



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 4 MARCH 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, 25 February 2013.

### Material Personal Interests / Conflict of Interests to declare:

Nil.

### General Business

1. E&C noted the memorandum in relation to the Update on CBD and Fortitude Valley Road Signage Maintenance Improvements.
2. E&C noted the memorandum in relation to the Australia Day Severe Weather Event January 2013 – Recovery Reports.
3. E&C noted the memorandum in relation to the Revised Safe School Travel 2013-14 proposed program submission to the Department of Transport and Main Roads.
4. E&C noted the memorandum in relation to the Electronic Speed Awareness Signage – Options for Delivery of Project.

### Establishment and Coordination Committee Submission Results

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

  
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Chief Executive Officer



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**ESTABLISHMENT AND COORDINATION COMMITTEE  
STRATEGY RESULTS  
MONDAY 4 MARCH 2013**

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**1. City Centre Transport Strategy**

Brendan O'Keefe presented to Civic Cabinet on the City Centre Transport Strategy.

**2. Energy and Carbon Neutrality Part 1: Electricity**

Michael Arens presented to Civic Cabinet on Energy and Carbon Neutrality.

**3. City Hall Contract Arrangements**

Kent Stroud presented to Civic Cabinet on the City Hall contract arrangements.

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## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 11 MARCH 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 March 2013.

### Material Personal Interests / Conflict of Interests to declare:

Nil

### General Business

1. E&C noted the memorandum in relation to the National Broadband Network Project – Request for GB Item in Response to Questions. E&C requested that the proposed Memorandum of Understanding (MoU) be brought to E&C approval.

**ACTION: Alan Evans to note E&C's request and prepare a Formal Submission to approve the MoU.**

2. E&C noted the memorandum in relation to Social Media.

3. E&C noted the memorandum in relation to the Update on Community Conservation Initiatives Assistance Program.

4. E&C noted the memorandum in relation to the Translink Bus Network Review.

5. E&C noted the memorandum in relation to the Australia Day Severe Weather Event January 2013 – Recovery Reports. E&C requested that creek testing be bi-monthly in winter and monthly in summer, though more frequently for Oxley and Cabbage Tree Creeks. E&C discussed the recovery reports and agreed that they be submitted monthly with exception reports to Chairmen as required.

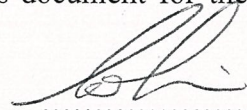
**ACTION: Peter Rule and Vicki Pethybridge to note E&C's request.**

6. E&C agreed to the memorandum in relation to the Story Bridge Suicide Deterrence – Security Monitoring.

7. E&C noted the memorandum in relation to the Police Incident – Queen Street Mall 8 March 2013.

**Establishment and Coordination Committee Submission Results**

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



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Chief Executive Officer

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4 YEAR RELEASE**



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ESTABLISHMENT AND COORDINATION COMMITTEE  
STRATEGY RESULTS  
MONDAY 11 MARCH 2013

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**1. Translink Bus Network Review**

Alan Warren presented to Civic Cabinet on the Translink Bus Network Review.

**2. Parklands Transition Project**

Graeme Jones provided an update to Civic Cabinet on the Parklands Transition Project.

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## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 18 MARCH 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 March 2013.

### Material Personal Interests / Conflict of Interests to declare:

Nil.

### General Business

1. E&C noted the memorandum in relation to the Support for Referendum on Constitutional Recognition.
2. E&C noted the memorandum in relation to the Lord Mayor Deliverables – March 2013 Status Report.
3. E&C noted the memorandum in relation to the Royal Society for the Prevention of Cruelty to Animals (RSPCA) Yeronga Site – Future Options. E&C advised that the State be notified that Council has no interest in the land unless it first fully remediated at their cost.
4. E&C discussed Howard Smith Wharves and requested that a new tender process commence forthwith.

### Establishment and Coordination Committee Submission Results

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

  
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Chief Executive Officer



**ESTABLISHMENT AND COORDINATION COMMITTEE  
STRATEGY RESULTS  
MONDAY 18 MARCH 2013**

**1. Executive Interview – Manager, Transport Planning and Strategy**

An Executive Interview was held for the position of Manager, Transport Planning and Strategy, Brisbane Infrastructure division.

**2. Executive Interview – Manager, Planning and Design**

An Executive Interview was held for the position of Manager, Planning and Design, City Projects office.

**3. EBA8 Update**

Katrina Odgaard provided an update to Civic Cabinet on the EBA8 negotiations

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4 YEAR RELEASE



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 25 MARCH 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, 18 March 2013.

### 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 February 2013. E&C agreed for these reports to be submitted on a three-monthly basis going forward.

**ACTION: Greg Evans to note E&C's request.**

2. E&C noted the memorandum in relation to the Invitation to attend Legacy Way Tunnel Tour.

3. E&C noted the memorandum in relation to the Culturally and Linguistically Diverse Communication Update.

4. E&C noted the memorandum in relation to the April 2013 edition of Living in Brisbane.

5. E&C agreed to the memorandum in relation to the Queensland Urban Utilities (QUU) subsidy for provision of water and sewerage services following separation of title.

6. E&C discussed unkempt properties in the city and decided that an Expenditure Review Committee (ERC) meeting will be held to look at mechanisms to have compliance improved.

**ACTION: Greg Evans to action accordingly.**

7. E&C discussed kerb ramps and footpath gradients and requested a general business memorandum on progress of improvement and an update on the current standards and requirements.

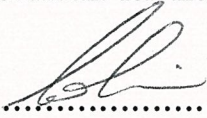
**ACTION: Geoff Beck to note E&C's request and action accordingly.**

8. E&C agreed to the memorandum in relation to the Release of E&C Minutes to Queensland Audit Office.



**Establishment and Coordination Committee Submission Results**

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

  
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**Chief Executive Officer**

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**ESTABLISHMENT AND COORDINATION COMMITTEE  
STRATEGY RESULTS  
MONDAY 25 MARCH 2013**

**1. Project Q**

Greg Evans provided an update to Civic Cabinet on Project Q.

**2. Woolloongabba Area Transport Study**

Brett Turville provided an update to Civic Cabinet on the Woolloongabba Area Transport Study.

**3. Youth Strategy**

Vanessa Fabre provided an update to Civic Cabinet on the Youth Strategy.

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