



INNER WEST COUNCIL

Social Strategy Advisory Committee Thursday 28 April 2022, Meeting No.2

Meeting at Ashfield Civic Centre

Meeting summary

The meeting commenced at 6.03pm.

Present

Councillors	Community members	Council officers
Clr. Mat Howard	Sandra Triulzi (ST) -Chair	
Clr. Marghanita Da Cruz	Jordan Daly (JD)	Simon Watts (SW)
	Hannah Duker (HD)	
	William Lee (WL)	
	Stevan Untaru (SU)	

Apologies

Alex Campey (AC), Edward Greenaway (EG), Noni Hollonds (NH), Sue Maxwell (SM)

Quorum:

5 members attended, with 1 member attending via MyTeams. Council was represented by Simon Watts, Social and Cultural Planning Manager.

Disclosure of interest

There were no disclosures or conflicts of interest

Discussion items

Item	Summary	Recommendation/action	Council response
Item 1 Welcome, Acknowledgment of Country	ST opened the meeting and provided a welcome and Acknowledgement of Country		Noted
Item 2 Introductions & Apologies	ST introduced and welcomed Clrs Howard & Da Cruz.		Noted
Item 3	None	Noted	Noted

Disclosure of Interest			
Item 4 Acceptance of meeting minutes, 10 February 2022	JD moved to accept the minutes and SU supported the motion	Noted	Noted
Items 5 a For discussion and advice	SW presented the: <i>Draft Reconciliation Action Plan</i> (draft provided). The Plan will go on exhibition on 11 May 2022.	SSAC members are invited to provide comments during the upcoming exhibition period.	Noted
Item 5 b For discussion and advice	SW presented the <i>Disability Inclusion Action Plan Creation 2022 & Engagement Plan</i> (draft discussion paper and engagement plan provided). This is to include public forums, Council Internal Staff and Councillor Workshop Engagement, as well as Committee forums during May 2022. Information was also provided on current projects, future funding and additional (new) support staffing.	Noted Noted that a Public Forum will be held on 29 June from 2-3.30 pm and SSAC members are welcome to attend.	Noted
Item 5 c Co-Design Update	Member discussions considered proposals for 1) Co-Design forum promotion activities within the Council administration and with wider stakeholder community involvement; and 2) further SSAC communication, education and engagement.	SSAC members to collaborate with SW to produce a public forum workshop outline. Noted: Councillors' commendations on the Co-Design guidelines by the SSAC. The Chair again acknowledged the contribution by NH, SU and the Atlassian team.	To be advised Noted Noted
Item 5c.2 Co-Design Proposal	Clr. Mat Howard provided a draft <i>Notice of Motion: Inclusive Playgrounds</i> for Council to consider, utilising the Co-Design principles/planning procedures for the establishment of a fully-inclusive playground in each Council Ward.	Noted. SSAC members commended the Motion that is based on the NSW Government Guideline, " <i>Everyone Can Play</i> " and supported Clr. Howard's Motion.	To be advised

	HD further commented that 'dementia-design' principles also be considered in the planning procedures.	Noted	
Updates Item 6 a Healthy Ageing Strategy	SW advised that the final draft <i>Healthy Ageing Strategy</i> will go to Council for adoption on 10 May 2022. SW to provide ST with information on procedures to attend the Council meeting to speak to the Strategy.	Noted SW to notify ST on attendance procedures	Noted To be advised
Item 6 b Cultural Strategy	Noted that the Cultural Strategy will go to Council for adoption on 10 May 2022.	Noted	Noted
Item 6 c Dawn Fraser Pool	SW provided a background briefing on current disability access issues, as well as previous design compliance planning and evaluation processes undertaken to assess best practice.	On-going investigations noted	Noted
Item 7 a,b Other Business	SW provided a brief update on a) proposed Council staff appointments; and b) an intended review of current Local Democracy Groups	Noted	Noted

Next meeting

Thursday, 11 August 2022.