



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 3 DECEMBER 2012 AT 9:15 AM

COMMITTEE MEMBERS PRESENT:

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

OTHER ATTENDEES:

Councillor M de Wit, 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 26 November 2012.

Material Personal Interests / Conflict of Interests to declare:

Nil.

General Business

1. E&C noted the memorandum in relation to the Request for further information – Cooperative Research Centre for Water Sensitive Cities E&C Submission.
2. E&C discussed the proposal from the Underground Opera Company to hold “Opera in the Reservoir” at the Wickham Terrace Reservoir, Spring Hill. E&C agreed to allow the event to proceed subject to the obtaining of the relevant approvals including payment of the relevant fees.
3. E&C discussed the state of street signs in the Central Brisbane District and the need for them to be improved. E&C requested that an audit be undertaken for rectification to proceed.
ACTION: Geoff Beck to action in accordance with E&C's request.
4. E&C requested a General Business memorandum on disaster response arrangements during the Christmas/ New Year shutdown period.
ACTION: Peter Rule to prepare a General Business memorandum in relation to disaster response arrangements over the Christmas / New Year period.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 3 December 2012.


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Chief Executive Officer



**ESTABLISHMENT AND COORDINATION COMMITTEE
STRATEGY RESULTS
MONDAY 3 DECEMBER 2012**

1. Project Q

Greg Evans gave a Commercial-in-Confidence presentation to Civic Cabinet on Project Q.

2. Digital Audit Results & Findings

John Aitken and Kieran O'Hea presented to Civic Cabinet on the results and findings of the digital audit.

3. Hire of City Hall by Community Groups and Charity Organisations

Stuart Pickering presented to Civic Cabinet on the proposed hire of City Hall by community groups and charity organisations.

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ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 10 DECEMBER 2012 AT 9:30 AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor A Schrunner, Councillors K Adams, M Bourke, V Howard, P Matic, D McLachlan & J Simmonds.

OTHER ATTENDEES:

Councillor M de Wit, 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:

Councillors A Cooper.

Minutes:

E&C adopted the minutes from Monday 3 December 2012.

Material Personal Interests / Conflict of Interests to declare:

Nil.

General Business

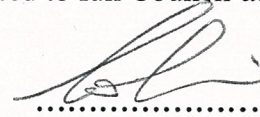
1. E&C noted the memorandum in relation to the Deed of Recognition of Donation by Clem Jones Foundation to National Trust Brisbane City Hall Appeal.
2. E&C agreed to the memorandum in relation to the Property Council of Australia Innovation & Excellence Awards.
3. E&C noted the memorandum in relation to the Christmas Closedown Arrangements for Disaster Operations, the Local Disaster Coordination Centre (LDCC) and the Regional Incident Management Teams (RIMT).
4. E&C noted the memorandum in relation to the Final Draft Report – Story Bridge Suicide Prevention Strategies.
5. E&C noted the memorandums in relation to the QUU briefing on recent amendments to Fluoridation Act 2008.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 10 December 2012.

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 of Tuesday 5 February 2013.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE
STRATEGY RESULTS
MONDAY 10 DECEMBER 2012

1. Motorola Radio Training

Craig Logan and Jason Cameron, Disaster Operations provided a training session to Civic Cabinet on the use of the Motorola Radio.

2. Public Transport Disability Discrimination Act 2009 Compliance Upgrade Program

Sherry Clarke provided an update to Civic Cabinet on the Disability Discrimination Act 1992 compliance for Public Transport infrastructure including the scheduled compliance targets for December 2012.

3. 2011 Brisbane Flood – Asset Failure Analysis Update

Joe Bannan provided an update to Civic Cabinet on the Asset Failure Analysis of the 2011 Brisbane Flood.

4. Strategic Procurement Update

Michael Byrne and Sue Rickerby presented the quarterly update from the Strategic Procurement Office to Civic Cabinet.

5. Water Fluoridation Legislation Changes

David Askern provided an update to Civic Cabinet on recent changes to water fluoridation legislation.

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ESTABLISHMENT AND COORDINATION COMMITTEE

MEETING HELD ON MONDAY 17 DECEMBER 2012 AT 9:30 AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor A Schrunner, Councillors K Adams, M Bourke, V Howard, P Matic, D McLachlan & J Simmonds.

OTHER ATTENDEES:

Councillor M de Wit, 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 A Cooper.

Minutes:

E&C adopted the minutes from Monday 10 December 2012.

Material Personal Interests / Conflict of Interests to declare:

Nil.

General Business

1. E&C noted the memorandum in relation to the Register of Contact with Lobbyists.
2. E&C noted the memorandum in relation to the Disclosure log under recent amendments to Right to Information Act 2009.
3. E&C noted the memorandum in relation to the Lord Mayor Deliverables – December Status Report.
4. E&C noted the memorandum in relation to the Contact Centre Monthly Report.
5. E&C noted the memorandum in relation to the City Reach Boardwalk, Brisbane – Financial Revenue Stream and Future Renewal Strategy.
6. E&C noted the memorandum in relation to the Flood Action Plan – Bi-yearly Summary Report.
7. E&C noted the memorandum in relation to the Field Services Staff Availability and Call-out Arrangements over Christmas Stand-down Period.
8. E&C noted the memorandum in relation to the Final Draft Report – Story Bridge Suicide Prevention Strategies.
9. E&C discussed the continuous improvement of cabinet submissions and the approval process.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 17 December 2012.

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 of Tuesday 5 February 2013.


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Chief Executive Officer

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4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE
STRATEGY RESULTS
MONDAY 17 DECEMBER 2012

1. Maritime Museum

David Thomas and Ian Jempson, Maritime Museum presented to Civic Cabinet on opportunities for cooperation between Brisbane City Council and Maritime Museum.

2. EBA8

Greg Evans and Katrina Odgaard provided an update to Civic Cabinet on the EBA8 negotiations.

3. Public Transport Disability Discrimination Act 2002 Compliance Upgrade Program

Sherry Clarke presented to Civic Cabinet on the Public Transport Disability Discrimination Act 2002 Compliance Upgrade Program.

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