



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 20 JANUARY 2020 AT 11AM

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 9 December 2019.

Material Personal Interests/Conflict of Interests to declare:

Nil

Submissions

See table

Information Briefings Summary

See table

General Business

Nil

Meeting Conclusion

The meeting concluded at 11.53am.

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Chief Executive Officer

E&C SUBMISSIONS RESULTS 20 JANUARY 2020					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	PUBLIC RELEASE VIA
20/01-01	140/465/1002/435	Brisbane Infrastructure	Council's submission on the Queensland Government's <i>Transport Legislation (Disability Parking and Other Matters) Amendment Bill 2019</i>	E&C approved Council's submission on the Queensland Government's <i>Transport Legislation (Disability Parking and Other Matters) Amendment Bill 2019</i> , as set out in Attachment B.	E&C Publication Scheme
20/01-02	161/590/567/154	City Planning and Sustainability	Victoria Park Draft Vision	E&C approved the release of the Victoria Park Draft Vision for public consultation, as set out in Attachment B.	E&C Publication Scheme
20/01-03	197/435/273/17	City Planning and Sustainability	Health Land and Water Ltd Funding Agreement	E&C, as delegate of Council during recess: (a) approved Council entering into a funding agreement with Healthy Land and Water Ltd to deliver an evidence based regional approach to managing catchments and waterways, generally in accordance with Attachment B, or as otherwise agreed by the Manager, Natural Environment, Water and Sustainability, City Planning and Sustainability, and Chief Legal Counsel, City Legal, City Administration and Governance (b) authorised the Manager, Natural Environment, Water and Sustainability, City Planning and Sustainability, to execute and manage the funding agreement.	Council Minutes
20/01-04	140/465/1002/439	City Planning and Sustainability	Council's submission to the Queensland Government on <i>Creating healthy and active communities: mandatory provisions for neighbourhood design</i>	E&C approved Council's submission to the Queensland Government on <i>Creating healthy and active communities: mandatory provisions for neighbourhood design</i> , as set out in Attachment B.	E&C Publication Scheme

20/01-05	131/40/298/24	City Planning and Sustainability	Council's response to the Queensland Government's draft South East Queensland Koala Conservation Strategy 2019-2024	E&C approved Council's response to the Queensland Government's draft South East Queensland Koala Conservation Strategy 2019-2024, as set out in Attachment B, and publication of Council's response with other submissions by the Department of Environment and Science.	E&C Publication Scheme
20/01-06	164/99/916/152	CEO	Renewal of Executive Services Contract of Employment	E&C approved the renewal of the Executive Services Contract of Employment for Matthew Anderson for a period of four years.	<i>Note: contains Privacy in Confidence</i>

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E&C INFORMATION BRIEFING SUMMARY 20 JANUARY 2020			
INFORMATION BRIEFING NUMBER	TITLE	CONSIDERATION	CLASSIFICATION LABEL
01	Cross River Rail January 2020 Progress Report	<p>Dyan Currie, Chief Planner, City Planning and Economic Development, City Planning and Sustainability and Lindsay Enright, Strategic Planning Manager, Transport Planning and Operations, Brisbane Infrastructure, provided E&C with an update on the key activities and issues being worked through regarding the Cross River Rail project, including:</p> <ul style="list-style-type: none"> • precinct planning and Priority Development Areas • Rail, Integration and Systems works • Tunnel, Stations and Development works • governance arrangements. 	<p><i>Contains Commercial in Confidence</i></p> <p><i>Contains Deliberative Process</i></p> <p>Section 173 of COBA applies</p>

