr Julian Simmonds
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT & ADMINISTRATION
COMMITTEE

I Recommend Accordingly

.....15.....
CHIEF EXECUTIVE OFFICER

12.0 Background

The 2013 Annual Conference of the Local Government Association of Queensland (LGAQ) will be held in Cairns from Monday 21 October to Thursday 24 October this year.

This year's theme is "Value for Money."

Council has traditionally approved Councillors to attend this conference. Under LGAQ rules, Brisbane is permitted to provide two official delegates, as well as any number of observers. Delegates can exercise Council's voting entitlement of 14 votes, which can be divided between the delegates in any way that Council sees fit.

At the 2012 conference the votes were allocated to Cr Margaret de Wit and Cr Peter Matic.

Cr de Wit was elected President of the LGAQ at the 2012 Annual Conference and will hold that role until the 2016 Annual Conference. Cr de Wit will attend the conference in that capacity and not as Council's delegate.

Cr Peter Matic is Council's representative on the LGAQ Executive, with Cr Matthew Bourke as Council's alternative representative. Cr Kim Marx has also been nominated to attend as an observer.

Note that registration fees for two delegates are included in Council's annual LGAQ membership.

E&C's approval is sought as follows:

1. That Cr Peter Matic and Cr Matthew Bourke be approved by E&C be approved to attend the LGAQ 2013 Annual Conference as Council's official delegates.
2. That the two delegates referred to in (1) be allocated Council's entitlement of 14 votes, to be shared equally.
3. That any additional Councillors nominated at E&C's discretion be approved to attend the LGAQ 2013 Annual Conference observers.

13.0 Consultation

Rebecca McAnalen, Councillor Executive Support & Governance Services Manager.

14.0 Implications of proposal

Nil

15.0 Commercial in confidence

Nil

16.0 Vision/Corporate Plan Impact

Consistent with 2012/13 – 2016/17 Corporate Plan Objective 9.2 which states:

Council will work with other governments and organisations for the benefit of the local community, city and region by:

- Partnering with other levels of government and
- Supporting Council's involvement in regional, capital city and local government associations, networks and alliances.

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Consistent with the established policy that the Brisbane City Council voices its position on local

government issues through its representation at the LGAQ.

20.0 Financial impact

Registration costs for two Councillors are included in Council's annual membership fees paid to LGAQ. Therefore costs for two Councillors would be as follows:

- \$900 travel and accommodation costs (airfares approx \$400 and accommodation \$500 (three nights at approx \$165 per night)) per person
- \$140 official conference dinner per person
- miscellaneous expenses as required.

If more attendees are approved (as observers), the registration costs would be \$1320 per person if early bird registration is used (ie registration prior to 09/09/13).

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business. However, early approval will ensure costs are minimised by taking advantage of early bird conference. Early bird registration closes on 09/09/13.

23.0 Publicity/marketing strategy

Not required.

24.0 Options

1. To approve the recommendation.
2. Not to approve the recommendation.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

**Local Government Association of Queensland 2013 Annual Conference
– Delegates and Observers**

FROM THE MEETING OF MONDAY 2 SEPTEMBER 2013

The 2013 Annual Conference of the Local Government Association of Queensland (LGAQ) will be held in Cairns from Monday 21 October to Thursday 24 October.

E&C endorsed the nomination of Councillors to attend the 2013 LGAQ Annual Conference as official delegates and observers and apportioned Council's voting entitlement.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/924

Relevant subject matter files

137/800/1121/810 and 106/630/543/14

2.0 Title

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

3.0 Issue/purpose

To seek E&C approval to amend the decision of 29 April 2013 for Council to provide funding support by direct payment to eligible not-for-profit community and sporting organisations to assist with water and sewerage pedestal usage costs.

4.0 Proponent

Paul Salvati, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Lauren Barnett, A/Program and Business Manager, Community Lifestyle x34719

6.0 Date

7.0 For E&C approval or recommendation to Council

For E&C approval

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

N/A

APPROVED

- 2 SEP 2013

9.0 Recommended for public release

Not for Release

[Handwritten signatures and initials: AS, KA, OM, etc.]
.....
Lord Mayor

10.0 Recommendation

That E&C amend its decision of 29 April 2013 and approve direct payments to a total value of \$1,709,664.19 to eligible not-for-profit community and sporting organisations as listed in Attachment B to assist with water and sewerage pedestal usage costs in 2013-14.

11.0

Divisional Manager

[Handwritten signature of Paul Salvati]

**Paul Salvati
Divisional Manager
BRISBANE LIFESTYLE**

Chairman

I Support/Reject the recommendation.

If reject, please state reasons.

[Handwritten signature: KAdams]

**Councillor Krista Adams
Chairman
BRISBANE LIFESTYLE COMMITTEE**

I Recommend Accordingly

[Handwritten signature]
.....
CHIEF EXECUTIVE OFFICER

12.0 Background

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

In 2010-2011, Council entered into a one year agreement with Queensland Urban Utilities (QUU) to provide remissions for the water and sewerage charges of eligible not-for-profit sporting and community organisations in the QUU Brisbane Service Area. Two one-year extensions of the agreement were agreed covering 2011-2012 and 2012-2013. Under the 2012-13 agreement, QUU submitted a claim for reimbursement to Council of remissions paid to eligible organisations at the end of each Billing Period and Council pays QUU on a quarterly basis.

Previous E&C approval was provided in April 2013 to:

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

Since receiving E&C approval in April 2013, additional billing data has been received from QUU, and the list of sporting and community organisations and the amounts to be paid to each organisation, has been amended.

The remission payment will assist eligible organisations to meet water and sewerage pedestal usage costs in 2013/14. Payments will be allocated to the organisations listed in Attachment B based on remission amounts credited to each organisation via QUU billing during the period February 2012 to February 2013.

E&C approval is now sought to make direct payments to a total of \$1,709,664.19 to eligible not-for-profit community and sporting organisations listed in Attachment B.

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice
- Kent Stroud, Manager, Community Lifestyle
- Craig Stevens, Manager, Corporate Communication

All are in agreement with the recommendation.

14.0 Implications of proposal

Council will provide better assistance to not-for-profit sporting and community organisations by being able to effectively plan and budget funding amounts.

15.0 Commercial in confidence

Nil

16.0 Vision/Corporate Plan impact

Providing financial assistance to community and sporting organisations to help meet water usage and sewerage costs delivers the following *Living in Brisbane 2026 Vision* city-wide outcomes:

- Sustainable water use
- Green and biodiverse city
- Active and healthy communities

This proposal is also linked to the Corporate Plan 2012-2013 to 2016-2017 program outcome Active and Healthy Communities under the Your Brisbane program.

17.0 Customer impact

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

Eligible customers will receive an annual payment in the 2013/2014 financial year rather than quarterly payments.

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

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding will be provided through Program 4 - Your Brisbane under Service 4.3.2.1 Sport and Recreation Organisation Development.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Council will communicate directly with eligible not-for-profit sporting and community organisations regarding the processing of payments.

24.0 Options

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

Option 1 is the preferred option.

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



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

***"COUNCIL FUNDING SUPPORT FOR ELIGIBLE NOT-FOR-PROFIT
COMMUNITY AND SPORTING ORGANISATIONS TO ASSIST WITH
WATER AND SEWERAGE PEDESTAL USAGE COSTS"***

FROM THE MEETING OF MONDAY 2 SEPTEMBER 2013

At the meeting of Monday, 2 September 2013, the Establishment and Coordination Committee approved the direct payments of \$1,709,664.19 to eligible not-for-profit community and sporting organisations to assist with water and sewerage pedestal usage costs.

**BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE**

SUBMISSION TO THE ESTABLISHMENT AND CO-ORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/906

Related subject matter files

161/20/439/7-02, 161/20/439/7-01

2.0 Title

Settlement of the claim for compensation for the resumption of 51 Ross Road, Upper Kedron.

3.0 Issue/purpose

To seek Establishment and Coordination Committee approval for settlement of a claim for compensation for the resumption of land for environmental purposes and park and recreation purposes at 51 Ross Road, Upper Kedron.

4.0 Proponent

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

5.0 Submission prepared by

Scott Aitcheson, Senior Land Acquisition Officer, City Projects Office.

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.

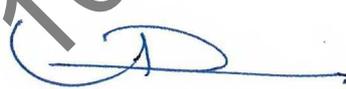
9.0 Recommended for public release

Immediate release.

10.0 Recommendation

It is recommended that the Establishment and Coordination Committee approve the settlement of the claim for compensation for 51 Ross Road, Upper Kedron as set out in Attachment B.

11.0 Divisional Manager



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

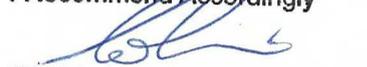
Chairman

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



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

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

BCG 10 YEAR RELEASE SCHEME

APPROVED

-2 SEP 2013



12.0 Background

On 17 September 2010, Council resumed land for environmental and park and recreation purposes at 51 Ross Road, Upper Kedron, described as Lots 5 and 6 SP211443. The area of resumed land comprises 19.98 hectares and is edged in red and yellow on the plans at Attachment C and Attachment D.

Prior to the date of resumption, the property was included in the Rural Area of City Plan 2000 and had a total area of 23.27 hectares. The property was improved with a residential dwelling and was historically used as part of a larger dairy farm and small cropping operation. Council resumed 19.98 hectares of the land. The former owner, redacted, retained 3.29 hectares of the land and the residential dwelling within his ownership.

On 16 May 2013, redacted lodged a claim for compensation for \$ redacted for loss of land and \$ redacted for disturbance costs, totaling \$ redacted.

On 17 September 2010, Harvey Ehlers and Associates provided valuation advice that the loss caused by the resumption for loss of land amounted to \$ redacted. After discussions with the owner's valuer, Harvey Ehlers and Associates amended their assessment of the loss of land to redacted. This valuation advice is shown as Attachment E.

Following negotiations, redacted solicitor offered to settle the matter under all heads for \$ redacted, plus additional interest from the 18 July 2013 to the date of settlement.

The offer can nominally be broken down as follows:

Land	\$ redacted
Interest from date of resumption (approximate)	\$ redacted
Professional fees	\$ redacted
Total	\$ redacted

The owner's offer to settle is supported by Council's valuation advice and is considered reasonable.

It is therefore recommended that the Establishment and Coordination Committee approve the settlement of the claim for compensation for 51 Ross Road, Upper Kedron, as set out in Attachment B.

