



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 6 JUNE 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 and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Nil

Minutes:

E&C adopted the Minutes from Monday 30 May 2016.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Audit Committee Minutes for 5 May 2016.
2. E&C noted the memorandum in relation to the Opportunity to tender to be the host city of the 2018 Special Olympics National Games.
3. E&C noted the memorandum in relation to the Queensland Urban Utilities Draft 2016-21 Corporate Plan.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 6 June 2016.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 13 JUNE 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, 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 6 June 2016.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Disaster Management Office activation levels and rain event Saturday 4 June 2016.
2. E&C noted the memorandum in relation to the Taringa Residential Parking Permit Scheme.
3. E&C noted the memorandum in relation to the Potential obligations for Council under the Australian Government's Safeguard Mechanism.
4. E&C noted the memorandum in relation to the Seven Hills Community Hub and Theatre.
5. E&C noted the memorandum in relation to the Howard Smith Wharves Revitalisation – Project Status and provided additional direction.
6. E&C noted the memorandum in relation to the Wynnum Road Projects and Ultimate Planning.
7. E&C noted the memorandum in relation to the Form of Agreement for Shared Maintenance Responsibilities between Brisbane City Council and the Department of Transport and Main Roads.
8. E&C noted the memorandum in relation to the Logan Enhancement Project.
9. E&C noted the memorandum in relation to the Motions for Debate at the 2016 ALGA NGA.


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Chief Executive Officer

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 13 June 2016.

BCC PUBLICATION SCHEME
4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE

MEETING HELD ON MONDAY 20 JUNE 2016 AT 8AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, 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:

Deputy Mayor Adrian Schinnerer

Minutes:

E&C adopted the Minutes from Monday 13 June 2016 without amendments.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Contact Centre as a Service project.
2. E&C noted the memorandum in relation to the Establishment of a Cemeteries Restoration Fund.
3. E&C noted the memorandum in relation to the Inner City River Based Infrastructure Project.
4. E&C noted the memorandum in relation to the June/July 2016 edition of *Living in Brisbane*.
5. E&C noted the memorandum in relation to the Award Modernisation Update.
6. E&C noted the memorandum in relation to the Black Spot Nominations 2017-18.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 20 June 2016.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE

MEETING HELD ON MONDAY 27 JUNE 2016 AT 8.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schinner, Councillors Ryan Murphy, Matthew Bourke, Fiona King, 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:

Councillors Krista Adams and Amanda Cooper.

Minutes:

E&C adopted the Minutes from Monday 20 June 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 – May 2016.
2. E&C noted the memorandum in relation to the Discussion Paper – Making Public Allegations of Corrupt Conduct.
3. E&C noted the memorandum in relation to the Review of running times for the bus network.
4. E&C noted the memorandum in relation to the Brisbane Metro Impacts on Property at 99-111 Grey Street, South Brisbane.
5. E&C noted the memorandum in relation to the Invitation – Port of Brisbane.
6. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for May 2016.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 27 June 2016.

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Chief Executive Officer