



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 2 OCTOBER 2018 AT 9AM

COMMITTEE MEMBERS PRESENT:

Deputy Mayor Adrian Schinner, Councillors Adam Allan, Matthew Bourke, Amanda Cooper, Vicki Howard, David McLachlan and Andrew Wines.

OTHER ATTENDEES:

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

APOLOGIES:

Lord Mayor Graham Quirk and Councillors Krista Adams and Peter Matic.

Minutes:

E&C adopted the Minutes from Monday 24 September 2018.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Central Business District (CBD) Smart Energy Project update.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 2 October 2018.

Standing Committee Agendas

The Establishment and Coordination Committee, as delegate of Council during recess, considered the Standing Committee agendas.

Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 8 OCTOBER 2018 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Graham Quirk, Deputy Mayor Adrian Schrinner, Councillors Adam Allan, Matthew Bourke, Amanda Cooper, Vicki Howard, Peter Matic, and David McLachlan.

OTHER ATTENDEES:

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

APOLOGIES:

Councillor Krista Adams

Minutes:

E&C adopted the Minutes from Tuesday 2 October 2018.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to Insurance Claims Management Services – suggested Minor Claims Protocol.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 8 October 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 15 OCTOBER 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 8 October 2018.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Relocation of the Roma Street coach terminal as part of the Cross River Rail project.
2. E&C noted the memorandum in relation to the *Brisbane's Future Blueprint* status report – October 2018.
3. E&C noted the memorandum in relation to the Update on overdue rates for the properties owned by [redacted] and [redacted].

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 15 October 2018.

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 22 OCTOBER 2018 AT 10AM

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 15 October 2018.

Material Personal Interests/Conflict of Interests to declare:

MPI/COI	Cr	Formal submission/subject of discussion	Nature of interest	Cr left meeting?	How Cr voted (if stayed)?	How meeting voted?	Rec to Council
COI	LM AS AC MB PM VH DM KA	Submission 1 – Community Conservation Assistance Program 2018-19	The LNP received a political donation from Brett Heading for \$16,500 on 6 April 2010. Brett Heading is a successful grant applicant.	No	N/A	N/A	Referred to Council pursuant to section 177E of COBA
COI	KA	Planning Guidance – Presentation 2 – Coorparoo and districts neighbourhood plan	Cr Adams owns land in the plan area. The Planning Guidance presentation is for information purposes only and no decision was to be made.	No	N/A	N/A	N/A

General Business

1. E&C noted the memorandum in relation to the Native Title Claim – Moreton Island Trustee Reserves.
2. E&C noted the memorandum in relation to the Motions for Debate at the Local Government Association of Queensland Annual Conference.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 22 October 2018.



Chief Executive Officer

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ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 29 OCTOBER 2018 AT 10AM

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 22 October 2018.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Adelaide Street lead bus stop trial.
2. E&C noted the memorandum in relation to the November 2018 edition of *Living in Brisbane*.
3. E&C noted the memorandum in relation to the Customer Channel Contact Report – September 2018.
4. E&C noted the memorandum in relation to the Stadiums Traffic Management Plan.
5. E&C noted the memorandum in relation to the Replacement of Foam Fire Extinguishers.
6. E&C noted the memorandum in relation to the Oversight of Consultancies Special Committee (OCSG) Report April 2018 to September 2018.
7. E&C noted the memorandum in relation to the Consultation Register – October 2018.
8. E&C noted the memorandum in relation to the Lord Mayor Deliverables 2018-19 – September Quarter.
9. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for September 2018.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 29 October 2018.



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Chief Executive Officer

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