List of attachments:

- Attachment A: Summary of decision
- Attachment B: Details of compensation settlement
- Attachment C: Survey plan of the property
- Attachment D: Aerial photo of the property
- Attachment E: Valuation advice

13.0 Consultation

- John Jordan, Manager, Natural Environment, Water and Sustainability Branch (5 August 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (18 July 2013)
- Peter Hillas, Land Acquisition Manager, City Projects Office (17 July 2013)
- Craig Stevens, Communication Manager, Corporate Communication (18 July 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

The claim for compensation for 51 Ross Road, Upper Kedron, will be settled on terms favourable to Council.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

Nil.

17.0 Customer impact

The claimants will have their compensation claim for the resumption of 51 Ross Road, Upper Kedron, resolved as full and final settlement.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

Funding to resolve this compensation claim has previously been accrued under the Bushland Acquisition Program budget (Service 1.3.1.1) and Parks Infrastructure Charges Program budget (Service 1.4.2.1).

21.0 Human resource impact

Nil.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Marketing and communication activities will be engaged if 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 PUBLIC INFORMATION SCHEME
10 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

***"SETTLEMENT OF THE CLAIM FOR COMPENSATION FOR THE
RESUMPTION OF 51 ROSS ROAD, UPPER KEDRON"***

FROM THE MEETING OF MONDAY 2 SEPTEMBER 2013

On Monday 2 September 2013, the Establishment and Coordination Committee approved to settle the compensation claim arising out of the resumption of 51 Ross Road, Upper Kedron.

**BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE**

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 **Primary file number**
137/800/1121/942

Relevant subject matter files
Not applicable

2.0 **Title**
Overseas Travel – 2013 Asia Pacific Cities Summit - Young Professionals from Brisbane City Council

3.0 **Issue/purpose**
To seek E&C approval for nominated staff to attend the 2013 Asia Pacific Cities Summit as young professionals from Brisbane City Council.

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

5.0 **Submission prepared by**
Pip Hold, Manager, Lord Mayor's Administration Office, ext 34236

6.0 **Date**

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

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

9.0 **Recommended for public release**
Not for release

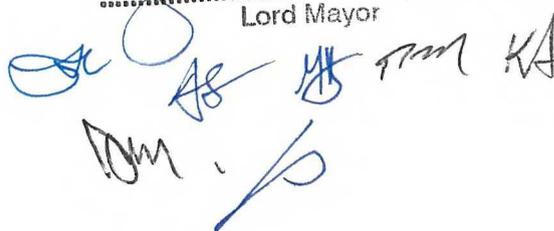
BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

APPROVED

-2 SEP 2013



Lord Mayor



10.0 Recommendation

That approval be granted for the following officers to travel to Taiwan from 8-11 September 2013 to participate in the Young Professionals and Broader Summit Program, at the 2013 Asia Pacific Cities Summit (APCS):

- Mr Krysten Booth, Project Communication Manager, Organisational Services
- Ms Julia Stirton, A/Executive Officer, Customer Services Branch, Brisbane Lifestyle
- Mr Mitchell King, Town Planner, City Planning & Sustainability
- Mr Brody Willis, Project Engineer, Brisbane Infrastructure
- Ms Amanda Ferris, A/Executive Officer, Brisbane Transport

11.0

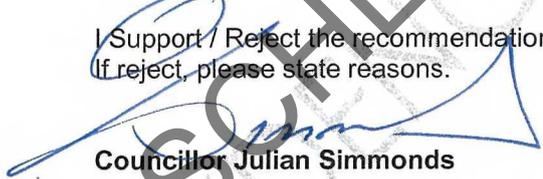
Executive Manager



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

Chairman

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



Councillor Julian Simmonds

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

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

**BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE**

12.0 Background

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

Kaohsiung City Government have provided Brisbane City Council, as owner of the Summit, with five free young professional registrations.

Additionally, each young professional is contributing 50% of the cost of attendance which includes airfares, accommodation, daily travel allowance and travel doctor expenses.

Five divisionally nominated young professionals will participate in an exclusive specially developed program aimed at providing unique development and networking opportunities for the next generation of leaders. The Young Professionals' Program has a track record of attracting the best and brightest young minds from throughout the Asia Pacific region and beyond. The Young Professionals' Program continues to play a pivotal role in the biennial APCS by fostering the development of the region's future civic and business leaders.

Brisbane Young Professional delegates will participate in the following sessions:

- Young Professionals' Forum - 8 September
- Young Social Entrepreneur (YSE) Campaign and Forum - 10 September
- Young Professionals' Accord - 11 September

It is recommended that approval be granted for the following officers to travel to Taiwan from 8-11 September 2013 to participate in the Young Professionals and Broader Summit Program, at the 2013 Asia Pacific Cities Summit (APCS):

- Mr Krysten Booth, Project Communication Manager, Organisational Services
- Ms Julia Stirton, A/Executive Officer, Customer Services Branch, Brisbane Lifestyle
- Mr Mitchell King, Town Planner, City Planning & Sustainability
- Mr Brody Willis, Project Engineer, Brisbane Infrastructure
- Ms Amanda Ferris, A/Executive Officer, Brisbane Transport

13.0 Consultation

Ms Pip Hold, Manager Lord Mayor's Administration Office
Mr Barry Hancock, International Relations Manager

All are in agreement with the recommendation.

14.0 Implications of proposal

The attendance of these Young Professionals at the Summit will continue to foster the development of the region's future civic and business leaders.

15.0 Commercial in confidence

Nil

16.0 Vision/Corporate Plan impact

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

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

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Funding is available from divisional travel budgets. With each young professional contributing 50% of the costs of travel, estimated residual cost to Council is as follows:

Mr Krysten Booth	\$900
Ms Julia Stirton	\$900
Mr Mitchell King	\$900
Mr Brody Willis	\$900
Ms Amanda Ferris	\$900
Total	\$4,500

21.0 Human resource impact

Nil

22.0 Urgency

A decision will allow airline and accommodation bookings to be made.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

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

Option 1 is the preferred option.

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

BCC 10 YEAR PUBLIC RELEASE SCHEME CONFIDENCE



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

***"OVERSEAS TRAVEL – 2013 ASIA PACIFIC CITIES SUMMIT.
YOUNG PROFESSIONALS FROM BRISBANE CITY COUNCIL"***

FROM THE MEETING OF MONDAY 2 SEPTEMBER 2013

At the meeting of Monday, 2 September 2013, the Establishment and Coordination Committee approved for Brisbane City Council staff to travel to Taiwan to participate in the Young Professionals and Broader Summit Program at the 2013 Asia Pacific Cities Summit.

BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/578

2.0 Title

City of Brisbane Investment Corporation (CBIC) Pty Ltd ACN 066 022 455 Remuneration

3.0 Issue/purpose

To seek E&C approval to amend the remuneration of the CBIC Board to reflect an increase of r% for the Chairman and Directors, effective as at 1 July 2013.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Ainsley Gold, Executive Officer to the CEO, OLMCEO x34795

6.0 Date

7.0 For E&C approval or recommendation to Council

E&C Approval

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

N/A

9.0 Recommended for public release

Not for Release

10.0 Recommendation

That E&C, effective as at 1 July 2013, approve the r% increase in remuneration of the City of Brisbane Investment Corporation (CBIC) Board Chairman and Directors at :

- a) Chair redacted inclusive of redacted % Superannuation
- b) Director redacted inclusive of redacted % Superannuation

APPROVED

- 2 SEP 2013

Lord Mayor

Colin Jensen
CHIEF EXECUTIVE OFFICER

BCG 40 YEAR ANNIVERSARY PUBLIC RELEASE SCHEME

12.0 Background

The City of Brisbane Investment Corporation Pty Ltd ("CBIC") is a proprietary company wholly owned by Council. CBIC manages Council's Future Fund.

Clause 55 of the CBIC Constitution provides that Directors are to be paid such remuneration as is from time to time determined by the company in general meeting.

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

This submission proposes to increase the remuneration of the Chairman of the CBIC Board by r% from \$redacted inclusive of r% Superannuation to \$redacted inclusive of redac% Superannuation.

This submission also proposes to increase the remuneration of the Directors of the CBIC Board by r% from \$redacted inclusive of r% Superannuation to \$redacted inclusive of redac% Superannuation.

E&C approval is sought to amend the remuneration of the CBIC Board to reflect an increase of r% for the Chairman and Directors to \$redacted and \$redacted inclusive of redac% Superannuation respectively, effective as at 1 July 2013.

13.0 Consultation

- Cr Graham Quirk, Lord Mayor

14.0 Implications of proposal

Approval of this submission will increase remuneration and superannuation payments paid to the Chairman and Directors of CBIC.

15.0 Commercial in confidence

Nil.

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 impact on Council.

21.0 Human resource impact

Nil.

22.0 Urgency

As soon as practicable.

23.0 Publicity/marketing strategy

No.

24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE
CONFIDENCE



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

***"CITY OF BRISBANE INVESTMENT CORPORATION PTY LTD ACN 066
022 455 REMUNERATION"***

FROM THE MEETING OF MONDAY 2 SEPTEMBER 2013

On Monday, 2 September 2013, the Establishment and Co-ordination Committee approved a 4% increase to the remuneration of the City of Brisbane Investment Corporation board members, effective as at 1 July 2013.

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/1397

Relevant subject matter files
Not applicable

2.0 Title
Appointment of Chief Information Officer

3.0 Issue/purpose

A recruitment process for the role of Chief Information Officer was commenced on 30 July 2013. Following a shortlisting process four candidates were selected for interview on Thursday August 29 2013. One applicant withdrew their application post-interview. Final reference checking was then completed on two candidates.

Two candidates are now considered suitable for appointment to the role.

The following information is now provided:

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

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

4.0 Proponent

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

- Paul Salvati, Divisional Manager, Brisbane Lifestyle
 - Jenny Parker, Managing Partner, Queensland and Oceania ITRA & Risk Leader, Ernst & Young
- Neil Glentworth, Managing Director, Glentworth

5.0 Submission prepared by

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

6.0 Date

7.0 For E&C approval or recommendation to Council

E&C Approval

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

Not applicable

9.0 Recommended for public release

Not for release

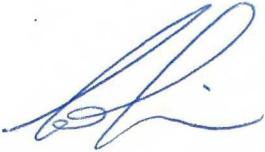
10.0 Recommendation

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

1. Sarma Rajaraman
redacted

to the position of Chief Information Officer, Brisbane City Council, with a contract and salary at the SES level.

