



ESTABLISHMENT AND COORDINATION COMMITTEE

MEETING HELD ON MONDAY 4 JULY 2016 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Deputy Mayor Adrian Schrinner, Councillors Krista Adams, Matthew Bourke, Vicki Howard, Fiona King, Peter Matic and David McLachlan.

OTHER ATTENDEES:

Councillor Angela Owen, Chairman of Council, Cris Anstey, Lord Mayor's Chief of Staff, and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Lord Mayor Graham Quirk, Councillors Amanda Cooper and Julian Simmonds.

Minutes:

E&C adopted the Minutes from Monday 27 June 2016.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C discussed the suspension of the Local Government Services Contract.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 4 July 2016.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE

MEETING HELD ON MONDAY 11 JULY 2016 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schrinner, Councillors Krista Adams, Matthew Bourke, Fiona King, 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:

Councillor Amanda Cooper.

Minutes:

E&C adopted the Minutes from Monday 4 July 2016.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Simplification of 2015-16 annual financial statements.
2. E&C noted the memorandum in relation to the Update on Pathway Naming in Road Reserve – 1 April to 30 June 2016.
3. E&C noted the progress updates on the Local Government Services Contract.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 11 July 2016.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE

MEETING HELD ON MONDAY 18 JULY 2016 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

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

Councillors Amanda Cooper and Krista Adams.

Minutes:

E&C adopted the Minutes from Monday 11 July 2016.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the 2016 Flood Study Implementation.
2. E&C noted the memorandum in relation to the *Biosecurity Act 2014* – Implementation progress.
3. E&C noted the memorandum in relation to the August 2016 edition of *Living in Brisbane*.
4. E&C noted the memorandum in relation to Queen's Wharf Brisbane – draft Plan of Development.

Establishment and Coordination Committee Submission Results

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


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE

MEETING HELD ON MONDAY 25 JULY 2016 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Councillors Krista Adams, Matthew Bourke, Amanda Cooper, Peter Matic, David McLachlan, Kate Richards and Julian Simmonds.

It was moved by the Lord Mayor, seconded by Councillor Bourke and carried that Councillor Kate Richards represent the Public and Active Transport Committee for this meeting of E&C.

OTHER ATTENDEES:

Councillor Angela Owen, Chairman of Council, Cris Anstey, Lord Mayor's Chief of Staff, and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Deputy Mayor Adrian Schrunner.

Minutes:

E&C adopted the Minutes from Monday 18 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 – June 2016.
2. E&C noted the memorandum in relation to the Update on SunPAC.
3. E&C noted the memorandum in relation to the effects of labour on contractor bin lift rates.
4. E&C noted the memorandum in relation to the Advice of CityCycle (JCDecaux) contract variation.
5. E&C noted the memorandum in relation to Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for June 2016.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 25 July 2016.


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Chief Executive Officer