

Present:

Mayor, Cr Noel D'Souza
Deputy Mayor, Cr Greg Moore
Cr Scott Nash
Cr Anthony Andrews
Cr Murray Matson
Cr Ted Seng
Ray Brownlee, General Manager
Sima Truuvert, Director City Planning
George Bounassif, Acting Director City Services
Jeff Smith, Director Governance & Financial Services
Caroline Foley, Manager Business Performance Projects
Josh Hay, Manager Communications
Nadia Magistrale
Kylee Cragg

1. Apologies

Apologies received from Jorde Frangoples, Director City Services and Anne Warner, Manager Corporate Improvement.

2. Local Government reform update

Action:

- (1) The update report be received and noted
- (2) A decision be deferred until the next meeting regarding whether a submission to the delegate will be prepared
- (3) Further clarification be provided at the next meeting regarding the RTG's delegation

3. Council decisions during merger proposal period.

Action: That the guidelines prepared by the Office of Local Government for Councils during the merger proposal period be received and noted.

4. Transition planning and roles

Action:

- (1) The Transition Leadership Framework be further discussed at the next RTG meeting.
- (2) Provide a copy of Randwick Council's service delivery levels to RTG members
- (3) Provide a copy of the South Sydney proclamation to RTG members
- (4) Email a list of issues to be considered for the next meeting.

4. **General business** - No general business raised.

5. **Next meeting** – Tuesday 19 January 2016, commencing at 8am