

Queen Elizabeth II Seniors Advisory Committee

Meeting Agenda

Meeting Name	Queen Elizabeth II Seniors Advisory Committee	Meeting No.	D-22-016874
Meeting Date	Wednesday 16 February 2022		
Meeting Time	9:00am to 10:00am		
Meeting Location	Meeting Room, QEII Seniors & Community Centre		
Attendees	Cr Bob Hall	BH	By Invitation Fiona Norling FN Acting Director Development & Community Services
	Cr Natasha Colliver	NC	
	Cr Simon Keemick	SM	
	Cr Michael Reymond	MR	Apologies
	Peter Treharne	PT	
	Acting Coordinator Community Development		
	Rosetta Finlay	RF	Distribution As Above
	QEII Seniors Programming Officer		
	Beryl Scott	BS	
	National Seniors Inc		
	Betty Clark	BC	
	Over 50's Gentle Gym Class		
	Annie Townshend	AT	
	Pensioners Social Club		
	Jean Steer	JS	
	Seniors Recreation Council of WA In		
	Lina Mittoni	LM	
	Geraldton & Districts Seniors Action Group		

1. Welcome & Apologies
2. Election of Chair/Deputy Chair
3. Terms of Reference
4. Committee Membership
5. Confirmation of Minutes of Previous Meeting held Wednesday 15 September 2021
6. Reports to be Received:
 - QEII Monthly Reports and Attendance Figures – September, October, November, December 2021 and January 2022
7. Coronavirus Risk Management - Vaccination Mandates
8. Service WA App and Centre Volunteers

Queen Elizabeth II Seniors Advisory Committee

9. 2021 WA Age Friendly Local Government Award
10. General Business
11. Date of Next Meeting.
12. Close

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](#).

4.8 Queen Elizabeth II Seniors and Community Centre Advisory Committee

Click here to return to the [Quick Reference by Committee](#)

Purpose:

The Queen Elizabeth II Seniors & Community Centre is a facility vested in the City of Greater Geraldton, with considerable Council capital and by virtue of its funding arrangement Council and State Government capital and has been constructed to meet the needs of senior citizens and other community groups.

Committee Members:

Members (four)

Cr Natasha Colliver
 Cr Simon Keemink
 Cr Michael Reymond
 Cr Robert (Bob) Hall

Appointments of Chair / Deputy Chair:

External Members – Representatives from the following groups:

Over 50's Gentle Gym
 Pensioner's Social Club
 National Seniors Inc.
 Geraldton & District Seniors Action Group
 Seniors Recreation Council of WA Inc.

External Members named will be replaced with a 'Nominee From' should they step down as a Member.

City of Greater Geraldton - support staff

Director Development and Community Services or delegate.

Council Resolution:

Date: 23 November 2021
 Item Number: CEO0085

Term of Office:

Membership expires 21 October 2023 or as determined by Council

Terms of Reference

SET and define the Terms of Reference of the Queen Elizabeth II Seniors and Community Centre Advisory Committee to be:

- a. the quorum of a committee meeting is in accordance with Section 5.19 of the Local Government Act 1995, at least 50% of the number of offices (whether vacant or not) of member of the Committee;

- b. appoint four Council Members to this Committee;
- c. in the first instance, to provide a facility to accommodate services as required by primary user groups and provide a facility to accommodate primary and secondary user groups who use the Centre to meet at regular intervals to discuss their common and particular needs and interests in the Centre;
- d. to develop community awareness of the potential and limitations of these facilities;
- e. to encourage a co-operative attitude among people who use the facilities so that the most effective use is obtained to the satisfaction of the community generally. To coordinate the use of facilities by all user groups, and to endeavour to provide for requested activities;
- f. to make recommendations to Council on modifications to and development of these facilities in line with changing community and user needs;
- g. to provide a means of communication between The City of Greater Geraldton and the people who use the Queen Elizabeth II Seniors & Community Centre; and
- h. to promote the general good of users of the Centre by providing the building and general environment for their promotion of health and well being;

Delegation:

There is no delegated authority.

Meeting Details (if known)

Meetings held quarterly

Updated