

ATTACHMENT TO AGENDA ITEM

Ordinary Meeting

17 June 2014

Agenda Item 15.1	Councillors Community Interaction and Briefing Program	
Attachment 1	Minutes Positive Ageing Advisory Committee Meeting 18 November 2013	533
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MINUTES

Greater Shepparton Positive Ageing Advisory Committee

Monday 18 November 2013

12 noon until 2pm

Present: Terri Wyatt, Peg Newman, Eric Farrow, Cr Fern Summer, Christine Wilson, Jeanette Doherty, Karla McKinlay, Lyn Bailey, Alfred Heuperman, Dean Walton (Rumbalara) Kendall Grace (Team Leader Positive Ageing) Louise Dwyer (Access and Inclusion Officer)

Chairperson this meeting: Dean Walton

Apologies: Angie Seca, Lisa McIlpatrick (Wintringham)

Item	Description	Outcomes
1.	<p>a) Welcome / Apologies b) Declaration: Any conflict of interest in any matters on this agenda to be declared here.</p>	<p>a) Dean welcomed the members present and recorded apologies. b) Nil conflict of interest raised by members.</p>
2	<p>Previous Minutes October 2013</p>	<p>Previous Minutes of October 2013 read and confirmed Moved: Eric Seconded: Fern Carried.</p>
3.	<p>Business Arising/Outstanding Items</p>	<p>Seniors Week (Senior's Festival)</p> <ul style="list-style-type: none"> • Overall successful and well attended • Highlights were Jade Hurley concert and winery tour • COTA forum was poorly attended • ? possibility for CALD community to be more involved next year with events to increase participation
4.	<p>Correspondence IN a) COTA Update OUT</p>	<p>IN a) COTA October/November Newsletter – Louise distributed hard copy to those in attendance OUT</p>
5.	<p>Feedback from each committee member</p>	<p>Eric</p> <ul style="list-style-type: none"> • Nil – will talk later in Group updates <p>Alfred</p> <ul style="list-style-type: none"> • Asked fellow PAAC members if they had looked into COTA insurance. No feedback was available • Alfred attended the climate change rally on 17 November. Disappointed with attendance as only approx... 200 people attended. There were @ 30,000 in Melbourne. • It was mentioned that it clashed with a large local triathlon event which may have affected numbers. • Men's Shed – Tatura. Jeff Kennett (Ambassador) will be officially opening the new Shed on Tuesday 3 December 11.30 – 12.30pm.

Item	Description	Outcomes
5 cont	Feedback from each committee member cont..	<p>Cr Summer</p> <ul style="list-style-type: none"> • Discussion about non statutory bodies recently being disbanded. Suggestion to write to Sharman Stone questioning why this has occurred. Outcome from VOICE forum in Melbourne on Friday was that a letter will be drafted and distributed to those who attended and forward onto relevant Ministers. Louise will bring this letter to the PAAC for possible forward and advocating reinstating this group. Brian Howe (Previous Federal Minister) also spoke about his during the VOICE forum. • Fern also spoke about the improved design/layout of the GV Health Rehabilitation ward. Allows for extra beds and 'passive' viewing of appropriate areas. <p>Lyn</p> <ul style="list-style-type: none"> • Apology for being away past couple of meetings • Will also speak about the VOICE forum in group updates <p>Karla</p> <ul style="list-style-type: none"> • Due to work commitments, feels is not 'pulling her weight' in this committee. Offered to open up her position to someone else. • More than happy to present to group on Health and exercise. Major interest in Nutrition • Hopes to retire at the end of May 2014 • Kialla – raised suggestion again for provision of toilets along the bike/running track in Kialla, Louise spoke about the public toilet review and that it is a great opportunity to feedback these access issues into this document <p>Jeanette</p> <ul style="list-style-type: none"> • Disappointed about the lack of interest from the Shepparton News in relation to her 'bed/phone' selling tactics experience. Concerned that vulnerable people living in our community need to be aware <p>Peg</p> <ul style="list-style-type: none"> • Recently attended a forum on homelessness • About 150 people attended • An increase in homelessness across the middle age and older people living in our community • 12 year old spoke of her experience living homeless – very moving <p>Terri</p> <ul style="list-style-type: none"> • Discussion about Christmas for Those Alone (CFTA). Has been an increase of older people attending this event • Future planning of where event will be located in the

