

MINUTES

Seniors Interests Advisory Committee

MINUTES OF THE SENIORS INTERESTS ADVISORY COMMITTEE MEETING

HELD ON
WEDNESDAY, 4 JUNE 2008

MEETING DATE



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City of
Joondalup

CITY OF JOONDALUP

MINUTES OF THE SENIORS INTERESTS ADVISORY COMMITTEE MEETING HELD IN CONFERENCE ROOM 3, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON WEDNESDAY, 4 JUNE 2008.

ATTENDANCE

Committee Members:

Cr Brian Corr	<i>Presiding Person</i>	South-East Ward
Ms Joy Coleman		Community Member
Ms Patricia Geary		Community Member
Ms Margaret March		Community Member
Mr Allyn Bryant		Association of Independent Retirees
Mr Alex Cilia La Corte		National Seniors

Officers:

Ms Rebecca Moore	Manager, Community Development & Libraries
Ms Julie Forrester	Coordinator, Community Services
Ms Pauline Sookloll	Community Development Officer
Mrs Jill Hewison	Administrative Secretary

DECLARATION OF OPENING

The Presiding Person declared the meeting open at 0938 hrs.

APOLOGIES/LEAVE OF ABSENCE

Apologies:

Cr Fiona Diaz
Ms Valerie Corey
Ms Maria Bunn
Ms Lynda Waterman

CONFIRMATION OF MINUTES

MINUTES OF THE SENIORS INTERESTS ADVISORY COMMITTEE MEETING HELD ON 2 APRIL 2008

MOVED Ms Joy Coleman SECONDED Mr Allyn Bryant that the minutes of the meeting of the Seniors Interests Advisory Committee held on 2 April 2008 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (6/0)

In favour of the motion: Cr B Corr, Ms J Coleman, Ms P Geary, Ms M March, Mr A Bryant & Mr A Cilia La Corte

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil.

DECLARATIONS OF INTEREST

Nil.

IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS

Nil.

PETITIONS AND DEPUTATIONS

Nil.

REPORTS**ITEM 1 REVIEW OF RECOMMENDATIONS CARRIED BY
THE SENIORS INTERESTS ADVISORY
COMMITTEE – 20 FEBRUARY 2008**

WARD: All

**RESPONSIBLE
DIRECTOR:** Mr Clayton Higham
 Planning and Community Development

PURPOSE/EXECUTIVE SUMMARY

For the Seniors Interests Advisory Committee (SIAC) to give further consideration to recommendations carried at its meeting held on 20 February 2008.

BACKGROUND

At the meeting of the SIAC held on 20 February 2008, the following recommendations were agreed to by the committee relating to the review of the Seniors Plan and the overseeing of events relating to the 2008 senior events:-

- **Review of Seniors Plan 2004-2008**

1 *“that the Seniors Interests Advisory Committee:*

2 *APPOINTS the following Seniors Interests Advisory Committee members to a Review Sub-Committee:*

Ms Maria Bunn

*Ms Joy Coleman
Ms Valerie Corey
Ms Patricia Geary”*

- **2008 Seniors Events**

2 *“that the seniors interests advisory committee:*

3 *nominates the following committee members to oversee the organisation of the event/s:*

- *Ms Maria Bunn*
- *Mr Peter Boam*
- *Ms Joy Coleman*
- *Ms Valerie Corey*
- *Ms Patricia Geary*
- *Ms Lynda Waterman”*

DETAILS

The role of the Seniors Interests Advisory Committee is to:

- oversee the strategic coordination of all seniors’ issues across Council;
- provide advice to Council to ensure that the concerns of seniors are adequately represented in the City’s planning processes and the strategic directions being developed for older people across the City.

In general, the Council has established the Advisory Committee to provide a vehicle for facilitating and improving community input and participation in the City’s decision-making process. The Advisory Committee is unable to make decisions, but provides advice to the Council via forwarding recommendations on matters within its role.

Link to Strategic Plan:

Not Applicable.

Legislation – Statutory Provisions:

Section 5.8 and 5.9(2) of the Local Government Act states:

5.8. Establishment of committees

A local government may establish* committees of 3 or more persons to assist the council and to exercise the powers and discharge the duties of the local government that can be delegated to committees.

