

**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**

Nil

**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.**