

# AGENDA

## Seniors Interests Advisory Committee

### MEETING OF THE SENIORS INTERESTS ADVISORY COMMITTEE TO BE HELD ON

MEETING DATE



**WEDNESDAY, 2 APRIL 2008**  
commencing at 9.30 am

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

**Note:**

**Clause 77 of the City's Standing Orders Local Law 2005 states:**

"Unless otherwise provided in this local law, the provisions of this local law shall apply to meetings of committees with the exception of:

- (a) clause 29 (Members seating;) and
- (b) clause 54 (Limitation on members speaking.)"



**GARRY HUNT**  
Chief Executive Officer  
28 March 2008

[www.joondalup.wa.gov.au](http://www.joondalup.wa.gov.au)



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, 2 April 2008** commencing at **9.30 am**

GARRY HUNT  
Chief Executive Officer  
28 March 2008

Joondalup  
Western Australia

### AGENDA

#### Committee Members

<i>Cr Brian Corr</i>	<i>Presiding Person</i>	<i>South Ward</i>
<i>Cr Fiona Diaz</i>	<i>Deputy Presiding Person</i>	<i>South-East Ward</i>
<i>Ms Margaret March</i>		<i>Community Member</i>
<i>Ms Joy Coleman</i>		<i>Community Member</i>
<i>Ms Valerie Corey</i>		<i>Community Member</i>
<i>Ms Patricia Geary</i>		<i>Community Member</i>
<i>Mr Allyn Bryant</i>		<i>Association of Independent Retirees</i>
<i>Mr Peter Boam</i>		<i>WA Retirement Complexes</i>
<i>Ms Maria Bunn</i>		<i>Multicultural Aged Care Services WA</i>
<i>Ms Lynda Waterman</i>		<i>Senior Community Liaison Officer</i>
<i>Mr Alex Cilia La Corte</i>		<i>National Seniors</i>
<i>Vacant</i>		<i>Commercial or not-for-profit organisation that provides services to seniors in the City</i>

#### 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

**CONFIRMATION OF MINUTES****MINUTES OF THE SENIORS INTERESTS ADVISORY COMMITTEE HELD 20 FEBRUARY 2008****RECOMMENDATION**

That the minutes of the meeting of the Seniors Interests Advisory Committee held on 20 February 2008 be confirmed as a true and correct record.

**ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION****DECLARATIONS OF INTEREST****IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS****PETITIONS AND DEPUTATIONS****REPORTS**

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**MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN****REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION****CLOSURE**

## **ITEM 1 SENIORS INTEREST ADVISORY COMMITTEE INDUSTRY REPRESENTATIVE VACANCY [55511]**

**WARD:** All

**RESPONSIBLE  
DIRECTOR:** Mr Clayton Higham  
Planning and Community Development

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### **PURPOSE**

To provide the Seniors Interests Advisory Committee (SIAC) with the nominations received for the industry representative vacancy.

### **EXECUTIVE SUMMARY**

This report details the process undertaken to fill the SIAC “industry representative” vacancy. The process included advertising in the Joondalup Times community newspaper, targeted mail out to organisations which provide services to seniors throughout the City and disseminating an advertisement electronically through an extensive email network.

*It is recommended that the Seniors Interest Advisory Committee:*

- 1 *NOTES the process undertaken to fill the “industry representative” vacancy;*
- 2 *NOTES the nominations received;*
- 3 *DETERMINES the most appropriate nominee given the Committee’s objectives and submits its preferred nominee to Council for endorsement.*

### **BACKGROUND**

The SIAC operates under a Terms of Reference, which outlines membership, terms of appointment and vacancies and informs the process of filling Committee vacancies

### **DETAILS**

The SIAC “industry representative” vacancy was advertised:

- Through an advertisement in the Joondalup Times community Newspaper on 13 March 2008;
- Throughout the extensive “industry” email network of the Community Development Officer;
- Through a targeted mail out to organisations who provide services to seniors throughout the City;
- By word of mouth as opportunities presented.

Applications for nominations will close on Monday 30 March 2008. Applications will be tabled to the Committee to determine the most appropriate nominee at the 2 April meeting.

**Link to Strategic Plan:**

The Seniors Interests Advisory Committee is linked to the Strategic Plan through the outcomes, objectives and strategies under the Key Focus Area – Community Wellbeing.

**Legislation – Statutory Provisions:**

The SIAC is a Council Committee; therefore membership needs to be endorsed by Council. The Committee's Terms of Reference require that the tenure of the Committee be for a period of two years and that the two-year period coincide with the election cycle of the elected Council.

**Risk Management considerations:**

Not Applicable.

**Financial/Budget Implications:**

Not Applicable.

**Policy implications:**

Not Applicable.

**Regional Significance:**

Not Applicable.

**Sustainability implications:**

Not Applicable.

**Consultation:**

Not Applicable.

**COMMENT**

Information provided by individuals on the nomination form highlights the knowledge and experience of each nominee. The Committee will be asked to propose a quality representative, adding to the depth of knowledge and experience and importantly, the diversity of industry representation on the SIAC.

