

CITY OF JOONDALUP

MINUTES OF THE SENIORS INTERESTS ADVISORY COMMITTEE
HELD ON WEDNESDAY 18 JUNE 2003 AT 9.00AM
IN CONFERENCE ROOM 1, CIVIC CENTRE, BOAS AVENUE, JOONDALUP

1. ATTENDANCES AND APOLOGIES**Elected Members:**

Mayor Don Carlos
Cr Allison Walker

Officers:

Graeme Hall	Manager Community Development Services
Yvette Peterson	Community Development Officer

In Attendance – Committee Members:

Lucy Morris	Executive Director, Community Vision Inc
Allyn Bryant	Industry Representative – Association of Independent Retirees Inc
Jane Heilkema	Community Representative
Kevan Rowe	Community Representative
Margaret March	Deputy Community Representative
Robert Kinloch	Deputy Industry Representative
Lew Thorstensen	Community Representative
Audrey Poole	Industry Representative - Australian Red Cross

Apologies

Cr Mike O'Brien
Brian Dodds

Department for Community Development
(Brian has advised that there may be a change to the representative from the Department for Community Development)

Diane Davies White Industry Representative - Seniors Recreation Council of WA
(It was noted that Diane was considering resigning from the Committee due to other commitments)

The Chairperson declared the meeting open at 9am.

2. CONFIRMATION OF PREVIOUS MINUTES

MOVED Allyn Bryant, **SECONDED** Kevan Rowe that the minutes of the meeting held on 14 May 2003 is a true and accurate record.

CARRIED

3. OUTSTANDING ITEMS FROM LAST MEETING**3.1 Letter to Wanneroo Aged Persons Trust**

The contents of the meeting forwarded to the Wanneroo Aged Persons Trust was read to the Committee.

3.2 Correspondence Issues

Graeme Hall, Manager Community Development Services gave a verbal report on the issue raised by Lew Thorstensen with regards to correspondence received recently from the Craigie Leisure Centre.

Manager Community Development Services reported that enquiries have been made into this matter and procedures have been implemented to ensure that the future quality of correspondence emanating from the centre is of a high standard. A process has been put into place that will assure quality information from the leisure centres is inclusive of involvement with the City's customer service area. It was resolved that the interim report as presented by the Manager Community Development Services be received. **MOVED** Lew Thorstensen, **SECONDED** Kevan Rowe.

4. GENERAL BUSINESS

4.1 Directory for Seniors and People with a Disability

Yvette Peterson, Community Development Officer presented information with regards to the Directory for Seniors and People with a Disability that the City is presently developing. This document was distributed to members of the Committee prior to the meeting and comments were sought as to the details of the information included.

Kevan Rowe raised the matter that ACROD were putting together a similar directory. The Community Development Officer was asked to contact ACROD to obtain a copy of the information that they have put together to see if there are any inclusions that could be made within the City of Joondalup Directory and to make sure there is no unnecessary duplication of services.

It was agreed that there should be an inclusion of reference to National Seniors within the directory. The Community Development Officer is to check the Australian Taxation address that is within the Tax Help Programme.

The Committee were advised that the intention was to print 8000 for distribution to seniors and people with disabilities throughout the City. The number of necessary copies was to be checked to ensure that sufficient numbers were printed.

4.2 Minister's Award for Excellence in the Aged Care Industry

Information was provided on this Award Programme and noted for the minutes.

4.3 Whitfords Seniors Club

Council has forwarded \$1000 to the Whitfords Seniors Club. Information was sought from the Officers as to what that \$1000 was for.

4.4 Hairdressers at Senior Citizens Centres

The issue of the terms and conditions for hairdressers was raised for discussion with some concern from the Committee as to whether the hairdressers would need to provide their own equipment.

4.5 Transport to Council Meetings

The proposal of providing a bus for seniors to attend Council meetings was raised for discussion and endorsed by the Committee. It was believed that this was an idea of merit and worthy of a trial.

4.6 Craigie Leisure Centre Fees

Allyn Bryant raised the issue of the opportunity for seniors discount. The meeting was advised that at the conclusion of the Council meeting which was held on Tuesday 17 June 2003 a notice of motion had been raised by Councillor Allison Walker with regards to a 10% discount for seniors attending the Craigie Leisure Centre and using the facility as a gym member.

Lew Thorstensen sought information as to the City of Joondalup (COJ number plates). Information was requested to be provided at the next meeting as to the details and availability of these number plates.

4.7 Sunday Serenades

Lew Thorstensen with regards to the Sunday Serenades Programme made a reminder to the Committee. The Sunday Serenades is an ongoing series of chamber music concerts in the City of Joondalup Council Chambers with an entry fee of \$8 and \$6 for a concession.

5. DATE OF FUTURE MEETINGS AND CLOSE

The next meeting is to be held on Wednesday 16 July 2003 at 9.30am.

Cr Walker declared the meeting closed at 10.05am.