



INNER WEST COUNCIL

Social Strategy Advisory Committee

Thursday 22 February 2022

Via Teams meeting on line

Meeting summary

The meeting commenced at 6.00pm.

Present

Councillors	Community members	Staff
Clr. Mat Howard	Sandra Triulzi (ST) -Chair	Johanne Gallagher (JG) -Convenor
	Alex Campey (AC)	Simon Watts (SW)
	Jordan Daly (JD)	
	Hannah Duker (HD)	
	Edward Greenaway (EG)	
	Noni Hollonds (NH)	
	William Lee (WL)	
	Sue Maxwell (SM) aka Susan Burns	
	Stevan Untaru (SU)	

Apologies William Lee

Quorum: 9 members attended. JG joined at 6:09 pm due to power and internet outage at home.

Disclosure of interest

There were no disclosures or conflicts of interest.

Discussion items

Item	Summary	Recommendation/action	Council response
Items 1, 2 Welcome, Acknowledgment of Country and Introduction	Members introduced themselves and briefly shared their background with Clr Howard	Noted	Noted
Item 6	Resignation of Alexandra Osgood	Noted	Noted
Item 4	None	Noted	Noted

Disclosure of Interest			
Item 5 Acceptance of meeting minutes from October 2021	Minutes were not accepted as an action is still outstanding	Members to send ST member short Bios so that a summary can be shared with the group	Noted
Item 6 Local Democracy Group (LDG) Access and Inclusion Review and Implementation Plan	JG presented the Implementation plan and discussed recommendations.	SU noted that the plan only has recommendations 1 to 3. HD clarified that the plan is intended to focus on 1-3 in the next 12 months. The report indicated that 4-6 will be included in the next plan.	Noted
Item 7 Access and Inclusion Statement	JG presented the draft statement and requested feedback. ST and JD suggested feedback on punctuation and better phrasing, removal of acronyms in all documentation for better access and inclusion.	Noted	Noted
Item 8 Healthy Ageing Co-design Next steps	SW invited the committee to consider parameters and opportunities for the first year of the HA Action Plan. He suggested leverage the Draft Urban Design Guidelines as a starting point	SU recommended that Council present a brief describing potential opportunities, context, and a list of stakeholders. NH recommended starting with 1 or 2 pilot projects to ensure success The group consensus was that these are also good starting points.	Noted
Item 9 Other Business and future items	JG informed that the Healthy Ageing Strategy and Action Plan is scheduled to go to Council for adoption at the March meeting. ST confirmed the SSAC meeting dates for April and June	Noted	Noted

Next meeting 14 April 2022 at 6pm.