

**Minutes of Meeting****Meeting commenced at 6.31pm**

**Members:** Alex Lofts Vera-Ann Hannaford  
Darcy Byrne Rosana Tyler  
Sam Iskandar

**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
- Tanya Whitmarsh, Group Manager Governance
- Nellette Kettle, Group Manager Integration, Customer Service and Business Excellence
- Jennifer Anderson, Governance Officer (Minute Taker)

**1. Welcome by Administrator****2. Acknowledgement of Country**

**3. Apologies:** Lucille McKenna OAM;

**4. Disclosures of Interest:** Nil

**5. Election of Chairperson:** Alex Lofts

**6. Confirmation of Minutes:** Iskandar/Hannaford

That the Minutes of the Implementation Advisory Group held on Thursday, 6 April 2017 be confirmed.

CARRIED UNANIMOUSLY

**IAG0517 Item 1 Integration and Innovation Plan - Monthly Update**

**RECOMMENDATION:** Lofts/Iskandar

**THAT** the report be received and noted.

CARRIED UNANIMOUSLY

**Briefing – Code of Meeting Practice**

The Group Manager Governance gave a briefing on the Code of Meeting Practice.

The briefing was received and noted.

**Briefing - Investment Policy**

The Deputy General Manager, Chief Financial and Administration Officer, gave a briefing on the Investment Policy.

The briefing was received and noted.

Meeting closed at 7.55pm.