** Absolute majority required.*

5.9. Types of committees

(2) A committee is to comprise —

- (a) council members only;
- b) council members and employees;

- (c) council members, employees and other persons;
- (d) council members and other persons;
- (e) employees and other persons; or
- (f) other persons only.

Risk Management considerations:

Where a committee makes decisions that are beyond the powers or outside its terms of reference, such decisions are not enforceable.

Financial/Budget Implications:

Not Applicable.

Policy implications:

Not Applicable.

Regional Significance:

Not Applicable.

Sustainability implications:

Not Applicable.

Consultation:

Not Applicable.

COMMENT

The concern is that the recommendations relating to the:-

- review of the Seniors Plan;
- overseeing of the organisation of events relating to the 2008 senior events;

gives an impression that the SIAC is becoming involved in the day to day operations of the City. While it is appreciated it is not the intent of the recommendations, these need clarifying. This is not a role for the SIAC or any other committee of the Council.

ATTACHMENTS

Nil.

VOTING REQUIREMENTS

Absolute Majority.

Call for One-Third Support

The Local Government Act 1995, under regulations prescribed to deal with Section 5.25(e), lays down the following procedure for dealing with revoking or changing decisions made at Council or Committee meetings:

If a decision has been made at a Council meeting, then any motion to revoke or change the decision must be supported by at least one-third of the number of offices (whether vacant or not) of members of the Council.

If supported by one-third of the members, then any decision to revoke a resolution of the Council is required to be passed by an Absolute Majority.

Prior to giving consideration to the following recommendation, Committee Members are required to give the support of one-third of their members, and such support is to be recorded in the Minutes of this meeting.

The Manager, Community Development & Libraries provided an overview of the Report.

The Presiding Person called for support from one-third of the members of the Committee. Support for this Item was achieved.

MOVED Ms M March SECONDED Mr A Bryant that the Seniors Interests Advisory Committee REVOKES its decisions of 20 February 2008 being:

1 “APPOINTS the following Seniors Interests Advisory Committee members to a Review Sub-Committee:

- **Ms Maria Bunn**
- **Ms Joy Coleman**
- **Ms Valerie Corey**
- **Ms Patricia Geary**

2 NOMINATES the following committee members to oversee the organisation of the event/s:

- **Ms Maria Bunn**
- **Mr Peter Boam**
- **Ms Joy Coleman**
- **Ms Valerie Corey**
- **Ms Patricia Geary**
- **Ms Lynda Waterman”**

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (6/0)**

In favour of the motion: Cr B Corr, Ms J Coleman, Ms P Geary, Ms M March, Mr A Bryant & Mr A Cilia La Corte

ITEM 2 ACCESS TO INFORMATION – SENIORS [55511]

WARD: All

**RESPONSIBLE
DIRECTOR:** Mr Clayton Higham
 Planning and Community Development

PURPOSE

To present the Seniors Interests Advisory Committee (SIAC) with effective strategies for providing information to seniors in the community.

EXECUTIVE SUMMARY

This report focuses on the issue of how best to communicate with seniors, informing the SIAC of the barriers to effective communication to older people. Strategies reflect research conducted by the World Health Organisation (WHO) in 2005.

It is recommended that the Seniors Interests Advisory Committee:

- 1 *NOTES the information provided in this Report;*
- 2 *CONSIDERS the issue of provision of information to seniors within the context of the review of the current Seniors Plan.*

BACKGROUND

The World Health Organisation (WHO) conducted world-wide research in 2005 that resulted in the development of “Global Age-friendly Cities – a Guide”, which was published in 2007. The guide provides a checklist of aspects that make for an Age-Friendly City under the eight key headings of:

- Outdoor Space and Buildings
- Transportation
- Housing
- Social Participation
- Respect and Social Inclusion
- Civic Participation and employment
- Community and Information
- Community Support and Health Services

The WHO identifies that dissemination of information and accessibility for seniors is an issue in communities. Factors that contribute to successful dissemination of information to seniors are:

- Widespread distribution and use of communication channels familiar to seniors;
- The ability to reach seniors in their daily activities;
- Provision of the right information at the right time;
- Acknowledgement that seniors may not be familiar with the latest technology;

- Age-friendly formats and design – especially font size in printed material;
- Personal and collective responsibility regarding the offering and receiving of information.

