



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 7 NOVEMBER 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 31 October 2016.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the City Parklands Services Pty Ltd Quarterly Management Reports – Quarter One 2016-17 Financial Year.
2. E&C noted the memorandum in relation to the Update on guidelines for considering additions to WWI memorials on land managed by Council.
3. E&C discussed the bus stop temporary memorial at Moorooka and measures to keep it well maintained at that location until permanent arrangements can be made.

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



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 14 NOVEMBER 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, Greg Bowden, Director of Strategy, Communications and Business, and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Nil

Minutes:

E&C adopted the Minutes from Monday 7 November 2016.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the [REDACTED] Enquiry.
2. E&C noted the memorandum in relation to the Actions arising from the tragic event of 28 October 2016. The CEO clarified that no parts from the bus will be re-used, rather that it will be scrapped and the metals recycled.
3. E&C noted the memorandum in relation to the Bus Network Changes and Queen's Wharf Brisbane.
4. E&C noted the memorandum in relation to the Infrastructure Agreement negotiations with Stockland Development Pty Ltd – 79 Brookbent Road Pallara.
5. E&C noted the memorandum in relation to the Proposed Program Structure – Budget 2017-18.
6. E&C noted the memorandum in relation to the Audit Committee Minutes.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 14 November 2016.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 21 NOVEMBER 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 Monday 14 November 2016.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Draft Significant Transport Structures (Bridges and Culverts) Naming Procedure.
2. E&C noted the memorandum in relation to the Howard Smith Wharves Update.
3. E&C noted the memorandum in relation to the Bus services for extended Christmas trading.
4. E&C noted the memorandum in relation to The Queensland Government's *Advancing our cities and regions strategy – Delivering economic and community development outcomes*.
5. E&C noted the memorandum in relation to the Update on City Parklands Services' performance since transition from Queensland Government in 2013.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 21 November 2016.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 28 NOVEMBER 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 Monday 21 November 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 – October 2016.
2. E&C noted the memorandum in relation to the New Farm – Teneriffe Hill Resident Parking Permit Scheme.
3. E&C noted the memorandum in relation to the December 2016-January 2017 edition of *Living in Brisbane*.
4. E&C noted the memorandum in relation to the Update on proposed Youth Affairs Advisory Group and Youth Ambassador Program.
5. E&C noted the memorandum in relation to the Bus interchange strategic direction.
6. E&C noted the memorandum in relation to the King George Square and City Hall Security Improvements.
7. E&C noted the memorandum in relation to the Update on Residents' Perceptions – October 2016.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 28 November 2016.


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Chief Executive Officer