

**Active and Healthy Ageing Board  
Meeting Agenda  
Thursday 15 February 2018**

Meeting Room  
Darebin City Council Offices – Conference Room  
(enter off High Street)  
**Time 5pm – 6.30pm**



**Co-Chairs:** Cr Susanne Newton, Cr Gaetano Greco and Cr Lina Messina

**Minute Taker:** Nicola Johnson

Time	Agenda item	Presenter/s
5 minutes 5-5.05pm	<b>1) Present and apologies</b>	Chair
5 minutes 5.05-5.10pm	<b>2) Matters arising from previous minutes</b> Actions pending: -	Aged & Disability
5 minutes 5.10 – 5.15pm	<b>3) Round table check in</b> <i>Opportunity for members to add items to the agenda, report back on items/topics since last meeting.</i>	Everyone
20 mins 5.15pm – 5.35pm	<b>4) Northern Pipe Trail</b> Rethinking the shared path corridor from Merri Parade to Reservoir Station  <i>Presentation to Board</i>	Jennifer Loulie - Urban Designer
30 mins 5.35pm – 6.05 pm	<b>5) Review of the Needs of Older People in Darebin Report</b>  <i>Presentation to Board</i>	Jeanette Pope Consultant
5 minutes 6.05 – 6.10	<b>6) Sector Reforms Update</b> <i>Aged Care and NDIS reforms</i>	Gillian Damonze
15 minutes 6.10-6.25pm	<b>7. General Business</b> <i>Advocacy PTV re older people's access – continue discussion from December meeting</i>	Everyone
5 minutes 6.25-6.30pm	<b>7) Meeting feedback</b> <i>Opportunity to provide feedback about what worked and what didn't work in today's meeting format and agenda.</i>	Everyone