

CITY OF JOONDALUP

**MINUTES OF THE SENIORS INTERESTS ADVISORY COMMITTEE
HELD ON WEDNESDAY 18 FEBRUARY 2004 AT 9.30AM
IN CONFERENCE ROOM 3, CIVIC CENTRE, BOAS AVENUE, JOONDALUP**

1. ATTENDANCES AND APOLOGIES

Officers:

Graeme Hall	Manager Community Development Services
Yvette Peterson	Community Development Officer
Gillian Hampson	Minute Clerk

Committee Members:

Kevan Rowe	Community Representative
Margaret March	Community Representative
Lew Thorstensen	Community Representative
Audrey Poole	Industry Representative – Australian Red Cross
Diane Davies White	Industry Representative - Seniors Recreation Council of WA
Robert Kinloch	Deputy Industry Representative
Allyn Bryant	Industry Representative – Association of Independent Retirees Inc

Apologies:

Lucy Morris	Executive Director, Community Vision Inc
Brian Dodds	Department for Community Development

Graeme Hall, Manager Community Development Services assumed the chair, welcomed everyone for their attendance.

2. ELECTION OF CHAIRPERSON

Manager Community Development Services called for nominations for the chair of the Seniors Interests Advisory Committee.

MOVED Lew Thorstensen **SECONDED** Allyn Bryant that Kevan Rowe be nominated as chairperson of the Seniors Interests Advisory Committee.

CARRIED

MOVED Kevan Rowe **SECONDED** Allyn Bryant that Diane Davies White be nominated as deputy chairperson of the Seniors Interests Advisory Committee.

CARRIED

There being no further nominations Kevan Rowe was declared elected and assumed the chair.

3. CHANGES IN COMMITTEE AND TERMS OF REFERENCE

Community Development Officer circulated to the Committee the new Terms of Reference for the Seniors Interest Advisory Committee, adopted by Council on Tuesday 17 February 2004.

Community Development Officer advised the recommendations for changes to the Terms of Reference as stated in the Council report are:

- a. By an absolute majority, appoint the following representatives to the Seniors Interest Advisory Committee:

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| • Lucy Morris | Community Vision |
| • Vacant | Department Community Development |
| • Allyn Bryant | Industry Representative |
| • Audrey Poole | Industry Representative |
| • Diane Davies White | Industry Representative |
| • Robert Kinloch | Industry Representative |
| • Margaret March | Community Representative |
| • Kevan Rowe | Community Representative |
| • Arthur Thorstensen | Community Representative |
| • Vacant | Community Representative |
| • Vacant | Seniors Accommodation Representative |

- b. Set a quorum for the Seniors Interest Advisory Committee of six members.
- c. Adopt the amended Terms of Reference for the Seniors Interest Advisory Committee.

MOVED Lew Thorstensen **SECONDED** Allyn Bryant that the Terms of Reference be adopted by the Seniors Interest Advisory Committee.

CARRIED

4. DEPARTMENT FOR COMMUNITY DEVELOPMENT

Community Development Officer informed the meeting that a representative from the Office of Seniors Interests would need to travel from Perth for each meeting. She had also been advised that a representative could possibly only attend the meetings quarterly. Community Development Officer advised that the Department for Community Development/Office of Seniors Interests is to write to the Committee regarding its membership. It was agreed that the Committee would wait until the letter was received before further discussion.

5. REPRESENTATIVE FROM ORGANISATIONS THAT PROVIDE ACCOMMODATION FOR SENIORS

Audrey Poole asked how the Committee intended to engage a representative from organisations that provide accommodation for seniors.

Discussion pursued regarding this matter. Kevan Rowe advised that an advertisement would be placed in the community newspaper. The advert will be discussed in detail at the next meeting.

Audrey Poole asked if a representative from the area of accommodation for seniors could address the Committee. This would ensure the group is up to date on the structure and workings of this area so that they can make an informed decision when appointing a representative for senior's accommodation to the committee. Community Development Officer will follow this up and advise at the next meeting.

