### Agenda



### Status of Women Advisory Group

Date: 7 September 2021

**Time:** 4pm – 6pm

**Location:** Microsoft Teams / Gosford Committee Room

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 - Resignation of Sharryn Brownlee	Chairperson	4pm 5 minutes
2	Previous business: confirmation of minutes, review action log	Chairperson	4.05pm 10 minutes
3	Update on Positive Ageing Strategy and Social Inclusion Charter	Unit Manager Community and Culture	4.15pm 15 minutes
4	Discussion on future focus areas for SOWAG	All	4.30pm 30 minutes
5	General business - Round table updates - Invitation to Social Inclusion Advisory Committee	All	5.00pm 30 minutes
6	Close Next meeting: Tuesday 7 December 2021	Chairperson	



# Action log Status of Women Advisory Group

Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
92	31/03/2021	Director Community and Recreation Services (or delegate) to invite Belinda Field (CEO, Yerin Aboriginal Health Services) to join SOWAG as a member (membership process to be confirmed offline with regard to Terms of Reference).	Julie Vaughan	Belinda attending 7 September 2021 meeting	Complete
94	31/03/2021	Members to develop project plan for proposed women's forum and forward to staff. Plan should include scope of forum and any resource implications.	Advisory Group members	Plan developed by members discussed at 1 June 2021 meeting. Members sent revised version to incorporate Gender Equity Strategy on 14/6	Complete
97	31/03/2021	Advisory Group Support Officer to share updates about pre-election info sessions and opportunities for women with members as available.	Advisory Group Support Officer	Sessions will be held closer to elections as part of usual business.  1/6/21: members request item be visited after referendum (delayed from September 2021)	Pending
98	1/06/2021	Positive Ageing Strategy and Social Inclusion Charter to remain standing items on agenda until further notice.	Meeting Support Officer	On agenda for 7 September 2021 meeting	Ongoing
99	1/06/2021	Members to forward supporting information for Gender Equity Strategy proposal to Glenn Cannard by Tuesday 15 June 2021 for consideration as part of recommendation to Council.	Members	Gender Equity Forum Project Brief and Gender Equity Strategy Proposal documents received 14/6/21. Reported to Council 27 July 2021	Complete



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Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
100	1/06/2021	To fulfil their roles and responsibilities, the Central Coast Status of Women Advisory Group is seeking in principle support from Council to initiate and lead the creation and implementation of a Central Coast Council Gender Equity Strategy.	•	Recommendation included in Council report to 27 July 2021. Council resolved to reject recommendation	Complete