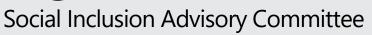
Agenda

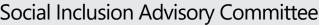




Date: 16 December 2021			
Time: 10am – 12pm			
Location: Microsoft Teams			
Chairperson: Glenn Cannard, Unit Manager Community and Culture			
Coordinator: Glenn Cannard, Unit Manager Community and Culture			

ltem	Title	Responsibility	Time
1	Introduction: welcome, Acknowledgement of Country, apologies, disclosures of interestChairperson		10am 5 minutes
2	Previous business: confirmation of minutes, review action log	Chairperson	10.05am 10 minutes
3	 Quick recap on projects Experience Hub, Social Inclusion Charter, Quality of Life Survey (action 39) 	Unit Manager Community and Culture	10.15am 15 minutes
4	Community Strategic Plan and other key document discussion	Senior Corporate Planner	10.30am 20 minutes
5	Update on Council resources and impacts for social inclusion (action 44)	Unit Manager Community and Culture	10.50am 10 minutes
6	Round table discussion and group planning (standing item)	All	11am 30 minutes
7	Strategic discussion about COVID and domains of wellness (action 41)	All	11.30am 20 minutes
8	General business	All	11.50am 10 minutes
9	Close Next meeting: 2022 To be confirmed	Chairperson	

Action log Social Inclusion Advisory Committee





Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
29	14/10/2020	Juan locco to provide list of resources for Advisory Group members to share with networks, with view to improve advocacy options and provide support.	Glitta Supernova	6/10/21: List of resources shared with members via email	Complete
38	16/09/2021	Meeting Support Officer to check in with all members about sharing emails and provide list once confirmed.	Meeting Support Officer	8/10/21: Circulated email list to members	Complete
39	16/09/2021	Unit Manager Community and Culture to provide update on following at next meeting: Experience Hub, Social Inclusion Charter, Quality of Life Survey (also invite Strategic Planning rep).	Unit Manager Community and Culture	On agenda for 16 December 2021	Pending
40	16/09/2021	That Council note the Social Inclusion Advisory Committee endorses the move by SOWAG to seek in-principle support from Council to initiate and lead the creation and implementation of a Central Coast Council Gender Equity Strategy.	Director Community and Recreation Services	Reported to Council 23 November 2021	Complete
41	16/09/2021	Group to have strategic discussion about Covid and provide advice on Council's approach with consideration of domains of wellness at next meeting.	Members	On agenda for 16 December 2021	Pending
42	16/09/2021	Round table and group planning to remain standing item on agendas.	Members	On agenda for 16 December 2021	Ongoing





Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
43	16/09/2021	Meeting Support Officer to circulate Community Strategic Plan and any other key documents to members for their review.	Meeting Support Officer	On agenda for 16 December 2021	Pending
44	16/09/2021	Director Community and Recreation Services to provide further info on resources and what these impacts mean for social inclusion work at next meeting.	Director Community and Recreation Services	On agenda for 16 December 2021	Pending