



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 6 AUGUST 2018 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

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

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 30 July 2018.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the April 2018 Corporate Risk Profile Report.
2. E&C noted the memorandum in relation to the Introduction of SpeedyCat Express CityCat services and ferry timetable changes.
3. E&C noted the memorandum in relation to the Lord Mayor Deliverables 2017-18 – June Quarter.
4. E&C noted the memorandum in relation to the City Parklands Services Pty Ltd Quarterly Management Reports – Quarter Four 2017-18 Financial Year.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 6 August 2018.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 13 AUGUST 2018 AT 9.30AM

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:

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 6 August 2018.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to Contaminated land investigations on child care and community garden sites and requested the CEO investigate the potential for accelerating the program.
2. E&C noted the memorandum in relation to the Impacts of the Queen's Wharf Brisbane pedestrian bridge construction on events, river cruises and mobile vendors at South Bank Parklands.
3. E&C noted the memorandum in relation to the August 2018 edition of *Living in Brisbane*.
4. E&C noted the memorandum in relation to Non-conforming building product.
5. E&C noted the memorandum in relation to the 2018-19 Local Disaster Management Plan Assessment.
6. E&C noted the memorandum in relation to the Update on the Health, Safety and Amenity Local Law Taskforce.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 13 August 2018.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 20 AUGUST 2018 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

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

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 13 August 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 – 7 June 2018.
2. E&C noted the memorandum in relation to the Office of Disputes Commissioner Annual Report 2017-18.
3. E&C noted the memorandum in relation to the Brisbane local government land area update.
4. E&C noted the memorandum in relation to the City Malls Hostile Vehicle Mitigation.
5. E&C noted the memorandum in relation to the Global positioning service dog collar incentive project.
6. E&C noted the memorandum in relation to the Procurement Policy and Plan 2018-19.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 20 August 2018.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 27 AUGUST 2018 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

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

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 20 August 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 – July 2018.
2. E&C noted the memorandum in relation to A City for Everyone: Draft Inclusive Brisbane Plan 2019-2029 and proposed public consultation.
3. E&C noted the memorandum in relation to the Brisbane Metro Procurement Update – August 2018.
4. E&C noted the memorandum in relation to the Consultation Register – August 2018.
5. E&C noted the memorandum in relation to the City Parklands Services Pty Ltd Annual Reports – 2017-18 Financial Year.
6. E&C noted the memorandum in relation to the Road Occupancy Processes update.
7. E&C noted the memorandum in relation to Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for July 2018.
8. E&C noted the memorandum in relation to the Report on Infrastructure Charges Offsets and Refund Liabilities – April 2018 to June 2018.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 27 August 2018.

Chief Executive Officer