

Active Ageing Advisory Committee

Minutes Summary



Date:	24/02/2021	Start time:	1.00pm
Location:	Virtual	End time:	3.00pm

Chair	Cr Amanda Stone	Minute Taker	Rhonda Mullane	Trim Ref:	
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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”.

Items:

ItemNo.	Topic	Actions
1.	Welcome and Acknowledgement of Country:	
2.	Attendance: Cr Amanda Stone (Chair), Council Officers, AAAC members Apologies: -	
3.	Minutes: RM	
4.	Members: Introductions Cr Stone welcomed new members to the AAAC and invited each to provide a brief introduction.	
5.	Council Officer: Governance Council Committees Policy CO gave an overview of the role of a committee, noting that: <ul style="list-style-type: none"> • Committees are connected to communities plus the skills you bring to your role as committee member. • Community members of the committee must be honest, open and contribute the best you can. • Bring expertise and your clearest mind. • Cr Stone chairs the meetings, consensus and agreed position – acts as a conduit for advice from committee going back to Council via delegates report. • Committee members must not speak on behalf of the committee and declare potential or actual conflict of interest. May state that a member of the committee. 	 #Governance - Council Committees P Members refer to Governance Council Committee Policy

	<ul style="list-style-type: none"> • Not take information from the committee and use professionally - please always check with Council first. • A trusted position to provide early advice on Officer / Council thinking, sometimes before has become publicly available. 	
6.	<p>Councillor Perspective: Value and role of Committee</p> <p>Cr Stone again welcomed members and commented terrific that AAAC has re-formed, and with members from right across the city – and with different professional and lived experiences. Advised that while Yarra was a relatively ‘young’ municipality (age profile), older people were key contributors to so many community issues and committed time to providing input. AAAC is a forum for raising strategic issues and through Delegates Reports, advice and thinking can be feedback to Council.</p>	
7.	<p>Background: Active Healthy Ageing Strategy 2018-2024</p> <p>Overview of AHA Strategy</p> <ul style="list-style-type: none"> • Whole of organisation plan; • Framework is based on the WHO domains; • The A&HAS will guide our work over the next six years to support people over 50 to live well in our community; • From the strategy there is three, two year action plans that list what we will do to support older people in the community. <p>In discussing this (and related to Item 8) members commented that:</p> <ul style="list-style-type: none"> • Highlighted the need to make connections to business with council strategic plans; • Connecting education as an important aspect; • As well raised the issue and importance of social opportunities and interaction’s • How do we measure success? Can the action plan include concrete measures of success; • Volunteer Information centres that link people to services and resources. • Navigating My Aged Care was a common theme, the challenges older people have working out the process and how it all works – and esp. older frail and vulnerable people. 	<p>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.</p>
8.	<p>Priorities: Discussion and identifying key focus/members</p> <p>Aged Care Reforms</p> <p>Council Officer (CO) raised the idea of a subgroup to read and provide feedback to the committee.</p>	<p>CO to send out information from the Aged Care Royal Commission released on 26/02/2021 and gain interest from members forming a sub group.</p>

<p>9.</p>	<p>Council Plan process; Council Officer / Communications</p> <p>Your Yarra Your Future – Community Visioning exercise underway - looking at Yarra till 2035.</p> <p>For more information go to: https://yoursayyarra.com.au/future</p> <ul style="list-style-type: none"> • Approach is in line with deliberative engagement methodology – panel will consider information; presentations and seek extra information and come to conclusions. <p>CO commented that analysis of survey data shows significantly different for those 66 plus. Ratings were higher in areas such as, Planning and building related issues, anti-development.</p>	<p>CO will send out draft action plan to be read and provides feedback opportunity.</p>
<p>10.</p>	<p>Other:.</p> <p>WHO Global Campaign to Combat Ageism and Every Age Counts- , addressing stereotyping, prejudice & discrimination against people on the basis of their age and addressing the profound negative consequences on older adult's health and wellbeing</p>	<p>Members could look at website WHO Global to combat ageism “Every Age Counts”</p> <p>https://www.everyagecounts.org.au/</p> <p>https://www.who.int/ageing/ageism/campaign/en/</p>

Next Meeting: Wednesday: 21 April 2021: Venue/Virtual TBA 1.00 – 3.00pm