11.0

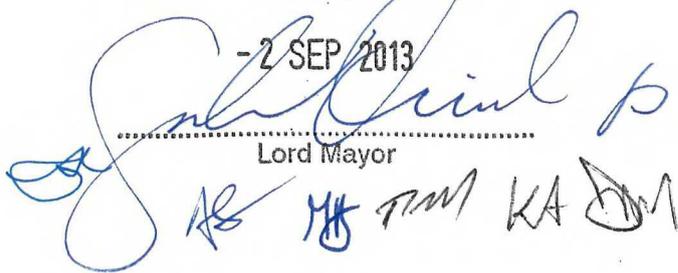


Colin Jensen
CHIEF EXECUTIVE OFFICER

BCC PUBLICATION SCHEME
10 YEAR RELEASE

APPROVED

- 2 SEP 2013



Lord Mayor

AS MS TM KA DM

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 **Primary file number**
137/800/111/742

Related subject matter files
N/A

2.0 **Title**
Chief Executive Officer – Eligibility for an ‘at risk’ short – term incentive

3.0 **Issue/purpose**
To determine the eligibility for an ‘at risk’ short-term incentive, paid annually to the Chief Executive Officer

4.0 **Proponent**
Peter Rule, Executive Manager, OLMCEO, x34151

5.0 **Submission prepared by**
Ainsley Gold, Executive Officer to the CEO, OLMCEO x34795

6.0 **Date**
29 JUL 2013

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

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

9.0 **Recommended for public release**
Not for Release

10.0 **Recommendation**
It is recommended that E&C approve an ‘at risk’ short-term incentive of redacted of total fixed remuneration, paid annually.

11.0

Peter Rule
EXECUTIVE MANAGER
OFFICE OF LORD MAYOR AND CHIEF EXECUTIVE

APPROVED

- 2 SEP 2013

Lord Mayor

12.0 Background

On 25 June 2012, E&C approved the Chief Executive Officer (CEO) Performance Incentive Scheme for 2012/13 to be as follows :

Incentive Payment : Up to 30% of Total Fixed Remuneration paid annually.

Assessment Periods : Performance of the CEO is to be assessed twice yearly.

Eligibility and Timing : Assessment of performance is to occur twice yearly with an eligibility to earn the following :

- 15% of Total Fixed Remuneration for the period 1 July 2012 to 31 December 2012; and
- 15% of Total Fixed Remuneration for the period 1 January 2013 to 30 June 2013.

It is recommended that E&C approve an 'at risk' short-term incentive of redacted % of total fixed remuneration, paid annually.

13.0 Consultation

Not applicable.

14.0 Implications of proposal

If approved, this recommendation will fulfil Council's obligations under the Chief Executive Officer's Contract of Employment.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Not applicable.

17.0 Customer impact

Not applicable.

18.0 Environmental impact

Not applicable.

19.0 Policy impact

Not applicable.

20.0 Financial impact

Salary costs are provided in the current year budget.

21.0 Human resource impact

Not applicable.

22.0 Urgency

Approval is required in the normal course of business.

23.0 Publicity/marketing strategy

At the discretion of the Lord Mayor.

24.0 Options

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

Option 1 is the preferred option.

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

**BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE**



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

***"CHIEF EXECUTIVE OFFICER – ELIGIBILITY FOR AN 'AT RISK'
SHORT TERM INCENTIVE"***

FROM THE MEETING OF MONDAY 29 JULY 2013

At the meeting of Monday, 29 July 2013, the Establishment and Coordination Committee approved the eligibility for an 'at risk' short-term incentive of ~~12.5%~~ 5% of total fixed remuneration, paid annually.

**BCC PUBLICATION CONFIDENTIAL
10 YEAR RELEASE**

E&C FORMAL SUBMISSIONS RESULTS 9 SEPTEMBER 2013

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
09/09-01 R – Adoption Report	109/695/586/2	OLMCEO	Contracts and Tendering – Report to Council of Contracts accepted by Delegates for July 2013	Approved	Not applicable
09/09-02 M	137/800/1121/934	Brisbane Lifestyle	Amendments to additional specific Community Grant Guidelines	Approved	Immediate release
09/09-03 M	137/800/1121/926	Brisbane Lifestyle	Administration of Asbestos related Public Health Risks	Approved	Immediate release
09/09-04 M	137/800/1121/932	OLMCEO	Travel proposal – South America and Europe Volgren Study Tour	Approved	Immediate release

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

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

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

137/800/1121/934

2.0 Title

Amendments to additional specific Community Grant Guidelines

3.0 Issue/purpose

To seek E&C approval to amend specific Community Grant Guidelines.

4.0 Proponent

Paul Salvati, Divisional Manager, Brisbane Lifestyle

5.0 Submission prepared by

Lauren Barnett, A/Program and Business Manager, Community Lifestyle Branch, x34719

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 the amendments to the following community grant guidelines as set out in Attachment B:-

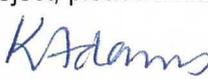
- (a) Access and Inclusion Community Partnership;
- (b) Housing Support Funding;
- (c) Men's Shed;
- (d) Creative Sparks Program.

11.0
Divisional Manager


Paul Salvati
DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Chairman

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


Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly



43
CHIEF EXECUTIVE OFFICER

12.0 Background

Community Lifestyle administers and delivers 17 community grant and funding programs. These programs provide funding to help local not for profit community groups to develop and improve services in Brisbane.

Each grant program has grant guidelines that provide applicants with key information about the grant program, such as the program priorities, eligibility, assessment process and timeframes. Community Lifestyle has reviewed the current guidelines for grant programs to be released in Rounds 2 and 3 of the grants schedule for 2013-14 financial year.

During this review, amendments have been proposed to make some of the grant programs more accessible to the community and easier for community groups to apply for grant funding.

E&C previously approved amendments to three specific Community Grant Guidelines on 15 July 2013. Amendments to additional specific grant programs are now proposed.

The current guidelines are published on Council's website and can be accessed by the public through the "Community" page under "Grants and Awards".

It is recommended that E&C approve the amendments to the following Community Grant Guidelines, as set out in Attachment B:

- (a) Access and Inclusion Community Partnership;
- (b) Housing Support Funding;
- (c) Men's Shed;
- (d) Creative Sparks Program.

List of attachments

Attachment A – Submission summary

Attachment B – Amendments proposed to Community Grant Guidelines

Attachment C – Assessment Criteria for Creative Sparks Program

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice
- Craig Stevens, Manager, Corporate Communication
- Kent Stroud, Branch Manager, Community Lifestyle
- Vanessa Fabre, Manager Inclusive Communities, Community Lifestyle
- Lorraine Gregory, Manager Healthy and Vibrant Communities, Community Lifestyle

All are in agreement with the recommendation.

14.0 Implications of proposal

The proposed amendments to Community Grant Guidelines allow Council grant programs to be more accessible to the community.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

The grants program contributes to the following *Living in Brisbane 2026 Vision* city-wide outcomes:

- Inclusive caring communities
- Learning and informed communities
- Active and healthy communities

The grants program is aligned with the Corporate Plan 2012-2013 to 2016-2017, Program 4 – Your Brisbane, program outcome of 4.4 Social Inclusion.

17.0 Customer impact

The proposed amendments to Community Grant Guidelines allow Council grant programs to be more accessible to the community.

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

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: 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 AFFAIRS
10 YEAR RELEASE SCHEME



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

"AMENDMENTS TO ADDITIONAL SPECIFIC COMMUNITY GRANT GUIDELINES"

FROM THE MEETING OF MONDAY 9 SEPTEMBER 2013

On Monday 9 September 2013, the Establishment and Coordination Committee approved amendments to the Community Grant Guidelines for the Access and Inclusion Community Partnership grant program, Housing Support Funding grant program, Men's Shed grant program and Creative Sparks grant program.

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/926

Relevant subject matter files

N/A

2.0 Title

Administration of Asbestos related Public Health Risks

3.0 Issue/purpose

To seek E&C approval to provide a response to the Local Government Association of Queensland regarding the administration of asbestos related public health risks.

4.0 Proponent

Paul Salvati, Divisional Manager, Brisbane Lifestyle Division

5.0 Submission prepared by

Amanda Harley, A/Principal Officer – Environmental Health, Compliance and Regulatory Services, Brisbane Lifestyle Branch, ext 74324

6.0 Date

- 9 SEP 2013 -

7.0 For E&C approval or recommendation to Council

For E&C approval

APPROVED

[Handwritten signatures and initials]
A. 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 the attached response to the Local Government Association of Queensland as set out in Attachment B.

11.0

Divisional Manager

[Handwritten signature of Paul Salvati]

Paul Salvati
DIVISIONAL MANAGER
BRISBANE LIFESTYLE

Chairman

I Support / ~~Reject~~ the recommendation.

If reject, please state reasons.

[Handwritten signature of Krista Adams]

Councillor Krista Adams
CHAIRMAN
BRISBANE LIFESTYLE COMMITTEE

I Recommend Accordingly

[Handwritten signature]
.....47.....
CHIEF EXECUTIVE OFFICER

12.0 Background

The Queensland Government, via the Local Government Association of Queensland (LGAQ), is consulting with local governments regarding proposed changes to the *Public Health Act 2005*.

There have been ongoing negotiations between the Queensland Government and local governments on the administration of asbestos related public health risks for some years, with local governments' main concerns involving officer safety and indemnity.

In 2012, Council provided a motion to the LGAQ conference supporting a change to the *Public Health Act 2005* whereby the roles and responsibilities relating to asbestos enforcement would be primarily delivered by the State. The motion was supported, in that LGAQ would lobby the State to make amendments to asbestos and public health risk provisions in the *Public Health Act 2005*.

The Queensland Government's proposal includes:

- all non-workplace related asbestos risks being administered by local governments; and
- referrals to Workplace Health and Safety Queensland for all workplace related asbestos risks.

To support this proposal the Queensland Government are willing to provide:

- indemnity to local governments;
- training; and
- legislative cost recovery provisions to cover clean-up costs.

Compliance and Regulatory Services branch are concerned that the proposal still does not adequately mitigate the risks associated with officer safety and does not appropriately address the concerns around the capacity of Council officers to undertake these additional responsibilities given the specialised nature of asbestos related public health risk investigation.

E&C approval is now being sought to provide a submission to the LGAQ as set out in Attachment B.

List of attachments

Attachment A – Submission summary.

Attachment B – Council's response to LGAQ regarding the administration and enforcement arrangements around asbestos related public health risk provisions of the *Public Health Act 2005*.

Attachment C – Letter of 18 July 2013 from the LGAQ regarding proposed changes to the *Public Health Act 2005*.

13.0 Consultation

The following people have been consulted in the preparation of this submission:

- Sean Hodgson, A/Manager, Compliance & Regulatory Services Branch, 19 August 2013
- Beverley Homel, Solicitor, BCLP 19 August 2013
- Greg Swain, Communication Manager, Corporate Communications, 15 August 2013
- John Hill, Zero Harm Manager, Business Strategy & Alignment, Brisbane Lifestyle, 28 August 2013
- Arron Lee, Manager, Waste Services, Field Services Group, 28 August 2013

All of the above are in agreement with the recommendation.

14.0 Implications of proposal

If Council does not submit a response, then there could be adverse impacts on Council that would not be considered by the Queensland Government.

