



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 3 FEBRUARY 2014 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 Tuesday, 28 January 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to Contracts and Tendering – Report to Council of Contracts accepted by Delegates for December 2013.
2. E&C noted the memorandum in relation to the ANZAC Square Update.
3. E&C noted the memorandum in relation to the Bus Stop Disability Discrimination Act Compliance Upgrade Project – Disability Discrimination Act Compliance Audit Report.
4. E&C noted the memorandum in relation to the Brisbane City Council Large Outdoor Music Festivals – Noise Regulation.
5. E&C noted the memorandum in relation to the Queensland Urban Utilities – Decision to Discontinue the Non-Drinking Water Supply to Rochedale.
6. E&C noted the memorandum in relation to the State of the City Centre: Place Management Update No 1. of 2014.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 3 February 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, 11 February 2014.


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Chief Executive Officer

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ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 10 FEBRUARY 2014 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, 3 February 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

Nil

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 10 February 2013.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 17 FEBRUARY 2014 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, 10 February 2014.

Material Personal Interests / Conflict of Interests to declare:

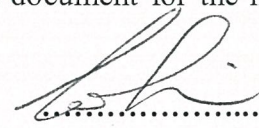
Nil

General Business

1. E&C noted the memorandum in relation to the Two Million Trees (2MT) Project Update and agreed to allow the planting and maintenance contract to now be concluded.
2. E&C noted the memorandum in relation to the Brisbane River Catchment Flood Study – endorsement of hydraulic study brief.
3. E&C noted the memorandum in relation to the Memorandum of Understanding – Brisbane City Council and Queensland Urban Utilities.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 17 February 2014.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 24 FEBRUARY 2014 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, 17 February 2014.

Material Personal Interests / Conflict of Interests to declare:

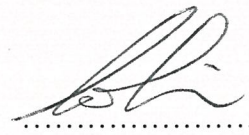
Nil

General Business

1. E&C noted the memorandum in relation to the Organisational realignment change impact update – January 2014.
2. E&C noted the memorandum in relation to the March 2014 edition of *Living in Brisbane*.
3. E&C noted the memorandum in relation to Proposed energy cost saving initiative – EnergyWi\$e.
4. E&C noted the memorandum in relation to Contact Centre Transition – OPTIMISE Content Management System.
5. E&C noted the memorandum in relation to Contracts and Tendering – Report to Council of Contracts accepted by Delegates for January 2014.
6. E&C noted the memorandum in relation to the Open Park Event at Roma Street and South Bank Parklands.
7. E&C noted the memorandum in relation to Certificate Plumbing Approval for Class 1a Buildings.
8. E&C noted the memorandum in relation to Tollway Concession Management.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 24 February 2014.



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Chief Executive Officer

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