

## **Queen Elizabeth II Seniors Advisory Committee Meeting Minutes**

Meeting Name	Queen Elizabeth II Seniors Advisory Committee		Meeting No.	D-22-05914	
Meeting Date	Wednesday 18 May 2022				
Meeting Time	9:00am to 10:05am				
Meeting Location	Freeman Room, QEII Seniors & Com	munity	Centre		
Attendees	Cr Robert Hall	ВН	By Invitation		
	Cr Natasha Colliver Cr Michael Reymond (from 9:05am) Pavlina Heiderova Acting Coordinator Community Developme Rosetta Finlay QEII Seniors Programming Officer Beryl Scott National Seniors Inc	NC MR ent RF BS	Apologies	Cr Simon Keemink Peter Treharne Acting Manager, Community & Community Development	SM PT
	Lina Mittoni Geraldton & Districts Seniors Action Group Pat Parker	LM Inc PP	Distribution	As Above	
	Pensioners Social Club Inc Betty Clark Over 50's Gentle Gym Class Jean Steer Seniors Recreation Council of WA Inc	BC JS			

#### 1. WELCOME & APOLOGIES

Cr Hall welcomed members and apologies noted from the list above.

**CARRIED** 

#### 2. Confirmation of Minutes of Previous Meeting held Wednesday 16 February 2022

Recommended that the minutes of the Queen Elizabeth II Seniors Advisory Committee held on 16 February 2022 as previously circulated, be accepted as a true and correct record of proceedings. **Moved NC Seconded LM** 

**ADOPTED** 

#### 3. Reports to be Received:

**QEII Monthly Reports –** February, March, April 2022 (As circulated and tabled)

#### Queen Elizabeth II Seniors Advisory Committee

#### Noted by the Committee:

- Groups on hold include: Rehabilitation Gym, Chronic Lived Disease Group, Visibility Australia and National Seniors Inc for three months
- Switched on Seniors cancelled session in April and returned in May.
- Bereavement Group held a February session and resume meetings the 18 May
- Country Women Association, (Champion Bay Branch) a new centre user group will commence holding their monthly meetings at the centre.
- Oximeter distribution has declined with only 12 issued in April

#### 4. Corona Virus Risk Management

#### **Noted** by the Committee:

 Posters encouraging mask wearing and double vaccinations are displayed, doors and windows opened for ventilation and QEII facilitated program attendees are restricted to eating outside.

**ACTION:** PH to review restrictions on QEII program patrons only allowed to eat outside while centre hirers are allowed refreshments inside

#### 5. General Business

#### **Noted** by the Committee:

- **Line Dancing** Jean Steer, line dancing volunteer teacher for 10 years has retired with Wendy Eastough and Diana Ascoli now taking on the role. The Chair thanked Jean for her support and contribution to the centre in her various volunteer roles.
- Central Regional TAFE's Reconciliation Day A lunch is being held on Thursday 26 May. RF received an invitation and requested advertising on Over 50's Geraldton Life.
- Staff and Volunteer acknowledgment PH thanked centre volunteers and staff for their support and assistance with COVID mandates including double vaccination checks and Service WA App requests.

#### Future expansion of centre facilities

Recommended by the Committee steps are taken in regards to a submission to explore the future vision, expansion and growth of centre facilities.

**ACTION:** PH to follow up recommendation

**CARRIED** 

• **Centre Fees & Charges** – PP requested information on 2022/23 fees/ charges as previously fees/charges were discussed at the advisory committee and recommendations provided to Council.

**ACTION:** Cr BH and Cr NC to provide update

• Chair trolleys – Chair trolleys in Lower Hall storeroom require maintenance.

**ACTION**: RF to follow up

#### Queen Elizabeth II Seniors Advisory Committee

• Centre Volunteer Greeters – To be discussed by staff as an operational issue.

**ACTION:** PH and RF to review

QEII Centre Newsletter

Request for cover to display Senior/ Senior groups

**ACTION:** PH to review

• 2022 Seniors Week – Sunday 6 to13 November 2022.