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4 YEAR RELEASE

STANDING COMMITTEE MATTERS DURING RECESS 20 JANUARY 2020

STANDING COMMITTEE	FILE NUMBERS	TITLE	RESULT	PUBLIC RELEASE VIA
Infrastructure Committee	CA19/998725	Petition – Requesting Council increase safety measures in Queens Road, Hamilton, by adding and narrowing chicanes; building up the edges; resurfacing the road; installing a speed bump and installing additional 40 km/h speed signage	E&C, as delegate of Council during recess, approved that the information in the submission be noted and that the draft response, as set out in Attachment A, be sent to the head petitioner.	Council Minutes
Infrastructure Committee	CA19/1014522	Petition – Requesting Council install traffic calming to the section of road parallel to 1 Lana Street, Tarragindi, leading down to Sandy Creek Park, to slow cars and cyclists	E&C, as delegate of Council during recess, approved that the information in the submission be noted and that the draft response, as set out in Attachment A, be sent to the petitioners.	Council Minutes
Public and Active Transport, Economic and Tourism Development Committee	182/255/344/2048	Expenditure from Suburban Enhancement Fund – Approval for the reconstruction of the existing concrete footpath in Pringle Street, Ascot, from Anthony Street, Ascot, to opposite 21 Pringle Street; and the reconstruction of the kerb and channel in Pringle Street, from Anthony Street to opposite 17 Pringle Street	E&C, as delegate of Committee during recess, approved the expenditure of \$147,000 from the Hamilton Ward Suburban Enhancement Fund for reconstruction of the existing concrete footpath in Pringle Street, Ascot, from Anthony Street, Ascot, to opposite 21 Pringle Street; and the reconstruction of the kerb and channel in Pringle Street, from Anthony Street to opposite 17 Pringle Street.	Not applicable
City Planning Committee	CA19/298117 CA19/331613	Petitions – Requesting Council ensures that the active transport corridor path through the Howard Smith Wharves development be upgraded and made safe	E&C, as delegate of Council during recess, approved that the petitioners be advised of the information set out in Attachment A.	Council Minutes
City Planning Committee	CA19/862665	Petition – Requesting Council change the existing use rights of industrial businesses in Annie Street, Rocklea, to address noise pollution and parking and safety concerns	E&C, as delegate of Council during recess, approved that the petitioners be advised of the information set out in Attachment A.	Council Minutes

City Planning Committee	CA19/1137210	Petition – Requesting Council defend against the appeal of Council’s decision to refuse the development application for the subdivision of 54 and 133 Beelarong Street, Morningside (application reference A005003693)	E&C, as delegate of Council during recess, approved that the petitioners be advised of the information set out in Attachment A.	Council Minutes
Environment, Parks and Sustainability Committee	CA19/810035	Petition – Requesting that Council install a dog off-leash area in Merry Street Park, Bulimba	E&C, as delegate of Council during recess, approved that the draft response, as set out in Attachment A, be sent to the head petitioner advising that Council has completed consultation with our internal stakeholders and it was determined Council does not support the installation of a dog off-leash area in Merry Street Park, Bulimba.	Council Minutes
Environment, Parks and Sustainability Committee	161/540/567/185	Park naming – Formal naming of the park currently known as Metroplex Avenue (No. 69) Park, located at 69 Metroplex Avenue, Murarrie, as ‘Captain Doug Hislop Park’	E&C, as delegate of Council during recess, granted approval to rename the park currently known as Metroplex Avenue (No. 69) Park, located at 69 Metroplex Avenue, Murarrie, as ‘Captain Doug Hislop Park’, in accordance with <i>OS03 Naming Parks, Facilities or Tracks Procedure</i> . It was also approved that a park name sign with a history panel be erected in this park.	Council Minutes
Environment, Parks and Sustainability Committee	161/540/567/193	Park naming – Formal naming of the park currently known as Balfour Park, 56 Winslow Street, Darra, to ‘Shafik Torbey Park’	E&C, as delegate of Council during recess, granted approval to rename the park currently known as Balfour Park, located at 56 Winslow Street, Darra, to ‘Shafik Torbey Park’, in accordance with <i>OS03 Naming Parks, Facilities or Tracks Procedure</i> .	Council Minutes
Environment, Parks and Sustainability Committee	161/255/597/142	Expenditure from Suburban Enhancement Fund – Approval for the upgrade of the park facilities at Lydia Place Park, 20 Nichols Street, Gumdale	E&C, as delegate of Committee during recess, approved the expenditure of \$146,000 from the Chandler Ward Suburban Enhancement Fund for the upgrade of the park facilities at Lydia Place Park, 20 Nichols Street, Gumdale.	Not applicable

