



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 8 MAY 2018 AT 7.30AM

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:

Cris Anstey, Lord Mayor's Chief of Staff and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Nil

Minutes:

E&C adopted the Minutes from Monday 30 April 2018.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Feral cat management program.
2. E&C noted the memorandum in relation to the Alternative location for proposed Glindemann Park outdoor gym.
3. E&C noted the memorandum in relation to the Draft Plan your Brisbane Citywide Engagement Summary Report.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 8 May 2018.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 14 MAY 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:

Cris Anstey, Lord Mayor's Chief of Staff, and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Nil

Minutes:

E&C adopted the Minutes from Tuesday 8 May 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 – 15 March 2018.
2. E&C noted the memorandum in relation to the Report on Infrastructure Charges Offset and Refund Liabilities – January 2018 to March 2018 and resolved to receive the reports on a six-monthly basis going forward.
3. E&C noted the memorandum in relation to the Amendments to *AP161 Travel Policy*.
4. E&C noted the memorandum in relation to the Brisbane Square Lease – Signage Rights – 266 George Street, Brisbane.
5. E&C noted the memorandum in relation to the TransLink Bus Contract Renewal.
6. E&C noted the memorandum in relation to the Brisbane Metro – Timing of Significant Contracting Plan for Early Works, Inner City Infrastructure and Metro Vehicles.
7. E&C noted the memorandum in relation to the Council's response to proposed amendments to the *Economic Development Act 2012*.
8. E&C noted the memorandum in relation to the City Parklands Services Pty Ltd Quarterly Management Reports – Quarter Three 2017-18 Financial Year.
9. E&C noted the memorandum in relation to the Oversight of Consultancies Special Committee (OCSC) Report October 2017 to March 2018.
10. E&C discussed the Observatory Precinct Proposal (former Dental Hospital site) by White & Partners who have approached Council with a Better Brisbane Proposal. E&C recommends that Council agree to take the option on being the major tenant of the proposed office tower to facilitate the submission to the State for a Market-Led Proposal (MLP). Council's commitment

is subject to no additional cost to Council for the future office accommodation above market and the project achieving a significant improvement to the public realm of the precinct. Council may provide an in-principle commitment to White & Partners for an initial period of approximately 18 months to allow their progression of the MLP.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 14 May 2018.



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Chief Executive Officer

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ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 21 MAY 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:

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 14 May 2018.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the 5G and Low-Power Wide Area Network Deployment – the Internet of Things.
2. E&C noted the memorandum in relation to Amendments to the *Health, Safety and Amenity Local Law 2009*.
3. E&C noted the memorandum in relation to the Invitation – Royal Queensland Show 2018.
4. E&C noted the memorandum in relation to the Carindale Bus Station – Park 'n' ride facility.
5. E&C noted the memorandum in relation to Transurban Queensland – amendments to Customer Service Agreements associated with rebranding go via to Linkt.
6. E&C noted the memorandum in relation to the Final Plan your Brisbane Citywide Engagement Summary Report.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 21 May 2018.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 28 MAY 2018 AT 10AM

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:

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 21 May 2018.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Customer Channel Contact Report – April 2018.
2. E&C noted the memorandum in relation to the School Immunisation Program process review.
3. E&C noted the memorandum in relation to the 443A Queen Street – Sub-lease and concurred with the issuing of a lease for the construction activities.
4. E&C noted the memorandum in relation to Non-conforming building product.
5. E&C noted the memorandum in relation to the Left Turn on Red (LTOR) Trial and suggested this proceed to Committee.
6. E&C noted the memorandum in relation to Foundation Theatres Market-Led Proposal Stage 1 and noted the State's announcement over the weekend of a QPAC-based new theatre and the Foundation Theatre's backers stating that they now will invest interstate instead. Accordingly, the letter of response need only reflect this.
7. E&C noted the memorandum in relation to the Consultation Register – May 2018.
8. E&C noted the memorandum in relation to Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for April 2018.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 28 May 2018.


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Chief Executive Officer