Active Ageing Advisory Committee

Summary Minutes



Date:	21/04/2021		Start time:			1.00pm
Location:	CTH Wurrundjeri Room		End time:		3.00pm	
Chair	Cr Amanda Stone	Minute Tal	ker		Trim Ref:	

Statement of Recognition of Wurundjeri Land:

"Yarra City Council acknowledges the Wurundjeri Woi Wurrung people as the Traditional Owners and true sovereigns of the land now known as Yarra. We also acknowledge the significant contributions made by other Aboriginal and Torres Strait Islander people to life in Yarra. We pay our respects to Elders from all nations here today—and to their Elders past, present and future".

Elders from all flations fiere today — and to their Elders past, present and fature.						
Items:						
Item No.	Topic	Actions				
1.	Welcome and Acknowledgement of Country:	n/a				
2.	Attendance: Cr Amanda Stone (Chair), Council Officers (CO), AAAC members Apologies: JM, YK, CG	n/a				
3.	Minutes;					
	Business Arising:					
	Action: Members please read the Evaluation from the first two years 2018-2020 by next meeting in April. Evaluation was completed May 2020	Noted				
	Action; Second two year action plan has been drafted and will roll over from the first one. It will come to this committee for discussion in April.	Noted – discussion agenda- Item 5				
	Action: AM to send out information from the Aged Care Royal Commission released on 26/02/2021 and gain interest from members forming a sub group.	Completed. Further discussion agenda- Item 6				
	Action: CO will send out draft action plan to be read and feedback opportunity.					

		Council Officers to follow up as not provided to date (see Item 7).
4.	Consultation- Community Transport variation and project	• N/A
	CO's from Community Programs presented (key points handout distributed in meeting). Key points:	
	 Yarra Community Transport has 4 buses and a roster of drivers that undertake 400 trips a week for 800 residents (e.g. shopping, Willowview, hydrotherapy). Commonwealth Govt has approved Council to use unspent CHSP funds to fund community transport. Currently free of charge service however looking at introducing a small \$1 fee per trip (obligated to charge 	
	fee as part of funding agreement).	
	 Further consultation to take place with members/users /advisory groups etc. 	
	Discussion from members raised issues about fee collection (CO confirmed it will be set up to be part of current CMS), criteria for activities (single use versus group transport), and whether it is one off funding (CO confirmed part of current funding agreement).	
5.	Consultation – Draft 2020-2022 Action Plan	AAAC feedback on the
	CO presented background on the new Action Plan and requested feedback from members. Key points:	Action Plan required to be provided by April26 2021). Consider items for
	• 2 nd Action Plan developed based on Your Say and email consultation (restricted by COVID).	next/future agenda on LGA v State responsibilities (e.g.
	 CO presented update on how themes raised by members in the February meeting are linked to Action in the 2020-2022 Action Plan. 	Information Paper).
	 Discussion around communications methods and need to use appropriate mode for different CALD/Aged groups (include action). Particular focus on non IT options including local CALD radio, community TV, newspapers etc. 	
	 Discussion re what things will look like/impact of COVID on people re-joining groups /participating in programs. Agreed there is still much to learn re impact of COVID on mental health and the ability of people to reconnect. 	
	 Discussion on how AAAC can influence cross Council actions/strategies etc? What are Council areas of responsibility re open space/roads etc? 	
	 Discussion on how the Action Plan is rolled out – are there plans for each action. CO'sprovided feedback on Branch Plans and Business Plans that might underlie individual activities/ongoing Council business. 	
6.	Aged Care Reforms	Members to review

CO provided update on Aged Care Reforms (post sub group MS Teams meeting). Key points:

- Summary of previous Council reports on this topic
- Discussion on how directions set by Council will be presented to AAAC for feedback/.comment over next 12 months.

7. Identify key topics for updates

Members discussed areas of interest for inclusion on future agendas. Topics/areas of interest:

- Open Space/Footpaths / Urban design.
- Preventative Programs (in terms of healthy ageing).
 Participating in Council Plan feedback important on this matter.
- Cost of living issues- housing and financial support (rebates/cost of living in Yarra).
- · Community Asset Based Program briefing.
- Discussion on Leisure Services- feedback on COVID return numbers / planning for specific group programs, some group activities still not returned. CIr AS responded with details of email provided by Leisure Services outlining the complexity of returning around numbers, staffing etc. It is an fluid situation and Leisure Services are keeping Council updated.
- As noted in Business
 Arising Officers to follow
 up on the provision of the
 draft Council Plan for
 comment.
- Consider items for discussed for next/future agendas.

8. Other:

- Members presented brief updates on activities/.groups.
- CO noted project to re-name CSCC and provided opportunity for members to provide feedback if interested.
- Confirmation that members are happy to have main meetings face-to-face and continue sub group meetings on MS Teams.

 Renaming of the CSCC – welcome to provide input on potential names via email).

Meeting closed at 3.05pm

Next Meeting: Wednesday16 June 2021, Wurundjeri Meeting Room CTH 1.00 – 3.00pm