Environment, Parks and Sustainability Committee	161/255/605/338	Expenditure from Suburban Enhancement Fund – Approval for the installation of an all-abilities, accessible carousel and swing set with associated shade sails at Hidden World playground, Bill Brown Sports Reserve, 411. Roghan Road, Fitzgibbon	E&C, as delegate of Committee during recess, approved the expenditure of \$125,321 from the Bracken Ridge Ward Suburban Enhancement Fund for the installation of an all-abilities, accessible carousel and swing set with associated shade sails at Hidden World playground, Bill Brown Sports Reserve, 411 Roghan Road, Fitzgibbon.	Not applicable
Environment, Parks and Sustainability Committee	161/255/1034/176	Expenditure from Suburban Enhancement Fund – Approval for the supply and installation of a second toilet block in Musgrave Park, 91 Cordelia Street, South Brisbane	E&C, as delegate of Committee during recess, approved the expenditure of \$150,000 from The Gabba Ward Suburban Enhancement Fund for the supply and installation of a second toilet block in Musgrave Park, 91 Cordelia Street, South Brisbane.	Not applicable
Environment, Parks and Sustainability Committee	161/500/605/723	Expenditure from Suburban Enhancement Fund – Approval for the upgrade of the park facilities at Robtrish Street Park, 31 Robtrish Street, Manly West	E&C, as delegate of Committee during recess, approved the expenditure of \$116,000 from the Wynnum Manly Ward Suburban Enhancement Fund for the upgrade of the park facilities at Robtrish Street Park, 31 Robtrish Street, Manly West.	Not applicable
Environment, Parks and Sustainability Committee	161/500/605/730	Expenditure from Suburban Enhancement Fund – Approval for the upgrade of the park facilities at Moreton Bay Lions Park, 20 Barnham Street, Wynnum	E&C, as delegate of Committee during recess, approved the expenditure of \$185,000 from the Wynnum Manly Ward Suburban Enhancement Fund for the upgrade of the park facilities at Moreton Bay Lions Park, 20 Barnham Street, Wynnum.	Not applicable
Environment, Parks and Sustainability Committee	161/500/1035/189	Expenditure from Suburban Enhancement Fund – Approval for the upgrade of park facilities at Melrose Park, 76 Rose Street, Wooloowin	E&C, as delegate of Committee during recess, approved the expenditure of \$201,575 from the Hamilton Ward Suburban Enhancement Fund for the upgrade of park facilities at Melrose Park, 76 Rose Street, Wooloowin.	Not applicable

Environment, Parks and Sustainability Committee	CA19/1194507	Petition – Requesting that Council name the boardwalk at Bowie’s Flat Wetland, 19 Boongall Road, Camp Hill, as ‘Catherine Birmingham Boardwalk’, in honour of the former Councillor for East Brisbane	E&C, as delegate of Council during recess, approved that the draft response, as set out in Attachment A, be sent to the head petitioner advising that Council will consider naming the boardwalk at Bowie’s Flat Wetland, 19 Boongall Road, Camp Hill, as ‘Catherine Birmingham Boardwalk’, in accordance with Council’s OS03 Naming Parks, Facilities or Tracks Procedure, with the inclusion of a park name sign.	Council Minutes
Environment, Parks and Sustainability Committee	161/540/567/195	Park naming – Formal naming of the boardwalk located within Bowie’s Flat Wetland, Bowie’s Flat Park, 19 Boongall Road, Camp Hill, to ‘Catherine Birmingham Boardwalk’	E&C, as delegate of Committee during recess, granted approval to name the boardwalk located within Bowie’s Flat Wetland, Bowie’s Flat Park, 19 Boongall Road, Camp Hill, as ‘Catherine Birmingham Boardwalk’, in accordance with Council’s OS03 Naming Parks, Facilities or Tracks Procedure.	Council Minutes
Finance and Administration Committee	Not applicable	Accounts for Payment (period ended 6 December 2019)	The Divisional Manager, Organisational Services, submitted a summary and schedules setting out full details of accounts amounting to \$30,439,019.91 for the period ending 6 December 2019. The accounts were examined and noted by E&C, as delegate of Committee during recess.	Not applicable <i>Note: contains Privacy in Confidence</i> Section 173 of COBA applies
Finance and Administration Committee	Not applicable	Accounts for Payment (period ended 13 December 2019)	The Divisional Manager, Organisational Services, submitted a summary and schedules setting out full details of accounts amounting to \$36,058,857.07 for the period ending 13 December 2019. The accounts were examined and noted by E&C, as delegate of Committee during recess.	Not applicable <i>Note: contains Privacy in Confidence</i> Section 173 of COBA applies
Finance and Administration Committee	Not applicable	Accounts for Payment (period ended 20 December 2019)	The Divisional Manager, Organisational Services, submitted a summary and schedules setting out full details of accounts amounting to \$85,506,072.23 for the period ending 20 December 2019. The accounts were examined and noted by E&C, as delegate of Committee during recess.	Not applicable <i>Note: contains Privacy in Confidence</i> Section 173 of COBA applies

