



INNER WEST COUNCIL

Social Strategy Advisory Committee Thursday 10 June 2021, meeting 1

Ashfield Civic Centre, 260 Liverpool Road, Ashfield 2131

Meeting summary

The meeting commenced at 6.02pm.

Present

Councillors	Community members	Staff
No attendance from Councillors	Sandra Triulzi (ST) -Chair	Johanne Gallagher (JG) -Convenor
	Noni Hollonds (NH)	Ingrid De Meyer (IDM)
	Steve Cohen (SC)	Matt Balane (MB)
	Stevan Untaru (SU)	
	William Lee (WL)	

Apologies

Eddie Greenaway and Hannah Duker sent their apologies.

Sophie Moran sent her apologies and regretfully resigned due to her moving interstate.

Disclosure of interest

There were no disclosures or conflicts of interest.

Discussion items

Item	Summary	Recommendation/action	Council response
Items 1, 2 and 3 Welcome, Introduction and apologies	As above	Noted	Noted
Item 4 Acceptance of meeting minutes from 15 April	NH moved to accept the minutes and SU supported the motion	Noted	Noted
Item 5	The strategy and action plan were presented to	That the strategy be supported as part of an	Noted

Gender Equity Strategy and Action Plan Presentation	the committee by IDM and MB and the committee has a discussion and gave feedback	integrated culture of equal opportunity for female staff	
Item 6 Co Design project update	NH presented the draft co-design principles and SU presented a draft policy document which was discussed at length by the committee	Additional points noted and the draft will be finalised by mid-July for further Council consideration	Noted
Item 7 Healthy Ageing Strategy and Action plan update	The group noted the Council endorsement of the Healthy Ageing Strategy from 8 June to go on public exhibition with contingencies	Noted The committee is to be notified of the Public Exhibition period	Noted
Item 8 Other business	Council is resuming recruitment of additional advisory committee members soon	New members are encouraged to apply. Information will be shared for distribution.	Noted

Next meeting

The next meeting is on 12 August 2021. The meeting closed at 7:48pm