



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 1 APRIL 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 Norm Wyndham.

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:

Councillor David McLachlan.

Minutes:

E&C adopted the Minutes from Monday 25 March 2019.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for January 2019.
2. E&C noted the memorandum in relation to the Amendments to the Queensland Urban Utilities Participation Agreement.
3. E&C noted the memorandum in relation to the Regulation of public health risks from former clandestine drug laboratories by local government.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 1 April 2019.

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 APRIL 2019 AT 2.15PM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Adrian Schrinner, Deputy Mayor Krista Adams, Councillors Matthew Bourke, Amanda Cooper, Fiona Hammond, Vicki Howard, Peter Matic, and Ryan Murphy.

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 1 April 2019.

Material Personal Interests/Conflict of Interests to declare:

Nil

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 8 April 2019.


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Chief Executive Officer

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ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 15 APRIL 2019 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Adrian Schrinner, Deputy Mayor Krista Adams, Councillors Matthew Bourke, Amanda Cooper, Vicki Howard, Peter Matic, Ryan Murphy, and Kate Richards.

OTHER ATTENDEES:

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

APOLOGIES:

Councillor Fiona Hammond.

Minutes:

E&C adopted the Minutes from Monday 8 April 2019.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Neville Bonner Bridge – Changes to tenure at South Bank Parklands, and concept design update and requested Council's concerns be restated.
2. E&C noted the memorandum in relation to the 26th Intelligent Transport Systems World Congress 2019 and 17th Asia Pacific Forum on Intelligent Transport Systems 2020.
3. E&C noted the memorandum in relation to the Organisational approach to crystalline silica exposure management.
4. E&C noted the memorandum in relation to the Captain Cook Bridge refurbishment works.
5. E&C noted the memorandum in relation to the Quarterly Insights Summary – Quarter One 2019.
6. E&C noted the memorandum in relation to the Real Time Travel App project.
7. E&C noted the memorandum in relation to the Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for February 2019.
8. E&C noted the memorandum in relation to Improving the community lease renewal experience.
9. E&C noted the memorandum in relation to the Anzac Square restoration and enhancement project – Stage 4 update.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 15 April 2019.

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

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ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 23 APRIL 2019 AT 9AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Adrian Schrinner, Deputy Mayor Krista Adams, Councillors Matthew Bourke, Amanda Cooper, Kate Richards, Vicki Howard, Peter Matic, and David McLachlan.

OTHER ATTENDEES:

Cris Anstey, Lord Mayor's Chief of Staff, Nick Kennedy, Lord Mayor's Senior Media Advisor, and Colin Jensen, Chief Executive Officer.

APOLOGIES:

Councillor Ryan Murphy.

Minutes:

E&C adopted the Minutes from Monday 15 April 2019.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

1. E&C noted the memorandum in relation to the Eastern Transitway Project and requested the CEO's letter express support for improving bus operations, however, require more information on the proposed transitway such as a copy of the feasibility study and business case along with how cycling and pedestrian movement will be improved consistent with Council's Move Safe report.
2. E&C noted the memorandum in relation to the Customer Channel Contact Report – March 2019.
3. E&C noted the memorandum in relation to Monitoring cycling in Brisbane.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 23 April 2019.

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 29 APRIL 2019 AT 9.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Adrian Schrinner, Deputy Mayor Krista Adams, Councillors Matthew Bourke, Amanda Cooper, Fiona Hammond, Vicki Howard, Peter Matic, and Ryan Murphy.

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 Tuesday 23 April 2019.

Material Personal Interests/Conflict of Interests to declare:

Nil

General Business

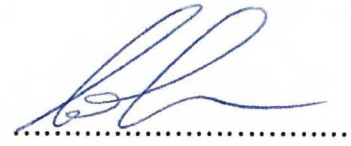
1. E&C noted the memorandum in relation to The Salvation Army Australia Fundraising – Red Shield Appeal.
2. E&C noted the memorandum in relation to the Consultation Register – April 2019.
3. E&C noted the memorandum in relation to the Waste Levy impacts on schools, charities and waste vouchers and considered that arrangements should continue to be monitored after introduction.
4. E&C noted the memorandum in relation to the *Brisbane's Future Blueprint* status report – April 2019.
5. E&C noted the memorandum in relation to the Brisbane Airport Corporation – Proposed Changes to the Australian Noise Exposure Forecast Contours.
6. E&C discussed the request by Destination Brisbane Consortium for City Parkland Services to maintain and operate the public realm associated with Queens Wharf.

Establishment and Coordination Committee Submission Results

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

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

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