



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 1 JUNE 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 and Julian Simmonds.

### OTHER ATTENDEES:

Cris Anstey, Lord Mayor's Chief of Staff, Amanda Olsson for Director of Strategy, Communications and Business, and Colin Jensen, Chief Executive Officer.

### APOLOGIES:

Nil

### Minutes:

E&C adopted the Minutes from Monday 25 May 2015.

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

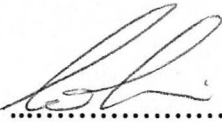
Nil

### General Business

1. E&C noted the memorandum in relation to Blind and Low Vision Voting Option for 2016 Council Election.
2. E&C noted the memorandum in relation to Cultural Development Data – internal collection.
3. E&C noted the memorandum in relation to the Turbot Street underpass draft action plan.
4. E&C noted the memorandum in relation to the State of the City Centre, Place Management Update.
5. E&C noted the memorandum in relation to Lord Mayor Deliverables – March 2015 Status Report.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 1 June 2015.

  
.....  
Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 9 JUNE 2015 AT 7.45AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schrinner, Councillors Krista Adams, Matthew Bourke, Amanda Cooper, Peter Matic, David McLachlan and Julian 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 June 2015.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Proposed Memorandum of Understanding with Brisbane Airport Corporation.
2. E&C noted the memorandum in relation to City Parklands Transition Services Pty Ltd – Proposed Changes to Roma Street Parkland's Site Hire Fees and Charges.
3. E&C noted the memorandum in relation to Green Heart Schools World Science Festival.
4. E&C noted the memorandum in relation to Queen Street Mall Visioning Plan.
5. E&C noted the memorandum in relation to Lord Mayor Deliverables – May 2015 Status Report.

### Establishment and Coordination Committee Submission Results

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

  
.....  
Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 15 JUNE 2015 AT 9.30AM

### COMMITTEE MEMBERS PRESENT:

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

Councillor Peter Matic

### Minutes:

E&C adopted the Minutes from Tuesday 9 June 2015.

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

Nil

### General Business

1. E&C noted the memorandum in relation to Proposed Commonwealth Games Countdown Clock on Buskers' Pitch (Streets Beach), South Bank Parklands.
2. E&C noted the memorandum in relation to Queen's Wharf Brisbane Priority Development Area Proposed Development Scheme.
3. E&C noted the memorandum in relation to the proposed purchase of Witton Barracks at 9 Lambert Street, Indooroopilly.
4. E&C noted that Council would participate in a trial 300 LED street light program with Energex.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 15 June 2015.

  
.....  
Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 22 JUNE 2015 AT 8AM

### 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:

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 15 June 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 – May 2015.
2. E&C noted the memorandum in relation to the Re-establishment of Gateway Review Program.
3. E&C noted the memorandum in relation to the Invitation – Royal Queensland Show.
4. E&C noted the E&C meeting of 6 July 2015 will be held offsite at the Brisbane Convention and Exhibition Centre from 10.15am to 11.15am. More details will be provided to E&C by CCLO in due course.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 22 June 2015.



.....  
Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 29 JUNE 2015 AT 9.30AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schinner, Councillors Krista Adams, Matthew Bourke, Vicki Howard, 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:

Councillor Amanda Cooper

### Minutes:

E&C adopted the Minutes from Monday 22 June 2015.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the June/July 2015 edition of *Living in Brisbane*.
2. E&C noted the memorandum in relation to Information Provided to the Brisbane City Council Audit Committee.
3. E&C noted the memorandum in relation to the Queensland Urban Utilities draft 2015-20 Corporate Plan.
4. E&C noted the memorandum in relation to the Re-negotiation of TransLink Bus Service Contract.
5. E&C noted the memorandum in relation to Councillor Remuneration.
6. E&C noted that the four-year release of E&C minutes will be published on the Corporate website on 30 June 2015.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 29 June 2015.

  
.....  
Chief Executive Officer