

CITY OF JOONDALUP

MINUTES OF THE SENIORS INTERESTS ADVISORY COMMITTEE HELD ON WEDNESDAY 3 AUGUST 2005 IN CONFERENCE ROOM 3, CIVIC CENTRE, BOAS AVENUE, JOONDALUP

ATTENDANCES AND APOLOGIES

Committee Members:

Allyn Bryant	Industry Representative - Association of Independent Retirees
Sharleen Mann	Industry Representative - Silver Chain
Peter Boam	Industry Representative - WA Retirement Complexes Residents Association - 9.38am
Val O'Toole	Industry Representative - National Seniors - 9.45am
Jeanette McDonald	Community Vision Inc
Sue Chapman	Department for Community Development - 9.35am
Margaret March	Community Representative
Valerie Corey	Community Representative
Joy Coleman	Community Representative
Patricia Geary	Community Representative

Officers:

Garry Hunt	Chief Executive Officer - 9.25–9.45 am
Graeme Hall	Manager Community Development Services
Lanie Pianta	Community Development Officer
Gillian Hampson	Administration Officer (Minutes)

Apologies:

Diane Davies White	Industry Representative - Seniors Recreation Council
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Conforming to the Local Government Act 1995 (Section 5.12, Schedule 2.3), the Chief Executive Officer as presiding officer declared the meeting open at 9.30am. The Chief Executive Officer sought nominations for the position of Chairperson.

One nomination from Sharleen Mann was recorded.

There being no further nominations, Sharleen Mann was elected unopposed and assumed the Chair at this point, the time being 9.45 am.

The Chairperson sought nominations for the position of Deputy Chairperson.

One nomination from Val O'Toole was recorded.

There being no further nominations, Val O'Toole was elected unopposed to the position of Deputy Chairperson, the time being 9.50 am.

DECLARATIONS OF FINANCIAL INTEREST/ INTEREST THAT MAY AFFECT IMPARTIALITY

Nil

CONFIRMATION OF PREVIOUS MINUTES

This item was held over until the next meeting.

ITEMS OF BUSINESS

Item 1 Terms of Reference

Discussion ensued regarding how often the Committee should meet. It was agreed that the Committee would meet on a quarterly basis. It was further agreed that the frequency of the meetings would be discussed at the next meeting.

MOVED Joy Coleman, **SECONDED** Patricia Geary that the Committee notes the recommendations from the Terms of Reference report:

1. The Terms of Reference of the Seniors Interests Advisory Committee
2. That the meetings of the Committee occur on a quarterly basis, meeting the minimum requirement of the Terms of Reference.

CARRIED

Item 2 Past Achievements of Seniors Interests Advisory Committee

Manager Community Development Services gave the Committee an overview of past achievements of the Seniors Interests Advisory Committee. Highlight of past achievements included:

- Advice to Council on the Seniors Plan and Seniors Action Plan.
- Seniors Information Expo
- Live Life Festival
- Living Now: Seminar for Seniors

MOVED Val O'Toole, **SECONDED** Margaret March that the Committee notes the past achievements of the Seniors Interests Advisory Committee.

CARRIED

Item 3 Seniors Events

Community Development Officer spoke to the Committee about past seniors events which included the Live Life Festival and the more recent seminar "Living Now: A Seminar for Seniors." Evaluation reports were received from 80% of the seniors that attended the seminar with highlights being:

- Presenters were well received; particularly Janni Goss who presented three segments promoting love, laughter and longevity.
- Presentations were short and to the point, keeping the interest of those who attended.
- 85% determined the event as good to excellent.
- Should be held annually.
- Letters of thanks received.
- Letter to Editor in Community Newspaper.

Margaret March asked that the Committee thank Community Development Officer for all her hard work in organising the seminar.

MOVED Allyn Bryant, **SECONDED** Peter Boam that the Committee notes information and feedback on Living Now: A Seminar for Seniors and information on the status of plans for the Live Life Festival 2005.

CARRIED

BUSINESS OUTSTANDING FROM PREVIOUS MINUTES

As previous minutes were not confirmed there was no business outstanding from previous minutes.

