

<b>Active Ageing Advisory Committee</b>  <b>Minutes</b>	
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<b>Date:</b>	03/04/2024	<b>Start time:</b>	1.00pm
<b>Location:</b>	Collingwood Town Hall – Labor Room  Virtual Available	<b>End time:</b>	3.00pm

<b>Chair</b>	Cr Amanda Stone	<b>Minute Taker</b>	Coordinator Active and Healthy Ageing	<b>Trim Ref:</b>	
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**Statement of Recognition of Wurundjeri Land:**

“Yarra City Council acknowledges the Wurundjeri Woi Wurrung people as the Traditional Owners and true sovereigns of the land now known as Yarra. We also acknowledge the significant contributions made by other Aboriginal and Torres Strait Islander people to life in Yarra. We pay our respects to Elders from all nations here today—and to their Elders past, present and future”.

**Items:**

ItemNo.	Topic	Actions
1.	Welcome and Acknowledgement of Country	
2.	<b>Attendance:</b> Cr Stone, Coordinator Active and Healthy Ageing, Coordinator of Community Planning, Manager of Aged and Disability Services, 6 Community Members (CM)  <b>Apologies:</b> NA	
3.	<b>Minutes:</b>  <b>Business Arising:</b> <ul style="list-style-type: none"> <li>• Coordinator Active and Healthy Ageing to circulate New Aged Care Act PowerPoint with the February minutes.</li> <li>• Coordinator Active and Healthy Ageing to send link to consultation webinar for Aged Care Act with February minutes.</li> <li>• Coordinator Active and Healthy Ageing to add ‘Age-friendly Cities’ to a future agenda.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Coordinator Active and Healthy Ageing to make meeting with U3A Ageing Well group regarding current status of Ageing Well Consultation.</li> <li>• Coordinator Active and Healthy Ageing to share results from deliberative panel.</li> <li>• Coordinator Community Planning to follow up with DAC regarding interest for shared position on e-scooters</li> <li>• Coordinator Active and Healthy Ageing to share PowerPoint presentation with the February minutes.</li> <li>• Coordinator Active and Healthy Ageing to contact U3A to share and seek feedback on work so far.</li> </ul>	
4.	<p><b>Climate Emergency Plan – Engagement follow-up</b></p> <ul style="list-style-type: none"> <li>• Draft climate emergency plan for review and follow up</li> </ul> <p>Committee members were provided with an update on the Climate Emergency Plan from the Climate Emergency Engagement Officer.</p> <p>Committee members provided a range of feedback, including the following:</p> <ul style="list-style-type: none"> <li>- Questioning of the word resilience and the way it is applied in the context of the climate emergency plan. It was suggested that there may be a need to clarify the meaning of the word resilience. The emphasis also needs to be on planning and preparation, rather than only on recovering from a climate event.</li> <li>- Questioning around the audience of the plan; Council, councillors, officers, local community partners. The Climate Emergency Engagement Officer suggested an understanding that responding to climate emergency is a collaborative effort.</li> <li>- Acknowledgement that the content and topic can be depressing, which reduces interest in acting. Suggestion that Council finds a way to share and celebrate the work being done in this space.</li> </ul>	<p>Coordinator Active and Healthy Ageing to share environmental newsletter with the minutes.</p> <p><a href="https://confirmsubscription.com/h/t/2AF29745E48BB3E5">https://confirmsubscription.com/h/t/2AF29745E48BB3E5</a></p>
5.	<p><b>Standing Agenda Item – Aged Care Reforms</b></p> <ul style="list-style-type: none"> <li>• Updates and feedback relating to the aged care reforms</li> </ul> <p>Manager of Aged and Disability Services acknowledged the Active Ageing Advisory Committee members and their input</p>	

	<p>regarding the aged care reforms over the past several years. There was an item at the March Council meeting which resolved in Council transitioning remaining home care clients.</p> <p>CM queried the assessment service and impact to Council staff. The Coordinator of Community Planning shared that Council will not be part of the tender process, though there is some ambiguity around contract extension for the remainder of the calendar year.</p>	
6.	<p><b>Member update:</b></p> <ul style="list-style-type: none"> <li>• Each member to share an update</li> </ul> <p>CM – Acknowledgement of the difficulty in accessing and navigating services for some members of the community, and highlighted the significance of the advocacy role.</p> <p>CM – Ageing Well group recently met with the Coordinator of Active and Healthy Ageing regarding the year ahead.</p> <p>CM – Considered that most networks of people are not actively seeking or accessing services, but there are significant moments of change people experience and they are unsure of what support is available or how to access it. It is critical people are supported in this different stages.</p> <p>CM – Continues to be conscious of the needs of organisations like neighbourhood houses – people want to be actively engaged, and also need to be safe and protected. Also emphasised the continued importance of the advocacy role, particularly in the context of reinvestment.</p>	
7.	<p><b>Councillor update:</b></p> <ul style="list-style-type: none"> <li>• Cr Stone to share update</li> </ul> <p>Panel report following the planning scheme amendment is to go to Council and then be sent to the minister – this equates to receiving double the amount from developers in future.</p>	
8.	<p><b>E-Scooter update and feedback</b></p> <ul style="list-style-type: none"> <li>• Follow-up from joint Disability Advisory Committee and Active Ageing Advisory Committee meeting</li> <li>• Discussion</li> </ul>	Coordinator Active and Healthy Ageing to share documents regarding E-scooters with members.
9.	<p><b>Ageing Well Policy</b></p> <ul style="list-style-type: none"> <li>• What to expect in the upcoming Ageing Well Policy</li> </ul>	

**Next Meeting:** Wednesday 12 June