

MEETING HELD ON MONDAY 1 JUNE 2020 AT 10AM

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 25 May 2020.

Material Personal Interests/Conflict of Interests to declare:

Nil

Submissions

See table

Information Briefing Summary

See table

General Business

Nil

Meeting Adjournment

The meeting adjourned at 10.30am for 15 minutes.

Meeting Conclusion

The meeting concluded at noon.

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	PUBLIC RELEASE VIA
01/06-01	165/210/179/1820-02 165/210/179/1820-01	Organisational Services	Stores Board Submission – Creative and Digital Services	E&C approved the submission, as set out in Attachment B, namely: To approve the extension of the existing Corporate Procurement Arrangement in the form of a Panel Arrangement for Creative and Digital Services, without seeking competitive tenders from industry, in accordance with section 3.3(a) of Council's SP103 Procurement Policy and Plan 2019-20. The extension will be on a schedule of rates price basis for a period of 12 months for the estimated expenditure of \$1,200,000.	E&C Publication Scheme
01/06-02	140/465/1040/45	Brisbane Infrastructure	Urban Congestion Fund – Project Proposal Reports	E&C approved the submission of Project Proposal Reports for Council's nine Urban Congestion Fund projects, as set out in Attachment B, to the Australian Government's Department of Infrastructure, Transport, Regional Development and Communications.	E&C Publication Scheme
01/06-03	112/20/216/162	Brisbane Infrastructure	Inner City Bypass Upgrade Works – Surrender of a Deed of Grant in Trust for part of Victoria Park	E&C recommended that Council resolve as per the draft resolution set out in Attachment A.	Council Minutes
01/06-04	109/695/586/2-04	Organisational Services	Contracts and Tendering – Report to Council of Contracts Accepted by Delegates for April 2020	E&C recommended that Council notes the Report of Contracts Accepted by Delegates for April 2020, as set out in Attachment A.	Council Minutes
01/06-05	106/335/156/412	Lifestyle and Community Services	Lord Mayor's COVID-19 Community Sports Fields Water Repate	E&C approved the proposed list of organisations eligible to receive a one-off funding payment of \$5,000 through the Lord Mayor's COVID-19 Community Sports Fields Water Rebate to assist with water charges, as set out in Attachment B.	E&C Publication Scheme

01/06-06	164/285/60/36	CEO	2019-20 Executive Remuneration Review	E&C approved a 0% to Total Fixed Remuneration as at 1 July 2020 for the Executive Service.	Not for Release Note: contains Privacy in Confidence
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NFORMATION BRIEFING NUMBER	TITLE	CONSIDERATION	CLASSIFICATION LABEL
01	North West Transport Network (NWTN) Business Case: Information Briefing (1)	Myles Fairbairn, Policy, Strategy and Planning Manager, Transport Planning and Operations, Brisbane Infrastructure, provided E&C with an overview of the NWTN Business Case, including: - project overview - governance arrangements - timeframes and deliverables - community and stakeholder engagement - upcoming activities.	Contains Deliberative Process Section 173 of COBA applies
02	Council's compliance approach to the Queensland Government's Roadmap to Recovery	Tash Tobias, Divisional Manager, Lifestyle and Community Services, and Anne Lenz, Manager, Compliance and Regulatory Services, Lifestyle and Community Services, provided E&C with a summary of Council's engagement and communications with Queensland Heath in relation to COVID-19, including: - the Roadmap to easing restrictions – three stage approach details of what Council is responsible for notably expectations from the Queensland Government the two different roles for Council potential compliance strategy.	Contains Deliberative Process Section 173 of COBA applies



MEETING HELD ON FRIDAY 5 JUNE 2020 AT 12.30PM

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

Material Personal Interests/Conflict of Interests to declare:

Nil

Submissions

See table

General Business

Nil

Meeting Conclusion

The meeting concluded at 12.45pm

E&C SUBMISS	ION RESULTS 5 JUNE	2020			
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	PUBLIC RELEAS VIA
05/06-01	165/210/179/2934	Organisational Services	Stores Board Submission – Amendment to the Significant Contracting Plan for the Brisbane Metro Project – Early Works, Inner City Infrastructure and Metro Vehicles	E&C recommended that Council resolve as per the draft resolution set out in Attachment A, namely: To amend the Significant Contracting Plan for the Brisbane Metro Project – Early Works, Inner City Infrastructure and Metro Vehicles.	Council Minutes
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MEETING HELD ON MONDAY 8 JUNE 2020 AT 10AM

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 1 June and Friday 5 June 2020.

