



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 7 SEPTEMBER 2015 AT 9.30AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schrinner, Councillors Krista Adams, Fiona King, Amanda Cooper, Steven Huang, David McLachlan and Julian Simmonds.

### OTHER ATTENDEES:

Councillor Angela Owen-Taylor, 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:

Councillors Matthew Bourke and Peter Matic.

### Minutes:

E&C adopted the Minutes from Monday 31 August 2015.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the 20 Million Trees Program – Round Two Applications.
2. E&C noted the memorandum in relation to the Update on amendments to Corporate Rule RN05 – Direction Signs for Community and Public Facilities.
3. E&C noted the memorandum in relation to the Inner City River Based Infrastructure.
4. E&C noted the memorandum in relation to the Office of the Disputes Commissioner Annual Report 2014-15.
5. E&C noted the memorandum in relation to the Withdrawal of two ineligible applications to the 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 7 September 2015.

  
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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 14 SEPTEMBER 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:

Councillor Angela Owen-Taylor, 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 7 September 2015.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Bracalba Quarry Extractive Boundary Extension Project and advised that additional time should be taken to ensure Moreton Bay Regional Council remain supportive of the project.
2. E&C noted the memorandum in relation to the Environmental Offsets Delivery Site Selection.
3. E&C noted the memorandum in relation to the Update on pathway naming in road reserve – 1 April 2015 to 30 June 2015.
4. E&C noted the memorandum in relation to the Update on Residents' Perceptions of Council – Annual Report and Verbatim Comments.
5. E&C noted the memorandum in relation to the Update on the former Silveressence Pty Ltd Landfill Site.
6. E&C noted the memorandum in relation to the Queen's Wharf Brisbane – Request for Council Involvement.
7. E&C noted the memorandum in relation to the Ward Office renewals, relocations and surrenders.
8. E&C noted the memorandum in relation to Council's owner's consent process and advised that, in seeking comment from the local Councillor, no response should be taken as no objection.

**Establishment and Coordination Committee Submission Results**

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 14 September 2015.



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A/Chief Executive Officer

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## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 21 SEPTEMBER 2015 AT 9.30AM

### 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:

Councillor Angela Owen-Taylor, Chairman of Council, Cris Anstey, Lord Mayor's Chief of Staff, Greg Bowden, Director of Strategy, Communications and Business and Scott Stewart, Acting Chief Executive Officer.

### APOLOGIES:

Nil

### Minutes:

E&C adopted the Minutes from Monday 14 September 2015.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Emissions Reduction Fund Safeguards Mechanism Draft Legislative Rules. A letter is to be prepared to Minister Hunt noting concerns about a disincentive for expanding public transport services.
2. E&C noted the memorandum in relation to the Transfer of 6 Crown Street, South Brisbane to Aboriginal and Torres Strait Islander Community Health Services Limited.
3. E&C noted the memorandum in relation to the North Brisbane Bikeway Stage 3A, Albion.
4. E&C noted the memorandum in relation to the Anzac Square Restoration Project Stage 3 – Update.
5. E&C noted the memorandum in relation to the Data Centre Outage – 18 September 2015.
6. E&C noted the North Brisbane Bikeway – P&AT Committee Presentation of October 2014. Future discussion is to take place about the role of BAZ treatments.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 21 September 2015.

  
A/Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 28 SEPTEMBER 2015 AT 9.30AM

### COMMITTEE MEMBERS PRESENT:

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

### OTHER ATTENDEES:

Councillor Angela Owen-Taylor, Chairman of Council, Cris Anstey, Lord Mayor's Chief of Staff, Greg Bowden, Director of Strategy, Communications and Business and Scott Stewart, Acting Chief Executive Officer.

### APOLOGIES:

Deputy Mayor Adrian Schinnerer.

### Minutes:

E&C adopted the Minutes from Monday 21 September 2015.

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

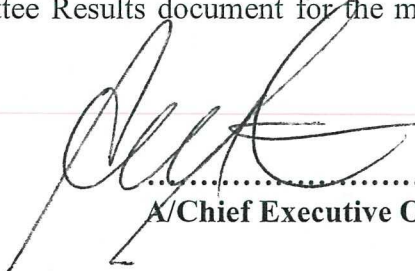
Nil

### General Business

1. E&C noted the memorandum in relation to the Customer Contact Report – August 2015. A community reminder is to be issued through the appropriate Living in Brisbane distribution area about the temporary North Regional Business Centre and Chermiside Library arrangements.
2. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for August 2015.
3. E&C noted the memorandum in relation to the Field Services Group Contract Management.
4. E&C noted the memorandum in relation to the October 2015 edition of *Living in Brisbane*. Investigation is to take place regarding the use of community sourced photos for the banner image.
5. E&C noted the memorandum in relation to the Update on grass cutting program. Details are to be provided about which parks and possibly roads grow faster and could benefit from additional summer cuts utilising additional flying gang(s).

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 28 September 2015.

  
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A/Chief Executive Officer