



## Social Strategy Advisory Committee

Wednesday 23 February 2023

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

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### Minutes

Meeting commenced at 6.25 pm

1. Acknowledgement of Country
2. Introductions and apologies

Community members	Staff	Councillors
Sandra Triulzi (Chair)	Louise Laz	
Stevan Untaru	Simon Watts	
Brett Andersen		
Elizabeth Counter		
Holly McDonald		
Melinda Clarke		
William Domanski		
William Lee		

Apologies: Alex Campey, Hannah Duker, Caitlin Graham, Sarah Breavington, Tina Kao, Elif-Özlem Kücüktaş

**3. Disclosure of Interest**

No conflicts of interest were disclosed

**4. Acceptance of meeting minutes from 26 October 2022 and 28 November 2022**

26 October 2022 minutes were accepted – proposed by MC and seconded by EC

28 November 2022 minutes accepted – proposed by EC and seconded by SU

Item	Summary	Recommendations / actions	Council's response
5	<p><b>Workshop Recap</b></p> <p>On topic 1, the Committee will invite speakers to the May meeting to discuss the way in which Council engages with the community. Request to invite head of Comms to address May meeting as well as head of Customer Service charter (already booked)</p> <p>In relation to topic 2, the Committee was shown a video which demonstrated local government bringing citizens together to grow personal relationships and enhance wellbeing in the community in the UK. These social connections may help with the topic assigned to the committee in building preparedness and social resilience in emergencies and extreme weather events. Links to the video and materials will be sent to the Committee.</p> <p>The Committee considered the meaning of a resilient community. Materials drawn on included the Red Cross definition of safe and resilient communities. Characteristics include:</p> <ol style="list-style-type: none"> <li>1. Knowledgeable and healthy</li> <li>2. Organised</li> <li>3. Connected</li> <li>4. Health infrastructure and societies</li> <li>5. Has Economic opportunities</li> <li>6. Can manage natural assets</li> </ol>	<p>LL to invite Comms Manager to speak at next meeting</p> <p>ST to circulate links to video and materials</p>	

Item	Summary	Recommendations / actions	Council's response
	<p>The committee discussed developing a draft concept paper for consideration at the May meeting</p> <ul style="list-style-type: none"> <li>To provide clarity on parameters</li> <li>To provide guidance on key steps/ outcomes</li> <li>To identify blockages/opportunities</li> <li>To develop staged framework – timelines</li> <li>To evaluate against the six characteristics.</li> </ul> <p>Questions from the floor included - how does the Committee define what success look like? Can the Committee evaluate against the six characteristics of safe and resilient communities?</p> <p>The Committee agreed on the development of a concept paper and several members volunteered to assist with one for the next meeting</p> <p>The Committee considered whether to visit recipients of grants from the last round of Inner West Council and see how they are progressing.</p> <p>Does Council have a crisis management plan or disaster preparedness/emergency service response. Can a senior member of staff come and address the meeting? Suggestion: a defined list of emergencies would assist in answering the topic question, as well as identifying who would be the most impacted by events and need assistance first.</p>	<p>ST to work with SU and WD on draft concept paper</p>	
6	<p><b>Rozelle Town Centre Masterplan</b> - Kate Cavanough, IWC Urban Planner</p>		

Item	Summary	Recommendations / actions	Council's response
	<p>A presentation was made on the planning for a revitalised Town Centre for Rozelle as part of a public engagement exercise by the master planners. The opportunity to make the area more liveable comes as part of the opening of the West Connex Tunnel and Rozelle Interchange later this year. The Committee gave immediate feedback to KC, who will collate responses and distribute back to the Committee.</p>		
7	<b>General Business</b>		
7.1	Meeting Dates 2023 Confirmation – 3 May, 21 June, 23 Aug, 25 Oct, 29 November	Accepted by the attendees	
7.2	File sharing platform – LL explained progress towards a secure file sharing platform		
7.3	Uluru Statement from the Heart information sessions – LL will email information to all Committee members for their interest and potential involvement	LL to email members	

Meeting closed 8.00 p.m.

8. Minutes were distributed to members, uploaded to the website and emailed to Councillors via the Governance team on 28 February 2023