

Arts Advisory Committee Minutes



Date: Monday 29 October 2018
Time: 7pm to 8.30pm
Venue: Studio: 14-16 Napier Crescent Montmorency
Chair: Cr Karen Egan
Minute taker: Grace Longato

Order of business

1. Welcome

Attendance: Cr Karen Egan (Chair), Brian Gilkes, Matt Blackwood, Julie Tipene-O'Toole, Eugene Howard

Officers: Sarah Hammond (Community Arts Officer), Grace Longato (Curator and Creative Industries Officer)

Apologies: Cr Jane Ashton (Deputy Chair), Blaise van Hecke, Ute Leiner, Michelle Zemancheff (Coordinator Arts & Cultural Development), Kylie Lethbridge (Manager Business, Tourism & Marketing)

2. Conflict of interest

None reported.

3. Minutes from previous meeting

That the minutes of the meeting held on 24 September 2018 were confirmed as a true and accurate record:

Moved: Brian Gilkes

Seconded: Eugene Howard

4. Matters arising

None reported.

5. Business items

Details

Action

5.1. Acquisition: The Blacksmith Tree

Committee members were informed of the Australian Blacksmith Association's gift of the *Blacksmith Tree* to Council.

Officers to provide report next meeting for committee members to sign recommendation.

Members were in favour of accepting the gift into the NSC Collection under Civic Collection.

5.2. Regional Gallery Feasibility Study: Update

Committee members were informed of the success of the two community consultation evenings (Summits) held on the 18 and 24 October 2018 and facilitated by *Outside the Square* consultancy.

The Committee were reminded of the feasibility's study online survey and its' closing date, as well as their support in promoting this to their networks.

The results of these findings will be summarised in a report to Council in December.

5.3. Digital Agora Project: Update

Officers informed committee members that planning for the second phase of the Digital Agora project is underway.

An expression of interest for artists to apply and attend a masterclass is currently being devised and potential sites around the Shire have been shortlisted by lead artist Yandell Walton.

5.4. Eltham Library Community Gallery 2019: Update

Officers updated committee members to the progress of the 2019 exhibition program, which is confirmed and to be promoted in a calendar to be distributed by the end of the year.

5.5. Renewal exhibition: Update

Officers updated committee members on the upcoming exhibition *Renewal*. Officers received 44 applications from artists/community members. All works submitted will be shown in the exhibition at the Eltham Library Community Gallery and at Wadambuk, St. Andrews in February 2019.

6. Arts and Cultural Development grants: Assessment

Officers received 7 applications for the Arts and Cultural Development grants.

The Committee's pre-assessment of grant proposals were collated by officers, and further discussed and confirmed. Although all proposals were successful, constructive feedback was provided by committee members for each applicant. Ideas for further development of the selection criteria regarding artist fees for next round was also suggested.

Officers will refine the criteria for grants and refer to the Committee for consideration before next round.

7. Other Business: None reported.

8. Close: Next meeting is scheduled for 3 December 2018. Venue: TBC.

Date: Wednesday 5 September 2018
Time: 7.00pm – 9.00pm
Venue: Council Chamber, Civic Centre, Greensborough
Chair: Cr Grant Brooker
Minute taker: Lisa Pittle

1. Welcome

Present: Cr Grant Brooker, Lisa Pittle, Ian Culbard, Hjalmar Philipp, Jon Brennan, Narelle Campbell, John Huf, David Turner, Tom Fisher

Apologies: Cr Jane Ashton, Areej Hahsmi-Weyman, Alan Thatcher, Stephen Hadley

2. Conflict of interest

Conflict of interest provisions are contained in section 80C of the *Local Government Act 1989*, the Councillor's Governance Code, the Employee Code of Conduct and the Volunteer Handbook.

No conflicts reported

3. Confirmation of minutes

Confirmation of the minutes of the meeting held on Wednesday 18 July 2018

Confirmed John Huf , Tom Fisher

4. Nillumbik Solar Farm Feasibility presentation

Hjalmar Philipp (Director Sustainability and Place Director at Nillumbik) presented on the progress of Council's feasibility study for large scale energy generation. A feasibility study is currently underway. Advice from consultants Energy Form, Energy for the People identified potential large scale energy generation located on Council's former landfills. The intent is not to replace smaller scale actions eg roof top solar, rather it would form part of a larger energy masterplan for Council.