6. CONFIRMATION OF PREVIOUS MINUTES

MOVED Allyn Bryant, **SECONDED** Robert Kinloch that the minutes of the meeting held on 19 November 2003 is a true and accurate record.

CARRIED

Manager Community Development Services left the meeting at 10.00am

7. REPORT FROM SUB COMMITTEE – REGIONAL SENIORS EVENT

The minutes of the Regional Seniors Event Working Group held on Monday 9 February 2004 was circulated to the Committee.

Community Development Officer advised that Peita Gallager from the Arena Joondalup had been engaged as the Coordinator of the Regional Seniors Event. A forum is to be held on 9 March 2004, which it is hoped would be attended by as many people as possible with the intention of assisting the working group with some direction. At this stage there is a strong possibility that the event will be held at the Arena Joondalup.

Community Development Officer gave the Committee an overview of what was being planned for the Regional Seniors Event.

It is intended that activities will be run throughout the City of Wanneroo, City of Stirling and the City of Joondalup. This could include competitions in each council, then a "playoff" in a regional facility, followed by a lifestyle/have a go day.

Margaret Marsh asked how people without transport could attend the event at the Arena. Community Development Officer advised that shuttle buses would be made available and also the Arena has its own buses.

Lew Thorstensen asked if a date was known for the event. Community Development Officer advised that it would be held between 15 and 21 November 2004 but at this stage it is unknown whether it would be a one or two day event.

It was advised that the next meeting of the working group is to be held on 24 February 2004.

MOVED Lew Thorstensen **SECONDED** Allyn Bryant that the Minutes of the Regional Seniors Event Working Group be received.

CARRIED

Manager Community Development Services returned to the meeting at 10.18am.

5. GENERAL BUSINESS

Joondalup Volunteer Centre

Community Development Officer circulated a copy of the "Thinking About Volunteering" brochure to the Committee. The Committee was advised that a new Volunteer Centre had been established and was located within the Joondalup Library building. The service is a partnership between the City of Joondalup and Volunteering WA. The centre has an extensive database comprising of 700 volunteer positions available in the metropolitan area and is open on Thursdays between 9.00am to 5.00pm.

Sunday Serenades

Lew Thorstensen informed the Committee of the success of the Sunday Serenades that are held within the Council Chamber on the first Sunday of each month at a cost to seniors of \$6. Lew advised that the Cultural Development team had organised a Summer Events Series, which includes six concerts held at various venues.

Performing Arts Centre

Lew Thorstensen asked for an update on the proposed Performing Arts Centre. Manager Community Development Services advised that the City had secured the land adjacent to Central Park to be used for the Performing Arts Centre. The cost for the Performing Arts Centre is expected to be between \$25 to \$30 million.

The consultant Focus Pty Ltd has been engaged to prepare a ten year Cultural Plan for 2004/2014.

Australian Red Cross

Audrey Poole advised that the Red Cross Wanneroo Region is to change its name to Metro North. A meeting has been organised at the Fleur Freame Pavilion on Wednesday 10 March 2004 at 10.30am.

City Watch

Kevan Rowe advised that many seniors approached him over the festive season expressing their disappointment with the City Watch Service.

Manager Community Development Services responded with the following information:

The City Watch service is a visible deterrent to crime and anti-social behaviour, which also targets "hotspots". The service also covers areas such as noisy parties, suspicious activity, graffiti and damage on property. Although City Watch officers have limited powers they work jointly with the Police and act as the eyes and ears of the Police. City Watch has seven vehicles with a vehicle patrolling every street within the City of Joondalup once a day. The City has been divided into six zones with one office patrolling each zone for 24 hours a day, seven days a week. Additionally, the CBD area is patrolled Thursday, Friday and Saturday nights.

Manager Community Development Services advised that NGS Guards and Patrols has a navigation system called Global Positioning System (GPS) which can plot the vehicles 24 hours a day and can determine where a vehicle is positioned within five second intervals.

6. DATE OF FUTURE MEETINGS AND CLOSE

The next meeting will be held on Wednesday the 17 March 2004.

The chair declared the meeting closed at 10.55am.