

Agenda

Social Inclusion Advisory Committee



Date: 16 September 2021
Time: 10am – 12pm
Location: Microsoft Teams
Chairperson: Julie Vaughan, Director Community and Recreation Services
Coordinator: Glenn Cannard, Unit Manager Community and Culture

Item	Title	Responsibility	Time
1	Introduction: welcome, Acknowledgement of Country, apologies, disclosures of interest	Chairperson	10am 5 minutes
2	Previous business: confirmation of minutes, review action log	Chairperson	10.05am 10 minutes
3	Guest from Status of Women Advisory Group	All	10.15am 20 minutes
4	Round table discussion	All	10.35am 30 minutes
5	Quick recap on projects	Unit Manager Community and Culture	11.05am 15 minutes
6	Planning session to identify priorities/roadmap	All	11.20am 30 minutes
7	General business	All	11.50am 10 minutes
8	Close Next meeting: Thursday 16 December 2021	Chairperson	

Action log

Social Inclusion Advisory Committee



Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
7	24/10/2019	The Social Inclusion Advisory Group to be kept informed of the progress of a centralised event calendar.	Unit Manager Community and Culture	22/7/21 Update from Director Community and Recreation Services: Currently not a priority given staff reductions. To be undertaken as part of BAU if/when events are held 28/7/21: Keep item pending	Pending
18	10/06/2020	Update on Social Task Force to be brought back to Advisory Group	Unit Manager Community and Culture	Update circulated to members via email 16/8/21	Complete
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	28/7/21: Action reassigned to Glitta for following up on behalf of Central Coast Pride.	Pending
32	27/07/2021	Information to be circulated to members for providing feedback to Adam and Jodie via email (include Sports Hub link, intro video, booklet, details about data percentages and representation).	Disability Inclusion Officer / Members	Update circulated to members via email 16/8/21 Further information circulated via email 13/9/21	Complete
33	27/07/2021	Staff to follow up about listing of Gosford Olympic Pool on Changing Places location map.	Disability Inclusion Officer	Update circulated to members via email 16/8/21	Complete

Action log

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Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
34	27/07/2021	Agenda for next meeting to include the following – round table discussion (30 minutes), guest from SOWAG, quick recap on projects, planning session to identify priorities/roadmap.	Meeting Support Officer	Items included on agenda for 16 September 2021	Complete
35	27/07/2021	Terms of Reference to be recirculated to members in preparation for next meeting.	Meeting Support Officer	Circulated with agenda for 16 September 2021 meeting	Complete
36	27/07/2021	That Council appoint Mellita Bate and Cathie Buckley as voting community representatives of the Social Inclusion Advisory Committee in light of resignations received from Colette Baron and Joshua Maxwell, and that the Terms of Reference be updated to reflect the change in membership.	Unit Manager Community and Culture	Reported to Council 14 September 2021	Complete
37	27/07/2021	Representative from SOWAG to be invited to next Social Inclusion Advisory Committee meeting for discussion.	Meeting Support Officer	Representatives invited to 16 September 2021 meeting – item on agenda	Complete