

Minutes

Seniors Reference Group Meeting

Lakeside Room
Oran Park Library
72 Central Ave
Oran Park

1 February 2024
2 – 4pm



camden
council

ORDER OF BUSINESS

Present.....	3
Acknowledgement to Country.....	3
Declarations of Interest.....	3
Leaves of Absences.....	3
Confirmation of Minutes.....	3
Business Arising.....	3
Event Planning.....	4
General Business.....	5

MEETING COMMENCED AT 2PM

PRESENT

Maria Campton, Linda Hobman, Lisa Grimson, Denise Tsoukalas and Val Moskvitch

ACKNOWLEDGEMENT OF COUNTRY

Val delivered the Acknowledgement of Country.

APOLOGIES AND LEAVES OF ABSENCES

Cr McLean, Christine Crooks, Keith Maddock,

DECLARATIONS OF INTEREST

Nil

CONFIRMATION OF MINUTES

Previous meeting minutes moved the motion Val to pass and Maria seconded the motion.

BUSINESS ARISING

N/A

1. REPORT TITLE

Events Planning

Event Program Plan 2024

Group provide feedback on the Final Draft Calendar of Events presented and discussed delivery of events. Group agreed for the final draft to proceed. Group will continue the planning and delivery of events as per calendar event.

To view the Seniors Festival program please visit below link:

[2024 Seniors Festival Program](#)

To view the Café Connect Program please visit below link:

[CAFÉ CONNECT 2024](#)

Action Items:

Task	Responsibility
Completed drafts to be finalized for promotion and distribution	Lisa
- Group to promote Programs throughout community	All

REPORT TITLE

2. CAFÉ CONNECT SURVEY PRESENTATION

The group were presented the data and feedback received from the 2023 participants survey. This information has been used to plan and develop the 2024 Café Connect program.

To view the survey results, please visit the below link:

[Cafe Connect 2023 Survey](#)

3. REPORT TITLE

SENIORS FUNDING UPDATE:

Council was successful in receiving Seniors Festival funding to deliver Seniors Talent Time Event.

Council was unsuccessful in receiving additional funding for Café Connect program.

Group discussion planning and development for October calendar.

Action Items:

<u>Task</u>	<u>Responsibility</u>
- Contact Gledswood for tentative dates	Lisa
- Contact entertainment and event team for future planning of delivery	Christine

Seniors Festival – Comedy Show Proposal

Group approved final proposal for the Comedy Show to be delivered during Seniors Festival.

<u>Task</u>	<u>Responsibility</u>
- Date and venue confirmed	Lisa
- Group to promote event throughout the community	All

4. REPORT TITLE

GENERAL BUSINESS

Group were advised that all program bookings and tickets will be available through Councils bookable system.

MEETING CLOSED AT 4PM.