15.0 Commercial in confidence

N/A

16.0 Vision/Corporate Plan impact

This submission delivers the following *Living in Brisbane 2026 Vision* city-wide outcomes:

- Safe communities
- Better public health
- Well-designed and responsive built environments

This submission is also linked to the Corporate Plan 2012-2013 to 2016-2017 program outcome of 6.1 Public Health under Program 6 – Public Health and Safety.

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

There are no financial impacts from making the submission to LGAQ. However, there could be financial impacts should the Queensland Government proposal be implemented.

21.0 Human resource impact

No direct impact.

22.0 Urgency

The LGAQ has requested local government submissions on the proposed changes to asbestos related public health risks by 15 August 2013 in order to facilitate a co-ordinated response back to the Attorney-General and Minister for Justice by 16 August 2013. A late submission of mid-September has been agreed upon with the LGAQ.

23.0 Publicity/marketing strategy

N/A

24.0 Options

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

Option 1 is the preferred option.

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



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

"ADMINISTRATION OF ASBESTOS RELATED PUBLIC HEALTH RISKS"

FROM THE MEETING OF MONDAY 9 SEPTEMBER 2013

On Monday 9 September 2013, the Establishment and Coordination Committee approved to provide a submission to the Local Government Association of Queensland regarding the proposal to amend the *Public Health Act 2005* concerning asbestos related public health risks.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE**1.0 File number**

137/800/1121/932

2.0 Title

Travel proposal – South America and Europe Volgren Study Tour.

3.0 Issue/purpose

To seek Establishment and Coordination Committee approval for Alan Warren, Divisional Manager, Brisbane Transport, to travel to South America and Europe, as part of a study and familiarisation tour, sponsored by Council's Bus Build partner, Volgren, from 12 October until 27 October 2013.

4.0 Proponent

Colin Jensen, Chief Executive Officer

5.0 Submission prepared by

Selena Beaverson, Acting Executive Assistant to Divisional Manager, Brisbane Transport

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

E&C approval

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

N/A

9.0 Recommended for public release

Immediate release

10.0 Recommendation

That Establishment and Coordination Committee grant approval for the Divisional Manager Brisbane Transport, Alan Warren, to travel to South America and Europe to represent Council and participate, as part of a Volgren familiarisation and study tour, from 12 October until 27 October 2013 at an estimated cost to Council of \$900.

11.0

Colin Jensen
CHIEF EXECUTIVE OFFICER

APPROVED

19 SEP 2013

A. Lord Mayor

12.0 Background

In 2008, Council entered into a joint venture partnership with Volgren forming Brisbane Bus Build (BBB). In 2012, Volgren sold a share of their business to Brazilian based Marcopolo S.A

Volgren and Marcopolo S.A. have extended an invitation for Alan Warren to undertake a familiarisation and study tour to South America and Europe. The South American leg of the study tour will include a visit to the Marcopolo S.A facility in Caxias do Sul. Marcopolo S.A manufactures some 32,000 buses per year and is highly regarded in the industry for innovative design and world class technologies. Marcopolo S.A. will also facilitate visits with local bus operators enabling the exchange of ideas and innovation, as well as inspections of the busways in Bogota and Curitiba.

The European leg of the study tour will include a visit to Volgren's licensor and supplier of "co-bolt" the bolted aluminium technology, Hess. Hess's manufacturing facilities are located just outside of Zurich. This technology is the basis of all buses manufactured via the Volgren BT partnership. Hess has also developed a hybrid light tram/bus in both articulated and rigid form. It is also planned to visit the world's largest bus show in Brussels on 21-22 October 2013 (this is a biannual event).

Participation in this study tour is an opportunity to build relationships with world class suppliers and view their innovative manufacturing technologies as well as view the world leading Curitiba and Bogota busways. A copy of the draft itinerary is attached.

E&C approval is sought for the Divisional Manager Brisbane Transport, Alan Warren, to travel to South America and Europe to represent Council and participate, as part of a Volgren familiarisation and study tour, from 12 October until 27 October 2013 at an estimated cost to Council of \$900.

List of Attachments

- Attachment A - E&C Submission Summary
- Attachment B – Draft Itinerary BCC/Volgren Study Tour

13.0 Consultation

- Councillor Peter Matic, Chairman Public and Active Transport Committee
- Greg Swain, Communication Manager, Corporate Communication
- Carolyn Barker, Chairman Brisbane Transport Advisory Board

All are in agreement with the recommendation.

14.0 Implications of proposal

The continuing relationship between Council and Volgren as a key supplier will ensure that the people of Brisbane continue to receive a value for money, locally constructed bus with the benefit of world class technology and innovation.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

This submission is linked to the following corporate plan program:

- Program 3.2 – Moving Brisbane – Public Transport: We will provide a high-quality public transport service with a modern fleet, focusing on accessibility, safety, and customer service to contribute to reducing traffic congestion and associated adverse environmental impacts.

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Airfares		Nil
Accommodation		Nil
Taxi Fares		\$150
Other expenses (meals, personal allowance and others)		\$750
Total		\$900

Funding is available from within Brisbane Transport's budget GL code 4.80.7008.801.000.000.628.884.00. All airfares, travel costs and accommodation associated with the tour will be met by Volgren and Marcopolo S.A.

21.0 Human resource impact

Nil.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Nil

24.0 Options

Option 1: Approve the recommendation.

Option 2: Not approve the recommendation.

Option 3: Amend the recommendation.

Option 1 is the preferred option.

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

BCC PUBLICATION SCHEME
10 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

***"TRAVEL PROPOSAL - SOUTH AMERICA AND EUROPE
VOLGREN STUDY TOUR."***

FROM THE MEETING OF MONDAY 9 SEPTEMBER 2013

On Monday 9 September 2013, the Establishment and Coordination Committee granted approval for Mr Alan Warren to represent Council as part of the Volgren familiarisation and study tour to South America and Europe, which includes site inspections to manufacturing plants and bus companies.

BCC PUBLICATION SCHEME
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 16 SEPTEMBER 2013					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
16/09-01 M	137/800/1121/910 140/520/466/16	OLMCEO	Local Government Association of Queensland – 2013 Annual Conference – Motions for debate	Approved	Immediate release
16/9-02 M	137/800/1121/941	Brisbane Infrastructure	Federal Road Safety Black Spot Program 2014-2015	Approved	Immediate release
16/9-03 M	137/800/1121/929	Brisbane Infrastructure	Clem Jones Tunnel (CLEM7) – Agreement on Compensable Enhancements and Local Area Traffic Management (LATM) Reserve	Approved	Immediate release

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

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 **File number**
137/800/1121/910

Related file
140/520/466/16

2.0 **Title**
Local Government Association of Queensland – 2013 Annual Conference – Motions for debate

3.0 **Issue/purpose**
To gain E&C approval to submit motions for debate at the LGAQ 2013 Annual Conference.

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

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

6.0 **Date**

16 SEP 2013

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

Lord Mayor

For E&C approval

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

N/A

9.0 **Recommended for public release**

Immediate release

10.0 **Recommendation**

It is recommended that E&C approve the ten motions in Attachments B-K for submission to LGAQ for debate at the 2013 Annual Conference.

11.0

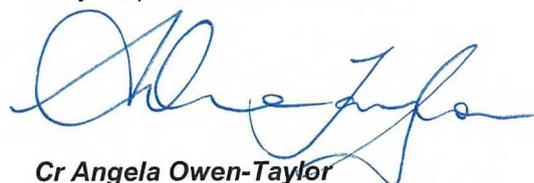
Divisional Manager



Peter Rule
EXECUTIVE MANAGER
OFFICE OF THE CHIEF EXECUTIVE

Chairman

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



Cr Angela Owen-Taylor
A/CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT & ADMINISTRATION
COMMITTEE

I Recommend Accordingly



CHIEF EXECUTIVE OFFICER

12.0 Background

The Local Government Association of Queensland (LGAQ) 2013 Annual Conference will be held in Cairns from 21–24 October 2013. This year's theme is 'Value for Money'. This Annual Conference is Council's opportunity to contribute to local government policy statewide and to develop our thinking on the many challenges that local government in Queensland is facing.

LGAQ has called for agenda items to be submitted for the forthcoming Annual Conference, to be submitted by 30 August 2013, however an extension has been granted. As in previous years, these agenda items take the form of motions and are to be voted upon at the Conference.

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

- B. Coordination of land use and infrastructure planning
- C. Infrastructure planning & charging framework review
- D. Regulation of rooming accommodation for students under the Residential Services (Accreditation) Act 2002
- E. Local government powers to regulate charity collectors
- F. State Penalties Enforcement Register (SPER) – Improved recovery of penalties
- G. National Public Transport *Disability Discrimination Act 1992* (DDA) Compliance and Funding Framework
- H. Road Freight – Development of Integrated Regional Networks
- I. Local government policies and guidelines to support best practice responses to severe domestic squalor and compulsive hoarding.
- J. Funding for coordinated responses to severe domestic squalor and compulsive hoarding.
- K. Upgrade and Elimination of Open Level Crossings.

It is recommended that E&C approve the ten motions in Attachments B-K for submission to LGAQ for debate at the 2013 Annual Conference.

13.0 Consultation

Divisional Managers have consulted relevant Chairmen.

All are in agreement.

14.0 Implications of proposal

It is anticipated that the motions would generally be supported at the Conference.

15.0 Commercial in confidence

Nil

16.0 Vision/Corporate Plan impact

This Policy supports Program 8 City Governance, in particular:

8.2 Regional and International Activities

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

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Consistent with the established policy that the Brisbane City Council provides a voice on national local government issues through its representation at the LGAQ Annual Conference.

20.0 Financial impact

Nil

21.0 Human resource impact

Nil

22.0 Urgency

LGAQ has requested motions be submitted by 30 August 2013, however an extension has been granted.

23.0 Publicity/marketing strategy

The LGAQ Annual Conference receives media coverage.

24.0 Options

1. To approve the recommendation.
2. To not 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 PUBLICATION SCHEME
10 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

***“LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND 2013
ANNUAL CONFERENCE – MOTIONS FOR DEBATE”***

FROM THE MEETING OF MONDAY 16 SEPTEMBER 2013

The Local Government Association of Queensland (LGAQ) called for agenda items (motions) to be submitted for its forthcoming Annual Conference to be held in Cairns from 21-24 October 2013.

E&C approved the submission of ten motions for debate at the 2013 Annual Conference.

