



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 5 FEBRUARY 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 29 January 2018.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Queen Street Mall Construction Activity and preferred Option 1. E&C noted that the fountain and pond must be well designed to ensure it does not over-top in heavy rain events.
2. E&C noted the memorandum in relation to the Proposed infrastructure designation – Fortitude Valley State High School.
3. E&C noted the memorandum in relation to the February 2018 edition of *Living in Brisbane*.
4. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for January 2018.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 5 February 2018.

  
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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 12 FEBRUARY 2018 AT 9.30AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schrinner, 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 5 February 2018.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Implementation of HRP043 Commitment to Council.
2. E&C noted the memorandum in relation to the Workers' compensation process for determination of entitlements on fatal claims.
3. E&C noted the memorandum in relation to Council's Smart Poles Project.
4. E&C noted the memorandum in relation to the City Parklands Services Pty Ltd Quarterly Management Reports – Quarter Two 2017-18 Financial Year.
5. E&C noted the memorandum in relation to the Inner City Bypass Upgrade – Heavy Commercial Vehicle (HCV) changes with the Queensland Government.
6. E&C noted the memorandum in relation to the Lord Mayor Deliverables 2017-18 – December Quarter.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 12 February 2018.

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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 19 FEBRUARY 2018 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, Greg Bowden, Director of Strategy, Communications and Business, and Colin Jensen, Chief Executive Officer.

### APOLOGIES:

Nil

### Minutes:

E&C adopted the Minutes from Monday 12 February 2018.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Audit Committee Minutes – 9 November 2017.
2. E&C noted the memorandum in relation to Upcoming changes to payroll access for Council employees.
3. E&C noted the memorandum in relation to Queen Street Mall Public Realm Landscaping Options and expressed their preference for Option 3.
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 March 2018 edition of *Living in Brisbane*.
6. E&C noted the memorandum in relation to the City Parklands Services Pty Ltd Draft Annual Plan: 2018-19 Financial Year.
7. E&C noted the memorandum in relation to the Active Transport Network Plan project.
8. E&C noted the memorandum in relation to the Gold Coast 2018 Commonwealth Games roads and transport planning update. E&C requires the scheduled public transport services be maintained throughout the Games period and best endeavours to be made to provide any additional event services requested by the State.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 19 February 2018.

  
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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 26 FEBRUARY 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, Greg Bowden, Director of Strategy, Communications and Business, and Colin Jensen, Chief Executive Officer.

### APOLOGIES:

Nil

### Minutes:

E&C adopted the Minutes from Monday 19 February 2018.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Missing Persons memorial garden and agreed for design to progress with construction to occur in 2018-19.
2. E&C noted the memorandum in relation to the Draft Inclusive Brisbane Plan 2018-2028 potential initiatives and requested more time to consider it. Accordingly, the memorandum should be resubmitted next week.
3. E&C noted the memorandum in relation to the Customer Channel Contact Report – January 2018.
4. E&C noted the memorandum in relation to the King George Square security bollards installation schedule.
5. E&C noted the memorandum in relation to the Moggill Road and Coonan Street, Indooroopilly intersection upgrade project.
6. E&C noted the memorandum in relation to the Consultation Register – February 2018.
7. E&C noted the memorandum in relation to the Better Brisbane Proposals – Summary Report up to 20 February 2018. E&C requested that successful Proposals come to full Council for approval.
8. E&C requested that full Council be utilised for more Stores Board approvals than is currently required under the delegations.
9. E&C requested that all bushland acquisition submissions proceed to full Council for approval.

10. E&C requested the CEO consider Council's ability to use licensed music for ward events under existing corporate license arrangements.

**Establishment and Coordination Committee Submission Results**

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 26 February 2018.

  
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Chief Executive Officer

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