

**Minutes of Joint Local Representation Advisory Committee Briefing
held on Tuesday 11 October 2016****Meeting commenced at 6.41pm****Attending Members:**

Ted Cassidy PSM	Vera-Ann Hannaford	Victor Macri	Caroline Stott
Tony Costantino	John Jobling OAM	Julie Passas	Rosana Tyler
Mark Drury	Linda Kelly	Max Phillips	Jeanette (Mei) Wang
Simon Emsley	Alex Lofts	Adriano Raiola	Monica Wangmann
Morris Hanna OAM	Lucille McKenna OAM	Max Raiola	Chris Woods

Other Attendees:

Richard Pearson, Administrator
Rik Hart, Interim General Manager
Peter Gainsford, Director Corporate Services
Nellette Kettle, Director Innovation & Strategy
Simone Schwarz, Director Service Delivery
Cathy Edwards-Davis, Director Public Works
Phil Sarin, Director Planning & Environment
Rad Miladinovic, A/Manager Governance & Risk, Marrickville (Minute Taker)

Apologies: Frank Breen, Melissa Brooks, Darcy Byrne, Sam Iskandar,
Michele McKenzie, Morris Mansour, Vittoria Raciti and John Stamolis

Item 1: Presentation by the Greater Sydney Commission

Maria Atkinson, Central District Commissioner, provided members with a presentation on the work the Greater Sydney Commission is doing to lead metropolitan planning for the Greater Sydney Region - Central District.

District Plans are to be exhibited in November and the Interim General Manager has invite Maria Atkinson to undertake a further briefing to LRAC during the exhibition period.

Item 2: Stronger Communities Major Projects Program Assessment Panel

Nominations for panel members were received as follows:

Ashfield:	Mark Drury and Julie Passas
Leichhardt:	John Jobling
Marrickville:	Morris Hanna

Item 3: Strategic Reference Groups Selection Panel

Nominations for panel members were received as follows:

Ashfield:	Caroline Stott
Leichhardt:	John Jobling
Marrickville:	Chris Woods

Item 4: Organisational Structure

The proposed organisational structure was presented by Rik Hart, Interim General Manager.

The organisational structure will be sent to the LRAC members once it is approved by the Consultative Committee.

Item 5: Consolidated IT System

Peter Gainsford, Director Corporate Services made a presentation on the work Council is doing to consolidate its IT structure with the one Council Enterprise Local Government Solution by Technology One.

Item 6: Future Role of LRAC

Rik Hart, Interim General Manager, discussed Council's proposal to change the Terms of Reference for the Local Representation Advisory Committee.

Draft Revised Terms of Reference were distributed to LRAC members for individual comment by Friday, 21 October 2016 . The Interim General Manager said consideration will be given to providing LRAC members the opportunity to discuss Council Meeting Agenda items prior to publishing the Agenda and the Agenda being published one week prior to the Council Meeting.

Item 7: Combined Small Grants Program

Simone Schwarz, Director Service Delivery discussed Council's progress on the combined Small Grants Program and advised that the results will be circulated to LRAC members prior to the report being considered at the October Council Meeting.

The briefing concluded at 9.56pm.