

**Minutes of Implementation Advisory Group Meeting  
held on 6 July 2017****Meeting commenced at pm**

The meeting commenced at xxxpm.

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

**Other Attendees:**

- Richard Pearson, Administrator
- Rik Hart, Interim General Manager
- Peter Gainsford, Deputy General Manager Assets and Environment
- Michael Tzimoulas, Deputy General Manager Chief Financial and Administration Officer
- John Warburton, Deputy General Manager Community and Engagement
- Nellette Kettle, Group Manager Integration, Customer Service and Business Excellence
- Ian Naylor, Manager Governance and Administration
- Rad Miladinovic, Coordinator Governance and Administration (Minute Taker)

**1. Welcome by Administrator**

**2. Acknowledgement of Country**

**3. Apologies:** Lucille McKenna

**4. Disclosures of Interest:** Nil

**5. Election of Chairperson:** Vera-Ann Hannaford

**6. Confirmation of Minutes:** Lofts / Hannaford

THAT the Minutes of the Implementation Advisory Group held on Thursday, 8 June 2017 be confirmed.

**7. Staff Reports:**

**IAG0717 Item 1 INTEGRATION AND INNOVATION PLAN - MONTHLY UPDATE**

**RECOMMENDATION**

THAT the report be received and noted and the IAG provide any feedback.

**8. Briefing: Ashfield Pool:** outcomes of community consultation on options for pool design

The briefing was received and noted.

**9. Briefing: Internal Ombudsman:** proposal for shared services agreement with Parramatta and Cumberland Councils.

The briefing was received and noted.

**10. Briefing: Transition to Elected Council**

The briefing was received and noted.

Meeting closed at 9.00pm.