



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 7 APRIL 2015 AT 9.30AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schinner, Councillors Krista Adams, Matthew Bourke, Amanda Cooper, Peter Matic, David McLachlan and Angela 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 Julian Simmonds.

### Minutes:

E&C adopted the Minutes from Monday 30 March 2015 with amendments.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Brisbane River Catchment Flood Studies: Proposed governance structure for the delivery of the Floodplain Management Study and Floodplain Management Plan.
2. E&C noted the memorandum in relation to the Emissions Reduction Fund (ERF) Safeguarding Mechanism Consultation Paper.
3. E&C noted their desire for Council to nominate for the 2016 Lee Kuan Yew prize.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 7 April 2015.

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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 13 APRIL 2015 AT 10AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schrunner, Councillors Krista Adams, Matthew Bourke, Amanda Cooper, David McLachlan, Julian Simmonds and Steven Huang.

### OTHER ATTENDEES:

Greg Bowden, Director of Strategy, Communications and Business and Colin Jensen, Chief Executive Officer.

### APOLOGIES:

Councillor Peter Matic.

### Minutes:

E&C adopted the Minutes from Tuesday 7 April 2015.

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

Nil

### General Business

1. E&C noted the memorandum in relation to Contracts and Tendering – Report to Council of Contracts accepted by Delegates for February 2015.
2. E&C noted the memorandum in relation to Reactive Road Maintenance Activities.
3. E&C noted the memorandum in relation to the Memorandum of Understanding (MoU) Queensland Police Service & Council – CCTV Camera Systems.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 13 April 2015.

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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 20 APRIL 2015 AT 9.45AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Councillors Krista Adams, Matthew Bourke, Amanda Cooper, Peter Matic, David McLachlan, Julian Simmonds and Ian McKenzie.

### OTHER ATTENDEES:

Greg Bowden, Director of Strategy, Communications and Business and Colin Jensen, Chief Executive Officer.

### APOLOGIES:

Deputy Mayor Adrian Schinnerer

### Minutes:

E&C adopted the Minutes from Monday 13 April 2015.

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

Nil

### General Business

1. E&C noted the memorandum in relation to Council's use of Light Emitting Diode Lighting.
2. E&C noted the memorandum in relation to Council Land and Owner's Consent for Development Applications.
3. E&C noted the memorandum in relation to Inner City River Based Infrastructure.
4. E&C noted the memorandum in relation to the Electronic Meeting Document Distribution System Implementation Update and resolved for Committee papers to be circulated to all Councillors rather than just Committee Members as has been the long-standing practice to date.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 20 April 2015.

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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 27 APRIL 2015 AT 9.45AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schinner, Councillors Krista Adams, Matthew Bourke, Amanda Cooper, Peter Matic, David McLachlan and Julian Simmonds.

### OTHER ATTENDEES:

Councillor Margaret de Wit, Chairman of Council, 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 April 2015.

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

Nil

### General Business

1. E&C noted the memorandum in relation to Contracts and Tendering – Report to Council of Contracts accepted by Delegates for March 2015.
2. E&C noted the memorandum in relation to the May 2015 edition of *Living in Brisbane*.
3. E&C noted the memorandum in relation to Policy Guidance to Support Gourmet Food Trucks.
4. E&C noted the memorandum in relation to the City of Brisbane Investment Corporation and its formation.
5. E&C discussed the risk of lightning strike associated with members of the public seeking 'shelter' in park shelters and requested an investigation of providing some 'earthing protection' or like.

### Establishment and Coordination Committee Submission Results

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

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Chief Executive Officer