



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 10 JULY 2017 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schrinner, Councillors Krista Adams, Matthew Bourke, Vicki Howard, Fiona King, Peter Matic and David McLachlan.

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 Amanda Cooper and Julian Simmonds.

Minutes:

E&C adopted the Minutes from Monday 26 June 2017.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to Council's submission to the Council of Capital City Lord Mayors' submission to the Federal Inquiry into the Australian Government's role in the development of cities.
2. E&C noted the memorandum in relation to the Sunnybank Performing Arts Centre – update on outcomes and achievements.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 10 July 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 17 JULY 2017 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schrinner, Councillors Krista Adams, Matthew Bourke, Vicki Howard, Fiona King, Peter Matic and David McLachlan.

OTHER ATTENDEES:

Councillor Angela Owen, Chairman of Council, Cris Anstey, Lord Mayor's Chief of Staff, and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Councillors Amanda Cooper and Julian Simmonds.

Minutes:

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

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Gold Coast 2018 Commonwealth Games snapshot.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 17 July 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 24 JULY 2017 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schinner, Councillors Krista Adams, Matthew Bourke, Fiona King, 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:

Councillor Amanda Cooper.

Minutes:

E&C adopted the Minutes from Monday 17 July 2017.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Report on Infrastructure Charges Offsets and Refund Liabilities – April 2017 to June 2017.
2. E&C noted the memorandum in relation to the Customer Channel Contact Report – June 2017.
3. E&C noted the memorandum in relation to the New approach for community lease tenure terms.
4. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for June 2017.
5. E&C noted the memorandum in relation to Citywide Strategic Planning Engagement – Plan Your Brisbane.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 24 July 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 31 JULY 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.

Minutes:

E&C adopted the Minutes from Monday 24 July 2017.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Memorandum of Understanding between Council and Department of Transport and Main Roads – Ipswich Motorway Upgrade – Rocklea to Darra Project (Stage 1).
2. E&C noted the memorandum in relation to the Brisbane Square Rent Review Determination and Information about Council-occupied Leased Premises.
3. E&C noted the memorandum in relation to the Northern Wetlands Environment Centre – Project Scope.
4. E&C noted the memorandum in relation to the CitySmart Pty Ltd proposal for a peer-to-peer electricity trading platform trial for Brisbane.
5. E&C noted the memorandum in relation to the *SP105 Innovative Proposals Policy* review.
6. E&C noted the memorandum in relation to the Brisbane's River Access Network.
7. E&C noted the memorandum in relation to the Renewing Great Brisbane Gardens – New Farm Roses.
8. E&C noted the memorandum in relation to the Draft Smart, Connected Brisbane document.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 31 July 2017.


.....
Chief Executive Officer