



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 8 OCTOBER 2019 AT 10AM

COMMITTEE MEMBERS PRESENT:

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

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 30 September 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 August 2019.

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 8 October 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 14 OCTOBER 2019 AT 10.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Adrian Schrinner, Deputy Mayor Krista Adams, Councillors Adam Allan, Fiona Hammond, Vicki Howard, Steven Huang, Peter Matic and Steven Toomey.

OTHER ATTENDEES:

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

APOLOGIES:

Councillors Matthew Bourke and Amanda Cooper.

Minutes:

E&C adopted the Minutes from Monday 8 October 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 14 October 2019.



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Chief Executive Officer

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ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 21 OCTOBER 2019 11.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Adrian Schrinner, Deputy Mayor Krista Adams, Councillors Adam Allan, Matthew Bourke, Fiona Hammond, 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 14 October 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	LM KA AA DM PM VH FH MB	Submission 5 – Settlement of a claim for damages in respect of damage to an underground fibre optic cable at Carindale, Brisbane	<i>The recipient of the claim of settlement, OBE Insurance, made donations to the LNP of Queensland as follows:</i> \$5,000 in June 2016, and \$2,200 in August 2016	Noted only	N/A	N/A	Referred to Council pursuant to section 177E of COBA

Establishment and Coordination Committee Submission Results

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

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Chief Executive Officer



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 28 OCTOBER 2019 AT 12.45PM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Adrian Schinnerer, Deputy Mayor Krista Adams, Councillors Adam Allan, Matthew Bourke, Fiona Hammond, 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 21 October 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	LM KA AA DM PM VH FH MB	Submission – Stores Board Submission – Lease and Operation of a Café and a Restaurant located at 1012 Sir Samuel Griffith Drive, Mt Coot-tha	Successful tenderer or their related corporate entities, as selected by Stores Board, has made a number of donations to the LNP totalling \$36,087 in 2013 and a donation of \$1,808.90 in 2017.	N/A	N/A	N/A	Y

Establishment and Coordination Committee Submission Results

Please refer to the Establishment and Coordination Committee Results document for the meeting dated 28 October 2019.


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Chief Executive Officer