



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 2 NOVEMBER 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, 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 26 October 2015.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to Preparedness for the 2015 bushfire season.
2. E&C noted the memorandum in relation to the November 2015 edition of *Living in Brisbane*.
3. E&C noted the memorandum in relation to Public Lighting Roles and Responsibilities.
4. E&C noted the memorandum in relation to the Howard Smith Wharves – Potential for Rock Climbing.
5. E&C noted the memorandum in relation to the Funding agreement for bus stop improvements in Adelaide Street, Brisbane City.
6. E&C noted the memorandum in relation to Ward office renewals, relocations and surrenders.
7. E&C noted the memorandum in relation to the City of Lights Project.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 2 November 2015.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 9 NOVEMBER 2015 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Councillors Krista Adams, Matthew Bourke, Amanda Cooper, Peter Matic, Ian McKenzie, 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:

Deputy Mayor Adrian Schinner.

Minutes:

E&C adopted the Minutes from Monday 2 November 2015.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the South East Queensland Bus Contract Procurement.
2. E&C noted the memorandum in relation to the Bushfire Risk Management Plan for Council's Natural Area Reserves.
3. E&C noted the memorandum in relation to the City Parklands Services Pty Ltd Quarterly Management Reports – Quarter One 2015-16 Financial Year.
4. E&C noted the memorandum in relation to the Weather Outlook: 2015-16 Summer Storm Season.
5. E&C noted the memorandum in relation to Award Modernisation.

Establishment and Coordination Committee Submission Results

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


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 16 NOVEMBER 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 9 November 2015.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Brisbane Powerhouse – Lease renewal.
2. E&C noted the memorandum in relation to the ISPT Pty Ltd offer to sell Green Square South to Council.
3. E&C noted the memorandum in relation to the Losses of bus holding zones in Fortitude Valley.
4. E&C noted the memorandum in relation to the Councillor briefing session regarding the caretaker requirements for the 2016 Council election.
5. E&C noted the memorandum in relation to the Shorncliffe Pier Renewal Project – Contract Status.
6. E&C noted the memorandum in relation to the City of Lights Project.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 16 November 2015.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 23 NOVEMBER 2015 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schinnerer, 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 16 November 2015.

Material Personal Interests/Conflict of Interests to declare:

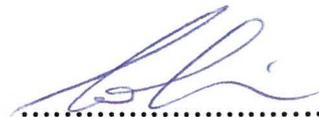
MPI/COI	Cr	Formal submission/ subject of discussion	Nature of interest	Cr left meeting?	How Cr voted (if stayed)?	How meeting voted?	Rec to Council
COI	AC	Submission – Renewal of lease for the Brisbane Powerhouse to Brisbane Powerhouse Pty Ltd	Spouse is a Director of the Board	Yes	N/A	A	Y
COI	AC	Submission – AGM – Brisbane Powerhouse Pty Ltd	Spouse is a Director of the Board	Yes	N/A	A	N

General Business

1. E&C noted the memorandum in relation to the Customer Channel Contact Report – October 2015.
2. E&C noted the memorandum in relation to the Alignment of the Museum of Brisbane lease agreement, funding agreement and service level agreement.
3. E&C noted the memorandum in relation to the Department of Transport and Main Roads election sign fact sheet.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 23 November 2015.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 30 NOVEMBER 2015 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Deputy Mayor Adrian Schinnerer, 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:

Lord Mayor Graham Quirk

Minutes:

E&C adopted the Minutes from Monday 23 November 2015.

Material Personal Interests/Conflict of Interests to declare:

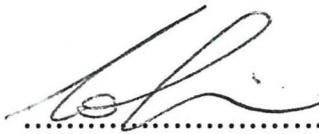
Nil

General Business

1. E&C noted the memorandum in relation to the Regulation of Street Charity Collectors – Memorandum of Understanding with the Office of Fair Trading.
2. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for October 2015.
3. E&C noted the memorandum in relation to the Queensland Maritime Museum.
4. E&C noted the memorandum in relation to the City of Lights Project.
5. E&C noted the memorandum in relation to the Bicycle separation treatments. This item is to go to E&C again the following week on 7 December 2015.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 30 November 2015.


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Chief Executive Officer