

**Minutes of Implementation Advisory Group Meeting  
held at Leichhardt Service Centre on Thursday 6 April 2017**

The meeting commenced at 6.32pm.

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

**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
- Gabrielle Renard, A/Group Manager Community Services and Culture
- Rad Miladinovic, Coordinator Governance and Administration (Minute Taker)

**1. Welcome by Administrator**

**2. Acknowledgement of Country**

- 3. Apologies:** Nil  
**Absent:** Sam Iskandar

**4. Disclosures of Interest:** Nil

**5. Election of Chairperson:** Rosana Tyler

**6. Confirmation of Minutes:** Lofts / McKenna

THAT the Minutes of the Implementation Advisory Group held on Thursday, 9 March 2017 be confirmed.

CARRIED UNANIMOUSLY

**7. Staff Reports:**

**IAG0417 Item 1 Integration and Innovation Plan - Monthly Update**

**Recommendation:** Tyler / Hannaford

THAT the report be received and noted and the IAG provide any feedback.

CARRIED UNANIMOUSLY

**IAG0417 Item 2 Community Resourcing Policy: Grants and Concessional Access to Facilities**

**Recommendation:** Tyler / Byrne

THAT IAG receive and note the report.

CARRIED UNANIMOUSLY

**IAG0417 Item 3 ICT Systems Consolidation****Recommendation: Tyler / Hannaford**

THAT IAG receive and note the report.

**IAG0417 Item 4: Draft Leasing Policy - verbal update**

The verbal report was received and noted.

**IAG0417 Item 5: Draft Community Facilities Hire Policy – verbal update**

The verbal report was received and noted.

**IAG0417 Item 6: Update on Ashfield Pool – verbal update**

The verbal report was received and noted.

Meeting closed at 8.36pm.