



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 5 MAY 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 28 April 2014.

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

Nil

### General Business

1. E&C noted the memorandum in relation to BCC Litter Prevention – Bag Graphics.
2. E&C noted the memorandum in relation to the Second and Third Quarterly Report for South Bank and Roma Street Parklands.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 5 May 2014.

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Chief Executive Officer





## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 12 MAY 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, and Colin Jensen, Chief Executive Officer.

### APOLOGIES:

Nil

### Minutes:

E&C adopted the minutes from Monday 5 May 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 March 2014.
2. E&C noted the memorandum in relation to the Expression of Interest for Mobile Food Vendors to Operate in Parklands.
3. E&C noted the memorandum in relation to the G20 Update.
4. E&C noted the memorandum in relation to the Anzac Square Refurbishment Project Update.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 12 May 2014.

  
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Chief Executive Officer





## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 19 MAY 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, and Colin Jensen, Chief Executive Officer.

### APOLOGIES:

Nil

### Minutes:

E&C adopted the minutes from Monday 12 May 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 5 – Brisbane Powerhouse Pty Ltd Funding Agreement 2014/2015 – 2016/2017	Spouse is a director of Brisbane Powerhouse	Yes	N/A	A	N
COI	Councillor Amanda Cooper	Submission 8 – Appointment of new Director to Brisbane Powerhouse Pty Ltd	Spouse is a director of Brisbane Powerhouse	Yes	N/A	A	N

### General Business

1. E&C noted the memorandum in relation to the City Parklands Transition Services Pty Ltd – draft Annual Plan – Financial Year 2014-2015.
2. E&C noted the memorandum in relation to the Flood Action Plan Six Monthly Summary Report.
3. E&C noted the memorandum in relation to the Customer Contact Report – April 2014.
4. E&C noted the memorandum in relation to the request by COMCAR for the Secondment of 400 Council Staff for Driving Duties during the G20 Leaders Summit.
5. E&C discussed the recent Ombudsman's report "Councillor Access to Information" and agreed the draft CEO response, namely, to continue the current practice with respect to the treatment of draft reports and to accept the recommendation on responding to QONs.



**Establishment and Coordination Committee Submission Results**

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 19 May 2014.

  
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Chief Executive Officer

BCC PUBLICATION SCHEME  
4 YEAR RELEASE





## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 26 MAY 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, and Colin Jensen, Chief Executive Officer.

### APOLOGIES:

Nil

### Minutes:

E&C adopted the minutes from Monday 19 May 2014.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Questions on Notice Process and suggested specific wording to be used to indicate that the question may not have been able to be answered within the time limits provided in the Meetings Local Law 2001.
2. E&C noted the memorandum in relation to the Mount Gravatt Pony Club and agreed to offer the Club a five-year lease or licence on part of the site of the future District Sports Park.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 26 May 2014.

  
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Chief Executive Officer