



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 2 APRIL 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 adopted the minutes from Monday, 25 March 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 – February 2013.
2. E&C noted the memorandum in relation to the Central Business District (CBD) Emergency Plan Review.
3. E&C agreed to the memorandum in relation to the Recommended Change to Council's Reporting Status under the National Greenhouse and Energy Reporting Scheme.
4. E&C noted the memorandum in relation to the City Hall Restoration Project – Hamilton Lounge and Served Kitchen Fitouts.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 2 April 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 7 May 2013.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 8 APRIL 2013 AT 9:30 AM

COMMITTEE MEMBERS PRESENT:

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

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 & K Adams.

Minutes:

E&C adopted the minutes from Tuesday, 2 April 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil.

General Business

1. E&C agreed to the memorandum in relation to Reporting on Annual Plan and Corporate Plan under City of Brisbane Regulation 2012.
2. E&C noted the memorandum in relation to the Australia Day Severe Weather Event January 2013 – Recovery Reports.
ACTION: Geoff Beck to ensure that the removal of tree-debris from parks is progressed as a priority.
3. E&C advised that the portfolio responsibility for the Queen Street Mall Advisory Committee and Brunswick St Mall Advisory Committee be with Councillor Simmonds given the economic development imperative.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 8 April 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 7 May 2013.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE
STRATEGY RESULTS
MONDAY 8 APRIL 2013

1. Suburbs 2 City Buslink Pre-feasibility Study

Alan Evans presented to Civic Cabinet on the Suburbs to City Buslink Pre-feasibility Study.

2. EBA8 Negotiation Update

Greg Evans presented to Civic Cabinet on EBA negotiations.

3. ANZAC Square Situation Report

Peter Rule presented to Civic Cabinet on the ANZAC Square situation.

BCC PUBLIC RELEASE SCHEME
4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 15 APRIL 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, 8 April 2013.

Material Personal Interests / Conflict of Interests to declare:

MPI/COI	Cr	Formal submission/ subject of discussion	Nature of interest	Cr left meeting?	How Cr voted (if stayed)?	How meeting voted?	Rec to Council
COI	Councillor Amanda Cooper	Submission 01 – Brisbane Powerhouse Chairman's Remuneration	Spouse is a Director of the Powerhouse.	Yes	N/A	Approved	No

General Business

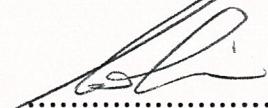
1. E&C agreed to the memorandum in relation to Register of Contact with Lobbyists and to continue with our current regime of compliance.
2. E&C noted the memorandum in relation to the Contact Centre Monthly Report.
3. E&C agreed to the memorandum in relation to Council's Response to Questions on Notice – Federal Senate Environment and Communications Reference Committee's public hearing for the Inquiry into recent trends in and preparedness for extreme weather events.
4. E&C noted the memorandum in relation to the Brisbane Bus Network Review.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 15 April 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 7 May 2013.



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Chief Executive Officer

BCC PUBLICATION SCHEME
4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE
STRATEGY RESULTS
MONDAY 15 APRIL 2013

1. Civic Cabinet Discussion

Civic Cabinet held a discussion.

2. EBA8 Negotiation Update

Greg Evans presented to Civic Cabinet on EBA negotiations.

3. Translink Network Review – Recommendations

Greg Spelman presented to Civic Cabinet on the Translink Network Review Recommendations.

4. Executive Interview – Executive Manager, Support Services

An Executive Interview was held for the position of Executive Manager, Support Services Centre.

BCC PUBLICATION SCHEME
4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 22 APRIL 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, 15 April 2013.

Material Personal Interests / Conflict of Interests to declare:

MPI/COI	Cr	Formal submission/ subject of discussion	Nature of interest	Cr left meeting?	How Cr voted (if stayed)?	How meeting voted?	Rec to Council
COI	Greg Bowden	E&C Strategy Presentation – Queen Street Mall	Greg Bowden was previously employed by Mantle Group.	Yes	Not applicable	Approved	No

General Business

1. E&C discussed the treatment of form letters and agreed that they are not ordinarily to be treated as petitions.

ACTION: Peter Rule to consider the treatment of form letters.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 22 April 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 7 May 2013.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE
STRATEGY RESULTS
MONDAY 22 APRIL 2013

1. Civic Cabinet Discussion

The Chief Executive Officer presented to Civic Cabinet on the Queen Street Mall.

2. Ekka Stand 2013

Craig Stevens presented to Civic Cabinet on the Ekka Stand 2013.

3. Waste Infrastructure Requirements

Arron Lee presented to Civic Cabinet on Waste Infrastructure.

4. EBA8 Update

Greg Evans presented to Civic Cabinet on the EBA8 negotiations.

BCC PUBLICATION SCHEME
4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 29 APRIL 2013 AT 9:30 AM

COMMITTEE MEMBERS PRESENT:

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

OTHER ATTENDEES:

Councillor M de Wit, Chairman of Council, Cris Anstey, Lord Mayor's Chief of Staff, Amanda Olssen for Director of Strategy, Communications and Business & Colin Jensen, Chief Executive Officer.

APOLOGIES:

Nil.

Minutes:

E&C adopted the minutes from Monday, 22 April 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil.

General Business

1. E&C noted the memorandum in relation to the Performance of Corporate Website during the January 2013 Flood Event.
2. E&C noted the memorandum in relation to the Transfer of Queensland Government land at Larapinta to Council in Trust.
3. E&C noted the memorandum in relation to the Living in Brisbane May 2013 edition.
4. E&C noted the memorandum in relation to the Expression of Interest process for issues to be addressed at the Regional Round Table Forums with the Queensland Government. E&C agreed to reduce the number of issues to be submitted.

ACTION: Vicki Pethybridge to amend the submission accordingly.


5. E&C noted the memorandum in relation to the Information Services Branch (ISB) Staffing Numbers.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 29 April 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 7 May 2013.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE
STRATEGY RESULTS
MONDAY 29 APRIL 2013

1. G20 Update

Peter Rule provided an update to Civic Cabinet on the G20 Summit preparations.

2. Somerset Hydro Electricity Project

John Jordan presented to Civic Cabinet on the Somerset Hydro Electricity Project.

3. Civic Cabinet Discussion

The Chief Executive Officer presented to Civic Cabinet on Queen Street Mall.

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4 YEAR RELEASE