

## 0016 | Queen Elizabeth II Seniors Advisory Committee

# **Meeting Minutes**

1 | 19 February 2014

Rosetta Finlay | QEII Seniors & Community Centre Coordinator

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Meeting Name.	Queen Elizabeth II Seniors Advisory Committee	Meeting No 19	
Meeting Date	Wednesday 19 February 2014		
Meeting Time	12:04pm ±12:54pm		
Meeting Location	QEII Seniors & Community Centre		
Attendees	Cr Victor Tanti (chairperson) Cr Bob Hall (from 12:19pm)	By Invitation	
	Rosetta Finlay (QEII Seniors & Community Centre Coordinator)	Apologies	Chris Budhan (Manager, Arts, Culture & Heritage
	Renee Ellis (Manager, Community Empowerment & Development) (left at 12:26pm)		Gae Slade (Friendly Squares Dance Club)
	Sue Hunter (Piccadilly Dance Club)	Distribution	Cr Bob Hall
	Beryl Scott (Association of		Cr Victor Tanti
	Independent Retirees)		Rosetta Finlay (QEII Coordinator)
	Chris Mullender (Geraldton & Districts Seniors Action Group)		Chris Budhan (Manager, Arts, Culture & Heritage)
	Edna Free P D Q 2 Y H U ¶ V Gym Class)		Renee Ellis (Manager, Community Empowerment & Engagement)
	Betty Clarke (Geraldton Probus Club)		(GQD)UHHPDQ 2YHU Gym)
	Verna Scully (Pensioners Social Club)		Verna Scully (Pensioners Social Club)
	,		Sue Hunter (Piccadilly Dance Club)
			Gae Slade (Friendly Squares Dance Club)
			Betty Clarke (Geraldton Probus Club)

2 QEII Seniors & Community Centre & R R U G Is Q (a) with R September, October, November, December 2013 & January 2014 - As circulated

#### **COMMITTEE RESOULTION**

#### MOVED: C MULLENDER SECONDED: B SCOTT

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**CARRIED** 

3 Attendance figures including comparisons - As circulated

#### **COMMITTEE RESOULTION**

#### MOVED: E FREEMAN SECONDED: B SCOTT

That the QEII attendance figures for January 2013 through to January 2014 be received (As circulated)

**CARRIED** 

### 4 Correspondence

Nil

#### 5 General Business

5.1 Positive Ageing Strategy Workshop Report (report as circulated)

The workshop report was distributed to all participants but no feedback received R Ellis discussed whether a network of agencies should be represented on the committee and recommended R Finlay investigate putting together an advocacy group

The workshop report will be formulated into strategies and formulated into a policy for comment/ endorsement to Council.

Positive Ageing Strategy will become a standing item on the agenda.

#### 5.2 Update on QEII Alcove storage plans/budget

Plans/ costs are currently being negotiated for the QEII alcove & to partially enclose the QEII patio area

#### 5.3 Donations to the Centre

The 2013 Seniors Week Committee have purchased and donated a new fridge for the QEII lounge room and installed shadecloth in the patio area.

The Seniors Action Group have donated two plastic tables for the patio area.

5.4 Seniors on Line/ WIFI//NBN update