

Minutes of Meeting**Meeting commenced at 6.31pm**

Members: Alex Lofts Vera-Ann Hannaford
Darcy Byrne Rosana Tyler
Sam Iskandar

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
- Tanya Whitmarsh, Group Manager Governance
- Nellette Kettle, Group Manager Integration, Customer Service and Business Excellence
- Jennifer Anderson, Governance Officer (Minute Taker)

1. Welcome by Administrator**2. Acknowledgement of Country**

3. Apologies: Lucille McKenna OAM;

4. Disclosures of Interest: Nil

5. Election of Chairperson: Alex Lofts

6. Confirmation of Minutes: Iskandar/Hannaford

That the Minutes of the Implementation Advisory Group held on Thursday, 6 April 2017 be confirmed.

CARRIED UNANIMOUSLY

IAG0517 Item 1 Integration and Innovation Plan - Monthly Update

RECOMMENDATION: Lofts/Iskandar

THAT the report be received and noted.

CARRIED UNANIMOUSLY

Briefing – Code of Meeting Practice

The Group Manager Governance gave a briefing on the Code of Meeting Practice.

The briefing was received and noted.

Briefing - Investment Policy

The Deputy General Manager, Chief Financial and Administration Officer, gave a briefing on the Investment Policy.

The briefing was received and noted.

Meeting closed at 7.55pm.