



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 4 FEBRUARY 2019 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 Tuesday 29 January 2019.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Brisbane infrastructure charges reports for 2016-17 and 2017-18.
2. E&C noted the memorandum in relation to the Ferry terminal upgrades – forward program.
3. E&C noted the memorandum in relation to the Release of Brisbane Industrial Strategy 2019.
4. E&C noted the memorandum in relation to the Council street trees status update.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 4 February 2019.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 11 FEBRUARY 2019 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 4 February 2019.

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	AC	Submission 7 – Stores Board Submission-Variation to the Contract for Production and Event Management of the Lord Mayor's Christmas Carols	The Councillor's husband, redacted works for the current media partner for the Carols (Channel 9) as the Executive Producer for the Carols broadcast.	Yes	N/A	A	N

General Business

1. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for December 2018 and requested that in the future confidential information is highlighted in accordance with the formal Submission.
2. E&C noted the memorandum in relation to the Sunnybank Performing Arts Centre – update on latest outcomes and achievements.
3. E&C noted the memorandum in relation to the Extension of the Memorandum of Understanding and Accommodation Works Agreement with the Department of Transport and Main Roads.
4. E&C noted the memorandum in relation to the Administrative Error – Stores Board Submission – Significant Contracting Plan for Building Condition Assessments, Asbestos and Lead-Based Paint Audits, Asbestos Removal Supervision Services and Dilapidation Surveys.
5. E&C noted the memorandum in relation to the Telstra next generation payphones and requested discussions continue.

6. E&C noted the memorandum in relation to the Lord Mayor Deliverables 2018-19 December Quarter.
7. E&C noted the memorandum in relation to the Flood Awareness Map – overland flow letters to residents.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 11 February 2019.


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Chief Executive Officer

BCC PUBLICATION SCHEME
4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 18 FEBRUARY 2019 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 11 February 2019.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the City Parklands Services Pty Ltd Quarterly Management Reports – Quarter Two 2018-19.
2. E&C noted the memorandum in relation to the City Parklands Services Pty Ltd draft Annual Plan: 2019/20 Financial Year.
3. E&C noted the memorandum in relation to Streaming of Council Meetings.
4. E&C noted the memorandum in relation to the Anzac Square governance update and preferred Option 2: Council continues as Trustee and maintains control of the green space and resigns as Trustee for the lot associated with the memorial centre. In pursuing this option, Council should outline requirements for the future board to ensure that it consists of representatives from Council, State and four prominent Brisbane citizens who can, inter alia, promote awareness and philanthropic opportunities.
5. E&C noted the memorandum in relation to the Anzac Square restoration and enhancement project – Stage 4 update.
6. E&C noted the memorandum in relation to the Flood Resilient Homes Program – Target suburbs for 2018-19 and 2019-20 and agreed that the suburbs of Camp Hill and Wavell Heights be prioritised in 2019-20.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 18 February 2019.


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 25 FEBRUARY 2019 AT 10.30AM

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 18 February 2019

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the March 2019 edition of *Living in Brisbane*.
2. E&C noted the memorandum in relation to the Council's 2019 Ekka Stand.
3. E&C noted the memorandum in relation to the *Brisbane's Future Blueprint* status report – February 2019.
4. E&C noted the memorandum in relation to the Customer Channel Contact Report – January 2019.
5. E&C noted the memorandum in relation to the Consultation Register – February 2019.
6. E&C discussed the memorandum in relation to Electric scooters in Brisbane.
7. E&C discussed the memorandum in relation to the Removal of Aluminium Composite Panel Cladding at Brisbane Square.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 25 February 2019.


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Chief Executive Officer