



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 1 SEPTEMBER 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, 25 August 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the September 2014 edition of *Living in Brisbane*.
2. E&C noted the memorandum in relation to the Trial of Mercedes Benz Citaro City Bus.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 1 September 2014.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 8 SEPTEMBER 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, 1 September 2014.

Material Personal Interests / Conflict of Interests to declare:

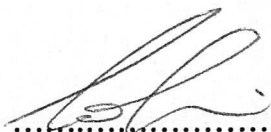
Nil

General Business

1. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts accepted by Delegates for July 2014.
2. E&C noted the memorandum in relation to the Heritage Incentives Scheme Grant Payments – Financial Years 2011-12, 2012-13 and 2013-14.
3. E&C discussed noted the memorandum in relation to the Parking Taskforce Minutes – Meeting Six.
4. E&C agreed to earlier lane closures for G20 at the Marriott Hotel on Tuesday 11 November for both lanes of Adelaide Street (Ivory Street tunnel to Queen Street) and Queen Street left lane southbound (Adelaide Street to Customs House). E&C also agreed to lane closures at the Brisbane Convention and Exhibition Centre on Thursday 13 November, being the two lanes of Merivale Street. Hope and Peel Streets will be closed from Tuesday 11 November. Traffic modelling will confirm the acceptability of these arrangements before permits are issued.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 8 September 2014.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 15 SEPTEMBER 2014 AT 10.00 AM

COMMITTEE MEMBERS PRESENT:

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, and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Lord Mayor Graham Quirk

Minutes:

E&C adopted the minutes from Monday, 8 September 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Wayfinding Signage.
2. E&C noted the memorandum in relation to the Draft Victoria Park Master Plan – Community Consultation.
3. E&C noted the memorandum in relation to Changes to the *G20 Safety and Security Act 2013* and General Update.
4. E&C noted the memorandum in relation to the Bud Lighting in Street Trees Update.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 15 September 2014.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 22 SEPTEMBER 2014 AT 09.30 AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor A Schrunner, Councillors M Bourke, A Cooper, V Howard, 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:

Councillor K Adams

Motion:

The Lord Mayor MOVED and the Deputy Mayor SECONDED that Councillor V Howard be appointed as Acting Chairman, Brisbane Lifestyle Committee for this Civic Cabinet meeting and that this appointment give authorisation to sign and discuss matters in the absence of the Chairman and Deputy Chairman of Brisbane Lifestyle Committee.

Minutes:

E&C adopted the minutes from Monday, 15 September 2014.

Material Personal Interests / Conflict of Interests to declare:

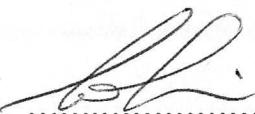
Nil

General Business

1. E&C noted the memorandum in relation to the Day time construction noise and the *Environmental Protection Act 1994*.
2. E&C noted the memorandum in relation to the Customer Contact Report – August 2014.
3. E&C noted the memorandum in relation to the Update on Residents Perceptions of Council 2013/14 – Follow Up Information
4. E&C noted the memorandum in relation to the Parking Taskforce Minutes – Meeting Seven.
5. E&C noted the memorandum in relation to the Utility Providers – Reinstatement of Works and Make Good Obligations
6. E&C noted the memorandum in relation to Heightened Threat Level Security Arrangements for Council Assets and Staff.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 15 September 2014.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 29 SEPTEMBER 2014 AT 9.30 AM

COMMITTEE MEMBERS PRESENT:

Acting Lord Mayor A Schrunner, Councillors M Bourke, A Cooper, K Adams, 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 and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Lord Mayor Graham Quirk

Minutes:

E&C adopted the minutes from Monday, 22 September 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Commencement of Drug and Alcohol testing – Bracalba and Mt Coot-tha quarries.
2. E&C noted the memorandum in relation to the Narashino Affiliation Agreement.
3. E&C noted the memorandum in relation to the *Environmental Protection and Other Legislation Amendment Bill 2014*.
4. E&C noted the memorandum in relation to the Howard Smith Wharves Status Update.
5. E&C noted the Review of the Wards of Brisbane (Section 18 of City of Brisbane Act 2010) requires a review and report to the Commissioner and Minister by 1 October two years before the year of the quadrennial election.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 29 September 2014.


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Chief Executive Officer