

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
Jorde Frangoples, Director City Services
Jeff Smith, Director Governance & Financial Services
Anne Warner, Manager Corporate Improvement
Caroline Foley, Manager Business Performance Projects
Josh Hay, Manager Communications
Kylee Cragg

1. Apologies

Nil.

2. (a) Confirmation of the minutes

- Actions:
- (1) "Social Justice" be made the No. 10 Transition Action Plan Principle in the Transition Leadership Framework
 - (2) The minutes of the meeting be distributed to RTG Committee members.
 - (3) An Actions document from the RTG meetings be created. The Actions document is to be distributed to all Councillors and uploaded to the Council website.

(b) Matters arising -

- **Community Engagement Program**

The Committee were presented a high level snapshot of the nine areas of engagement focus planned in a timeline format.

- **Project Action Teams**

The Committee had no objections regarding the working document.

- **Consultant Update**

- Actions:
- (1) The Committee's ward boundary options to be presented at the briefing in February 2016 to seek the Councillors' view
 - (2) Council endorsed preferred ward structure to be included in the submission to the delegate

3. New Entity Name

- Action: (1) 'Eastern Sydney Council' to be presented at the briefing in February as a preferred new entity name.
- (2) Council endorsed preferred new entity name to be included in the submission to the delegate.

4. Transition Action Plan

- Actions: (1) Transition Action Plan (TAP) to be reviewed by the Committee and discussed at the next RTG meeting.

5. Workforce Action Plan

- Actions: (1) The Workforce Action Plan to be discussed at the next RTG meeting.

6. General Business – No general business raised.

7. Date of next meeting – Thursday 11 February 2016, commencing at 3pm (TBC)