



MINUTES

Women's Advisory Committee

held at

Council Administration Centre
Council Chambers
180 Mort Street, Lithgow

on

Tuesday 4 February 2020

at 4:30 pm

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ITEM: 1 PRESENT AND APOLOGIES

PRESENT:

Glenda Anthes; Rachel Nicoll; Leanne Hopkins; Leanne Walding; Allyn Jory; Sue Murdoch; Kerrie Lovegrove; Margaret Hart; Hippy Curran; Rae Burton

APOLOGIES:

An apology was received from and leave of absence granted to Cllr Colman and Sue Bodner who are unable to attend due to work commitments / personal business.

OFFICERS: Ali Kim

DECLARATION OF INTERESTS: Nil

MOVED: **SECONDED:**

CARRIED

ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING

The minutes were endorsed by two members of the Committee being:

Margaret Hart, Ray Burton

The minutes were presented to the Council on January 29th.

THAT the Minutes of the meeting of November 19th 2019 be taken as read and confirmed.

MOVED: Leanne Walding **SECONDED:** Rachel Nicholl

CARRIED

3. Reports

3.1 Feedback from recent Council Meeting

COMMENTARY

During the January Council Meeting although the minutes of the last meeting and the accompanying presentations were submitted to Council, the WAC was requested to present their findings at an upcoming Councillor Information session. Councillors felt they didn't have enough information to make a decision about the recommendations.

Discussion around the feedback from council about a lack of information. It was decided

that a further planning session be arranged in order to finalise what the committee wish to present to council. Information session will be on Monday 17th of February and the WAC will meet at 5:30pm to present to council.

RECOMMENDATION:

THAT the committee note the information is to be presented to a Councillor Information Session on Monday 17 February 2020.

MOVED: Margaret Hart

SECONDED: Allyn Jory

CARRIED

3.2 EMPOWERMENT

COMMENTARY

Working groups discussed issues relating to their proposals. For the purposes of the Information session it was determined that the WAC will consolidate their recommendations into two sections. The agreed that the recommendations of the empowerment working party would be held over until a later time and the skills Building and Family and Community relationships groups combine as their recommendations overlap.

ACTION / RECOMMENDATION

That the empowerment group be held over until after the information session.

MOVED: Rae Burton

SECONDED: Margaret Hart

CARRIED: Unanimously

3.3 FAMILY AND COMMUNITY RELATIONSHIPS

COMMENTARY

Family and Community relationships group to provide feedback on their research and project ideas as well as a recommendation to the committee for moving forward. As part of the discussion it was determined that the Family and community relationships group and the Skills Building group recommendations be consolidated.

ACTION / RECOMMENDATION

That the Family and community relationships group and the skills Building group be combined as their recommendations overlap.

SECONDED: Sue Murdoch

MOVED: Hippy Curran

CARRIED: Unanimously

3.4 SERVICE ADVOCACY

COMMENTARY

Service advocacy group will present their recommendations to council at the information session regarding in principle support of sourcing a Women specific Health centre.

RECOMMENDATION

MOVED: Allyn Jory **SECONDED:** Leanne Hopkins

CARRIED

3.5 SKILLS BUILDING

COMMENTARY

Skills Building group to provide feedback on their research and project ideas as well as a recommendation to the committee for moving forward. As discussed above.

3.6 International Women's Day

COMMENTARY

IWD event has been organised by CDO. Details will be distributed. To be held on March 7th. A free event for women of the community. A singing workshop with Suze Pratten and featuring the Women Song choir.

ACTION / RECOMMENDATION

That the WAC share and support the International Women's Day event on March 7th.

MOVED: Allyn Jory **SECONDED:** Margaret Hart

CARRIED

4. General Business

Nil

5. Next Meeting

7th April 2020.

6. Meeting Closed

Meeting closed at 5:35pm.