

QUEEN Elizabeth II Seniors Advisory Committee

Meeting Minutes

Meeting Name	Queen Elizabeth II Seniors Advisory Committee	Meeting No.	D-15-01255
Meeting Date	Wednesday 17 December 2014		
Meeting Time	9:00am to 10:08am		
Meeting Location	Meeting Room, QEII Seniors & Community Centre		
Attendees	Cr Bob Hall (chairperson) Cr Victor Tanti Renee Ellis (Manager Community Development & Empowerment) Rosetta Finlay (QEII Seniors & Community Centre Coordinator) (minute taker) Beryl Scott (National Seniors Inc) Edna Freeman (Over 50's Gentle Gym Class) Sue Hunter (Piccadilly Dance Club) Christine Mullender (Geraldton & Districts Seniors Action Group) Gae Slade (Friendly Squares Dance Club)	By Invitation	
		Apologies	Cr Victor Tanti Chris Budhan (Manager Arts, Culture & Heritage) Verna Scully (Pensioners Social Club)
		Distribution	As above

1. Welcome & Apologies

The Chair welcomed the members and apologies were noted from:

Cr Victor Tanti
 Chris Budhan (Manager Arts, Culture & Heritage)
 Verna Scully (Pensioners Social Club)

2. Minutes of Previous Meeting

Committee Recommendation:

RECOMMENDED that the minutes of the Queen Elizabeth II Seniors Advisory Committee held on Wednesday 15 October 2014 as previously circulated, be adopted as a true and correct record of proceedings.

3. General Business

3.1 QEII Monthly Reports and Attendance Figures – October and November 2014

The Committee resolved to accept the reports and attendance figures for October and November 2014 which details senior programs/ community and commercial usage of the QEII Seniors & Community Centre

3.2 Positive Ageing Strategic Plan Update

R Ellis advised the Positive Ageing Strategic Plan, Youth Strategic Plan, Disability Plan and Neighbourhood Development Strategy are in progress and will all follow a similar design layout. A draft Positive Ageing Strategic Plan draft will be presented to Council early 2015 for review.

3.3 Defibrillator Purchase

The City of Greater Geraldton has purchased a defibrillator for \$1900 which has been installed in the Centre foyer.

ACTION: *Minute secretary to research cost of pad replacement and organise training for senior group leaders.*

3.4 2014 Seniors Week

R Finlay advised Seniors Week was very successful with the major events filled to capacity e.g. Mayors Mystery Bus Tour and BBQ lunch. There were many first time visitors who have subsequently joined regular programs at the centre.

R Finlay acknowledged the great work the Geraldton Seniors Week and volunteers did in making the week successful.

3.5 Refurbishment of the Patio Area & Purchase of Garden Furniture

The Seniors Action Group has donated \$1000 to the Geraldton Seniors Week Committee towards purchase of outdoor furniture for the patio area.

Recommendation:

R Finlay recommended requesting seniors to help revitalise the garden beds by donating plant cuttings. The QEII garden group will also be contacted for assistance.

CARRIED BY CONSENSUS

3.6 2015 Senior Programs

R Finlay proposed exploring the possibility of a counselling service at the Centre.

S Hunter suggested information sessions on wills, power of attorney and guardianship

ACTION: *Minute secretary to research availability and cost of a counselling service at the centre and contact the Geraldton Resource Centre in regards to community legal education sessions.*

4. Other Business

ACTION: *Minute secretary to follow up on the replacement of the fire blanket in the main kitchen*

R Ellis thanked the Committee for their voluntary contribution to the Centre throughout the year.

5. Date of next meeting

The next meeting is scheduled for Wednesday 18 February at 9:00am at the QEII Seniors & Community Centre

6. Close

There being no further business the meeting closed at 10:08am