

# AGENDA

## Positive Ageing Advisory Committee (PAAC)

Friday 3 July 2020

**Present:** Cr Grant Brooker, Iwona Trickett (NSC), Richard Kottek, Sabi Buehler, Karen Coulston, Fiona Vuong (NSC), Anne Fitzpatrick, Ray Carroll, Gertraud McDonald, Philip Green, James Hartigan (NSC), Pamela Johnson

**Apologies:** Deanna Finn, David Nicholls, Rebecca Burton (NSC)

No.	Time	Agenda item	Owner
1	12:00pm	Welcome and Acknowledgement of Country	Chair
2	12:05pm	Confirmation of meeting minutes – amendments Apologies: Outstanding actions – Action Summary  Gail tendered her resignation from the PAAC – Committee thanks her for her contribution, wishes them well for the future.	Chair
3	12:10pm	Council updates  <b>Community engagement:</b> Current Council projects up on Participate Nillumbik open for public consultation: <ul style="list-style-type: none"> <li>- Deer management</li> <li>- Local government elections candidate information</li> <li>- Feedback on the proposed new site for the Hurstbridge Mens Sheds</li> <li>- BMX facilities for youth in Nillumbik</li> <li>- Update to the Draft Housing Strategy</li> </ul> Available here: <a href="https://participate.nillumbik.vic.gov.au/">https://participate.nillumbik.vic.gov.au/</a> Encourage your networks to provide feedback on the above issues	Fiona

**2 new officer positions in Community Support Services have commenced 1 July 2020:**

In October 2018, Council made the decision to cease provision of aged care services on 30 June 2020, and committed to reinvesting this funding to 2 new positions – a Social Connections Officer and an Advocacy and Navigation Officer.

**Wiser Driver Program:**

Council were successful in applying for a small amount of funding from VicRoads to run two Wiser Driver Programs in two locations in the Shire. Aims of the program:

- Updating knowledge of road rules
- Understanding impact of ageing on driving
- Discuss safety tips for driving

Each 4 week program will be facilitated by trainer from Access Health and Community, and will be held in either Greensborough or Eltham, and Hurstbridge.

**Community Grants Open now:**

A range of funding opportunities are now available through Nillumbik Shire Council's Nillumbik Community Fund.

We encourage groups that live, work, study, volunteer or play in Nillumbik to apply, that support projects being undertaken in 2020/21 in the following areas:

- Community Support Grant (Community including Environmental Initiatives, Indigenous and Youth)
- Arts and Cultural Development Grant
- Community Event Grant

Applications are open from **Monday 29 June until midday on Friday 31 July 2020.**

Full details, a copy of the guidelines and information on how to apply can be found at [www.nillumbik.vic.gov.au/ncf](http://www.nillumbik.vic.gov.au/ncf) or contact the Grants Team on 9433 3720 or [grants@nillumbik.vic.gov.au](mailto:grants@nillumbik.vic.gov.au) for further information.

		<p><b>Grant writing workshop:</b></p> <ul style="list-style-type: none"> <li>Thursday 9 July 7pm – Click here to register to discuss your grant idea with a Council officer: <a href="https://www.eventbrite.com/e/grants-discuss-your-project-via-zoom-evening-session-tickets-111247325746">https://www.eventbrite.com/e/grants-discuss-your-project-via-zoom-evening-session-tickets-111247325746</a></li> </ul> <p><b>Live July:</b> Council’s Art and Cultural Development team invited artists of all mediums to submit an application to host live streamed arts or cultural events - during July. See the full program here: <a href="https://www.facebook.com/NSCArts/">https://www.facebook.com/NSCArts/</a></p>	
4	12:20pm	<p><b>Annual Community Survey 2020</b></p> <p>James Hartigan presented the results of Community Survey and top issues identified by older adults. The information from the survey is used by Council to inform decisions, planning, budget making, service delivery.</p> <p>See attached presentation from James:</p> <ul style="list-style-type: none"> <li>- 2020 Annual Community Survey PAAC Presentation 3 July 2020</li> <li>- Nillumbik Annual Community Survey Extra Data</li> </ul> <p>Any other questions or requests for data, please email <a href="mailto:James.hartigan@nillumbik.vic.gov.au">James.hartigan@nillumbik.vic.gov.au</a> – note that he is on annual leave this week, returning the week commencing Monday 13 July.</p> <p><i>Questions and comments from PAAC:</i></p> <p>Pam: Does the survey identify gaps in public transport in the Shire? A: The survey results provided to Council’s traffic and transport team, they are able to determine where the availability and frequency of public transport.</p> <p>Gertraud: Access to services and community activities and recreation groups is noted as a key issue for older people, and that generally people prefer snail mail. Commented on</p>	James Hartigan (Business Performance Analyst)

	<p>challenges some older people face in not knowing where to get information about opportunities to connect.  Response: Council's Communications and engagement team works with all areas in council to make sure we are communicating in the appropriate way for the intended audience for our communications.</p> <p>Iwona: was increased use of Council website due to covid19?  Response: no- Survey was conducted prior to covid19.</p> <p>Ray: Who is responsible for acting on and implementing actions based on survey results?  Response: Survey conducted by an external company- results are disseminated to individual departments to respond.</p> <p>Ray: page numbers in presentation do not correlate with the report.  Response: page references in current presentation were a carryover from another full survey presentation – apologies for the discrepancies in current presentation.</p> <p>Ray: what is the degree of reliability for the survey?  Response: whilst a relatively small sample size of 500 respondents, using Standard survey methodology – this equates to a 95% confidence interval</p> <p>Richard: Commented on potential that older residents who lived in Nillumbik for longer periods of time may have experienced increase in rates which may have contributed to their level of satisfaction with Council.  Response: Acknowledged that whilst the survey asked respondents to consider last 12 months – there is a historical build up – future surveys could look at making it more clear that it's asking people to consider the last 12months</p> <p>Philip: Queried whether the survey report does not consider opportunities and threats to positive ageing, and doesn't indicate how decisions are made. Also raised concern that community transport seen as the only solution offered so far into issue of limited public transport options.  Response: the survey is an input into planning and decision making</p>	
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5	12:50pm	Break	All
6	12:55pm	<p>Terms of Reference review</p> <p>The Terms of Reference were due for review in July 2020. We have an opportunity to consider where we are doing well, and what are some areas of improvement or possible change.</p> <p>Attached to minutes – results of mid-year PAAC evaluation – thank you to all members former and current for completing the survey.</p> <p>Key changes to Terms of Reference summarized below:</p> <ul style="list-style-type: none"> <li>- Up to 16 community representatives</li> <li>- Addition of possibility of ‘sub-committees’</li> <li>- Rewording of quorum requirements to accommodate for variation in total committee numbers</li> <li>- Addition of member responsibility: <b>Be respectful of other members and open to new ideas and ways of thinking.</b></li> <li>- Please see attached TOR with above changes highlighted in yellow</li> </ul> <p>Cr Brooker advised that the committee can continue to meet during process of endorsing and re-nominating for the new committee.</p> <p>Next steps:</p> <ul style="list-style-type: none"> <li>• Fiona to send EOI forms to members wishing to re-nominate for another term.</li> <li>• Fiona to prepare marketing plan for recruitment for remaining members – would appreciate feedback from PAAC on wording and how to promote</li> </ul>	Fiona and all PAAC members

		<ul style="list-style-type: none"> <li>Fiona to make recommendation to Council to endorse revised TOR and approve recruitment</li> </ul>	
7	1:55pm	<p>Next meeting dates and venue:</p> <p>7 August – Zoom 12-2pm</p>	
9	2:00pm	Meeting close	Chair