

CITY OF JOONDALUP

MINUTES OF THE **SENIORS INTERESTS ADVISORY COMMITTEE**
HELD ON WEDNESDAY 20 AUGUST 2003 AT 9.30AM
IN CONFERENCE ROOM 3, CIVIC CENTRE, BOAS AVENUE, JOONDALUP

1. ATTENDANCES AND APOLOGIES

Elected Members:

Mayor Don Carlos
Cr Allison Walker

Officers:

Yvette Peterson Community Development Officer

In Attendance – Committee Members:

Allyn Bryant	Industry Representative – Association of Independent Retirees Inc
Margaret March	Community Representative
Lew Thorstensen	Community Representative
Audrey Poole	Industry Representative
Diane Davies White	Industry Representative - Seniors Recreation Council of WA

Apologies:

Cr Mike O'Brien	
Lucy Morris	Executive Director, Community Vision Inc
Brian Dodds	Department for Community Development
Kevan Rowe	Community Representative
Robert Kinloch	Deputy Industry Representative
Graeme Hall	Manager Community Development Services

The Chairperson declared the meeting open at 9.40 am.

2. CONFIRMATION OF PREVIOUS MINUTES

MOVED Allyn Bryant, **SECONDED** Lew Thorstensen that the minutes of the meeting held on 16 July 2003 is a true and accurate record.

CARRIED

3. OUTSTANDING ITEMS FROM LAST MEETING

3.1 Contribution to Whitford Senior Citizens Centre

Clarification was requested on the funding that the Whitford Senior Citizens Club received. It was explained that the Whitford Senior Citizens Club had applied for \$2500 for a PA system and fridge but received \$1000. Mayor Carlos asked

Community Development Officer to email all Councillors advising them of what funding the Club had received and what it was for.

3.2 COJ Number Plates

Allyn Bryant asked for clarification of 5.5 “City of Joondalup Number Plates” of the minutes. Community Development Officer stated that the City of Joondalup do not profit from the selling of the plates. Cr Walker asked whether an organisation that Allyn Bryant is involved in could assist in the selling of the plates. Community Development Officer will investigate this matter and report back to the Committee.

At this point Mayor Carlos asked if he could raise a couple of issues, as he would need to leave the meeting early.

4. GENERAL BUSINESS

4.1 Retirement Villages

Mayor Carlos advised that he had visited a number of retirement villages recently and had been asked if a representative of the St Ives Retirement Village could join the Seniors Interests Advisory Committee.

Dianne Davies White had concerns that this may set a precedent for all retirement villas and believed if anyone had an issue it could be raised via the Committee.

Discussion pursued regarding this matter and members felt that a representative from Retirement Villas as a group would be more appropriate.

It was also noted that before additional members could join the committee the Terms of Reference would need to be changed.

4.2 Transportation for seniors

Mayor Carlos asked for clarification as to what transportation is available for seniors. A brief discussion was held and it was decided that Julie Eaton, Community Services Coordinator be asked to attend the next meeting to speak on the transport issue for seniors.

Mayor Carlos left the meeting at 10.10am.

4.3 “Seniors Profile” Presentation

Mog Piasecka, Research and Policy Officer, gave a “Seniors Profile” presentation. Mog outlined the five important areas of the presentation as being: Independence; Participation; Care; Self Fulfilment; and Dignity.

Discussion pursued after the presentation on how some of the questions could be answered within the City of Joondalup.

Cr Walker asked if a copy of the presentation could be forwarded to all Committee members so they would have the opportunity to analyse the details.

Dianne Davies White advised that she is to attend the Masters Games at Fremantle and thought that a similar event could be held at Joondalup.

Cr Walker asked if planning for the Seniors Expo in October had begun. Community Development Officer advised that planning was well underway.

Dianne Davies White asked the Community Development Officer if all City of Joondalup Community Organisations could be included within the Seniors Recreation Council Directory. Community Development Officer explained this could be arranged upon request.

Lew Thorstensen suggested that a small project be undertaken as a tribute to Jane Heilkema.

Dianne Davies White and Mog Piasecka left the meeting at 11.05am

4.4 Podiatry for seniors

Cr Walker advised that the City of Armadale provides free podiatry to its seniors and asked what free services does the City of Joondalup provide to its seniors. Community Development Officer will speak with Community Vision and report back to the Committee with her findings.

5. DATE OF FUTURE MEETINGS AND CLOSE

The next meeting will be held on the 17 September 2003.

Cr Walker declared the meeting closed at 11.15am.