


COMMUNITY REFERENCE GROUP MEETING AGENDA			
	Meeting	Transparent Governance Community Reference Group	
	Date	Thursday, 22 August 2019	Time 6 - 8pm
	Location	Lockyer Room, Ipswich Civic Centre	
List of Council Attendees			
Greg Chemello – Interim Administrator			
Sean Madigan – General Manager, Coordination and Performance			
Andrew Knight – General Manager, Corporate Services			
Staff from the Community Engagement Team			

Agenda Item		Supporting Information	Participants	Time Allocation
1	Convenor's welcome Acknowledgement of Country Memorabilia Survey Update	NA	Greg Chemello – Interim Administrator	10 mins
2	Group check-in What do you see as the role of a Councillor?	NA Councillor governance framework	GMs Community Reference Group members	10 mins
3	Actions from last meeting: <ul style="list-style-type: none"> - Meeting agendas - Confidentiality - Meeting frequency and correspondence between meetings - Key priorities for the City of Ipswich - Information requests 		GMs and Council staff Community Reference Group members	30 mins
Light refreshment break				10 mins
4	Presentation on audit and risk process		GMs and Council staff Community Reference Groups members	10 mins
5	Transformation Project 13 - Return to Elected Representation: Stage 1c – Councillor Policy Review	Councillor Integrity Policy Package	GM's and Council staff Community Reference Groups members	40 mins
6	Close & check-out	NA	GMs Community Reference Group members	10 mins