



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 7 DECEMBER 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 30 November 2015.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to Information on Field Services Group Strategic Plan 2015-18.
2. E&C noted the memorandum in relation to the North Brisbane Bikeway Stages 2 and 3.
3. E&C noted the memorandum in relation to the Paid Leave for Domestic Violence and requested a formal submission in January for E&C to note the procedures being used.
4. E&C noted the memorandum in relation to the Shorncliffe Pier Renewal Project Construction Progress Update 7 December 2015.
5. E&C noted the memorandum in relation to the Bicycle separation treatments.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 7 December 2015.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 14 DECEMBER 2015 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schrunner, Councillors Krista Adams, Matthew Bourke, Amanda Cooper, Peter Matic, Norm Wyndham 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:

Cr David McLachlan

Minutes:

E&C adopted the Minutes from Monday 7 December 2015.

Material Personal Interests/Conflict of Interests to declare:

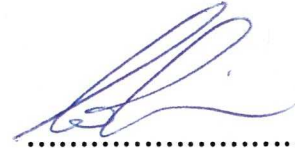
Nil

General Business

1. E&C noted the memorandum in relation to the December 2015/January 2016 edition of *Living in Brisbane*.
2. E&C noted the memorandum in relation to the Flood Action Plan Implementation Group report – August to November 2015. E&C accepted that all actions are now complete, or are ongoing studies. Accordingly, future reports should be by exception.
3. E&C noted the memorandum in relation to the Summary of Incidents on Story Bridge in 2015.
4. E&C noted the memorandum in relation to the Local Government Association of Queensland (LGAQ) request for Council link to the Constitutional Recognition of Australia's First Peoples web page.
5. E&C noted the memorandum in relation to the Recording and Reporting of Losses – Local Government Legislation Amendment Regulation (No. 1) 2015.
6. E&C noted the memorandum in relation to the City of Lights Project.
7. E&C noted the memorandum in relation to the Proposed Ministerial designation of land for community infrastructure for Bulimba State School.
8. E&C noted the memorandum in relation to the State Coroner's Findings of Inquest into the death of Rebekka Meyer and the implications for Council.

Establishment and Coordination Committee Submission Results

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



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Chief Executive Officer

**BCC PUBLICATION SCHEME
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