



Social Strategy Advisory Committee

Wednesday 13 March 2024

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

Minutes

Meeting commenced at 6.15 pm and concluded at 8.12pm.

1. Acknowledgment of Country (Chair)
2. Introductions and apologies

Community members	Staff	Councillors
Sandra Triulzi (Chair)(ST)		
William Domanski (WD)		
Tina Kao (TK)		
Stevan Untaru (SU)		

Apologies: Simon Watts, Alisha Tianias, Elif-Ozlerr Kucuktas

Disclosures of Interest: nil

3. **Quorum:** A quorum was not reached



4. **Endorse previous meeting minutes:** Minutes of the meeting held on 21 February were not endorsed
5. **Report on previous meeting actions (if required):** all actions from the February meeting have been finalised
6. **Discussion items:** (as per Agenda)

Agenda Item	Discussion summary	Proposed action (if required)	Action owner*	Date for action to be finalised
5	<p>The meeting was convened for the SSAC members (listed above) tasked with collating and completing the report for Council on Building Resilience in the Inner West Community.</p> <p>Draft documents on the following subject matters were reviewed and discussed:</p> <p>5.1-5.2 Social Resilience, Build Preparedness</p> <p>5.3 Emergencies, Stresses and Shocks</p> <p>5.4 Resident Groups</p>		ALL	By next meeting
6	<p>It was agreed that the draft documents, currently in presentation format, would be reviewed and rewritten in a report format.</p> <p>The report's first draft to be considered at the April meeting.</p>	Prepare first report draft	ALL	By next meeting

Agenda Item	Discussion summary	Proposed action (if required)	Action owner*	Date for action to be finalised

10 Meeting closed 8.00pm.

NEXT MEETING: WEDNESDAY, 10 APRIL 2024, 6.15 PM AT ASHFIELD SERVICE CENTRE, 260 LIVERPOOL ROAD, ASHFIELD, L5 MEETING ROOM