Material Personal Interests/Conflict of Interests to declare:

Nil

Submissions

See table

General Business

Nil

Meeting Conclusion

The meeting concluded at 10.50am

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	PUBLIC RELEASE VIA
08/06-01	188/45/750/17	Brisbane Infrastructure	Transport Innovation and Research Hub	E&C approved Council entering into a research agreement with the University of Queensland, Griffith University and the Queensland University of Technology for the funding of the Transport Innovation and Research Hub, and that E&C authorise the Manager, Transport Planning and Operations, Brisbane Infrastructure to enter into, sign and undertake the day to day management of the funding agreement.	E&C Publication Scheme
08/06-02	152/325/414/76	City Planning and Sustainability	Amendment to the <i>Brisbane</i> Infrastructure Charges Reduction Procedure for Eligible Organisations	E&C approved the amended Brisbane Infrastructure Charges Reduction Procedure for Eligible Organisations, as set out in Attachment B.	E&C Publication Scheme
08/06-03	197/435/273/18	City Planning and Sustainability	Cooperative Research Centre for Water Sensitive Cities Other Participant Agreement	E&C recommended that Council resolve as per the draft resolution set out in Attachment A.	Council Minutes
08/06-04	106/335/1991/72	Lifestyle and Community Services	Creative Sparks Grants Program 2019-20	E&C: (a) approved the allocation of funding to the proposed list of recipients through the Creative Sparks Grants Program 2019-20, as set out in Attachment B (b) authorised the Manager, Connected Communities, Lifestyle and Community Services, to execute the funding agreements on Council's behalf.	E&C Publication Scheme

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08/06-05	165/210/179/1674-02	Organisational Services	Stores Board Submission – Externally Hosted Geographic Information System Platform	E&C approved the submission, as set out in Attachment B, namely varying and extending an existing Corporate Procurement Arrangement (CPA) with AAM Pty Ltd for the provision of an Externally Hosted Geographic Information System Platform without seeking competitive tenders from industry in accordance with section 3.3 of Council's SP103 Procurement Policy and Plan 2019-20 pursuant to the City of Brisbane Act 2010. The CPA extension will be for a period of two years with options to extend for additional periods of up to one year for a maximum term of three years. The estimated expenditure is \$3.75 million over the potential term of three years.	E&C Publication Scheme
08/06-06	165/830/179/690 165/830/179/766	Organisational Services	Stores Board Submission – Significant Contracting Plan for Dry Hire of Specialist Mobile Plant at Quarries and Asphalt Plants	E&C recommended that Council approve the submission, as set out in Attachment A.	Council Minutes
08/06-07	106/335/1555/106	Lifestyle and Community Services	Everton Park Bowls and Community Club Inc. grant variation	E&C approved Everton Park Bowls and Community Club Inc.'s request to reallocate \$110,000 (including GST) in grant funding awarded through the Building Stronger Communities Grants Program 2018-19 to refurbish the function room.	E&C Publication Scheme
08/06-08	106/268/608/7	Lifestyle and Community Services	Amendment of corporate rule AP119 Community Grants Policy	E&C recommended that Council resolve as per the draft resolution set out in Attachment A.	Council Minutes
08/06-09	109/520/148/212	City Administration and Governance	Brisbane City Council Audit Committee and Charter	E&C recommended that Council resolves as per the draft resolution set out in Attachment A.	Council Minutes Note: contains Privacy in Confidence
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MEETING HELD ON MONDAY 15 JUNE 2020 AT 10AM

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.

Minutes:

E&C adopted the Minutes from Monday 9 June 2020.

Submissions

See table

Information Briefing Summary

See table

Meeting Conclusion

The meeting concluded at 1pm.

E&C SUBMISS	SIONS RESULTS 15 JU	NE 2020			
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	PUBLIC RELEASE VIA
15/06-01	112/445/444/1274	Brisbane Infrastructure	Lease of premises for the Queen Street Mall's project site office	E&C approved Council entering into a new lease for the Queen Street Mall's project site office over premises located at lower ground level, 121 Queen Street, Brisbane City: (a) in accordance with the lease terms sheet, as set out in Attachment B (b) otherwise on terms and conditions satisfactory to the Asset Portfolio Management Manager, Asset Management, Brisbane Infrastructure, and the Chief Legal Counsel, City Legal, City Administration and Governance (c) authorises City Legal, City Administration and Governance, to execute the lease under Council's seal.	E&C Publication Scheme
15/06-02	152/590/785/58	City Planning and Sustainability	Council's submission to Brisbane Airport Corporation Pty Ltd on the draft Brisbane Airport 2020 Prescribed Airspace	E&C approved Council's submission to Brisbane Airport Corporation Pty Ltd on the draft Brisbane Airport 2020 Prescribed Airspace, as set out in Attachment B.	E&C Publication Scheme
15/06-03	165/210/179/1350	Organisational Services	Stores Board Submission – Microsoft Enterprise Licensing Agreement	E&C approved the submission, as set out in Attachment B, namely approval of the Significant Contracting Plan to enter into a contract with Microsoft Ireland Operations Ltd (Microsoft) under Queensland Government Standing Offer Arrangement ICTSS.1305 for the provision of a Microsoft Enterprise Licensing Agreement for an initial term of three years, with the option to extend for an additional period of up to one year, for a maximum term of four years. The estimated expenditure is \$40 million over the potential four-year term of the contract.	E&C Publication Scheme
	8	10		The contract will be entered under Exemption 4 of Schedule A of Council's SP103 Procurement Policy and Plan 2019-20 which allows for exemption from tendering	



