



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 15 JANUARY 2018 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Councillors Krista Adams, Matthew Bourke, Amanda Cooper, Peter Matic, David McLachlan, Julian Simmonds and Andrew Wines.

OTHER ATTENDEES:

Greg Bowden, Director of Strategy, Communications and Business, and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Deputy Mayor Adrian Schrinner.

Minutes:

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

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Proposed changes to *iD19 Email Management Procedure* re the use of private email accounts.
2. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts accepted by Delegates for November 2017.
3. E&C noted the memorandum in relation to the Update on the Bushland Acquisition Program.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 15 January 2018.

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 22 JANUARY 2018 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Councillors Krista Adams, Matthew Bourke, Amanda Cooper, Peter Matic, David McLachlan, Julian Simmonds and Andrew Wines.

OTHER ATTENDEES:

Councillor Angela Owen, Chairman of Council, Greg Bowden, Director of Strategy, Communications and Business, and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Deputy Mayor Adrian Schrunner.

Minutes:

E&C adopted the Minutes from Monday 15 January 2018.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

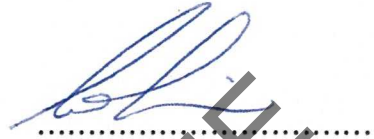
1. E&C noted the memorandum in relation to the Australian Bureau of Statistics 2016 Census – Brisbane Snapshot findings.
2. E&C noted the memorandum in relation to the *Brisbane Vision 2031* Progress Report 2017 and requested future reports on an annual cycle.
3. E&C noted the memorandum in relation to the Queensland Police Memorial and re-affirmed that the City Botanic Gardens are not an appropriate location. Council to continue to provide assistance to the State in finding a suitable site.
4. E&C noted the memorandum in relation to the Consultation Register – January 2018.
5. E&C noted the memorandum in relation to the non-conforming building product and asked the CEO to write to QFES and QBBC offering Council's support to them as they undertake their responsibilities in this matter.
6. E&C noted the memorandum in relation to the 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. Future exemption decisions by Council are to be brought in tranches by the respective Chairmen.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 22 January 2018.

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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ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 29 JANUARY 2018 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 Colin Jensen, Chief Executive Officer.

APOLOGIES:

Nil

Minutes:

E&C adopted the Minutes from Monday 22 January 2018.

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 Offset and Refund Liabilities – October 2017 to December 2017.
2. E&C noted the memorandum in relation to the Sale of Proposed Lot 10 at TradeCoast Central Estate by TradeCoast Land Pty Ltd to City of Brisbane Investment Corporation Pty Ltd.
3. E&C noted the memorandum in relation to the Customer Channel Contact Report – November and December 2017.
4. E&C noted the memorandum in relation to the Castlemaine drain – Innovative Proposal for desilting.
5. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for December.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 29 January 2018.

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