



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 1 DECEMBER 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, 24 November 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Draft Queen Street Mall Vision.
2. E&C noted the memorandum in relation to Kingsford Smith Drive – Impact of Delaying S1 Sewer Relining Start.
3. E&C noted the memorandum in relation to the Open Level Crossings.
4. E&C noted the memorandum in relation to the December 2014 edition of *Living in Brisbane*.
5. E&C noted the memorandum in relation to the Department of Defence proposed sale of Witton Barracks, Indooroopilly to Defence Housing Australia.
6. E&C noted the memorandum in relation to the 2015 AFC Asian Cup – Suncorp Stadium 10 – 22 January 2015.

Establishment and Coordination Committee Submission Results

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


.....
Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 8 DECEMBER 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, 1 December 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Proposed 2014/15 Christmas and New Year Disaster Management Arrangements.

Establishment and Coordination Committee Submission Results

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

.....
Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 15 DECEMBER 2014 AT 9.30 AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Councillors M Bourke, A Cooper, K Adams, P Matic, D McLachlan, J Simmonds, & I McKenzie.

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, 8 December 2014.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Update on centre-led ICT and ICT innovation to support Brisbane as a New World City.
2. E&C noted the memorandum in relation to the Crown Castle – Bulk Lease – Pre-payment Communication Towers.

Establishment and Coordination Committee Submission Results

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

.....
Chief Executive Officer