



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 1 JULY 2013 AT 9:30 AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor A Schrunner, Councillors M Bourke, V Howard, R Murphy, J Simmonds, A Wines & N Wyndham.

OTHER ATTENDEES:

Cris Anstey, Lord Mayor's Chief of Staff, Greg Bowden, Director of Strategy, Communications and Business & Colin Jensen, Chief Executive Officer.

APOLOGIES:

Councillors K Adams, A Cooper, P Matic, & D McLachlan.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. The Lord Mayor MOVED and Deputy Mayor SECONDED that Councillor Ryan Murphy be appointed as Acting Chairman, Public & Active Transport Committee for this Civic Cabinet meeting of 1 July 2013 and that this appointment give authorisation to sign and discuss matters in the absence of the Chairman and Deputy Chairman of Public & Active Transport Committee.
2. E&C noted the memorandum in relation to the Organisational Realignment Change Impact Update 2013.
3. E&C noted the memorandum in relation to the Transport and Main Roads Proposal for a Bus Layover and Potential park and Ride Facility at Chermside.
4. E&C expressed their appreciation and thanks to Graeme Jones for his good work in the South Bank and Roma Street Parklands transition.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 1 July 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, 30 July 2013.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 8 JULY 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, J Simmonds & N Wyndham.

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 D McLachlan.

Minutes:

E&C adopted the minutes from Monday, 24 June & 1 July 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil.

General Business

1. E&C noted the memorandum in relation to the City Parklands Transition Services Pty Ltd – Appointment – Manager, City Parklands.
2. E&C noted the memorandum in relation to the Holcim site – Paradise Road, Larapinta.
3. E&C noted the memorandum in relation to the Queensland Urban Utilities (QUU) notification process to Brisbane City Council of environmental harm on Council assets.
4. E&C noted the memorandum in relation to the Australia Day Severe Weather Event January 2013 – Recovery Reports. E&C advised that these reports should continue on a quarterly basis.

ACTION: Peter Rule to note E&C's decision.

5. E&C noted the memorandum in relation to the Story Bridge Temporary Safety Barriers.
6. E&C noted the memorandum in relation to Councillor Remuneration.
7. E&C noted the memorandum in relation to the 2012-13 Short Term Incentive Bonuses.
8. E&C agreed to the memorandum in relation to Legacy Way Commercial Settlement.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 8 July 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, 30 July 2013.


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Chief Executive Officer

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ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 15 JULY 2013 AT 9:30 AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, 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:

Deputy Mayor A Schrunner

Minutes:

E&C adopted the minutes from Monday, 8 July 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the June 2013 – Corporate Risk Profile Report.
2. E&C discussed the memorandum in relation to Councillor Remuneration. E&C noted that the General Business memorandum pre-dated the recent Lord Mayoral announcement and that Cabinet will consider this matter formally shortly.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 15 July 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, 30 July 2013.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 22 JULY 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, 15 July 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C agreed to the memorandum in relation to the Local Government Information Systems – Request for Information – Update on Request for Information Release to Market.
2. E&C agreed to the memorandum in relation to the Regional Development Australia Fund Round 5 – Local Government Allocative Round 2013-14.
3. E&C noted the memorandum in relation to the Timeframes for a potential second Brisbane Bus Network Review. E&C advised that each route can be considered sequentially with the implementation of any changes to be done at the scheduled timetable updates.
4. E&C noted the memorandum in relation to the Nominations for the Public Service Medal.
ACTION: CEO to proceed with a Public Service Medal nomination for redacted
5. E&C noted the memorandum in relation to the Regional Round Table. E&C requested that the Deputy Mayor raise the additional items – Waste Management, State Consultation, and Planning Reforms.

ACTION: Deputy Mayor to submit additional items to the Regional Round Table

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 22 July 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, 30 July 2013.


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Chief Executive Officer

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4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

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

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor A Schrinner, 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, 22 July 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to Council owned defibrillators.
2. E&C noted the memorandum in relation to the Contact Centre Monthly Report.
3. E&C noted the memorandum in relation to the Jamboree Heights Three Bin Collection Trial.
4. E&C noted the memorandum in relation to Clean Energy Act 2011 Compliance Report.
5. E&C noted the memorandum in relation to the Queensland Government's proposed regulations for use of Segways.
6. E&C noted the memorandum in relation to the August 2013 edition of Living in Brisbane.
7. E&C noted the memorandum in relation to the Options for in-house Company Directors Course.

ACTION: E&C agreed with Option 1 noting that those who may not be able to attend at that time may be considered for later attendance.

8. E&C noted the memorandum in relation to the Robinson Road Open Level Crossing – Fossil Material Relocation Options.

ACTION: E&C agreed to provide a Grant of \$120,000 to Qld Museum to assist them to lease suitable premises to consider the material containing possible fossils.

9. E&C noted the memorandum in relation to the Telegraph Road Open Level Crossing Replacement – Appointment of Construction Contractor.

Establishment and Coordination Committee Submission Results

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


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Chief Executive Officer

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