



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 14 JANUARY 2013 AT 8:30 AM

COMMITTEE MEMBERS PRESENT:

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

OTHER ATTENDEES:

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

APOLOGIES:

Councillor P Matic.

Minutes:

E&C adopted the minutes from Monday 17 December 2012.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Implementation Update - Story Bridge Suicide Deterrent Strategies. E&C requested a General Business item on the implementation progress by the end of January 2013.

ACTION: Geoff Beck to action accordingly.

2. E&C noted the memorandum in relation to the Organisational Realignment Change Impact Update – November 2012.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 14 January 2013.

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 MINUTES

MEETING HELD ON MONDAY 21 JANUARY 2013 AT 9:30 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 14 January 2012.

Material Personal Interests / Conflict of Interests to declare:

Nil.

General Business

1. E&C noted the memorandum in relation to the Organisational Realignment Change Impact Update December 2012.
2. E&C noted the memorandum in relation to the Contact Centre Monthly Report.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 21 January 2013.

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 21 JANUARY 2013

1. TRIM Deployment

Tony Russell presented to Civic Cabinet on the Trim deployment.

2. Brisbane Improvement Projects and Vibrant Laneways 2013 – 2014 Direction

Vicki Martin presented to Civic Cabinet on the Brisbane Improvement Projects and Vibrant Laneways 2013-2014 project.

BCC PUBLICATION SCHEME
4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 29 JANUARY 2013 AT 8:30 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:

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

Minutes:

E&C held over consideration of the minutes from Monday 21 January 2012.

Material Personal Interests / Conflict of Interests to declare:

Nil.

General Business

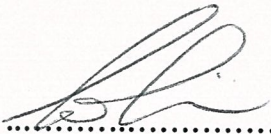
1. E&C discussed the current weather event under management by the Local Disaster Management Group and Local Disaster Coordination Committee.
2. E&C noted the memorandum in relation to the Nominations for the Public Service Medal.
ACTION: Chief Executive Officer to proceed with three nominations.
3. E&C noted the memorandum in relation to the Final Draft Report – Story Bridge Suicide Prevention Strategies.
ACTION: Chief Executive Officer to schedule an E&C discussion on Story Bridge.
4. E&C agreed to the memorandum in relation to the Christmas/New Year Closure 2013/14.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 29 January 2013.

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