



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 8 OCTOBER 2013 AT 7:50 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, 30 September 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the October 2013 edition of *Living in Brisbane* for your information.
2. E&C noted the memorandum in relation to Australia Day Severe Weather Event January 2013 – Recovery Reports. E&C noted that recovery from this event was largely completed and hence the regular reporting can stop. Progress reports on the sea wall repairs (70% complete to date), and structures rehabilitated (90% complete to date) are to be submitted as General Business items in December 2013 and March 2014.

ACTION: Peter Rule to bring General Business items on repairs to sea walls and rehabilitated structures in December 2013 and March 2014.

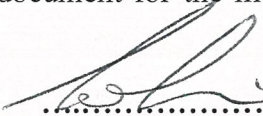
3. E&C noted the memorandum in relation to Technical Guidelines for Advertising Signs.
4. E&C noted the memorandum in relation to Potential Impacts of Delayed Second Budget Review.

ACTION: Greg Evans to prepare a formal submission on required budget amendments prior to the Second Budget Review to accelerate projects.

5. E&C noted the memorandum in relation to the Ownership Transfer Fee: Council's fee for recording a change of property ownership in its land record.

Establishment and Coordination Committee Submission Results

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


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 14 OCTOBER 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, 8 October 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business


1. E&C noted the memorandum in relation to the Update on the 2013/14 Community Conservation Assistance Program.

ACTION: John Jordan to provide a further memorandum with advice on all applications made and explanation of the rationale for investment outside of Council properties.

2. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts accepted by Delegates for August 2013.
3. E&C noted the memorandum in relation to the Proposed Random Drug and Alcohol Testing Procedures for Bracalba and Mt Coot-tha Quarries.
4. E&C requested that the memorandum in relation to the International River Foundation be held until the following meeting.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 14 October 2013.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 21 OCTOBER 2013 AT 9:30 AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor A Schrunner, 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 & Vicki Pethybridge, Acting Chief Executive Officer.

APOLOGIES:

Councillor Peter Matic & Colin Jensen, Chief Executive Officer

Minutes:

E&C adopted the minutes from Monday, 14 October 2013.

Material Personal Interests / Conflict of Interests to declare:

MPI/COI	Cr	Formal submission/subject of discussion	Nature of interest	Cr left meeting?	How Cr voted (if stayed)?	How meeting voted?	Rec to Council
COI	Councillor Amanda Cooper	Submission 10 – 2013 Annual General Meeting for Brisbane Powerhouse Pty Ltd Company Presentation discussion -	Councillor Cooper's husband is a Director of Brisbane Powerhouse Pty Ltd	Yes	N/A	Approved	No

General Business

1. E&C noted the memorandum in relation to the Customer Contact Report – September 2013.
2. E&C noted the memorandum in relation to the International River Foundation.
3. E&C noted the memorandum in relation to the Proposed Changes to Industrial Relations Act 1999.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 21 October 2013.

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Acting Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 28 OCTOBER 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, 21 October 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to On-Bus CCTV Footage.
2. E&C noted the memorandum in relation to the November 2013 edition of Living in Brisbane.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 28 October 2013.


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Chief Executive Officer