

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 Truvert, Director City Planning
Jorde Frangoples, Director City Services
David Kelly, Acting Director Governance & Financial Services
Josh Hay, Manager Communications
Kylee Cragg
Annette Lahene

1. Apologies

Apologies received from Jeff Smith, Director Governance & Financial Services, Caroline Foley, Manager Business Performance Projects and Anne Warner, Manager Corporate Improvement.

2. (a) Confirmation of the minutes

The minutes from the Randwick Transition Group (RTG) meeting held on 12 January 2016 were confirmed.

(b) Matters arising -

• **RTG Delegations**

Actions: (1) RTG delegation to be included in a report to Council for endorsement
(2) Councillor Briefing to take place in February

• **Submission to delegate**

Actions: (1) Written submission to delegate to be included in the report to Council for endorsement

3. Transition Leadership Framework

Action: (1) "Caring for staff" be made the No. 1 Local Implementation Plan Principle in the TLF

discussed

- (2) Community Engagement Program to be at a future RTG meeting
- (3) Provide a copy of the draft PATs to RTG members for discussion at the next RTG meeting
- (4) TLF to be included in the report to Council for endorsement

4. Wards and Elected Representation

Actions: (1) Update on the consultant to be provided at the next RTG meeting.

5. Transition Action Plan

Actions: (1) The TAP to be discussed at the next RTG meeting.

6. General Business – No general business raised.

7. Date of next meeting – Thursday 28 January 2016, commencing at 2pm.