

Queen Elizabeth II Seniors Advisory Committee

Meeting Minutes

Meeting Name	Queen Elizabeth II Seniors Advisory Committee	Meeting No.	D-14-59394
Meeting Date	Wednesday 20 August 2014		
Meeting Time	9:00am – 9:25am		
Meeting Location	Queen Elizabeth II Seniors & Community Centre		
Attendees	Cr Bob Hall (chairperson) Cr Victor Tanti Beryl Scott (National Seniors Inc) Sue Hunter (Piccadilly Dance Club) Christine Mullender (Geraldton & Districts Seniors Action Group) (from 9:09am) Rosetta Finlay (QEII Seniors & Community Centre Coordinator) (minute taker)	By Invitation	
		Apologies	Renee Ellis (Manager Community Development & Empowerment) Chris Budhan (Manager Arts, Culture & Heritage) Verna Scully (Pensioners Social Club) Edna Freeman (Over 50's Gentle Gym Class) Gae Slade (Friendly Squares Dance Club)
		Distribution	As above

<p>1. Welcome & Apologies</p> <p>The chair welcomed all to the meeting. Apologies were received from V Sully, C Budhan, R Ellis, E Freeman</p>	
<p>2. Confirmations of Minutes of Previous Meeting</p> <p>Passed by S Hunter and seconded by Cr V Tanti</p>	
<p>3. QEII Monthly Reports and Attendance Figures for June & July 2014</p> <p>Passed by S Hunter and seconded by B Scott</p> <p>R Finlay advised the Independent Living Van will be visiting the Centre in September and a Chess group is also scheduled to commence.</p>	
<p>4. Centre Code of Conduct</p> <p>The Committee adopted the Centre Code of Conduct. R Finlay will distribute to centre users groups and display a copy in the QEII Centre foyer.</p>	
<p>5. Positive Ageing Strategic Plan Update</p> <p>This item is In progress with a literature review currently being finalised.</p>	
<p>6. Patio & Storage Area Update</p> <ul style="list-style-type: none"> • Awaiting the replacement of the light bollards in the patio area • Allocation of storage cupboards will be finalised once adequate lighting is installed in the alcove area as it currently poses a safety risk. • Due to the patio area being unsecured and the risk of vandalism overhead 	

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fans will not be installed.	
7. Any Other Business <ul style="list-style-type: none">The City's IT Department will be installing an overhead screen and projector in the Upper Hall	
8. Next Meeting Wednesday 15 October at 9:00am at the QEII Seniors & Community Centre	
9. Close Meeting closed at 9:20am	