Item	Description	Outcomes
5 cont	Feedback from each committee member cont..	<p>future. Needs to cater for @ 300 people. Commercial kitchen required and for about 2-3 days for planning</p> <ul style="list-style-type: none"> • Close to CBD – walking distance <p>Christine</p> <ul style="list-style-type: none"> • Spoke about the path network along Verney Road. Planning required around areas where there is an increased population of older people, such as Harmony Village. This will assist with the promotion of exercise and healthy lifestyle <p>Dean</p> <ul style="list-style-type: none"> • Announced that he has been recently appointed (today) as the Executive Manager Aged Care Services of Rumbalara • PAAC congratulated him on his appointment
6.	<p>Other Advisory Group Updates</p> <p>a) Community Safety</p> <p>b) Bus Interchange Shelter working group</p> <p>c) U3A</p>	<p>a) Eric reported that;</p> <ul style="list-style-type: none"> • Only two community members attended the previous meeting • Disappointed about the lack of interest in this committee • Eric will speak to Belinda (Community Safety Officer) <p>b) Bus Interchange</p> <ul style="list-style-type: none"> • Louise reported that plans and design are coming along very nicely and that feedback from this committee has been taken on board • Louise will present proofs when they are available <p>c) Christine reported;</p> <ul style="list-style-type: none"> • Cup Day Party was a success • Lease of building is due for renewal • Membership currently up to 390 • Next function is the Christmas lunch at the GV • Increase need for more social interaction – referral from doctors • Interaction/enrolment Day 4 February 2014
7.	<p>General Business</p> <p>a) VOICE forum</p>	<p>a) Eric, Lyn, Kendall and Louise attended this forum in Melbourne and reported on the day</p> <ol style="list-style-type: none"> i. Connect, Inspire, Activate ii. Brian Howe spoke about Ageism is a process from birth however is discriminated against similar to sexism and racism iii. Vancouver model – all services are within 25 minutes from residence iv. Increase need for age friendly employers v. Eric attended to 'transport' session vi. Louise attended the accessible communication session

Item	Description	Outcomes
	b) PAAC membership	<p>vii. Kendall attended the Social Inclusion and Intergenerational session</p> <p>viii. Change needs to occur from 'bottom up'</p> <p>ix. Kendall spoke about Jim Diers recent presentation. Louise will distribute link to PAAC members.</p> <p>b) Membership is due for renewal in February 2014. Kendall encouraged PAAC to 'tap someone on the shoulder' to apply if they feel they could contribute and be interested in this committee.</p>
8.	Review of Positive Ageing Strategy	Deferred
9.	Christmas Break-up meeting: <ul style="list-style-type: none"> • Friday December 13 2013 • Billabong Garden Nursery Complex • Numurkah Road • 12.00–2.00pm 	<p>Apologies for next meeting Karla.</p> <p>Please RSVP for catering purposes to Louise 5832 9592 or louise.dwyer@shepparton.vic.gov.au by Friday 6 December.</p>

Greater Shepparton Disability Advisory Committee Minutes

1.00pm Friday 29 November 2013

Chairperson: Tiny Harrison **Note Taker:** Louise Dwyer
In attendance: Barry Kruse, Leah Ross, Tiny Harrison, David Harcoan, Cr Fern Summer, Tony Bell, Noela Hill, Kendall Grace (Team Leader Positive Ageing), Louise Dwyer (Access & Inclusion Officer) Dean Pritchett (Valley Sport)

