

Status of Women Advisory Group Meeting Record 3 December 2019



Location:	Central Coast Council Gosford Office Level 1 Committee Room 49 Mann Street, Gosford
Date:	3 December 2019
Time	Started at: 3:10pm Closed at: 4.03pm
Chair	Mayor Lisa Matthews
File Ref	F2017/00176

Present

Mayor Lisa Matthews, Councillor Chris Holstein, Councillor Kyle MacGregor, Councillor Doug Vincent, Sharryn Brownlee (called in), Margot Castles, Sally Jope, Julie Vaughan – Director ConnectedCommunities

Council Staff present:

Glenn Cannard – Unit Manager Community Partnerships, Aliesha Carreno – Community Development Worker (minute taker)

Item 1 Welcome, Acknowledgement of Country, Apologies

Apologies received: Danielle Habib, Sharon Walsh, Belinda Kimpton

Mayor Lisa Matthews welcomed the Advisory Group and completed an Acknowledgement of Country.

Item 2 Disclosures of Interest

No disclosures were noted.

Item 3 Confirmation of Previous Meeting Record

The Advisory Group confirmed the Meeting Record from 22 October 2019.

The Advisory Group reviewed the Action Log and noted the following updates from staff.

Action 59: Staff have contacted potential members and confirmed Monique Tovo as a new community representative.

Action 60: Grants have been submitted for the Festival of Women and a number of community education workshops were held as part of the 16 Days of Activism. Great feedback was received regarding the light boxes in Terrigal and the walk at The Entrance.

Action: Staff to circulate a list of Domestic Violence events to Advisory Group members.

Item 4 #Women in the House

The Advisory Group discussed the Women for Election Australia Newsletter.

Action: Mayor's Office to organise a meeting in February 2020 to start initial conversations.

Item 5 Deepwater Older Women's Network Woy Woy

The Advisory Group discussed an email received from Deepwater Older Women's Network Woy Woy.

Councillor Chris Holstein attended the Christmas afternoon tea hosted by the Network. It was noted there are 3 Older Women's Networks, which the Advisory Group are aware of.

Action: Aliesha Carreno to invite a representative from each Older Women's Network to a future meeting for a 10 minute sharing of information.

Item 6 ALGWA Conference 26-28 March 2020 (Action 65)

The Advisory Group discussed the [2020 ALGWA Conference](#) and noted a letter and response to the Mayor of Shellharbour City Council.

EOI for State Conference to be distributed as there was well received feedback from the National Conference regarding sending Advisory Group members. It was noted that registrations open on 16 December 2019 at 9am.

Action: Aliesha Carreno to confirm details for State Conference and send EOI details to Advisory Group members.

Action: Mayor's Office to send invite for State Conference to other Councillors.

Item 7 SOWAG Membership

This item was addressed as part of the Action Log update in Item 3.

Item 8 Update on 2019 Activities and Confirm Priorities for 2020

This item was deferred to a future meeting.

Item 9 General Business and Close

a) Launch Event for IWD: The Advisory Group discussed details for the IWD event being hosted by the Mayor’s Office in February 2020 (Action 61). It was noted the theme is ‘Each for Equal’ and there should be number of speakers (including a keynote speaker) and a Q&A panel. The event will be a good opportunity for networking and to promote other events happening during the Festival of Women.

Action: Advisory Group members to send through any ideas and contact details of proposed speakers/invitees for the event to staff.

Action: Advisory Group Support Officer to send out save the dates for 2020 meetings to Advisory Group members.

Action: Mayor’s Office to confirm if Function Room is available for IWD event.

It was requested that meetings be held on the second Tuesday bi-monthly for 2020 with the proposed dates below.

Next Meetings: Tuesday 11 February 2020
3:30pm – 5pm
Location TBC

Tuesday 14 April 2020
3pm – 5pm
Location TBC

Tuesday 9 June 2020
3pm – 5pm
Location TBC

The meeting closed at 4:03pm