



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 3 MARCH 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, 24 February 2014.

Material Personal Interests / Conflict of Interests to declare:

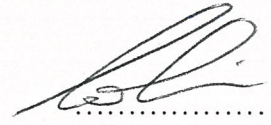
MPI/COI	Cr	Formal submission/ subject of discussion	Nature of interest	Cr left meeting?	How Cr voted (if stayed)?	How meeting voted?	Rec to Council
COI	Councillor Amanda Cooper	Submission 4 – Funding support to eligible organisations to assist with water and sewerage pedestal usage costs	Spouse is a committee member of a proposed recipient organisation	Yes	N/A	Approved	No
COI	Councillor Amanda Cooper	Submission 6 – Community Sports Clubs Grant Program 2013/14	Spouse is a committee member of a proposed recipient organisation	Yes	N/A	Approved	No

General Business

1. E&C noted the memorandum in relation to the Customer Contact Report – January 2014.
2. E&C noted the memorandum in relation to the February Edition of *Living in Brisbane* – E&C Action Response.
3. E&C noted the memorandum in relation to Kingsford Smith Drive Future Upgrade – Brisbane River Flood Modelling.

Establishment and Coordination Committee Submission Results

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



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Chief Executive Officer

**BCC PUBLICATION SCHEME
4 YEAR RELEASE**



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 10 MARCH 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:

Cris Anstey, Lord Mayor's Chief of Staff, Greg Bowden, Director of Strategy, Communications and Business and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Nil

Minutes:

E&C adopted the minutes from Monday, 3 March 2014.

Material Personal Interests / Conflict of Interests to declare:

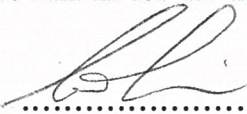
Nil

General Business

1. E&C noted the memorandum in relation to the Transfer of the Corporate Security Unit from Assurance, Security and Ethical Standards Branch, OLMCEO Group to Asset Management Branch, Brisbane Infrastructure Division.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 10 March 2014.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 17 MARCH 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 March 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to Customer Contact Report – February 2014.
2. E&C noted the memorandum in relation to January 2011 Flood Damage Ferry Terminals and CityCat Stop Milton – Construction Tenders.
3. E&C noted the memorandum in relation to 3rd Budget Review Budget Savings and Deferral Options.
4. E&C noted the memorandum in relation to Application for short term parking bays in the Chinatown Mall.
5. E&C noted the memorandum in relation to City Parking and resolved to defer the matter until the following week to allow a full discussion.
6. E&C discussed the Queen Street Mall refurbishment and noted the further advice that Leopard Tree (No. 4) was not healthy. Accordingly, this tree may be removed during construction and a suitable replacement sourced.

Establishment and Coordination Committee Submission Results

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

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 24 MARCH 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:

Cris Anstey, Lord Mayor's Chief of Staff, Amanda Olsson, for Director of Strategy, Communications and Business & Colin Jensen, Chief Executive Officer.

APOLOGIES:

Nil

Minutes:

E&C adopted the minutes from Monday, 17 March 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to resumption of property for parks / zoning of parks.
2. E&C noted the memorandum in relation to Roger Street, West End – Indicative Park Symbol in the Priority Infrastructure Plan.
3. E&C noted the memorandum in relation to the Queensland Urban Utilities (QUU) Fire Hydrant Maintenance Program Status.
4. E&C noted the memorandum in relation to City Parking.
5. E&C noted the memorandum in relation to Contracts and Tendering – Report to Council of Contracts accepted by Delegates for February 2014.
6. E&C noted the memorandum in relation to the Federal Treasurer's direction to the Australian Competition and Consumer Commission (ACCC) to monitor costs and profits of carbon tax liable entities.
7. E&C noted the memorandum in relation to a response to the G20 Taskforce on the Draft Traffic and Transport Operations Plan, Version 1.1.
8. E&C noted the memorandum in relation to incidents occurring in King George Square.
9. E&C noted the memorandum in relation to Lord Mayor Deliverables – March 2014 Status Report.
10. E&C noted the memorandum in relation to 3BR Budget Savings and Deferral Options.

11. E&C discussed helicopter landing sites and private/tourism boat berths for the CBD and requested consideration be given to progressing planning in the next budget.

Establishment and Coordination Committee Submission Results

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


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Chief Executive Officer

**BCC PUBLICATION SCHEME
4 YEAR RELEASE**



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 31 MARCH 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, Amanda Olsson, for Director of Strategy, Communications and Business & Colin Jensen, Chief Executive Officer.

APOLOGIES:

Nil

Minutes:

E&C adopted the minutes from Monday, 24 March 2014.

Material Personal Interests / Conflict of Interests to declare:

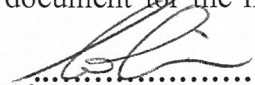
Nil

General Business

1. E&C noted the memorandum in relation to *Business in Brisbane*, Edition 1 – March to June 2014.
2. E&C noted the memorandum in relation to Invitation – Royal Queensland Show 2014.
3. E&C noted the memorandum in relation to the April 2014 edition of Living in Brisbane.
4. E&C noted the memorandum in relation to the release of Suburbs 2 City Buslink Pre-feasibility Technical Reports to the Department of Transport and Main Roads.
5. E&C noted the memorandum in relation to Litter Control of South Bank Parklands and Roma Street Parkland.
6. E&C noted the memorandum in relation to the Ombudsman's letter regarding Ownership Transfer Fee.
7. E&C noted the memorandum in relation to 3BR Budget Savings and Deferral Options.
8. E&C noted the memorandum in relation to the Proposed Response to Ombudsman Ownership Transfer Fee.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 31 March 2014.


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Chief Executive Officer