Apologies: Bryan Oehm, Amanda Tingay

Item No.	Description	Action
1.	Welcome, introduction apologies	Tiny
2.	Assemblies of Councillors <ul style="list-style-type: none"> • Disclosures of conflict of interest Reminder: Local Government rules state if there is a Councillor present at a meeting, the Councillor must disclose a conflict of interest with any items on the Agenda	Cr Summer
3.	Guest Speaker - nil	
4.	Adoption of previous minutes – 18 October 2013 Moved Barry , Seconded David Carried Business arising <ul style="list-style-type: none"> • V/line accessibility forum Melbourne 4 December. Louise and Kendall are attending. Requested forum closer to our region. V/line will organise for the new year and send out invitation. 	
5	Correspondence:	
5.1	Outgoing: Letter to CEO re accessibility of paths. Sealed paths in preference to granitic sand. Incoming:	
5.2	Reports: Parking sub-committee (PSC) verbal report given by David <ul style="list-style-type: none"> • David reported on the parking subcommittee meeting • Vaughan St designated accessible parking bay (DAPB) completed, Poplar Avenue DAPB completed. • Plans approved for Edwards St so work will commence in the near future • Louise reported on the proposed Toolamba car park. Draft presented however more detail required such as width and path surfaces. Recommended TGSI's at traffic/pedestrian crossing points. Further information also required on fenced area. • Louise reported Maude Street Bus Interchange Project – designs are being finalised and plans are coming along nicely. Discussion over relocated proposed DAPB from in front of 	

	Collins Books further south in front of the existing chemist.	
6.	<p>Feedback from around the table</p> <p>Barry – nil</p> <p>Tony – Concerned there is no accessible toilet at Ferrari Park. Louise explained that there is planning being done post the Public Toilet review which was recently completed earlier this year. Priorities will be discussed with a steering committee. All toilets in the GSCC have been reviewed.</p> <p>Dean – Dean explained his role with Valley Sport and All Abilities Access (AAA). Dean also discussed his involvement with IDPwD event next Tuesday. Dean will be organising outdoor games such as the Swish Table (specially modified table tennis game for people who have vision impairment). Also assisting Moira Shire with IDPwD events.</p> <p>Tiny – Nil</p> <p>Fern – Promoted the SARU forum on Wednesday 4 December.</p> <p>Noela – Been busy talking to schools raising the awareness of Mental Health</p> <p>Leah – Leah has applied for funding on behalf of ConnectGV for costs associated with the IDPwD event. Leah will notify Louise when she hears confirmation of the application. Leah announced ConnectGV were successful in receiving some funding from The Community Fund. They have recently purchased 6 x Adult Trikes and a bike rack. Currently working with Dean to organise training days with a qualified instructor out at DECA.</p> <p>Kendall – Nil</p> <p>David – Raised the question as to the follow up process on Council's Major Projects on completion. Is an access audit carried out on completion of projects prior to public access? Also questions if the DAC's recommendations have been taken into consideration and implemented? This process is followed thoroughly in the DAC parking sub-committee with monthly progress updates on the designated accessible parking bay program (DAPB) Currently DAC receive no formal feedback or monitoring lists on capital projects. David mentioned it does not reflect well on the DAC members within the community if disability access requirements are not fully implemented throughout these projects. David will draft a letter from the DAC and send to Louise for distribution to Steve Bowmaker (Director Infrastructure)</p> <p>Barry - Nil</p>	
7.	<p>Upcoming events</p> <p>7.1 International Day of Person with a Disability – 3 December. Working group has met regularly to finalise planning for the day. Many organisations are involved in this year's event and plenty of activities have been organised.</p> <ul style="list-style-type: none"> • Day is scheduled to be hot (37degrees) so extra marquees have been ordered. People have been asked to arrive at 10.00am to assist with setting up for the day <p>7.2 V/Line accessibility Forum – 4 December (Melbourne)</p> <ul style="list-style-type: none"> • Kendall and Louise will be attending this forum on behalf of Council. Louise has requested that a local forum is organised within our region for our local community. V/Line has advised 	

