



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 5 AUGUST 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, 29 July 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil.

General Business

1. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts accepted by Delegates for June 2013.
2. E&C discussed the memorandum in relation to the Referendum on Constitutional Recognition. E&C noted that the Australian Government announced yesterday that the Referendum will not proceed with the federal election on 7 September 2013. E&C advised that contact centre scripting should be prepared accordingly. Further, the CEO is to write to Local Government Association Queensland requesting a refund of the funds previously provided for communications on the Referendum.

ACTION: Paul Salyati and Peter Rule to note E&C's direction and action accordingly.

3. E&C noted the memorandum in relation to the EBA8 Update. E&C acknowledged the good work undertaken by Council staff in EBA negotiations to date and thanked them accordingly.
4. E&C noted the memorandum in relation to the Queensland Government Independent Expert Panel: South East Queensland Future Public Transport Infrastructure Requirements (Strategic Review). E&C requested that the CEO ensure that Council participates fully in the State Government's review.

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

5. E&C discussed the memorandum in relation to the City Reach Boardwalk – 145 to 175 Eagle St. E&C noted that construction would occur between March and May 2014.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 5 August 2013.



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Chief Executive Officer

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ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 12 AUGUST 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:

Nil.

Material Personal Interests / Conflict of Interests to declare:

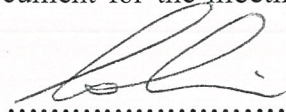
Nil.

General Business

1. E&C noted the memorandum in relation to Council Response to Port of Brisbane's Luggage Point Cruise Terminal Proposal.
2. E&C noted the memorandum in relation to the Proposed Approach to Gangway Landings at Bulimba, Hawthorne and Brett's Wharf ferry terminals.
3. E&C noted the memorandum in relation to the Contact Centre System Outage Processes and Procedures.
4. E&C noted the memorandum in relation to the Proposed Organisational Staffing and Structure Changes.
5. E&C noted the memorandum in relation to the Contact Centre Monthly Report – July 2013.
6. E&C noted the memorandum in relation to the Queensland Government "Independent Expert Panel: South East Queensland Future Public Transport Infrastructure Requirements (Strategic Review)".

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 12 August 2013.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 19 AUGUST 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, 5 & 12 August 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

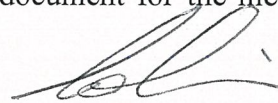
1. E&C noted the memorandum in relation to the Emergency Road Access for Bulwer Island Pinkenba – Project Update.
2. E&C noted the memorandum in relation to the Strategic Procurement Quarterly Update.
3. E&C noted the memorandum in relation to the Audit Committee Minutes.
4. E&C noted the memorandum in relation to the Queensland University of Technology (QUT) Eco-Business Precinct for Innovation and Commercialisation (EPIC) at South Bank for the G20.
5. E&C noted the memorandum in relation to the Provision of Information to Councillor on Public Submissions.
6. E&C noted the memorandum in relation to the 2013 Business Customer Satisfaction Research: Overview of Key Findings.
7. E&C noted the memorandum in relation to the Federal Government Grants and Council Assets.

ACTION: CEO to write to the Australian Government to reiterate Council's concerns around the lack of consultation and ongoing costs associated with developing new memorials on Council-controlled lands.

8. E&C noted the memorandum in relation to the RNA and Lend Lease Draft Infrastructure Agreement – RNA Site, Bowen Hills and requested that it be further considered next week.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 19 August 2013.



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Chief Executive Officer

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4 YEAR RELEASE**



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 26 AUGUST 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, 19 August 2013.

Material Personal Interests / Conflict of Interests to declare:

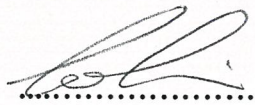
Nil

General Business

1. E&C noted the memorandum in relation to the Royal National Association (RNA) and Lend Lease Draft Infrastructure Agreement – RNA Site, Bowen Hills.
2. E&C noted the memorandum in relation to the September 2013 edition of Living in Brisbane.
3. E&C agreed to the memorandum in relation to the Preferences for use of City Hall during G20.
4. E&C noted the memorandum in relation to the Bus Interchange Leases in Translink Service Areas.
5. E&C noted the memorandum in relation to the Queensland Government "Independent Expert Panel: South East Queensland Future Public Transport Infrastructure Requirements (Strategic Review)".
6. E&C noted the memorandum in relation to the Quality of E&C and Council Materials.
7. E&C noted the memorandum in relation to the Brisbane River Catchment Flood Studies Memorandum of Understanding (MOU), Proposed High Level Governance Group and Funding.
8. E&C noted the memorandum in relation to the Helipad – Status Post Discussion with DSDIP State Government.
9. E&C noted the memorandum in relation to the Kingsford Smith Drive Upgrade Project (Stage 2) – Bretts Wharf and Hamilton Park Development Opportunities.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 26 August 2013.


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Chief Executive Officer

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4 YEAR RELEASE**