

Social Strategy Advisory Committee Wednesday 23 August 2023

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

Minutes

Meeting commenced at 6.15 pm and concluded 8.15 pm

1. Present

Community members	Staff	Councillors
Sandra Triulzi (Chair)	Simon Watts	
Stevan Untaru	Louise Laz (Convenor)	
Brett Andersen	Annie Coulthard IWC Community Engagement (presenter)	
Liz Counter		
Alex Campey		
Elif-Özlem Kücüktas		

- 2. Chairperson: Sandra Triulzi
- 3. Acknowledgment of Country (Chair)
- **4. Apologies:** William Lee, William Domanski, Sarah Breavington, Hannah Duker, Lisa Miller, Tina Kao, Melinda Clarke. Note: Holly McDonald has resigned from the Committee.
- 5. Disclosures of Interest: nil disclosed



- 6. Quorum: A quorum was not reached (seven is required for a quorum)
- 7. Endorse previous meeting minutes: Minutes of June 2023 and May 2023 (to be accepted at the October meeting)
- 8. Report on previous meeting actions (if required): Action items identified in the June meeting have all been completed. Refer to the June minutes for information.
- 9. Discussion items: August Meeting (as per Agenda)

Agenda Item	Discussion summary	Proposed action (if required)	Action owner*	Date for action to be finalised
5	5.1 Presentation: Annie Coulthard, IWC Community Engagements The presentation focused on one of two primary tasks under the SSAC remit being, "How to improve Council's communication and engagement with the community". 5.2 An invitation was issued to SSAC members to attend an onsite engagement as observers. It is recommended that members utilise the Your Say Inner West site to identify and register their engagement of interest. NOTE: Annie Coulthard (AC)would be pleased to host the member/s.	Provide a copy of the Community Engagement Strategy and presentation	LL	By next meeting
6	Q & A: Noted: AC appreciated and commended SSAC members on their deep attention and quality of questions. SSAC commended all presentations by IWC Staff and acknowledged the importance of the process to enable the Committee to meet its remit.			



Agenda Item	Discussion summary	Proposed action (if required)	Action owner*	Date for action to be finalised
7	7.1 IWC Sustainability Presentation (BA)	Re-send copy of Jon	LL	By next
		Stiebel's presentation		meeting
	7.2 Planning for next meeting – Social Resilience	Chair to contact members	ST	By end August
	The Chair spoke to the paper on the Working Group (WG)	as noted under 7.2.		
	structure distributed to members prior to the August			
	meeting. The WG is based on the Concept Paper			
	distributed in March 2023 and additional work identified			
	by the SSAC members.			
	Members to refer to papers already distributed and/or			
	highlighted in previous communications.			
	This work identified 4 key areas that SSAC will address;			
	attending members agreed with the allocation of			
	individuals to the 4 areas.			
	7.2.1 The Chair noted she would contact those members			
	unable to attend to provide an overview of the meeting			
	and WG actions.			
	It was also noted that a collaboration methodology was			
	necessary; see 7.3 for agreed action.			
	7.2.2 Timeline for reporting. The Chair agreed to produce			
	a timeline for the remainder of 2023 and up to June 2024			
	for SSAC members.	Reporting timeline		
		distributed	ST	By next
				meeting
	7.3 Collaboration Support – investigate and confirm a	LL check with Council IT and	LL	By end August
	collaboration tool to enable effective and efficient	confirm with Committee		



Agenda Item	Discussion summary	Proposed action (if required)	Action owner*	Date for action to be finalised
	dialogue and sharing with and between the identified working groups.			
	7.3.1 LL to circulate contact list with emails and phone numbers.	LL to circulate contact details to all members		
	7.4 Energy Consumers Australia – paper The paper, "Stepping Up: A smoother pathway to decarbonising homes", August 2023 was distributed to members, courtesy of Liz Counter	LL to distribute soft copy of paper		
	NOTE: The Social Resilience Working Group to present an update and findings at the October meeting.	NOTE: The October meeting will host a special presenter. Where possible all members to attend.		
		For attention: SRWG		By next meeting

10 Meeting closed 8.15 pm

NEXT MEETING: WEDNESDAY, 25 OCTOBER 2023, 6.15 PM AT ASHFIELD SERVICE CENTRE, 260 LIVERPOOL ROAD, ASHFIELD, MEETING ROOMS 1 AND 2