

MINUTES OF THE MEETING OF THE
SENIORS COORDINATING COMMITTEE
 ON WEDNESDAY 17 NOVEMBER 2021 4:00PM
 ARUNTA ROOM, CIVIC CENTRE

The adoption of the minutes does not imply the adoption of all recommendations. Refer to the accompanying recommendations document in the meeting agenda.

1. ATTENDANCE:

PRESENT:

Mayor Matt Paterson
 Councillor Steve Brown, ASTC (*Chair*)
 Councillor Michael Liddle
 Sue Jones, National Seniors of Central Australia (via Zoom)
 Fran Kilgariff, Council of the Ageing (COTA)
 Val Hoey, Alice Springs Senior Citizens
 Russell North, University of the Third Age (U3A)

OFFICERS IN ATTENDANCE:

Kate Walsh, Acting Manager Community and Cultural Development
 Hara Carragher, Community Development Officer
 Dunja Ganama, Acting Manager Library Services, Alice Springs Public Library

14th Alice Springs Town Council Seniors Coordinating Committee	17 Nov - 2021		
Mayor Matt Paterson	✓		
Councillor Steve Brown	✓		
Councillor Michael Liddle	✓		
Edna Saunders	A		
Russell North	✓		
Fran Kilgariff	✓		
Shauna Hartig	A		
Sue Jones	✓		
Kate Lewis	A		
Val Hoey	✓		
Geoff Sloan	A		
Belinda Staniforth	A		
Maricar Quitay	A		

✓	Attended	A	Apology received
✓ Proxy	Proxy attended in place of committee member	--	No attendance and no apology recorded
	Non-member		

The meeting commenced at 4:05pm.

APOLOGIES:

Geoff Sloan, General Member
Edna Saunders, Probus Club of Alice Springs
Maricar Quitay, ARRCs
Shauna Hartig, Country Women's Association
Robert Jennings, Chief Executive Officer
Sabine Taylor, Director Corporate Services
Telly Ociones, Executive Assistant (*Minutes from recording*)

2. ELECTION OF CHAIRPERSON

In accordance with Council policy, Mayor Paterson declared the position of Chair vacant and called for nominations.

Mayor Matt Paterson nominated Councillor Steve Brown as Chair.
Councillor Brown accepted the nomination.

RESOLVED:

It is a recommendation from the Seniors Coordinating Committee to Council:

That Councillor Steve Brown be appointed the new Chair of the Seniors Coordinating Committee

CARRIED

Moved: Mayor Matt Paterson
Seconded: Councillor Michael Liddle

3. DISCLOSURE OF INTEREST:

Nil

4. MINUTES OF THE PREVIOUS MEETING:

RESOLVED:

That the minutes of the Seniors Coordinating Committee meeting held 21 July 2021 be confirmed as a true and correct record of that meeting.

Moved: Fran Kilgariff
Seconded: Sue Jones

5. BUSINESS ARISING FROM PREVIOUS MINUTES:

5.1 Seniors Lifestyle Accommodation Update

Community Development Officer had spoken with Ray Finlay, Regional Manager Department of Industry Tourism and Trade, and advised that there is no further update on the project at this stage. There are three private proponents currently investigating on seniors' lifestyle village in Alice Springs. The Department will follow-up in the next few weeks to see if any of them are willing to proceed and develop a market led proposal to present to NTG if they want to utilize the NTG site at the Golf Course.

5.2 Terms of Reference and Committee Membership Update

Community Development Officer advised that all Committees Terms of Reference are being standardized by Council. The revised Seniors Coordinating Committee Terms of Reference will be adapted by Council in the New Year.

Community Development Officer noted that Russell North is the new U3A representative to this Committee and thanked the former representative, Ian Towns, for his time and contribution.

Kate Lewis has resigned from Anglicare and a new representative to this Committee is yet to be appointed.

Maricar Quitay is now the only representative from ARRCs on this Committee.

5.3 Seniors Month Update

Council's Seniors month activities held included:

- Seniors Mayoral Morning Tea, Tuesday 3 August – 60 people attended
- The Library's High Tea Bingo on Saturday 14 August and Tall Tales event on Tuesday 17 August
- The 10th Seniors Still Got Talent, Wednesday 25 August at the Convention Centre - 110 people attended and nine groups performed on the day. Next year's event is planned to be held at Araluen Arts Centre.

Fran Kilgariff advised that COTA Seniors Expo will be held in the last Tuesday of August 2022.

6. **DEPUTATION:**

Nil

7. **OTHER BUSINESS:**

7.1 Update from Community Development Officer, ASTC

Council events and programs occurring are:

- Christmas Carnival and night markets on 3 December 2021
- Lighting of the Christmas tree and Fireworks display will commence from 7:30pm
- Alice Springs Christmas Show – Saturday, 20 November from 2pm to 7pm
- Carols by Candlelight – Sunday, 5 December at Traeger Park

Nominations for the 2022 Centralian Citizen Awards are closing on 29 November 2021. The winners for the five categories will be announced at the Australia Day Flag Raising and Citizenship Ceremony on 26 January 2022.

7.2 Update from the Acting Manager Library Services, Alice Springs Public Library

Seniors month activities held in the Library:

- High Tea Bingo on Saturday, 14 August from 2:00pm to 4:30pm – 56 participants
- Tall Tales on Tuesday, 17 August – 30 participants

The Library held 114 programs and events since August 2021.

8. **NEXT MEETING:** 16 February 2022
9. **CLOSURE OF THE MEETING:** The meeting closed at 4:30pm.