



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 2 MAY 2017 AT 7.30AM

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 24 April 2017.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the May 2017 edition of *Living in Brisbane*.
2. E&C noted the memorandum in relation to the Report on Infrastructure Charges Offsets and Refund Liabilities – 1 January 2017 to 31 March 2017.
3. E&C noted the memorandum in relation to the Parking meter rationalisation trial proposal.
4. E&C noted the memorandum in relation to the Update on CellOPark off-street parking payment solution.
5. E&C noted the memorandum in relation to the Ferny Grove-Upper Kedron neighbourhood plan – State Interest Review Response.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 2 May 2017.

Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 8 MAY 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 Tuesday 2 May 2017.

Material Personal Interests/Conflict of Interests to declare:

Nil

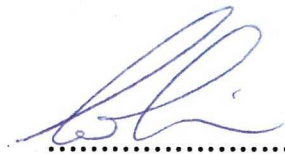
MPI/COI	Cr	Formal submission/ subject of discussion	Nature of interest	Cr left meeting?	How Cr voted (if stayed)?	How meeting voted?	Rec to Council
COI	MB	Strategy Presentation – Superannuation Changes.	Councillor Matthew Bourke, through his role as a Councillor, holds a position on the LGAO Policy Executive, and by nature of that position, holds a position as a Director of LGIAsuper. Some Councillors and the CEO are members of LGIAsuper.	No	N/A	NA	NA

General Business

1. E&C noted the memorandum in relation to the Potential projects for a Brisbane City Deal.
2. E&C noted the memorandum in relation to the Koala Research Centre and Fodder Plantation Update.
3. E&C noted the memorandum in relation to the Customer Channel Contact Report – March 2017.
4. E&C noted the memorandum in relation to the North Brisbane Bikeway project – demolition of Windsor Park depot.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 8 May 2017.



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Chief Executive Officer

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ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 15 MAY 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 8 May 2017.

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 Three 2016-17 Financial Year.
2. E&C noted the memorandum in relation to the Invitation – Royal Queensland Show 2017.
3. E&C noted the memorandum in relation to the Howard Smith Wharves Construction Lease.
4. E&C noted the memorandum in relation to the *OS10 Ward Footpath and Parks Trust Fund Policy* – Change to Delegations.
5. E&C noted the memorandum in relation to the Herston Quarter Priority Development Area – Proposed Development Scheme.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 15 May 2017.

Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 22 MAY 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 15 May 2017.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Fountains Project.
2. E&C noted the memorandum in relation to the Creation of Council Narrative.
3. E&C agreed the memorandum in relation to the Citywide Strategic Planning Engagement.
4. E&C noted the memorandum in relation to the Customer Channel Contact Report – April 2017.
5. E&C noted the memorandum in relation to The Gap neighbourhood plan draft strategy.
6. E&C noted the memorandum in relation to the Audit Committee Minutes – 9 March 2017.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 22 May 2017.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 29 MAY 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 22 May 2017.

Material Personal Interests/Conflict of Interests to declare:

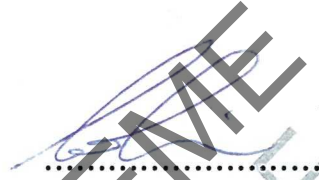
Nil

General Business

1. E&C noted the memorandum in relation to the Digital Parking Permit Project – Local Law Amendment Review.
2. E&C noted the memorandum in relation to the Your Voice 2017 employee engagement survey results.
3. E&C noted the memorandum in relation to the Expression of Interest – Stafford Bowls Club – 352 Stafford Road, Stafford.
4. E&C noted the memorandum in relation to the Innovative Proposals – Summary Report to 30 April 2017.
5. E&C noted the memorandum in relation to the Enforcement response to visual amenity complaints.
6. E&C noted the memorandum in relation to the Oversight of Consultancies Special Committee (OCSC) Report September 2016 – March 2017.
7. E&C noted the memorandum in relation to the Ferny Grove-Upper Kedron neighbourhood plan – Revised Amendment Package for Public Notification.
8. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for April 2017.
9. E&C noted the memorandum in relation to the Brisbane Metro – *Connected City – Brisbane's Metro and Glider Network Strategy June 2017* and *Brisbane Metro Business Case Key Findings May 2017*.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 29 May 2017.



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Chief Executive Officer

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