



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 1 FEBRUARY 2016 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 25 January 2016.

Material Personal Interests/Conflict of Interests to declare:

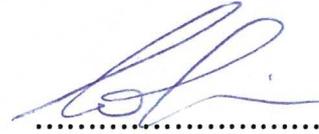
Nil

General Business

1. E&C noted the memorandum in relation to the February 2016 edition of *Living in Brisbane*.
2. E&C noted the memorandum in relation to the Quarterly Report on Infrastructure Charges Offsets and Refund Liabilities – October 2015 to December 2015.
3. E&C noted the memorandum in relation to the Proposed Ministerial designation of land for community infrastructure for Ironside State School.
4. E&C noted the memorandum in relation to the Lord Mayor Deliverables – December 2015 Status Report.
5. E&C noted the memorandum in relation to the Forward DDA compliant ferry terminal upgrade program.
6. E&C noted the memorandum in relation to Council representation on the University of Queensland Master Plan Steering Committee.
7. E&C noted the memorandum in relation to the Kingsford Smith Drive Upgrade Project – Review of Project Management Report.
8. E&C discussed the Shorncliffe Pier and directed the CEO to ensure that the project is open in time for the Blue Water Festival as committed.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 1 February 2016.



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Chief Executive Officer

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4 YEAR RELEASE**



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 8 FEBRUARY 2016 AT 9AM

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 1 February 2016.

Material Personal Interests/Conflict of Interests to declare:

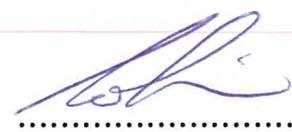
Nil

General Business

1. E&C noted the memorandum in relation to the City Parklands Services Pty Ltd Quarterly Management Reports – Quarter Two 2015-16 Financial Year.
2. E&C noted the memorandum in relation to the Shorncliffe Pier Renewal Project Construction Progress Update – 4 February 2016.
3. E&C noted the memorandum in relation to Participation in the Emission Reduction Fund.
4. E&C noted the memorandum in relation to the Audit Committee Minutes – November 2015.
5. E&C noted the memorandum in relation to the Update on Council's implementation of recommendations of the Coroner's Findings of Inquest into the death of Rebekka Meyer.
6. E&C noted the memorandum in relation to Funding applications – Public Domain Improvement Program.
7. E&C noted the walk-in memorandum in relation to the Commencement of Caretaker Period 2016 at the commencement of the meeting.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 8 February 2016.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 15 FEBRUARY 2016 AT 9AM

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 8 February 2016.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Update on Enhanced Public Safety Lighting Project.
2. E&C noted the memorandum in relation to the Safer Streets Programme Grant Application.
3. E&C noted the memorandum in relation to the Proposed Ministerial designation of land for community infrastructure for Kelvin Grove State College.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 15 February 2016.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 22 FEBRUARY 2016 AT 9AM

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 Colin Jensen, Chief Executive Officer.

APOLOGIES:

Nil

Minutes:

E&C adopted the Minutes from Monday 15 February 2016.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Customer Channel Contact Report – January 2016.
2. E&C noted the memorandum in relation to the City Parklands Services Pty Ltd draft Annual Plans for South Bank Parklands and Roma Street Parkland – 2016-17 Financial Year.
3. E&C noted the memorandum in relation to the Organisational realignment change impact update July 2015 – December 2015.
4. E&C noted the memorandum in relation to the March 2016 edition of *Living in Brisbane*.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 22 February 2016.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 29 FEBRUARY 2016 AT 9AM

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, and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Nil

Minutes:

E&C adopted the Minutes from Monday 22 February 2016.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for January 2016.
2. E&C noted the memorandum in relation to the Update on Council's implementation of recommendations of the Coroner's Findings of Inquest into the death of Rebekka Meyer.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 29 February 2016.


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Chief Executive Officer