DETAILS

Global Age-friendly Cities Guide

In the Guide, the WHO Guide suggests that information targeted towards seniors needs to be:

- Accessible to every resident;
- Regular and reliable in its distribution;
- Printed in large letters, using clear headings, bold type and uncluttered backgrounds;
- Written in plain, simple, familiar and straight-forward language;
- Spoken in friendly, slow, clear language that is repeated if necessary;
- Provides the choice to speak to a real person if preferred.

Barriers to effective communication and provision of information occur when technology is used with the assumption that seniors will understand and use it. Whilst some seniors embrace technology, many do not. Other barriers occur when the information provider has not considered the needs of the receiver eg. can they hear, see and understand the information being provided?

City of Joondalup Practice

The City of Joondalup Access and Inclusion Plan offers strategies for addressing the provision of information in readable formats. Attention is given to font size and the colour of printed flyers and brochures when the target audience is seniors.

The City offers to provide information in alternative formats such as large print on request.

Information about events such as the “Art of Ageing” is distributed through libraries, leisure centres, Senior Citizens clubs, retirement villages and aged accommodation services as well as community newspapers. These are places that are close to where seniors live and spend their time.

The City’s Resource for Seniors and People with Disabilities offers information about agencies in the community that provide services to seniors. The resource is being updated and will be printed and distributed in July 2008.

Opportunities are taken during the “Art of Ageing”, the Joondalup Festival and other City events where service providers are invited to provide information about their programs. This means that information is presented in places that older people frequent.

Link to Strategic Plan:

The provision of services, events and activities for seniors by the City is linked to the Strategic Plan through the outcomes, objectives and strategies under the Key Focus Area – Community Wellbeing.

Legislation – Statutory Provisions:

Not Applicable.

Risk Management considerations:

Not Applicable.

Financial/Budget Implications:

Not Applicable.

Policy implications:

Not Applicable.

Regional Significance:

Not Applicable.

Sustainability implications:

Not Applicable.

Consultation:

Not Applicable.

COMMENT

It is important that consideration is given to the needs of seniors when providing information that is targeted towards them. Older people appreciate information that is easy-to-access, provided in a co-ordinated way and available in places that are widely known throughout the community.

ATTACHMENTS

Nil.

VOTING REQUIREMENTS

Simple Majority.

OFFICER'S RECOMMENDATION

That the Seniors Interests Advisory Committee:

- 1 NOTES the information provided in this Report;
- 2 CONSIDERS the issue of provision of information to seniors within the context of the review of the current Seniors Plan and an ageing population.

MOVED Mr A Bryant SECONDED Ms M March that the Seniors Interests Advisory Committee NOTES the information provided in this Report.

Discussion ensued.

The Motion was Put and

CARRIED (6/0)

In favour of the motion: Cr B Corr, Ms J Coleman, Ms P Geary, Ms M March, Mr A Bryant & Mr A Cilia La Corte

ITEM 3 ACCESSIBLE AND AFFORDABLE TRANSPORT - SENIORS [55511]

WARD: All

RESPONSIBLE DIRECTOR: Mr Clayton Higham
Planning and Community Development

PURPOSE

To provide the Seniors Interests Advisory Committee (SIAC) with information about accessible and affordable transport options for seniors.

EXECUTIVE SUMMARY

There is growing concern that seniors in the community can become isolated due to their inability to access transport options that meet their needs. The strategies discussed in this report are derived from research conducted by the World Health Organisation in 2005.

