



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON 4 FEBRUARY 2013 AT 9:30 AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor A Schinner, 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, 21 January 2013 and Tuesday, 29 January 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil.

General Business

1. E&C noted progress on recovery from the recent weather events.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 4 February 2013.

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Chief Executive Officer

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ESTABLISHMENT AND COORDINATION COMMITTEE
STRATEGY RESULTS
MONDAY 4 FEBRUARY 2013

1. Parks, Malls and Other Council Property Local Law

David Askern informed E&C of content proposed for Parks, Malls and Other Council Property Local Law.

2. City of Brisbane Act and Regulation Amendments

David Askern briefed Civic Cabinet on City of Brisbane Act and Regulation amendments.

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ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON 11 FEBRUARY 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, 4 February 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil.

General Business

1. E&C noted the memorandum in relation to the Public Service Medal Nominations.
2. E&C noted the memorandum in relation to the Commonwealth Announcement – B20 – Hosting Committee.
3. E&C noted the memorandum in relation to the CBD Emergency Plan Review.
4. E&C noted the memorandum in relation to the Australia Day Severe Weather Event January 2013 – Concept for Recovery & Recovery Reports.
5. E&C noted the memorandum in relation to Amendments to City of Brisbane Act and Regulation – Council approval of changes to policy documents.
6. E&C noted the memorandum in relation to the Proposed Cruise Ship Terminal.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 11 February 2013.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE
STRATEGY RESULTS
MONDAY 11 FEBRUARY 2013

1. Brisbane Vision 2031

Joe Veraa and Nicole Johnson presented to Civic Cabinet on the Brisbane Vision 2031.

2. Boutique Ferry Services and Ferry Vessels

Brett Turville and Lindsay Enright presented to Civic Cabinet on boutique ferry services and ferry vessels.

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ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 18 FEBRUARY 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.

APOLOGIES:

Nil.

Minutes:

E&C adopted the minutes from Monday, 11 February 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Contact Centre Monthly Report.
2. E&C agreed to the memorandum in relation to the 2013 National Infrastructure Awards.
3. E&C noted the memorandum in relation to the Australia Day Severe Weather Event January 2013 – Concept for Recovery & Recovery Reports. E&C noted that Clean Up Australia Day might be of benefit in assisting the clean up of parks, bike paths, and environmental areas. E&C agreed that Council's priority remains the first pass of kerbside vegetation, followed by the removal of damaged vegetation and equipment in parks and the cleaning of bike paths. Letters may be given to residents that are placing vegetation on the kerb after the first kerbside pass has been completed.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 18 February 2013.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE
STRATEGY RESULTS
MONDAY 18 FEBRUARY 2013

1. EBA8

Greg Evans presented to Civic Cabinet on the EBA8.

2. Flood Recovery Terminal Design

Brett Turville and Lindsay Enright presented to Civic Cabinet on the Flood Recovery Terminal Design.

3. ICT Service Reviews and Recommendations

Greg Evans and Nick Brant presented to Civic Cabinet on the ICT Service reviews and recommendations.

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ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 25 FEBRUARY 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:

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, 18 February 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil.

General Business

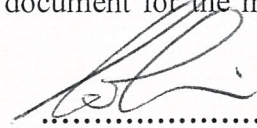
1. E&C noted the memorandum in relation to the Closure of Corporate Disaster Recovery Office and that there is no reduction in the ability to respond to a future disaster event.
2. E&C noted the memorandum in relation to the Bushfire Action Plan – Quarterly Summary Report and requested updates be provided on a twice-per-year basis.
3. E&C noted the memorandum in relation to the Organisational Realignment Change Impact Update January 2013.
4. E&C noted the memorandum in relation to the Lord Mayor's Deliverable – Green Start Concrete (Green Cement) Update.
5. E&C noted the memorandum in relation to Australia Day Severe Weather Event January 2013 – Recovery Reports. E&C discussed general waste and agreed that letters can be sent to properties that have general waste on the footpath giving two weeks to rectify, this is then to be followed by a zero-value PIN, then after a further week, a penalty PIN can be issued. E&C discussed green waste and determined that no audit will be required. Letters can be put in letterboxes and then the general waste process otherwise followed.

ACTION: Paul Salvati and Geoff Beck to note E&C's direction.

6. E&C agreed to the memorandum in relation to the Request by LGAQ for Comments on Proposed Changes to the Electoral Act 1992.
7. E&C discussed an update on executive recruitment.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 25 February 2013.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE
STRATEGY RESULTS
MONDAY 25 FEBRUARY 2013

1. Natural Assets Local Law

John Jordan presented to Civic Cabinet on the Natural Assets Local Law.

2. Bicentennial Bikeway Stage 4 – Urban Design Features & Options

Graham Nell presented to Civic Cabinet on the Bicentennial Bikeway Stage 4 Urban Design Features and Options.

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