



**ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES**  
**MEETING HELD ON MONDAY 4 SEPTEMBER 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, Nick Kennedy, for Lord Mayor's Chief of Staff, and Colin Jensen, Chief Executive Officer.

**APOLOGIES:**

Nil

**Minutes:**

E&C adopted the Minutes from Monday 28 August 2017.

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

Nil

**General Business**

1. E&C noted the memorandum in relation to the Creative Hub update.
2. E&C noted the memorandum in relation to Collaboration to develop and deliver early literacy programs in Council libraries for preschool-aged children on the autism spectrum.
3. E&C noted the memorandum in relation to Councillor Remuneration.
4. E&C noted the memorandum in relation to the Land Activity Brisbane (LAB) – Public launch of application.
5. E&C noted the memorandum in relation to Council's submission on the Queensland Government's pre-release draft QDesign strategy.
6. E&C noted the memorandum in relation to the Waterfront Precinct – Market Led Proposal.
7. E&C noted the memorandum in relation to the Queensland Police Memorial.
8. E&C noted the memorandum in relation to Council's Contingent Labour.

**Establishment and Coordination Committee Submission Results**

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 4 September 2017.

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A/Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 11 SEPTEMBER 2017 AT 9.30AM

### COMMITTEE MEMBERS PRESENT:

Acting Mayor Adrian Schrinner, Councillors Norm Wyndham, Kate Richards, Amanda Cooper, Peter Matic, David McLachlan and Julian Simmonds.

It was moved by the Acting Mayor, seconded by Councillor Cooper, and carried that Councillor Norm Wyndham represent the Finance and Economic Development Committee for this meeting of E&C.

It was moved by the Acting Mayor, seconded by Councillor Cooper, and carried that Councillor Kate Richards represent the Lifestyle and Community Services Committee for this meeting of E&C.

### OTHER ATTENDEES:

Councillor Angela Owen, Chairman of Council, Cris Anstey, Lord Mayor's Chief of Staff, and Andrea Kenafake, A/Chief Executive Officer.

### APOLOGIES:

Lord Mayor Graham Quirk, Councillors Krista Adams and Matthew Bourke.

### Minutes:

E&C adopted the Minutes from Monday 4 September 2017.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Proposal to hold an off-site E&C meeting at the National Cricket Centre, Albion on 23 October 2017.
2. E&C noted the memorandum in relation to the Brisbane Road Hierarchy Review.
3. E&C noted the memorandum in relation to the Cross River Rail Business Case 2017.
4. E&C noted the memorandum in relation to the Overland Flow and Creek Flood Studies – Release of Reports.
5. E&C noted the memorandum in relation to the Lord Mayor Deliverables 2016-17 – June Quarter.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 11 September 2017.

**Standing Committee Agendas**

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

  
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A/Chief Executive Officer

BCC PUBLIC RELATION SCHEME  
4 YEAR RELEASE



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 18 SEPTEMBER 2017 AT 9.30AM

### COMMITTEE MEMBERS PRESENT:

Acting Mayor Adrian Schrinner, Councillors Krista Adams, Matthew Bourke, Amanda Cooper, Peter Matic, David McLachlan and Vicki Howard.

### OTHER ATTENDEES:

Councillor Angela Owen, Chairman of Council, Cris Anstey, Lord Mayor's Chief of Staff and Andrea Kenafake, A/Chief Executive Officer.

### APOLOGIES:

Lord Mayor Graham Quirk and Councillor Julian Simmonds.

### Minutes:

E&C adopted the Minutes from Monday 11 September 2017.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Audit Committee Minutes – 10 August 2017.
2. 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 18 September 2017.

### Standing Committee Agendas

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

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A/Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 25 SEPTEMBER 2017 AT 9.30AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schinner, Councillors Ryan Murphy, 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 Andrea Kenafake, A/Chief Executive Officer.

### APOLOGIES:

Councillor Krista Adams.

### Minutes:

E&C adopted the Minutes from Monday 18 September 2017.

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

Nil

### General Business

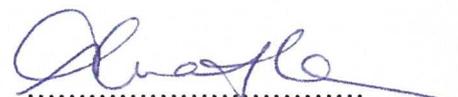
1. E&C noted the memorandum in relation to the 2017-18 Local Disaster Management Plan Assessment.
2. E&C noted the memorandum in relation to the Legacy Way – Execution of the Road Network Interface Agreement.
3. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for August 2017.
4. E&C noted the memorandum in relation to the Customer Channel Contact Report – August 2017.
5. E&C noted the memorandum in relation to the Non-Compliant Aluminium Composite Panel Cladding Update.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 25 September 2017.

### Standing Committee Agendas

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

  
A/Chief Executive Officer