It is recommended that the Seniors Interests Advisory Committee:

- 1 *NOTES the information provided in this report;*
- 2 *CONSIDERS the issue of provision of accessible and affordable transport to seniors within the context of the review of the current Seniors Plan.*

BACKGROUND

The World Health Organisation conducted world-wide research in 2005 which resulted in the publication of "Global Age-friendly Cities: A Guide". Transportation was identified as a key factor influencing active ageing. An overview of the findings states that the following issues presented in relation to transportation:

- Availability
- Affordability
- Reliability and frequency
- Travel destinations
- Age-friendly vehicles
- Specialised services for older people

- Priority seating and passenger courtesy
- Transport drivers
- Safety and comfort
- Transport stops and stations
- Taxi services
- Community transport
- Information about transport
- Driving conditions
- Courtesy towards older drivers
- Parking

DETAILS

Global Age-friendly Cities Guide

The Global Age-friendly guide recommends the following strategies for ensuring that seniors are offered access to transport that meets their needs:

- Public transport is affordable, reliable, frequent and available to all older people;
- Key destinations include hospitals, health centres, parks, shopping centres, banks and seniors' centres;
- All areas are well-serviced and well-connected to neighbouring cities;
- Vehicles have low floors, low steps and wide high seats. They are also clean, well-maintained and have clear signage;
- Sufficient specialised services are available for people with disabilities;
- Priority seating for older people are provided and drivers are courteous, obey traffic rules and wait for people to be seated before driving;
- Public transport is safe from crime and not overcrowded;
- Designated stops are located in close proximity too where older people live;
- Stations have ramps, escalators, elevators, public toilets and are clean, safe and well-lit;
- Information about public transport is legible and clear;
- Community Transport services are available to take older people to specific places and events;
- Taxis are affordable, comfortable and accessible and staffed by courteous drivers;
- Roads are well-maintained, wide, well-lit, clearly marked and have well-placed signage;
- Parking is affordable with priority bays close to buildings and transport stops.

City of Joondalup Practice

Whilst the City does not hold responsibility for the provision of public transport, it offers the following to older people in the community:

Community Transport Program

The Community Transport Program provides a low-cost service for seniors in the City of Joondalup who experience difficulty accessing the public transport system.

The bus service picks people up from their home, taking them to either local shopping centres for shopping excursions or to various seniors clubs for social and leisure activities. One of the vehicles is fitted with a wheelchair hoist to enable easy access.

Sunday Serenades

The City provides its community buses to enable seniors to attend the Sunday Serenades programs. Sunday Serenades is a series of concerts held once a month on Sundays in the Council Chambers.

CAT Service

The City contributes one third to the cost of offering a free CAT Service around the Joondalup CBD. The vehicles are fitted with a hydraulic ramp that enables easy access for older people. The route of the CAT Service has been planned so that there is no more than seven minutes to wait for a bus.

Advocacy and Information Provision

City officers advocate to other governments on behalf of seniors about their transport needs. They also provide information about other transport services available to older people.

Roads and other Infrastructure

The City is responsible for extending and upgrading footpaths for all suburbs. Modifications can be made to enable seniors that use gophers as a means of transport better accessibility when using roads and footpaths. The City also influences traffic management through the provision of traffic calming infrastructure and has input into the placement and shelter requirements for bus stops.

Parking

The City has responsibility for ensuring that adequate parking is allocated to all public buildings. The allocation of Disability Access parking bays must be included in planning approval process.

Link to Strategic Plan:

The provision of services, events and activities for seniors by the City is linked to the Strategic Plan through the outcomes, objectives and strategies under the Key Focus Area – Community Wellbeing.

Legislation – Statutory Provisions:

Not Applicable.

Risk Management considerations:

Not Applicable.

Financial/Budget Implications:

Not Applicable.

Policy implications:

Not Applicable.

Regional Significance:

Not Applicable.

Sustainability implications:

Not Applicable.

Consultation:

Not Applicable.

COMMENT

The City of Joondalup is not responsible for the provision of Public Transport. It can, however, influence the accessibility of transportation services for older people through the provision of the Community Transport Program, contribution to roads and infrastructure, advocacy and information.

ATTACHMENTS

Nil.

VOTING REQUIREMENTS

Simple Majority.

The Coordinator, Community Services provided an overview of the Report.

Discussion ensued.

