



INNER WEST COUNCIL

Social Strategy Advisory Committee Thursday 12 August 2021, meeting 1

Via Teams meeting on line

Meeting summary

The meeting commenced at 6.01pm.

Present

Councillors	Community members	Staff
No attendance from Councillors	Sandra Triulzi (ST) -Chair	Johanne Gallagher (JG) -Convenor
	Noni Hollonds (NH)	
	Steve Cohen (SC)	
	Stevan Untaru (SU)	
	Edward Greenaway (EG)	
	Hannah Duker (HD)	

Apologies

William Lee.

Quorum: 6 of 7 members attended so quorum was reached.

Disclosure of interest

There were no disclosures or conflicts of interest.

Discussion items

Item	Summary	Recommendation/action	Council response
Items 1, 2 and 3 Welcome, Introduction and apologies	As above	Noted	Noted
Item 4 Acceptance of meeting minutes from 10 June	SU moved to accept the minutes and NH supported the motion	Noted	Noted
Item 5	NH presented the draft co-design principles	That feedback from the committee be incorporated,	Noted

Co Design project update	based on leading practice research and feedback was offered by the committee.	and the final draft sent to the Chair for onforwarding to Simon Watts for feedback, together with the draft document on Co-Design based on leading practice research. The Chair acknowledged for the record the work undertaken by NH, SU and the Atlassian team.	
Item 6 Feedback on application for new members	The group received the Excel spreadsheet with summary of 8 applications. ST requested feedback via email	Noted	Noted

Next meeting

The next meeting is on 14 October 2021. The meeting closed at 6:58pm