



8.1 ACCEPTANCE OF THE PORT PHILLIP OLDER PERSONS CONSULTATIVE COMMITTEE ANNUAL REPORT JANUARY 2016 - APRIL 2017 AND AMENDMENT TO THE TERMS OF REFERENCE.

WARD: WHOLE OF MUNICIPALITY

GENERAL MANAGER: CAROL JEFFS, COMMUNITY DEVELOPMENT

PREPARED BY: LAURA CATTAPAN, COORDINATOR ACCESS & INCLUSION

TRIM FILE NO: 02/06/32

ATTACHMENTS:

- 1. Older Persons Consultative Committee Terms of Reference - Amendment May 2017**
- 2. OPCC Objectives and Plan January 2016 - June 2017**
- 3. Older Persons Consultative Committee January 2016 - April 2017 Annual Report**

PURPOSE

The report is to present to Council the following:

- Port Phillip Older Persons Consultative Committee (OPCC) January 2016 – April 2017 Annual Report.
- Amendment to the OPCC Terms of Reference.

1. RECOMMENDATION

That Council:

- 1.1 Receives the Older Persons Consultative Committee Annual Report January 2016 – April 2017.
- 1.2 Thanks and acknowledges the Committee Members for their work and achievements.
- 1.3 Endorses the amended Older Persons Consultative Committee Terms of Reference (attachment 1).

2. BACKGROUND

- 2.1 The OPCC was established in 2000 as a component of Council’s response to the International Year of the Older Person. The OPCC were appointed in a voluntary capacity as an advisory body on issues affecting older residents in Port Phillip.
- 2.2 The OPCC is a key reference Committee of the City of Phillip. Its community members are appointed on a voluntary capacity and provide advice and advocate to Council about wellbeing issues, policies, plans and services impacting on older people.



- 2.3 OPCC Members attend monthly committee meetings and volunteer their time on subcommittees that support Council to deliver events such as the Port Phillip Seniors Festival and the OPCC annual forum. Members also represent older persons in consultations and reference committees within Council and in the community.
- 2.4 At the 5 April 2017 Ordinary Meeting of Council the updated Terms of Reference of the Older Persons Consultative Committee was adopted. Seven existing members were reappointed and seven new members appointed to the Committee for three years from 2017.
- 2.5 The OPCC objectives as defined in the Terms of Reference:
- To be the peak advisory and advocacy body of issues affecting the wellbeing of older people (55+) within the Port Phillip municipality.
 - To provide advice to Council and its officers on policies, plans and services that affect older people and their interests.
 - To advocate to the Community and Council, on behalf of older people, reflecting the United Nations principles of independence, participation, care, self-fulfilment and dignity.
 - To connect with other community advisory structures of Council.
 - To liaise with other organisations and networks with a direct interest in older persons in the City of Port Phillip.

3. KEY INFORMATION

- 3.1 The current OPCC Terms of Reference (ToR) were adopted at the 5 April Council meeting. The ToR have been amended to include an extra Objective to ensure that the OPCC represents and advocates on behalf of our older diverse communities. Refer to changes highlighted in red in *Attachment 1. Older Persons Consultative Committee Terms of Reference – Amendment May 2017*.
- 3.2 In line with the OPCC ToR, Council Plan and World Health Organisation Age Friendly Cities Framework the OPCC developed a 2016 Objectives and Plan of work. The plan included provision of advice to Council on policy and planning issues impacting older people, and advocacy and promotion of positive ageing in Port Phillip
- 3.3 At the February 2017 OPCC meeting the committee reviewed and extended the Objectives and Plan to June 2017 to coincide with the release of the new Council Plan. Refer to *Attachment 2 OPCC Objectives and Plan January 2016 – June 2017*.
- 3.4 The OPCC Annual Report presents the OPCC achievements from January 2016 – April 2017. Refer to *Attachment 3. Port Phillip Older Persons Consultative Committee January 2016 – April 2017 Annual Report*.

Some of the achievements Highlighted in the Annual Report include:

- 3.4.1 Representation on the City of Port Phillip Fisherman’s Bend Community Forum.
- 3.4.2 Hosting the OPCC Annual Forum - ‘Living Alone’. Daily living, community connections, relationships, emotional wellbeing and support were some of the topics explored. Gerrard Mansour Commissioner for Senior Victorians was the key note speaker.

AGENDA - ORDINARY MEETING OF COUNCIL – 19 JULY 2017



- 3.4.3 Steering the Seniors Festival Sub Committee for the City of Port Phillip Seniors Festival 10 -23 October 2016.
- 3.4.4 Providing feedback and advice on a range of issues including:
 - 3.4.4.1 St Kilda Triangle - Have your say.
 - 3.4.4.2 Council Plan & Budget Consultation 2016/2017.
 - 3.4.4.3 Footpath Repair and Management Report and active participation in a footpath inspection.
 - 3.4.4.4 South Melbourne Market strategic Plan.
 - 3.4.4.5 Housing for older residents.
 - 3.4.4.6 Aged Care Reforms – Transition to My Aged Care, Commonwealth Home Support Program.
 - 3.4.4.7 Council Plan Consultation 2017 – 2027.
 - 3.4.4.8 2016 Census Data Collection access for older residents.



