



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 7 APRIL 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, 31 March 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to noise regulation of outdoor events, including music festivals.
2. E&C noted the memorandum in relation to an update on actions delivered following the vegetation incident at East Coast Marina, Manly.
3. E&C noted the memorandum in relation to accepting financial contributions from the public to construct pathways in Council cemeteries.
4. E&C noted the memorandum in relation to the Commonwealth Red Tape Reduction Review.
5. E&C noted the memorandum in relation to the Regional Accommodation Strategy Update.
6. E&C noted the memorandum in relation to the Proposed Brisbane City Council response to Australian Competition and Consumer Commission Carbon Price Monitoring Information Request.
7. E&C noted the memorandum in relation to the G20 Research Report – 'Before & After' Community Perceptions.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 7 April 2014.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE

DRAFT MINUTES

MEETING HELD ON MONDAY 14 APRIL 2014 AT 9:00 AM

COMMITTEE MEMBERS PRESENT:

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, Amanda Olsson, for Director of Strategy, Communications and Business, and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Lord Mayor Graham Quirk and Councillor P Matic.

Minutes:

E&C adopted the minutes from Monday, 7 April 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to Probity Advice – UBAT and Queen's Wharf Projects. CEO to ensure the local Councillor is also aware of these requirements.
2. E&C noted the memorandum in relation to the Australia Day Severe Weather Event January 2013 – Recovery Reports as at 31 March 2014.
3. E&C noted the memorandum in relation to the BaSE Program Payroll Testing Assessment.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 14 April 2014.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 22 APRIL 2014 AT 9:00 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, 14 April 2014.

Material Personal Interests / Conflict of Interests to declare:


Nil

General Business

1. E&C noted the memorandum in relation to the Hotel Adopted Infrastructure Charges Subsidy Administrative Policy and agreed that in order to qualify, a Pre-Lodgement Meeting must be held by 30 June 2014 and construction commenced by 30 June 2016.
2. E&C noted the memorandum in relation to the BaSE Program Payroll Comparison Testing (PCT) Approach and Progress and requested monthly updates until 1 August and then fortnightly until implementation is completed.
3. E&C agreed to the memorandum in relation to Legacy Way – Legacy Way Brisbane Portal Treatments and asked for Option E to be implemented.
4. E&C noted the memorandum in relation to the Kittyhawk Drive, Chermanside Master Plan Update.
5. E&C noted the memorandum in relation to the Strategic Procurement Quarterly Update.
6. E&C noted the memorandum in relation to the information to support the Local Government Association of Queensland Sustainability and Performance Enhancement Project.
7. E&C agreed to the Proposed Contract Variation to the TransLink 3G Bus Services Contract extending the current contract under similar terms and conditions for 15 months to September 2015.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 22 April 2014.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 28 APRIL 2014 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, and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Nil

Minutes:

E&C adopted the minutes from Tuesday 22 April 2014 with minor amendment.

Material Personal Interests / Conflict of Interests to declare:

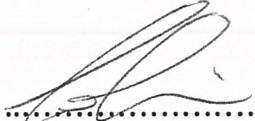
Nil

General Business

1. E&C noted the memorandum in relation to the update on the Council and Committee Liaison Office.
2. E&C noted the memorandum in relation to the Customer Contact Report – March 2014.
3. E&C noted the memorandum in relation to the Council Strategy regarding CFMEUQ Representation and Coverage.
4. E&C noted the memorandum in relation to the May 2014 edition of *Living in Brisbane*.
5. E&C noted the memorandum in relation to the Drug and Alcohol Management Procedure for Implementation in Bracalba and Mt Coot-tha Quarries.
6. E&C noted the memorandum in relation to Road Widths – Impacts on Land Resumption.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 28 April 2014.


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Chief Executive Officer