



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 4 DECEMBER 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 27 November 2017.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Daphne Mayo Fountain Design Competition and agreed that the river fountain is on hold pending further negotiations with South Bank and completion of other works such as the Neville Bonner Bridge. Further, other opportunities should be considered to suitably recognise Daphne Mayo should the river fountain not proceed.
2. E&C noted the memorandum in relation to the Impact of Queen's Wharf Brisbane and Brisbane Metro Developments on the South Bank Cultural Forecourt.
3. E&C noted the memorandum in relation to the Residential Flood Assistance Program – Major Drainage Schedule Updated Costs.
4. E&C noted the memorandum in relation to the Proposal to hold off-site E&C meetings in 2018 in addition to the usual RNA meeting.
5. E&C noted the memorandum in relation to the Brisbane City Council Certified Agreement 2017 ('EBA9') Update.
6. E&C noted the memorandum in relation to the Howard Smith Wharves Progress Update.
7. E&C noted the memorandum in relation to the Road Network Resurfacing Program Status Update.

Establishment and Coordination Committee Submission Results

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



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Chief Executive Officer

BCC PUBLICATION SCHEME
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ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 11 DECEMBER 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:

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

APOLOGIES:

Nil

Minutes:

E&C adopted the Minutes from Monday 4 December 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	JS	Strategy Presentation on Non-Conforming Cladding	The Councillor has family who is employed by the State on their Taskforce.	Was present for general update and left when E&C discussed the future direction to be taken.	N/A	N/A	N/A

General Business

1. E&C noted the memorandum in relation to the Communication activity to support Council's transport infrastructure initiatives.
2. E&C noted the memorandum in relation to the Queen's Wharf Brisbane December 2017 progress update.
3. E&C noted the memorandum in relation to Designated areas in parks for flying drones.
4. E&C noted the memorandum in relation to the Anzac Square Stage 4 Recommended Detailed Design.
5. E&C noted the memorandum in relation to the Riverside Drive Contaminated Land Signage.
6. E&C noted the memorandum in relation to the Proposed 2017-18 Christmas and New Year Disaster Management Arrangements.
7. E&C noted the memorandum in relation to the Change in travel reporting timeline.

8. E&C noted the memorandum in relation to Exemptions to the disposal of a valuable non-current asset or an interest in a valuable non-current asset other than by tender or auction.
9. E&C noted the memorandum in relation to the Update on Mick Doohan Raceway and North Brisbane Junior Motorcycle Club.
10. E&C noted the memorandum in relation to the Cross River Rail December 2017 progress update.
11. E&C noted the memorandum in relation to the Traffic and transport impacts of the proposed District Cooling System.
12. E&C noted the memorandum in relation to the LGS Program – Independent Review Report that was created in response to the E&C requiring an independent review be undertaken. E&C resolved to waive Cabinet-in-Confidence on the report and directed the CEO to ensure that Councillors have access to the report without delay, subject to the identification of confidential information that should not be disclosed. Further, that arrangements be made for the public release of the report with the necessary redactions.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 11 December 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

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