



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 Kücüktaş | | |
| | | |

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 | <p>5.1 Presentation: Annie Coulthard, IWC Community Engagements The presentation focused on one of two primary tasks under the SSAC remit being, <i>“How to improve Council’s communication and engagement with the community”</i>.</p> <p>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.</p> | Provide a copy of the Community Engagement Strategy and presentation | LL | By next meeting |
| 6 | <p>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.</p> | | | |

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|-------------|--|--|---------------|---------------------------------|
| | <p>dialogue and sharing with and between the identified working groups.</p> <p>7.3.1 LL to circulate contact list with emails and phone numbers.</p> | <p>LL to circulate contact details to all members</p> | | |
| | <p>7.4 Energy Consumers Australia – paper</p> <p>The paper, “<i>Stepping Up: A smoother pathway to decarbonising homes</i>”, August 2023 was distributed to members, courtesy of Liz Counter</p> | <p>LL to distribute soft copy of paper</p> | | |
| | <p>NOTE: The Social Resilience Working Group to present an update and findings at the October meeting.</p> | <p>NOTE: The October meeting will host a special presenter. Where possible all members to attend.</p> <p>For attention: SRWG</p> | | <p>By next meeting</p> |

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