



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 6 OCTOBER 2015 AT 9.00AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Councillors Krista Adams, Fiona King, Amanda Cooper, Peter Matic, Ian McKenzie, David McLachlan and Ryan Murphy.

### OTHER ATTENDEES:

Councillor Angela Owen-Taylor, Chairman of Council, Cris Anstey, Lord Mayor's Chief of Staff, Amanda Olsson, Policy Adviser Lord Mayor's Office and Scott Stewart, Acting Chief Executive Officer.

### APOLOGIES:

Deputy Mayor Adrian Schrunner, Councillor Julian Simmonds and Councillor Matthew Bourke.

### Minutes:

E&C adopted the Minutes from Monday 28 September 2015.

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

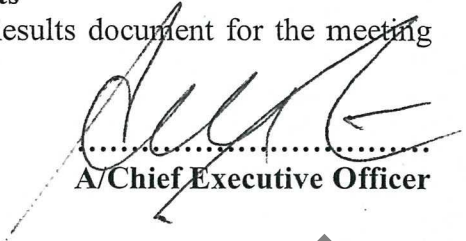
MPI/COI	Cr	Formal submission/ subject of discussion	Nature of interest	Cr left meeting?	How Cr voted (if stayed)?	How meeting voted?	Rec to Council
COI	DM	Submission – Update to the list of organisations eligible for 2015-16 funding payments to assist with water and sewerage pedestal usage costs	The Board of Trustees of Newstead House	No	Support	A	N
COI	RM	Submission – Update to the list of organisations eligible for 2015-16 funding payments to assist with water and sewerage pedestal usage costs	Declared being a member of the Carindale PCYC Management Committee (Queensland Police Citizens Youth Welfare Association, 27 Narracott Street, Carina)	No	Support	A	N
MPI	IM	Submission – Consent to a mortgage by City Venue Management Pty Ltd to Commonwealth Bank of Australia over City Pool leases	Shareholding in Commonwealth Bank of Australia	No	Support	A	N

### General Business

1. E&C noted the memorandum in relation to the *Living in Brisbane* Photographic Promotion.
2. E&C noted the memorandum in relation to Offsets for protected vegetation impacted by the Gateway Upgrade North Project. Investigate whether the old Queensland Hydraulics Laboratory property is an option as offset against the impacts.
3. E&C noted the memorandum in relation to the Holland Park Data Centre.

**Establishment and Coordination Committee Submission Results**

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

  
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A/Chief Executive Officer

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## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 12 OCTOBER 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 Ryan Murphy.

### 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:

Councillor Julian Simmonds.

### Minutes:

E&C adopted the Minutes from Tuesday 6 October 2015.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the North Brisbane Junior Motorcycle Club – 96 Raubers Road, Banyo.
2. E&C noted the memorandum in relation to the Update on Pathway Naming in Road Reserve – 1 July to 30 September 2015.
3. E&C noted the memorandum in relation to the Enhanced safety lighting 2015-16.
4. E&C noted the memorandum in relation to the ITS One Network Platform Project Proposal.
5. E&C noted the memorandum in relation to the Total Parking Management Solution – Market Sounding.
6. E&C noted the memorandum in relation to the Motions for Debate at the 2015 LGAQ Annual Conference.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 12 October 2015.

  
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Chief Executive Officer





## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 19 OCTOBER 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 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 12 October 2015.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the City of Lights Project.
2. E&C noted the memorandum in relation to the Audit Committee Minutes – June 2014 to February 2015.
3. E&C noted the memorandum in relation to the Audit Committee Minutes – March to August 2015.
4. E&C noted the memorandum in relation to the Kingsford Smith Drive Upgrade – Procurement Update.
5. E&C noted the memorandum in relation to the Quarterly Report on Infrastructure Charges Offset and Refund Liabilities – July 2015 to September 2015.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 19 October 2015.



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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 26 OCTOBER 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 19 October 2015.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Update FSG Operations Preparatory Plan for Storm Season 2015-16.
2. E&C noted the memorandum in relation to Brisbane City Council v Brook – Update on actions following Planning Guidance presentation.
3. E&C noted the memorandum in relation to the Australian Bureau of Statistics – Energy, Water and Environment Survey 2014-15.
4. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council on Contracts Accepted by Delegates for September 2015.
5. E&C noted the memorandum in relation to the Customer Contact Report – September 2015.
6. E&C noted the memorandum in relation to Chairman Offices signage, Ground Floor, Brisbane Square.
7. E&C noted the memorandum in relation to the Lord Mayor's Commendation for Business Longevity in Brisbane.
8. E&C noted the memorandum in relation to the Council Response to the Department of Health proposed amendments to the *Tobacco and Other Smoking Products Act 1998*.
9. E&C noted the memorandum in relation to the Proposed bus route changes via Legacy Way.
10. E&C noted the memorandum in relation to the Lord Mayor Deliverables – September 2015 Status Report.

11. E&C noted the memorandum in relation to the Data Centre Exit Strategy.
12. E&C noted the memorandum in relation to Further information on grass cutting program.
13. E&C noted the memorandum in relation to the Concessional Sale of Witton Barracks to Brisbane City Council.

**Establishment and Coordination Committee Submission Results**

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 26 October 2015.



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Chief Executive Officer

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