



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 6 JULY 2015 AT 10.15AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schinner, Councillors Amanda Cooper, Steven Huang, Fiona King, David McLachlan, Julian Simmonds and Andrew Wines.

### 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:

Councillors Krista Adams, Matthew Bourke and Peter Matic.

### Minutes:

E&C adopted the Minutes from Monday 29 June 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 May 2015.
2. E&C noted the memorandum in relation to Kerry Doss representing Council in discussion with the Department of State Development.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 6 July 2015.

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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 13 JULY 2015 AT 9.30AM

### COMMITTEE MEMBERS PRESENT:

Acting Mayor Adrian Schrinner, Councillors Krista Adams, Amanda Cooper, Steven Huang, Fiona King, David McLachlan and Julian Simmonds.

### OTHER ATTENDEES:

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

### APOLOGIES:

Lord Mayor Graham Quirk, Councillors Matthew Bourke and Peter Matic.

### Minutes:

E&C adopted the Minutes from Monday 6 July 2015.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Cultural Data Collection – external release.
2. E&C noted the memorandum in relation to the Gold Coast Commonwealth Games 2018.

### Establishment and Coordination Committee Submission Results

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

  
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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 20 JULY 2015 AT 9.30AM

### COMMITTEE MEMBERS PRESENT:

Acting 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, Amanda Olsson, for Director of Strategy, Communications and Business, and Colin Jensen, Chief Executive Officer.

### APOLOGIES:

Lord Mayor, Graham Quirk and Councillor Peter Matic.

### Minutes:

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

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

Nil

### General Business

1. E&C noted the memorandum on the Memorandum of Understanding between Council and the Department of Transport and Main Roads.
2. E&C noted the memorandum on the Lord Mayor Deliverables – June 2015 Status Report.

### Establishment and Coordination Committee Submission Results

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

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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 27 JULY 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, 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 20 July 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 – June 2015.
2. E&C noted the memorandum in relation to the 23rd Intelligent Transport Systems World Congress – Melbourne 2016.
3. E&C noted the memorandum in relation to the Contracts and Tendering Report to Council of Contracts accepted by Delegates for June 2015.
4. E&C noted the memorandum in relation the Update on Re-negotiation of TransLink Bus Service Contract.
5. E&C noted the memorandum in relation to the Department of Transport and Main Roads intention for a state-led Traffic Management Centre.
6. E&C noted the memorandum in relation to Infrastructure Charges Offsets and Refund Liabilities.
7. E&C noted the memorandum in relation to the 2015-16 Local Government Grants and Subsidies Program.

### Establishment and Coordination Committee Submission Results

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

  
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Chief Executive Officer