Following events have been confirmed: Opening Concert at QPT – Monday 7 November Mayor's Mystery Bus Tour – Friday 11 November Multicultural Concert – Saturday 12 November

 WA Seniors Strategy – Consultation sessions are being conducted at the Geraldton Multipurpose Centre on Monday 30 May 2022. Flyers have been distributed at the centre and sessions advertised on Over 50's Geraldton Life.

#### 6. Date of Next Meeting

17 August 2022

#### 7. Close

There being no further business the meeting closed at 10:05am

All Committee Members, including external members, are subject to the same rules as a Council Meeting concerning confidentiality, public statements, conflicts of interest and behaviours of members, pursuant to the <u>Local Government (Model Code of Conduct) Regulations 2021</u>.

The Presiding Member is to refer to the following Policy, Meeting Procedures and Regulations when chairing a meeting.

Meeting Procedures Local Law 2011

Council Policy 4.4. Operation of Advisory Committees

Local Government (Model Code of Conduct) Regulations 2021.



### QUEEN ELIZABETH II SENIORS ADVISORY COMMITTEE

### TABLED DOCUMENTS

- 2. Previous Minutes of meeting held 16 February 2022
- 3. Reports to be received:
  - QEII Monthly Reports February 2022 to April 2022



# **Queen Elizabeth II Seniors Advisory Committee Meeting Minutes**

Meeting Name	Queen Elizabeth II Seniors Advisory Committee		Meeting No.	D-22-054542	
Meeting Date	Wednesday 16 February 2022				
Meeting Time	9:05am to 10:04am				
Meeting Location	Lower Hall, QEII Seniors & Commur	ity Cen	tre		
Attendees	Cr Robert Hall	ВН	By Invitation	Fiona Norling	FN
	Cr Natasha Colliver	NC		Acting Director, Community &	Cultural
	Cr Michael Reymond			Development	
	Peter Treharne	PT			
	Acting Manager Community & Cultural Development		Apologies	Cr Simon Keemink Jean Steer	SM JS
	Pavlina Heiderova			Seniors Recreation Council of	
	Acting Coordinator Community Developm	ent		Comors recordation Country of W/ Time	
	Rosetta Finlay	RF			
	QEII Seniors Programming Officer				
	Beryl Scott	BS	Dietributien	As Above	
	National Seniors Inc		Distribution		
	Lina Mittoni	LM			
	Geraldton & Districts Seniors Action Grou				
	Pat Parker	PP			
	Pensioners Social Club Inc				
	Betty Clark	ВС			
	Over 50's Gentle Gym Class				

#### 1. WELCOME & APOLOGIES

	Cr Hall welcomed members and apologies noted from the list above.	CARRIED
2.	Election of Chair/Deputy Chair	
	Cr Hall nominated as Chair and Cr Colliver Deputy Chair	ADOPTED
3.	Terms of Reference	
	Terms of Reference adopted as is	ADOPTED

#### 4. Committee Membership

Committee Membership as is

**ADOPTED** 

#### 5. Confirmation of Minutes of Previous Meeting held Thursday 15 September 2021

Recommended that the minutes of the Queen Elizabeth II Seniors Advisory Committee held on 15 September 2021 as previously circulated, be accepted as a true and correct record of proceedings.

**ADOPTED** 

#### 6. Reports to be Received:

**QEII Monthly Reports –** September, October, November, December 2021 and January 2022 (As circulated and tabled)

**Noted** by the Committee:

**Cancellation of Classes –** Rehab Gym is currently on hold and the Chronic Disease Lived Group which was due to hold their first meeting at the centre is conducting meetings online.

#### 7. Corona Virus Risk Management

**Noted** by the Committee:

 Recommended for the safety of centre users double vaccination requirements be implemented and commence the 28 February 2022.

**ACTION**: PT to present to EMT

#### 8. Service WA App and Centre Volunteers

**Noted** by the Committee:

**Service WA App –** Centre volunteers have assisted 179 people in downloading the app since mid-January with a total of 258 enquiries received.

#### 9. 2021 WA Age Friendly Local Government Award

**Noted** by the Committee:

• The Centre was successful in winning the 2021 WA Age Friendly Award in the Local Government category.

