

**Minutes of Implementation Advisory Group Meeting
held at Leichhardt Service Centre on Thursday 10 November 2016**

The meeting commenced at 6.30pm

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

Other Attendees:

Richard Pearson , Administrator
Rik Hart, Interim General Manager
Nellette Kettle, Director Innovation & Strategy
Peter Gainsford, Director Corporate Services
Simone Schwarz, Director Service Delivery
Josephine Bennett, Director Community Services
Katerina Maros, Governance Officer, Leichhardt (Minute taker)

1. Welcome by Administrator

2. Acknowledgement of Country

3. Apologies: Alex Lofts

4. Disclosures of Interest

5. Election of Chairperson

Sam Iskandar was appointed as Chairperson for this meeting.

6. Confirmation of Minutes Tyler/McKenna

That the Minutes of the Implementation Advisory Group held on Monday, 15 August 2016 be confirmed.

IAG1116 Item 1 INNOVATION AND INTEGRATION PLAN - UPDATE

Recommendation Hannaford/ Tyler

THAT the report be noted.

CARRIED UNANIMOUSLY

IAG1116 Item 2 CITIZEN OF THE YEAR PROGRAM 2017

Recommendation Iskandar/ Byrne

1. THAT IAG note the 2017 category and eligibility recommendations for Inner West Council Citizen of the Year Program 2017.
2. That Council consult with the family of Amy Large about the status of the annual Amy Large Volunteer of the Year Award which was established in 2016.

CARRIED UNANIMOUSLY

IAG1116 Item 3 STRONGER COMMUNITIES ENGAGEMENT REPORT

Recommendation Iskandar / Tyler

That the verbal report be received and noted.

CARRIED UNANIMOUSLY

IAG1116 Item 4 ORGANISATIONAL STRUCTURE UPDATE

Recommendation Iskandar / Byrne

That the verbal report be received and noted.

CARRIED UNANIMOUSLY

IAG1116 Item 5 ICT UPDATE

Recommendation Tyler/ Hannaford

That the verbal report be received and noted.

CARRIED UNANIMOUSLY

Meeting closed at 7:47pm.