**ATTACHMENTS**

Attachment 1 Nomination Form.

**VOTING REQUIREMENTS**

Simple majority

## **RECOMMENDATION**

**That the Seniors Interest Advisory Committee:**

- 1 NOTES the process undertaken to fill the “industry representative” vacancy;**
- 2 NOTES the nominations received;**
- 3 DETERMINES the most appropriate nominee given the Committee's objectives and submits its preferred nominee to Council for endorsement.**

**ITEM 2                    PRESENTATION - AGE-FRIENDLY STRATEGY FOR SENIORS CITY OF MELVILLE [55511]****WARD:**                    All**RESPONSIBLE  
DIRECTOR:**                Mr Clayton Higham  
   Planning and Community Development

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Christine Young, Manager Cultural and Community, City of Melville, will attend this meeting to provide SIAC members with information about the City of Melville Age-Friendly Melville Strategy: Directions for Seniors which was launched in October 2007.

The strategy aims to create an age-friendly City by promoting active ageing, removing and preventing barriers that people encounter as they grow older and ensuring policies, services and structures related to the physical and social environment are designed to support and enable seniors to age actively.

Using funding from the Office for Seniors Interests and Carers, The City of Melville conducted research as part of the World Health Organisation – Age-Friendly Cities (WHO – AFC) project.

The City of Melville was the only local government in Western Australia to participate in the WHO – AFC project which aimed to identify indicators of an age-friendly City and produce a practical guide to encourage community development, advocacy and policy change.

City of Melville residents participated in WHO – AFC research, which involved 14 focus groups and a number of workshops with seniors, informal carers and relevant organisations. Participants in the workshops provided information on a range of different topics such as transportation, social participation, communication and information, community support and health services and other elements that make a City age-friendly.

The Age-Friendly Melville Strategy captures the research and actions of the WHO – AFC project, as well as setting strategies for future directions by linking to the City of Melville Community Plan. One of the key priorities of the Community Plan is to create an age-friendly City by determining key priorities and identifying future strategies and actions.

The City of Melville's experience through the success of the "Liveability Survey" process and the development of the WHO – AFC initiatives will be valuable for the SIAC to note in review of the City of Joondalup Seniors Plan.

**ITEM 3                      PRESENTATION - ELDER ABUSE [55511]**

**WARD:**                      All

**RESPONSIBLE**

**DIRECTOR:**              Mr Clayton Higham  
                                    Planning and Community Development

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Karen Merrin, Social Worker and Scott Johnson, Solicitor, from the Older People's Rights Service (OPRS), an initiative of Advocare, will attend this meeting to provide SIAC members with information about OPRS and elder abuse.

The Older People's Rights Service provides legal advice, information and legal advocacy; short-term counselling; and referral to consumers and residents with concerns about nursing homes, hostels, Home and Community Care (HACC), Aged Care Assessment Teams (ACAT).

Advocare's Abuse Prevention Program provides support to older adults living in the community who are at risk of abuse from someone with whom they have a relationship of trust, such as family and friends.



**ITEM 4 PRESENTATION - TALES OF TIMES PAST [55511]****WARD:** All**RESPONSIBLE****DIRECTOR:** Mr Clayton Higham  
Planning and Community Development

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Committee members Patricia Geary and Valerie Corey will update the Committee on the progress of Tales of Times Past Intergenerational Intercultural Oral History Program. The program evolved from Vasanti Sunderland's extensive experience working with a wide range of people from diverse experiences and cultural backgrounds in her role as a Community Development Consultant/ Facilitator and Storyteller.

The vision of the program is to make a contribution to enriching communities through promoting participation, encouraging understanding and recognition of the value of all members of our community across all cultures and generations.

The aims of the program are to:

- Enable seniors to meet and celebrate shared and different histories;
- Promote interaction between generations within family structures;
- Establish a community resource of oral historians operating as independent groups available to schools, educational institutions, government and non-government agencies, business and community groups and the general public;
- Contribute to a greater understanding of the issues faced by each generation as well as the skills and experiences each can offer, by dispelling the stereotypical myths and fears held by different cultures and generations;
- Break down and reduce the isolation of seniors and age segregation in community activities.

Since the inception of this highly successful program in 1995 Tales of Times Past has involved more than 600 senior storytellers and over 60,000 students, teacher, parents and members of the public across Western Australia. The City of Joondalup Tales of Times Past program led by Community Vision and Vasanti Sunderland and supported by the City of Joondalup commenced in February 2008. The City is providing facilities and resources to the programme so that as many people as possible, seniors, children, families and schools, can all take part.



**APPENDICES FOR AGENDA OF**  
**SENIORS INTERESTS ADVISORY COMMITTEE**  
**2 APRIL 2008**

ITEM	TITLE	APPENDIX	PAGE
1	<b>Seniors Interest Advisory Committee Industry Representative Vacancy –</b> <ul style="list-style-type: none"><li data-bbox="405 904 916 936">• <b>Attachment 1 – Nomination Form</b></li></ul>	1	1