

# MINUTES

## POSITIVE AGING ADVISORY COMMITTEE

ONLINE VIA TEAMS  
MONDAY 7 MARCH 2022



COFFS HARBOUR

CITY COUNCIL



www.coffsharbour.nsw.gov.au

Attendees:	Judith (Jude) Cole (JC)	Committee Chair - Community Representative
	Carol Burfoot (CB)	Deputy Chair – Community Representative
	Paul Tracey (PT)	Blue Sky Community Services Inc.
	Gary Carr (GC)	Community Representative
	Glen James (GJ)	Community Representative
	Cr. Tony Judge (TJ)	Councillor - CHCC
	Heather Reid (HR)	Council Staff Rep / Minute Taker - CHCC
Invited Guests:	Mary Boyce (MB)	Community Representative

Item	Discussion	Actioner
1. Meeting Opened 10:05 am		
2. Acknowledgement of Country		Council
3. Apologies:	Snr Constable Richard Allison (RA), Snr Constable Daniel Dunn (DD), Shawn Bergquist (SB), Adam Ellison (AE)	Noted
4. Confirmation of Minutes	7 February 2022 – Noted	Chair
5. <b>Business Arising</b>		
Item	Discussion	Actioner
6. <b>General Business</b>		
6.1 Welcome to Cr Tony Judge - Councillor appointed Committee Representative	Introduction to Committee Members	Chair
6.2 Committee Terms of Reference	The objective of the Positive Ageing Advisory Committee is to provide an important forum for identifying current issues and advising Council about effective policy and service provision regarding older people in the Coffs Harbour Local Government Area - Noted	Chair
6.3 Consideration of the Draft Positive Ageing Action Plan - Liveability	<p>The draft Positive Ageing Action Plan – Liveability was circulated for consideration prior to the meeting.</p> <p><b>Objective: We create liveable spaces, neighbourhoods and communities that are age-friendly for people to enjoy the benefits of living longer.</b></p> <p>A liveable community is one that is safe and secure and offers supportive community features and services. Once in place, those resources enhance personal independence, allow residents to age in place, and foster residents' engagement in the community's civic, economic, and social life.</p> <p><i>AARP Liveable Communities; <a href="https://www.aarp.org/liveable-">https://www.aarp.org/liveable-</a></i></p>	Council



Item	Discussion	Actioner
	<p><a href="https://www.coffs Harbour.nsw.gov.au/communities/about/info-2014/what-is-a-livable-community.html">communities/about/info-2014/what-is-a-livable-community.html</a></p> <p>Actions in the document were presented for comment:</p> <ul style="list-style-type: none"><li>• Noted that some actions are subject to grant funding</li><li>• Actions reflect those identified in the Community Strategic Plan (CSP) process (GC).</li><li>• Benefit of a 'lens' on positive ageing in planning (TJ)</li><li>• Value of utilising government networks to advocate for issues such as affordable housing.</li></ul>	
6.4 Info Exchange / Round Table	<p>PT – Blue Sky Community Services to offer an online newsletter on aged care with information from both private and government organisations. Please contact Blue Sky Community Services to subscribe.</p> <p>HR – Meeting can return in person dependent upon a majority of the Committee agreeing. To ensure Covid safety a venue other than the Council Administration Building meeting rooms which do not offer a free air alternative is to be offered.</p>	All
7. Outstanding Actions Review – N/A		Council
8. Next Meeting	Monday 4 April 2022 at 10:00am, Venue to TBA	
Meeting Close	11:50 am	

