



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 5 JUNE 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 29 May 2017.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Kingsford Smith Drive upgrade – public art consultation.
2. E&C noted the memorandum in relation to the Publishing Council's People Plan (*Our People 2017-2022*).
3. E&C noted the memorandum in relation to the University of Queensland's Cane Toad Challenge.
4. E&C noted the memorandum in relation to the Safety Strategy to Manage the B7RLE Volvo – Cracked High Pressure Fuel Rail.
5. E&C noted the memorandum in relation to the Brisbane Parking Taskforce recommendations status update
6. E&C noted the memorandum in relation to the Connecting Brisbane update.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 5 June 2017.

.....
Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 12 JUNE 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 5 June 2017.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Independent Councillor Remuneration Tribunal.
2. E&C noted the memorandum in relation to the Anzac Day 2017 commemorative events update.
3. E&C noted the memorandum in relation to the Public hearing attendance – Parliamentary Inquiry into the Long-Term Financial Sustainability of Local Government.
4. E&C noted the memorandum in relation to the Motions for Debate at the 2017 ALGA NGA.
5. E&C noted the memorandum in relation to the Commonwealth Games 2018 – Traffic and Transport Update.
6. E&C noted the memorandum in relation to the Lord Mayor Deliverables 2016-17 – March Quarter.
7. E&C noted the memorandum in relation to the *Brisbane Infrastructure Charges Resolution (No. 6) 2017*.
8. E&C noted the memorandum in relation to the Certified Agreement (EBA9) Update.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 12 June 2017.

.....
Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 19 JUNE 2017 AT 8AM

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 12 June 2017.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Council tollways – Consumer Price Index increase to tolls and charges.
2. E&C noted the memorandum in relation to the Council's response to the Queen's Wharf Brisbane Plan of Development and Transport Upgrade Program update.
3. E&C noted the memorandum in relation to the Update on Creative Hub project.
4. E&C noted the memorandum in relation to the Customer Channel Contact Report – May 2017.
5. E&C noted the memorandum in relation to the Audit Committee Minutes – 11 May 2017.
6. E&C noted the memorandum in relation to the Update on the Brisbane Food Trucks Initiative.
7. E&C noted the memorandum in relation to the Central Control Water Monitoring Project update.
8. E&C noted the memorandum in relation to the Local Government Association of Queensland's request to review the *Biosecurity Act 2014* Penalty Infringement Notices (A).

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 19 June 2017.


.....
Chief Executive Officer

BCC PUBLICATION SCHEME
4 YEAR RELEASE SCHEDULE
CONFIDENCE



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 26 JUNE 2017 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

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

Councillor Matthew Bourke

Minutes:

E&C adopted the Minutes from Monday 19 June 2017.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Department of Transport and Main Roads' Regional Transport Plan Update.
2. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for May 2017.
3. E&C noted the memorandum in relation to the June/July edition of *Living in Brisbane*.
4. E&C noted the memorandum in relation to the *Planning Act 2016* – Notice About Decision Assessment Report.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 26 June 2017.

Standing Committee Agendas

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

.....
Chief Executive Officer