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/941

Relevant subject matter files
N/A

2.0 Title
Federal Road Safety Black Spot Program 2014 – 2015

3.0 Issue/purpose
To approve projects to be submitted for funding consideration under the Federal Road Safety Black Spot Program for 2014 – 2015

4.0 Proponent
Rowan Laneyrie, A/Executive Manager, City Projects Office, extension 74753

5.0 Submission prepared by
Mark Jones, Principal Project Manager, City Projects Office, extension 37585

6.0 Date

7.0 For E&C approval or recommendation to Council
For Establishment and Coordination Committee approval

APPROVED

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

16 SEP 2013

9.0 Recommended for public release
For immediate release

.....
Lord Mayor
[Handwritten signatures: AB, JH, JM, KA, M]

10.0 Recommendation
That the Establishment and Coordination Committee approve the nomination of projects to the Federal Government for funding consideration under the 2014 – 2015 Federal Road Safety Black Spot Program as set out in Attachment B.

11.0
Executive Manager

Chairman

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

[Signature]
Rowan Laneyrie
A/EXECUTIVE MANAGER
CITY PROJECTS OFFICE

[Signature]
Councillor Adrian Schrinner
DEPUTY MAYOR
CHAIRMAN
INFRASTRUCTURE COMMITTEE

I Recommend Accordingly
[Signature]
.....
CHIEF EXECUTIVE OFFICER

BCG 20 YEAR RELEASE SCHEME

12.0 Background

The Queensland Government's Department of Transport and Main Roads (DTMR) has invited submissions from local governments for projects for the 2014 – 2015 Federal Road Safety Black Spot Program. Submissions will be assessed by Queensland's Black Spot Consultative Panel and then recommended to the Federal Government for consideration.

The aim of the Black Spot Program is to improve road safety through the provision of funding for the implementation of traffic engineering measures such as the installation of traffic signals, improving intersection geometry and improving mid-block sections of road at locations with high crash rates.

To be eligible for funding under this program, a project must comply with the Federal Government's Department of Infrastructure and Transport criteria. For example, projects are selected by a quantitative assessment of potential savings to the community as a result of reduced numbers of traffic accidents at an intersection or on a length of road. Only projects that have a potential benefit/cost ratio (BCR) of greater than two are considered for funding.

The projects listed in Attachment B are proposed to be nominated by Brisbane City Council in its Federal Road Safety Black Spot Program funding submission for the period 2014 – 2015.

Projects nominated are the highest priority black spot projects (taking into account accident numbers, intersection types and the occurrence of any fatal accidents) that are able to achieve the required BCR criteria set by the Department of Infrastructure and Transport.

An early cost estimate and BCR have been included in Attachment B to provide an indication of the relative priority of the projects listed. While the guidelines require a minimum BCR of 2, in general Council aims for a BCR of 4 or more to increase the chances of success for these projects against other projects around Australia.

Council is yet to receive confirmation from the Federal Government of the level of funding to be allocated for the 2014 – 2015 period.

It is recommended that the Establishment and Coordination Committee approve the nomination of projects to the Federal Government for funding consideration under the 2014 – 2015 Federal Road Safety Black Spot Program as set out in Attachment B.

13.0 Consultation

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

All are in agreement with the recommendation.

14.0 Implications of proposal

This submission provides an opportunity for Council to access Federal Government funding for these projects to supplement Council's investment in road safety.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

This initiative is in line with the *Brisbane Vision 2031* and the Transport and Traffic Program, to ensure a modern transport system that meets community needs and sustains Brisbane as a liveable city.

17.0 Customer impact

The allocation of Federal Road Safety Black Spot Program funding to assist Council in implementing traffic safety enhancements at the locations identified in Attachment B would improve safety for road users and assist in alleviating community concerns about safety at these locations.

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

The making of this submission represents an opportunity for Council to receive revenue from the Federal Road Safety Black Spot Program for safety improvement projects. While funding variations are possible under the program, Council may need to fund any overrun if actual costs exceed the amount of approved funding. It should also be noted that the Black Spot Program funding level is capped at \$2M per project.

21.0 Human resource impact

Nil

22.0 Urgency

Council's submission for funding consideration should be made as soon as possible. The general submission due date was 9 September, however DTMR have granted an extension.

23.0 Publicity/marketing strategy

Publicity will be deferred until the outcome of funding deliberations has been advised by the Federal Government.

It is a requirement that "Federally Funded Black Spot Project" signs be installed at approved "black spot" sites and if the project cost is greater than \$100,000, that these signs remain in place for a period of two years. Also, all proposed media events for approved black spot projects must be approved by the Federal Government.

24.0 Options

Option 1 - Approve the projects indicated in Attachment B for nomination to the Federal Government for funding consideration under the 2014 – 2015 Federal Road Safety Black Spot Program

Option 2 - Amend the projects to be nominated to the Federal Government for funding consideration under the 2014 – 2015 Federal Road Safety Black Spot Program

Option 3 - Not approve projects for nomination to the Federal Government for funding consideration under the 2014 – 2015 Federal Road Safety Black Spot Program

Option 1 is the preferred option.

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



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

"FEDERAL ROAD SAFETY BLACK SPOT PROGRAM 2014 – 2015"

FROM THE MEETING OF MONDAY 16 SEPTEMBER 2013

On Monday 16 September 2013 the Establishment and Coordination Committee granted approval for Council to submit a list of proposed black spot projects to the Department of Transport and Main Roads for consideration for funding as part of the Federal Road Safety Black Spot Program 2014 – 2015.

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/929

Relevant subject matter files
N/A

2.0 Title

Clem Jones Tunnel (CLEM7) – Agreement on Compensable Enhancements and Local Area Traffic Management (LATM) Reserve

3.0 Issue/purpose

To approve the Agreement reached on Compensable Enhancements and Local Traffic Area Management Reserve

4.0 Proponent

Rowan Laneyrie, A/Executive Manager, City Projects Office, extension 74753

5.0 Submission prepared by

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

6.0 Date

7.0 For E&C approval or recommendation to Council

For Establishment and Coordination Committee approval

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

Not applicable

9.0 Recommended for public release

For immediate release

10.0 Recommendation

That the Establishment and Coordination Committee approve:-

- (a) The settlement of all Airport Link Compensable Enhancement Claims by RiverCity Motorway in administration and Council for \$0 under the Project Deed for CLEM7
- (b) The release of Council from its obligations under the Project Deed to undertake Local Area Traffic Management Works

11.0

Executive Manager

Rowan Laneyrie
A/EXECUTIVE MANAGER
CITY PROJECTS OFFICE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

Chairman

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

Councillor Adrian Schrinner
DEPUTY MAYOR
CHAIRMAN
INFRASTRUCTURE COMMITTEE

APPROVED
16 SEP 2013
Lord Mayor
A
AB JB PM KA DM

BCG 10 YEAR RELEASE SCHEME

12.0 Background

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

Under that agreement:-

- (a) Council could claim the benefit of any Positive Compensable Enhancement from RCM
- (b) RCM could claim the benefit of any Negative Compensable Enhancement from Council

On 6 April 2011, RCM notified Council of the following Negative Compensable Enhancements in accordance with Clause 23.2(c)(iii) of the Project Deed:-

- (a) Construction impacts of Airport Link (APL) along Lutwyche Road; and
- (b) Changed connection from Lutwyche Road to CLEM7.

On 24 July 2013, Council formally notified RCM that a Positive Compensable Enhancement had occurred as a result of APL opening some 4 years earlier (i.e. in July 2012), in accordance with Clause 23.2(a)(i) of the Project Deed. APL was an "Assumed Transport Network Enhancement" to be completed by 2016.

The Project Deed establishes an obligation for both parties to consult about the amount of additional or reduced revenue caused as a result of the each Compensable Enhancement.

The total amount payable is 50% of the agreed amount and RCM's obligation to pay is deferred where it is unable to make current Project Payments. RCM is currently in Administration and Receivership as it was unable to make its Project Payments and is unlikely to be able to do so in the future.

RCM have proposed to Council that, on a without prejudice basis, the negative and positive revenues of these Compensable Enhancements should totally offset each other for a net effect of \$0.

Further, pursuant to Clause 4.6 and Schedule 20 of the Project Deed, RCM established the Local Area Traffic Management (LATM) Reserve Account. Council deposited an amount of \$20.2 million into that account. This account was set aside for LATM Reserve Works and was to be expended in accordance with Schedule 20 of the Project Deed.

In mid-2010, the funds from this account were transferred to Council, at Council's request, with Council providing an undertaking that they would be utilised for the purpose of LATM Reserve Works. To date, Council is yet to identify any traffic management works in the local areas and has therefore not expended any of the funds.

RCM have indicated that they are willing to relieve Council of its obligations with respect to maintaining and using the LATM Reserve Account of \$20.2m for LATM Reserve Works as part of any agreement reached in relation to the set off of Compensable Enhancements.

Notwithstanding, the difficulty in accurately calculating and then reaching an agreement about any changes in revenue that may have occurred as a result of these Compensable Enhancements, the CLEM7 Project Team is of the opinion that RCM's offer represents a good outcome for Council.

In addition, as Council is unlikely to receive any payment in the foreseeable future due to the current financial position of RCM, Council's agreement would provide a final close to both these matters.

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

- (a) The settlement of all Airport Link Compensable Enhancement Claims by RiverCity Motorway in administration and Council for \$0 under the Project Deed for CLEM7
- (b) The release of Council from its obligations under the Project Deed to undertake Local Area Traffic Management Works

13.0 Consultation

- Scott Stewart, Divisional Manager, Brisbane Infrastructure (07 August 2013)
- Greg Evans, Divisional Manager, Organisational Services (06 August 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (08 August 2013)
- Craig Stevens, Manager, Corporate Communication, Organisational Services (06 August 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

The proposed recommendation will endorse the Agreement reached that there is no net cost of Compensable Enhancements or any obligation by Council to undertake Local Area Traffic Management Works.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

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

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

The \$20.2 million has been released from reserves to general revenue.

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

Nil

24.0 Options

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

Option 1 is the preferred option.

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



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

"CLEM JONES TUNNEL (CLEM7) – AGREEMENT ON COMPENSABLE ENHANCEMENTS AND LOCAL AREA TRAFFIC MANAGEMENT (LATM) RESERVE"

FROM THE MEETING OF MONDAY 16 SEPTEMBER 2013

On Monday 16 September 2013, the Establishment and Coordination Committee approved the settlement of all associated Airport Link Compensable Enhancements and confirmed the release of Council from LATM Reserve obligations under the Project Deed.

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**

E&C FORMAL SUBMISSIONS RESULTS 23 SEPTEMBER 2013

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
23/09-01 M	137/800/1121/940 152/520/71/41	CPAS	Inclusive Brisbane Professional Advice Alliance	Approved	Immediate release

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

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/940

Relevant subject matter files

152/520/71/41

2.0 Title

Inclusive Brisbane Professional Advice Alliance.

