



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 4 MARCH 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, and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Nil

Minutes:

E&C adopted the Minutes from Monday 25 February 2019

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Australian Government election commitments.
2. E&C noted the memorandum in relation to Bus driver protection barriers.
3. E&C discussed the memorandum in relation to Fortitude Valley Station – stormwater drainage investigation and requested the CEO follow up again with the State.

Establishment and Coordination Committee Submission Results

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



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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 11 MARCH 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, and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Nil

Minutes:

E&C adopted the Minutes from Monday 4 March 2019.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Organisational change impact update July – December 2018 and requested a longer time series of FTE movements be presented in future reports.
2. E&C noted the memorandum in relation to the Flood Awareness Map – overland flow letters to residents and requested similar letters also be sent to businesses in a staged manner.
3. E&C noted the memorandum in relation to the Electric scooters in Brisbane – Procurement Strategy and requested Council consider the Pre-market.
4. E&C noted the memorandum in relation to the Creative Hub update.

Establishment and Coordination Committee Submission Results

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


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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 18 MARCH 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 March 2019.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to Earth Hour 2019 and requested City Hall (external lighting) also be added to the participating Council assets.
2. E&C noted the memorandum in relation to the Public Service Medal nomination – redacted
3. E&C noted the memorandum in relation to the LED Minor Road Street Lighting Trial Report – 2018-19.
4. E&C noted the memorandum in relation to the Minutes of the Audit Committee – 6 December 2018.
5. E&C confirmed that observers to the Local Government Association of Queensland 2019 General Meeting will be the Chief Executive Officer (or nominee), the Chief of Staff, and the Leader of the Opposition (or nominee).

Establishment and Coordination Committee Submission Results

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

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE CEO NOTES

MEETING HELD ON MONDAY 25 MARCH 2019 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

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

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:

Councillors David McLachlan.

Minutes:

E&C adopted the Minutes from Monday 18 March 2019.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the April 2019 edition of *Living in Brisbane*.
2. E&C noted the memorandum in relation to the Organisational change impact update – additional information.
3. E&C noted the memorandum in relation to the Inner City North State Secondary College, West End State School and Inner City South Secondary College.
4. E&C noted the memorandum in relation to the Customer Channel Contact Report – February 2019.
5. E&C noted the memorandum in relation to the Options for future use of the School of Arts and agreed that Options 2 and 3 are to be considered further.
6. E&C noted the memorandum in relation to the Withdrawal of a formal submission to E&C – Infrastructure charges reduction for a hotel at 131 and 131A Mary Street, Brisbane City.
7. E&C noted the memorandum in relation to the Consultation Register – March 2019.

Establishment and Coordination Committee Submission Results

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


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Chief Executive Officer