



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 5 DECEMBER 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 28 November 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 – Broadcast arrangements for the LM Christmas Carols	Spouse works in the industry	Yes	N/A	N/A	N/A

General Business

1. E&C noted the memorandum in relation to the Carina & Districts committee on the Ageing – Lease Negotiations.
2. E&C noted the memorandum in relation to the Koala Research Centre and Fodder Plantation.
3. E&C noted the memorandum in relation to the CityCycle market research – *Growing the CityCycle Membership Base*.
4. E&C noted the memorandum in relation to the Mandate Fraud Prevention Project – Update on implementation of recommendations.
5. E&C discussed the broadcast arrangements for the Lord Mayor's Christmas Carols.

Establishment and Coordination Committee Submission Results

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


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 12 DECEMBER 2016 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Matthew Bourke, Amanda Cooper, Peter Matic, David McLachlan, Ryan Murphy, 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 and Councillor Krista Adams.

Minutes:

E&C adopted the Minutes from Monday 5 December 2016.

Material Personal Interests/Conflict of Interests to declare:

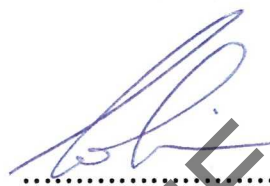
Nil

General Business

1. E&C noted the memorandum in relation to the Implementation of Related Party Transaction Requirements.
2. E&C noted the memorandum in relation to the Financial Assistance Grant – Review of Funding Formula.
3. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for October 2016.
4. E&C noted the memorandum in relation to the Proposed 2016-17 Christmas and New Year Disaster Management Arrangements.
5. E&C noted the memorandum in relation to the Brisbane District Disaster Management Plan.
6. E&C noted the memorandum in relation to the Possible Impacts of the Local Government Systems Program delay.
7. E&C noted the memorandum in relation to the Process for suburb boundary and place name change.
8. E&C noted the memorandum in relation to Council's submission on the draft Queen's Wharf Brisbane Plan of Development.
9. E&C discussed the memorandum in relation to the Brisbane Metropolitan Subway System.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 12 December 2016.



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Chief Executive Officer

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4 YEAR RELEASE SCHEDULE
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