



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 5 MARCH 2018 AT 10AM

### 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 February 2018.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Draft Inclusive Brisbane Plan 2018-2028 potential initiatives.
2. E&C noted the memorandum in relation to the Update on the Mt Coot-tha Aboriginal Art Trail and concluded that Option 2 should be pursued.
3. E&C noted the memorandum in relation to the Consent to lodge a development application involving Council-owned land at 83 Osborne Road, Mitchelton.
4. E&C noted the memorandum in relation to the Bus Wrap Advertising Contract Extension.
5. E&C noted the memorandum in relation to the Late Night Brisbane Bus Services Plan for the Gold Coast 2018 Commonwealth Games.

### Establishment and Coordination Committee Submission Results

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

  
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A/Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 12 MARCH 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 Pip Hold, A/Chief Executive Officer.

### APOLOGIES:

Nil

### Minutes:

E&C adopted the Minutes from Monday 5 March 2018.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Spring 2017 (September) Corporate Risk Profile Report.
2. E&C noted the memorandum in relation to the Suburban Amenity Improvements 'Signs and Lines' outline.
3. E&C noted the memorandum in relation to the Oxley Creek Transformation Strategic Plan 2017-2020.
4. E&C noted the memorandum in relation to the Residential Flood Assistance Program – Voluntary Home Purchase Scheme policy.
5. E&C noted the memorandum in relation to the Queen Street Mall Public Realm Lighting Options.
6. E&C noted the memorandum in relation to the Proposed Infrastructure Designation – Queensland Ballet, West End.

### Establishment and Coordination Committee Submission Results

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

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Chief Executive Officer



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 19 MARCH 2018 AT 9.30AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Councillors Krista Adams, Matthew Bourke, Amanda Cooper, Fiona King, 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:

Deputy Mayor Adrian Schrunner.

### Minutes:

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

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

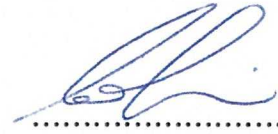
Nil

### General Business

1. E&C noted the memorandum in relation to Grass Cutting Contracts Renewal.
2. E&C noted the memorandum in relation to Earth Hour March 2018.
3. E&C noted the memorandum in relation to the Organisational change impact update July – December 2017.
4. E&C noted the memorandum in relation to the City of Lights Project update.
5. E&C noted the memorandum in relation to Industry Cluster Mapping.
6. E&C noted the memorandum in relation to the World Council on City Data (WCCD) ISO 37120 Rankings for 2017.
7. E&C noted the memorandum in relation to Additional information on workers' compensation process for determination of entitlements on fatal claims. E&C further resolved to let the current DGR fund finish as currently scheduled.
8. E&C noted the memorandum in relation to Arrears of rates and charges at 9 Leopard Street, Kangaroo Point.
9. E&C noted the memorandum in relation to Brisbane City Council v Edward Amos – Recovery of rates, charges and interest in arrears – Proposed application for Special Leave to Appeal. E&C resolved to ask LGAQ to join the appeal.

**Establishment and Coordination Committee Submission Results**

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



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Chief Executive Officer

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## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 26 MARCH 2018 AT 10AM

### 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 19 March 2018.

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

Nil

### General Business

1. E&C noted the memorandum in relation to Queensland Urban Utilities Infrastructure and Working with Council.
2. E&C noted the memorandum in relation to the 2016 Australian Census Brisbane transport statistics.
3. E&C noted the memorandum in relation to the Audit Committee Minutes – 8 February 2018.
4. E&C noted the memorandum in relation to Public consultation for the proposed Animals Local Law 2017.
5. E&C noted the memorandum in relation to the April 2018 edition of *Living in Brisbane*.
6. E&C noted the memorandum in relation to the Customer Channel Contact Report – February 2018.
7. E&C noted the memorandum in relation to the Consultation Register – March 2018.
8. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for February 2018.
9. E&C noted the memorandum in relation to Appointment of Acting Chief Executive Officer.
10. E&C noted the memorandum in relation to the Proposed options for the future governance and operation of Anzac Square. E&C noted their preference for Council to retain trusteeship of Anzac Square without precluding arrangements for philanthropic involvement.

11. E&C noted the memorandum in relation to the Central Business District Smart Energy Project Update.
12. E&C noted the memorandum in relation to the Memorandum of Understanding with the Queensland Government for the Brisbane Metro Project.

**Establishment and Coordination Committee Submission Results**

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 26 March 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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