OFFICER'S RECOMMENDATION

That the Seniors Interests Advisory Committee:

- 1 NOTES the information provided in this Report;
- 2 CONSIDERS the issue of provision accessible and affordable transport to seniors within the context of the review of the current Seniors Plan.

MOVED Ms J Coleman SECONDED Ms P Geary that the Seniors Interests Advisory Committee NOTES the information provided in this Report.

Discussion ensued.

The Motion was Put and

CARRIED (6/0)

In favour of the motion: Cr B Corr, Ms J Coleman, Ms P Geary, Ms M March, Mr A Bryant & Mr A Cilia La Corte

ITEM 4 COMMUNITY SUPPORT AND HEALTH SERVICES – SENIORS [55511]

WARD: All

RESPONSIBLE DIRECTOR: Mr Clayton Higham
Planning and Community Development

PURPOSE

To provide the Seniors Interests Advisory Committee (SIAC) with information about community support and health services for seniors.

EXECUTIVE SUMMARY

In 2007 the SIAC identified access to health services as a priority issue for seniors in the community. This report provides information about the World Health Organisation research on issues for older people and offers strategies for an Age-friendly City.

It is recommended that the Seniors Interests Advisory Committee:

- 1 *NOTES the information provided in this Report;*
- 2 *CONSIDERS the issue of provision of community support and health services within the contexts of the review of the current Seniors Plan.*

BACKGROUND

The “Global Age-friendly Cities: A Guide” was published by the World Health Organisation after completing world-wide research in 2005. A significant finding was that health and support services are vital to maintaining health and independence for older people. The research also identified that the supply, organisation and financing of many health and social services was the responsibility of national or state governments rather than local government.

Local governments have a role to play in the provision of community support and health services through their planning processes and the ways in which they disseminate information to the community.

DETAILS

Global Age-friendly Cities Guide

The guide suggests that Age-friendly Cities are those in which the following occurs:

- Health and social services are well-distributed, conveniently located and can be reached readily by all means of transportation;

- Residential care facilities such as retirement villages and nursing homes are located close to services and residential areas;
- Buildings are safely constructed and fully accessible;
- Delivery of individual services is co-ordinated with limited bureaucracy;
- Administrative and service personnel treat older people with respect and sensitivity;
- Economic barriers to accessing services are minimal;
- There is adequate access to designated burial sites;
- Services are promoted for maintaining and restoring health;
- Home care services are offered;
- Services address the needs and concerns of older people;
- Service professionals are appropriately trained;
- Volunteers are encouraged and supported to be involved;
- Emergency planning includes older people.

City of Joondalup Practice

The City is not responsible for the provision of health services to older people in the community. It offers some support services though and can play a role in facilitation, advocacy and provision of information about available health services. Examples of the City's role in community support and health services are:

Community Information Data-base

The Community information data-base contains a wide range of information about the City and other organisations within the City of Joondalup. It includes information about support groups, physical activity, aged accommodation, Seniors Citizens clubs, church seniors groups and health services.

What's On in Joondalup

Provides up-to-date information about programs and events around the City. Many programs and events are targeted towards seniors.

Community Transport Program

The Community Transport Program provides a low-cost service for seniors in the City of Joondalup who experience difficulty accessing the public transport system.

The bus service picks people up from their home, taking them to either local shopping centres for shopping excursions or to various seniors clubs for social and leisure activities. One of the vehicles is fitted with a wheelchair hoist to enable easy access.

Platinum 50 Plus

The Platinum 50+ Adventure program offers people aged 50 years and over a range of activities and excursions promoting fun, friendship, adventure and independence.

CAT Service

The CAT Service has two bus stops adjacent to the Joondalup Health campus for easy access.

Financial Counselling Program

The City provides a free and confidential financial counselling service for all City residents who are in need of assistance. All older people are eligible for this service. The City also provides information sessions as part of its programs offered to seniors. Topics cover door-to-door scams, reverse mortgages and retirement planning.

Planning Approvals for Aged Care facilities

The City's planning officers are responsible for ensuring that buildings from which health services are offered meet the Australian Standards, are safe, fully accessible and have adequate disability access parking.

