

**Minutes of Implementation Advisory Group Meeting
held at Leichhardt Service Centre on Thursday 9 February 2017**

The meeting commenced at 6:25pm.

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

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
- Nелlette Kettle, Group Manager Integration, Customer Service and Business Excellence
- Rad Miladinovic, Coordinator Governance and Administration (Minute Taker)

- 1. Welcome by Administrator**
- 2. Acknowledgement of Country**
- 3. Apologies:** Vera-Ann Hannaford and Rosana Tyler
- 4. Disclosures of Interest:** Nil
- 5. Election of Chairperson:** Darcy Byrne was appointed as Chairperson for this meeting.
- 6. Confirmation of Minutes:** **McKenna / Lofts**

THAT the Minutes of the Implementation Advisory Group held on Thursday 8 December 2016 be confirmed.

CARRIED UNANIMOUSLY

7. IAG0217 Item 1: Integration and Innovation Plan - Monthly Update

Recommendation: Iskandar / Byrne

THAT the report be received and noted.

CARRIED UNANIMOUSLY

8: Ashfield Pool briefing: IAG members received a verbal update from the Deputy General Manager Assets and Environment.

9: TechnologyOne Presentation: IAG members received a presentation from Technology One representatives.

10: Organisational Structure Update: IAG members received a verbal update from the Executive Team.

11: Co-location Options: IAG members received a verbal update from the Executive Team.

Meeting closed at 9.02pm.