

MIN NO **MINUTES OF THE ASHFIELD SENIORS ACTION COMMITTEE OF ASHFIELD COUNCIL, HELD ON LEVEL 6, CIVIC CENTRE, 260 LIVERPOOL ROAD, ASHFIELD ON TUESDAY 10 SEPTEMBER 2013, COMMENCING AT 10:00 AM.**

PRESENT The Mayor Councillor Mansour (Chair),
Rosemary Musson – Ashfield Walking Group
Tony Smith – National Seniors
Maria Guarrera – Liberi
Josef Oktalowicz – Polish Seniors Group
Nola Makowiak – Senior Social Group
Rowland Coughlan – Senior Social Group
Marcia Tydeman – Community Representative

Staff: Ms Anthia Hart - Acting Team Leader Community Programs
 Ms Christina O’Hagan – Social Outcomes Project Officer

ACKNOWLEDGEMENT OF LOCAL ABORIGINAL COMMUNITY

"Let us acknowledge that we are meeting on country for which the members and elders of the local Aboriginal community have been custodians for many centuries, and on which Aboriginal people have performed age old ceremonies. We acknowledge their living culture and unique role in the life of this region."

APOLOGIES

Stella Golab, Ken Baden, Tony Fiatorone, Cliff Musson

DISCLOSURES OF INTEREST

No disclosures were made.

CONFIRMATION OF MINUTES

MOVED AND SECONDED Musson/Smith

That the minutes of the Ashfield Seniors Action Committee Meeting held on 13/8/2013 be confirmed.

CARRIED

MIN NO**MINUTES OF ASHFIELD SENIORS ACTION COMMITTEE
TUESDAY 10 SEPTEMBER 2013**

Ms Christina O'Hagan, Social Outcomes Project Officer advised the Committee that the following criteria will be recommended to Council for endorsement:

- applications will now be limited to \$2,000
- applications for more than \$2,000 will not be considered
- community groups will be strongly encouraged to form partnerships and share resources
- all applicants must have public liability insurance
- the proposed project should not duplicate other existing adequate services in Ashfield
- the project must directly benefit Ashfield residents
- the selection panel will consist of the Social Outcomes Project Officer, a Sustainability and a Governance Officer and a community member.

There will be two grant information sessions held on Tuesday 12 November 2013.

All grant information will be advertised on the Council website, Inner West Courier and Ethnic newspapers.

RESOLVED: Musson/Smith

That a vote of thanks be extended to Ms Christina O'Hagan for her presentation and information provided.

GENERAL BUSINESS**Mayors Xmas Lunch for Seniors**

ACTION: Invite Haberfield Community Choir to sing carols at the event and print words of the carols so that people can sing along.

Recycle Smart trial

The Committee is looking forward to the evaluation of this initiative.

Footpaths

Ms Nola Makowiak reported that there are loose tiles in Liverpool Road that are trip hazards. In future, matters like this can be reported directly to Customer Services.

Ageing and Disability Services Directory

A Community Services student from Ultimo TAFE who is doing a 140 hour placement with Community Programs, is currently updating the directory. Once this is completed, copies will be printed.

William Street development

Community members will have the opportunity to raise their concerns about this development when the matter comes to Council. Residents are concerned that green space will be lost.

Social snapshot

ACTION: The Committee has asked for a demographic profile of the Ashfield community to be presented at the next meeting.

Leaders of local Chinese community groups to be invited to future meetings.

PROCEEDINGS TERMINATED AT 11.05AM

Chairperson of the meeting of Ashfield Seniors Action Committee
when the Minutes were confirmed

Chairperson

Date