



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 27 APRIL 2020 AT 10.15AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Adrian Schrinner, Deputy Mayor Krista Adams, Councillors Adam Allan, Fiona Cunningham, Vicki Howard, Kim Marx, David McLachlan and Ryan Murphy.

OTHER ATTENDEES:

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

APOLOGIES:

Nil

Minutes:

E&C adopted the Minutes from Monday 17 February 2020.

Material Personal Interests/Conflict of Interests to declare:

Nil

Submissions

See table

General Business

1. E&C noted the previous approval by E&C to meet a request from specific Sister Cities for supplies such as hand sanitiser. Council further consulted the Chief Health Officer who requested that Council hold off sending such supplies overseas. The CEO advised E&C that the previous approval is no longer required and that no supplies were sent.

Meeting Conclusion

The meeting concluded at 10.45am.

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Chief Executive Officer

E&C SUBMISSIONS RESULTS 27 APRIL 2020					
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	PUBLIC RELEASE VIA
27/04-01	109/695/586/2-04	Organisational Services	Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for January 2020	E&C recommended that Council note the Report of Contracts Accepted by Delegates for January 2020, as set out in Attachment A.	Council Minutes
27/04-02	109/695/586/6-02	City Administration and Governance	Report of the Audit Committee Meeting on 12 March 2020	E&C recommended that Council notes the Report of the Audit Committee Meeting on 12 March 2020, as set out in Attachment A.	Council Minutes
27/04-03	137/220/14/9 137/220/14/1	City Administration and Governance	Council and Standing Committee meeting dates and recess periods for the remainder of 2020	E&C recommended that Council resolve the Council and Standing Committee meeting dates and recess periods for the remainder of 2020, as set out in Attachment A.	Council Minutes
27/04-04	137/220/644/25	City Administration and Governance	Good Order of the Videoconferencing of Council and Committee Meetings Guidelines	E&C recommended that Council resolves as per the draft resolution set out in Attachment A.	Council Minutes
27/04-05	176/520/148/2	Lifestyle and Community Services	Appointment of Board Members for SunPAC Brisbane Pty Ltd	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 Soter and Mr Michael Ma as Council's nominated directors on the Board of SunPAC Brisbane Pty Ltd, for a term of three years.	E&C Publication Scheme
27/04-06	109/555/14/1763	Brisbane Infrastructure	Amendment of the 2020 approval deadline under AP250 Suburban Enhancement Fund Policy	E&C recommended that Council resolves as per the draft resolution set out in Attachment A.	Council Minutes

27/04-07	164/99/916/212	Chief Executive Officer	Renewal of Executive Service Contract of Employment	E&C approved the renewal of the Executive Service Contract of Employment of Marie Gales, effective 1 July 2020 with a contract expiry date of 30 June 2025.	Not for release <i>Note: contains Privacy in Confidence</i>
27/04-08	164/99/916/241	Chief Executive Officer	Renewal of Executive Service Contract of Employment	E&C approved the renewal of the Executive Service Contract of Employment of Dean Morse, effective 1 July 2020 with a contract expiry date of 30 June 2025.	Not for release <i>Note: contains Privacy in Confidence</i>
27/04-09	R99-47704(A1)	Chief Executive Officer	Renewal of Executive Service Contract of Employment	E&C approved the renewal of the Executive Service Contract of Employment of Shane MacLeod, effective 1 July 2020 with a contract expiry date of 30 June 2025.	Not for release <i>Note: contains Privacy in Confidence</i>
27/04-10	164/680/291/5 164/99/916/67	Chief Executive Officer	Permanent Transfer of Senior Executives	E&C approved the transfer of two (2) senior executives, specifically Mr Marcus Mulholland into the role of Manager, City Parklands, Strategy and Support, and Ms Peta Harwood into the role of Manager, Development Services, both within City Planning and Sustainability.	Not for release <i>Note: contains Privacy in Confidence</i>

BCC PUBLIC INFORMATION SCHEME
4 YEAR RELEASE