



## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 21 JANUARY 2019 AT 9.30AM

### COMMITTEE MEMBERS PRESENT:

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

### OTHER ATTENDEES:

Nick Kennedy A/Chief of Staff, Michael Kucera, A/Director of Strategy, Communications and Business, and Geoffrey Beck, A/Chief Executive Officer.

### APOLOGIES:

Councillor Matthew Bourke.

### Minutes:

E&C adopted the Minutes from Monday 17 December 2018.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the Response to the Queensland Government's Department of Transport and Main Roads regarding the Parliamentary inquiry into the operation of toll roads in Queensland.
2. E&C noted the memorandum in relation to the Council Parking Webpage project – parking planner.
3. E&C noted the memorandum in relation to the Non-conforming building product update.
4. E&C noted the memorandum in relation to the National Heavy Vehicle Regulator notice to allow higher axle loads on Council buses.
5. E&C noted the memorandum in relation to the Consultation Register – January 2019.
6. E&C noted the memorandum in relation to the Broadcasting of Council Meetings.
7. E&C noted the memorandum in relation to the Draft response to the Regional Transport Strategic Road Map for South East Queensland.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 21 January 2019.

**Standing Committee Agendas**

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



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A/Chief Executive Officer

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## ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 29 JANUARY 2019 AT 9AM

### 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 Geoffrey Beck, A/Chief Executive Officer.

### APOLOGIES:

Nil

### Minutes:

E&C adopted the Minutes from Monday 21 January 2019.

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

Nil

### General Business

1. E&C noted the memorandum in relation to the February 2019 edition of *Living in Brisbane*.
2. E&C noted the memorandum in relation to Gasworks Park, Newstead.
3. E&C noted the memorandum in relation to Managing drugs and alcohol in the workplace.
4. E&C noted the memorandum in relation to the Customer Channel Contact Report – November and December 2018.
5. E&C noted the memorandum in relation to Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for November 2018.
6. E&C noted the memorandum in relation to the Flood Awareness Map update – overland flow.

### Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 29 January 2019.

### Standing Committee Agendas

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

Chief Executive Officer