

CITY OF JOONDALUP

MINUTES OF THE SENIORS INTERESTS ADVISORY COMMITTEE HELD IN CONFERENCE ROOM 3, CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON WEDNESDAY 11 DECEMBER 2002 AT 1.00PM.

1. ATTENDANCE AND APOLOGIES

Elected Members:

Cr Allison Walker
Cr Mike O'Brien
Cr Don Carlos

Officers:

Graeme Hall	Manager Community Development Services
Julie Eaton	Coordinator Community Services
Gillian Hampson	Minute Clerk

Committee Members:

Allyn Bryant	Industry Representative – Association of Independent Retirees Inc
Kevan Rowe	Community Representative
Audrey Poole	Industry Representative – Australian Red Cross
Jane Heilkema	Community Representative

Apologies

Caroline Evans	Department for Community Development
Gloria Lloyd-Jones	Community Vision Inc (Gloria no longer works for Community Vision)

2. INTRODUCTIONS

Minute Clerk, Gillian Hampson was introduced to the committee.

3. CONFIRMATION OF PREVIOUS MINUTES

MOVED Cr Carlos, **SECONDED** Kevan Rowe that the minutes of the meeting held on 18 September 2002 are a true and accurate record.

CARRIED

4. OUTSTANDING ITEMS FROM LAST MEETING

4.1 Seniors Expo

Coordinator Community Services reported that it has been difficult to develop this any further. The matter had been discussed with both the Whitford City Shopping Centre and Lakeside Joondalup Shopping City and both centres are happy to host the Expo. The issue as to whether the City would be charged at a community rate or a commercial rate was discussed. Cr Carlos believed that the City would be charged at a community rate.

It was suggested that Community Vision might be interested in the Expo in a possible participation or partnership capacity. Coordinator Community Services spoke of the budget considerations for the Expo and of the staff hours that need to be budgeted for. Several suggestions were made to promote the Expo.

- Promotional flyers
- Advertisement in local newspapers
- Flyers on the day
- Coordination of static displays
- Utilisation of community transport

The meeting was advised that Whitford City Shopping Centre preferred such events to be run over 3-5 days rather than just one day.

Cr Carlos spoke about the Maturity Matters Conference he had just attended. It was suggested that it would be extremely helpful if we could receive a copy of the database used for this Conference.

The meeting was advised that the Community Development Officer's position is being advertised this Saturday and the Expo will be one of this position's first tasks.

It was suggested that an art competition could be run during the Expo. The committee then discussed several ideas for the competition.

The committee also discussed the two dates to hold the Expo. The first week in April was agreed upon and the last week in October 2003.

4.2 Recruitment Seniors Interests Advisory Committee

The meeting was informed that three additional community members are to be recruited. Cr Carlos suggested the middle of January 2003 would be a suitable time to advertise these positions.

4.3 Whitfords Senior Citizens Centre – Maintenance

All maintenance issues regarding the Whitfords Senior Citizens Centre have now been resolved.

5. CORRESPONDENCE

The Brightwater Annual Report and copies of the Elderbloom letter were circulated to the committee as was requested at the last meeting.

MOVED Cr Carlos, **SECONDED** Allyn Bryant that the correspondence be accepted by the meeting.

CARRIED

6. SENIOR CITIZENS MASTER PLAN – SOCIAL AND LEISURE NEEDS

The meeting was advised that the City had received the revised document from Jill Powell and would organise copies to be circulated to the committee immediately.

It was suggested that this plan be tabled at the next meeting. **MOVED**
Kevan Rowe, **SECONDED** Jane Heilkema.

CARRIED

It was recommended that a suitable amount of time be put aside to discuss this plan at the next meeting.

7. DRAFT SENIORS ACTION PLAN

The meeting was advised that this document went to Council and has been adopted and will form a strong part of how the City responds to the needs of seniors.

8. GENERAL BUSINESS

8.1 Active Ageing Taskforce Workshop

The Coordinator Community Services along with Cr O'Brien attended the Active Ageing Taskforce Workshop on the 20 September 2002. There were 20 people in the group and several hours were spent working through various issues. All issues covered are to be put into a report to the Premier next year.

It was agreed that the issue paper would be sent out to the committee together with the Senior Citizens Master Plan.

Cr Carlos suggested that the committee should read the document and send responses to be collated for the Department of the Premier and Cabinet. The responses will also be sent back to the committee.

8.2 Beaumaris Community Centre

Cr Carlos asked whether the extension work to the Beaumaris Community Centre in Ocean Reef had been completed. A report on this matter will be tabled at the next meeting.

8.3 Strategic Planning and Budget Preparation – Seniors Issues

Cr Carlos asked the community representatives if they were aware of any budgetary issues that any senior citizen groups have.

- Full cost of refuse to seniors
- Availability of accommodation for seniors

Julie Eaton left the meeting at 2.54pm.

8.4 Whitford Senior Citizen Centre

Cr Walker asked about the locks at the Whitfords Senior Citizen Centre. It was advised that there was a common key and this issue would be looked at.

8.5 Community Vision – New Representative

Cr Carlos nominated Lucy Morris the Acting Executive Director from Community Vision Inc to join the Seniors Interests Advisory Committee.

9. DATE OF NEXT MEETING AND CLOSE

A discussion took place regarding the date for the next meeting. It was decided that the next meeting would be held on **Wednesday, 12 February 2003 at 1.00pm.**

Cr Walker declared the meeting closed at 3.10pm.