

CITY OF JOONDALUP

MINUTES OF THE SENIORS INTERESTS ADVISORY COMMITTEE
HELD ON WEDNESDAY 16 JULY 2003 AT 9.30AM
IN CONFERENCE ROOM 1, CIVIC CENTRE, BOAS AVENUE, JOONDALUP

1. ATTENDANCES AND APOLOGIES

Elected Members:

Mayor Don Carlos
Cr Allison Walker
Cr Mike O'Brien

Officers:

Graeme Hall Manager Community Development Services
Yvette Peterson Community Development Officer

In Attendance – Committee Members:

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

Apologies:

Lucy Morris	Executive Director, Community Vision Inc
Brian Dodds	Department for Community Development <i>(Brian has advised that he has changed his role and the City will be informed as to who the replacement Department Community Development committee representative will be and will be included in the minutes and forwarded to Council).</i>

The Chairperson declared the meeting open at 9.30 am.

2. CONDOLANCES

The committee acknowledged the sad passing of Jane Heilkema.

3. CONFIRMATION OF PREVIOUS MINUTES

Previous minutes had not been circulated.

4. COMMITTEE MEMBERSHIP

Diane Davies White advised that this was her first meeting as an Industry Representative – Seniors Recreation Council of WA and an overview was provided as to the operations of the Seniors Recreation Council:

- They seek to have a presence in regional areas
- Joondalup is seen as a regionally significant area and therefore important to the Seniors Recreation Council
- They will serve sporting and recreation clubs that predominantly provide opportunities for seniors
- They are located at Perry Lakes within the offices of Sport and Recreation

In her role with the Seniors Recreation Council Diane has a number of portfolios, these include promotion, finance and awards.

It was **MOVED** by Allyn Bryant and **SECONDED** by Kevan Rowe that Margaret March who is the Deputy Community Representative fill the Community Representative position held by Jane Heilkema.

CARRIED

5. OUTSTANDING ITEMS FROM LAST MEETING

5.1 Contribution to Whitford Senior Citizens Centre

It was agreed that a written explanation regarding the \$1000 contribution by the City of Joondalup to the Whitford Senior Citizens Centre would be forwarded to the Club.

At this point Mayor Don Carlos asked if he could raise a number of issues as he had to leave the meeting early

5.2 Volunteer Workforce WA

- They have previously been operating from a facility on Loftus Street in Leederville and were looking to establish a presence in the Northern Suburbs. They now occupy an office located in Wanneroo.
- They provide assistance with household chores to seniors or people who don't have sufficient means.
- Cost is minimal.
- A short explanation is to be forwarded to the Mayor as to Volunteer Workforce liaison with the City of Joondalup, re accommodation within the City

5.3 Volunteering WA

The Mayor advised that he met with Allan Melchert, Executive Officer of Volunteering WA. The discussions indicated that Volunteering WA are keen to set up an office in Joondalup.

Graeme Hall advised that to his knowledge the negotiations were well advanced on this matter. Information would be provided to the Mayor and to the members of the Seniors Interest Advisory Committee once it had been clarified if this submission was the same as the one that Graeme was aware of or if this was a separate submission.

5.4 Whitford Senior Citizens Facility

- The Mayor and Cr Walker are due to meet with the President of the Whitford Senior Citizens Club with regard to their ongoing facility requirements
- The Mayor had previously sent an email to Graeme Hall requesting a plan of the facility and a list of maintenance issues. The Mayor was advised that Graeme had received that email and had forwarded it to Chris Smith -Manager Assets and Commissioning. Chris will meet with the Mayor at a convenient time.

Mayor Don Carlos left the meeting at 10.15 am and Cr O'Brien left the meeting at 10.25 am.

5.5 COJ Number Plates

Yvette Peterson provided the following information with regards to the COJ number plates.

- Joondalup Lotteries House Inc. have recently handed back the selling of number plates to the City. The City is still in the process of getting application forms etc.
- The cost is \$199 for numbers 201 to 998 excluding ones already sold
- The cost for premium numbers such as 200, 222, 300, 333 etc is \$499
- Plates take approximately 6 weeks to be made & delivered.
- Contact Andrew Gasiorowski on 9400 4532 for orders or further enquiries
- Council offer the number plates for sale but at this point in time it is believed that no financial advantage is gained from the sale of the number plates.
- No further action is to be taken with regards to this matter.

6. GENERAL BUSINESS

6.1 Letter from Minister for Ageing

A letter to Council from Kevin Andrews, Minister for Ageing was presented to the committee and discussed. The letter has been forward to Manager Approvals Planning and Environmental Services for their action.

6.2 Active Aging Taskforce Report

Yvette Peterson presented a brief update of the Active Ageing Taskforce report and recommendations to the committee. **MOVED** Kevan Rowe **SECONDED** Lew Thorstensen that a presentation by a representative from Department of Community Development be approached to present the report and recommendations to the committee.

6.3 Independent Retirees WA and South Australia Magazine

Alison Walker tabled a copy of this magazine for the benefit of the meeting.

7. DATE OF FUTURE MEETINGS AND CLOSE

The next meeting is to be held on Wednesday 20 August 2003 at 9.30am.

Cr Walker declared the meeting closed at 11.07am.