

**Minutes of Implementation Advisory Group Meeting  
held at Leichhardt Service Centre on Thursday 9 March 2017**

The meeting commenced at 6.35pm.

- Members:**
- Lucille McKenna OAM
  - Darcy Byrne (apology)
  - Sam Iskandar
  - Alex Lofts
  - Vera-Ann Hannaford
  - Rosana Tyler (apology)

**Other Attendees:**

- Richard Pearson , Administrator
- Rik Hart, Interim General Manager
- Peter Gainsford, Deputy General Manager Assets and Environment
- John Warburton, Deputy General Manager Community and Engagement
- Michael Tzimoulas, Deputy General Manager Chief Financial and Administration Officer
- Nellette Kettle, Group Manager Integration, Customer Service and Business Excellence
- Elizabeth Richardson, Group Manager Development Assessment and Regulatory Services
- Kate Walsh, Media and Communications Coordinator
- Katerina Maros, Governance Officer (Minute Taker)

- 1. Welcome by Administrator**
- 2. Acknowledgement of Country**
- 3. Apologies:** Iskandar/ Hannaford

That apologies be accepted for the absence of Rosana Tyler and Darcy Byrne.

- 4. Disclosures of Interest:** Nil
- 5. Election of Chairperson:** Sam Iskandar was appointed as Chairperson for this meeting.
- 6. Confirmation of Minutes:** Iskandar / Lofts

That the Minutes of the Implementation Advisory Group held on Thursday, 9 February 2017 be confirmed.

**CARRIED UNANIMOUSLY**

**IAG0317 Item 1 - Integration and Innovation Plan - Monthly Update**

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Recommendation Iskandar/ Hannaford

THAT the report be received and noted.

CARRIED UNANIMOUSLY

Iskandar / Hannaford

That Item 4 Development Assessment Policy be brought forward.

CARRIED UNANIMOUSLY

**IAG0317 Item 4 Development Assessment Policy - Verbal Update**

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**Recommendation Iskandar/ Lofts**

That the verbal report be received and noted.

CARRIED UNANIMOUSLY

**IAG0317 Item 2 2017/18 Budget Update - Verbal Report**

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**Recommendation Iskandar / Lofts**

That the verbal report be received and noted.

CARRIED UNANIMOUSLY

**IAG0317 - Item 3 Green Living Centre - Verbal Update**

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**Recommendation Iskandar / Hannaford**

That the verbal report be received and noted.

CARRIED UNANIMOUSLY

**Meeting closed at 9.02 pm.**