



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 3 FEBRUARY 2020 AT 10.30AM

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:

Colin Jensen, Chief Executive Officer.

APOLOGIES:

Nil

Minutes:

E&C adopted the Minutes from Tuesday 28 January 2020.

Material Personal Interests/Conflict of Interests to declare:

Nil

Submissions

See table

General Business

1. E&C discussed the current situation regarding Novel Coronavirus and noted that the LDCC has moved to 'lean forward' to provide assistance on request from the District or State.

Meeting Conclusion

The meeting concluded at 11.00am.


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Chief Executive Officer

E&C SUBMISSIONS RESULTS 3 FEBRUARY 2020					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	PUBLIC RELEASE VIA
03/02-01	109/695/586/2-04	Organisational Services	Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for December 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
03/02-02	106/335/1551/183	City Planning and Sustainability	Suburban Shopfront Activation Grant Pilot Program	E&C recommended that Council approves the establishment of the Suburban Shopfront Activation Grant Pilot Program, as set out in Attachment A.	Council Minutes
03/02-03	109/800/148/32	Organisational Services	Amendment to Partial remission of rates and charges (Pensioners) Policy	E&C recommended that Council resolves in accordance with the draft resolution, as set out in Attachment A, namely: To approve the amendment to Council's Partial remission of rates and charges (Pensioners) Policy.	Council Minutes
03/02-04	134/695/317/1056	Organisational Services	Annual Operational Plan Progress and Quarterly Financial Report for the period ended December 2019	E&C recommended that Council resolve as per the draft resolution set out in Attachment A, namely: To adopt the Annual Operational Plan Progress and Quarterly Financial Report for the period ended December 2019.	Council Minutes

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4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 10 FEBRUARY 2020 AT 10.30AM

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 3 February 2020.

Material Personal Interests/Conflict of Interests to declare:

Nil

Submissions

See table

General Business

Nil

Meeting Conclusion

The meeting concluded at 10.50am.

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Chief Executive Officer

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E&C SUBMISSIONS RESULTS 10 FEBRUARY 2020

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	PUBLIC RELEASE VIA
10/02-01	106/335/156/409	Lifestyle and Community Services	Pathways out of Homelessness Grant Program 2019-20 to 2021-22	E&C approved the allocation of funding to the proposed list of organisations through the Pathways out of Homelessness Grant Program 2019-20 to 2021-22, as set out in Attachment B.	E&C Publication Scheme
10/02-02	152/160/1218/380-002 152/160/1218/380-003	City Planning and Sustainability	Major amendment to <i>Brisbane City Plan 2014</i> – Major amendment package H	E&C recommended that Council resolve as per the draft resolution set out in Attachment A, namely: To amend <i>Brisbane City Plan 2014</i> to include Major amendment package H. E&C requested this be provided to the Council meeting of 11 February 2020.	Council Minutes

BCC PUBLICATION SCHEME
4 YEAR RELEASE



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 17 FEBRUARY 2020 AT 10AM

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 10 February 2020.

Material Personal Interests/Conflict of Interests to declare:

Nil

Submissions

See table

Information Briefings Summary

See table

General Business

1. E&C thanked Cr Bourke for his eight-year contribution to Civic Cabinet in various portfolios and wished him well for the future, given he has announced he is not contesting the quadrennial election.

Meeting Adjournment

The meeting adjourned at 10.15am for 15 minutes.

Meeting Conclusion

The meeting concluded at 11.30am.



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Chief Executive Officer

E&C SUBMISSIONS RESULTS 17 FEBRUARY 2020					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	PUBLIC RELEASE VIA
17/02-01	140/315/167/40 140/315/167/39	City Administration and Governance	Australian Local Government Association 2020 National General Assembly – Motions for Debate	E&C approved the submission of two motions for debate at the Australian Local Government Association 2020 National General Assembly, as set out at Attachments B and C, and online publication by the Australian Local Government Association.	E&C Publication Scheme
17/02-02	152/590/785/55	City Planning and Sustainability	Brisbane's Knowledge Corridor: a framework for connecting people, places and ideas – Consultation draft and precinct renewal strategy consultation drafts	E&C: (a) approved the policy content contained in Brisbane's Knowledge Corridor: a framework for connecting people, places and ideas – Consultation draft (the draft framework), as set out in Attachment B, and the Exhibition, Roma Street, Albert Street, Woolloongabba and Boggo Road draft precinct renewal strategy consultation drafts (draft strategies), as set out in Attachments C, D, E, F and G (b) authorised the Chief Executive Officer to approve public release of the draft framework and draft strategies subject to further refinement of wording and graphic design.	E&C Publication Scheme
17/02-03	122/465/760/83	City Administration and Governance	Purchase of medical supplies to send to Chongqing and Shenzhen, People's Republic of China, to combat the novel coronavirus (COVID-19) outbreak	E&C approved the purchase and dispatch of medical supplies to Chongqing and Shenzhen, People's Republic of China, to support Brisbane's sister cities impacted by the novel coronavirus (COVID-19) with an estimated cost to the Council of up to \$50,000.	E&C Publication Scheme

E&C INFORMATION BRIEFING SUMMARY 17 FEBRUARY 2020			
INFORMATION BRIEFING NUMBER	TITLE	CONSIDERATION	CLASSIFICATION LABEL
01	Cross River Rail February 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"> the precinct planning and Priority Development Areas (PDAs) the Tunnel, Stations and Development (TSD) – construction program the Rail Integration and Systems (RIS) – construction program key transport design issues – TSD and RIS. 	<i>Contains Deliberative Process</i>
02	South East Busway Extension – Eight Mile Plains to Springwood	<p>Lindsay Enright, Strategic Planning Manager, Transport Planning and Operations, Brisbane Infrastructure, briefed E&C on the Queensland Government's Department of Transport and Main Roads' project to extend the South East Busway from Eight Mile Plains to Springwood, and its request to resume the section of School Road between Priestdale Road and Underwood Road, Rochedale, including:</p> <ul style="list-style-type: none"> the project location and scope the project timeline the impact on Council's road network the proposed funding agreement between Council and the Queensland Government's Department of Transport and Main Roads. 	<i>Contains Deliberative Process</i>

03	New Performing Arts Venue – 2020 Construction Program	<p>Marie Gales, Manager, Transport Planning and Operations, Brisbane Infrastructure, briefed E&C on the proposed construction of Arts Queensland's New Performing Arts Venue at the intersection of Grey Street and Russell Street, South Brisbane, and the potential impacts on Council's local road network, including:</p> <ul style="list-style-type: none"> • the project scope • the project impact on Grey Street • the construction traffic management plan • the interface with other South Brisbane projects • the Grey Street ultimate alignment. 	<i>Contains Deliberative Process</i>
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