The feasibility study will investigate the appropriate business model to develop a project – Council's role, market options.

What is the total Shire stationery energy consumption, what is Council's operational stationery energy consumption.

What is the goal of a large scale renewable generation – Council's own energy demand to be carbon neutral and potential flow on value. Eg use of land at the former Plenty Landfill which has limited alternative uses.

Relevant issues – Ausnet's poles and wires – capacity in the grid, Ausnet's position on fire risk.

Hjalmar's presentation is provided with the minutes.

5. Clean Energy Nillumbik - Jon Brennan

Jon presented on the interests and activities of Clean Energy Nillumbik (CEN). Their main interest is decarbonising stationary energy, particularly electricity, rather than gas or transport. Activities/areas of interest include:

- Assisting residents to put solar on their roof – how to go about it, who are the market players.
- Working with enterprises on energy audits.
- Microgrids - peer to peer energy trading – will require change to legislation – potential for disruptive technology
- Working with the energy distribution business for the region - Ausnet
- Involvement with Council on large scale generation

CEN advocate for Council to work in the following areas:

- Create an energy plan as sub plan of climate change action plan
- Facilitate business models for renewable energy – community/third party combined eg Superannuation funds
- Engaging in scaled energy generation beyond meeting Council's own energy demand
- Providing community leadership in engaging with residents
- Community resilience in emergencies such as bushfire - Ausnet looking at stand alone generation in Strathewen to disconnect from the grid in the event of fire
- Facilitating microgrids

Actions

- Circulate the last CEN report to committee with minutes
- Create a structure for ESAC, CEN to provide input into a Nillumbik Energy Plan which is within the broader Climate Change Plan and to provide direction for Council to invest in this space.
- Lisa to provide example of structure, which sets objectives (the why), we can then use Davids categories to categorise the different types of actions. The Committee can provide input for potential actions.

6. Feedback on ESAC priorities

Sub-Committee members to provide updates on progress:

- a. Green Wedge Management Plan** - Alan Thatcher, Narelle Campbell, Tom Fisher and John Huff

Narelle provided an update on the progress of the GWMP Community Panel and that there are range of the views expressed by panel members.

- b. Energy/Climate Change** - David Turner and Tom Fisher

CBS works to start this month, commissioning Nov/Dec.

Action

- Ian to provide factsheet on benefits of system.

c. Biodiversity – Stephen Hadley and Alan Thatcher

Biodiversity Response Planning grant \$450,000 over three years with project partners Parks Victoria, Bend of Islands Conservation Association, Christmas Hills Landcare.

d. Sustainable Water Management - Areej Hahsmi-Weyman and Kate Tancredi

ESD incorporated into building projects.

- 7. Opportunity to share information about community environment and sustainability initiatives**
- 8. Other business**
- 9. Next meeting date 7pm Wednesday 31 October 2018, rescheduled to 14 November 2018**

Economic Development Advisory Committee Meeting



Minutes

Date: Wednesday 14 November 2018
Time: 4.30pm – 6.30pm
Venue: Council Chamber, Civic Centre, Nillumbik Shire Council
Chair: Cr Karen Egan (Mayor and Portfolio Councillor)
Minute taker: Danielle Phyland, Business and Industry Engagement Coordinator

Order of Business:

1. Attendance and apologies

Apologies: Michael Williams, Kirrily Romero, Jethro Still, Glen Ferrarotto, Simon Le Plastrier.

Attendees: Cr Karen Egan, Petra Leaford, Philip Marendaz (left at 5.15pm), George Apted, Russell Scoular, Pete McWilliam, Carl Cowie, Danielle Phyland, Kylie Lethbridge

Guests:

Neil Hordern, Manager Connected Communities, Nillumbik Shire Council
Mike Ruzzene and Kurt Ainsaar, Urban Enterprise

Welcome

Due to guest presentations and workshops the agenda was altered in agreeance with all present.

