



Social Strategy Advisory Committee

Wednesday 21 February 2024

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

Minutes

Meeting commenced at 6.15 pm and concluded at 8.12pm.

1. Acknowledgment of Country (Chair)
2. Introductions and apologies

Community members	Staff	Councillors
Sandra Triulzi (Chair)(ST)	Alisha Tianias (Convenor)	
Brett Anderson (BA)		
William Domanski (WD)		
Tina Kao (TK)		
Elif-Ozlerr Kucuktas (E-OK)		
Stevan Untaru (SU)		

Apologies: Simon Watts, Alex Campey, Melinda Clarke

Disclosures of Interest: nil

3. **Quorum:** A quorum was reached (six is required for a quorum)



4. **Endorse previous meeting minutes:** Minutes of October 2023 were duly considered and endorsed.
5. **Report on previous meeting actions (if required):** all actions from the August meeting have been finalised
6. **Discussion items:** (as per Agenda)

Agenda Item	Discussion summary	Proposed action (if required)	Action owner*	Date for action to be finalised
5	5.1 Presentation: IWC Resilience Project - Building Social Resilience	Circulate presentation	WD	By next meeting
5	5.2 Presentation: Emergencies Stressors and Shocks presentation	Circulate presentation	BA	By next meeting
5	5.3 Presentation: Building preparedness 5.4 Noted. Resident Group presentation deferred to March meeting.	Circulate presentation	KT	By next meeting
6	6.1 The Chair raised a discussion on actions outstanding, including the Consultation phase outlined in the Concept Paper (2023). 6.3 Noted, deferred until March meeting	Meet with Simon Watts to discuss various actions	ST	By next meeting
7	7.1 Hip V Hype presentation: SU attended the Consultant presentation on behalf of SSAC. SU provided a draft of the Workshop purpose and planned Report categories.	Circulate presentation	SU	By next meeting
8	10.1 Action for next meeting: Working groups to review presentations for content enhancement	All working groups to take action. Note: TK to join the Social Resilience working group.	ALL	By next meeting



General discussion about planning for the final paper to be presented to Council on the policy challenges. Early draft in March, final to be delivered to Council in June/July.

10 Meeting closed 8.12pm.

NEXT MEETING: WEDNESDAY, 13 MARCH 2024, 6.15 PM AT ASHFIELD SERVICE CENTRE, 260 LIVERPOOL ROAD, ASHFIELD, MEETING ROOMS 1 AND 2