Mayor Shane Van Styn and PT attended the ceremony in Perth to receive the reward.

#### 10. General Business

Noted by the Committee:

- **WA Covid Care at Home The** City has received Pulse Oximeters with the Centre being a designated distribution point for eligible recipients.
- RAT tests Information to be included in upcoming QEII Centre newsletters

#### Queen Elizabeth II Seniors Advisory Committee

#### 11. Date of Next Meeting

18 May 2022

#### 12. Close

There being no further business the meeting closed at 10:04am

All Committee Members, including external members, are subject to the same rules as a Council Meeting concerning confidentiality, public statements, conflicts of interest and behaviours of members, pursuant to the Local Government (Model Code of Conduct) Regulations 2021.

The Presiding Member is to refer to the following Policy, Meeting Procedures and Regulations when chairing a meeting.

Meeting Procedures Local Law 2011
Council Policy 4.4. Operation of Advisory Committees

Local Government (Model Code of Conduct) Regulations 2021.

<b>3  </b> P a g e



#### **QEII SENIORS & COMMUNITY CENTRE REPORT – FEBRUARY 2022**

Art Class (weekly)	13
Balance Gym (four sessions weekly)	225
Bereavement/Loss Group (monthly)	10
Bingo (monthly)	37
Bowls (weekly)	203
Canasta	26
Cards (weekly)	100
ChatnDo (Spalding Outreach) (weekly)	36
Computer lessons/assistance (daily)	22
Chronic Disease Lived Experience Group (monthly) (on hold)	0
Craft (weekly)	20
Crochet /Knitters Group (weekly)	67
Darts (weekly)	28
Drumming Workshops (Thursday) (two sessions weekly)	8
Drumming Workshops (Tuesday night) (weekly)	5
ESL Class (weekly)	21
Five Hundred Card Game / Rummikub (weekly)	76
Foodbank Van (twice a week)	60
Gentle Yoga (weekly)	28
Language Classes (weekly)	0
Line Dancing (weekly)	75
Multicultural Choir (weekly)	4
Mah-jongg (twice a week)	83
National Seniors (monthly)	9
Over 50's Gentle Gym (three sessions a week)	310
Parkinson's Support Group – Boxing (two sessions weekly)	61
Pensioners Social Club Meeting/ committee (monthly)	40
Pilates (weekly)	60
Pole Walking	21
QEII Advisory Committee (every three months)	10
Rehab Gym (twice a week) (on hold)	86
Scrabble Group (twice a week)	64
Seniors Online (daily)	80
Seniors Action Group Meeting (monthly)	55
Seniors Recreation Council Inc. (every three months)	0
Social Dancing (weekly)	35
Switched on Seniors (weekly)	78
Table Tennis (weekly)	51
Taste of the World Cooking Sessions (monthly)	31
Ukulele Dreamers Club (weekly)	71
Visibility Australia (monthly)	0
Walk Group (weekly)	58
Walking Football (weekly)	12
Zumba (weekly)	98
Additional Seniors Sessions	
Digital Assistance – ServiceWA app (3 days per week)	144
Oximeter Distribution (new program)	118
Seniors Attendance Monthly Total	2639

Note: Library and Lounge Room facilities not included in attendance figures

#### **Seniors Resource Centre**

Enquiry	February
Centre program Information	63
ServiceWA App enquiries	129
Referral to other senior groups in the community	8
Assistance with accessing forms online/printing	14
Referral to senior service providers e.g. ACAT	4
Seniors information e.g. seniors card, fuel card,	6
Safety/security rebate	
Centre registrations	63
Total Centre Enquiries	287

#### **Senior Service Providers:**

- Balance Gym WA Country Health Service
- English as a Second Language Classes Midwest Multicultural Association
- Over 50's Gentle Gym Geraldton Health Service
- Rehabilitation Gym Geraldton Health Service
- Grief & Loss Group St John Palliative Care
- Visibility Support Group- Visibility Australia

#### **Senior Advertising/ Displays**

- 400 copies of the QEII Senior Newsletter distributed and posted on the City of Greater Geraldton website and Over 50' Geraldton Life
- Service WA App Volunteer Assistance
- Chair Yoga
- Greif & Loss Workshop
- Harmony Festival 12 March 2022
- Be Connected Services WA App Assistance