2. Conflict of Interest:

Conflict of interest provisions are contained in section 80C of the Local Government Act 1989, the Councillor's Governance Code, the Employee Code of Conduct and the Volunteer Handbook.

Assembly of Councillor(s) form:

An Assembly of Councillor form must be completed at the meeting in accordance with section 80A of the *Local Government Act 1989*.

Action: Council officers to lodge the Assembly of Councillor form on behalf of the Economic Development Advisory Committee

3. Introduction of new staff

Introduction of new Nillumbik Chief Executive Officer, Carl Cowie. Carl has come from the Mornington Peninsula Shire, and his experience ranges from healthcare, facilities management, transport, manufacturing and construction project management, to managing large diverse workforces and budgets. Carl also has a Masters of Business Administration (MBA) as well as qualifications in economics and finance. He is keen to be working in the Economic Development area, and is gaining a sense of where we are at currently and what we need to do to deliver the Council Plan.

Introduction of Danielle Phyland, Business and Industry Engagement Coordinator who has a strong background in economic development, tourism and marketing in both the public and private sector. Danielle has worked in regional and inner city Councils having come to us from Darebin City Council. The Business and Industry Engagement Unit now has two equivalent full time staff and a full time vacant position which is currently going through the recruitment process.

4. Eltham Lower Park Master Plan project scope (Neil Hordern, Manager Connected Communities)

Neil presented a review and scoping discussion outlining the current state of the site. The previous masterplan was developed in 2008 and it is now time for review recognising the regional significance of the site, a balance between passive and active use and that the facility is currently at capacity.

View the detailed presentation attached.

Next steps:

High level stakeholder input will be required along with experts and consultants estimating the project will take 6-12 months project given extensive community engagement required.

Council identifies there are potential opportunities here for linkages to a broader precinct and the Eltham town centre.

Action: EDAC to send through any further ideas or feedback to Danielle.

5. Economic Development Strategy Workshop (Mike Ruzzene/ Kurt Ainsaar – Urban Enterprise)

The team from Urban Enterprise led a workshop to inform the development of Nillumbik's Economic Development Strategy.

Mike provided general information on the current Nillumbik economy and shared broader economic trends. Examples of benchmarking across all Councils were presented based on resources and budgets.

The group identified the development of Nillumbik as a destination, growing the visitor economy as a key consideration in developing the strategy.

Feedback and suggestions were provided by EDAC in a round table discussion.

View the detailed presentation attached.

ACTION: EDAC to send any further thoughts on issues and opportunities through to Danielle.

6. Green Wedge Management Plan Update (Kylie Lethbridge, Manager, Business, Tourism & Marketing)

A draft set of recommendations have been created by the panel, along with a vision and mission. Council officers are currently providing feedback on feasibility, costs and timing of these recommendations. The panel will refine the recommendations and will be handing these over to Council on Saturday 17th Nov at the end of the final workshop.

The panel recommendations will be reviewed on Monday 19th Nov with our own recommendations to go back to Council. After drafting the new Green Wedge Management Plan, community consultation will commence early 2019. Panel recommendations are not the only consideration when putting together the final plan – the previous community engagement report, state strategies and plans as well as further consultation next year will all be taken in to consideration.

7. Other items

Due to the level of activity and strategic work at present Kylie is keen to establish some EDAC sub committees that can provide input. Kylie will be in contact to establish these.

Meeting closed 6.50pm

Next Meeting: When: Wednesday 20 Feb 2018

Where: Council Chamber, Civic Centre, Nillumbik Shire Council

Time: 4.30pm – 6.30pm

Panton Hill Bushland Reserves Advisory Committee Minutes



Date: Thursday 6th December 2018
Time 7.30 – 9.30pm
Venue: Panton Hill Living and Learning, 18 Bishops Road, Panton Hill
Chair: Cr Jane Ashton
Minute taker: Lydia Heap

Order of business

Welcome

Attendees: Lydia Heap, Cr Jane Ashton, Brad Tadday, Rex Niven, Suzie Penrose, Janice Crosswhite, Chris Sanders (Smiths Gully Landcare Group), Cathy Giles

Apologies: Melissa Anset, Kay Davies, Joseph Emmanuel

Conflict of interest and Assembly of Councillor form

Conflict of interest provisions are contained in section 80C of the Local Government Act 1989, the Councillor's Governance Code, the Employee Code of Conduct and the Volunteer Handbook.