FURTHER SUPPORTING INFORMATION

4. ALIGNMENT TO COUNCIL PLAN AND COUNCIL POLICY

- 4.1 The report aligns with Strategic Direction 1 in the Council Plan 2017-27, as outlined below:
- I. We embrace difference, and people belong.
 - I.4 Community diversity is valued and celebrated.
- 4.2 The OPCC Annual Report reflects the committee being active, informed and made up of community members who provide advice and advocate to Council about wellbeing issues, policies, plans and services that impact older people. The OPCC advocate for the inclusion of older persons in all aspects of community life and are committed to environmental sustainability and its impact on older persons. Council will continue to consult with the OPCC on Council priorities and key strategic sites.

5. CONSULTATION AND STAKEHOLDERS

- 5.1 The City of Port Phillip Governance team and members of the OPCC were consulted regarding the amendment to the OPCC Terms of Reference.
- 5.2 The Annual Report outlines the Committee's contribution and advice provided to external parties as well as to the Council on issues impacting older people. These include:
- 5.1.1 Council initiatives/activities:
 - 5.1.1.1 Footpath Maintenance relating to shared bike and pedestrian paths.
 - 5.1.1.2 Consultation Council Plan and Budget.
 - 5.1.1.3 Feedback on City of Port Phillip FACT Sheet on the Aged Care Reforms transition to My Aged Care.
 - 5.1.1.4 South Melbourne Market strategic Plan 2015 – 2020 feedback.
 - 5.1.1.5 Footpath Repair and Management lived experience inspection.
 - 5.1.1.6 Feedback provided on the draft Port Phillip CHSP and HACC Survey to clients.
 - 5.1.1.7 Council Plan 2017 – 2027 consultation.
 - 5.1.2 Community based initiatives:
 - 5.1.2.1 St Kilda Housing Association Community Land Trust initiative.
 - 5.1.2.2 OPCC visit and tour of CaSPA Care.
 - 5.1.2.3 Council of the Ageing (COTA) Victoria presentation and discussion.

6. LEGAL AND RISK IMPLICATIONS

- 6.1 Nil



7. SUSTAINABILITY – Triple Bottom Line

7.1 ENVIRONMENTAL IMPLICATIONS

- 7.1.1 Environmental sustainability has been a key objective in the OPCC 2014, 2015 and 2016 Objectives and Action Plan.
- 7.1.2 Climate Change is a standard Item on OPCC monthly meeting Agendas.
- 7.1.3 There is an online distribution of the report and the ToR as well as them being accessible on the Council website. They are available in hardcopy by request only.

7.2 SOCIAL & CULTURAL IMPLICATIONS

- 7.2.1 The OPCC provides advice to Council as well as facilitating community networks to build on local strengths, keeping people informed and connected.
- 7.2.2 The OPCC's contribution has ensured that older persons have a more culturally enriched, participatory and inclusive lived experience. They have been responsible for advocating for Council to develop the Linking Neighbours Program and Community Register, Seniors Festival, advocated for the establishment of Port Phillip University of the Third Age Port Phillip U3A, and provide advice to the Access and Ageing Department on policy and strategy development.
- 7.2.3 The OPCC are representative of a range of local groups and services including U3A Port Phillip, Port Phillip Lions Club, COTA Victoria, Port Phillip Alliance for Sustainability, Linking Neighbours and CaSPA Care.
- 7.2.4 The OPCC annual report addresses the following Port Phillip Social Justice Charter Principles as follows:
 - Participation in decision-making and Council processes
 - Access: Equity of Access to information, facilities and services
 - Respect: Valuing diversity
 - Enjoying the City: being connected
- 7.2.5 The OPCC annual report addresses the following Municipal Public Health and Wellbeing Plan Priorities as follows:
 - Social Inclusion and Connectedness
 - Social and Cultural Diversity
 - Vibrant and Changing Communities
 - Responsive and Coordinated Services
 - Sustainability
 - Access and Affordability
 - Housing and Homelessness
 - Safety

AGENDA - ORDINARY MEETING OF COUNCIL – 19 JULY 2017



7.3 ECONOMIC IMPLICATIONS

7.3.1 The OPCC Annual Report reflects the work of the voluntary committee who provide feedback and advice regarding the needs of older persons to a range of Council plans, strategies and services.

7.4 FINANCIAL IMPLICATIONS

7.4.1 The Annual Report is internally produced. Council provided a contribution of \$5450 for OPCC running costs including administration, printing, volunteer reimbursements, events and refreshments. A savings of decreased \$2,200 has been made to what was budgeted in 2014/15 and previous years.

8. IMPLEMENTATION STRATEGY

8.1 TIMELINE

8.1.1 No implementation is required.

8.2 COMMUNICATION

8.2.1 The outcome of the Council meeting will be communicated at the OPCC meeting on the 7 August 2017 and will be recorded in the minutes of the meeting.

9. OFFICER DIRECT OR INDIRECT INTEREST

9.1 No officers involved in the preparation of this report have any direct or indirect interest in the matter.