# KNOX ACTIVE AGEING ADVISORY COMMITTEE

**4 July 2018**

**Time: 5:30-7:45pm**

**Meeting Room 4**

**Knox Civic Centre**

**511 Burwood Highway, Wantirna South, 3152**

**Phone 9298 8000**

*As this advisory committee has been established by Council and includes at least one Councillor and a staff member it is an Assembly of Councillors in accordance with the Local Government Act.*

*Councillors and staff are required to declare any conflict of interest that they may have in regards to any item discussed that is intended or likely to be the subject of a report to Council or a decision of an officer under delegation. In declaring a conflict of interest the Councillor or staff member must leave the meeting whilst the matter is being discussed.*

*A definition of conflict of interest in accordance with the Local Government Act is provided in the Active Ageing Advisory Committee Folder.*

*Community representatives on the committee are not subject to these provisions; however they are required under their terms of appointment to declare any conflicts of interest that may arise for them from time to time. It will be a matter for the Chair to determine if the community representative is required to leave the meeting whilst a particular matter that is subject to a conflict of interest is being discussed.*

## Welcome and Apologies

Edmond Wong and Joy Chiavaroli

## Conflict Of Interest Declaration

None declared

## Items for Discussion

* 1. **Transition to Retirement toolkit**

Presenter: Lou Zarro – City Future

 Overview of process and presentation of final toolkit

* Lou Zarro showcased the Road to Retirement Tool
* Explained that both Active Ageing and Disability Services and City Futures worked in partnership to produce the tool kit.
* The decision was made to develop something that would support-manufacturing areas, specifically to staff who were considering leaving work. This tool would provide a pathway to transition to retirement.
* Research was completed through the development of the kit. There was engagement with various areas.
* This project also supports the Council and Community Plan.
* Easy to use guide with relevant information.
* Lynda – raised the question as to whether they had looked at other industries and Lou indicated this would fall under the next steps and other industries would be considered.
* Also available is a one page fact sheet that is being distributed as well.
* Lou asked for suggestions as to where to distribute this Tool. Cr Mortimore suggested coffee shops, doctor practices, sporting clubs, service clubs who are in the middle age category would be great options. Lynda suggested HR networks. Lynda felt this was a great opportunity for any employer. Also suggested the Om:NI group. Distribution to RSL’s
* There will be a copy placed on Council’s website for easy access. As well as distribution on Council’s Facebook page.

*ACTION*: NIL

* 1. **Age friendly parking**

Presenter: Jason McNulty – Building Department

* Any significant changes would trigger a planning permit. Only controls the number of car parking spaces. NO requirements under the planning or building about the types of parking (seniors or parents with prams).
* Could look at the council policy, but would only be relevant to the council owned buildings but would not have any change on other buildings.
* Suggested a meeting with the Minister to discuss the possibility of change at a State level.
* Suggested looking at driving change - look at good practice model and encourage others to consider when developing car park facilities, etc.
* Suggested AA&DS look at a Good Practice model for such areas as car parking. This would provide a link with Age Friendly Cities.
* Discussed disabled car parking – size and clear space to get around.

*ACTION:* Judy to talk to other municipalities through the EMR Managers Meeting

Car Park design and identification – Best Practices.

*ACTION:* Boronia renewal parking issues at Dorset Square Coles and an agreement to park in the loading zone. Feedback that buses can’t access parking buses too long and this means using the hoist goes into the road area.

*ACTION:* Jason to feedback to his management regarding the outcome of the KAAAC meeting and with possible future collaboration with AA&DS.

## Confirmation of Minutes of Previous Meeting

Approved

6.1 Spelling correction in previous minutes – actioned.

## Business Arising from Previous Meeting

* 1. **Knox AA&DS Expo**
* Received great feedback. Debriefed with the Bright Ideas network. Information sessions are run annually and with the Expo run bi-annually.
* Some areas of improvement are to look at space requirements.
* Networking perspective was very well received.
* Committee feedback:
	+ John liked the fishbone exhibition,
	+ Lynda enjoyed the day,
	+ Evelin stated her and her clients had a great time and enjoyed the varied stalls,
	+ Nicole thought the spread of exhibitors and presenters was well thought through.
	+ Improvements: to ensure there is enough room between the stalls for people with mobility issues.
	+ Room space between the two areas zoned for speakers and stalls and the competing noise levels between the two areas.

*ACTION*: AA&DS to review facilities for future Expos that will support the above requirements.

## Other Business

* 1. **Emerging Issues;**
* Bridges - Discussed MAC, the screening process and inappropriate referrals. Bridges hire out the Haven and other facilities. Space at the moment isn’t a problem.
* Bronwyn – NDIS can be confusing but believes it will be a good system once transitioned.
* Evelin – NBN will disconnect if you don’t sign up straight away. Medical Alarms are an issue.

*ACTION:* Judy to discuss with MEPACS what they have been telling clients in regards to phone and NBN.

NBN expert to be at our community space in Knox if can be organised.

(NBN and how to contact a person in your area to confirm when you need to change over and the different options available to you).

* Lynda – no Issues.
* Judy explained Rachel’s contract had ended. AA&DS had greatly appreciated all of her hard work and support with KAAAC. A reminder for ALL committee members to email Stuart Ireland or Judy Chalkley if you are unable to attend a meeting.
* Nicole discussed a case she was involved in regarding family violence with a person from a CALD background and she had housing concerns. She raised an interesting question in regards to policies and procedures that support in this area.

What can we do around Elder Abuse in regards to the CALD community?

Linda shared a sneak peek of the Activities at the Seniors Festival and went through the exciting plan.

On 2 August there is going to be program, Nutrition for seniors presented by the Libraries and Home Instead Outer East.

Exciting news with Linda Carroll being nominated for the Senior of Year Awards.

**Suggested topics for the next meetings:**

1. Funerals, Landlord issues with the elderly and being taken advantage of - senior’s rights

2. Census data on 75 years of age and who is in the rental housing market

3. Eastern Regional Libraries, strategies for older people as a safe venue – social impact

4. Connected third spaces. Libraries after dark ie. Moreland City Council

5. Weight Based training to link in with supporting older people

## Next Meeting

**Wednesday, 5 September, Room 2, 5:30pm – 7:45pm**

A light supper will be available from 5.30pm

Meeting scheduled to commence at 5.45pm, concluding at 7.45pm

Meeting Coordinator: Nicole Seymour