An Assembly of Councillor form must be completed at the meeting in accordance with section 80A of the Local Government Act 1989.

No conflicts of interest

<ul style="list-style-type: none">• Minutes of previous meeting and business arising	<p>Moved Rex, Seconded by Janice</p> <p>ACTIONS</p> <ul style="list-style-type: none">• Terms of Reference restatement. 2 Year term – starting Feb 2016, therefore this is the last meeting of this two year term. Brad to follow-up the process for appointing a new committee.• Activities (On the Hill): Was too short notice. Need to prepare earlier in 2019.• Other Business, Rodger Rd. Environmental study done. Supposed to go through November council meeting. Trail has to be done concurrently with the sealing. Probably not being done till February 2019• Need page numbers in minutes
<ul style="list-style-type: none">• Works Update and planned works (Brad)	<ul style="list-style-type: none">• Bushfire mitigation works in reserves completed: Brush-cutting in Fuel Management Zones (FMZ) to reduce fuel load including Cassinia and Kunzea removal - for example FMZ along Rodger Rd, which was previously cleared approximately 10 years ago, where a prescribed burn is proposed for autumn 2019.• Tractor slashing still needs doing in open paddock areas as it was postponed due to recent wet weather.• Blackberry control planned to be done by late Feb 2019, mainly small plants. Extending beyond the reserves to private land with funding available through LMIP.• Fox control program planned for Feb-March 2019. Warning signs will be placed at reserve entrances if traps in the reserves, and surrounding properties notified by mail.• Plants ordered with Edendale for revegetation projects Autumn 2019 for various sites Bunjil, Wimbi & Yirrip. Plant order includes species which support orchid pollinators. Planting will occur as early as suitable in autumn.• Council Road Reserve at entrance to Bunjil (Bishops Rd) will be reclaimed from previous adjoining property owners exotic garden as property has recently been sold. Non-indigenous plants will be removed (weeds) and it will be revegetated to be an inviting entrance to the reserve. Directional/ Entrance signage will be installed. Council will work with new owners of property adjoining Bunjil entrance to ensure they are comfortable with the outcome - perhaps offer a voucher for Edendale

	<p>for plants. Parking for disabled people will be retained near the gate utilizing some of the additional area on the road reserve</p> <ul style="list-style-type: none"> • Planned trail upgrade works. More than five years since the initial trail works in the reserves. Most of the tracks have held up well, except for the earth water bars. Will need to make the earth bars stronger (eg mix soil with cement), or replace with other materials (wood or stone). Need to consider how to get materials in to sites (e.g. horses, mechanical). • Bunjil has fallen branches hanging above the trail caught in other trees. Also one step down to the creek has been moved off the track. Probably need to do a full assessment of tracks for dangerous trees. • Prescribed burns proposed for Yirrip and Bunjil (Rodger Rd) for autumn 2019. <p>ACTIONS</p> <ul style="list-style-type: none"> • Action: Janice to email details to Brad of track issues
<ul style="list-style-type: none"> • Recreational Trails Advisory Committee report (Rex) 	<ul style="list-style-type: none"> • Diamond Creek – Hurstbridge trail occupying attention. Various plans are being done now. Offers to landowners to go out in January. May be able to start fencing in May. Due to be finished at 2020. Requesting \$4 million from the federal government. • Aqueduct trail getting some interest. Trail from Yarra Glen to Lilydale to be opened 2019. Still working out best routes for different abilities (e.g. where it goes underground). Visit to the trail on the 20th January. • Suggested meeting with the Yarra Valley trail groups. Perhaps could arrange similar meeting with a Black Hill group near Kynton with the PHBR group next year. <p>ACTIONS</p> <ul style="list-style-type: none"> • Arrange meeting with Black Hill group next year
<ul style="list-style-type: none"> • PHBRS Signage design feedback 	<ul style="list-style-type: none"> • Updates have been given to the designer • Design should be finished by Christmas • Some trail extensions from PHBRS will not be shown on map sign as Council have no active maintenance of them or appropriate signage so Council are concerned about safety issues and reluctant to promote them until concerns addressed. Council doing a new strategy on assets which includes Open Space and assumes it should include trails too. Bushland trails tend to be at the bottom of the list for maintenance budget.