			for a contract made with, or purchase from a contract made by, another government entity, government owned entity or Local Buy:	
188/630/414/2288	Brisbane Infrastructure	Black Spot 2021-22 Program	E&C approved the projects to be submitted to the Australian Government for funding consideration under the Black Spot 2021-22 Program, as set out in Attachment B.	E&C Publication Scheme
161/20/439/359	City Planning and Sustainability	Proposed purchase of land for district park purposes, located at 65 Laxton Road, Pallara	E&C approved the purchase of land for district park purposes, located at 65 Laxton Road, Pallara: (a) at a purchase price of \$2,800,000 (GST exclusive) plus disturbance costs of \$3,300 subject to any additional terms and conditions considered necessary by the Chief Legal Counsel, City Legal, City Administration and Governance.	E&C Publication Scheme Note: contains Commercial in Confidence
161/20/439/245	City Planning and Sustainability	Proposed purchase of land for district park purposes, located at 44 Van Dieren Road, Pallara	E&C approved the purchase of land for district park purposes located at 44 Van Dieren Road, Pallara: (a) at a purchase price of \$3,300,000 (GST exclusive) (b) subject to any additional terms and conditions considered necessary by the Chief Legal Counsel, City Legal, City Administration and Governance.	E&C Publication Scheme Note: contains Commercial in Confidence
134/45/541/42	Lifestyle and Community Services	Museum of Brisbane Pty Ltd funding agreement	E&C: (a) approved Council entering into the optional one-year extended term of the funding agreement with Museum of Brisbane Pty Ltd for \$4,830,720 (excluding GST), as set out in Attachment B (b) authorised the Manager, Community Facilities and Venues, Lifestyle and Community Services, to execute and manage the 2020-21 funding agreement (c) authorised the Manager, Community Facilities and Venues, Lifestyle and Community Services, to execute and manage the second year of the	E&C Publication Scheme
	161/20/439/359	Infrastructure 161/20/439/359 City Planning and Sustainability 161/20/439/245 City Planning and Sustainability Lifestyle and Community	Infrastructure City Planning and Sustainability City Planning and Sustainability City Planning and Sustainability City Planning and Sustainability Proposed purchase of land for district park purposes, located at 44 Van Dieren Road, Pallara City Planning and Sustainability Advan Dieren Road, Pallara Lifestyle and Community Museum of Brisbane Pty Ltd funding agreement	188/630/414/2288 Brisbane Infrastructure Black Spot 2021-22 Program E&C approved the projects to be submitted to the Australian Government for funding consideration under the Black Spot 2021-22 Program, as set out in Attachment B E&C approved the purchase of land for district park purposes, located at 65 Laxton Road, Pallara E&C approved the purchase of land for district park purposes, located at 65 Laxton Road, Pallara: (a) at purchase price of \$2.800,000 (GST exclusive) plus disturbance coosts of \$3.300 (6) subject to any additional terms and conditions considered necessary by the Chief Legal Counsel, City Legal, City Administration and Governance. 161/20/439/245 City Planning and Sustainability Proposed purchase of land for district park purposes, located at 44 Van Dieren Road, Pallara: (4) at a purchase price of \$3.300,000 (GST exclusive) plus disturbance coostice of \$3.300,000 (GST exclusive) Subject to any additional terms and conditions considered necessary by the Chief Legal Counsel, City Legal, City Administration and Governance. 134/45/541/42 Lifestyle and Community, Services Counsel City Legal, City Administration and Governance. E&C approved Council entering into the optional one-year extended term of the funding agreement with Museum of Brisbane Pty Ltd for \$4,830,720 (excluding GST), as set out in Attachment B authorised the Manager, Community Services, to execute and manage the 2020-21 funding agreement (c) authorised the Manager, Community Services, to execute and manage the 2020-21 funding agreement (c) authorised the Manager, Community Services, to execute and manage the 2020-21 funding agreement (c) authorised the Manager, Community Services, to execute and manage the 2020-21 funding agreement (c) authorised the Manager, Community Services, to execute and manage the 2020-21 funding agreement (c) authorised the Manager, Community Services, to execute and manage the 2020-21 funding agreement (c) authorised the Manager, Community Services, to execute and manage the 202

