## Social Strategy Advisory Committee Agenda

Date: 21 February 2024

Time: 6.15 pm – 8.15 pm

Location: Meeting Rooms 1 and 2, Level 6 Ashfield Service Centre 260 Liverpool Road, Ashfield

Time	Items
6.15 pm	1. Welcome and acknowledgement of Country
6.18 pm	2. Introductions and apologies
6.20 pm	3. Disclosure of Interest (any conflicts of interest need to be disclosed in accordance
	with Council's Code of Conduct)
6.22 pm	4. Acceptance of meeting minutes October 2023
6.30 pm	5. Presentation by SSAC Committee members
to	5.1 Social Resilience – led by William Domanski
7.00 pm	5.2 Emergencies, Stresses and Shocks – led by Brett Anderson
	5.3 Build Preparedness – led by Tina Kao
	5.4 Resident Groups – led by Sandra Triulzi
7.00 pm	6. Workshop the presentations
to	6.1 Feedback and discussion
8.00 pm	6.2 Information pending, gaps or reviewing
	6.3 Sources – research, references
	6.3 Report format – structure, size
8.00 pm	7. General Business
То	7.1 Feedback from meeting with Hip v Hype on climate risk – Brett Anderson/Stevan
8.15 pm	Untaru
	7.2 Planned Meeting dates 2024 for Project
	Wednesday 13 March
	Wednesday 10 April
	Wednesday 16 May
	7.3 Tentative Meeting dates for Project
	12 June – final report review
8.15 pm	Meeting close

## Next meeting 13 March 2024