



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 6 NOVEMBER 2017 AT 9.45AM

### 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 30 October 2017.

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

| MPI/COI      | Cr | Formal submission/<br>subject of discussion   | Nature of interest  | Cr left<br>meeting? | How Cr<br>voted (if<br>stayed)? | How<br>meeting<br>voted? | Rec to<br>Council |
|--------------|----|---|---|---------------------|---------------------------------|--------------------------|-------------------|
| MPI &<br>COI | AC | GB discussion –<br>Proposed relocation of<br>the commercial TV<br>stations from Mt<br>Coot-tha to a proposed<br>media hub at Bowen<br>Hills | Family employment and<br>minor shareholding in<br>media outlets | Yes                 | N/A                             | N/A                      | N/A               |

### General Business

1. E&C noted the memorandum in relation to the Proposed relocation of the commercial TV stations from Mt Coot-tha to a proposed media hub at Bowen Hills.
2. E&C noted the memorandum in relation to the City Parklands Services Pty Ltd Quarterly Management Reports – Quarter One 2017-18 Financial Year.
3. E&C noted the memorandum in relation to the Residential Flood Assistance Program update.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 6 November 2017.

  
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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 13 NOVEMBER 2017 AT 9.30AM

### 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:

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 6 November 2017.

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

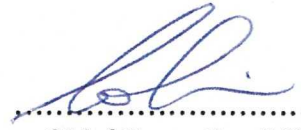
| MPI/COI | Cr | Formal submission/subject of discussion  | Nature of interest   | Cr left meeting? | How Cr voted (if stayed)? | How meeting voted? | Rec to Council |
|---------|----|--|--|------------------|---------------------------|--------------------|----------------|
| COI     | LM | Submission 08 – Settlement of a claim for compensation for rezoning land from Rural to Open Space as at 30 August 2013, located at 64 Laxton Road, Pallara | The Lord Mayor's relative is the owner of the land.<br>Deputy Mayor assumed Chair responsibilities for this item of the agenda in the absence of the LM. | Yes              | N/A                       | A                  | N              |

### General Business

1. E&C noted the memorandum in relation to the Ferry terminal upgrades – Forward program.
2. E&C noted the memorandum in relation to the Weather Outlook: 2017-18 Summer Storm Season.
3. E&C noted the memorandum in relation to the Valley Malls Hostile Vehicle Mitigation Design Update.
4. E&C noted the memorandum in relation to the Proposed reconfiguration of land at 176 Moxon Road and 1429 Mt Cotton Road, Burbank.
5. E&C noted the memorandum in relation to the South East Queensland Bus Procurement Project (4G Bus Contract).

**Establishment and Coordination Committee Submission Results**

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 13 November 2017.



Chief Executive Officer

BCC PUBLICATION SCHEME  
4 YEAR RELEASE





## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 20 NOVEMBER 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 13 November 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 – 7 September 2017.
2. E&C noted the memorandum in relation to the four synthetic sports fields for Brisbane.
3. E&C noted the memorandum in relation to the December-January 2018 edition of *Living in Brisbane*.
4. E&C noted the memorandum in relation to the Accommodation Project Pilot 2017 – Update. The CEO provided additional information as follows:
  - a. Council has some 47,000 m<sup>2</sup> of office space costing about \$27m pa.
  - b. The lease on 157 Ann Street expires in 2019 and will not be renewed. Accordingly, those staff will be accommodated within Brisbane Square and Green Square.
  - c. EMT was recently presented an update on the accommodation project pilot (attached to the GB item).
  - d. EMT did not accept the recommendations as presented, rejecting expansion of the trial at this time and asked for the issues identified with the existing trial to be resolved as a priority.
  - e. E&C agreed with EMT's position and asked LMERC to consider the matter further in detail.
5. E&C noted the memorandum in relation to the Customer Channel Contact Report – October 2017.
6. E&C noted the memorandum in relation to the Central Business District Smart Energy Project Update.

7. E&C noted the memorandum in relation to the Queensland University of Technology Transport, Traffic, Access and Parking Planning Study Update.
8. E&C noted the memorandum in relation to the Gold Coast 2018 Commonwealth Games Venues and Transport update.
9. E&C noted the memorandum in relation to the Daphne Mayo Fountain Design Competition.
10. E&C discussed the pending mediation of the contract dispute with TechnologyOne and agreed that a settlement under all heads of between redacted payable to Council would be acceptable.

**Establishment and Coordination Committee Submission Results**

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 20 November 2017.



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Chief Executive Officer

BCC PUBLIC INFORMATION SCHEME  
4 YEAR RELEASE

N.B. Yellow highlight denotes Commercial-in-Confidence information.



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 27 NOVEMBER 2017 AT 9.30AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schrinner, 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 20 November 2017.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Tariff Review for King George Square Car Park and agreed that the offer of a five-day rate could be implemented quickly with the actions following later.
2. E&C noted the memorandum in relation to the Inquiry into Occupational Respirable Dust Issues – Extended Report.
3. E&C noted the memorandum in relation to the Non-compliant Aluminium Composite Panel Cladding Update.
4. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for October 2017.
5. E&C noted the memorandum in relation to the Proposed changes to the Queensland Urban Utilities dividend policy.
6. E&C noted the memorandum in relation to the Better Brisbane Proposals – Summary Report up to 16 November 2017.
7. E&C noted the memorandum in relation to the Consultation Register.
8. E&C noted the memorandum in relation to the Approval process for footpath artwork. E&C agreed “extensions to that approval may be granted at the will of Council”.
9. E&C noted the memorandum in relation to the Mt Coot-tha Zipline Commercial Agreement.



10. E&C noted the Independent Councillor Remuneration Tribunal Findings and Recommendations.

**Establishment and Coordination Committee Submission Results**

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 27 November 2017.



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Chief Executive Officer

BCA PUBLICATIONS SCHEME  
4 YEAR RELEASE