<ul style="list-style-type: none"> • Biodiversity on Ground Action grant project 	<ul style="list-style-type: none"> • 10 chainsaw hollows for artificial habitat for Phascogales were installed in Yanggai and Bunjil reserves. Confirmed sightings of Phascogales determined locations of hollows. • Fox control workshop had about 10 attendees. Was promoted via a Phascogale postcard. Communications network needs to be improved to get more attendance to the workshops. Also issues of some people not collecting mail from post boxes. 90 adjoining private landholders were sent postcards. In future should invite people from further from the reserves, as foxes can travel further. Five people signed up for the program, three from workshop and two from ring around. We should probably have another meeting and should be advertised on Facebook. Brad to talk to Communications team about future promotions.
<ul style="list-style-type: none"> • Interpretation Concept Plan implementation update. 	<ul style="list-style-type: none"> • Have not been able to implement anything yet. Will be looking at the food fibre medicine garden. Talking to Deakin about development of an app, eg something like virtual reality technology to link things like the nest box monitoring, photos, videos. Brad met them on Wednesday with people from other areas of Council e.g. Marketing, Inclusion. Another meeting will be held to pull together priorities for a pilot project. Possibilities like augmented reality, virtual tours going back in time etc. Deakin academics are running it and will be looking for funding grants, not necessarily Council.
<ul style="list-style-type: none"> • Activities planning 2019 	<ul style="list-style-type: none"> • Suggest going to Black Hill reserves • Series of walks at 'On the Hill', with better planning. • Clean up Australia day (March), already organised by the Blossom bunch in Panton Hill. Lots of metal rubbish e.g. Bulwidj. Would need to be collected into an area and have council collect it or recycle it for art. Could include geocaching/orienteering. • Trail maintenance working bee • Orchid walk. Fungi walk. • Repeat seminars on the Powerful Owl, orchids, and Southern Toadlet • Christmas Hills Landcare Group has a seminar on bats. • Want to have two Indigenous cultural activities. The women's workshops have worked well in the last two years. Perhaps connected with the Food Fibre Medicine Garden. • Campfire with stories and music (and red wine) with night walk, even camping overnight. • Helen is employed to work on Sundays, suggested she could lead walks around the reserves like an old fashion ranger. And try to get around different reserves, not just Bunjil

<ul style="list-style-type: none"> ● Funding opportunities 	<ul style="list-style-type: none"> ● Building better communities funding – councils priority is the Hurstbridge – Diamond Creek Trail. ● Pick my project will probably be run again, but not next year. ● TechnEcology offers opportunities for funding outside of the environmental sphere. ● Bendigo Bank has been funding various items in the area. They may be a source of funds for a small specific project. ● Still some bench seats to put out. Suggestions for locations? Maybe at the Wimbi trail.
<ul style="list-style-type: none"> ● Other Business 	<p>Friends of PHBRS</p> <ul style="list-style-type: none"> ● Group of about seven interested people recently came together. Have got people interested through the art or indigenous events. They do a monthly activity. Some weeding in food fibre medicine garden. Some maintenance on the dunnart tiles. Often come to working bees and events. <p>Environmental Volunteer night</p> <ul style="list-style-type: none"> ● Monday 10th at Edendale
<ul style="list-style-type: none"> ● Next meeting 	<p>New committee to be formed. Process is: Council review, month’s advertisement for new nominations, then select of applicants.</p> <p>Jane thanked all members for their work over the last two years and expressed a wish for everyone to re-apply for the committee when advertised.</p> <p>The entire group thanked Brad for his commitment to the group and his enthusiasm and work in the PHBRS.</p> <p>Next meeting to be advised. May have an informal meeting in February.</p> <p>Meetings normally first Thursday of the even months at 7:30pm Pantan Hill Living and Learning, 18 Bishops Road, Pantan Hill</p>

Actions from Previous meeting

Note Grant's items are moved to be Jane's responsibility.

