

**MINUTES OF THE MEETING OF THE
SENIORS COORDINATING COMMITTEE
ON WEDNESDAY 20 APRIL 2022 4:00PM
CCS MEETING 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 (*via Zoom*)
Councillor Steve Brown, ASTC (*Chair*)
Councillor Michael Liddle
Sue Jones, National Seniors of Central Australia
Val Hoey, Alice Springs Senior Citizens
Russell North, University of the Third Age (U3A)
Geoff Sloan, General Member

OFFICERS IN ATTENDANCE:

Kate Walsh, Acting Manager Community and Cultural Development
Hara Carragher, Community Development Officer
Barbara Cybulka, Library Programs Coordinator, Alice Springs Public Library

14th Alice Springs Town Council Seniors Coordinating Committee	17 Nov - 2021	20 April - 2022	
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 4:03pm.

APOLOGIES:

Fran Kilgariff, Council of the Ageing (COTA)
Maricar Quitay, ARRCs
Shauna Hartig, Country Women's Association
Robert Jennings, Chief Executive Officer
Sabine Taylor, Director Corporate Services
Dunja Ganama, Acting Manager Library Services
Telly Ociones, Executive Assistant

2. WELCOME NEW MEMBER

Chair Cr Brown welcomed new member Clarissa Tipene from Anglicare NT

3. MINUTES OF THE PREVIOUS MEETING:

RESOLVED:

That the minutes of the Seniors Coordinating Committee meeting held 17 November 2021 be confirmed as a true and correct record of that meeting.

Moved: Val Hoey
Seconded: Sue Jones

5. BUSINESS ARISING FROM PREVIOUS MINUTES:

5.1 Seniors Lifestyle Accommodation Update

Geoff Sloan presented Heenan Enterprises plan for the Seniors Accommodation Village on Stephens Road. It will be developed in stages. Geoff invited committee members to join a separate group who would provide feedback to Heenan Enterprises. Development is still in the proposal stage with commitment yet to come from Minister Moss, Northern Territory Government.

5.2 Seniors Month Update

Council has been working closely with COTA, refreshing Still Got Talent and changing to Still Got Rhythm in conjunction with the Seniors Expo. Short dance lessons, entertainment, free transport for seniors, one combined large event. This will be held at the Alice Springs Convention Centre on 30 August 2022.

Mayoral Morning tea scheduled for 2nd August 2022.

ACTION: Council Officers to check scheduling with Red Centre Nats, specifically the use of Alice Springs Convention Centre carpark.

5.3 Terms of Reference and Committee Membership Update

Council officers presented the draft new Terms of Reference for the Committee to discuss.

RESOLVED:

That the new Terms of Reference be adopted and officers circulate an Expression of Interest for members.

Moved: Geoff Sloane

Seconded: Sue Jones

6. DEPUTATION:

Nil

7. OTHER BUSINESS:

7.1 Update from Alice Springs Public Library

Library Programs Coordinator updated the Committee on Library Seniors Month Activities such as High Tea Bingo and Self Defence classes. Discussion ensued around length of self-defence classes.

Committee members were invited to be part of a series of Facebook videos about being a senior in Alice Springs, to be launched in the lead up to Seniors month.

Library staff are currently being trained to resume the Be-Connected sessions for seniors.

7.2 Community Members Update

Clarissa Tipene: Provided an update from Anglicare NT.

Geoff Sloan: Provided information from the Ministries Advisory Council. The Seniors Recognition Scheme funding on current cards will expire on 30 June 2022. Geoff provided information on flyers to give to the 50+ Community Centre.

Seniors Concession Scheme – A reminder seniors will need to renew their membership.

Seniors Policy – Implementation plan in progress

Reminder that Elder Abuse awareness day is coming up. Officers are planning engagement around increasing this awareness.

Mayor Matt Patterson: Reminded the committee MyAlice is still live offering discounts to the community from over 120 businesses in Alice Springs.

8. NEXT MEETING: 18 May 2022

9. CLOSURE OF THE MEETING: The meeting closed at 5:10pm.