

CITY OF JOONDALUP

MEETING OF STRATEGIC ADVISORY COMMITTEE – SENIORS INTERESTS CONFERENCE ROOM 3, JOONDALUP CIVIC COMPLEX WEDNESDAY 28TH NOVEMBER 2001, COMMENCING AT 1:00PM

1. ATTENDANCES AND APOLOGIES

Elected Members:

Cr Alison Walker
Cr Mike O'Brien
Cr Donald Carlos

Committee Members:

Caroline Evans – Team Leader, Department for Community Development

Officers:

Mike Barry – Manager Community & Health Services
Graeme Hall – Manager Leisure & Ranger Services
Nerida Clifford – Manager Library Services
Seisha Fogarty – Community Research Officer

Guests:

Michelle Fletcher – Community Services Officer, Community Vision Inc.

Apologies:

Sharon James – Manager Aged & Disability Services, Community Vision Inc.

2. INTRODUCTIONS

Nerida Clifford declared the meeting open at 1:05pm. Nerida Clifford was attending on behalf of Chris Hall to conduct the meeting until a Chairperson is elected.

Round table introductions were conducted.

Election of Chairperson

Nerida Clifford reported that she had received one nomination from Cr Walker for the position of Chairperson of the Strategic Advisory Committee – Seniors Interests. Cr Walker accepted the nomination and was elected Chairperson unopposed. Cr Walker was declared Chairperson and assumed the Chair for the remainder of the meeting.

Moved Cr O'Brien
Seconded Cr Carlos

Cr Walker advised that a deputy Chairperson needed to be elected. Cr O'Brien nominated Cr Carlos for this position. The nomination was accepted and Cr Carlos was elected Deputy Chairperson unopposed.

Moved Cr O'Brien

Seconded by Mike Barry

3. DECLARATIONS OF FINANCIAL INTEREST/INTEREST THAT MAY AFFECT IMPARTIALITY

Cr Walker outlined the purpose of this item to members.

No declarations were made.

4. ADOPTION OF TERMS OF REFERENCE

Members reviewed the Terms of Reference for the Strategic Advisory Committee – Seniors Interests and made the following amendments:

2. MEMBERSHIP

The committee shall consist of the following members.

1. Two Elected Members.
2. One representative from the Department for Community Development/Office of Seniors Interests.
3. One representative from Community Vision Inc.
4. Two representatives from Commercial or Not For Profit Organisations that provide services to Seniors within the City.
5. Two members of the Community who do not represent any particular Group or Organisation but whom do have an interest in Seniors Issues.
6. Manager Community & Health Services
7. Manager Leisure & Ranger Services

Be replaced with:

2. MEMBERSHIP

The committee shall consist of the following members.

1. Three Elected Members.
2. One representative from the Department for Community Development/Office of Seniors Interests.
3. One representative from Community Vision Inc.
4. Two representatives from Commercial or Not For Profit Organisations that provide services to Seniors within the City.
5. Two members of the Community who do not represent any particular Group or Organisation but whom do have an interest in Seniors Issues.
6. Manager Community & Health Services
7. Manager Leisure & Ranger Services

Moved by Cr O'Brien
Seconded by Mike Barry

5. RECOMMENDATIONS TO COUNCIL FOR COMMUNITY AND INDUSTRY REPRESENTATIVES ON THE COMMITTEE

There were 12 applications, five (5) Industry applications and seven (7) Community nominations. There were two (2) unconsidered applications that were received after the due date.

Seisha Fogarty outlined the five (5) Industry representative nominations and the seven (7) Community representative nominations.

Cr Carlos requested clarification on the application of Keith Brown and his eligibility as a representative due to him living in Clarkson.

Seisha Fogarty confirmed that Keith Brown's nomination was eligible as he was nominating as an industry representative, not a community representative.

Cr Carlos requested clarification on the nomination of the Association of Independent Retirees, Inc. not being included.

Seisha Fogarty explained that the application had been received; however could not be accepted as there was no individual person nominated. Seisha went on to assure the committee that she had spoken to Mitch Pratt of the Association of Independent Retirees, Inc. and explained the circumstances.

The Committee decided to accept a faxed nomination from the Association of Independent Retirees, Inc.

Cr Carlos left the meeting at 1:35pm

Cr Carlos returned to the meeting at 1:40pm

Cr Walker requested the inclusion of Deputisation in the Terms of Reference.

It was decided by the committee to move onto agenda item seven (7) until the faxed nomination from Association of Independent Retirees, Inc.

Cr Walker called for Industry Representative nominations.

Cr Carlos nominated two Industry Representatives

1. Australian Property Institute WA - Pam Richardson
2. Association of Independent Retirees, Inc. - Mitch Pratt

Mike Barry nominated

1. Audrey Poole – Australian Red Cross

Cr Walker called for Community Representative nominations. Jane Heilkema and Kevan Rowe were nominated.

