



MINUTES OF MEETING

HUMAN SERVICES AND SOCIAL PLANNING ADVISORY COMMITTEE

HELD 28 OCTOBER 2014

NOTE: All minutes are subject to confirmation at a subsequent Council or Planning and Strategy Committee meeting.

PRESENT:

Councillors

Cllr Cathy Griffin Manly Council (Co-Chair)

Other Representatives

Jacqueline Smith	Manly Community Centre & Services
Jason Kioko	Pioneer Clubhouse
Susan Watson	Manly Drug Education Centre
Angela Pink	NSW Dept. of Family & Community Services
Judy Rice	Manly Club for Seniors
Jeanette Bywater	Community Representative (U3A)

Council Staff

Eric Poulos	Community Services Manager
Sandra Faase	Senior Community Development Officer – Minutes

Visitor / Guest Speaker Mark D'Astoli, NSW Dept. of Family & Community Services

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Human Services and Social Planning Advisory Committee** met on 28 October 2014 to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 8.35am. Cllr Griffin chaired the meeting.

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE

Mayor Jean Hay (ex-officio), Cllr Adele Heasman, Cllr Candy Bingham, Kris Hume, Jonathan Noyes, Christine del Gallo, Richard Hewitt, and Sam Wilkins

ACTION

ITEM 2 There were no declarations of interest

ITEM 3 CONFIRMATION OF MINUTES

The Committee Minutes of 24 June 2014 and the Notes of Meeting of 26 August 2014, are confirmed.

ACTION
Secretariat

MATTERS ARISING

Committee Membership

It was noted that the Precinct representative on the Committee, Hania Norman had moved out of area leading to a vacancy on the

Committee. And that Richard Hewitt and Christine del Gallo had not attended several meetings.

Recommendation

The Committee recommends to the General Manager & Council that:

1. Kevin Kingsbeer from Mission Australia's Fairlight Centre, be invited to join the Committee due to the current vacancy.
2. A letter be written to Hania Norman to thank for her participation on the Committee.
3. Letters be written to Richard Hewitt and Christine del Gallo thanking them for their participation and enquiring if they wished to continue on the Committee.

**SCDO/
Secretariat**

Manly Youth Strategy

With Council having now adopted the Strategy, actions in the plan can be progressed. It is an opportune time to write to Manly Rotary Sunrise who are looking to fund identified community projects.

Recommendation

The Committee recommends to the General Manager & Council that:

1. A letter be sent to Manly Sunrise Rotary Club suggesting that they may wish to consider the Keirle Park skate facility as a local project to fund given it is identified in the Manly Youth Strategy.

SCDO

Lack of Sexual Health & Women's Health Services in Manly area

A letter from Anthony Dombkins, Director of Nursing & Midwifery, NSLHD dated 22 October 2014 was read, in response to the letter about lack of sexual health & women's health services. It noted the Thursdays-only Beachside Clinic had increased hours due to demand, demand for services is high with resources finite, and NSW sexual health priorities are: gay and homosexually active men, youth, people with HIV, Aboriginal people and sex workers. However, the NSLHD was always reviewing the patterns of STIs, and with the redevelopment of health services on the Northern Beaches, reviews will be ongoing to meet the area's needs. It was suggested that further follow up occur around the issue given there is opportunity for input into the LHD planning processes for the Northern Beaches.

Recommendation

The Committee recommends to the General Manager & Council that:

1. Further contact be made with the NSLHD to advocate for the local needs previously identified.

SCDO

ITEM 4 PRESENTATION BY MARK D'ASTOLI, FaCS, COMMUNITY SERVICES DIVISION, NORTHERN SYDNEY DISTRICT

Mr D'Astoli, Manager of Sector Development & Planning for FaCS/ Community Services Division, Northern Sydney District, addressed the Committee on: FaCS localisation, the Going Home Staying Home program, Prevention & Early Intervention (PEI) reform, the Youth Framework, and Collective Impact. Points of interest include:

- FaCS has been localised with the Northern Sydney District spanning 11 LGAs – with 3 directorates, 1. Housing, 2. Disability, Home Care & Community Services, and 3. Community & Reform.
- The Going Home Staying Home program – is a more preventative approach to homelessness. Successful tenderers were announced several months ago and covering the NBs are:
 - Generalist East (Mission Australia & Manly Warringah Women's Resource Centre)

- Youth East (Taldumande & Mission Australia)
- Early Intervention (Mission Australia + Ryde FS)
- Service Support Fund (Phoenix and Burdekin)

Some unsuccessful tenderers have been given funding until June 2016 to assist transitioning services eg. Burdekin.

- Prevention & Early Intervention (PEI) program reforms – are a continuum of programs ranging from the broad Community Builders program to statutory Child Protection programs. Reforms are focused on co-design with services and service users, flexibility, sector capacity building, and improved impact measurement, and a new focus is on social return on investment eg, corporate investors, social benefit bonds.
- Collective Impact – Are collaborative projects between services, the community, and the private sector / corporate, and these projects are about joining forces to effect social impact. More common in US where corporate philanthropy is greater, these projects display a common agenda, shared measurement systems, mutually reinforcing activity, continuous communication, and backbone support. Examples of such projects in NSW are the Geelong Project and a similar project, Seaside Strength, which is coming to the NBs. Council's Adolescent Family Counsellors will be involved in aspects of the project along with local schools.

The Committee thanked Mr D'Astoli for his presentation, a copy of which will be distributed to the Committee.

SCDO

Recommendation

The Committee recommends to the General Manager that:

1. A letter be sent to Mark D'Astoli thanking him for his interesting presentation and the Committee looks forward to further project updates.

SCDO

ITEM 5 SERVICE PROVIDER UPDATES

Pioneer Clubhouse:

- Their Community Market Day on 25 October was a success raising \$4,000 and provided community engagement with clients.
- Are involved in the Harbour Bridge Wellness Walk on Sunday 16 November to raise awareness of mental health issues and welcome Committee members to attend.

Manly Club for Seniors:

- Have received funds via Council from SNSB Medicare Local to run falls prevention workshops which run at the Manly Seniors Centre on Fridays from 17 October to 21 November. 60+ enquiries were received after ads were placed in the Manly Daily.
- AGM is on Friday 7 November. Committee members welcome to attend (invitation emailed to Committee on 29 October).

U3A:

- Are interested in using community space under the BUPA aged care facility at the old Seaforth TAFE site.
- Council's Public Domain Committee is providing advice on how this space is best structured.

Manly Community Centre:

- Had a successful AGM on 24 October.
- Are expanding their multicultural services to a branch in Brookvale.
- Have seen increased demand for their Legal Aid clinics.

ITEM 6 GENERAL BUSINESS

Committee Meeting Dates for 2015

2015 meeting dates were tabled as follows: 24 February, 28 April, 23 June, 25 August, 27 October.

Recommendation

The Committee recommends to the General Manager & Council:
That the Committee meeting dates as above be accepted.

Guest Speaker for 24 February 2015

It was suggested that a topic of interest for this meeting could be reforms to the Aged Care or Disability sectors – which are both undergoing significant changes.

SCDO

ITEM 7 NEXT MEETING DATE:

Date: 24 February 2014

Time: 8.30-10.30am

Venue: Councillors Room, Manly Council

Meeting closed at 10.30am.