



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 6 MAY 2013 AT 9:30 AM

COMMITTEE MEMBERS PRESENT:

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

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 K Adams.

Minutes:

E&C adopted the minutes from Monday, 29 April 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil.

General Business

1. E&C noted the memorandum in relation to Illuminated Advertising Street Name Sign Scheme. E&C advised that a tender should proceed without further delay or research.
ACTION: Michael Byrne to proceed to tender for Illuminated Advertising Street Name Sign Scheme.
2. E&C noted the memorandum in relation to the Australia Day Severe Weather Event January 2013 – Recovery Reports.
3. E&C agreed to the memorandum in relation to the 2013-14 Community Grants Schedule.
4. E&C agreed to the direct appointment of Billy Peers to the position of Personal Support Officer.
5. E&C discussed the Queensland Government's proposal for a park and ride facility at Chermanside and indicated their in-principle support and desire to see the remaining issues resolved quickly.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 6 May 2013.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE
STRATEGY RESULTS
MONDAY 6 MAY 2013

1. Civic Cabinet Discussion

Civic Cabinet and the Chief Executive Officer discussed public transport and the Queen Street Mall.

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4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 13 MAY 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.

APOLOGIES:

Nil

Minutes:

E&C adopted the minutes from Monday, 6 May 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Queensland Police Service – Proposed Cycling Initiatives and requested existing communication channels (such as Living In Brisbane and community fares) be used for education and awareness. Officers are to prepare a 30sec script for a 4EB radio advertisement by the Lord Mayor. This will enable a further budget saving to be made.

ACTION: Brett Turville to note E&C's request and action accordingly.

2. E&C noted the memorandum in relation to the Ready Reckoners for Decisions to be made by Council and its delegates.
3. E&C discussed the use of swales and their whole-of-life maintenance and safety implications. E&C requested a review of the policy position pertaining to the use of swales.

ACTION: Vicki Pethybridge to note E&C's request and action accordingly.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 13 May 2013.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE
STRATEGY RESULTS
MONDAY 13 MAY 2013

1. Civic Cabinet Discussion

Civic Cabinet and the Chief Executive Officer held a budget discussion.

2. Brisbane WaterSmart Action Plan

Pat Bourke presented to Civic Cabinet on the Brisbane WaterSmart Action Plan.

BCC PUBLICATION SCHEME
4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 20 MAY 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.

APOLOGIES:

Nil.

Minutes:

E&C adopted the minutes from Monday, 13 May 2013.

Material Personal Interests / Conflict of Interests to declare:


Nil.

General Business

1. E&C agreed to the memorandum in relation to EBA8 Update and Options to Progress.
2. E&C agreed to the memorandum in relation to the Abandoned Vehicle Sticker.
3. E&C noted the memorandum in relation to the Budget Meetings Information Session 2013.
4. E&C noted the memorandum in relation to the Contact Centre Monthly Report.
5. E&C noted the memorandum in relation to the Strategic Procurement Quarterly Update.
6. E&C noted the memorandum in relation to the Urban Land Development Authority and South Bank Transition Project.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 20 May 2013.


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Chief Executive Officer



**ESTABLISHMENT AND COORDINATION COMMITTEE
STRATEGY RESULTS
MONDAY 20 MAY 2013**

1. Flood Recovery and Milton Ferry Terminal Concept Options

Ashley Horneman presented to Civic Cabinet on the Flood Recovery and Milton Ferry Terminal Concept Options.

2. Ferry Network Operations

Robert Bitossi presented to Civic Cabinet on the Ferry Network Operations.

3. Howard Smith Wharves Expression of Interest Assessment Criteria

Roger Caswell presented to Civic Cabinet on the Howard Smith Wharves expression of interest assessment criteria.

BCC PUBLICATION SCHEME
4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 27 MAY 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, 20 May 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Waste Bin Rationalisation Program and requested a further memorandum on the proposed removal of bins and consideration of using smaller bins on footpaths where appropriate. E&C agreed the proposal for the dog waste bins.

ACTION: Geoff Beck to bring a memorandum for consideration particularly on the number of bins at bus stops.

2. E&C noted the memorandum in relation to the Outcomes of CBD Signage Audit.
3. E&C noted the memorandum in relation to the Flood Action Plan – Bi-yearly Summary Report.
4. E&C noted the memorandum in relation to the Moreton Island Road Upgrades.

ACTION:

5. E&C noted the memorandum in relation to the Story Bridge Suicide Prevention Strategies Update.

ACTION: THIS ONE WAS MISSING FROM BTC THEREFORE NOT CONSIDERED.

6. E&C noted the memorandum in relation to the Brisbane City Centre Place Management Update.
7. E&C noted the memorandum in relation to the Revised Brisbane Total Water Cycle Management Plan.
8. E&C noted that Council files have failed to make it to the Council Chamber recently and requested that the relevant files are always made available.

ACTION: Peter Rule to ensure that the direct files are always made available in the Council Chamber along with the provision for access to PDonline when relevant.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 27 May 2013.


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Chief Executive Officer

BCC PUBLICATION SCHEME
4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE
STRATEGY RESULTS
MONDAY 27 MAY 2013

1. Council Bus Network Review

Greg Spelman presented to Civic Cabinet on the Council Bus Network Review.

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