3.0 Issue/purpose

To seek E&C approval to conduct a twelve-month pilot operation of the Inclusive Brisbane Professional Advice Alliance.

4.0 Proponent

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

5.0 Submission prepared by

Jessica Carmichael, 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

Immediate release.

10.0 Recommendation

That the Establishment and Coordination Committee approve:

- a. The Establishment of the Inclusive Brisbane Professional Advice Alliance, as Sub-Committee of the Inclusive Brisbane Board, for a period of 12 months
- b. The Draft Terms of Reference as set out in Attachment B
- c. The Draft Probity Guidelines as set out in Attachment C
- d. The Draft Membership Agreement in Attachment D

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**

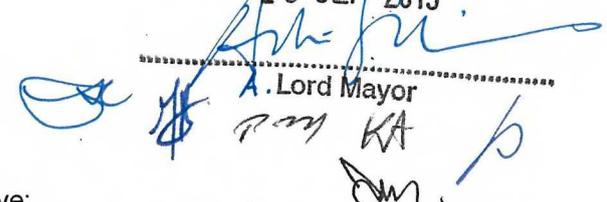
I Recommend Accordingly


.....69.....
CHIEF EXECUTIVE OFFICER

BCC TO KY PUBLIC RELEASE INFORMATION COMPLIANCE

APPROVED

23 SEP 2013


A. Lord Mayor
KA
DM

12.0 Background

In October 2012, the Inclusive Brisbane Board (IBB) hosted three forums with community and not-for-profit organisations to discuss organisational sustainability. This engagement highlighted the importance of these organisations having access to advice to assist with the management and future sustainability of their assets.

As a result of the consultation process, the IBB has proposed that Council form the Inclusive Brisbane Professional Advice Alliance (the Alliance). The Alliance is proposed to run as a twelve-month pilot.

It is proposed that during the twelve-month pilot period, the Alliance will seek to:

- Provide preliminary development, infrastructure and organisational sustainability advice to community and not-for-profit organisations across Brisbane. The provision of preliminary advice will be dependent on the outcome of an application process; and
- Report to the IBB on the progress of the Alliance at the IBB bi-monthly board meetings.

Initial development of the proposed Alliance's Draft Terms of Reference (Attachment B), Probity Guidelines (Attachment C), Membership Agreement (Attachment D); and other operational matters was carried out by IBB member Mr Matthew Miller, in conjunction with the IBB Chair, Mr Greg Goebel and the IBB Secretariat.

Mr Miller will act as Convenor of the Alliance. Membership will be drawn from suitably qualified leaders in a range of professions including:

- Architecture;
- Accounting;
- Legal;
- Engineering;
- Town planning; and
- Social sector.

A quorum of at least three professionals, relevant to each application, will be required for each instance where advice is given.

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

- a. The Establishment of the Inclusive Brisbane Professional Advice Alliance, as Sub-Committee of the Inclusive Brisbane Board, for a period of 12 months
- b. The Draft Terms of Reference as set out in Attachment B
- c. The Draft Probity Guidelines as set out in Attachment C
- d. The Draft Membership Agreement in Attachment D

List of Attachments:

- Attachment A: Decision summary
- Attachment B: Inclusive Brisbane Professional Advice Alliance Draft Terms of Reference
- Attachment C: Inclusive Brisbane Professional Advice Alliance Draft Probity Guidelines
- Attachment D: Inclusive Brisbane Professional Advice Alliance Draft Membership Agreement

13.0 Consultation

- Councillor Krista Adams, Chairman, Brisbane Lifestyle Committee (15 August 2013)
- Councillor Vicki Howard, Deputy Chairman, Neighbourhood Planning and Development Assessment Committee (15 August 2013)
- Kirsten Holden, Solicitor, Brisbane City Legal Practice (3 July 2013)
- Kerry Doss, Manager, City Planning and Economic Development Branch (15 August 2013)
- Marcus Mulholland, Strategic Planning Manager, City Planning and Economic Development Branch (16 August 2013)
- Greg Swain, Communication Manager, Corporate Communication (29 August 2013)
- Greg Goebel, Chair, Inclusive Brisbane Board (27 June 2013)
- Matthew Miller, Member, Inclusive Brisbane Board (27 June 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

The approval of a twelve-month pilot of the Alliance will allow community and not-for-profit organisations to seek access to independent advice at no cost. Advice from Brisbane City Legal Practice and Corporate Risk Management is that if the Alliance is set up as a sub-committee of the Inclusive Brisbane Board, members will be covered by Council's professional indemnity program.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

The proposed twelve-month pilot of the Alliance contributes to the following *Brisbane City Council Corporate Plan 2012/13 – 2016/17* programs and strategies:

- Citywide Outcomes
 - Inclusive, caring communities
 - Connected and engaged communities
 - Effective growth management
- Program 3 – Future Brisbane
 - Planning for a growing city (3.1)
 - Approving quality development (3.3)

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

The Inclusive Brisbane Professional Advice Alliance will be delivered by Inclusive Brisbane Board members and the current Inclusive Brisbane Board Secretariat.

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Communications for this initiative will be tailored to the target stakeholders within the not-for-profit sector and the development industry.

24.0 Options

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

Option 1 is the preferred option.

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



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

"INCLUSIVE BRISBANE PROFESSIONAL ADVICE ALLIANCE"

FROM THE MEETING OF MONDAY, 23 SEPTEMBER 2013

On Monday, 23 September 2013, the Establishment and Coordination Committee approved the twelve-month pilot of the Inclusive Brisbane Board Professional Advice Alliance.

BCC PUBLICATION CONFIDENCE
10 YEAR RELEASE

E&C FORMAL SUBMISSIONS RESULTS 30 SEPTEMBER 2013					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	RECOMMENDATION FOR PUBLIC RELEASE
30/09-01 M	137/800/1121/936 119/40/298/225	CPAS	Brisbane Airport Corporation Draft Major Development Plans July 2013	Approved	Not for release
30/09-02 M	137/800/1121/962 197/500/208/1	CPAS	Forest Lake Emergency Action Plan	Approved	Immediate release
30/09-03 R – Information Report	112/20/216/109	Brisbane Infrastructure	Creek Road Bridge Replacement Project	Approved	Not applicable
30/09-04 M	137/800/1121/948	Brisbane Infrastructure	Overseas Travel – 2 nd Annual City Maintenance – Strategic Road Infrastructure Maintenance Conference	Approved	Immediate release
30/09-05 M	137/800/1121/915 164/105/219/1-02	Organisational Services	Monthly Report – Delegation of Authority to Travel – June 2013	Approved	Immediate release
30/09-06 M	137/800/1121/928 112/265/439/148	Organisational Services	Asset Optimisation – Surplus Property Disposal 2015 Roghan Road Bridgeman Downs	Approved	26 February 2014
30/09-07 M	137/800/1121/947 134/330/149/54	OLMGEO	Stores Board Submission – Provision of Goods and Services to Support the Green Heart Wisdom Program	Approved	Immediate release

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

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

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number

137/800/1121/936

Relevant subject matter files

119/40/298/225

2.0 Title

Brisbane Airport Corporation Draft Major Development Plans July 2013.

3.0 Purpose

To seek Establishment and Coordination Committee approval of the proposed Brisbane City Council submission to the Brisbane Airport Corporation regarding its Draft Major Development Plans.

4.0 Proponent

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

5.0 Submission prepared by

Travis Means, 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?

No.

9.0 Recommended for public release

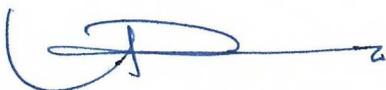
Not for release

10.0 Recommendation

That the Establishment and Coordination Committee approve the submission to the Brisbane Airport Corporation as set out in Attachment D.

11.0

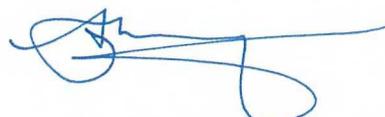
Divisional Manager



**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


.....74.....
CHIEF EXECUTIVE OFFICER

12.0 Background

Brisbane City Council (Council) was notified by the Brisbane Airport Corporation (BAC) by letter dated 18 July 2013, of an intention to give the Commonwealth Minister for Infrastructure and Transport a Draft Major Development Plan (MDP) for a proposed Brisbane Charter Terminal located at the existing General Aviation area, north-east of the Domestic Terminal on the corner of Acacia Street and Dryandra Road, Brisbane Airport (Attachment B).

Council was notified by the BAC by letter dated 26 July 2013, of its intention to give the Commonwealth Minister for Infrastructure and Transport a Draft Major Development Plan for a proposed Direct Factory Outlet (DFO) extension, as set out in Attachment C which includes:

- additional retail space;
- addition of a mixed use commercial building;
- retail plaza with alfresco dining; and
- a multi-level car park integrated with the existing Village Markets by pedestrian walkways.

The Draft MDPs have been prepared under the *Airports Act 1996* and are currently open for public submission.

Following consideration and analysis of the Draft MDPs, a response has been prepared to the BAC as set out in Attachment D, to serve as Council's formal submission on the Draft MDPs.

The proposed MDP for the Brisbane Charter Terminal is consistent with Council's planning scheme 'Brisbane City Plan 2000'. Council's submission identifies an expectation on the BAC to make appropriate infrastructure improvements to support the development outlined in the proposed MDP.

The proposed MDP for the DFO extension is currently inconsistent with Council's planning scheme 'Brisbane City Plan 2000' Desired Environmental Outcomes for Special Purpose Centres. The inconsistencies are addressed in Council's submission. The submission includes a recommendation that BAC investigate the feasibility of establishing a train station to service the proposed development site.

It is noted that when the DFO was first proposed, Council opposed the development. Following negotiations, a settlement agreement was reached. It was agreed that stage 2 of the development would be limited to bulky goods retail. It was also agreed that two ex-gratia payments be made to Council, to compensate for impact on Council infrastructure as a consequence of the development. An ex-gratia payment for stage 1 has been received; however payment for stage 2 remains outstanding. This matter is being pursued separately by Brisbane City Legal Practice.

It is recommended that the Establishment and Coordination Committee approve the submission to the Brisbane Airport Corporation as set out in Attachment D.

Attachments:

- Attachment A: Summary of Decision
- Attachment B: Brisbane Airport Corporation Letter regarding Brisbane Charter Terminal MDP
- Attachment C: Brisbane Airport Corporation Letter regarding Direct Factory Outlet Extension MDP
- Attachment D: Draft Response to the Brisbane Airport Corporation

13.0 Consultation

- Eileen Paterson, Acting Operations Manager, City Planning and Economic Development Branch (29 August 2013)
- Brendan O'Keeffe, Principal Engineer, Transport Planning and Strategy Branch (9 September 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (10 September 2013)
- Greg Swain, Communication Manager, Corporate Communication (2 September 2013)
- Kerry Doss, Manager, City Planning and Economic Development Branch (11 September 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

Nil.