GENERAL BUSINESS

GOLD Programme

Patricia Geary spoke about the GOLD programme held at the Craigie Leisure Centre. Manager Community Development Services gave the Committee an overview of the GOLD programme that is held at the Craigie Leisure Centre. The Committee was further advised that this successful programme had recently received a Local Government Healthy Hearts State Award and will now compete in the National Healthy Hearts Award.

DATE OF FUTURE MEETING AND CLOSE

The next meeting will be held on Wednesday 2 November 2005 at 9.30 am.

The meeting was declared closed at 10.20 am

CITY OF JOONDALUP

MINUTES OF THE **SENIORS INTERESTS ADVISORY COMMITTEE**
HELD ON WEDNESDAY **2 NOVEMBER 2005 AT 9.30AM**
IN CONFERENCE ROOM 3, CIVIC CENTRE, BOAS AVENUE, JOONDALUP

ATTENDANCES AND APOLOGIES

Committee Members:

Sharleen Mann (Chair)	Industry Representative - Silver Chain
Val O'Toole (Deputy Chair)	Industry Representative – COTA National Seniors
Allyn Bryant	Industry Representative - Association of Independent Retirees
Diane Davies White	Industry Representative – Seniors Recreation Council of WA (Inc)
Margaret March	Community Representative
Valerie Corey	Community Representative
Joy Coleman	Community Representative
Patricia Geary	Community Representative

Invited Members:

Jeanette McDonald	Community Vision Inc – 9.45am
Peter Boam	Industry Representative - WA Retirement Complexes Residents Association

Officers:

Graeme Hall	Manager Community Development Services
Julie Eaton	Co-ordinator Community Services
Gillian Hampson	Administration Officer (Minutes)

Apologies:

Sue Chapman	Department for Community Development
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The Chairperson declared the meeting open at 9.35am.

DECLARATIONS OF FINANCIAL INTEREST/ INTEREST THAT MAY AFFECT IMPARTIALITY

Nil

CONFIRMATION OF PREVIOUS MINUTES

MOVED Allyn Bryant, **SECONDED** Joy Coleman that the minutes of the meeting held on 3 August 2005 be confirmed as a true and accurate record.

CARRIED

ITEMS OF BUSINESS

Item 1 Future Planning and Strategic Direction of Seniors Interests Advisory Committee

In August 2005 the committee held a workshop to identify key and important issues for seniors. As a follow on from that workshop Coordinator Community Services suggested that the committee form three groups to discuss and identify the strengths and gaps of the Seniors Plan.

The outcomes to the discussions form attachment 1.

Item 2 Directory for Seniors and People with Disabilities

- Community Development Officer forwarded to the committee for their comment and input a draft of the intended information to be included in the Seniors Directory.
- Feedback has been received from the committee.
- TAFE student to take on the Directory as a project for her practicum work.
- Estimated completion of Directory is February 2006.

Item 3 Prevention of Elder Abuse

- The Strategic Plan 2005-2008 Alliance of the Prevention of Elder Abuse: Western Australia (APEA: WA) was circulated to the committee for noting.
- Community Development Officer facilitates the local group Prevention of Elder Abuse Network quarterly.
- Next meeting of the APEA: WA is 18 November 2005.
- During seniors week, Community Development Officer assisted other groups to organise a display relating to elder abuse at Lakeside Shopping Centre, Joondalup.

BUSINESS OUTSTANDING FROM PREVIOUS MINUTES

There was no outstanding business from previous minutes.

GENERAL BUSINESS

Seniors Week Celebrations

- Successful laughter and longevity workshops were held by Janni Goss at the Ocean Ridge, Whitfords and Wanjoo senior citizen centres.

Emergency Medical Information Booklet

- Copies of an Emergency Medical Information booklet sponsored by Rotary Karrinyup and Ambulance Services WA was circulated for the interest of the committee. .

Sunset Family Concert

- Information of a sunset family concert to be held at Burswood Park on Sunday, 4 December 2005 was circulated.

DATE OF FUTURE MEETING AND CLOSE

After a brief discussion it was decided that future Seniors Interests Advisory Committee meetings would be held every two months rather than quarterly. However, due to the Christmas recess of Council the next meeting will be held on Wednesday 1 February 2006 at 9.30 am and two monthly thereafter.

The meeting was declared closed at 11.10 am