



## Social Strategy Advisory Committee

Monday 28 November 2022

Learning Rooms 1 and 2, Level 1, Marrickville Library

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### Minutes

Meeting commenced at 6.15 pm

1. Acknowledgement of Country
2. Introductions and apologies

Community members	Staff	Councillors
Sandra Triulzi	Louise Laz	
Stevan Untaru		
Brett Anderson		
Elizabeth Counter		
Elif-Özlem Kücüktaş		
Melinda Clarke		
William Domanski		

Apologies: Alex Campey, Lisa Miller, Hannah Duker, Caitlin Graham, Holly McDonald, Sarah Breavington, Tina Kao, William Lee, Simon Watts

**3. Disclosure of Interest and Quorum (minimum 8 members)**

No conflicts of interest were disclosed. A quorum was not achieved at this meeting.

**4. Acceptance of meeting minutes from 26 October 2022 (moved to next meeting as no quorum)**

**5. Discussion items (General Business)**

Item	Summary	Recommendations / actions	Council's response
5.1	Change of meeting dates – new dates 22 February, 3 May, 21 June, 23 August, 25 October, 29 November	LL to circulate to all members out of session to seek agreement and arrange venue (Level 6, Ashfield Service Centre	
5.2	Meeting protocols – ST presented some guidelines for the group. All meetings and discussions to be held on Council premises and must include the presence of the Chair and the Convenor. Any meetings otherwise need to be approved by Council and any information should be shared with all committee members. A collaborative platform would be useful in this circumstance and members are invited to consider a suitable . Social media platforms are not approved as communication channels – Whatsapp, Twitter, LinkedIn etc. In general, communication should be directed to the chair and convenor at the same time.	Noting by all members	
5.3	Overview of key projects - – The Chair presented the Healthy Ageing Strategy and Co-design project and explained the general timeline and effort involved in contributing to Council strategy work.	Nil	

Item	Summary	Recommendations / actions	Council's response
6	Workshop sessions 1 and 2 – the group considered the topics assigned by Council and accumulated a series of ideas for consideration in further work	ST to circulate findings to whole Committee	

## 7 Distribution of minutes and actions

Minutes were distributed to members, uploaded to the website and emailed to Councillors via the Governance team on 1 December 2022. (Within 7 days of meeting).