#### **Regular Community User Groups**

- Geraldton Orchid Society
- Sun City Four Square Church

#### **Total for Regular Community Groups = 85**

#### **Occasional Community/Commercial Bookings**

- Nagle Catholic College School Ball 270
- Yoga 12

Total for Occasional Community/Commercial Bookings = 282

Total for QEII Seniors & Community Centre February 2022 Attendance = 3006

**QEII Seniors Programming Officer** 



#### **QEII SENIORS & COMMUNITY CENTRE REPORT – MARCH 2022**

Art Class (weekly)	44	
Balance Gym (four sessions weekly)	202	
Bereavement/Loss Group (monthly) (meeting cancelled)	0	
Bingo (monthly)	26	
Bowls (weekly)	172	
Canasta	32	
Cards (weekly)	83	
ChatnDo (Spalding Outreach) (weekly)	35	
Computer lessons/assistance (daily)	0	
Chronic Disease Lived Experience Group (monthly) (on hold)	0	
Craft (weekly)	22	
Crochet /Knitters Group (weekly)	58	
Darts (weekly)	13	
Drumming Workshops (Thursday) (two sessions weekly)	35	
Drumming Workshops (Tuesday night) (weekly)	20	
ESL Class (weekly)	21	
Five Hundred Card Game / Rummikub (weekly)	74	
Foodbank Van (twice a week)	30	
Gentle Yoga (weekly)	20	
Language Classes (weekly)	0	
Line Dancing (weekly)	84	
Multicultural Choir (weekly) (on hold)	0	
Mah-jongg (twice a week)	87	
National Seniors (monthly)	8	
Over 50's Gentle Gym (three sessions a week)	350	
Parkinson's Support Group – Boxing (two sessions weekly)	60	
Pensioners Social Club Meeting/ committee (monthly)	37	
Pilates (weekly)	76	
Pole Walking	17	
QEII Advisory Committee (every three months)	0	
Rehab Gym (twice a week) (on hold)	0	
Scrabble Group (twice a week)	57	
Seniors Online (daily)	100	
Seniors Action Group Meeting (monthly)	35	
Seniors Recreation Council Inc. (every three months)	0	
Social Dancing (weekly)	29	
Switched on Seniors (weekly) (on hold)	16	
Table Tennis (weekly)	59	
Taste of the World Cooking Sessions (monthly) (Session cancelled)	0	
Ukulele Dreamers Club (weekly)	53	
Visibility Australia (monthly) (meeting cancelled)	0	
Walk Group (weekly)	64	
Walking Football (weekly)	4	
Zumba (weekly)	105	
Additional Seniors Sessions		
Digital Assistance – ServiceWA app (3 days per week) (on hold)		
Oximeter Distribution	108	
Seniors Attendance Monthly Total	2248	

Note: Library and Lounge Room facilities not included in attendance figures

#### **Seniors Resource Centre**

Enquiry	March
Centre program Information	15
ServiceWA App enquiries	10
Referral to other senior groups in the community	4
Assistance with accessing forms online/printing	7
Referral to senior service providers e.g. ACAT	2
Seniors information e.g. seniors card, fuel card,	1
Safety/security rebate	
Centre registrations	33
Total Centre Enquiries	72

#### **Senior Service Providers:**

- Balance Gym WA Country Health Service
- English as a Second Language Classes Midwest Multicultural Association
- Over 50's Gentle Gym Geraldton Health Service
- Rehabilitation Gym Geraldton Health Service
- Grief & Loss Group St John Palliative Care
- Visibility Support Group- Visibility Australia

#### **Senior Advertising/ Displays**

- 400 copies of the QEII Senior Newsletter distributed and posted on the City of Greater Geraldton website and Over 50' Geraldton Life
- Service WA App Volunteer Assistance
- Chair Yoga
- Grief& Loss Workshop
- Harmony Festival 12 March 2022
- Be Connected Services WA App Assistance
- ServiceWA booklet

