



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 18 JANUARY 2016 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 14 December 2015.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Update on Pathway Naming in Road Reserve – 1 October to 31 December 2015.
2. E&C noted the memorandum in relation to the Fortnightly update on Council's implementation of recommendations of the State Coroner's Findings of Inquest into the death of Rebekka Meyer.
3. E&C noted the memorandum in relation to the Spring 2015 Corporate Risk Profile Report.
4. E&C noted the memorandum in relation to the Shorncliffe Pier Renewal Project Construction Progress Update – 18 January 2016.
5. E&C noted the memorandum in relation to Councillor Remuneration.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 18 January 2016.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 25 JANUARY 2016 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 18 January 2016.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Council Meeting on Tuesday 9 February 2016.
2. E&C noted the memorandum in relation to the Review of running times for the bus network.
3. E&C noted the memorandum in relation to the Customer Channel Contact Report – November and December 2015.
4. E&C noted the memorandum in relation to Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for November 2015.
5. E&C noted the memorandum in relation to Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for December 2015.
6. E&C noted the memorandum in relation to the Supplementary Information in relation to the Contracts and Tendering Reports to Council of Contracts accepted by Delegates for November and December 2015.
7. E&C noted the memorandum in relation to the Main Street Black Spot Improvement Project, Kangaroo Point.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 25 January 2016.


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Chief Executive Officer