



ESTABLISHMENT AND COORDINATION COMMITTEE MINUTES

MEETING HELD ON MONDAY 19 JANUARY 2026 AT 11:50AM

COMMITTEE MEMBERS PRESENT:

Lord Mayor Adrian Schrinner, Deputy Mayor Fiona Cunningham, Councillors Adam Allan, Tracy Davis, Vicki Howard, Greg Adermann, Ryan Murphy and Steven Toomey.

OTHER ATTENDEES:

Michael Kucera, Director of Strategy, Nathan Percy, Director of City Business, Hannah Williams, Head of Communications, and Kerrie Freeman, Chief Executive Officer.

APOLOGIES:

Councillors Sarah Hutton and Andrew Wines.

Minutes:

The Committee adopted the Minutes from Monday 15 December 2025.

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

Nil

PCOI/ DCOI	Cr	Submission/ subject of discussion	Nature of interest	Cr left meeting?	How Cr voted (if stayed)?	How meeting voted?
PCOI	Greg Adermann	Submission – Rejection of a claim for compensation – Kingsford Smith Drive Upgrade Project	Councillor Greg Adermann's son, Andrew Adermann is the Manager, Corporate Affairs, Racing Queensland.	Yes	N/A	Approved

Submissions

See table

Standing Committee Matters

See table

General Business

1. The Committee welcomed back Councillor Ryan Murphy.
2. The Committee thanked and acknowledged the staff and SES volunteers who worked over the Christmas and New Year period.

Meeting Conclusion

The meeting concluded at 12:25pm.

E&C SUBMISSIONS RESULTS 19 JANUARY 2026						
SUBMISSION NUMBER	FILE NUMBERS	SERVICE GROUP	TITLE	SUMMARY	RESULT	PUBLIC RELEASE VIA
19/01-01	109/695/586/2-007	Corporate Services	Contracts and Tendering – Report of Contracts Accepted by Delegates of Council for December 2025	E&C recommended that Council notes the Report of Contracts Accepted by Delegates of Council for December 2025, as set out in Attachment A.	Approved	Council Minutes <i>Note: contains Commercial in Confidence</i>
19/01-02	109/268/189/471	Corporate Services	Delegation of powers for <i>AP295 Security Procedure – Managing Unreasonable Customer Conduct</i>	E&C recommended that Council resolve in accordance with the draft resolution, as set out in Attachment A.	Approved	Council Minutes
19/01-03	112/20/711/935	Infrastructure Services	Rejection of a claim for compensation – Kingsford Smith Drive Upgrade Project	E&C recommended that Council approve the draft resolution, as set out in Attachment A.	Approved	Council Minutes <i>Note: contains Commercial in Confidence</i>
19/01-04	165/210/179/5361	Community and the Arts Services	Procurement Sub-Group (incorporating Stores Board) Submission – Significant Contracting Plan for the Chermside Aquatic Centre Redevelopment Project	E&C recommended that E&C, as delegate of Council during recess, approves the submission, as set out in Attachment A.	Approved	Council Minutes <i>Note: contains Commercial in Confidence</i>

STANDING COMMITTEE MATTERS DURING RECESS 19 JANUARY 2026					
STANDING COMMITTEE	FILE NUMBERS	TITLE	SUMMARY	RESULT	PUBLIC RELEASE VIA
Environment, Parks and Sustainability Committee	137/220/594/424	Petition requesting Council improve and maintain flood management areas within the Stockland Pallara estate	E&C, as delegate of Council during recess, approved that the information in this submission be noted and the draft response, as set out in Attachment A, be sent to the head petitioner.	Approved	Council Minutes
Environment, Parks and Sustainability Committee	137/220/594/437	Petition requesting Council fulfil the proposed actions outlined in the <i>Victoria Park / Barrambin Draft Master Plan</i>	E&C, as delegate of Council during recess, approved that the information in this submission be noted and the draft response, as set out in Attachment A, be sent to the head petitioner.	Approved	Council Minutes
Finance and City Governance Committee	Not applicable	Summary of Accounts (period ended 12 December 2025)	The Group Executive, Corporate Services, submitted a summary and schedules setting out full details of accounts amounting to \$28,237,016.61 for the period ending 12 December 2025. The accounts were examined and noted by E&C, as delegate of Council during recess.	Noted	Not applicable <i>Note: contains Commercial in Confidence</i> Section 173 of COBA applies
Finance and City Governance Committee	Not applicable	Summary of Accounts (period ended 19 December 2025)	The Group Executive, Corporate Services, submitted a summary and schedules setting out full details of accounts amounting to \$34,875,005.27 for the period ending 19 December 2025. The accounts were examined and noted by E&C, as delegate of Council during recess.	Noted	Not applicable <i>Note: contains Commercial in Confidence</i> Section 173 of COBA applies
Finance and City Governance Committee	Not applicable	Summary of Accounts (period ended 26 December 2025)	The Group Executive, Corporate Services, submitted a summary and schedules setting out full details of accounts amounting to \$122,965,908.19 for the period ending 26 December 2025. The accounts were examined and noted by E&C, as delegate of Council during recess.	Noted	Not applicable <i>Note: contains Commercial in Confidence</i> Section 173 of COBA applies

STANDING COMMITTEE MATTERS DURING RECESS 19 JANUARY 2026					
STANDING COMMITTEE	FILE NUMBERS	TITLE	SUMMARY	RESULT	PUBLIC RELEASE VIA
Finance and City Governance Committee	Not applicable	Summary of Accounts (period ended 9 January 2026)	The Group Executive, Corporate Services, submitted a summary and schedules setting out full details of accounts amounting to \$17,274,224.71 for the period ending 9 January 2026. The accounts were examined and noted by E&C, as delegate of Council during recess.	Noted	Not applicable <i>Note: contains Commercial in Confidence</i> Section 173 of COBA applies