

**Minutes of Implementation Advisory Group Meeting
held at Leichhardt Service Centre on Thursday 8 December 2016**

The meeting commenced at 6.43pm

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

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
Graham Carnegie, Manager Employee Services, Leichhardt
Katerina Maros, Governance Officer, Leichhardt (Minute taker)

1. Welcome by Administrator

2. Acknowledgement of Country

3. Apologies: Byrne/ Lofts

That apologies be accepted for the absence of Rosana Tyler

CARRIED UNANIMOUSLY

4. Disclosures of Interest

5. Election of Chairperson

Lucille McKenna was appointed as Chairperson for this meeting.

6. Confirmation of Minutes McKenna / Hannaford

That the Minutes of the Implementation Advisory Group held on Thursday, 10 November 2016 be confirmed.

CARRIED UNANIMOUSLY

IAG1216 Item 1 Integration And Innovation Plan - Monthly Update

Recommendation Byrne/Lofts

THAT the report be received and noted.

CARRIED UNANIMOUSLY

IAG1216 Item 2 17-18 Budget - Process And Timetable

Recommendation Hannaford/Lofts

THAT the report be received and noted

CARRIED UNANIMOUSLY

IAG 1216 Item 3 Organisation Structure Update

Recommendation Iskandar/ Lofts

That the verbal report be received and noted.

CARRIED UNANIMOUSLY

IAG 1216 Item 4 Technology One Update

Recommendation Iskandar/ Lofts

That the verbal report be received and noted.

CARRIED UNANIMOUSLY

Meeting closed at 8:16pm.