

1.1.4: SENIORS COMMITTEE

File Number (Name of Ward) : CR.MEE.2
Proponent : City of Albany
Attachment : Confirmed Minutes of the Seniors Committee
15 May 2012
Responsible Officer : Acting Executive Director Community Services
(C Woods)

IN BRIEF

- Receive the minutes of the Seniors Committee

ITEM 1.1.4: COMMITTEE RECOMMENDATION
VOTING REQUIREMENT: SIMPLE MAJORITY

THAT the CONFIRMED minutes of the Seniors Committee meeting held on 15 May 2012 be RECEIVED.



SENIORS COMMITTEE

MINUTES

For the meeting to held from 9.30am to 10.30am on Tuesday 15 May 2012,
in the Civic Rooms, City Office, North Road, Albany

(File Ref: CR.MEE.2/AM1223699)

1.0 ATTENDANCE

Councillors:	
Councillor Don Duffy	Council Member and Chair
Committee Members:	
Mr Michael Calton	Community Member
Mr Ken Ewers-Verge	Community Member
Mr John Slattery	Community Member
Mr David Mattison	Community Member
Staff:	
Faileen James	Chief Executive Officer
Linda Hill	Executive Director, Community Services
Adam Cousins	Manager, Cultural and Community Development
Rani Param	Community Development Officer
Emily Hubble	Administrative Assistant, Community Services
Apologies/Leave of Absence:	
Ms Middy Dumper	Community Member
Ms Esme Justins	Community Member
Councillor Alan Hortin	Council Member

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

ITEM 2.0: DRAFT COMMITTEE RESOLUTION	CARRIED 5-0
MOVED – MICHAEL CALTON	
SECOND – JOHN SLATTERY	
THE UNCONFIRMED MINUTES OF THE SENIORS COMMITTEE MEETING HELD ON 17 APRIL 2012 AS PREVIOUSLY DISTRIBUTED, BE CONFIRMED AS A TRUE AND ACCURATE RECORD OF PROCEEDINGS.	

3.0 DISCLOSURE OF INTEREST

4.0 ITEMS FOR DISCUSSION

4.1 SECRETARIAT CHANGES

- AC informed the committee that RP will now be the new key contact for the Seniors Committee.

4.2 DEPUTY CHAIR

- AC advised that the Committee needs to elect a Deputy Chair. AC further advised that according to protocol, only an elected member can fill this position which is Cr Hortin. Given Cr Hortin's absence, it was agreed this item be deferred to the next meeting.

4.3 COMMITTEE MEETING CYCLE – QUARTERLY TO MONTHLY

- Cr Dufty informed Committee that motion was moved at last council meeting raised by himself that Seniors Committee remains monthly.

4.4 NORTH ROAD PROJECT UPDATE (STANDING ITEM)

- AC advised the Committee that Stephen Grimmer had stated that a Traffic Management study was budgeted for in the 12/13 budget. Future works would be carried out subject to the outcome of the report.

4.5 SOUTH WEST ACTIVE AGEING RESEARCH PROJECT

- JS spoke to this item, with a copy of the project report distributed to members by RP.
- JS advised that he has spoken to the consultant of the project in his capacity as a member of the Ministerial Advisory Committee for Seniors, as well as had discussions with select local government agencies who participated in the project.
- JS advised that he believes that this is an issue which needs to be planned for, and is work he would like to see occur in the Great Southern region, if it hasn't already happened.
- JS further advised that the Great Southern Development Commission (GSDC) would be a logical organisation to undertake the work in this region, or had perhaps already done similar work in the past.
- JS questioned FJ if this work would be something that the City would support. FJ advised it wouldn't be something the City would lead but would be happy to approach GSDC to ascertain whether the Commission had plans to do similar work in this region.

ACTION: JS to approach GSDC with the plan to implement a similar project.

ACTION: CEO to write to GSDC to ascertain whether the Commission had undertaken or had plans to undertake a similar project.

4.6 TERTIARY INSTITUTIONS IN ALBANY

- JS has spoken with the UWA former Deputy Vice Chancellor, about the possibility of Albany being the location of a future Faculty of Gerontology based at the UWA Albany Campus.
- FJ advised she has a meeting planned with Minister McSweeney, and was prepared to raise it with her if the Committee thought it would be of use.

4.7 MOUNT MELVILLE CAR PARK

- AC advised the committee that SG had assessed the site and a work request has been issued.

5.0 ITEMS TO BE DISCUSSED AT FUTURE MEETING

- 5.1 South West Active Research Project
- 5.2 Local Planning Scheme – Point of View from Seniors
- 5.3 Public Transport – Seniors Accessibility
- 5.4 Seniors Expo
- 5.5 Liveable Housing Design Guidelines

6.0 GENERAL DISCUSSION

6.1 DINE4DEMENTIA

RP advised regarding the upcoming Dine4Dementia Mini Expo and Community Lunch, 28 June 2012 being hosted by the City, in partnership with Alzheimer's WA. RP advised that Committee Members are encouraged to attend this expo as a show of support, and there will be opportunities for Members to have a role in opening the event. RP to brief the Committee at the next meeting.

6.2 MEDIA RELEASE – SENIORS COMMITTEE

- AC advised he had contacted Media regarding the distribution of a media release once all new committees of council were formed. Media have advised it is unlikely that the Committee would get a solo release, but the Committee has been added to the City's website.
- FJ suggested adding the contact of the Chair of each of the Committees to the Community Information page.

6.3 RENT INCREASE OF HALL HIRE

DM mentioned the impact of the increase of rent on the hall hire for seniors events held at certain venues. FJ informed the Committee that a review of the City's Leasing policy would take place at the end of May for presentation to the Audit and Finance Committee.

6.4 SENIORS EXPO

DM raised the question of whether or not there would be an upcoming seniors expo. LH advised that this event relies on corporate sponsorship which has been difficult to secure. Hence the City decided not to proceed with the Expo and revisit the issue at a later date. The concept of various seniors' groups collaborating to deliver an Expo, possibly around salient dates such as Seniors Week and Have-a-go day was discussed as an alternative.

7.0 DATE OF NEXT MEETING:

19 JUNE 2012

8.0 CLOSURE OF MEETING

CONFIRMED: CHAIRPERSON



DATE: 21 / 8 / 12

