

0016 | Queen Elizabeth II Seniors Advisory Committee

Meeting Minutes

1 | 19 February 2014

Rosetta Finlay | QEII Seniors & Community Centre Coordinator

Meeting Name.	Queen Elizabeth II Seniors Advisory Committee	Meeting No 19	
Meeting Date	Wednesday 19 February 2014		
Meeting Time	12:04pm – 12:54pm		
Meeting Location	QEII Seniors & Community Centre		
Attendees	Cr Victor Tanti (chairperson) Cr Bob Hall (from 12:19pm) Rosetta Finlay (QEII Seniors & Community Centre Coordinator) Renee Ellis (Manager, Community Empowerment & Development) (left at 12:26pm) Sue Hunter (Piccadilly Dance Club) Beryl Scott (Association of Independent Retirees) Chris Mullender (Geraldton & Districts Seniors Action Group) Edna Freeman (Over 50's Gentle Gym Class) Betty Clarke (Geraldton Probus Club) Verna Scully (Pensioners Social Club)	By Invitation	
		Apologies	Chris Budhan (Manager, Arts, Culture & Heritage) Gae Slade (Friendly Squares Dance Club)
		Distribution	Cr Bob Hall Cr Victor Tanti Rosetta Finlay (QEII Coordinator) Chris Budhan (Manager, Arts, Culture & Heritage) Renee Ellis (Manager, Community Empowerment & Engagement) Edna Freeman (Over 50's Gentle Gym) Verna Scully (Pensioners Social Club) Sue Hunter (Piccadilly Dance Club) Gae Slade (Friendly Squares Dance Club) Betty Clarke (Geraldton Probus Club) Beryl Scott (Association of Independent Retirees) Christine Mullender (Geraldton & Districts Seniors Action Group) Records

1 Confirmation of Minutes of Previous Committee Meeting Held on 18 September 2013 – As circulated.

COMMITTEE RESOLUTION

MOVED: E FREEMAN SECONDED: S HUNTER

That the minutes of the previous QEII Seniors Advisory Committee meeting held on 18 September 2013 be adopted as a true and correct record of proceedings.

CARRIED

- 2 QEII Seniors & Community Centre Coordinator's Report – September, October, November, December 2013 & January 2014 - As circulated

COMMITTEE RESOLUTION

MOVED: C MULLENDER SECONDED: B SCOTT

That the QEII Coordinator's report for the months of September, October, November, December 2013 & January 2014

CARRIED

- 3 Attendance figures including comparisons - As circulated

COMMITTEE RESOLUTION

MOVED: E FREEMAN SECONDED: B SCOTT

That the QEII attendance figures for January 2013 through to January 2014 be received (As circulated)

CARRIED

- 4 Correspondence

Nil

- 5 General Business

5.1 Positive Ageing Strategy Workshop Report (report as circulated)

- The workshop report was distributed to all participants but no feedback received
- R Ellis discussed whether a network of agencies should be represented on the committee and recommended R Finlay investigate putting together an advocacy group
- The workshop report will be formulated into strategies and formulated into a policy for comment/ endorsement to Council.
- Positive Ageing Strategy will become a standing item on the agenda.

5.2 Update on QEII Alcove storage plans/budget

- Plans/ costs are currently being negotiated for the QEII alcove & to partially enclose the QEII patio area

5.3 Donations to the Centre

- The 2013 Seniors Week Committee have purchased and donated a new fridge for the QEII lounge room and installed shade cloth in the patio area.
- The Seniors Action Group have donated two plastic tables for the patio area.

5.4 Seniors on Line/ WIFI//NBN update

- 3 new computers have been installed
- NBN has been installed and WIFI now available
- Awaiting a new computer from the Broadband Seniors Kiosk

5.5 Additional 2014 Senior Programs

New programs which have commenced:

- New Vogue Dance Group - weekly
- QEII Discussion Group – fortnightly – 2nd & 4th Thursday of the month

Programs/ sessions scheduled:

- 2 x six week sessions of Community Kitchen (March– June)
- Will/ Power of Attorney Information Session in May (Paralegal & Community Education Officer)
- Asthma Information Session – 30 April

Programs/ sessions being negotiated:

- Geraldton Senior Life Skills Class to assist with senior activities
- Friendship Group – to meet to go out together e.g. movie, coffee etc outside the centre
- Scrabble Club – to be advertised
- Bereavement / Grief/ Loss Group – Organised by the Social Worker from St John of God Hospital Palliative Care Unit and will be held monthly.
- Silver Chain – weekly sessions of craft, exercises to be held for isolated clients in view they will join in with centre activities.

Programs / Issues being researched

- Bike Racks
- Gopher Recharge Program – This program would be an avenue in which seniors who don't frequent the centre will use the facility to recharge their gopher and link into activities. Details about the program have been passed onto Steve Davidson, Community Development Officer to present to the Disability & Access Inclusion Plan Committee.

5.6 Seniors Advisory Reschedule

- The Committee agreed future meetings will be held at 9am instead of 12 noon.

6 Actions from meeting

Nil

7 Close

Meeting closed at

Next meeting date is on Wednesday 16 April at 9am