

Minutes of Implementation Advisory Group Meeting held on 6 July 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
- Elizabeth Richardson, A/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
- Tanya Whitmarsh, Group Manager Governance
- Kate Walsh, Media and Communications Coordinator
- Rad Miladinovic, Coordinator Governance and Administration (Minute Taker)

1. Welcome by Administrator

2. Acknowledgement of Country

3. Apologies: Darcy Byrne, Sam Iskandar and Lucille McKenna

4. Disclosures of Interest: Nil

5. Election of Chairperson: Alex Lofts

6. Confirmation of Minutes: Hannaford / Tyler

THAT the Minutes of the Implementation Advisory Group held on Thursday, 8 June 2017 be confirmed.

CARRIED UNANIMOUSLY

7. Staff Reports:

IAG0717 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

8. Briefing: Election Marketing Campaign - Media and Communications Coordinator

The briefing was received and noted.

9. Briefing: Inner West Votes – Group Manager Governance

The briefing was received and noted.

Meeting closed at 7.24pm.