



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 19 JANUARY 2015 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 & A Owen-Taylor.

### 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 J Simmonds.

### Minutes:

E&C adopted the Minutes from Monday, 15 December 2014.

### Material Personal Interests / Conflict of Interests to declare:

Nil

### General Business

1. E&C noted the memorandum in relation to the Election Signs – State Election.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 19 January 2015.

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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 27 JANUARY 2015 AT 10.00 AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor A Schrunner, Councillors M Bourke, A Cooper, K Adams, P Matic, D McLachlan & A Owen-Taylor.

### 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 J Simmonds.

### Minutes:

E&C adopted the Minutes from Monday, 19 January 2015.

### Material Personal Interests / Conflict of Interests to declare:

Nil

### General Business

1. E&C noted the memorandum in relation to Environmental hubs and nature-based tourism.
2. E&C noted the memorandum in relation to the February 2015 edition of *Living in Brisbane*.
3. E&C noted the memorandum in relation to the 2015 *Your Voice* Employee Engagement Survey.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 27 January 2015.

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Chief Executive Officer