

Queen Elizabeth II Seniors and Community Centre Advisory Committee

Meeting Minutes

Meeting Name	Queen Elizabeth II Seniors and Community Centre Advisory Committee	Meeting No.	3 D-24-113620
Meeting Date	Tuesday, 27 August 2024		
Meeting Time	2:00pm		
Meeting Location	City of Greater Geraldton Office – The Greenough Room		
Attendees	Voting Members: Cr Jenna Denton (Presiding Member) DM Natasha Colliver Cr Jennifer Critch Optional Attendees: Lyn Walsh Pensions Social Club Anne Dixon Switched on Seniors Kerrie Montgomery Over 50's Gentle Gym Office Support Staff: Fiona Norling -CGG Peter Treharne CGG Yeni Canelon - CGG Rosetta Finlay - CGG Shauni Norman (Minutes) CGG	By Invitation	
		Apologies	Seniors Recreation Council of WA Inc. Cr Steve Cooper (Deputy) Pavlina Heiderova - CGG
		Leave of Absence	
		Absent	
		Distribution	As listed.
Purpose of Committee	Refer to Committee Book		

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](#)

[Council Policy 4.2 Code of Conduct for Council Members, Committee Members and Candidates](#)

[Council Policy 4.12 Independent Committee Member Fees and Reimbursements](#)

1 Declaration Of Opening

The Presiding Member declared the meeting open at 2:04pm.

2 Acknowledgement of Country

I would like to respectfully acknowledge the Yamatji people who are the Traditional Owners and First People of the land on which we meet/stand. I would like to pay my respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of Yamatji people.

3 Welcome and Apologies

The Presiding Member welcomed the members and apologies were noted from: Cr Cooper and P Heiderova.

4 Disclosure of Interests

Nil

5 Applications for Leave of Absence

Nil

6 Minutes of Previous Meeting

Committee Recommendation:

RECOMMENDED that the minutes of the Queen Elizabeth II Seniors and Community Centre Advisory Committee held on 05 March 2024 as previously circulated, be adopted as true and correct record of proceedings.

MOVED DM Colliver, SECONDED Cr Critch

CARRIED 3 / 0

Not Voted: 1

Against Votes: 0

For Votes: 3

Name	Vote (For or Against)
Cr J Denton	For
DM N Colliver	For
Cr S Cooper	NOT PRESENT
Cr J Critch	For

7 Mayors Mystery Bus Tour

The City has been undertaking more planning than building of infrastructure with many projects in the early stages of construction. This provides the opportunity to review tour options, based on feedback from user groups the City is seeking broader user group feedback to guide planning, the Seniors Week Planning Committee has been consulted and are in support of option one (1) as listed below.

1. Morning Tea only, with presentation slides of upcoming projects with a Q&A session.
2. Guided tour of HMAS Sydney II Memorial followed by morning tea with a Q&A session.
3. Various early-stage construction projects followed by morning tea with a Q&A session.

The Committee agreed with the suggestion to forgo the bus tour and instead hold a presentation with a Q&A session with morning tea.

CARRIED BY CONSENSUS

8 Coordinator Report

The report was marked as received by the Committee.

Highlights from the report:

Renewal of funding for the Centre by the Department of Communities of \$150,657 per annum for next five (5) years.

ACTION: RF to review number capping with the Governance and Risk team regarding the for gentle gym sessions and provide options for other classes to alternative City sites and venues due to popularity.

ACTION: YC to draft a letter of Thanks on behalf of the Mayor to the Geraldton Senior's eek Committee for the donation on the fridge.

9 General Group Updates

Nil reports received.

ACTION: RF to assist the Pensioners Social Group on their event coordinator and planning.

ACTION: YC/RF to contact Telstra representatives for an information session to be held at QEII regarding the 3G network switch off.

10 Date of next meeting

The next meeting will be convened as business arises that requires recommendation.

11 Close

There being no further business the Presiding member closed the meeting at 2:48pm