



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 4 NOVEMBER 2013 AT 9:30 AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor A Schinner, 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, 28 October 2013.

Material Personal Interests / Conflict of Interests to declare:


Nil

General Business

1. E&C noted the memorandum in relation to the Proposed 2013-14 Christmas/ New Year Disaster Management Arrangements.
2. E&C noted the memorandum in relation to the Kurilpa Riverfront Renewal Project (formerly South Brisbane Industrial Land).
3. E&C noted the memorandum in relation to the Use of redacted for G20 Leader's Summit Purposes.
4. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts accepted by Delegates for September 2013.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 4 November 2013.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 11 NOVEMBER 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, 4 November 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Story Bridge Safety Enhancements Project – Presentation Questions.
2. E&C noted the memorandum in relation to the Proposed changes to national carbon policies, implications for Council and draft Council position.
3. E&C noted the memorandum in relation to the Flood Action Plan Six Monthly Summary Report.
4. E&C noted the memorandum in relation to the South Bank Parklands – revised pool hours arrangements.

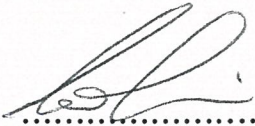
ACTION: Graeme Jones to consider extending the summer opening hours for the South Bank Pool.

5. E&C noted the memorandum in relation to the Supporting information to implement the *Natural Assets Amending Local Law 2013*.

ACTION: John Jordan to ensure the fact sheets provide the information in a clear and simple format.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 11 November 2013.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 18 NOVEMBER 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 11 November 2013.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Management of South Bank and Roma Street Parklands – First Quarter Report – Financial Year 2013/14
2. The Deputy Mayor provided a travel report to E&C on parking arrangements and infrastructure developments in Sydney and Melbourne.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 18 November 2013.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 25 NOVEMBER 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, 18 November 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 K Adams | Submission – 5 Appointment of new Directors to Brisbane Powerhouse Pty Ltd | Brother-in-Law is a proposed Director. | No | Support | Approved | No |
| COI | Councillor A Cooper | Submission – 5 Appointment of new Directors to Brisbane Powerhouse Pty Ltd | Spouse is a Director | Yes | N/A | Approved | No |

General Business

1. E&C noted the memorandum in relation to the Customer Contact Report October 2013.
2. E&C noted the memorandum in relation to the Application for Exceptional Ideas Grant Funding 'Get Ready Queensland' Initiative.
3. E&C noted the memorandum in relation to Delivering Accessible Public Transport Guideline.
4. E&C noted the memorandum in relation to the Concept Design for an Emergency Access Road for Bulwer Island.
5. E&C noted the memorandum in relation to Illegal Dumping Cameras – Current and Future Use.

6. E&C noted the memorandum in relation to the Increase in Surveillance and Monitoring of Council's Physical Assets across December 2013 to January 2014.

7. E&C noted the memorandum in relation to the Kingsford Smith Drive Upgrade Project (Stage 2) – Bretts Wharf and Hamilton Park Development Opportunities.

ACTION: Alan Evans to provide a Strategy Presentation on the Kingsford Smith Drive Upgrade Project (Stage 2) – Bretts Wharf and Hamilton Park Development Opportunities.


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Chief Executive Officer

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 25 November 2013.

BCC PUBLICATION SCHEME
4 YEAR RELEASE