



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 3 MAY 2016 AT 7.30AM

### 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:

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 Tuesday 26 April 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 March 2016.
2. E&C noted the memorandum in relation to the Brisbane Metro Subway System – Governance and Project Structure.
3. E&C noted the memorandum in relation to Pre-1911 houses.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 3 May 2016.

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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 9 MAY 2016 AT 9.30AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schrinner, Councillors Krista Adams, Matthew Bourke, Amanda Cooper, Peter Matic, Julian Simmonds and Norm Wyndham.

### 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 David McLachlan

### Minutes:

E&C adopted the Minutes from Monday 9 May 2016.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Queen Street Mall Tenancy Design Review.
2. E&C noted the memorandum in relation to the Edward Street Upgrade Project.
3. E&C noted the memorandum in relation to Funding applications – Public Domain Improvement Program rankings and provided feedback.
4. E&C noted the memorandum in relation to the City Parklands Services Pty Ltd Quarterly Management Reports – Quarter Three 2015-16 Financial Year.
5. E&C noted the memorandum in relation to the Final Queensland State Infrastructure Plan.
6. E&C noted the memorandum in relation to the Legacy Way and Go Between Bridge Future Concession Payment Update.
7. E&C noted the memorandum in relation to the Audit Committee Minutes – 10 March 2016.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 9 May 2016.

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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 16 MAY 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, 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 9 May 2016.

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

| MPI/COI | Cr | Formal submission/<br>subject of discussion   | Nature of interest                | Cr left meeting? | How Cr voted (if stayed)? | How meeting voted? | Rec to Council |
|---------|----|---|-----------------------------------|------------------|---------------------------|--------------------|----------------|
| COI     | AC | Submission – Brisbane Powerhouse Pty Ltd loan from the Commonwealth Bank of Australia to replace the seating bank | Spouse is a Director of the Board | Yes              | N/A                       | A                  | N              |

### General Business

1. E&C noted the memorandum in relation to the Invitation – Royal Queensland Show 2016.
2. E&C noted the memorandum in relation to the Early Warning Alert Service – change in provider.
3. E&C noted the memorandum in relation to the Funding and Implementation of Brisbane River Catchment Floodplain Management Study and Plan.
4. E&C noted the memorandum in relation to the Proposed Ministerial designation of land for community infrastructure for West End State School.
5. E&C noted the memorandum in relation to the Report on Infrastructure Charges Offset and Refund Liabilities – January 2016 to April 2016.
6. E&C noted the memorandum in relation to Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for April 2016.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 16 May 2016.



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Chief Executive Officer

BCC PUBLICATION SCHEME  
4 YEAR RELEASE



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 23 MAY 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:

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 Tuesday 16 May 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 – April 2016.
2. E&C noted the memorandum in relation to City Benchmarking – ISO 37120 Certification.
3. E&C noted the memorandum in relation to Updates to Council's Carbon Neutral Policy and Carbon Offset Purchase Guideline

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 23 May 2016.

  
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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 30 MAY 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, 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 23 May 2016.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Kingsford Smith Drive – Mooring piles in Brisbane River.
2. E&C noted the memorandum in relation to the Bremer Institute of TAFE, Inala Campus – Proposed development in accordance with the existing designation of land for community infrastructure.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 30 May 2016.

  
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Chief Executive Officer