



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 3 OCTOBER 2017 AT 9AM

COMMITTEE MEMBERS PRESENT:

Deputy Mayor Adrian Schinner, Councillors Krista Adams, Matthew Bourke, Amanda Cooper, Peter Matic, Norm Wyndham and Vicki Howard.

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:

Lord Mayor Graham Quirk, Councillors David McLachlan and Julian Simmonds.

Minutes:

E&C adopted the Minutes from Monday 25 September 2017.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the October edition of *Living in Brisbane*.
2. E&C noted the memorandum in relation to the Proposed excision of Windsor School of Arts building from Clark Park, Windsor.
3. E&C noted the memorandum in relation to the Revised Aspley Suburban Centre Improvement Project and Budget Commitments.
4. E&C noted the memorandum in relation to the Closing of Capital in Equity and Reserves.
5. E&C noted the memorandum in relation to the Lawn bowls strategy for Brisbane.
6. E&C noted the memorandum in relation to the Update on Pensioner Concession Card (PCC).

Establishment and Coordination Committee Submission Results

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

Standing Committee Agendas

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


A/Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 9 OCTOBER 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, and Andrea Kenafake, A/Chief Executive Officer.

APOLOGIES:

Nil

Minutes:

E&C adopted the Minutes from Tuesday 3 October 2017.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to The Gap Neighbourhood Plan – Update on Draft Strategy.
2. E&C noted the memorandum in relation to the Release of the draft Brisbane Industrial Strategy.
3. E&C noted the memorandum in relation to the Motions for Debate at the 2017 LGAQ Annual Conference.
4. E&C noted the memorandum in relation to the Design or Design and Construct of New CityCat 22.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 9 October 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



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 16 OCTOBER 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:

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 9 October 2017.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Inland Rail project status update.
2. E&C noted the memorandum in relation to the Hostile Vehicle Mitigation – Project Update.
3. E&C noted the memorandum in relation to the Brisbane River Catchment Flood Studies Program – Development of the Strategic Floodplain Management Plan.
4. E&C noted the memorandum in relation to the Extension of Volgren Bus Build Contract.
5. E&C noted the memorandum in relation to the Organisational change impact update January – June 2017.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 16 October 2017.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 23 OCTOBER 2017 AT 9AM

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 16 October 2017.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Brisbane International Cruise Terminal – Stage 2C and Stage 3 approvals.
2. E&C noted the memorandum in relation to the Autumn 2017 Corporate Risk Profile Report.
3. E&C noted the memorandum in relation to the Central Business District Smart Energy Project Update.
4. E&C noted the memorandum in relation to the Service agreement between Queensland Health and Council for the delivery of childhood vaccination services.
5. E&C noted the memorandum in relation to the Grass Cutting Contract Renewal.
6. E&C noted the memorandum in relation to the Queen Street Mall Public Realm Design Update.
7. E&C noted the memorandum in relation to the Customer Channel Contact Report – September 2017.
8. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for September 2017.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 23 October 2017.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 30 OCTOBER 2017 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schrinner, Councillors Krista Adams, Amanda Cooper, Matthew Bourke, 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:

Nil

Minutes:

E&C adopted the Minutes from Monday 23 October 2017.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Real-Time Travel App project.
2. E&C noted the memorandum in relation to the MacGregor State School 'drop and go' zone update.
3. E&C noted the memorandum in relation to the November edition of *Living in Brisbane*.
4. E&C noted the memorandum in relation to the Report on Infrastructure Charges Offset and Refund Liabilities – July 2017 to September 2017.
5. E&C noted the memorandum in relation to Council's intention to participate in the Climate Council's Cities Power Partnership.
6. E&C noted the memorandum in relation to the Consultation Register.
7. E&C noted the memorandum in relation to the Oversight of Consultancies Special Committee (OCSC) Report April – September 2017.
8. E&C noted the memorandum in relation to the Gold Coast 2018 Commonwealth Games road and transport update.
9. E&C noted the memorandum in relation to the Gold Coast 2018 Commonwealth Games Update No. 3.
10. E&C noted the memorandum in relation to the Lord Mayor Deliverables 2017-18 – September Quarter.
11. E&C noted the advice from the CEO that Councillor Shayne Sutton has resigned and a by-election will be required.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 30 October 2017.


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Chief Executive Officer

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