				agreement for 2021-22 on the terms of the original agreement, should both parties agree to enact this clause.	
15/06-08	109/40/298/109	Organisational Services	2020-21 rates concessions for COVID-19 pandemic	E&C recommended that Council resolves as per the draft resolution set out in Attachment A.	Council Minutes

INFORMATION BRIEFING NUMBER	TITLE	CONSIDERATION	CLASSIFICATION LABEL
01	Brisbane Powerhouse Reopening Plan 2021 Challenges and Opportunities	Fiona Maxwell, Chief Executive Officer, Brisbane Powerhouse Pty Ltd, provided E&C with an update on the proposed reopening plan for Brisbane Powerhouse Pty Ltd, following the impacts of the COVID-19 pandemic.	Contains Deliberative Process Section 173 of COBA applies
02	Overview of AP119 Community Grants Policy and AP120 Lord Mayor's Community Fund Guidelines	Miriam Kent, Manager, Connected Communities, Lifestyle and Community Services, and James Langham, Chief Legal Counsel, City Legal, City Administration and Governance, provided E&C with an overview of the amendments to AP119 Community Grants Policy and proposed amendments to AP120 Lord Mayor's Community Fund Guidelines.	Contains Deliberative Process Section 173 of COBA applies
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MEETING HELD ON TUESDAY 23 JUNE 2020 AT 12PM

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 15 June 2020.

Material Personal Interests/Conflict of Interests to declare:

Nil

Submissions

See table. Submission 3 was amended in the meeting to reinstate the \$10,000 grant limit rather than the proposed reduction to \$5,000.

General Business

Nil

Meeting Conclusion

The meeting concluded at 12.30pm.

Divisional Manager, City Planning and Sustainability for the Chief Executive Officer

E&C SUBMISSIONS RESULTS 23 JUNE 2020						
SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	PUBLIC RELEAS	
23/06-01	106/435/750/2	City Planning and Sustainability	Operating Deed – Anzac Square Visitor Services	E&C approved: (a) entering into the Operating Deed – Anzac Square Visitor Services, generally in accordance with Attachment B, or as otherwise agreed by the Divisional Manager, City Planning and Sustainability, and the Chief Legal Counsel, City Legal, City Administration and Governance	E&C Publication Scheme Note: contains Commercial in Confidence	
				(b) authorisation for the Divisional Manager, City Planning and Sustainability, to execute and manage the operating deed.		
23/06-02	165/830/179/690	Organisational Services	Stores Board Submission – Dry Hire of Specialist Mobile Plant at Quarries and Asphalt Plants	E&C approved the submission, as set out in Attachment B, namely entering into a contract to establish a Corporate Procurement Arrangement in the form of a Preferred Supplier Arrangement, with Hastings Deering (Australia) Limited, for the provision of Dry Hire of Specialist Mobile Plant at Quarries and Asphalt Plants without seeking competitive tenders from industry in accordance with section 3.3 of Council's SP103 Procurement Policy and Plan 2019-20. The contract will be for a maximum term of up to nine months for the estimated expenditure of \$2,800,000 over the potential nine-month term.	E&C Publication Scheme	
23/06-03	106/268/608/8	Lifestyle and Community Services	Amendment of corporate rule AP120 Lord Mayor's Community Fund Guidelines	E&C approved the amendment of corporate rule AP120 Lord Mayor's Community Fund Guidelines, as set out in Attachment B.	E&C Publication Scheme	
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23/06-04	122/695/583/6	City Planning and Sustainability	Council's submission to the Economics and Governance Committee's Inquiry into the Queensland Government's economic response to COVID-19	E&C approved Council's submission to the Economics and Governance Committee's Inquiry into the Queensland Government's economic response to COVID-19, as set out in Attachment B.	E&C Publication Scheme
23/06-05	164/285/291/20	CEO	Renewal of Executive Service Contract of Employment	E&C approved the renewal of an Executive Services Contract.	Not for release Note: contains Privacy in Confidence
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MEETING HELD ON MONDAY 29 JUNE 2020 AT 10AM

COMMITTEE MEMBERS PRESENT:

Acting Mayor Krista Adams, Councillors Adam Allan, Fiona Cunningham, Fiona Hammond, Vicki Howard, Kim Marx and Ryan Murphy.