Finance and Administration Committee	Not applicable	Accounts for Payment (period ended 27 December 2019)	The Divisional Manager, Organisational Services, submitted a summary and schedules setting out full details of accounts amounting to \$55,481,956.01 for the period ending 27 December 2019. The accounts were examined and noted by E&C, as delegate of Committee during recess.	Not applicable <i>Note: contains Privacy in Confidence</i> Section 173 of COBA applies
Finance and Administration Committee	Not applicable	Accounts for Payment (period ended 3 January 2020)	The Divisional Manager, Organisational Services, submitted a summary and schedules setting out full details of accounts amounting to \$36,286,831.03 for the period ending 3 January 2020. The accounts were examined and noted by E&C, as delegate of Committee during recess.	Not applicable <i>Note: contains Privacy in Confidence</i> Section 173 of COBA applies
Finance and Administration Committee	Not applicable	Accounts for Payment (period ended 10 January 2020)	The Divisional Manager, Organisational Services, submitted a summary and schedules setting out full details of accounts amounting to \$23,480,645.31 for the period ending 10 January 2020. The accounts were examined and noted by E&C, as delegate of Committee during recess.	Not applicable <i>Note: contains Privacy in Confidence</i> Section 173 of COBA applies

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4 YEAR RELEASESCHEDULE



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON TUESDAY 28 JANUARY 2020 AT 10.30AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Adrian Schrinner, Deputy Mayor Krista Adams, Councillors Adam Allan, Matthew Bourke, Fiona Hammond, Kim Marx, Peter Matic and David McLachlan.

OTHER ATTENDEES:

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

APOLOGIES:

Councillor Vicki Howard.

Minutes:

E&C adopted the Minutes from Monday 20 January 2020.

Material Personal Interests/Conflict of Interests to declare:

Nil

Submissions

See table

General Business

Nil

Meeting Conclusion

The meeting concluded at 11am.

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Chief Executive Officer

BCC PUBLICATION SCHEME
4 YEAR RELEASE

E&C SUBMISSIONS RESULTS 28 JANUARY 2020					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	PUBLIC RELEASE VIA
28/01-01	109/520/148/201	Organisational Services	Oversight of Consultancies Special Committee Report November and December 2019	E&C noted the Oversight of Consultancies Special Committee Report November and December 2019, as set out in Attachment B.	Not for release
28/01-02	109/695/586/2-04	Organisational Services	Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for November 2019	E&C recommended that Council notes the Report of Contracts Accepted by Delegates for November 2019, as set out in Attachment A.	Council Minutes
28/01-03	176/520/148/2	Lifestyle and Community Services	Appointment of Board Members for SunPAC Brisbane Pty Ltd	CEO withdrew the submission given the preference of E&C to not undertake Board appointments during the Election Period despite having the delegation to do so. E&C: (a) consented to the amended Constitution of SunPAC Brisbane Pty Ltd, as set out in Attachment B (b) approved the appointment of Mr Paul Shih, Mr Andrew Sotar and Mr Michael Ma as Council's nominated directors of the Board of SunPAC Pty Ltd, for a term of three years.	Not applicable
28/01-04	109/800/148/33	Organisational Services	Donations option for ratepayers	E&C approved the investigation, establishment and implementation of an appropriate arrangements to provide ratepayers the ability to voluntarily make a donation when paying their differential rates.	E&C Publication Scheme

