



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 4 MAY 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 Julian Simmonds.

### OTHER ATTENDEES:

Councillor Margaret 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 27 April 2015.

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

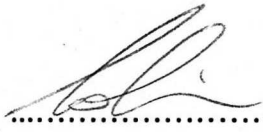
Nil

### General Business

1. E&C noted the memorandum in relation to an update on Pathway Naming in Road Reserve – 1 October 2014 to 31 March 2015.
2. E&C noted the memorandum in relation to the BrisAsia Festival 2015.
3. E&C noted the memorandum in relation to the City Parklands Transition Services Pty Ltd Management Quarterly Reports – Quarter Three 2014-15 Financial Year.
4. E&C noted the memorandum in relation to the Customer Contact Report – March 2015.
5. E&C noted the memorandum in relation to the Australian Institute of Company Directors Course.
6. E&C noted the memorandum in relation to Operation of 2016 Council Election.
7. E&C noted the memorandum in relation to Policy Implications for Significant Development in the CBD.
8. E&C noted the memorandum in relation to Inland Rail – Port of Brisbane Extension.
9. E&C noted the memorandum in relation to Transport arrangements for Legacy Way opening events.

**Establishment and Coordination Committee Submission Results**

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 4 May 2015.

  
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Chief Executive Officer

BCC PUBLICATION SCHEME  
4 YEAR RELEASE



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 11 MAY 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 Julian Simmonds.

### OTHER ATTENDEES:

Councillor Margaret 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 4 May 2015.

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

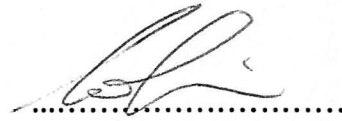
MPI/COI	Cr	Formal submission/ subject of discussion	Nature of interest	Cr left meeting?	How Cr voted (if stayed)?	How meeting voted?	Rec to Council
COI	LM AS AC MdW DM PM JS MB KA	Submission – Spring Hill Neighbourhood Plan	The LNP owns a property within the Spring Hill Neighbourhood Plan area. However, under the Act a conflict does not exist, as the matter is an "ordinary business matter". It is recorded here to ensure the removal of all doubt.	No	Support	A	Y

### General Business

1. E&C noted the memorandum in relation to Consultation with Queensland sport and recreation organisations.
2. E&C noted the memorandum in relation to the Flood Action Plan Implementation Group biannual report – October 2014 to March 2015.
3. E&C noted the memorandum in relation to the Publications Scheme Release of E&C Minutes.
4. E&C noted the memorandum in relation to Requirements for the 2016 Council Election.
5. E&C noted the memorandum in relation to the Anzac Square Restoration Project Stage 3 Development Application.
6. E&C noted the memorandum in relation to the Botanical Café – Brisbane Botanic Gardens Mount Coot-tha – Lease Options.

**Establishment and Coordination Committee Submission Results**

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 11 May 2015.



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Chief Executive Officer

**BCC PUBLICATION SCHEME  
4 YEAR RELEASE**



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 18 MAY 2015 AT 9.30AM

### COMMITTEE MEMBERS PRESENT:

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

### OTHER ATTENDEES:

Councillor Margaret 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 Adrian Schrunner until 12.30pm

### Minutes:

E&C adopted the Minutes from Monday 11 May 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 April 2015.
2. E&C noted the memorandum in relation to the Senate Inquiry into Stormwater Resources in Australia.
3. E&C noted the memorandum in relation to Lightning Strikes on Park Shelters.
4. E&C noted the memorandum in relation to the 2015-16 Australian Budget Briefing.
5. E&C noted the memorandum in relation to Managing requests for refund of paid infrastructure charges – lapsed, cancelled or modified development approvals.
6. E&C noted the memorandum in relation to FSG Post Storm Event Work Activity – 26 January 2013 to 30 April 2015.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 18 May 2015.

  
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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 25 MAY 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 Julian Simmonds.

### OTHER ATTENDEES:

Councillor Margaret 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 18 May 2015.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Productivity Commission – Natural Disaster Funding Arrangements – Inquiry Report.
2. E&C noted the memorandum in relation to the Environmental Offsets Framework.
3. E&C noted the memorandum in relation to Extension of TransLink Bus Service Contract.
4. E&C noted the memorandum in relation to the Use of Legacy Way Tunnel by Brisbane Transport Bus Services.
5. E&C noted the memorandum in relation to the Customer Contact Report – April 2015.
6. E&C noted the memorandum in relation to the Submission on the Competition Policy Review final report.
7. E&C noted the memorandum in relation to the Submission on Better Regulation Proposals – *Airports Act 1996*: Regulatory Streamline Package: Efficiency Proposals: Master Plan and Major Development Plan Processes.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 25 May 2015.

  
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Chief Executive Officer