It was moved by the Acting Mayor Krista Adams, seconded by Councillor Fiona Cunningham, and carried that Councillor Fiona Hammond represent the Infrastructure Committee for this meeting of E&C.

OTHER ATTENDEES:

Cris Anstey, Lord Mayor's Chief of Staff and Andrea Kenafake, Divisional Manager, City Planning and Sustainability, for Colin Jensen, Chief Executive Officer.

APOLOGIES:

Lord Mayor Adrian Schrinner and Councillor David McLachlan.

Minutes:

E&C adopted the Minutes from Tuesday 23 June 2020.

Material Personal Interests/Conflict of Interests to declare:

Nil

Submissions

See table

General Business

Nil

Meeting Conclusion

The meeting concluded at 10.30am

SUBMISSION NUMBER	FILE NUMBERS	DIVISION	TITLE	RESULT	PUBLIC RELEASE VIA
29/06-01	188/695/586/96	Brisbane Infrastructure	Council's submission on the National Transport Commission's Discussion Paper, Government access to vehicle-generated data	E&C approved Council's submission on the National Transport Commission's Discussion Paper, Government access to vehicle-generated data, as set out in Attachment B.	E&C Publication Scheme
29/06-02	188/695/586/97	Brisbane Infrastructure	Council's submission on the National Transport Commission's Discussion Paper, Review of 'Guidelines for trials of automated vehicles in Australia'	E&C approved Council's submission on the National Transport Commission's Discussion Paper, Review of 'Guidelines for trials of automated vehicles in Australia', as set out in Attachment B.	E&C Publication Scheme
29/06-03	109/800/148/34	City Administration and Governance	Brisbane City Council Audit Committee Remuneration	E&C approved the setting of the remuneration for the Brisbane City Council Audit Committee.	Not for Release
29/06-04	140/45/750/5	Lifestyle and Community Services	Childhood Vaccination Service Agreement	 (a) Council entering into a new one-year Childhood Vaccination Service Agreement with Queensland Health, as set out in Attachment B, subject to any amendments which are agreed between the parties and acceptable to the Chief Legal Counsel, City Legal, City Administration and Governance (b) that the Manager, Connected Communities, Lifestyle and Community Services, be given authorisation to execute and manage the service agreement with Queensland Health. 	E&C Publication Scheme

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29/06-05	152/590/785/57	City Planning and Sustainability	Oxley Creek Transformation Pty Ltd Funding Agreement	E&C approved: (a) entering into the Oxley Creek Fransformation Pty Ltd Funding Agreement, generally in accordance with Attachment B, or as otherwise agreed by the Manager, Natural Environment, Water and Sustainability, City Planning and Sustainability, and the Chief Legal Counsel, City Legal, City Administration and Governance (b) authorisation for the Manager, Natural Environment, Water and Sustainability, City Planning and Sustainability, to execute and manage the Oxley Creek Transformation Pty Ltd Funding Agreement.	E&C Publicatio Scheme
				Funding Agreement.	
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STANDING COMMITTEE MATTERS DURING RECESS 29 JUNE 2020								
STANDING COMMITTEE	FILE NUMBERS	TITLE	RESULT	PUBLIC RELEASE VIA				
Finance, Administration and Small Business Committee	Not applicable	Accounts for Payment (period ended 5 June 2020)	The Divisional Manager, Organisational Services, submitted a summary and schedules setting out full details of accounts amounting to \$39,684,827.05 for the period ending 5 June 2020. The accounts were examined and noted by E&C, as delegate of Committee during recess.	Not applicable Note: contains Privacy in Confidence Section 173 of COBA applies				
Finance, Administration and Small Business Committee	Not applicable	Accounts for Payment (period ended 12 June 2020)	The Divisional Manager, Organisational Services, submitted a summary and schedules setting out full details of accounts amounting to \$73,425,117.78 for the period ending 12 June 2020. The accounts were examined and noted by E&C, as delegate of Committee during recess.	Not applicable Note: contains Privacy in Confidence Section 173 of COBA applies				
Finance, Administration and Small Business Committee	Not applicable	Accounts for Payment (period ended 19 June 2020)	The Divisional Manager, Organisational Services, submitted a summary and schedules setting out full details of accounts amounting to \$49,237,837.32 for the period ending 19 June 2020. The accounts were examined and noted by E&C, as delegate of Committee during recess.	Not applicable Note: contains Privacy in Confidence Section 173 of COBA applies				

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