



**Seniors Collaborative
Action Project**

Barossa.Gawler.Light.Mallala

**Minutes of the Consumer Engagement Working Group Meeting
Held Monday 19th August 2013 at the Barossa Council**

1. **PRESENT:** Deb, Denise, Eliza, Lynette, Marilyn, Sarah West
2. **APOLOGIES:** Graeme, Jo, Lucy, Tracy
3. **MINUTES OF PREVIOUS MEETING: Accepted**
4. **BUSINESS ARISING:**
 - 4.1 Activity / Work Plan
Deb tabled an addition to the Work Plan that included another objective with accompanying activities and tasks. Accepted.
5. **SUB-COMMITTEE UPDATES**
 - 5.1 Consumer consultation
Deb attended the August TLH Independent Living Unit Committee meeting and talked about SCAP and the Aged Care Reforms.
 - 5.2 Expo Regional Road Show
Denise provided an update:
 - Still waiting for Medicare Local to advise if they will fund marketing costs. DCSI doesn't have any suitable grants. Another funding source may be Community Benefit.
 - Nuri Mall will be venue for the Oct 24th Expo however will need to scale back to address 'space encroachment' issues raised by tenants re last year's Expo.
 - Sub-committee has developed selection criteria for stall holders – emphasis is on promoting active ageing.
 - Considering some outdoor activities including BBQ and scooters etc. Need to get approval from Foodland.
 - Developing EOI for potential stall holders prior to registration. Need pics of each council area to use for marketing material.

Action: Denise, Eliza and Lynette to get some pics of their council area to Deb by Aug 25th.
 - 5.3 Silver Beats Concert
 - Kapunda Music and Arts Festival - finally got back to advise that program is full but is interested to include Silver Beat in a fund raising event in the New Year.
 - Decided to just do one performance. Best date that suited everyone Monday 21st October at 1:00pm at Hewitson/Starplex Theatre
 - SCAP Exec Committee agreed to underwrite. Need to sell 300 tickets to break even.
 - Deb has applied for COTA subsidy for transport costs to bus consumers from Light and Mallala to the concert (the guidelines did not preclude local councils and the application was from SCAP). Will know outcome by Aug 23rd.
 - Have called it "Silver Beat – Age is Just a Number"

- Alan is willing to arrange for some of the 'stars' of the show to come out and talk to groups of people to promote the event.
- May be able to use Council buses to transport consumers from the Barossa.
- Corston Coaches is used by Mallala Council for monthly trips to Elizabeth Shopping Centre.
- Greenock Charter may be interested in doing a day trip. (Joy is contact person)

Action: Deb to follow up with coach companies once COTA application outcome is known

6. OTHER BUSINESS

6.1 Transport needs

There was discussion about the need to record demand for services especially transport. Lynette receives lots of calls and it would be useful to have a way to record them. Transport is a topic to be discussed at the September SCAP Forum and it is likely that the Home Support and Community Care Packages Working Group will have a role in implementing any decisions arising from that.

6.2 SCAP e-newsletter

Next edition due early September.

It was suggested that there should be an article/ information about CHAP's name change and expansion of services.

Action: Forward anything relevant to Deb by end of August.

6.3 Media release

Deb to prepare a media release with photos for The Leader about next week's Consumer Workshop and organise photo permission forms for consumers.

6.4 SCAP web page

Still a few things to tweak but mostly done. It is attached to Barossa Council's website under Council Services. Purpose is to be open and transparent about SCAP's activities so all minutes of meetings etc will be posted there.

<http://www.barossa.sa.gov.au/page.aspx?u=934>

7. NEXT MEETING

Monday 16th September 1:00 – 2:30pm at Barossa Council

8. CLOSE

Meeting closed at 2:25pm