



## Social Strategy Advisory Committee

Wednesday 3 May 2023

Meeting Rooms 1 and 2, Ashfield Service Centre, 260 Liverpool Road

---

### Minutes

Meeting commenced at 6. pm

1. Acknowledgement of Country
2. Introductions and apologies

Community members	Staff	Councillors
Sandra Triulzi (Chair)	Louise Laz	
Stevan Untaru		
Brett Andersen		
Elizabeth Counter		
Melinda Clarke		
William Lee		
Lisa Miller		
Sarah Breavington		
Tina Kao		

Apologies: Alex Campey, Hannah Duker, William Domanski, Caitlin Graham, Elif-Özlem Kücüktaş, Holly McDonald, Simon Watts

**3. Disclosure of Interest**

No conflicts of interest were disclosed

**4. Acceptance of meeting minutes from 23 February 2023**

minutes were accepted subject to the inclusion of Lisa Miller as an attendee – proposed by MC and seconded by SU

Item	Summary	Recommendations / actions	Council's response
5	<p><b>Presentations</b></p> <p>Melanie Gurney and Michael Spikmans presented to the Committee on the new Customer Service strategy</p> <p>The Committee was invited to have a presentation with Customer Service on the new Strategy</p> <p>LM suggest they invite other Committees, ST agreed she had asked for a committee wide larger meeting to discuss overlap and</p> <p>Jonny Browne also gave the Committee an overview of Council communications and the role of strategic communications within Council</p>	<p>Louise to respond in the affirmative to MG invite by cob 5 May 2023</p>	
6	<p><b>Concept paper – framework for Committee Work</b></p> <p>ST presented the summary of the concept paper and the approach to addressing the work of the Committee over the next year.</p>	<p>LL to send out links for Resilient Sydney and Northern Beaches</p>	

Item	Summary	Recommendations / actions	Council's response
	<p>City of Sydney have been running a Resilient Sydney with councils since 2018. Inner West Council has been a member of this group.</p> <p>SB suggested Bec Dawson from Resilient Sydney who is an Inner West resident could present at the next meeting.</p> <p>What do we think are the top risks to resilience from our LGA and what are the top opportunities? SB. These could be about residents, or about Council. Break down and make it more manageable.</p> <p>Suggestion: Workshop next session after reading the provided material.</p> <p>WL: Perhaps focus on defining what the issues are, break down the question into component parts and identify key issues. Ways to address will come as an outcome.</p> <p>Four elements:</p> <ul style="list-style-type: none"> <li>Build preparedness</li> <li>Social resilience – what other organisations are doing</li> <li>Residents – who are the resident groups we need to be thinking about</li> <li>Types of emergencies- which are most likely, what's most likely in our LGA</li> </ul> <p>Four sub-groups to research and report to next meeting</p> <p>Spreadsheet for documents</p>	<p>LL to arrange an invitation to Bec Dawson for next meeting</p>	

Item	Summary	Recommendations / actions	Council's response
		LL to invite people to volunteer to join/lead (talk through the topic) to get together outside the meeting	
7	<b>General Business</b>		
7.1	File sharing platform – LL updated the meeting on how this will operate (cloud based from Teams with file edit access only)		

Meeting closed 8.10 p.m.

8. Minutes were distributed to members, uploaded to the website and emailed to Councillors via the Governance team on 11 May 2023