Action	Who	Status
Terms of Reference restatement. Check when current committee term expires and arrange for appropriate process if required	Grant	Done
Works Update: Helen to video the creation of the hollows	Helen	Done
Works Update: Brad to circulate times and locations for committee members to watch chainsaw hollows	Brad	Not done, as not appropriate
Works Update: Put [chainsaw hollows] on the Shire's Facebook page. Perhaps notifying the media (but not for people to try at home)	Grant	Not done
PHBRs Signage design: consult and to get the map fixed as per errors found	Brad, Cathy	done
PHBRs Signage design: circulate new designs when done	Brad	Not done
Biodiversity on Ground Action: workshop details to be given next meeting due to time constraints at October meeting	Brad	done
Activities (On the Hill): talk to the organisers and run walks on the 28 th if she feels it worth doing	Janice	Done but no response
Activities (On the Hill): talk to Bill who is one of the organisers of On the Hill	Sue	Done – but not needed.
Other Business: Update regarding Rodger Rd sealing at next meeting	Grant	



MINUTES
Positive Ageing Advisory Committee Meeting
Friday 7 December 2018
12.00pm – 2.00pm
Manna Gum 1 & 2
34 Civic Drive, Greensborough 3088

Accepted: Katie Camilleri (NSC), Corrienne Nichols (NSC), Jocelyn Fuller (Guest), Cr Grant Brooker (Chair), Ingrid Motschall, Norm Wearne, Ken Wing Jan, David Nicholls, Terry Oakley, Karen Coulston, Anne Fitzpatrick, Miriam Rosewarne, Sabi Beuhler, Pam Johnson, Deanna Finn, Ray Carroll , Gertraud McDonald

Apologies: Jenniy Gregory, Rebecca Burton (NSC), Gail Clayton, Gordon Barfield, Philip Green, Richard Kottek

No.	Agenda item	Notes
1.	Welcome	Cr Grant Booker introduced himself to the Committee as the new Chair for the Community Services Portfolio.
2.	Minutes	<p>Confirmation of minutes from previous meeting: Friday 9 November 2018.</p> <p>Minutes confirmed.</p> <p>Moved: Terry Oakley</p> <p>Seconded: Pam Johnson</p>
3.	<p>Ageing Well in Nillumbik Action Plan Workshop</p> <p>Jocelyn Fuller</p>	<p>1. Title of Action Plan confirmed as 'Ageing Well in Nillumbik Action Plan'</p> <p>- Note was made by Ray Carroll that 'Action Plan' should be separated from the 'Ageing Well in Nillumbik' title</p> <p>2. Vision Statement confirmed as: <i>Nillumbik residents will live and age well in healthy and safe communities that are inclusive and respectful</i></p> <p>3. Six priorities confirmed as</p> <ul style="list-style-type: none"> • Community Connection Resilience and Engagement • Information and Advocacy

