

AGENDA

Seniors Interests Advisory Committee

MEETING OF THE SENIORS INTERESTS ADVISORY COMMITTEE

TO BE HELD ON

MEETING DATE

WEDNESDAY 3 OCTOBER 2007

commencing at 9.30 a.m.

in Conference Room 3
JOONDALUP CIVIC CENTRE,
BOAS AVENUE, JOONDALUP

GARRY HUNT
Chief Executive Officer
24 September 2007

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City of
Joondalup

CITY OF JOONDALUP

Notice is hereby given that a meeting of the **SENIORS INTERESTS ADVISORY COMMITTEE** will be held in Conference Room 3, Joondalup Civic Centre, Boas Avenue, Joondalup on **WEDNESDAY, 3 OCTOBER 2007** commencing at **9.30 a.m.**

GARRY HUNT
Chief Executive Officer
24 September 2007

Joondalup
Western Australia

AGENDA

Committee Members

Cr Brian Corr	Presiding Person
Cr Richard Currie	
Ms Margaret March	Community Member
Ms Joy Coleman	Community Member
Ms Valerie Corey	Community Member
Ms Patricia Geary	Community Member
Mr Allyn Bryant	Association of Independent Retirees
Vacant	Industry Representative
Mr Kevan Rogerson	Industry Representative
Mr Peter Boam	Industry Representative
Ms Maria Bunn	Industry Representative
Ms Lynda Waterman	Industry Representative

Terms of Reference

- *To oversee the strategic coordination of all seniors' issues across Council.*
- *To provide advice to Council to ensure that the concerns of seniors are adequately represented in the City's planning processes and the strategic directions being developed for older people across the City.*

DECLARATION OF OPENING

APOLOGIES/LEAVE OF ABSENCE

ITEM 1 FUTURE DIRECTIONS - SENIORS INTERESTS ADVISORY COMMITTEE - [55511]

WARD:	All
RESPONSIBLE DIRECTOR:	Mr Clayton Higham Planning and Community Development

PURPOSE

To enable members of the Seniors Interests Advisory Committee (SIAC) to discuss the future planning processes and options for the strategic direction of the Seniors Interests Advisory Committee.

EXECUTIVE SUMMARY

In 2006, the Committee commenced the process of identifying and prioritising its key strategic focus areas through discussion and review of the City's Seniors Plan 2004 - 2008. The Committee identified current important issues and priorities for seniors and their impact, the practical application of the Committee's role and the strengths and gaps of the Seniors Plan.

To facilitate further progression, it is recommended that the Committee engage in further discussion to identify and prioritise key focus areas as well as options for the Committee to contribute to these processes in the future.

It is recommended that the Seniors Interests Advisory Committee:

- 1 NOTES the combined information from workshop discussions on 3 August and 2 November 2005;*
- 2 DISCUSSES the issues identified in 2006 and the Committee's key strategic focus areas for 2007;*
- 3 DISCUSSES the appropriate format for the Committee to continue to operate under in 2007/08.*

BACKGROUND

On 25 September 2001, Council resolved to elect an Occasional Seniors Advisory Committee, which evolved into the Strategic Advisory Committee – Seniors Interests at the Council meeting of 9 October 2001. Initial membership was established at the Council meeting of 18 December 2001. At its meeting of 3 September 2002, Council resolved to remove "Strategic Advisory" from all Council Committees and the Committee became the Seniors Interests Advisory Committee.

The Committee was established because Council identified:

- the benefit of receiving advice from seniors who reside in the City of Joondalup;
- an ageing population;
- the need for community input into the Seniors Plan.

DETAILS

The Committee's Terms of Reference Objective 3.1 states -

“Provide advice to Council to ensure that the concerns of seniors are adequately represented in the City's planning processes and the strategic directions being developed for older people across the City.”

To assist with future planning and the strategic direction of the Committee, it would be useful for members to consider and discuss the following questions at the meeting:

- What is your perception of the role of the Seniors Interests Advisory Committee?
- How can objectives be practically and effectively applied?
- What are the current priorities for the Committee?
- What are the strengths of the Committee?
- What are the challenges faced by the Committee?
- Is a Committee structure the best way of ensuring that the needs of seniors are considered during the City's decision-making processes?
 - Should it be a reference group of the City?
 - Should it operate under a forum based system meeting 2-3 times a year?
 - Continue as a Council Committee?

Information gained from discussions will inform the Committee regarding priorities for the review of the Seniors Plan and assist in considerations as to whether the Seniors Interests Advisory Committee is the best way in which to ensure that the needs of seniors are met in decision-making processes.

It is proposed that this be conducted in the form of a facilitated discussion at the meeting.

Link to Strategic Plan:

The Seniors Interests Advisory Committee is linked to the Strategic Plan through the following objectives:

- 1.1** To develop, provide and promote a diverse range of lifelong learning opportunities.

- 1.3 To continue to provide services that meets the changing needs of a diverse and growing community.
- 1.4 To work with the community to enhance safety and security in a healthy environment.
- 3.3 To continue to meet changing demographic needs.
- 4.3 To ensure the City responds to and communicates with the community.

Legislation – Statutory Provisions:

The Seniors Interests Advisory Committee is an official Council Committee. Its Terms of Reference are endorsed by Council.

Regional Significance:

Not Applicable.

COMMENT

This process is consistent with and complements Committee participation in the review of the Seniors Plan 2004 – 2008.

The effectiveness of the Seniors Interests Advisory Committee is dependant on Committee members actively participating in, and contributing to processes, which inform the future planning and strategic direction of the Committee.

The Committee needs to consider how best to move forward and how it should operate (as a Council Committee, City Reference Group or meet as required forum group).

ATTACHMENTS

Nil.

VOTING REQUIREMENTS

Simple majority.

RECOMMENDATION

That the Seniors Interests Advisory Committee:

- 1 **NOTES the combined information from workshop discussions on 3 August and 2 November 2005;**
- 2 **DISCUSSES the issues identified in 2006 and the Committee's key strategic focus areas for 2007;**
- 3 **DISCUSSES the appropriate format for the Committee to continue to operate under in 2007/08.**