Pinnaroo Valley Memorial Park

Pinnaroo Valley Memorial Park, located in Padbury, is considered to be the most environmentally responsible cemetery in Australia. The park, which had its first burial in 1978, has been developed and maintained as a natural bushland cemetery, planted with native species only, with flat bronze plaques to mark graves. The cemetery is located in close proximity to the freeway exit, train and bus stations and has ample parking.

Link to Strategic Plan:

The provision of services, events and activities for seniors by the City is linked to the Strategic Plan through the outcomes, objectives and strategies under the Key Focus Area – Community Wellbeing.

Legislation – Statutory Provisions:

Not Applicable.

Risk Management considerations:

Not Applicable.

Financial/Budget Implications:

Not Applicable.

Policy implications:

Not Applicable.

Regional Significance:

Not Applicable.

Sustainability implications:

Not Applicable.

Consultation:

Not Applicable.

COMMENT

Seniors need easy access to health and community support services. The City promotes active ageing through programs such as The Art of Ageing, the Platinum 50+ Program and provision of information about health services in the community.

ATTACHMENTS

Nil.

VOTING REQUIREMENTS

Simple Majority.

OFFICER'S RECOMMENDATION

That the Seniors Interests Advisory Committee:

- 1 NOTES the information provided in this Report;
- 2 CONSIDERS the issue of provision of community support and health services within the contexts of the review of the current Seniors Plan and an ageing population.

MOVED Ms M March SECONDED Mr A Bryant that the Seniors Interests Advisory Committee NOTES the information provided in this Report.

Discussion ensued.

The Motion was Put and

CARRIED (6/0)

In favour of the motion: Cr B Corr, Ms J Coleman, Ms P Geary, Ms M March, Mr A Bryant & Mr A Cilia La Corte

ITEM 5 COMMITTEE VACANCIES [55511]

WARD: All

RESPONSIBLE

DIRECTOR (Acting): Mr Ian Cowie
Planning and Community Development

PURPOSE

To provide the Seniors Interests Advisory Committee (SIAC) with clarification about the appointment of new members at its meeting on 2 April 2008.

EXECUTIVE SUMMARY

In its last meeting the SIAC recommended the appointment of two new industry representative members to the committee. The following recommendation was carried:

“That the Seniors Interest Advisory Committee RECOMMENDS that Council:

4 *DETERMINES the most appropriate nominees given the Committee's objectives as being:*

- *Mr Bruce Dufty, Concordia Lutheran Church*
- *Ms Anne Pike, Advocare Inc.*

It has been brought to light that the process the SIAC followed was not correct and needs to be rectified. This report facilitates the rectification.

BACKGROUND

The SIAC operates under a Terms of Reference, which outlines membership, terms of appointment and informs the process of filling Committee vacancies. The following events have led to the current situation.

- In 2007 an industry representative resigned from the committee. The organisation did not wish to provide another representative;
- This created a vacancy on the SIAC;
- The vacancy was advertised and applications closed on 30 March 2008;
- Mr Peter Boam, who represented the WA Retirement Complexes Residents Association resigned from the committee on 24 March 2008;
- This created a second industry representative vacancy on the committee;
- At its meeting on 2 April 2008, the committee assessed the applications received for the advertised vacancy and appointed two representatives from industry organisations;
- The first was to fill the advertised vacancy and the second was to replace Mr Boam;
- The two industry organisations identified by the committee to fill the vacancies were Concordia Lutheran Church and Advocare;
- The WA Retirement Complexes Residents Association has since indicated that it would like to provide a replacement representative for Mr Boam.

DETAILS

The process followed by the SIAC when appointing two replacements was not correct as the WA Retirement Complexes Association was not offered the opportunity to provide another person to represent their organisation. The association has informed the City that it would like to remain involved with the committee and provide another representative.

To rectify this situation the SIAC needs to review the two members recommended at the 2 April meeting and decide which one should be appointed. It should be noted that as the 2 April minutes have not been approved by Council, neither Concordia Lutheran Church or Advocare have been informed that they have a place on the committee. The committee also needs to accept a nomination from the WA Retirement Complexes Association.

