

**Minutes of Implementation Advisory Group Meeting
held at Ashfield Service Centre on Monday 15 August 2016**

The Meeting commenced at 6.38pm.

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

Other Attendees:

Richard Pearson	Administrator
Vanessa Chan	Interim General Manager
Nellette Kettle	Director Innovation and Strategy
Popy Mourgelas	Manager Corporate Governance, Ashfield
Jennifer Anderson	Governance Officer (Minute Taker)

1. **Welcome by Administrator**
2. **Acknowledgement of Country**
3. **Apologies:** Sam Iskandar and Darcy Byrne
4. **Disclosures of Interest**
5. **Election of Chairperson**

Nomination: Lofts/McKenna OAM

THAT Vera-Ann Hannaford be appointed Chairperson for the Meeting of 15 August 2016.

CARRIED UNANIMOUSLY

6. **Confirmation of Minutes**

Recommendation: Lofts/McKenna OAM

THAT the Minutes of the Implementation Advisory Group Meeting held on Thursday 14 July 2016 be confirmed.

CARRIED UNANIMOUSLY

IAG0816 Item 1 INTEGRATION AND INNOVATION PLAN – MONTHLY UPDATE

Recommendation: Lofts/Hannaford

THAT the report be received and noted.

CARRIED UNANIMOUSLY

IAG0816 Item 2 ICT ROAD MAP - STATUS UPDATE

Recommendation: Tyler/Lofts

THAT the report be received and noted.

CARRIED UNANIMOUSLY

IAG0816 Item 3 STATEMENT OF VISION AND PRIORITIES

Recommendation: McKenna OAM/Tyler

THAT the report be received and noted.

CARRIED UNANIMOUSLY

IAG0816 Item 4 CHARACTERISTICS OF A STRONG COUNCIL

Recommendation: Hannaford/Tyler

THAT the report be received and noted.

THAT the Joint LRAC receive a briefing on the Greater Sydney Commission and their current planning works and activities, with the option to be delivered to a wider forum to include Councillors from Canada Bay, Strathfield and Burwood Council areas.

CARRIED UNANIMOUSLY

The Meeting closed at 8.05pm.