



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 2 SEPTEMBER 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, 26 August 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Shorncliffe – Project Design and Constructability.
2. E&C noted the memorandum in relation to the Chassis Procurement in Context of Potential Contestability.
3. E&C noted the memorandum in relation to the Review of ICT Strategy, Planning and Annual Budget Development Processes.
4. E&C noted the memorandum in relation to the CityCycle – Customer Satisfaction Survey Presentation 2013. E&C agreed to investigate a further three-month trial of 24/7 operations along with proceeding with credit card facilities.

ACTION: Scott Stewart to action and brief E&C accordingly.

5. E&C noted the memorandum in relation to the Refund of the Constitutional Recognition Levy.
6. E&C discussed the proposed grant to the Queensland Museum for storage of fossils found at the Robinson Road Open Level Crossing Elimination Project and agreed that the funds are to be used for the provision of additional premises if required.

ACTION: Alan Evans to note E&C's decision.

7. E&C discussed the Queen Street Mall and agreed for negotiations to continue that would provide for the consolidation of the two central restaurants to one with a new lease of up to 15 + 5 years, preferable at no or low cost to Council.


ACTION: CEO to continue negotiations on leases in the Queen Street Mall

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 2 September 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.


.....
Chief Executive Officer

BCC PUBLICATION SCHEME
4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 9 SEPTEMBER 2013 AT 9:30 AM

COMMITTEE MEMBERS PRESENT:

Deputy Mayor A Schrunner, Councillors M Bourke, V Howard, P Matic, D McLachlan, A Owen-Taylor & A Wines.

OTHER ATTENDEES:

Cris Anstey, Lord Mayor's Chief of Staff & Colin Jensen, Chief Executive Officer

APOLOGIES:

Lord Mayor Graham Quirk & Councillors K Adams, A Cooper & J Simmonds.

Minutes:

E&C adopted the minutes from Monday, 2 September 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil.

General Business

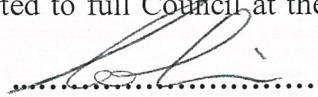
1. E&C noted the memorandum in relation to the Communication Services – Campaign Evaluations.
2. E&C noted the memorandum in relation to the Story Bridge Main Span Resurfacing Project – January 2014.
3. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts accepted by Delegates for July 2013.
4. E&C noted the memorandum in relation to Fitness for Work.
5. E&C noted the memorandum in relation to the Response to the Legal Affairs and Community Safety Committee of the Queensland Parliament in relation to the G20 (Safety & Security) Bill 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 9 September 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, 8 October 2013.


Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 16 SEPTEMBER 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 & A Owen-Taylor.

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 J Simmonds.

Minutes:

E&C adopted the minutes from Monday, 9 September 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Revised Contact Centre Monthly Report.
2. E&C noted the memorandum in relation to the Customer Contact Report – August 2013.
3. E&C noted the memorandum in relation to the Organisational Realignment change impact update – August 2013.
4. E&C noted the memorandum in relation to the Deployment of Flood Information Online.
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)”.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 16 September 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, 8 October 2013.


.....
Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 23 SEPTEMBER 2013 AT 9:30 AM

COMMITTEE MEMBERS PRESENT:

Acting Lord 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, Amanda Olsson for Greg Bowden, Director of Strategy, Communications and Business & Colin Jensen, Chief Executive Officer.

APOLOGIES:

Lord Mayor Graham Quirk.

Minutes:

E&C adopted the minutes from Monday, 16 September 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to Council's Right to Suspend Tolls on Go Between Bridge and Clem Jones Tunnel (CLEM7).
2. E&C noted the memorandum in relation to the Lord Mayor's Deliverables September 2013 Status Report.
3. E&C noted the memorandum in relation to the Queensland Government Independent Expert Panel South East Queensland Future Public Transport Infrastructure Requirements (Strategic Review).
4. E&C noted the memorandum in relation to the Bridge and Crossings Submergence Information for Wivenhoe and Somerset Dam Optimisation Study.
5. E&C noted the information paper in relation to the Council & Committee Liaison Office Business Case.
6. E&C discussed an emerging matter with development conditions that may not yet have been completed at Rochedale.


ACTION: Vicki Pethybridge to investigate the compliance with development conditions at Rochedale.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 23 September 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, 8 October 2013.


.....
Chief Executive Officer

BCC PUBLICATION SCHEME
4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 30 SEPTEMBER 2013 AT 9:30 AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor A Schrunner, Councillors K Adams, M Bourke, V Howard, 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:

Councillor Amanda Cooper.

Minutes:

E&C adopted the minutes from Monday, 23 September 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C agreed to the memorandum in relation to the Hornibrook Bus Services Contract.
2. E&C noted the memorandum in relation to the CitySights Tourist Bus Service. E&C agreed to proceed with an orderly transition to the private sector operating tourist bus services in Brisbane.
3. E&C noted the memorandum in relation to the July 2013 Network Review – Impacts on Forest Lake/ Inala.
4. E&C noted the memorandum in relation to a briefing on bushfire preparedness for 2013 season.
5. E&C discussed the memorandum in relation to the Technical Guidelines for Advertising Signs and requested that this item be re-submitted for consideration at the next meeting.

Establishment and Coordination Committee Submission Results

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

.....
Chief Executive Officer