Minutes

Seniors Reference Group Meeting

Lakeside Room Oran Park Library 72 Central Ave Oran Park

> 4 May 2023 2 - 4pm









ORDER OF BUSINESS

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Acknowledgement to Country	3
Declarations of Interest	3
Leaves of Absences	3
Confirmation of Minutes	3
Business Arising	3
Seniors Bus Trips	3
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General Business	4



MEETING COMMENCED AT 2.00PM

PRESENT

Christine Crooks, Keith Maddock, Maria Campton, Linda Hobson, Melody Chime, Cr McLean & Lisa Grimson

ACKNOWLEDGEMENT OF COUNTRY

Val delivered the Acknowledgement of Country.

APOLOGIES AND LEAVES OF ABSENCES

Stephanie Georgy

DECLARATIONS OF INTEREST

Nil

CONFIRMATION OF MINUTES

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

BUSINESS ARISING

N/A

1. REPORT TITLE

Seniors Bus Trips

Group agreed to May and September outings and an online booking system be developed for Seniors to register. A waiting list also be created and Seniors on the waiting list be offered next bus trip opportunity. Maximum of 2 per booking at a cost of \$10 per ticket. Locations of pick up and times were agreed.

Action Items:

Task	Responsibility
Contact Bus service to confirm dates	Lisa
Create an online booking system	Lisa
Promote 1 st bus trip via networks	All
Communicate via email to provide updates on planning	All
process	

Events Planning Café Connect Update

Café Connect – Train you Brain session was delivered at Emerald Hill Community Hall. Training and Services received a very positive feedback from participants. Access to the venue was challenging. No wayfinding signage and echo in the hall made it difficult to hear.



Action Items:

Task		Responsibility
-	Seniors Reference Group to support this program	Seniors Reference Group
-	Provide access feedback to appropriate Council Team	Lisa

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

The Social Singers Group contacted Council and offered to sing at this event. The group viewed a performance video of the singers and agreed they would be a great addition to the event.

Action Items:

Task		Responsibility
-	Contact the singers and confirm booking	Lisa
-	Liaise with singers group on performance planning	Lisa

Thank you Event for Council Volunteers

Members were reminded to RVSP for Council's Volunteer Thank you event held as part of Volunteers Week on 19 May 2023. This event is to specifically thank Council volunteers for their time and support provided across Council groups, programs, activities and events.

Task		Responsibility
-	RSVP to email invitation	All
-	For further information or booking support contact Stephanie Gregory Council's Volunteer Coordinator	All

General business

Spring Lunch at Gledswood was discussed for October 2023. Forward to next meeting for discussion

Action Items:

Task	Responsibility
Develop Project Plan	All
Cost of Lunch	All
Availability of booking times	All
Number of Seniors that can be catered	All

Keith and Val attended LAC Police Community Safety meeting and provided information to the group regarding crime and safety in the local area.



Action Items:

Task	Responsibility
Provide Police meeting dates & location to Cr McLean	Keith

Cr McLean provided information about Council's Paws in the Park event on 7 May and advised of a pending cleanup process in Camden Cemetery.

Action Items:

Task	Responsibility
Information is noted	All

Lisa requested the Active Ageing Strategy be added to the next meeting's agenda. Group agreed to look at actions within the strategy.

Action Items:

Task	Responsibility
Presentation of Active Ageing Strategy	Lisa

MEETING CLOSED AT 4PM.







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