



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 6 FEBRUARY 2017 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 30 January 2017.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Brisbane River Catchment Flood Study – Release of Technical Summary Report.
2. E&C noted the memorandum in relation to the City Parklands Services Pty Ltd Quarterly Management Reports – Quarter Two 2016-17 Financial Year.
3. E&C noted the memorandum in relation to the February 2017 edition of *Living in Brisbane*.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 6 February 2017.

.....  
Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 13 FEBRUARY 2017 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 6 February 2017.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Council's response to potential changes of section 7 of the *Waste Reduction and Recycling Regulation 2011*.
2. E&C noted the memorandum in relation to the Update on Council's continued partnership with Micah Projects Inc. to address homelessness in Brisbane.
3. E&C noted the memorandum in relation to the Emerging issue – Owner's Consent for the construction of the South Bank *Disability Discrimination Act 1992* (DDA) Compliant Ferry Terminals.
4. E&C noted the memorandum in relation to the Update on development of new Transport Plan for Brisbane.
5. E&C noted the memorandum in relation to the Organisational change impact update July - December 2016.
6. E&C noted the memorandum in relation to the Strategic Procurement Bi-annual Update.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 13 February 2017.

  
.....  
Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 20 FEBRUARY 2017 AT 9.45AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schrunner, 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 13 February 2017.

### 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 – January 2017.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 20 February 2017.

.....  
Chief Executive Officer





## ESTABLISHMENT AND COORDINATION COMMITTEE

### MINUTES

MEETING HELD ON MONDAY 27 FEBRUARY 2017 AT 9.45AM

#### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schrunner, Councillors Krista Adams, Matthew Bourke, Amanda Cooper, Kim Marx (until 10am), Peter Matic (from 10am) 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 20 February 2017.

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

Nil

#### General Business

1. E&C noted the memorandum in relation to the Transport Coordination Centre.
2. E&C noted the memorandum in relation to the Riverstage operational update.
3. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for January 2017.
4. E&C noted the memorandum in relation to the Audit Committee Minutes – 3 November 2016.
5. E&C noted the memorandum in relation to the City Parklands Services Pty Ltd Draft Annual Plan: 2017-2018 Financial Year.
6. E&C noted the memorandum in relation to the Lord Mayor Deliverables 2016-17 – December Quarter.
7. E&C noted the memorandum in relation to the Public Transport Security Situations and Police Powers.

#### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 27 February 2017.

.....  
Chief Executive Officer