



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 4 OCTOBER 2016 AT 9AM

COMMITTEE MEMBERS PRESENT:

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, and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Lord Mayor Graham Quirk and Councillor Julian Simmonds.

Minutes:

E&C adopted the Minutes from Monday 26 September 2016.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Voting Status of Colin Jensen as Director of City of Brisbane Investment Corporation Pty Ltd.
2. E&C noted the memorandum in relation to the Port of Brisbane Pty Ltd contribution towards road upgrades relating to proposed Brisbane International Cruise Terminal.
3. E&C noted the memorandum in relation to the Industrial Relations Bill 2016 – Amended Council submission to the Parliamentary Committee.
4. E&C noted the memorandum in relation to the Independent Review into Vendor Bank Account Change.
5. E&C noted the memorandum in relation to the Weather Outlook: 2016-17 Summer Storm Season.

Establishment and Coordination Committee Submission Results

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


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 10 OCTOBER 2016 AT 10AM

COMMITTEE MEMBERS PRESENT:

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

Councillors Amanda Cooper, David McLachlan and Julian Simmonds.

Minutes:

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

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Herston Quarter – Council response to the Department of Infrastructure, Local Government and Planning regarding potential declaration of a Priority Development Area and the draft Interim Land Use Plan.
2. E&C noted the memorandum in relation to the Brisbane Metro Subway System – Connected City – Metro and Network Glider Strategy Summary – draft for consultation.
3. E&C noted the memorandum in relation to the Motions for Debate at the 2016 LGAQ Annual Conference.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 10 October 2016.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 17 OCTOBER 2016 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schinner, Councillors Krista Adams, Steven Huang, 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:

Councillors Julian Simmonds and Matthew Bourke.

Minutes:

E&C adopted the Minutes from Monday 10 October 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	Submission – AGM – Brisbane Powerhouse Pty Ltd	Spouse is a Director of the Board	Yes	N/A	A	N

General Business

1. E&C noted the memorandum in relation to the Security Practices for Council Assets and Places of Mass Gathering.
2. E&C noted the memorandum in relation to the Seqwater Mt Crosby Weir Bridge upgrade options.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 17 October 2016.



Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 24 OCTOBER 2016 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

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

Minutes:

E&C adopted the Minutes from Monday 17 October 2016.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to Councillor Vehicles.
2. E&C noted the memorandum in relation to the Timetable review for the Brisbane bus network.
3. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for September 2016.
4. E&C noted the memorandum in relation to the November 2016 edition of *Living in Brisbane*.
5. E&C noted the memorandum in relation to the Lord Mayor Deliverables 2016-17 – September Quarter.
6. E&C noted the memorandum in relation to the Customer Channel Contact Report – September 2016.
7. E&C noted the memorandum in relation to the Independent Review into Vendor Bank Account Change Progress Update – Mandate Fraud Prevention Project.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 24 October 2016.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 31 OCTOBER 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 24 October 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	Submission – 11 Remuneration Arrangements for Board Memberships	Spouse is a board member of Brisbane Powerhouse	No	Abstained	A	N

General Business

1. E&C noted the memorandum in relation to the Future potential bus network changes and improvements.
2. E&C noted the memorandum in relation to the Report on Infrastructure Charges Offsets and Refund Liabilities – July 2016 to September 2016.
3. E&C noted the memorandum in relation to the Invitation – CommBank Pop-Up Innovation Lab.
4. E&C noted the memorandum in relation to the Catchment Floodplain Management Planning Publication.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 31 October 2016.

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Chief Executive Officer