

CITY OF JOONDALUP

**MINUTES OF THE SENIORS INTERESTS ADVISORY COMMITTEE
HELD ON WEDNESDAY 17 MARCH 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	Chairperson / Community Representative
Margaret March	Community Representative
Audrey Poole	Australian Red Cross
Diane Davies White	Industry Representative - Seniors Recreation Council of WA
Lucy Morris	Executive Director, Community Vision Inc
Robert Kinloch	Industry Representative – COTA/NSA
Allyn Bryant	Industry Representative – Association of Independent Retirees Inc

Apologies:

Brian Dodds	Department for Community Development
Lew Thorstensen	Community Representative

2. CONFIRMATION OF PREVIOUS MINUTES

MOVED Allyn Bryant, **SECONDED** Diane Davies White that the minutes of the meeting held on 18 February 2004 is a true and accurate record.

CARRIED

3. REPORT FROM SUB COMMITTEE – REGIONAL SENIORS EVENT

Community Development Officer circulated the minutes and gave a brief update following the Regional Seniors Event Working Group meeting on 11 March 2004.

The committee was advised that the forum for the Regional Seniors Event was a success with 30 people attending mainly representing the over 65's covering a wide cross section of the community. The committee was further advised that the working group is currently applying for grants from Lotterywest, Healthway, Physical Activity Taskforce and Veterans Affairs.

It was advised that the Coordinator, Peita Gallager is currently working on marketing and business plans.

Community Development Officer confirmed that the event would be held on the 19 and 20 November 2004. Discussion followed regarding the venue for the event and it was agreed that the Arena was the most suitable venue within the City of Joondalup. It was agreed that if the event was to be ongoing that the venue could be rotated between the Cities of Stirling and Wanneroo. The next meeting is to be held on the 26 March 2004.

4. REPRESENTATIVE FOR SENIORS ACCOMMODATION

4.1 Guest Speaker

Community Development Officer advised of the difficulties in finding a speaker to talk on the subject of seniors' accommodation. The committee believed it would be more beneficial to have more than one person to speak on issues such as independent living, retirement villages, and aged care. Community Development Officer advised that she has several contacts and will endeavour to have the speakers attend the next Seniors Interests Advisory Committee meeting.

4.2 Advertisement

Community Development Officer circulated a copy of an old advertisement to the committee that was used to call for expressions of interest for the Seniors Interests Advisory Committee to assist in forming an advertisement for a representative for seniors' accommodation. Manager Community Development Services suggested that due to the timeframe any feedback should be forwarded to the Community Development Officer before the next committee meeting.

5. GENERAL BUSINESS

5.1 Committee Members

Manager Community Development Services raised the matter of committee members who had served on the committee for longer than two years. He advised that it was his understanding that if a committee member served for longer than a two year period new nominations for those positions should be called for. After a brief discussion it was decided that clarification was required before this issue could be fully discussed. Manager Community Development Services will return at the next meeting with a proposal on how to proceed with this matter after conferring with the Terms of Reference.

5.2 Strategic Directions

Manager Community Development Services reminded the meeting that this committee's objectives was to oversee the strategic coordination of seniors' issues within the City of Joondalup and to ensure that the concerns of seniors are represented through the planning processes and strategic directions being developed by the City.

5.3 PA System - Fleur Freame Pavilion

Allyn Bryant advised the committee that the Association of Independent Retirees' PA system had been stolen at the Fleur Freame Pavilion. Allyn asked Management Community Development Services if the City could assist with replacing the PA system.

Manager Community Development Services suggested that the Association of Independent Retirees could apply for community funding. Lucy Morris suggested that they contact Insurance Commission of WA.

5.4 Cages – Fleur Freame Pavilion

Allyn advised the Manager Community Development Services that the Fleur Freame Pavilion was in need of storage cages which would benefit the various groups that used Fleur Freame Pavilion. Manager Community Development Services requested that the Association of Independent Retirees put its request in writing.

5.5 Community Vision Inc

Lucy Morris advised the committee that Community Vision in consultation with Wanslea Family Centre had won a tender for \$80,000 for the Intergeneration Response Against Drugs programme.

Lucy explained that the programme is to assist grandparents who are caring for grandchildren between the ages of 8-13 whose parents have a drug problem. Lucy advised that the age range of grandparents is between 39-86.

6. DATE OF FUTURE MEETINGS AND CLOSE

The next meeting will be held on Wednesday the 21st April 2004.

It was noted that Lucy Morris and Margaret March would not be available to attend the next meeting.

The chair declared the meeting closed at 10.30am.