



Social Strategy Advisory Committee

Wednesday 21 June 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)	Louise Laz	
Stevan Untaru	Jon Stiebel (guest speaker)	
Brett Andersen		
Tina Kao		
Alex Campey		
Holly McDonald		

2. **Chairperson:** Sandra Triulzi

3. **Acknowledgment of Country**

4. **Apologies:** William Lee, William Domanski, Liz Counter, Melinda Clarke, Sarah Breavington, Hannah Duker, Lisa Miller, Elif-Ozlem Kucuktas, Simon Watts. Note Caitlin Graham has resigned from the Committee.

5. **Disclosures of Interest:** nil disclosed

6. **Quorum:** A quorum was not reached (eight is required for a quorum)

7. **Endorse previous meeting minutes:** Minutes of 3 May 2023 (to be adopted at the August meeting)

8. **Report on previous meeting actions (if required):** nil

Discussion items

Agenda Item	Discussion summary	Proposed action (if required)	Action owner*	Date for action to be finalised
5	Jon Stiebel, Urban Sustainability Manager, presented initiatives currently underway by Council which will inform part of the response to the policy challenge on preparedness	Jon to send LL a copy of the RFQ document for the climate change assessment process	LL	By next meeting
6	Q and A – Jon shared some ideas with the committee including Watt Block, Haystacks Solar Garden, Adapt NSW (climate data)	LL to send weblinks to the Committee	LL	By next meeting
7	7.1 Presentation to Council: ST attended a meeting of Chairs of the local democracy groups with Council on 30 May to give an overview of work done to date since the formation of the respective committees. ST also advised that she proposed the LDG Chairs meet together at least once a year, and promote the co-design approach. This was positively accepted by the Council.	ST to circulate her presentation to the wider Committee	ST	By next meeting
	7.2 Working Groups – Group discussed ways to progress work on the 4 key subjects identified under Pathway 1 (Concept Paper). BA proposed a	BA to forward proposed methodology to LL to incorporate into a working	BA/LL	Before next meeting

Agenda Item	Discussion summary	Proposed action (if required)	Action owner*	Date for action to be finalised
	<p>methodology which was agreed by the Group; BA to send detail to LL for distribution to whole Committee for August meeting. In general, time will be set aside at each meeting for action on one of the 4 subjects already agreed. Keynote speakers will continue to be part of the Committee agenda.</p>	<p>framework. This will be shared at the August meeting.</p>		

*Person who is responsible for the action