Cr Walker asked if there were any other nominations from the committee.

Cr Carlos nominated Kevin Housom.

Cr Carlos left the meeting at 2:11pm

Cr Carlos returned to the meeting at 2:13pm

Nominees for Community Representation

1. Jane Heilkema
2. Kevan Rowe

Moved by Cr O'Brien

Seconded by Cr Carlos

The nomination from Association of Independent Retirees, Inc. was received and read out to the Committee.

Nominations for Industry Representation

1. Pamela Richardson – Australian Property Institute WA
2. Mitch Pratt - Association of Independent Retirees, Inc.
3. Audrey Poole – Australian Red Cross

Nominees for Industry Representatives

1. Pamela Richardson
2. Mitch Pratt

Cr O'Brien moved the recommendation for Deputisation appointments to Community and Industry nominees, with the representative choosing their own deputies.

Mike Barry wanted to state that the Terms of Reference would need to be altered and the Community and Organisation Deputisation would need to be nominated.

6. PRESENTATION OF PROFILE OF CURRENT CITY OF JOONDALUP SERVICES, PROGRAMS AND ACTIVITIES IN SUPPORT OF SENIORS PLUS SENIORS DEMOGRAPHIC PROFILE

Seisha Fogarty presented information regarding the Profile of Current City of Joondalup Services, Programs and Activities in Support of Seniors Plus Seniors Demographic Profile.

Cr O'Brien requested clarification as to the cost of running Senior Citizen Services such as Whitfords Senior Citizens. Cr O'Brien requested the collation of costs involved in providing Senior services and facilities.

Cr O'Brien wanted to know if City of Joondalup was subsidising fees at Craigie Leisure Centre for Seniors Card Holders or is RANS incurring the costs.

Graeme Hall explained that in the contract for RANS, the entry fee cannot be increased and should meet Council Fee guidelines. Any fee increase would have to be in line with CPI.

Cr O'Brien requested information on what fees Seniors incur and statistics presented to the Committee. Cr O'Brien stated that a market process on the background of prices, showing the bottom line cost to the consumer for all activities within the City of Joondalup.

Cr Carlos left the meeting at 1:50pm

Cr Carlos returned to the meeting at 1:55pm.

It was decided by the committee to move back too agenda item seven (7).

Seisha Fogarty presented the Seniors Demographic Profile.

Cr Carlos questioned the source of the statistics.

Seisha Fogarty explained the statistics were based on Australian Bureau of Statistics 1996 Census data.

7. SENIORS CITIZENS MASTER PLAN – SOCIAL & LEISURE NEEDS

This item on the agenda has been deferred to the next meeting.

8. DRAFT SENIORS ACTION PLAN

Mike Barry stated that a Seniors Working Group has been established. Part of the role of the working group will be to develop a Seniors Action Plan. This will be presented to the Committee at a future meeting.

9. COMMUNITY NEEDS SURVEY UPDATE

Seisha Fogarty informed the committee of recent and current works to assess Community Needs and Services and Facilities in the City of Joondalup.

10. DATE OF NEXT MEETING

The committee agreed to meet four times per year.

Mike Barry stated that Council will need to approve the nominations first before our next meeting. The next Council meeting will be on the 18th December, so our meeting will have to be after that date.

It was resolved that there would be a briefing session two weeks from this meeting and the next meeting Committee Meeting will be on

Wednesday 6th February, 2002 at 1:00pm
Conference Room 3, Joondalup Civic Complex

Cr Carlos questioned the progress of the extensions to Beaumarris Community Hall and Whitford City Senior Citizens Centre. These works form part of the Seniors Master Plan – Leisure Services Report CJ204 presented to Council on the 26th June 2001.

Cr Carlos requested clarification on the Budget Status of these extensions.

Cr Walker asked Mike Barry if the works on these Buildings could be completed without the report being accepted by Council.

Mike Barry stated that if Council approved the expenditure, the work would proceed.

Cr Carlos questioned what the committee needed to do in order to get this work carried out.

Mike Barry informed the committee that he would follow up on this item.

The Seniors Facility work included in the Seniors Master Plan – Leisure Services Report CJ204 are:

1. Extension to Beaumarris Community Hall
2. Extensions to Whitford City Senior Citizens Centre
3. New Seniors facility in Joondalup

Mike Barry said that the Seniors Master Plan – Leisure Services Report CJ204 was deferred by council to be referred to this committee.

It was requested by Cr Walker that the Senior Citizens Centres extensions be approved by Council and proceed immediately.

Moved Cr Carlos
Seconded Cr O'Brien

Cr Walker and Caroline Evans lent their support to this motion. Graeme Hall and Mike Barry did not vote on this motion as they believe that they could not make an informed decision on this matter, preferring to research this issue further.

The committee requested that the matter relating to the Senior Citizens Centres be referred to the Council for consideration and funding for the projects to be commenced.

THE MEETING CLOSED AT 2:58pm by Cr Walker