15.0 Commercial in confidence

Not applicable.

16.0 Vision/Corporate Plan impact

Council's submission contributes to the following elements of the Vision/Corporate Plan:

Program 3 – Future Brisbane

- Planning for a growing city (3.1)
- Enhancing the city's liveability (3.2)

17.0 Customer impact

The submission includes a recommendation that BAC investigate the feasibility of establishing a train station to service the proposed development site.

18.0 Environmental impact

Not applicable.

19.0 Policy impact

The proposed Master Plan for the DFO extension is currently inconsistent with Brisbane City Council's planning scheme 'Brisbane City Plan 2000' Desired Environmental Outcomes for Special Purpose Centres. The inconsistencies are addressed in Council's submission.

20.0 Financial impact

Compliance with the deed of settlement for No 1 Airport Drive would result in an ex-gratia payment being made to Council for the extension to the DFO.

21.0 Human resource impact

Nil.

22.0 Urgency

A submission is required to the BAC on the proposed Brisbane Charter Terminal by close of business 16 October 2013 and on the proposed DFO extension by close of business 24 October 2013.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

- Option 1: Approve the recommendation
- Option 2: Approve the recommendation with changes
- Option 3: Not approve the recommendation

Option 1 is the preferred option.

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



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

***"BRISBANE AIRPORT CORPORATION DRAFT MAJOR DEVELOPMENT
PLANS JULY 2013"***

FROM THE MEETING OF MONDAY, 30 SEPTEMBER 2013

On Monday, 30 September 2013, the Establishment and Coordination Committee approved Brisbane City Council's response to the Brisbane Airport Corporation regarding the Draft Master Plans for the proposed Brisbane Charter Terminal and the proposed Direct Factory Outlet extension.

BCC PUBLICATION CONFIDENTIAL
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 File number

137/800/1121/962

Relevant subject matter file

197/500/208/1

2.0 Title

Forest Lake Dam Emergency Action Plan.

3.0 Issue/purpose

To seek Establishment and Coordination Committee approval of the Forest Lake Dam Emergency Action Plan.

4.0 Proponent

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

5.0 Submission prepared by

Wade Fitzgerald, Major Projects and Asset Coordination Manager, Natural Environment, Water and Sustainability Branch, City Planning and Sustainability Division.

6.0 Date

7.0 For E&C approval or recommendation to Council

For E&C approval.

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

Not applicable.

9.0 Recommended for public release

Immediate release.

10.0 Recommendation

It is recommended that the Establishment and Coordination Committee approve the Forest Lake Dam Emergency Action Plan as outlined in Attachment B.

11.0 Divisional Manager



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

APPROVED

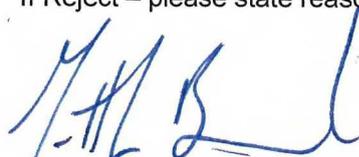
30 SEP 2013



Lord Mayor

Chairman

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



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

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

BC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE

12.0 Background

Forest Lake Dam was constructed in 1995 and donated to Council in 2007. Under the *Water Supply (Safety and Reliability) Act 2008* (the Act), it is currently classified as a referable dam which requires the dam owner to maintain an Emergency Action Plan (EAP). The Act also requires all dam owners to submit their EAP to the dam regulator (Department of Energy and Water Supply) by 1 October 2013. The dam regulator will publish all EAP's submitted on their website.

Forest Lake Dam is a recreational water body and as such, is a very small dam with an extremely low risk of experiencing a dam failure (1:10,000,000 probability).

Given the extremely low risk posed by Forest Lake Dam, Mr Colin Jensen, Chief Executive Officer, Brisbane City Council (Council), wrote to Mr Jon Black, Director-General, Department of Energy and Water Supply on 31 July 2013, requesting that Forest Lake Dam be classed as 'non-referrable' which would mean the regulatory provisions would no longer apply. Mr Ken Sedgwick, Deputy Director-General, Department of Energy and Water Supply wrote to Mr Colin Jensen on 16 August 2013 and confirmed that in order for Forest Lake Dam to be 'non-referrable', Council would need to undertake a new failure impact assessment (FIA) to demonstrate that the population at risk (PAR) from the Forest Lake Dam failing, is less than two. The current FIA estimates a PAR of 218.

Council is currently undertaking a further review of the failure impact assessment (FIA) to demonstrate that the population at risk (PAR) from the Forest Lake Dam failing is less than two.

Councillor Matthew Bourke, Chairman, Environment, Parks and Sustainability Committee, wrote to the Honourable Mark McArdle, Minister for Energy and Water Supply on 12 September 2013, requesting an extension of time for submission of the EAP to the dam regulator as Council is undertaking a revision of the FIA.

Council is yet to receive a reply from the Honourable Mark McArdle, Minister for Energy and Water Supply. Under section 645 of the Act, failure to submit an EAP before 1 October 2013, may result in a maximum penalty to Council of \$183,150 (1665 penalty units).

It is therefore recommended that the Establishment and Coordination Committee approve the Forest Lake Dam Emergency Action Plan as outlined in Attachment B.

List of attachments:

- Attachment A: Summary of decision
- Attachment B: Forest Lake Dam Emergency Action Plan

13.0 Consultation

- Elizabeth Sisson, Executive Officer, Planning and Program Delivery, Natural Environment, Water and Sustainability Branch, City Planning and Sustainability (20 September 2013)
- Geoffrey Beck, Executive Manager, Field Services Group, Brisbane Infrastructure (20 September 2013)
- Gordana Petrocchio, A/Manager, Disaster Operations, Office of the Lord Mayor and Chief Executive Officer (20 September 2013)
- Scott Stewart, Divisional Manager, Brisbane Infrastructure (20 September 2013)
- Greg Swain, Communication Manager, Corporate Communication (20 September 2013)
- David Askern, Chief Legal Counsel, Brisbane City Legal Practice (20 September 2013)

All are in agreement with the recommendation.

14.0 Implications of proposal

The Forest Lake Dam Emergency Action Plan identifies the population at risk from the unlikely event of the Forest Lake Dam failing. Approval of the EAP is sought to comply with legislative provisions of the Act.

15.0 Commercial in confidence

No.

16.0 Vision/Corporate Plan impact

Nil.

17.0 Customer impact

The EAP identifies areas potentially impacted by the Forest Lake Dam failing. Residents in these areas may be impacted by the publication of the EAP on the dam regulator's website.

18.0 Environmental impact

Nil.

19.0 Policy impact

Nil.

20.0 Financial impact

Failure to submit an EAP before 1 October 2013 may result in a maximum penalty to Council of \$183,150 (1665 penalty units).

21.0 Human resource impact

Nil.

22.0 Urgency

Urgent.

23.0 Publicity/marketing strategy

Nil.

24.0 Options

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

Option 1 is the preferred option.

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



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

"FOREST LAKE DAM EMERGENCY ACTION PLAN"

FROM THE MEETING OF MONDAY, 30 SEPTEMBER 2013

On Monday, 30 September 2013, the Establishment and Coordination Committee approved the Forest Lake Dam Emergency Action Plan.

BCC PUBLIC RELEASE SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/948

Relevant subject matter files
Not applicable

2.0 Title
Overseas Travel – 2nd Annual City Maintenance - Strategic Road Infrastructure Maintenance Conference

3.0 Issue/purpose
To seek approval for Joe Bannan, Manager Asset Management, to travel to Kuala Lumpur, Malaysia on 22 - 24 October 2013 to attend and present at the 2nd Annual City Maintenance - Strategic Road Infrastructure Maintenance Conference.

4.0 Proponent
Scott Stewart, Divisional Manager, Brisbane Infrastructure

5.0 Submission prepared by
Eileen Buchs, Executive Officer Asset Management, Brisbane Infrastructure

6.0 Date

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

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

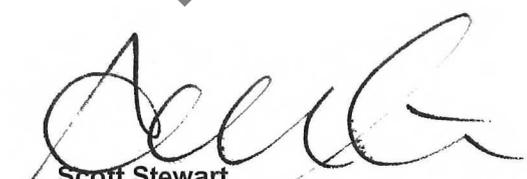
9.0 Recommended for public release
Immediate Release

10.0 Recommendation
That E&C grant approval for Joe Bannan, Manager Asset Management, to travel to Kuala Lumpur, Malaysia on 22 - 24 October 2013 to attend and present at the 2nd Annual City Maintenance - Strategic Road Infrastructure Maintenance Conference at an estimated cost to Council of \$525.

11.0
Divisional Manager

APPROVED
30 SEP 2013
Lord Mayor
AS 10/4 9/8 2m KA
Jm. /s

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


Scott Stewart
DIVISIONAL MANAGER
BRISBANE INFRASTRUCTURE


Councillor Adrian Schrinner
DEPUTY MAYOR
CHAIRMAN INFRASTRUCTURE COMMITTEE

I Recommend Accordingly

CHIEF EXECUTIVE OFFICER

BC PUBLIC RELEASE SCHEME

12.0 Background

Joe Bannan, Manager Asset Management, has been invited to present as a keynote speaker to the 2nd Annual City Maintenance - Strategic Road Infrastructure Maintenance Conference in October 2013 in Kuala Lumpur, Malaysia. The invitation is included as Attachment B. The proposed topic of the presentation would cover Council's practices in Strategic Road Infrastructure Maintenance. The presentation will be prepared in accordance with Council's policy AP175 Presenting Papers at Conferences and Seminars.

Conference organisers have advised that Brisbane City Council is seen as a world leader in asset management practices. Joe's professional knowledge will add great value to the event and his presence will provide immense inspiration for fellow delegates.

Travel Schedule is as follows;

Depart Brisbane – 22 October 2013 at 9.10 am (arrive at 5.55pm)

Conference Days – 23 and 24 October 2013

Depart Kuala Lumpur, Malaysia – 24 October 2013 at 9.45 pm

It is recommended that E&C grant approval for Joe Bannan, Manager Asset Management, to travel to Kuala Lumpur, Malaysia on 22 - 24 October, to attend and present at the 2nd Annual City Maintenance - Strategic Road Infrastructure Maintenance Conference at an estimated cost to Council of \$525.

13.0 Consultation

- David Askern, Chief Legal Counsel, Brisbane City Legal Practice
- Greg Swain, Communication Manager, Internal Communications, Organisational Services

All are in agreement with the recommendation.

14.0 Implications of proposal

The conference will provide Joe Bannan with valuable insights into modern business governance, asset management practices and also assist with Council's brand as a New World City.

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Attending this conference will contribute to the following aspects of *Brisbane Vision 2031* and the Corporate Plan:

- Developing and promoting Brisbane as a prosperous Regional and World City, through Asset Management practices, improved sharing skills and knowledge by working with leading, globally recognised professional bodies. Participating in communities of practice along with other public and private sector organisations.

