



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 18 APRIL 2016 AT 9.30AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schinner, Councillors Krista Adams, Matthew Bourke, Amanda Cooper, David McLachlan, Julian Simmonds and Steven Toomey.

E&C resolved for Councillor Steven Toomey to undertake the duties of Chairman of Field Services for the purposes of this meeting.

### OTHER ATTENDEES:

Councillor Angela Owen, 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:

Councillor Peter Matic

### Minutes:

E&C adopted the Minutes from Monday 14 March 2016.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Australian Local Government Association 2016 National General Assembly – Call for Motions.
2. E&C noted the memorandum in relation to the Lord Mayor Deliverables – March 2016 Status Report.
3. E&C noted the memorandum in relation to the Brisbane Metro Project Management Models.
4. 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.
5. E&C noted the memorandum in relation to the Streets of Remembrance – Confirmation of re-signed streets to coincide with Anzac Day 2016.
6. E&C noted the memorandum in relation to the Update on pathway naming in the road reserve – 1 January to 31 March 2016.

### Establishment and Coordination Committee Submission Results

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

Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 26 APRIL 2016 AT 7.30AM

### 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, 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 April 2016.

### 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	MB	Submission – 05 – Approval of Bus Acquisition Sale and Leaseback Facility	Shares in Westpac	Yes	N/A	A	Y

### General Business

1. E&C noted the memorandum in relation to the Customer Channel Contact Report – February and March 2016.
2. E&C noted the memorandum in relation to the Lease Proposal – Spencer Park, Newmarket.
3. E&C noted the memorandum in relation to the City Parklands Services Annual Capital Works Program for South Bank and Roma Street Parklands for 2016-17FY.
4. E&C noted the memorandum in relation to the May 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 26 April 2016.

Chief Executive Officer