



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 2 DECEMBER 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, 25 November 2013.

### Material Personal Interests / Conflict of Interests to declare:


Nil

### General Business

1. E&C noted the memorandum in relation to the Capturing and responding to customer enquiries about G20.
2. E&C noted the memorandum in relation to the December 2013 edition of Living in Brisbane.
3. E&C noted the memorandum in relation to the Albion and Woolloowin Planning and Development Opportunity Divestment Projects.
4. E&C noted the memorandum in relation to the Strategic Procurement Quarterly Update.
5. E&C noted the memorandum in relation to the Refund of Constitutional Recognition Levy.
6. E&C noted the memorandum in relation to the Legacy Way Project – Commercial Settlement #2 – 1 May Letter to CEO – Outstanding Issues.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 2 December 2013.

  
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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

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

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Councillors I McKenzie, K Adams, F King, V Howard, P Matic, D McLachlan & A Owen-Taylor.

### OTHER ATTENDEES:

Greg Bowden, for Lord Mayor's Chief of Staff, & Colin Jensen, Chief Executive Officer.

### APOLOGIES:

Deputy Mayor A Schrunner, Councillors M Bourke, A Cooper & J Simmonds.

### Minutes:

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

### Material Personal Interests / Conflict of Interests to declare:

Nil

### General Business

1. E&C noted the memorandum in relation to the South Bank Parklands – Cultural Forecourt Refurbishment Works.
2. E&C noted the memorandum in relation to the Story Bridge Main Span Resurfacing Project – January 2013.
3. E&C noted the memorandum in relation to the Contracts and Tendering Report – Report to Council of Contracts accepted by Delegates for October 2013.
4. E&C noted the memorandum in relation to the Lord Mayor Deliverables – December 2013 Status Report.
5. E&C noted the memorandum in relation to the Concrete kerb channel weed control and street sweeping program alignment.
6. E&C noted the memorandum in relation to the Park Bites Pilot Site Proposal.
7. E&C noted the memorandum in relation to the Legacy Way – Transcity Proposal to Use Vitreous Enamel Panels.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 9 December 2013.

  
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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 16 DECEMBER 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:

Greg Bowden, for Lord Mayor's Chief of Staff & Colin Jensen, Chief Executive Officer.

### APOLOGIES:

Nil

### Minutes:

E&C adopted the minutes from Monday, 9 December 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
MPI	Councillor Matthew Bourke	Submission – 9 - Response to the Draft Terms of Reference for an Environmental Impact Statement: Underground Bus and Train Project	Owns an Investment Unit in the proposed alignment (possible volumetric easement required from the multiple unit dwelling)	No	Support	A	N

### General Business

1. E&C noted the memorandum in relation to Yeerongpilly Transit Orientated Development draft State Planning and Regulatory Provision 2013.
2. E&C noted the memorandum in relation to the Council's input into the Council of Mayors (SEQ) submission for the Discussion Paper on the proposed Queensland Government Environmental Offsets Framework.
3. E&C noted the memorandum in relation to the Holcim (Paradise Road, Larapinta) due diligence. E&C requested a Strategy Presentation in early March 2014 to advise on progress.  
**ACTION: Andrea Kenafake to action E&C's request.**
4. E&C noted the memorandum in relation to the Customer Contact Report – November 2013.
5. E&C noted the memorandum in relation to the Flood impacts to Council's assets - information for the Wivenhoe and Somerset Dams Optimisation Study.
6. E&C noted the memorandum in relation to the Endorsement of the Aircraft Noise Exposure Forecast for the Brisbane Airport Master Plan 2014.

7. E&C noted the memorandum in relation to the Legacy Way - Modification 29: Western Freeway Noise Wall Realignment.
8. E&C discussed Progress of work to produce options for the refurbishment of Anzac Square.
9. E&C discussed Legacy Way Project – Transcity Proposal for the Six Laning of the Western Freeway.

  
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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 16 December 2013.

BCC PUBLICATION SCHEME  
4 YEAR RELEASE