



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 3 NOVEMBER 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 Colm Jensen, Chief Executive Officer.

APOLOGIES:

Nil

Minutes:

E&C adopted the Minutes from Monday 27 October 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 September 2014
2. E&C noted the memorandum in relation to the November 2014 edition of *Living in Brisbane*.
3. E&C requested the memorandum in relation to the Draft Park Use Guideline return to E&C next week for further discussion.
4. E&C noted the memorandum in relation to the Parking Taskforce Minutes – Meeting Nine.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated Monday 3 November 2014.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 10 NOVEMBER 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, 3 November 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Draft Park Use Guideline.
2. E&C noted the memorandum in relation to the City Parklands Transition Services Pty Ltd Management Quarterly Reports – Quarter One 2014-15 Financial Year.
3. E&C noted the memorandum in relation to the Bushfire preparedness for 2014 season.
4. E&C noted the memorandum in relation to the Queen Street Mall Restaurant Consolidation – Folly for Retention of Visitor Information Centre Server Room.
5. E&C noted the memorandum in relation to the Recruitment of specialists for strategic business improvement.
6. E&C discussed an Expression of Interest process for river-based marinas.

Establishment and Coordination Committee Submission Results

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


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 17 NOVEMBER 2014 AT 9.30 AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor A Schrunner, Councillors M Bourke, A Cooper, K Adams, 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, 10 November 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Ferry Terminal Upgrade Program – Flood Recovery and Milton Terminals Gangway Defects.
2. E&C noted the memorandum in relation to the Open Data Corporate Rules.
3. E&C discussed the success of the Brisbane Global Café and G20 and expressed its thanks to all the staff involved with specific acknowledgement of the excellent work undertaken by Peter Rule as Council's G20 Coordinator.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 17 November 2014.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 24 NOVEMBER 2014 AT 9.30 AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy 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, Greg Bowden, Director of Strategy, Communications and Business and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Nil

Minutes:

E&C adopted the minutes from Monday, 17 November 2014.

Material Personal Interests / Conflict of Interests to declare:


Nil

General Business

1. E&C noted the memorandum in relation to the 25,000 Street Lights Retrofit project completion.
2. E&C noted the memorandum in relation to the Brisbane River Catchment Flood Study: draft Hydrology Study findings.
3. E&C noted the memorandum in relation to the Multicultural Performing Arts Centre.
4. E&C noted the memorandum in relation to the Support Services Centre Leadership team – work re-design.
5. E&C noted the memorandum in relation to the Customer Contact Report – October 2014.
6. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts accepted by Delegates for October 2014.
7. E&C noted the memorandum in relation to the Expression of Interest for Inner-City Marinas.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 24 November 2014.


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Chief Executive Officer