		<ul style="list-style-type: none"> • Safe and Healthy Environments • Transport and Mobility • Access to Services • Civic Participation and Employment - Housing was added on as a 7th priority to separate these specific actions out of <i>Safe and Healthy Environments</i> <p>4. Discussion / Feedback on proposed Actions</p> <ul style="list-style-type: none"> - The committee was mostly supportive of all the actions included in the draft Action plan - Comment was made to ensure any acronyms are spelt out (e.g., Local Government Area's instead of LGA) - Add in Housing as an additional Priority <p>5. Timeline and next steps</p> <ul style="list-style-type: none"> - Jocelyn to incorporate comments and feedback from today into the draft Action Plan - Committee members have until Friday 14 December to provide any further feedback / comments on the Action plan via Katie - Draft Document will be prepared by Jocelyn for relevant Council officers to review by 21 December 2018 - Finalise draft document and prepare Council report by January 2019 - Council to consider for endorsement February 2019
4.	<p>Eltham Town Christmas Cabaret</p>	<p>When: Wednesday 12th December & Wednesday 19th December Time: 11am – 2pm Where: Eltham Town Square</p> <p>This Christmas, Eltham Town is welcoming older residents along to an exclusive Christmas Cabaret performance followed by a two hour shopping experience, put on by a variety of Eltham traders. As the shopping experience commences, a vibrant Cabaret show will be performed at Eltham Town Square from 11am – 11:45am filling the square with colourful, energetic and captivating performers. This will be followed by Christmas shopping with exclusive offers, assistance with bags from the Lions Club and gift wrapping stations.</p>

		<p>Discussions were held at the November meeting about putting on an event / bus trip for older people during the Christmas holidays. Instead of planning an additional trip with limited resources, the decision has been made to support this event instead by helping older people in the community to go along and get involved with the Christmas Festivities.</p> <p>Community Support Services are offering FREE door to door community transport to and from the event for those people who would otherwise be unable to get there. Two community buses have been tentatively booked through Whittlesea Council to help with this. If you are aware of anyone in need of this service who would like to attend this special Christmas event, please contact Community Transport Officer, Claire Benson on 9433 3723 to arrange. If you have any questions or would like further information about the event please contact Katie. 550 letters were sent to Community Support Service Clients at the start of this week inviting them to come along and offering the free community transport, as well as an additional 150 contacted via email.</p> <p>The flyer has been attached with the minutes for you to circulate within the community.</p> <p>Action: Katie to follow up to see if she can find out what shops are participating in the discounts / special offers and ensure that they are providing Chairs for older people during the Cabaret performance.</p>
5.	<p>Community Information Session</p>	<p>When: Friday 8 February 2019 Time: 10.30am – 12.30pm Location: Hurstbridge Hub</p> <p>In February, Community Support Services are hosting their next quarterly information session on 'Understanding My Aged Care'.</p> <p>This FREE information session will be presented by COTA Victoria on a range of information relating to understanding My Aged Care including:</p> <ul style="list-style-type: none"> • what is a home care package • pathway to accessing a home care package • being assigned a home care package • how to manage your services • what is the Commonwealth Home Support Program

		<ul style="list-style-type: none"> • how to access CHSP services <p>Following this presentation, we will have speakers from local service providers including Nillumbik Shire Council, HealthAbility and Bolton Clarke.</p> <p>Bookings essential as spaces are limited. Please RSVP by Sunday 3rd February 2019 via https://understanding-my-aged-care.eventbrite.com.au or by calling Katie Camilleri on 9433 3345.</p> <p>Promotional flyer will follow for circulation; however the Eventbrite link is now live so feel free to reserve your spot now.</p>
6.	Healthy & Active Ageing Expo	<p>Katie recently met with Banyule City Council to discuss some preliminary ideas around a partnership between our two Council's to host a Healthy and Active Ageing Expo in Feb 2020.</p> <p>Katie will meet with them again in January to further develop this idea and will come back to PAAC at the February meeting with further information.</p>
7.	Other updates from members?	<p>Community Training Session:</p> <ul style="list-style-type: none"> - Council will be hosting a training session in late March with Not for Profit Law (Justice Connect) called 'Governing a Community Organisation'. Senior Community groups will be invited to participate in the session, which is focused on creating good governance within committees. More information to follow in the new year. <p>Other items on the Agenda to discuss early 2019:</p> <ul style="list-style-type: none"> - Marketing / communication plan including branding around Ageing Well in Nillumbik and possible 'business cards' <p>Action: Katie to put this on the agenda for Feb</p> <ul style="list-style-type: none"> - Provide update / refresher to PAAC on the My Aged Care reforms and Council's actions around this

Next Meeting:

Friday 1 February, 12-2pm

REMINDER: Meeting will take place at the Eltham Leisure Centre – Meeting room