

**Minutes of Implementation Advisory Group Meeting
held on Thursday 8 June 2017**

The meeting commenced at 6.36pm.

- 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
- Michael Tzimoulas, Deputy General Manager Chief Financial and Administration Officer
- John Warburton, Deputy General Manager Community and Engagement
- Nellette Kettle, Group Manager Integration, Customer Service and Business Excellence
- Ian Naylor, Manager Governance and Administration
- Rad Miladinovic, Coordinator Governance and Administration (Minute Taker)

1. Welcome by Administrator

2. Acknowledgement of Country

3. Apologies: Sam Iskandar

4. Disclosures of Interest: Nil

5. Election of Chairperson: Vera-Ann Hannaford

6. Confirmation of Minutes: Lofts / Hannaford

THAT the Minutes of the Implementation Advisory Group held on Thursday, 4 May 2017 be confirmed.

CARRIED UNANIMOUSLY

7. Staff Reports:

IAG0617 Item 1 Integration and Innovation Plan - Monthly update

Recommendation: Byrne / Tyler

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

CARRIED UNANIMOUSLY

8. Briefing: Ashfield Pool: outcomes of community consultation on options for pool design

The briefing was received and noted.

9. Briefing: Internal Ombudsman: proposal for shared services agreement with Parramatta and Cumberland Councils.

The briefing was received and noted.

10. Briefing: Transition to Elected Council

The briefing was received and noted.

Meeting closed at 9.00pm.