

# **Social Strategy Advisory Committee Thursday 1 August 2019 meeting 3**

Ashfield Civic Centre, 260 Liverpool Road, Ashfield 2131

## **Meeting summary**

The meeting commenced at 6.32pm.

#### **Present**

Councillors	Community members	Staff
No attendance from Councillors	Stephanie Colls (St C)	Johanne Gallagher (JG) -Convenor
	Steve Cohen (SC)	Guests:
	Hannah Duker (HD)	Barbara Becker (BB)
	William Lee (WL)	Richard Griffiths (RG)
	Anne Southwell (AS)	Simon Watts (SW)
	Sandra Triulzi (ST) -Chair	

#### **Apologies**

Jen Allison, Nova Franklin, Chrissie McIntyre, Yashaswini Viswanathan **Disclosure of interest** 

There were no disclosures or conflicts of interest.

## **Discussion items**

Item	Summary	Recommendation/action	Council response
Item 1	For discussion	The SSAC support the	Responses will be
Wellbeing		proposed Wellbeing	considered in finalising the
Statement draft		Statement.	Wellbeing Statement.
Item 2	Information and	The SSAC acknowledge the	For input to project planning
Healthy Ageing In	requested feedback on:	project update and support	
the Inner West	<ul> <li>Healthy Ageing</li> </ul>	the process of engagement	
Project update	Forum & Key	for the purpose of developing	
	Insights	a 10 year Strategic Service	
	<ul> <li>Literature</li> </ul>	Plan in the context of Healthy	
	Review	Ageing in the Inner West	
	Summary		

	<ul> <li>Discussed links shared by members as part of literature review</li> <li>Draft Engagement Plan and design</li> </ul>	Feedback on Engagement Plan is requested.	
Item 3 Gambling Harm Minimisation update	Discussed round table in October/November 2019	The SSAC noted progress that has been made and are sought contribute to the Round table discussion.	Noted.
Item 4 Neighbourhood Character Analysis	Information on Local Housing Strategy and Integrated Transport Strategy. Informed about Neighbourhood Character Analysis and requested input This is part of developing the Local Strategic Planning Statement which is going on Public exhibition in the Spring	The SSAC acknowledged the existence of the Strategies and will engage in the Neighbourhood character analysis and answer the question about what they like about their neighbourhood	Responses will be referred and considered in the Neighbourhood Character Analysis
Item 5 Social and Cultural Planning Framework	For discussion	The SSAC acknowledge the Framework.	Noted.

# **Next meeting**

Thursday, 7 November 2019, Ashfield Service Centre. The meeting closed at 8.15pm.