The only other option for the committee would be to recommend to Council that the committee membership be expanded to 13 members. This option would have been needed had the two “successful” nominees been informed of their success. As they

have not, and it is believed that a smaller committee can work more effectively, the amendment of the 2 April recommendation is preferred.

Link to Strategic Plan:

The Seniors Interests Advisory Committee is linked to the Strategic Plan through the outcomes, objectives and strategies under the Key Focus Area – Community Wellbeing.

Legislation – Statutory Provisions:

The SIAC is a Council Committee; therefore membership needs to be endorsed by Council. The Committee's Terms of Reference require that the tenure of the Committee be for a period of two years and that the two-year period coincide with the election cycle of the elected Council.

Risk Management considerations:

Not Applicable.

Financial/Budget Implications:

Not Applicable.

Policy implications:

Not Applicable.

Regional Significance:

Not Applicable.

Sustainability implications:

Not Applicable.

Consultation:

Not Applicable.

COMMENT

Not Applicable.

ATTACHMENTS

Nil.

VOTING REQUIREMENTS

Absolute Majority.

Call for One-Third Support

The Local Government Act 1995, under regulations prescribed to deal with Section 5.25(e), lays down the following procedure for dealing with revoking or changing decisions made at Council or Committee meetings:

If a decision has been made at a Council meeting, then any motion to revoke or change the decision must be supported by at least one-third of the number of offices (whether vacant or not) of members of the Council.

If supported by one-third of the members, then any decision to revoke a resolution of the Council is required to be passed by an Absolute Majority.

Prior to giving consideration to the following recommendation, Committee Members are required to give the support of one-third of their members, and such support is to be recorded in the Minutes of this meeting.

OFFICER'S RECOMMENDATION

That the Seniors Interest Advisory Committee:

- 1 NOTES the process undertaken to fill the "industry representative" vacancy;
- 2 BY AN ABSOLUTE MAJORITY REVOKES its decision of 2 April 2008 being:
 - 4 DETERMINES the most appropriate nominees given the Committee's objectives as being:
 - Mr Bruce Dufty, Concordia Lutheran Church
 - Ms Anne Pike, Advocare Inc.
- 3 REVIEWS the two nominees recommended at the 2 April 2008 meeting and SELECTS one as the recommended nominee for endorsement by Council;
- 4 ACCEPTS the nomination of Mr Patrick Wybourn to represent the WA Retirement Complexes Association.

The Presiding Person called for support from one-third of the members of the Committee. Support for this Item was achieved.

MOVED Ms M March SECONDED Ms J Geary that the Seniors Interest Advisory Committee REVOKES its decision of 2 April 2008 being:

- 4 **DETERMINES the most appropriate nominees given the Committee's objectives as being:**
 - **Mr Bruce Dufty, Concordia Lutheran Church**
 - **Ms Anne Pike, Advocare Inc.**

The Motion was Put and

**CARRIED BY AN
ABSOLUTE MAJORITY (6/0)**

In favour of the motion: Cr B Corr, Ms J Coleman, Ms P Geary, Ms M March, Mr A Bryant & Mr A Cilia La Corte

MOVED Ms M March SECONDED Ms J Geary that the Seniors Interest Advisory Committee:

- 1 NOTES the process undertaken to fill the “industry representative” vacancy;**
- 2 RECOMMENDS that Council APPOINTS the following representatives to the Seniors Interests Advisory Committee:**
 - a) Ms Anne Pike representing Advocare Inc;**
 - b) Mr Patrick Wyburn representing WA Retirement Complexes Association.**

The Motion was Put and

CARRIED (6/0)

In favour of the motion: Cr B Corr, Ms J Coleman, Ms P Geary, Ms M March, Mr A Bryant & Mr A Cilia La Corte

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

- A report on successful Volunteer programs run by other organisations that offer services to seniors.

CLOSURE

There being no further business, the Presiding Person declared the Meeting closed at 1049 hrs; the following committee members being present at that time:

Cr Brian Corr
Ms Joy Coleman
Ms Patricia Geary
Ms Margaret March
Mr Allyn Bryant
Mr Alex Cilia La Corte