28/01-05	165/210/179/2481-02	Brisbane Infrastructure	Wynnum Road Corridor Upgrade Stages 1 and 1B – Project Finalisation	<p>E&C:</p> <p>(a) approved entry into a Deed of Amendment, Settlement and Release with Fulton Hogan Constructions Pty Ltd on the terms set out in Attachment B, and otherwise satisfactory to the Chief Legal Counsel, City Legal, City Governance and Administration, and the Executive Manager, City Projects Office, Brisbane Infrastructure</p> <p>(b) authorised the Divisional Manager, Brisbane Infrastructure, to execute the Deed of Amendment, Settlement and Release on behalf of Council.</p>	<p>E&C Publication Scheme</p> <p><i>Note: contains Commercial in Confidence and entire Deed is confidential</i></p>
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4 YEAR RELEASE

STANDING COMMITTEE MATTERS DURING RECESS 28 JANUARY 2020				
STANDING COMMITTEE	FILE NUMBERS	TITLE	RESULT	PUBLIC RELEASE VIA
Environment, Parks and Sustainability Committee	161/255/884/77	Expenditure from Suburban Enhancement Fund – Approval for the upgrade of pathway and war memorial lighting, and associated works, at Sandgate Memorial Park, 8 Seymour Street, Sandgate	E&C, as delegate of Committee during recess, approved the expenditure of \$168,071 from the Deagon Ward Suburban Enhancement Fund for the upgrade of pathway and war memorial lighting, and associated works at Sandgate Memorial Park, 8 Seymour Street, Sandgate.	Council Minutes
Environment, Parks and Sustainability Committee	161/500/597/220	Expenditure from Suburban Enhancement Fund – Approval for the design, supply and installation of a large 'foreshores' style shelter, and associated permits and works, at Sandgate Foreshores Park, Flinders Parade, Sandgate	E&C, as delegate of Committee during recess, approved the expenditure of \$110,971 from the Deagon Ward Suburban Enhancement Fund for the design, supply and installation of a large 'foreshores' style shelter, and associated permits and works, at Sandgate Foreshores Park, Flinders Parade, Sandgate.	Council Minutes
Environment, Parks and Sustainability Committee	161/500/605/743	Expenditure from Suburban Enhancement Fund – Approval for the upgrade of Wilson Park, 70 Norman Avenue, Norman Park	E&C, as delegate of Committee during recess, approved the expenditure of \$200,000 from the Morningside Ward Suburban Enhancement Fund for the upgrade of Wilson Park, 70 Norman Avenue, Norman Park.	Council Minutes
Environment, Parks and Sustainability Committee	161/500/1035/195	Expenditure from Suburban Enhancement Fund – Approval for replacement of the full-sized basketball court at Mulbeam Park, 131 Muller Road, Boondall	E&C, as delegate of Committee during recess, approved the expenditure of \$127,000 from the Deagon Ward Suburban Enhancement Fund for replacement of the full-sized basketball court at Mulbeam Park, 131 Muller Road, Boondall.	Council Minutes
Finance and Administration Committee	Not applicable	Accounts for Payment (period ended 17 January 2020)	The Divisional Manager, Organisational Services, submitted a summary and schedules setting out full details of accounts amounting to \$77,703,930.12 for the period ending 17 January 2020. The accounts were examined and noted by E&C as delegate of Committee during recess.	Not applicable <i>Note: contains Privacy in Confidence</i> Section 173 of COBA applies