7.3	<p>Louise this will occur in the New Year. Everyone is encouraged to attend the local forum and raise access barriers.</p> <p>Public Transport Ombudsman – 26 March 2014</p> <ul style="list-style-type: none"> Louise encouraged all to 'save this date.' Cr Colleen Furlanetto (VDAC) has been instrumental in arranging this meeting. 	
8	<p>Universal Access and inclusion Plan (UAIP)</p> <ul style="list-style-type: none"> Members present briefly worked through the actions and Louise verbally gave an update of actions which have been completed. There wasn't too many as the plans have only been adopted for two months. 	DAC requested to bring UAIP to each meeting please.
<p>9.</p> <p>9.1</p> <p>9.2</p> <p>9.3</p> <p>9.4</p> <p>9.5</p> <p>9.6</p> <p>9.7</p>	<p>General Business</p> <p>Con Palling Reserve Project</p> <ul style="list-style-type: none"> Louise updated DAC on plans to redevelopment of the BBQ and shelter at the Con Palling Reserve (Near Shell Service Station – Vic Park Lake) <p>Carols by Candlelight/ Outdoor Cinemas – Auslan and Hearing loops</p> <ul style="list-style-type: none"> Louise met with the organising committee to discuss the importance of the Auslan Interpreters being on the stage with the performers and that the area is safe and meets OHS requirements. <p>Accessible communication proposal</p> <ul style="list-style-type: none"> Louise recently attended a forum in Melbourne and accessible communication was discussed. Louise raised the proposal of a communication steering committee to develop a communication strategy for Council. <p>Shepparton Stadium – access to seating area</p> <ul style="list-style-type: none"> Louise has been working with staff to improve disability access to one of the grand stands at the basketball courts in the Shepparton Stadium. Louise will have draft plans to present to the DAC at the next meeting. <p>Staff monthly inductions</p> <ul style="list-style-type: none"> Louise explained to the DAC that all new staff to Council must undergo induction and fifteen minutes is dedicated to disability awareness and brief overview of the DAC <p>Parks and Rec fortnightly meetings re accessibility</p> <ul style="list-style-type: none"> Louise meets with Parks and Rec on a fortnightly basis to go over all projects within their department and discuss disability access requirements where appropriate. Regular updates of projects and feedback is discussed between staff <p>Kurt Furnley</p> <ul style="list-style-type: none"> Tony promoted Shepparton Access's event on Monday 2 December with Kurt Furnley as guest speaker. \$24 includes nibbles and drinks. Please contact Shepp Access directly if interested. 	
10.	<p>Next Meeting – 1.00pm – 3.00pm Friday 20 December 2013</p> <p>Venue – Billabong Garden Café – Numurkah Road</p> <p>Chair – Tiny Harrison</p>	

Record of Assembly of Councillors

Record in accordance with section 80A(1) of the *Local Government Act 1989*

Councillors: Cr Houlihan, Cr Summer, Cr Polan, Cr Patterson, Cr Oroszvary, C Ryan

Staff: Gavin Cator, Johann Rajaratnam, Steve Bowmaker, Kaye Thomson, Rosanne Kava, Sharlene Still, Kelli Halden, Marilyn Howley, Geraldine Christou, Matt Jarvis, Laurienne Winbanks

Name of meeting: **Councillor Briefing Session**

Date of meeting: **13 May 2014**

Matters discussed

- Public Toilet Workshop - 10 Year Plan
- Greater Shepparton Regional Sports Precinct
- Parking Brief – Update
- 2014/2015 Draft Budget

Conflict of Interest Disclosures

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	

[Note: Details of matters discussed at the meeting that have been designated confidential under section 77 of the Local Government Act 1989 are described in a separate "confidential addendum" that will be reported to the next closed Council meeting]