#### **Regular Community User Groups**

- Geraldton Orchid Society
- Sun City Four Square Church

#### **Total for Regular Community Groups = 100**

#### **Occasional Community/Commercial Bookings**

- Champion Bay High School Ball 100
- Sunset Yoga 200
- Privilege Group 100

Total for Occasional Community/Commercial Bookings= 400

**Total for QEII Seniors & Community Centre March 2022 Attendance = 2748** 

**QEII Seniors Programming Officer** 



#### **QEII SENIORS & COMMUNITY CENTRE REPORT – APRIL 2022**

Art Class (weekly)	26
Balance Gym (four sessions weekly)	164
Bereavement/Loss Group (monthly) (meeting cancelled)	0
Bingo (monthly)	17
Bowls (weekly)	92
Canasta	26
Cards (weekly)	82
ChatnDo (Spalding Outreach) (weekly)	51
Computer lessons/assistance (daily)	0
Chronic Disease Lived Experience Group (monthly) (on hold)	0
Craft (weekly)	20
Crochet /Knitters Group (weekly)	40
Darts (weekly)	18
Drumming Workshops (Thursday) (two sessions weekly)	21
Drumming Workshops (Thursday) (two sessions weekly)  Drumming Workshops (Tuesday night) (weekly)	0
ESL Class (weekly)	12
Five Hundred Card Game / Rummikub (weekly)	59
Foodbank Van (twice a week)	11
Gentle Yoga (weekly)	
Language Classes (weekly)	0
Line Dancing (weekly)	53
Mah-jongg (twice a week)	63
National Seniors (monthly)	0
Over 50's Gentle Gym (three sessions a week)	259
Parkinson's Support Group – Boxing (two sessions weekly)	36
Pensioners Social Club Meeting/ committee (monthly)	30
Pilates (weekly)	61
Pole Walking	14
QEII Advisory Committee (every three months)	0
Rehab Gym (twice a week) (on hold)	0
Scrabble Group (twice a week)	43
Seniors Online (daily)	72
Seniors Action Group Meeting (monthly)	41
Seniors Recreation Council Inc. (every three months)	0
Switched on Seniors (weekly) (on hold)	0
Table Tennis (weekly)	48
Taste of the World Cooking Sessions (monthly) (Session cancelled)	0
Ukulele Dreamers Club (weekly)	33
Visibility Australia (monthly) (meeting cancelled)	0
Walk Group (weekly)	58
Walking Football (weekly)	0
Zumba (weekly)	77
Additional Seniors Sessions Oximeter Distribution	12
Seniors Attendance Monthly Total	1579

Note: Library and Lounge Room facilities not included in attendance figures

#### **Seniors Resource Centre**

Enquiry	April
Centre program Information	11
Referral to other senior groups in the community	3
Assistance with accessing forms online/printing	4
Referral to senior service providers e.g. ACAT	1
Seniors information e.g. seniors card, fuel card,	1
Safety/security rebate	
Centre registrations	15
Total Centre Enquiries	36

#### **Senior Service Providers:**

- Balance Gym WA Country Health Service
- English as a Second Language Classes Midwest Multicultural Association
- Over 50's Gentle Gym Geraldton Health Service
- Rehabilitation Gym Geraldton Health Service
- Grief & Loss Group St John Palliative Care
- · Visibility Support Group- Visibility Australia

#### Senior Advertising/ Displays

- 300 copies of the QEII Senior Newsletter distributed and posted on the City of Greater Geraldton website and Over 50' Geraldton Life
- Virtual Exercise for Seniors Survey
- Geraldton Covid 19 Vaccination Clinic
- Geraldton Geranium Club
- Geraldton Croquet Club Sessions
- Midwest Writers short story competition

#### **Regular Community User Groups**

- Geraldton Orchid Society
- Sun City Four Square Church

#### **Total for Regular Community Groups = 80**

#### **Occasional Community/Commercial Bookings**

- Dance Day Disco 58
- Sunset Yoga 50
- Geraldton City Band (2 sessions) 50

Total for Occasional Community/Commercial Bookings = 238

**Total for QEII Seniors & Community Centre April 2022 Attendance = 1897**