

## CITY OF JOONDALUP

MINUTES OF THE **SENIORS INTERESTS ADVISORY COMMITTEE** HELD IN CONFERENCE ROOM 3, CIVIC CENTRE, BOAS AVENUE JOONDALUP, ON WEDNESDAY 12 FEBRUARY 2003.

### 1. ATTENDANCES AND APOLOGIES

#### **Elected Members:**

Cr Allison Walker  
Cr Mike O'Brien

#### **Officers:**

Graeme Hall      Manager Community Development Services  
Julie Eaton      Co-ordinator Community Services

#### **In Attendance - Committee Members:**

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

#### **Apologies:**

Cr Don Carlos  
Caroline Evans      Department for Community Development  
Kevan Rowe      Community Representative  
Lucy Morris      Community Vision Inc

The Chairperson declared the meeting open at 1.05pm

### 2. INTRODUCTIONS

N/A

### 3. CONFIRMATION OF PREVIOUS MINUTES

Minutes of the Seniors Interests Advisory Committee Meeting held on 11 December 2002.

**MOVED Audrey Poole and SECONDED Jane Heilkema that the minutes of the Seniors Interests Advisory Committee, held on Wednesday 11 December 2002 be confirmed as a true and correct record.**

**The Motion was Put and**

**CARRIED**

### 4. OUTSTANDING ITEMS FROM THE PREVIOUS MEETING

#### **4.1 Seniors Expo**

Julie Eaton reported that the new Community Development Officer would take on the organisation of the Seniors Expo. It has now been established that the Lakeside and Whitford Shopping Centres would host the Expo without charging the City. The main issue would be the amount of space that could be made available for the Expo. The first Expo would be held in the first week in April and the second in October to coincide with Seniors Week.

## **4.2 Recruitment Seniors Interests Advisory Committee**

Julie Eaton reported that the advertisement seeking interest from the public to join this committee would be published in the Community Newspaper on Thursday 20 February 2003.

## **4.3 Active Ageing Taskforce**

Julie Eaton reported that the response to the Issues paper had been completed and forwarded to the Active Ageing Taskforce. A copy of the response was tabled and a number of other issues were discussed in general. Those topics included Elder Abuse, City Watch response rates to community calls, Meals on Wheels, Volunteer Caller to check on isolated seniors in the community.

## **5. CORRESPONDENCE**

There has been no correspondence received or sent since the last meeting.

## **6. GENERAL BUSINESS**

### **6.1 Currambine Community Centre**

Graeme Hall reported that the Community Reference Group for the Currambine Community centre had been reconvened. He informed the meeting of the composition of the Reference Group for future meetings and assured the committee that the needs of seniors would be well represented through Kevin Bennett from the Joondalup Seniors and Raymond Joy from Retirees WA. Graeme also updated the committee regarding the progress towards building the community centre.

### **6.2 Community Development Office**

Julie Eaton reported that the Community Development Officer, Yvette Peterson would be commencing on 17 March 2003. Yvette would be taking over the duties of providing administration support to the Seniors Interests Advisory Committee.

### **6.3 Wanneroo Aged Persons Trust**

Graeme Hall outlined the history regarding an outstanding item of business from Council as follows –

- Cr O'Brien has put a motion requesting that the City has representation on the Wanneroo Aged Persons Trust. The Trust manages three Aged Persons facilities in the City of Wanneroo and one in the City of Joondalup under the name of "Elderbloom."
- This has not been addressed to date because the Trust was in the process of altering their constitution.
- The matter could now be resolved and direction given to Council for action.

Cr O'Brien added to the item by reporting that Elderbloom may be interested in providing a service at Ocean Reef – should one come about. He stated that there remained a drastic shortage of facilities in the northern suburbs and the City needs to keep its options open. This committee has not seen the amendments to Elderblooms constitution.

**MOVED Cr O'Brien and SECONDED Alan Bryant that a copy of Elderbloom's Constitution be obtained to be viewed and discussed at the next meeting.**

## **7. DRAFT SENIORS ACTION PLAN**

As Cr Carlos and Kevan Rowe were not present at this meeting, it was decided to postpone the discussion about the Seniors Master Plan until the next meeting.

## **8. MEETING DATES**

It was decided that the meetings of the Seniors Interests Advisory Committee should be held on the 4<sup>th</sup> Wednesday of each month at 1.00pm. A schedule of meeting dates will be provide at the next meeting.

## **9. DATE OF NEXT MEETING**

The next meeting of this committee will be on **Wednesday 26 March 2003** at 1.00pm.

There being no further business, the meeting was closed at 2.25pm