

Minutes

Seniors Reference Group Meeting

Lakeside Room
Oran Park Library
72 Central Ave
Oran Park

10 August 2023
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

Val Moskvitch, Linda Hobson, Melody Chime, Maria Campton, Christine Crooks & Lisa Grimson

ACKNOWLEDGEMENT OF COUNTRY

Val delivered the Acknowledgement of Country.

APOLOGIES AND LEAVES OF ABSENCES

Denise Tsoukalas - Kolevri, Keith Maddock & Cr McLean

DECLARATIONS OF INTEREST

Nil

CONFIRMATION OF MINUTES

Previous meeting minutes moved the motion Christine to pass and Mel seconded the motion.

BUSINESS ARISING

N/A

1. REPORT TITLE

Events Planning
Café Connect Update

Scam Awareness Training - Café Connect session was delivered at Oran Park Library. Training and Services received a very positive feedback from participants. Parking at the venue was challenging due to car park construction.

Action Items:

Task	Responsibility
- Seniors Reference Group to support this program	Seniors Reference Group
- Provide access feedback to appropriate Council Team	Lisa
- Survey analysis data provided at next meeting	Lisa

2. REPORT TITLE

- **Café Connect (Christmas in July event) 27th July (100 guests)**

Christmas in July feedback. Successful event, positive feedback. Choir very popular. Project is completed.

3. REPORT TITLE

Gledswood Hills Spring Lunch

Group to develop plan for project delivery.

Action Items:

Task	Responsibility
- Run sheet and program to be developed	Lisa
- Project Plan to be developed	Christine
- Entertainment booked – Leah Cassar Duo	Christine
- Promotional – flyer development	Lisa
- Menu confirmed	Christine
- Bookings 150-200 plus waiting list	Lisa
- Wednesday 18 October 11am – 2pm – booking open 18 September via try booking	Lisa
- Pricing \$25 per head	All
- Lucky door prizes	Lisa

4. REPORT TITLE

Active Ageing Strategy survey results

Active Ageing Strategy survey was presented to group. Over 130 seniors participated and results were discussed. Further actions were discussed. The results will be used to inform council's Seniors program deliver for local residents. Appropriate use of this data will ensure Seniors' ongoing social and overall wellbeing needs are met.

5. REPORT TITLE

Seniors Festival Funding

Group discuss options for projects to be funded. Locations were discussed for suitable venues. Celebrating Seniors Talents.

Task	Responsibility
- Develop funding application for submission draft and send out to group for feedback	Lisa

General business

September bus trip Spring Lunch at Gledswood was discussed

Action Items:

Task	Responsibility
Friday 29 September date to confirmed	Lisa
Trybooking 29 August	Lisa
\$10 per head	Lisa
Number of Seniors that can be catered 100 2 x buses	Lisa
Bowral destination pick up from Camden & Narellan	Lisa

MEETING CLOSED AT 3.40PM.