

MINUTES

Women's Advisory Committee

held at

Council Administration Centre
Committee Room
180 Mort Street, Lithgow

on

Tuesday 1 December 2020

at 4:30 PM

ORDER OF BUSINESS

1. Present	3
2. Apologies	
3. Confirmation of Minutes	
4. Matters Arising from Previous Minutes	
5. Declaration of Interest	
6. Presentations	
7. Staff Reports	3
8. General Business	
9. Meeting Close	

The Chairperson declared the meeting open at 4:30pm.

1. Present

Present: Margaret Hart, Leanne Walding, Sue Murdoch, Kerrie Lovegrove, Glenda Anthes

Officers: Ali Kim

2. Apologies

Rachel Nicoll, Clr Cass Coleman

Officers:

3. Confirmation of Minutes

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

Leanne Walding and Glenda Anthes.

The minutes are proposed to be presented to the Council on January 25th 2021

ACTION

THAT the Minutes of the meeting of be taken as read and confirmed.

MOVED: Leanne Walding

SECONDED: Glenda Anthes

4. Matters Arising from Previous Minutes

None

5. Declaration of Interest

None

6. Presentations

International Womens Day:

Ability Awards video was shown as an example of the intended International women's days interviews to be conducted.

WAC discussed appropriate questions which will be forwarded to Emily Saliscar.

WAC discussed list of women they wish to interview with the theme of working in a male dominated industry.

Safe Haven project:

Ready to roll out in the new year depending on covid restrictions.

1 person has already joined the PCYC under this funding and is active in the community garden Wednesday morning teas to commence in new year.

7. Staff Reports

None

8. General Business

2021 Meeting schedule agreed.

1st Tuesday of every 2nd month commencing at 4:30pm.

- 2 Feb
- 6 April
- 1 June
- 3 Aug
- 5 Oct
- 7 Dec

9. Meeting Close

Next Meeting: 2 February 2021 at 430pm at Council Chambers.

There being no further business the Chairperson declared the meeting closed at 530pm.