



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 5 MARCH 2012 AT 9.45 AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor A Schrunner, Councillors A Cooper, G Knapp, P Matic, D McLachlan, M de Wit & J Simmonds.

OTHER ATTENDEES:

Councillor K Adams, Chairman of Council, Cris Anstey, Lord Mayor's Chief of Staff, Greg Bowden, Director of Strategy, Communications and Business & Colin Jensen, Chief Executive Officer.

Minutes:

E&C adopted the minutes from Monday 27 February 2012.

Material Personal Interests / Conflict of Interests to declare:


Nil.

1. General Business

1. E&C noted the memorandum in relation to the Bushfire Action Plan – Monthly Summary Report.
2. E&C noted the memorandum in relation to the Contact Centre Monthly Report – Top 100.
3. E&C noted the memorandum in relation to the Catchment Flood Risk Management Plan Prioritisation Process.
4. E&C noted the memorandum in relation to the Lower River Terrace flood recovery project, Kangaroo Point – Lighting investigation and proposed solution.

2. Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 5 March 2012.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 12 MARCH 2012 AT 9.30 AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor A Schrunner, Councillors A Cooper, G Knapp, P Matic, D McLachlan, M de Wit & J Simmonds.

OTHER ATTENDEES:

Councillor K Adams, Chairman of Council, Cris Anstey, Lord Mayor's Chief of Staff, Greg Bowden, Director of Strategy, Communications and Business & Colin Jensen, Chief Executive Officer.

Minutes:

E&C adopted the minutes from Monday 5 March 2012.

Material Personal Interests / Conflict of Interests to declare:

Nil.

1. General Business

1. E&C noted that Caretaker period had commenced and accordingly E&C would be only considering matters of an ordinary business nature.
2. E&C noted the memorandum in relation to the Gas Cylinder Incident at Virginia Bus Depot Update 4.
3. E&C noted Contact Centre Monthly Report for February 2012.
4. E&C noted State of the City Centre & Fortitude Valley: Place Management Update No.3 of 2012.

ACTION: Geoff Beck to arrange for Energex to repair the damaged surface in Burnett Lane and ensure that all utilities are aware of their obligations to reinstate public assets after they complete their works.

2. Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 12 March 2012.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 19 MARCH 2012 AT 9.30 AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor A Schrunner, Councillors A Cooper, P Matic, D McLachlan, M de Wit & J Simmonds.

OTHER ATTENDEES:

Councillor K Adams, Chairman of Council, Cris Anstey, Lord Mayor's Chief of Staff, Greg Bowden, Director of Strategy, Communications and Business & Colin Jensen, Chief Executive Officer.

APOLOGIES:

Councillor G Knapp.

Minutes:

E&C adopted the minutes from Monday 12 March 2012.

Material Personal Interests / Conflict of Interests to declare:

Nil.

1. General Business

1. E&C noted the memorandum in relation to the Contact Centre Monthly Report – Top 100 for the month of February 2012.
2. E&C noted the memorandum in relation to amendments to the Eyes on the Streets: Employee Competition.
3. E&C noted the memorandum in relation to the March 2012 Flood Action Status Report.
4. E&C noted the memorandum in relation to the Organisational Realignment Change Impact Update March 2012.

2. Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 19 March 2012.

3. Standing Committee Agendas

The Establishment and Coordination Committee, as a delegate of Council during recess, considered the Standing Committee agendas. The results of these items will be reported to full Council at the meeting after the Caretaker period.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 26 MARCH 2012 AT 9.30 AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor A Schrunner, Councillors A Cooper, G Knapp, P Matic, D McLachlan, M de Wit & J Simmonds.

OTHER ATTENDEES:

Councillor K Adams, Chairman of Council, Cris Anstey, Lord Mayor's Chief of Staff, Greg Bowden, Director of Strategy, Communications and Business & Colin Jensen, Chief Executive Officer.

Minutes:

E&C adopted the minutes from Monday 19 March 2012.

Material Personal Interests / Conflict of Interests to declare:

Nil

1. General Business

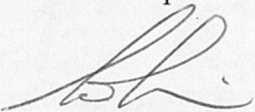
1. E&C noted the memorandum in relation to the Report on Leopardwood Trees. The issue will be pursued at a later stage.
2. E&C noted the memorandum in relation to the Revised Vehicle Access Timings in Queen Street Mall, King George Square and Reddacliff Place.
3. E&C noted the memorandum in relation to the Gas Cylinder Incident at Virginia Bus Depot: Update 5.
4. E&C discussed the toilets at Musgrave Park. These need to remain unlocked overnight for the use of people using the park.
ACTION: Tim Wright to action in accordance with E&C's request.
5. E&C discussed Earth Hour – Saturday 31st March 08.30 – 09.30 and noted that the usual decorative lighting will be turned off at this time.
6. E&C discussed election bunting over the weekend and some difficulty officers had on Saturday at Milton State School interpreting the guidelines in relation to it.
ACTION: Vicki Pethybridge to provide clarification on the Election Signs & Guidelines Policy to Compliance & Regulatory Services, particularly, the exemption for 'continuous signage' i.e. bunting.

2. Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 26 March 2012.

3. Standing Committee Agendas

The Establishment and Coordination Committee, as a delegate of Council during recess, considered the Standing Committee agendas. The results of these items will be reported to full Council at the first meeting after the Caretaker period.


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Chief Executive Officer