



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 9 APRIL 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:

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

### APOLOGIES:

Nil

### Minutes:

E&C adopted the Minutes from Monday 26 March 2018.

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

Nil

### General Business

1. E&C noted the memorandum in relation to Generation 2 CityCats – Extend the life costings.
2. E&C noted the memorandum in relation to the Plan your Brisbane Charter.
3. E&C noted the memorandum in relation to the Vegetation Management and Other Legislation Amendment Bill 2018.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 9 April 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 16 APRIL 2018 AT 10AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schinner, Councillors Krista Adams, Andrew Wines, 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:

Councillor Matthew Bourke.

### Minutes:

E&C adopted the Minutes from Monday 9 April 2018.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Bicycle Entrance Treatments to Replace Bicycle Deflection Rails (banana bars).
2. E&C noted the memorandum in relation to the Gold Coast 2018 Commonwealth Games Update and the Saturday night vandalism of the Countdown Clock at Southbank.
3. E&C noted the memorandum in relation to the Brisbane Metro Procurement Approvals.
4. E&C noted the memorandum in relation to ANZAC Day 2018 RSL Sub Branch Events and resolved to continue to provide basic road closure assistance.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 16 April 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 23 APRIL 2018 AT 10.30AM

### 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 16 April 2018.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Lord Mayor's Photographic Awards program amendments.
2. E&C noted the memorandum in relation to the EBA9 update and employee ballot process.
3. E&C noted the memorandum in relation to the Inner City Bypass Upgrade – Heavy Commercial Vehicle (HCV) tolling.
4. E&C noted the memorandum in relation to the Inner City South Secondary College Submission.
5. E&C noted the memorandum in relation to the Residential Flood Assistance Program – funding.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 23 April 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 30 APRIL 2018 AT 11.00AM

### COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schrunner, Councillors Krista Adams, Matthew Bourke, Amanda Cooper, Vicki Howard, Peter Matic and David McLachlan.

### OTHER ATTENDEES:

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

### APOLOGIES:

Councillor Julian Simmonds.

### Minutes:

E&C adopted the Minutes from Monday 23 April 2018.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Queensland Government policy to dedicate new and upgraded State School car parks to Council to own and maintain.
2. E&C noted the memorandum in relation to the New 'No U-turn' sign trial.
3. E&C noted the memorandum in relation to the Insurance Claims Management Services procurement process.
4. E&C noted the memorandum in relation to the Customer Channel Contact Report – March 2018.
5. E&C noted the memorandum in relation to the Gold Coast 2018 Commonwealth Games traffic and transport.
6. E&C noted the memorandum in relation to the Consultation Register – April 2018.
7. E&C noted the memorandum in relation to the Plan your Brisbane Charter.
8. E&C noted the memorandum in relation to Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for March 2018.
9. E&C noted the memorandum in relation to the May 2018 edition of *Living in Brisbane*.
10. E&C noted the memorandum in relation to the Lord Mayor Deliverables 2017-18 – March Quarter.

**Establishment and Coordination Committee Submission Results**

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 30 April 2018.



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Chief Executive Officer

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