



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 24 NOVEMBER 2025 AT 12PM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Adrian Schrinner, Deputy Mayor Fiona Cunningham, Councillors Adam Allan, Tracy Davis, Vicki Howard, Sarah Hutton, Danita Parry and Andrew Wines.

OTHER ATTENDEES:

Steven Wardill, Lord Mayor's Chief of Staff, Michael Kucera, Director of Strategy, Nathan Percy, Director of City Business, Hannah Williams, Head of Communications, and Kerrie Freeman, Chief Executive Officer.

APOLOGIES:

Councillor Ryan Murphy.

Minutes:

The Committee adopted the Minutes from Monday 17 November 2025.

Prescribed Conflict of Interests/Declarable Conflict of Interests to declare:

Nil

Submissions

See table

Information Briefings Summary

See table

General Business

1. E&C discussed their disappointment at the rejection of the grant request for the Disaster Ready Fund - Round 3 from the Australian Government for an Enviromon replacement product.

Meeting Conclusion

The meeting concluded at 1:17pm.

E&C SUBMISSIONS RESULTS 24 NOVEMBER 2025						
SUBMISSION NUMBER	FILE NUMBERS	SERVICE GROUP	TITLE	SUMMARY	RESULT	PUBLIC RELEASE VIA
24/11-01	134/330/777/271	Environment, Parks and Sustainability Services	Council's application to the Queensland Government's Resource Recovery Boost Fund	E&C approved Council's application to the Queensland Government's Resource Recovery Boost Fund, as set out in Attachment C.	Approved	E&C Publication Scheme Attachment A
24/11-02	112/445/439/212	Community and the Arts Services	Lease of Council land to community organisations	E&C recommended that Council resolve in accordance with the draft resolution, as set out in Attachment A.	Approved	Council Minutes
24/11-03	112/445/444/1582	Corporate Services	Lease of café at 1231a Brunswick Street, New Farm	E&C recommended that Council resolves in accordance with the draft resolution, as set out in Attachment A.	Approved	Council Minutes <i>Note: contains Commercial in Confidence</i>
24/11-04	109/695/586/2-007	Corporate Services	Contracts and Tendering – Report of Contracts Accepted by Delegates of Council for October 2025	E&C recommended that Council notes the Report of Contracts Accepted by Delegates of Council for October 2025, as set out in Attachment A.	Approved	Council Minutes <i>Note: contains Commercial in Confidence</i>
24/11-05	109/695/586/6-003	Governance and Legal Services	Report of the Audit Committee meeting on 6 November 2025	E&C recommended that Council note the report of the Audit Committee meeting on 6 November 2025, as set out in Attachment A.	Approved	Council Minutes
24/11-06	137/220/14/9	Governance and Legal Services	Council and Standing Committee meeting dates and recess periods for 2026	E&C recommended that Council resolve as per the draft resolution, as set out in Attachment A.	Approved	Council Minutes
24/11-07	152/160/1218/612	City Planning and Economic Development Services	Amendments to <i>Brisbane City Plan 2014</i> – Fortitude Valley Sustainable Growth Precinct Plan	E&C recommended that Council resolve as per the draft resolution, as set out in Attachment A.	Approved	Council Minutes

E&C SUBMISSIONS RESULTS 24 NOVEMBER 2025						
SUBMISSION NUMBER	FILE NUMBERS	SERVICE GROUP	TITLE	SUMMARY	RESULT	PUBLIC RELEASE VIA
24/11-08	164/285/291/48	Governance and Legal Services	Appointment of Group Executive, City Planning and Economic Development Services	E&C considered and appointed Ms Tania Orr to the position of Group Executive, City Planning and Economic Development Services, with a contract and salary at the Senior Executive level to be determined by the Chief Executive Officer.	Approved	E&C Publication Scheme Attachment B

E&C INFORMATION BRIEFINGS SUMMARY 24 NOVEMBER 2025			
INFORMATION BRIEFING NUMBER	TITLE	CONSIDERATION	CLASSIFICATION LABEL
01	Brisbane City Council Audit Committee 2024-25 Annual Report	Gail Jukes, independent Chair, Brisbane City Council Audit Committee, provided E&C with an update on Audit Committee activities for the 2024-25 financial year.	<i>Contains Deliberative Process</i> Section 173 of COBA applies