

**Minutes of Implementation Advisory Group  
held at Leichhardt Service Centre on Tuesday 21 June 2016**

The meeting commenced at 6.34pm.

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

**Other Attendees:** Richard Pearson Administrator  
Vanessa Chan Interim General Manager  
Matthew Phillips Director Corporate Services  
Nellette Kettle Director Innovation and Strategy  
Simone Schwarz Director Service Delivery  
Darryl Watkins Strategic Advisor  
Ian Naylor Manager Governance & Administration, Leichhardt  
Popy Mourgelas Manager Corporate Governance, Ashfield  
Tanya Whitmarsh Manager, Governance & Risk, Marrickville  
Helen Tola Manager Customer Service & Corporate Planning, Leichhardt  
Katerina Maros Governance Officer, Leichhardt

1. **Welcome by Administrator**
2. **Acknowledgement of Country**
3. **Apologies:** Nil.
4. **Disclosures of Interest:** Nil.
5. **Election of Chairperson:**

Nomination: Lofts/Byrne

That Chairperson for the inaugural Implementation Advisory Group be Alex Lofts and for future IAG meetings the chairperson be nominated at the commencement of each meeting.

CARRIED UNANIMOUSLY

**6. Items for consideration by LRAC****Item 1 - Terms of Reference for Implementation Advisory Group**

Recommendation HANNAFORD /BYRNE

1. That the Terms of Reference for the Implementation Advisory Group be noted.
2. That commencing from July 2016, the Implementation Advisory Group be held on the 2nd Thursday of each month.
3. That the agenda and minutes of the Implementation Advisory Group be published on the Council website prior to the meeting.

CARRIED UNANIMOUSLY

**Item 2 - Stronger Communities Fund – Community Grant Program**

Recommendation BYRNE/MCKENNA

That the matter be deferred for Local Representation Advisory Committees to consider the criteria for the applications.

CARRIED UNANIMOUSLY

**Item 3 - DRAFT Integration and Innovation Plan**

Recommendation TYLER / ISKANDAR

That the Implementation Advisory Group review the attached Draft Integration and Innovation Plan and provide feedback.

CARRIED UNANIMOUSLY

**The meeting concluded at 8.10pm.**