



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that of a meeting of the **Human Services & Social Planning Committee** will be held:

DATE: Tuesday 22 April 2014

TIME: From 8.30 am – maximum 2 hours

PLACE: Councillors' Room, Manly Council, 1 Belgrave Street, Manly

Councillors

Cllr Adele Heasman	Manly Council
Cllr Cathy Griffin	Manly Council
Cllr Candy Bingham	Manly Council

Other Representatives

Jacquiline Smith	Manly Community Centre
Jason Kioko	Pioneer Club House
Susan Watson	Manly Drug Education Centre
Virginia Wilson	NSW Department of Family & Community Services
Melissa Palermo	Northern Beaches Health Promotion Unit
Kris Hume	Sydney North Shore and Beaches Medicare Local
Jeanette Bywater	Community Member
Richard Hewitt	Community Member
Hania Norman	Community Member- Precincts
Christine Del Gallo	Department of Education - Mackellar Girls Campus
Sam Wilkins	Manly Youth Council
Judy Rice	Manly Club for Seniors

Council Staff

Eric Poulos	Manager Community Services
Katie Acheson	Coordinator Community Development & Direct Services
Sandra Faase	Senior Community Development Officer

All other Councillors are free to attend as observers and are invited to do so and to engage in discussions, but not in voting, on any matter before the Committee.

Kathryn Fayle
Divisional Manager
Human Services and Facilities

Date: 4/4/14



AGENDA

HUMAN SERVICES & SOCIAL PLANNING COMMITTEE

**MEETING TO BE HELD ON
TUESDAY 22 APRIL 2014 at 8.30AM**

COUNCILLORS' ROOM, MANLY COUNCIL, 1 BELGRAVE STREET, MANLY

- | | |
|--------|---|
| ITEM 1 | Welcome, apologies and leave of absence |
| ITEM 2 | Declarations of Interest – Pecuniary
Non- Pecuniary |
| ITEM 3 | Confirmation of Minutes of Meeting held 25 February 2014 and Matters Arising |
| ITEM 4 | Guest speaker: Paul Klarenaar, Director, Health Promotion, Northern Sydney Local Health District. Topic: Strategic Directions in Health Promotion |
| ITEM 5 | Service Provider Updates |
| ITEM 6 | General Business brought to the Attention of the Chair Prior to the Meeting and Approved for Consideration |
| ITEM 7 | Next Meeting: 23 June, 2014 |



MINUTES OF MEETING
HUMAN SERVICES AND SOCIAL PLANNING ADVISORY COMMITTEE
HELD 25 FEBRUARY 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)
Cllr Adele Heasman	Manly Council (Co-Chair)
Cllr Candy Bingham	Manly Council

Other Representatives

Jacquiline Smith	Manly Community Centre
Jason Kioko	Pioneer Clubhouse
Susan Watson	Manly Drug Education Centre
Melissa Palermo	Northern Beaches Health Promotion Unit
Kris Hume	Sydney North Shore & Beaches Medicare Local
Hania Norman	Community Representative - Precincts
Judy Rice	Manly Club for Seniors
Jeanette Bywater	Community Representative
Richard Hewitt	Community Representative
Sam Wilkins	Manly Youth Council Representative

Council Staff

Eric Poulos	Community Services Manager
Sandra Faase	Senior Community Development Officer – Minutes
Katie Acheson	Coordinator Community Development & Direct Services

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Human Services Planning and Policy Advisory Committee** met on 25 February 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	WELCOME, APOLOGIES AND LEAVE OF ABSENCE The Mayor, Cllr Jean Hay (ex-officio), Christine Del Gallo and Virginia Wilson.	ACTION
ITEM 2	DECLARATION OF INTEREST There were no declarations of interest	
ITEM 3	CONFIRMATION OF MINUTES The HS&SP Committee Meeting Minutes of 22 October 2013 are confirmed – with one correction (see Matters Arising). These minutes were adopted at Council's Ordinary Meeting on 11 November 2013.	Secretariat

MATTERS ARISING

Correction to 22 October 2013 minutes, page 3, Item 5, Northern Sydney & Beaches Medicare Local service update: The "You Connect Health" GPs in Schools program targets high school students in years 9 to 12, not children 9 to 12 years old.

Recommendation

The Committee recommends to the General Manager that the above correction to the 22 October 2014 minutes be noted.

ITEM 4 PRESENTATION: UPDATE ON MANLY YOUTH STRATEGY

The Coordinator of Community Development & Direct Services, Katie Acheson, and the Committee's Manly Youth Council representative, Sam Wilkins, updated the meeting about the Youth Strategy.

- A history of Manly Youth Centre, Manly Youth Council (MYC) and overview of Council's Youth programs was provided. Manly has been known for its innovative programs with direct input from the MYC, which has been running for over 40 years.
- The Kangaroo Street Youth Centre has an Adolescent & Family Counselling service and a Council-run pre-school. Hirer activities include a dance school and a Monday morning art class.
- The Centre used to be a drop-in Centre. Council's Youth Development Officer (YDO) was relocated last year to the Manly Library offices in order to progress the Youth Strategy and be closer to other staff that they work with on this and other projects.
- The Strategy is due for completion by June 2014 with the support of casual staff. Stages are: 1) Youth Facilitators Development Program (continuing); 2) Youth Consultation (commenced); 3) Action Workshops; 3) Youth Strategy to Manly Council.
- A youth survey has been developed by the youth consultants to find out what youth who live, work, study, or play in Manly have to say. The target is 1001 returns. The survey will be posted on Facebook and various organisations will be approached.
- Committee members felt it important to reach and consult disengaged youth, such as those from public housing in the LGA.
- The Manly Community Centre representative and Medicare Local representative advised they can assist in distribution of surveys and other youth information.
- It was advised MYC members had petitioned Councillors to reinstate the YDO at the Youth Centre at times for young people to have access to the YDO. Community Service Manager explained the rationale for relocation of YDO and noted that young people can make appointments to see the YDO and programs continue to be operated from the youth centre.
- Other issues discussed were: a Youth Study Group, and that the Youth Centre may be redeveloped in the future for other uses, and a purpose built Youth Centre is needed. The Youth Strategy consultation may provide what youth think in relation to future facility development.

