



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 3 JUNE 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, 27 May 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to Storey Bridge Incident Prevention Strategies and reiterated that the initial implementation should be progressed without delay.
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 Light Up Brisbane and Hang a Bridge Banner and requested further consideration be given to procedures for application of the charges.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 3 June 2013.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE
STRATEGY RESULTS
MONDAY 3 JUNE 2013

1. EBA8 update

Katrina Odgaard presented to Civic Cabinet on the EBA8 Update.

2. Brunswick Street Mall Refurbishment

Shawn Day presented to Civic Cabinet on the Brunswick Street Mall Refurbishment.

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4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 11 JUNE 2013 AT 8:00 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, 3 June 2013.

Material Personal Interests / Conflict of Interests to declare:

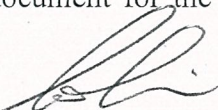
Nil

General Business

1. E&C noted the memorandum in relation to Emergency Road Access for the Bulwer Island Pinkenba and agreed Option 3 is to be implemented.
2. E&C agreed the memorandum in relation to the Electronic Distribution of Council and Committee Meeting Materials.
3. 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 11 June 2013.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE
STRATEGY RESULTS
MONDAY 3 JUNE 2013

1. EBA8 update

Katrina Odgaard presented to Civic Cabinet on the EBA8 Update.

BCC PUBLICATION SCHEME
4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 17 JUNE 2013 AT 8:00 AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, 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:

Deputy Mayor A Schrinner & Councillor P Matic.

Minutes:

E&C adopted the minutes from Tuesday, 11 June 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the Lord Mayor Deliverables – June 2013 Status Report.
2. E&C noted the memorandum in relation to Legacy Way – Commercial Settlement – Living Away from Home Allowance.
3. E&C noted the memorandum in relation to the City Hall Community Service Obligation procedure.
4. E&C discussed Queen Street Mall Lease Renewals and agreed a desirable outcome of ultimately achieving a reduction of one (central) restaurant and the relocation of the Visitor Information Centre and Transport Information Centre into the Regent Theatre.

ACTION: CEO to negotiate with the relevant Queen Street Mall lease holders.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 17 June 2013.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE
STRATEGY RESULTS
MONDAY 17 JUNE 2013

1. EBA8 update

Katrina Odgaard presented to Civic Cabinet on the EBA8 Update.

BCC PUBLICATION SCHEME
4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE

DRAFT MINUTES

MEETING HELD ON MONDAY 24 JUNE 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, N Wyndham & 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:

Councillor D McLachlan.

Minutes:

E&C adopted the minutes from Monday, 17 June 2013.

General Business

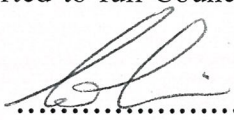
1. E&C noted the memorandum in relation to the Go Between Bridge Road Signage Review.
2. E&C noted the memorandum in relation to the Data Issues with Compliance and Regulatory Approval Management Application.
3. E&C noted the memorandum in relation to the Change of Tenure for Existing Park at Pinkenba.
4. E&C noted the memorandum in relation to the June – July 2013 edition of Living in Brisbane.
5. E&C noted the memorandum in relation to the City of Brisbane Investment Corporation (CBIC) Pty Ltd Permission to Borrow

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 24 June 2012.

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, 30 July 2013.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE
STRATEGY RESULTS
MONDAY 24 JUNE 2013

1. Project Q

Greg Evans presented to Civic Cabinet on Project Q.

BCC PUBLICATION SCHEME
4 YEAR RELEASE