



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 2 FEBRUARY 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 & 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 Tuesday, 27 January 2015.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Customer Contact Report: November – December 2014.
2. E&C noted the memorandum in relation to Contracts and Tendering – Report to Council of Contracts accepted by Delegates for November 2014.
3. E&C noted the memorandum in relation to Council's Security Arrangements – Council Security Access Cards.
4. E&C noted the memorandum in relation to Electronic Meeting Paper Distribution System Project Update.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 2 February 2015.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 9 FEBRUARY 2015 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, 2 February 2015.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the City Parklands Transition Services Pty Ltd Management Quarterly Reports – Quarter Two 2014-15 Financial Year.
2. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts accepted by Delegates for December 2014.
3. E&C noted the memorandum in relation to the Update on the refurbishment of the new Visitor Information Centre.
4. E&C noted the memorandum in relation to the Update on progress of investigation reports from 2012 Compressed Natural Gas rupture.
5. E&C noted the memorandum in relation to the Legacy Way Opening Tolling Strategy.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 9 February 2015.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 16 FEBRUARY 2015 AT 9.30 AM

COMMITTEE MEMBERS PRESENT:

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

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:

Deputy Mayor A Schrunner.

Minutes:

E&C adopted the Minutes from Monday, 9 February 2015.

Material Personal Interests / Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Australian Security Intelligence Organisation (ASIO) Security Update January 2015.
2. E&C noted the memorandum in relation to the Organisational realignment change impact update July – December 2014.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 16 February 2015.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 23 FEBRUARY 2015 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Councillors K Adams, M Bourke, A Cooper, P Matic, D McLachlan, J Simmonds and 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 Schinnerer.

Minutes:

E&C adopted the Minutes from Monday 16 February 2015.

Material Personal Interests / Conflict of Interests to declare:

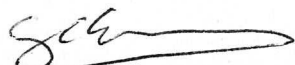
MPI/COI	Cr	Formal submission/ subject of discussion	Nature of interest	Cr left meeting?	How Cr voted (if stayed)?	How meeting voted?	Rec to Council
COI	DM	Submission – 03 Brisbane History Grants Program	Member of the Newstead House Board	Yes	N/A	A	N

General Business

1. E&C noted the memorandum in relation to the March 2015 edition of *Living in Brisbane*.
2. E&C noted the memorandum in relation to the Customer Contact Report – January 2015.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 23 February 2015.


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Acting Chief Executive Officer