



## Name of Committee

Date of meeting

17 November 2022

260 Liverpool Rd, Ashfield, Meeting rm 1, level 5

Ashfield Civic Centre

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## Minutes

Meeting commenced at 6.10pm and concluded 8.05pm

### 1. Present

Community members	Staff	Councillors
Craig McMahon (Chair)		
Susan Fitzpatrick		
Rosanne Hunt	Karena Alexander : Programs Coordinator , Wellbeing Team	
Gretchen Gamble		
Jeff Furolo		
Michael Carney		
Glenda Gartell		
Jill Ellen		

- 2. Chairperson



### 3. Acknowledgment of Country

HB welcomed members to the meeting and provided an Acknowledgment of Country.

### 4. Apologies

Rachael Wass, Jill Ellen, Trevor Moir, Catherine Delaney, Yash Sodhi, Shraddha Banthia, Mary Ciantar

### 5. Disclosures of Interest

No conflicts of interest were disclosed.

### 6. Quorum (minimum 7 members)

A quorum was achieved.

### 7. Confirmation of Minutes and Actions

Minutes for previous meeting 27/10/2022 spelling errors to be amended. Minutes affirmed.

#### Deferred Actions :

- How to become an Advisory Committee ?
- Measurements of success?
- How do we communicate between other LDG's?

ACTION : Staff to follow up and report back before next meeting.

#### Discussion items

Item	Summary	Recommendations / actions	Council's response
Agenda: Additional Items to raise	Question from member: How can we share information between committees and interact with other LDG groups?	Invite key members of committees to present key points of intersection	

		Invite key representatives to present and share information	
<p>TORs</p>	<p>New additions page discussed, and affirmed:</p> <p>The Seniors Working Group will also have:</p> <ul style="list-style-type: none"> <li>• Input into implementation of objectives and strategies relating to Healthy Ageing</li> <li>• Input to policies which impact on older people</li> <li>• Serve as a resource for Council in relation to older people</li> <li>• Assist in the development of programs and initiatives available in the community for older people.</li> </ul> <p>The policy challenge/s for this Local Democracy Group as resolved by Council at its meeting in October 2022 (C1022(1) Item 11) are:</p> <ol style="list-style-type: none"> <li>1. How can we improve communication with older people to support greater participation?</li> <li>2. How can we re-frame perceptions on ageing and address the impacts of ageism?</li> </ol>	<p>Amended TORS affirmed by Craig McMahon and Seconded by Susan Fitzpatrick</p>	

<p>Overview of Healthy Ageing in Inner West Council</p>	<p>- Mary Ciantar Healthy Ageing Supervisor</p>	<p>This item was not included: Mary was an apology due to illness</p>	
<p>Intergenerational Project Presentation</p>	<p>“Respectful Relationships, working towards positive norms about ageing: - presented by Mathew Balane, Project Officer, Community Wellbeing Team</p>	<ul style="list-style-type: none"> <li>- Feedback from the group members was encourage and welcomed.</li> <li>- Matt to provide Council staff conveners with the presentation, and share the slides amended with feedback with the LDG members.</li> <li>- LDG members asked to be included in the Pilot : Council staff to confirm dates and inclusion in pilot</li> </ul>	
	<p><b>Setting some priorities for the Seniors Working Group term</b></p> <p>What would your top 3 priorities be aligned to your interests and the Healthy Ageing Action Plan?</p> <ol style="list-style-type: none"> <li>1. Communication – Councillor priority</li> <li>2. Ageism - Councillor priority</li> <li>3. ?</li> <li>4. ?</li> <li>5. ?</li> </ol>	<p>Action : LDG members will consider their top 4 priorities and vote on it.</p> <p>Action: Staff to create survey monkey and vote on top 4 based on list of priorities. To be distributed before next meeting.</p>	

General Business	<p>Centralised communication system for LDG:</p> <ul style="list-style-type: none"> <li>- Group discussed the best way to communicate in a way that is private and easy to access. Suggestions included Google DOCS or TEAMS.</li> <li>- Group agreed email is not the best way to communicate</li> </ul>	Staff to follow up and find out what platform is approved for LDG groups to communicate and share documents	
	Hybrid unit's sound is not good. Request to have a table-based microphone for future meetings		

**8. Distribution of minutes and actions**

Minutes were distributed to members, uploaded to the website, and emailed to Councillors via the Governance team on 4 November 2023.

Next meeting 16 February 2023