



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 3 APRIL 2017 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schrunner, Councillors Krista Adams, Amanda Cooper, Steven Huang, 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:

Councillor Matthew Bourke.

Minutes:

E&C adopted the Minutes from Monday 27 March 2017.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Mt Coot-tha Zipline.
2. E&C noted the memorandum in relation to the Workplace Health and Safety Queensland investigation into the death of [REDACTED].

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 3 April 2017.

Standing Committee Agendas

The Establishment and Coordination Committee, as delegate of Council during recess, considered the Standing Committee agendas.

Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 10 APRIL 2017 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schinner, Councillors Norm Wyndham, Amanda Cooper, Steven Huang, Peter Matic, Andrew Wines and Julian Simmonds.

It was moved by the Lord Mayor, seconded by the Deputy Mayor and carried that Councillor Norm Wyndham attend the meeting representing the Finance and Economic Development Committee for this meeting of the Establishment and Coordination Committee.

It was moved by the Lord Mayor, seconded by the Deputy Mayor and carried that Councillor Andrew Wines attend the meeting representing the Environment, Parks & Sustainability Committee for this meeting of the Establishment and Coordination Committee.

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 Krista Adams, Matthew Bourke, and David McLachlan.

Minutes:

E&C adopted the Minutes from Monday 3 April 2017.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

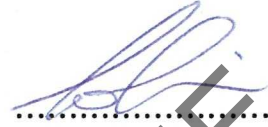
1. E&C noted the memorandum in relation to the iMOVE Cooperative Research Centre funding approval implications for Council.
2. E&C noted the memorandum in relation to the Rosalie/Paddington Flooding.
3. E&C noted the memorandum in relation to the Brisbane Metro – Use of detailed project information for the development of the South East Queensland mobility study titled *SEQ Passenger Transport – Brisbane in focus*.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 10 April 2017.

Standing Committee Agendas

The Establishment and Coordination Committee, as delegate of Council during recess, considered the Standing Committee agendas.



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Chief Executive Officer

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ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 24 APRIL 2017 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schinner, Councillors Krista Adams, Amanda Cooper, Steven Huang, Peter Matic, David McLachlan and Julian Simmonds.

OTHER ATTENDEES:

Cris Anstey, Lord Mayor's Chief of Staff, Greg Bowden, Director of Strategy, Communications and Business, and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Councillor Matthew Bourke.

Minutes:

E&C adopted the Minutes from Monday 10 April 2017.

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 March 2017.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 24 April 2017.

Standing Committee Agendas

The Establishment and Coordination Committee, as delegate of Council during recess, considered the Standing Committee agendas.

Chief Executive Officer