



Social Strategy Advisory Committee

Wednesday 25 October 2023

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

Minutes

Meeting commenced at 6.15 pm and concluded at 8.06pm.

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

Community members	Staff	Councillors
Sandra Triulzi (Chair)	Louise Laz (Convenor)	
Stevan Untaru		
Brett Andersen		
Alex Campey		
Hannah Duker		
Lisa Miller		
Melinda Clarke		
William Domanski		

Apologies: Simon Watts, Elif-Özlem Kücüktaş, Liz Counter, Tina Kao. Note: William Lee has resigned from the Committee.

3. Disclosures of Interest: nil



4. **Quorum:** A quorum was reached (six is required for a quorum)
5. **Endorse previous meeting minutes:** Minutes of June 2023 and May 2023, Minutes of August 2023 were duly considered and endorsed. (May moved Lisa, accepted Stevan; June moved Alex, accepted Brett; August moved Alex, accepted Stevan).
6. **Report on previous meeting actions (if required):** all actions from the August meeting have been finalised
7. **Discussion items:** (as per Agenda)

Agenda Item	Discussion summary	Proposed action (if required)	Action owner*	Date for action to be finalised
5	5.1 Presentation: Kate Read and Yvette Andrews, Resilient Sydney. The presentation focussed on the current work of Resilient Sydney in working with 33 Councils, and the refresh of the Resilient Strategy.	Circulate presentation	LL	By next meeting
6	6.1 Update: Jon Stiebel – Inner West Council emergency preparedness IWC has now engaged an external firm to conduct a climate risk assessment for whole of Council and extending into the community. The successful company Hip v Hype has just commenced their stakeholder engagement. This is the first stage in the climate adaptation plan which will address the climate risks for climate service areas including pools, parks, childcare.	The Chair suggested Brett and Stevan to be the nominees for 30 minute engagement with the consultants. LL to circulate details to them by email.	LL	26 October
7	7.1 Working group update – Social Resilience – led by William Domanski	Postponed to next meeting		

Agenda Item	Discussion summary	Proposed action (if required)	Action owner*	Date for action to be finalised
	7.2 Planning for next meeting – November	Presentation by Social Resilience Presentation by Emergencies Working Group	WD SU	

General discussion about planning for the final paper to be presented to Council on the policy challenges. Early draft in March, final to be delivered to Council in July/August.

10 Meeting closed 8.06 p.m.

NEXT MEETING: WEDNESDAY, 29 November 2023, 6.15 PM AT ASHFIELD SERVICE CENTRE, 260 LIVERPOOL ROAD, ASHFIELD, MEETING ROOMS 1 AND 2