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

Nil

20.0 Financial impact

Costs for flights, one night's accommodation and registration will be covered by the conference organisers. The estimated cost to Council is \$525 made up of one night's accommodation at \$325, airport and ground transfers of \$100 and a daily allowance of \$50 per day for the two days.

Funds are available from GL 1.04.1380.765.000.000.628.000.00

21.0 Human resource impact

Nil

22.0 Urgency

In the normal course of business.

23.0 Publicity/marketing strategy

Not applicable.

24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

***“OVERSEAS TRAVEL – 2nd ANNUAL CITY MAINTENANCE -
STRATEGIC ROAD INFRASTRUCTURE MAINTENANCE
CONFERENCE”***

FROM THE MEETING OF MONDAY 30 SEPTEMBER 2013

At the meeting of 30 September 2013, E&C granted approval for Joe Bannan, Manager Asset Management, to travel to Kuala Lumpur, Malaysia on 22 - 24 October 2013 to attend and present at the 2nd Annual City Maintenance – Strategic Road Infrastructure Maintenance Conference.

**BCC PUBLIC RELEASE
10 YEAR RELEASE
CONFIDENTIAL**

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary File Number

137/800/1121/915

Related subject matter file

164/105/219/1-02

2.0 Title

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

3.0 Issue/purpose

Provision of relevant monthly travel report

4.0 Proponent

Greg Evans, Divisional Manager, Organisational Services

5.0 Submission prepared by

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

6.0 Date

7.0 For E&C approval or recommendation to Council?

For E&C approval

APPROVED

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

No

30 SEP 2013

9.0 Recommended for public release

Immediate release

[Handwritten signatures and initials: AS, MA, IM, KA, etc.]

Lord Mayor

10.0 Recommendation

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

11.0

Divisional Manager

Chairman

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

[Handwritten signature of Greg Evans]

Greg Evans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES

[Handwritten signature of Councillor Julian Simmonds]

Councillor Julian Simmonds
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION COMMITTEE

I Recommend Accordingly

[Handwritten signature]
CHIEF EXECUTIVE OFFICER

BCG 10 YEAR RELEASE SCHEME

12.0 Background

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

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

In summary, the position is as follows:

Non-Commercial Operations		
a)	International Travel	
(i)	Number of Bookings	3
(ii)	Airfares	\$4,572.86
b)	Domestic Travel	
(i)	Number of Bookings	18
(ii)	Airfares	\$ 6,440.52
c)	Accommodation and Allowances Costs	\$ 9,278.45
d)	Registration Fees for Conferences	\$15,073.50
e)	Other Costs	\$ 2,155.29
TOTAL		\$37,520.62

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

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10 YEAR RELEASE

13.0 Consultation

Consultation is undertaken with the relevant Divisional Manager, Executive Manager and the officer travelling

14.0 Implications of proposal

Nil

15.0 Commercial in confidence

No

16.0 Vision/Corporate Plan impact

Nil

17.0 Customer impact

Nil

18.0 Environmental impact

Nil

19.0 Policy impact

In line with Council policy

20.0 Financial impact

Expenses incurred through Divisional Travel Votes

21.0 Human resources impact

Not applicable

22.0 Urgency

In the normal course of business

23.0 Publicity/marketing strategy

Nil

24.0 Options

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

Option 2: Not approve the recommendation.

Option (1) is the preferred option.

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

ATTACHMENT A



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

*"MONTHLY REPORT – DELEGATION OF AUTHORITY TO TRAVEL –
JUNE, 2013"*

FROM THE MEETING OF MONDAY 30 SEPTEMBER 2013

On Monday 30 September 2013, the Establishment and Coordination Committee noted the monthly travel report for each Unit of Administration for the month of June, 2013. The below table shows travel undertaken during that month.

Non-Commercial Operations		
a)	International Travel	
	(i) Number of Bookings	3
	(ii) Airfares	\$ 4,572.86
b)	Domestic Travel	
	(i) Number of Bookings	18
	(ii) Airfares	\$ 6,440.52
c)	Accommodation and Allowances Costs	\$ 9,278.45
d)	Registration Fees for Conferences	\$15,073.50
e)	Other Costs	\$ 2,155.29
TOTAL		\$37,520.62

BCC 10 YEAR PUBLIC INFORMATION RELEASE SCHEME

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

137/800/1121/928

Relevant subject matter files

112/265/439/148

2.0 Title

Asset Optimisation – Surplus Property Disposal 2015 Roghan Road, Bridgeman Downs

3.0 Issue/purpose

To approve the disposal of specific surplus land and related issues

4.0 Proponent

Greg Evans, Divisional Manager, Organisational Services Division x34161

5.0 Submission prepared by

Thomas Buntine, Corporate Property Advisor, Organisational Services Division x80443

6.0 Date**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

26 February 2014

BCC 10 YEAR PUBLIC RELEASE SCHEME

10.0 Recommendation

It is recommended that the E&C Committee approve:

1. The sale of 2015 Roghan Road, Bridgeman Downs by either auction or tender, and otherwise on terms and conditions satisfactory to the Project Director, Asset Optimisation and Chief Legal Counsel, Brisbane City Legal Practice;
2. 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 set out 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 2015 Roghan Road, Bridgeman Downs, previously offered for sale by either auction or tender, was 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

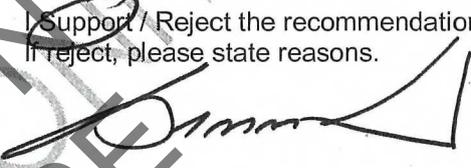

Greg Evans
DIVISIONAL MANAGER
ORGANISATIONAL SERVICES

I Recommend Accordingly


.....
CHIEF EXECUTIVE OFFICER

Chairman

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


Councillor Julian Simmonds
CHAIRMAN FINANCE, ECONOMIC
DEVELOPMENT AND ADMINISTRATION
COMMITTEE

APPROVED

30 SEP 2013

.....
Lord Mayor
AS PAA MS PM KA
JM

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10 YEAR RELEASE

12.0 Background

Council acquired 2015 Roghan Road, Bridgeman Downs in February 2009 as part of the Bridgeman Road and Beckett Road corridor upgrade project. This project is complete and the land considered surplus to Council requirements. Therefore, it is deemed suitable for disposal.

On 30 July 2012, E&C Committee approved the disposal of this property. To date there has been limited market interest and no acceptable offers received. As it has been more than 12 months since this property was approved for disposal by E&C, its re-valuation has been carried out in order to reflect current market conditions.

The valuation of this property by Propell National Valuers is located in Attachment C.

It is now recommended that E&C Committee approve:

1. The sale of 2015 Roghan Road, Bridgeman Downs by either auction or tender, and otherwise on terms and conditions satisfactory to the Project Director, Asset Optimisation and Chief Legal Counsel, Brisbane City Legal Practice;
2. 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 set out 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 2015 Roghan Road, Bridgeman Downs, previously offered for sale by either auction or tender, was 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 (8 August 2013)
- Ian Walker, A / Project Director, Asset Optimisation (8 August 2013)
- Steve Minns, Senior Finance Officer, Financial Services (8 August 2013)
- Greg Swain, Corporate Communication Manager, Corporate Communication (8 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 vacant land shown in Attachment B will realise approximately \$250,000 in revenue in 2013/14. The cost of disposing of this property will be approximately \$8,000 comprising:

1. Valuations costs \$400 excluding GST;
2. Sales commission will be a maximum of 2.5% of the sale proceeds e.g. \$6,250 if sold at valuation; and
3. Conveyance costs of approximately \$1,000 based on Brisbane City Legal Practice charges.

The costs of disposal can be covered from current budget.

21.0 Human resource impact

Nil

22.0 Urgency

During the course of normal business

23.0 Publicity/marketing strategy

Nil

24.0 Options

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

Option 1 is the preferred option.

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

BCC PUBLIC INFORMATION SCHEME
10 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

***“ASSET OPTIMISATION – SURPLUS PROPERTY DISPOSAL 2015
ROGHAN ROAD, BRIDGEMAN DOWNS”***

FROM THE MEETING OF MONDAY 30 SEPTEMBER 2013

On Monday 30 September 2013, the Establishment and Coordination Committee granted approval for the sale of 2015 Roghan Road, Bridgeman Downs on terms and conditions satisfactory to the Project Director, Asset Optimisation and Chief Legal Counsel, Brisbane City Legal Practice.

BCG PUBLICATION SCHEME
10 YEAR RELEASE

SUBMISSION TO THE ESTABLISHMENT AND COORDINATION COMMITTEE

1.0 Primary file number
137/800/1121/947

Related subject matter files
134/330/149/54

2.0 Title
Stores Board Submission – provision of goods and services to support the Green Heart Wisdom program.

3.0 Issue/purpose
To seek Establishment and Coordination Committee approval to enter directly into contracts for the provision of goods and services to support the Green Heart Wisdom Program.

4.0 Proponent
Colin Jensen, Chief Executive Officer.

5.0 Submission prepared by
Mark Johnston, 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.

APPROVED
30 SEP 2013

Lord Mayor


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

11.0
Corporate Risk Manager

Mark Johnston
CORPORATE RISK MANAGER
ORGANISATIONAL SERVICES

Chief Executive Officer

Colin Jensen
CHIEF EXECUTIVE OFFICER

BC YEAR RELEASE SCHEME

12.0 Background

The Chief Executive Officer and the Stores Board considered the attached scheduled submission on 10 September 2013.

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

CONTRACT NO.	CONTRACT TITLE	REASON FOR SUBMISSION
Various.	Provision of goods and services to support the Green Heart Wisdom program.	For the Establishment and Coordination Committee.

It is recommended that the Establishment and Co-ordination Committee approves the submission as set out in Attachment B.

13.0 Consultation

- Vicki Pethybridge, Divisional Manager, City Planning and Sustainability
- John Jordan, Branch Manager, Natural Environment, Water and Sustainability
- 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

The Green Heart Wisdom program will assist low income seniors to overcome barriers to energy efficiency and to better manage their energy use, contributing to a cleaner and greener Brisbane.

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 PUBLIC INFORMATION SCHEME
10 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE

FORMAL SUBMISSION

***“STORES BOARD SUBMISSION – PROVISION OF GOODS AND SERVICES TO
SUPPORT THE GREEN HEART WISDOM PROGRAM”***

FROM THE MEETING OF MONDAY 30 SEPTEMBER 2013

The Establishment and Coordination Committee approved entering directly into contracts for the provision of goods and services to support the Green Heart Wisdom Program.

**BCC PUBLICATION SCHEME
10 YEAR RELEASE**