

MINUTES

SOCIAL DEVELOPMENT ADVISORY COMMITTEE

Wednesday 20 September, 2017

Council Chambers, Ballan

5.00pm – 6.00pm

MEETING OPENING

Danny Colgan, General Manager Social & Organisational Development, welcomed all and opened the meeting at 5.04pm.

1. PRESENT

Cr Tonia Dudzik	Councillor - East Moorabool Ward
Cr Paul Tatchell	Councillor - Central Ward
Mr Danny Colgan	General Manager - Social & Organisational Development
Ms Claire Conlon	Manager - Active Ageing & Community Access

APOLOGIES

Cr Jarrod Bingham	Councillor - East Moorabool Ward
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APPOINTMENT OF CHAIR

It was noted that not all Committee Members were present and as such Cr Tonia Dudzik assumed the role of interim chair.

CONFIRMATION OF THE PREVIOUS MINUTES

Resolution:

That the Social Development Committee confirm the Minutes of the Meeting held Wednesday 19 July, 2017.

Moved: Cr Dudzik
Seconded: Cr Tatchell

CARRIED.

2. CONFLICT OF INTEREST

No conflicts of interest were declared at the meeting.

3. SOCIAL & ORGANISATIONAL REPORTS

3.1 Strategic Projects Update

Danny Colgan tabled a report on the Social & Organisational Development Directorate strategic projects. Most projects are scheduled for delivery this financial year with others to be delivered over a two year period or the life of the Council Plan 2017-2021.

3.2 Draft Service Review & Planning Report – Provision of Aged & Disability Services

Recommendation:

That the S86 Social Development Advisory Committee:

1. Receives the Draft Service Review and Planning Report – Provision of Aged & Disability Services for the purpose of review and feedback to officers.
2. Requests that the Draft Service Review and Planning Report – Provision of Aged & Disability Services (with any identified amendments) be presented to the November 2017 Ordinary Meeting of Council for endorsement for the purposes of community exhibition for a period of four weeks.

Resolution:

That the S86 Social Development Advisory Committee:

1. **Receives the Draft Service Review and Planning Report – Provision of Aged & Disability Services for the purpose of review and feedback to officers.**
2. **Refers the Draft Service Review and Planning Report – Provision of Aged & Disability Services to an Assembly of Councillors.**
3. **Requests that the Draft Service Review and Planning Report – Provision of Aged & Disability Services (with any identified amendments) be presented to the November 2017 Ordinary Meeting of Council for endorsement for the purposes of community exhibition for a period of four weeks.**

Moved: Cr Tatchell

Seconded: Cr Dudzik

CARRIED.

3.3 General Business

Resolution:

That a proposal be prepared for Government funding of a Men's Behaviour Change Program for Moorabool.

Moved: Cr Tatchell

Seconded: Cr Dudzik

CARRIED.

4. DATE OF NEXT MEETING

Wednesday 15 November, 2017
Lerderderg Library, Main Street, Bacchus Marsh

5. CLOSE OF MEETING

The meeting closed at 6.10pm.