



**ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES**

**MEETING HELD ON MONDAY 7 MARCH 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, and Colin Jensen, Chief Executive Officer.

**APOLOGIES:**

Nil

**Minutes:**

E&C adopted the Minutes from Monday 29 February 2016.

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

Nil

**General Business**

Nil

**Establishment and Coordination Committee Submission Results**

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 7 March 2016.

  
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**Chief Executive Officer**



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 14 MARCH 2016 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 Julian Simmonds.

### OTHER ATTENDEES:

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 7 March 2016.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Appointment to the South Bank Corporation Board.
2. E&C noted the memorandum in relation to the Get Playing Plus Grant Application.
3. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for February 2016.
4. E&C noted the memorandum in relation to the Proposed Ministerial Designation of land for community infrastructure for Milpera State High School.
5. E&C noted the memorandum in relation to Earth Hour March 2016.
6. E&C noted the memorandum in relation to the Brisbane Casino Agreement Amendment Bill 2016.
7. E&C noted the memorandum in relation to the Audit Committee Minutes – February 2016.
8. E&C noted the memorandum in relation to Council representation on Queen's Wharf Brisbane project working groups.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 14 March 2016.

  
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Chief Executive Officer