



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 5 SEPTEMBER 2016 AT 9.30AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schrunner, Councillors Matthew Bourke, Amanda Cooper, 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, Greg Bowden, Director of Strategy, Communications and Business, and Colin Jensen, Chief Executive Officer.

### APOLOGIES:

Councillor Krista Adams.

### Minutes:

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

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Strategic Procurement Bi-annual Update.
2. E&C noted the memorandum in relation to the Office of the Disputes Commissioner Annual Report 2015-16.
3. E&C noted the memorandum in relation to SEQ City Deal Gateway 1 – Draft Strategic Business Case.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 5 September 2016.

  
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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 19 SEPTEMBER 2016 AT 9.30AM

### COMMITTEE MEMBERS PRESENT:

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

### 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:

Deputy Mayor Adrian Schrunner.

### Minutes:

E&C adopted the Minutes from Monday 5 September 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	AC	GB discussion – 3: Brisbane Powerhouse master planning update.	Spouse is a Director of the Powerhouse Board	Yes	N/A	N/A	N

### General Business

1. E&C noted the memorandum in relation to the City Parklands Services Pty Ltd Annual Reports – 2015-16 Financial Year.
2. E&C noted the memorandum in relation to the Audit Committee Minutes.
3. E&C noted the memorandum in relation to the Brisbane Powerhouse master planning update.
4. E&C noted the memorandum in relation to the Brisbane River Catchment Flood Study: Preliminary Results.
5. E&C noted the memorandum in relation to the Brisbane Metro Subway System – Connected City – Metro and Glider Network Strategy – draft.
6. E&C noted the memorandum in relation to the Guidelines for considering additions to WWI memorials on land managed by Council.

7. E&C noted the memorandum in relation to the Road Pavement Condition and Thin Road Surfacing.
8. E&C noted the memorandum in relation to the Submission on draft Queensland Housing Code.
9. E&C noted the memorandum in relation to the Edward Street Upgrade Project.
10. E&C discussed Integrated Parking Management.

**Establishment and Coordination Committee Submission Results**

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 19 August 2016.

  
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**Chief Executive Officer**

BCC PUBLICATION SCHEME  
4 YEAR RELEASE CONFIDENCE





## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 26 SEPTEMBER 2016 AT 9.30AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schinner, Councillors Krista Adams, Matthew Bourke, Amanda Cooper, Vicki Howard, Peter Matic and David McLachlan.

### 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 Julian Simmonds.

### Minutes:

E&C adopted the Minutes from Monday 19 September 2016.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for August 2016.
2. E&C noted the memorandum in relation to the October 2016 edition of *Living in Brisbane*.
3. E&C noted the memorandum in relation to the Update on the allocation of funds for synthetic sports fields projects.
4. E&C noted the memorandum in relation to the Brisbane Botanic Gardens Mt Coot-tha Master Plan.
5. E&C noted the memorandum in relation to the Customer Channel Contact Report – August 2016.
6. E&C noted the memorandum in relation to Councillor Remuneration.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 26 September 2016.

  
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Chief Executive Officer