

## CITY OF JOONDALUP

### MINUTES OF THE STRATEGIC ADVISORY COMMITTEE – SENIORS INTERESTS HELD ON WEDNESDAY 15 MAY 2002 AT 1:00PM IN CONFERENCE ROOM 2, ADMINISTRATION CENTRE, BOAS AVENUE, JOONDALUP

#### 1 ATTENDANCE AND APOLOGIES

##### Committee Members:

Cr Alison Walker	Chairperson
Cr Mike O'Brien	
Caroline Evans	Team Leader, Department for Community Development
Allyn Bryant	Association of Independent Retirees Inc
Jane Heikema	Community Representative
Kevan Rowe	Community Representative
Graeme Hall	Acting Co Manager Community Development Services

##### Other Attendees:

Seisha Fogarty	Local Area Development Officer
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##### Apologies:

Cr Don Carlos	
Mike Barry	Acting Co Manager Community Development Services

#### 2 INTRODUCTIONS

Cr Walker declared the meeting open at 1:20pm.

#### 3 CONFIRMATION OF PREVIOUS MINUTES

Confirmation of the minutes of the meeting Wednesday 10 April 2002 was moved by Allyn Bryant and seconded by Kevan Rowe.

#### 4 OUTSTANDING ITEMS FROM LAST MEETING

A document detailing the breakdown of costs for running Senior Citizens Centres was circulated to the committee.

##### 4.1 Beaumaris Community Centre

The committee were advised that a sum of \$20,000 was presently to be spent on heating painting, cleaning of curtains, anti graffiti sealant paint and a furniture trolley.

In addition to this, external works planned for 2002/2003 included brick paving and a sand pit.

## **5 SENIOR CITIZENS MASTER PLAN**

The committee members had previously advised that there had been a shortfall in the groups identified in the original study. No further names of groups have been supplied by committee members.

Jill Powell and Associates have agreed to work with the City in developing the project.

It is proposed that the updated information will be incorporated in an extension of the current report.

It was agreed that the engagement of Jill Powell and Associates will be additional to the work done previously by her.

Seisha Fogarty informed the committee that she has an audited list of groups and their contacts. This list will be circulated for conformation.

It was established that the objective of revisiting the Senior Citizens Master Plan document is to seek an endorsement from the committee so that the document can be further forwarded to the Council.

## **6 DRAFT SENIORS ACTION PLAN**

It was noted that no responses regarding the Draft Seniors Action Plan have been received from committee members to date.

A letter was tabled from Mr Colin Stokes from the Whitfords Senior Citizens Club. Seisha Fogarty is to forward a letter of thanks to Mr Stokes.

Cr Walker was asked by the committee to facilitate the connection with the Whitfords Senior Citizens Club.

## **7 WANNEROO AGED PERSONS TRUST INC**

Following the committee's visit to the Wanneroo Aged Persons Trust on Wednesday 10 April 2002, a letter of thanks was forwarded by the Chairperson.

Following general discussion regarding the subject of aged care accommodation within the City of Joondalup, the committee agreed that it would undertake a monitoring perspective with regards to accommodation requirements of the senior community.

The motion that an invitation is to be extended to Brian Cooper and Graeme Compson to do a presentation with regards to the Wanneroo Aged Persons Trust and the Strategic Advisory Committee – Seniors Interests potential future involvement was moved by Cr O'Brien and seconded by Kevan Rowe

## **8 DEPUTIES**

There has been some concern expressed over the appointment and affiliation of deputies to the Strategic Advisory Committee Seniors Interests.

Mike Barry had advised the committee that the present system, whereby the previously appointed deputies appointed as per the inaugural meeting would need to be maintained. He further advised that any change to the accepted process would require a change by the Council of the committee's Terms of Reference.

In light of this information Kevin Houson, a previously accepted deputy for Allyn Bryant as a committee member, has resigned.

The motion that a further committee representative, Edna Rodgers, is proposed as a deputy based on the voting from the inaugural meeting was moved by Cr O'Brien and seconded by Kevan Rowe.

Edna will be contacted regarding acting in the role of deputy.

## **9 GENERAL BUSINESS**

Seisha Fogarty is to ensure that all correspondence will be officially listed with all future agendas.

It was noted that Sharon James from Community Vision, who holds a nominated position on the committee had failed to attend any meeting so far. Seisha Fogarty is to forward a letter seeking the intention regarding future involvement from her or an alternative representative from the organisation she represents.

Ageing Australia Presentation – Minister for Ageing. It was considered appropriate that the City provides feedback to the Minister on the information presented and the strategy as a whole. Further comments were also to be included regarding the budget. A letter of thanks is to be forwarded to Dr Mal Washer for his role in facilitating the meeting.

Cr O'Brien shared with the committee some matters of interest that are part of the Council's forthcoming agenda.

## **10 DATE OF NEXT MEETING**

**Wednesday 10 July 2002 at 1:00pm  
Conference Room 3, Council Chambers**

The meeting was closed at 2:40pm.