

Social Strategy Advisory Committee Thursday 14 October 2021, meeting 1

Via Teams meeting on line

Meeting summary

The meeting commenced at 6.03pm.

Present

Councillors	Community members	Staff
Clr. Pauline Lockie, Deputy Mayor	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)	
	Alexandra Osgood (AO)	
	Stevan Untaru (SU)	

Apologies

Quorum: All 10 members attended. Due to challenges with logging into the meeting, ST joined at Item 3 and continued to chair the meeting.

Disclosure of interest

There were no disclosures or conflicts of interest.

Discussion items

Item	Summary	Recommendation/action	Council response
Items 1, 2	New members AC, JD,	ST to request members to	Noted
Welcome,	SM and AO were warmly	share short Bios with the	
Acknowledgment	welcomed. Members	group and will collate into a	
of Country and	introduced themselves	summary to distribute	
	and briefly shared their		

Introduction to	professional background,		
new members	area of the LGA they live		
	in and personal interest		
	in social strategy		
Item 3	None	Noted	Noted
Disclosure of			
Interest			
ltem 4	WL moved to accept the	Noted	Noted
Acceptance of	minutes and SU		
meeting minutes	supported the motion		
from 12 August			
ltem 5	ST presented the final	The Chair again	Noted
	draft of co-design	acknowledged the	
Co Design project	principles based on	contribution by NH, SU and	
update	leading practice research	the Atlassian team.	
	and NH thanked the		
	committee for their	SW acknowledged the work	
	feedback which	with appreciation for the	
	strengthened the leading	quality of the guideline, a	
	practice guideline.	useful codesign tool that will	
		be applied inviting input from	
		residents	
ltem 6	JG presented a brief	Noted	Noted
Healthy Ageing	update on the Public		
Strategy and	Exhibition feedback. The		
Action Plan	data indicates that the		
Engagement	strategy is supported		
update	overall with minor		
	clarification to the detail		
	in the action plan		
	Strong themes that		
	emerged are Social		
	participation, Transport		
	(active/local) and		
	Affordable Housing.		
	Digital connection was		
	emphasised as were		
	traditional methods of communication.		
Item 7	JG mentioned the Sydney	Links to the Council	Noted
item /	Morning Herald and	submission and media articles	NOLEU
Social Housing	Brisbane Times articles	were sent via email to	
	referencing the Council	members	
	submission to the		
	Parliamentary Inquiry on		
	Social Housing with		
	recommendations for		
	enabling affordable		

accommodation of older	
women	

Next meeting

The 9 December is proposed as an opportunity to meet for a Christmas drink. The meeting closed at 7:27pm