**CCDDS /
YDO**

Recommendation

The Committee recommends to the General Manager that:

1. While the Youth Strategy is developed, Council still provide a youth worker at the Youth Centre on a part-time basis each week so that MYC and other youth organisers have access to the YDO.
2. A response to this request be forwarded to the Committee members before the next Committee meeting with an explanation.

GM

Divisional Manager's Note: Work location of any council officer is an operational matter. It is not appropriate for councillors and committee members to direct council staff resources.

ITEM 5 TOPICS FOR DISCUSSION FOR 2014

The Committee discussed which topics it would like to consider in 2014.

The following schedule of topics were suggested for presentations:

- 22 April – Strategic Directions in Health Promotion, Northern Sydney Local Health District.
- 24 June – Future of Health Services on the Northern Beaches.
- 25 August and 28 October, topics suggested were:
 - Update on Council's Youth Strategy
 - NSW Youth Strategy.
 - NSW Ageing Strategy
 - NSW Family and Community Services (FaCS) reforms to funding for NGOs
 - Manly Community Centre Strategic Plan
 - Update on reforms of Home & Community Care (HACC)/ Community Home Support (CHSP) programs.

Recommendation

The Committee recommends to the General Manager that the information be received and noted

ITEM 6 SERVICE PROVIDER UPDATES

Pioneer Club House – Jason Kioko reported:

- They are involved in the Partners in Recovery program. The program has the capacity to engage clients who have distrust of the mental health/health system and other hard to reach clients.
- Harbour Bridge Wellness Walk on 16 November attracted over 600 people and raised over \$94,000 for mental health. It will be held again on Sunday 16 November.

Northern Beaches Health Promotion Unit – Melissa Palermo reported the Unit:

- Has been involved a "Stop the Supply", secondary supply of alcohol campaign. The evaluation found that there was high recall of the campaign and that the campaign had encouraged conversations between adults and minors about secondary supply.
- The Unit submitted four posters and a video to an alcohol-related harm competition run by the Sydney Morning Herald.
- Has made submissions to Office of Liquor, Gaming and Racing (OLGR) on the current licensing applications of Hugo's and Aldi.
- The Unit also coordinates the following obesity prevention campaigns: Go for Fun program for overweight kids and the Live Well @ School and Munch & Move campaigns.

Manly Drug Education Centre (MDECC) – Susan Watson reported:

- MDECC have modified their model of working with parents in the light of research they undertook.
- Are on the Headspace Consortium – and have funding for a Psychiatrist via Headspace.
- Are the auspice for the Community Drug Action Team, which has an alcohol and youth focus.
- Are having a fundraiser on 17 May at Miramare, Terrey Hills.
- Advised MDECC is vulnerable in the FaCS NGO funding review.

Council's Senior Community Development Officer – reported:

- 2014 Seniors Week program had been printed and distributed.
- Events include a Living Library to be held on Friday 21 March, to celebrate Seniors Week and Harmony Day, where people are 'living books' available to 'readers'.
- The Northern Beaches Seniors Directory has now been printed with 2,000 copies being distributed.
- Publications to be emailed to the Committee.

SCDO

Northern Sydney & Beaches Medicare Local (NS&BML)

Kris Hume reported that NS&BML:

- A survey has been sent out for their service mapping exercise.
- Currently working with Family Planning NSW to explore ways to provide for sexual health and women's health services on the Northern Beaches. NS&BML staff and Council Community Services staff are meeting to discuss service gaps and possible ways forward.
- An emerging health problem noted was STIs in older people.
- Immunisation rates had dropped to below 90% in our area, with contentious objectors making up only 1-3% of those who hadn't had their children/ themselves immunised. They are working on strategies to increase the immunisation rate.
- Also highlighted the need for adult immunisation for tetanus, etc, as these rates are falling. Council requested to assist in publicising the need for adult and seniors immunisation.
- A Getting Help After Hours leaflet (GP's, pharmacies) will be distributed in the NS&BML catchment area, with leaflets providing LGA specific information to every letterbox.
- NS&BML are conducting Regional Homelessness research.

SCDO

Manly Community Centre – Jacqueline Smith reported:

- Services may be affected by the FaCS NGO funding review.
- MCC involved in a Single Parent Expo on 8 March at the Tramshed, Narrabeen.
- MCC has received two year funding for Settlement Grants Program – which includes funding for a Tibetan and a generalist worker.
- There was discussion about how the \$15,000 for the Gunnedah Exchange Program could be used given the worker in Gunnedah had recently resigned and Gunnedah Council was unable to coordinate the exchange for April 2014.

Corso Precinct – Hania Norman reported:

- It has been very busy with DA's for Hugo's and Novotel, as well as events such as the Australian Open of Surfing and Surf Carnivals.
- Noted no new developments with Royal Far West.

Manly Club for Seniors – Judy Rice reported:

- All their activities are running well – with the dance activity expanded to include Saturdays due to demand.

ITEM 6 NEXT MEETING DATE:

Date: Tuesday 22 April 2014

Time: 8.30-10.30am

Venue: Councillors Room, Manly Council

Meeting closed at 10.30am