



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 2 JUNE 2014 AT 9:30 AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Councillors K Adams, M Bourke, A Cooper, P Matic, I McKenzie, D McLachlan and 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:

Deputy Mayor A Schrunner

Minutes:

E&C adopted the minutes from Monday 26 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 – 4 Re-appoint Brisbane Powerhouse Director	Spouse is a director of Brisbane Powerhouse	Yes	N/A	A	N

General Business

1. E&C noted the memorandum in relation to the Adoption of Council's 2013-14 Annual Report.
2. E&C noted the memorandum in relation to the Options to support a review of general rate exemptions.
3. E&C noted the memorandum in relation to the Queensland Competition Authority Position Paper – Long Term Regulatory Framework for South East Queensland Water Entities February 2014.
4. E&C noted the memorandum in relation to the Council Officers' response to the Queensland Government Infrastructure Charges Reform Bill.
5. E&C noted the memorandum in relation to the Wivenhoe and Somerset Dams Optimisation Study Findings.
6. E&C noted the memorandum in relation to the City Parklands Transition Services Pty Ltd Enterprise Bargaining Agreement Progress.

7. E&C noted the memorandum in relation to the Community Attitudes Survey – Further information following E&C Presentation Monday 5 May 2014.
8. E&C noted the memorandum in relation to Contracts and Tendering – Report to Council of Contracts accepted by Delegates for April 2014.

Establishment and Coordination Committee Submission Results

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


.....
Chief Executive Officer

BCC PUBLICATION SCHEME
4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 10 JUNE 2014 AT 7:45 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 2 June 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to Field Services Group – Uniform for Field Based Employees.
2. E&C noted the memorandum in relation to the King George Square Update.
3. E&C noted the memorandum in relation to Succession Planning for Significant Park and Street Trees.
4. E&C noted the memorandum in relation to Jimmy's on the Mall – Management of Trees.

Establishment and Coordination Committee Submission Results

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


.....
Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 16 JUNE 2014 AT 9:30 AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor A Schrunner, Councillors K Adams, A Cooper, S Huang, F King, 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:

Councillors M Bourke & P Matic.

Minutes:

E&C adopted the minutes from Tuesday 10 June 2014.

Material Personal Interests / Conflict of Interests to declare:

MPI/COI	Cr	Formal submission/ subject of discussion	Nature of interest	Participated in Discussion?	How Cr voted?	How meeting voted?	Rec to Council
COI	Councillor F King	Submission 1 – The Lord Mayor's Community Disaster Relief Appeal Fund Trust – Winding Up Gift Fund	Councillor is a Trustee for the Lord Mayor's Charitable Trust	No	N/A	Approved	No

General Business

1. E&C noted the memorandum in relation to the National Broadband Network Project – Further information related to disconnection of Telstra copper network.
2. E&C noted the memorandum in relation to the Legacy Way – Brisbane Botanic Gardens Landscape Plan.
3. E&C noted the memorandum in relation to The City Parking Work Unit and Operations Review.
4. E&C noted the memorandum in relation to the Brisbane Transport Bus Assistant Overpayment.
5. E&C noted the memorandum in relation to Jimmy's on the Mall – Further Information on the Management of Trees.
6. E&C noted the memorandum in relation to the BaSE Deployment Readiness Briefing Arrangements.
7. E&C noted the memorandum in relation to the Digital Wayfinding Project in Brisbane City Centre.

8. E&C noted the memorandum in relation to the Grant Funding Application – Safer Streets Programme.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 16 June 2014.


.....
Chief Executive Officer

BCC PUBLICATION SCHEME
4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 23 JUNE 2014 AT 8:00 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:

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, 16 June 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Customer Contact Report – May 2014.
2. E&C noted the memorandum in relation to the Oxley Creek Improvement Program – Vision and Concept Plan Update.
3. E&C noted the memorandum in relation to the Brisbane City Council Councillor Conduct Review Panel.
4. E&C noted the memorandum in relation to the Council and Committee Liaison Office and E&C Quality Improvements Update.
5. E&C noted the memorandum in relation to the Native Animal Ambulance Service.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 23 June 2014.


.....
Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 30 JUNE 2014 AT 9:30 AM

COMMITTEE MEMBERS PRESENT:

Deputy Mayor A Schrunner, Councillors K Adams, M Bourke, V Howard, 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, and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Lord Mayor Graham Quirk & Councillor A Cooper

Minutes:

E&C adopted the minutes from Monday, 23 June 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Forest Lake Community Centre.
2. E&C noted the memorandum in relation to the Residents' Perceptions of Council: Follow up to E&C Strategy Presentation on 2 June 2014. This information to be provided to the Executive for their information.
3. E&C noted the memorandum in relation to BaSE Deployment Readiness Update.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 30 June 2014.


.....
Chief Executive Officer