

Present:

Mayor, Cr Noel D'Souza
Cr Anthony Andrews
Cr Murray Matson
Cr Ted Seng
Ray Brownlee, General Manager
Jorde Frangoples, Director City Services
Jeff Smith, Director Governance and Financial Services
Kerry Kyriacou, Acting Director City Planning
Caroline Foley, Manager Business Performance Projects
Anne Warner, Manager Corporate Improvement
Josh Hay, Manager Communications
Nadia Magistrale

1. Apologies

Apologies received from Deputy Mayor, Cr Greg Moore and Cr Scott Nash.

2. (a) Confirmation of the minutes

Action: (1) That the minutes of the RTG meeting held on 31 May 2016 be adopted.

(b) Matters arising - Nil

3. Branding Update

Action: The RTG committee members endorsed the branding for the new Council.

4. Working Group Status Reports – 9 August 2016

Action: The RTG committee members received and noted the Working Group Status Reports and Recommendation Reports.

5. General Business

5.1 Expenditure of Funds

Motion (Matson/D'Souza): That the RTG committee members, acknowledging the importance of undertaking due diligence and being merger prepared, endorsed the General Manager's expenditure of funds for the purpose of implementing the transition action plan.

The motion was carried unanimously.

5.2 Meeting with the Minister for Local Government

Action: That Council request a meeting between the Minister for Local Government, Paul Toole and the RTG Committee members, after Cr Greg Moore returns.

6. Date of next meeting To be confirmed

Meeting Closed at 6:00pm