

Social Strategy Advisory Committee Thursday 15 April 2021, meeting 1

Ashfield Civic Centre, 260 Liverpool Road, Ashfield 2131

Meeting summary

The meeting commenced at 6.00pm.

Present

Councillors	Community members	Staff
No attendance from Councillors	Edward Greenaway (EG)	Johanne Gallagher (JG) -Convenor
	Noni Hollonds (NH)	Simon Watts (SW)-Social and
		Cultural Planning Manager
	Steve Cohen (SC)	
	Stevan Untaru (SU)	
	William Lee (WL)	
	Sandra Triulzi (ST) -Chair	

Apologies

Hannah Duker and Sophie Moran.

Anne Southwell sent her apologies and regretfully resigned due to personal reasons.

Disclosure of interest

There were no disclosures or conflicts of interest.

Discussion items

Item	Summary	Recommendation/action	Council response
Items 1, 2 and 3			Noted
Welcome,			
acknowledgment			
of Country,			
Introduction and			
apologies			

Item 4	The meeting minutes		Noted
	The meeting minutes		Noted
Healthy Ageing	from November 2020		
Documentation	acknowledged by SU and		
	seconded by WL. The		
	meeting minutes from 7		
	February 2021 were		
	acknowledged by EG and		
	seconded by SC.		
Item 5	The groups discussed the	The Committee	Noted
Healthy Ageing	plain English draft of the	recommended the title of the	
Strategy Update	HA strategy and 4 year	Strategy be named "Social	
on	action plan. Year one of	Inclusion Strategy for older	
documentation	the action plan is	People" as the term Healthy	
	primarily development	Ageing is a WHO construction	
	work to be done in the	and social inclusion should be	
	final year of the current	emphasised more in the	
	cycle.	narrative	
		WL provided wording to	
		support Action 1.8	
Item 5	The group discussed	Noted	Noted
Healthy Ageing	interest in joining Council		
Strategy next	in development of a Co-		
steps	Design process for IWC.		
	Present SSAC members		
	were very interested in		
	contributing. NH has		
	accepted to project lead		
	this work, under		
	direction of the SSAC		
	membership; a draft of		
	the Co-Design framework		
	will be provided by the		
	end of June.		
Item 7	The group noted the	Noted	Noted
Other Business	invitation to the	ST notified acceptance, EG is	
Lived Experience	workshop on Wednesday	tentative.	
of Gambling	28 April.	terrative.	
workshop	20 Αριίι.		
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Next meetingThe next meeting is on 10 June 2021. The meeting closed at 7:55pm