



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 4 AUGUST 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 Vicki Toms, Acting Chief Executive Officer.

APOLOGIES:

Colin Jensen, Chief Executive Officer

Minutes:

E&C adopted the minutes from Monday, 28 July 2014.

Material Personal Interests / Conflict of Interests to declare: nil

General Business

1. E&C noted the memorandum in relation to the Australian Performing Arts Market 2014 Report
2. E&C noted the memorandum in relation to the Parking Taskforce Minutes.
3. E&C noted the memorandum in relation to Bud Lighting in Street Trees.
4. E&C noted the memorandum in relation to the Lord Mayor Deliverables – June 2014 Status Report.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 4 August 2014.

Acting Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 11 AUGUST 2014 AT 10.30 AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor A Schrinner, 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 Vicki Toms, Acting Chief Executive Officer.

APOLOGIES:

Councillor M de Wit, Chairman of Council and Colin Jensen, Chief Executive Officer

Minutes:

E&C adopted the minutes from Monday, 4 August 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Annual Reports – South Bank Parklands and Roma Street Parkland Financial Year 2013-14.
2. E&C noted the memorandum in relation to Legacy Way – Brisbane Botanic Gardens Playground and Kitchen Garden Building.
3. E&C noted the memorandum in relation to the Organisational realignment change impact update January - June 2014.
4. E&C noted the memorandum in relation to the Parking Taskforce Minutes.

Establishment and Coordination Committee Submission Results

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

Acting Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 18 AUGUST 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 Vicki Toms, Acting Chief Executive Officer.

APOLOGIES:

Colin Jensen, Chief Executive Officer

Minutes:

E&C adopted the minutes from Monday, 11 August 2014.

General Business

1. E&C noted the memorandum in relation to Contracts and Tendering - Report to Council of Contracts accepted by Delegates for June 2014.
2. E&C noted the memorandum in relation to the Audited Financial Report – South Bank Parklands and Roma Street Parkland Financial Year 2013/14.
3. E&C noted the memorandum in relation to Community Consultation for the City Botanic Gardens Draft Master Plan 2014.
4. E&C noted the memorandum in relation to the Additional information requested by the Establishment & Coordination Committee in relation to the 2013-14 Annual Report from the Office of the Disputes Commissioner.
5. E&C noted the memorandum in relation to the G20 Leaders Summit - Update on Council Support for the Event.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 18 August 2014.



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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 25 AUGUST 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, 18 August 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the My Community Directory.
2. E&C noted the memorandum in relation to the Customer Contact Report – July 2014.
3. E&C noted the memorandum in relation to the Parking Taskforce Minutes Meeting 5.
4. E&C noted the memorandum in relation to the Compliance and Regulatory Services response during G20 Summit - November 2014
5. E&C noted the memorandum in relation to the G20 Leaders Summit – Traffic Management Impacts – Update.
6. E&C discussed the Draft Ombudsman's report "*Investigation of a Complaint About Councillor Access to Information*". E&C directed the CEO respond that Council considers the current arrangements are satisfactory and to alter them as recommended would result in a reduction in good governance.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 25 August 2014.


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Chief Executive Officer