



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 7 OCTOBER 2014 AT 8.30 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, 29 September 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the State of the City Place Management Update.
2. E&C noted the memorandum in relation to the Electronic Meeting Paper Distribution System Project.
3. E&C noted the memorandum in relation to the Proposed Amendments to the Queensland Government's Coastal Management Plan.
4. E&C noted the memorandum in relation to the October 2014 edition of *Living in Brisbane*.
5. E&C noted the memorandum in relation to the Jimmy's on the Mall – Further Update on the management of the Trees.
6. E&C noted the memorandum in relation to the Update on proposed bus service arrangements for G20.
7. E&C noted the memorandum in relation to the DDA Compliant Seating.
8. E&C noted the memorandum in relation to the Future Contributed Assets.
9. E&C noted the memorandum in relation to the Notification of Impact to Council's network by Queensland Government vulnerability testing.
10. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts accepted by Delegates for August 2014.
11. E&C discussed preparations for G20.


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Chief Executive Officer

Establishment and Coordination Committee Submission Results

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

BCC PUBLICATION SCHEME
4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 13 OCTOBER 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, 7 October 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Wind effects in George Street.
2. E&C noted the memorandum in relation to the Local Laws – forward planner.
3. E&C noted the memorandum in relation to the North West Road Network Investigation.
4. E&C noted the memorandum in relation to the Howard Smith Wharves – Supplementary Information to Post Market Submission.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated Tuesday, 13 October 2014.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 20 OCTOBER 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 13 October 2014.

General Business

1. E&C noted the memorandum in relation to the Flood Action Plan Six Monthly Summary Report.
2. E&C noted the memorandum in relation to the Parking Taskforce Minutes – Meeting Eight.
3. E&C expressed a desire for the Inner Northern Busway to be open as usual on Monday 17 November 2014 whilst recognising the need for some motorcades.
4. E&C advised that the proposed amendments to the Advertising Local Law not progress further until consultation with the Leader of the Opposition is completed.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated Monday 20 October 2014.



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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 27 OCTOBER 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 20 October 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Lord Mayor Deliverables – September 2014 Status Report.
2. E&C noted the memorandum in relation to the Customer Contact Report – September 2014.
3. E&C noted the memorandum in relation to the Community Facilities Operations Team – Work Realignment.
4. E&C noted the memorandum in relation to the Market Sounding Feedback.
5. E&C noted the memorandum in relation to the Update on Brisbane's Park and Ride, and Bus Interchange Facilities.
6. E&C noted the memorandum in relation to the TransLink Funding Agreement – Ferry Operations.
7. E&C discussed the pending completion of Jimmy's on the Mall and its opening prior to the G20.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated Monday 27 October 2014.

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Chief Executive Officer