



4.	<p><u>CORRESPONDENCE</u></p> <p>In: <u>Resignation email from Merrin MacKay</u> Email received from Merrin offering her resignation due to a change in personal circumstances. A letter from the Shire and PACE has been sent to Merrin thanking her for her contribution to PACE. Merrin has been invited to attend the end-of-year lunch in November, as was Helen V when she resigned.</p>
5.	<p><u>CURRENT BUSINESS</u></p> <p>a) <u>Camp Manyung's Get Active Expo on Wednesday, 1 October</u> PACE will join the Shire stall at the 2025 Expo event. Dina put together a schedule and asked volunteers to place their names in one-hour time slots. Schedule was filled during meeting. Volunteers are Dina, Leonie, Yaqirah and Marg.</p> <p>b) <u>November meeting and End-of-Year lunch</u> End-of-Year lunch confirmed for Thursday November 27 at Safety Beach Sailing Club. DAC and PACE will be celebrating together. PACE meeting will be changed to a 10am start and will be held at the Safety Beach Sailing Club prior to lunch.</p> <p>c) <u>Vacancies created by resignations of Helen V and Merrin</u> The Chair advised that nominations were called via email, for the position of delegate to the Dying to Know Network and proxy for DAC. There was only one applicant for each position. The delegate for the Dying to Know Network is Marg, and the DAC proxy is Dina.</p> <p>The new convenor of the Elder Abuse WG is Gregg and Marg has also joined this group. The new convenor of the SISP WG is Jenny (due to Marg leaving this WG) and Dina has also joined this group.</p> <p>d) <u>Update on PACE Expressions of Interest for new committee members</u> PACE EOI flyers, posters and newspaper advertising has been arranged by the Comms team. MP Newspaper advertising included week beginning August 25.</p> <p>Dina advised that flyers have also been placed at U3A Mornington. Flyers to go out to MPS Community Connectors and Marg to take flyers and posters to Dromana and Rye Community Houses, as well as Willum Warrain.</p> <p>Marg asked if PACE would be interested in having a First Nations person liaising with the PACE committee to raise issues to do with the elders in their community. The Committee agreed and Marg will provide feedback after she consults with Willum Warrain about this.</p> <p>Lauren told the committee that a Shire First Nations Working Group is being taken to Council and is awaiting approval.</p>



e) Positive Ageing Communication Review – Proposed Focus Group on Thursday, 2 October, to be facilitated by Conversation Co.

Lauren provided information on the communication survey being rolled out by the Community Inclusion team, which includes a focus group with PACE. This date was acceptable to all PACERs present and it will be confirmed by Lauren via an invitation. Lauren also advised that the survey has gone live on the “Have Your Say” page of the Shire website.

f) The MPS Restructure

Marcus provided PACE with a basic overview of what has been rolled out by the CEO and the P&C team with regard to a whole Shire restructure. Confirmation that Positive Ageing will be with the new Community Wellbeing and Engagement team – no change to PA officer roles.

g) MPS Advisory Committee page on website

Lauren explained that each advisory committee will have their own designated page on the MPS website. They will all fall under the umbrella of Shire advisory committees but will have their own page where minutes, agendas, ToR and committee information can be easily found.

h) Terms of Reference

PACE would like to meet with Governance when a ToR template is available to be reviewed by PACE. Marcus confirmed there will be flexibility in each advisory committee’s ToR. ToRs will go to Council once committees have reviewed their proposed ToRs.

i) New Committee Member Recruitment Process

Lauren and Marcus explained that the recently adopted Committee Management Policy states that “the EOI process for appointing committee members must be managed independently by Shire Officers”. They explained that the intent is that the interview and selection process for new members on all MPS advisory committees will be handled by staff only. This would mean that PACE members would no longer be on the interview panel. PACE members expressed their concern over this new process and feel undermined by the suggestion that there would be a conflict of interest. Dina asked Marcus to confirm this information. After communicating with Governance, Marcus confirmed that there is definitely no flexibility with this now that Council has endorsed the Committee Management policy. Committee to take this discussion offline.

6. **PACE WORKING GROUP REPORTS**

- a) Housing WG (report as tabled)
- b) Elder Abuse WG (Notes on meeting with Minister Stitt, as tabled)
- c) Social Participation/Social Isolation WG – there was no meeting in July.



7. **PACE DELEGATE REPORTS**

- a) Triple AA Housing Committee (report as tabled). Vicky noted that this committee currently has 24 members and it will be interesting to see how the maximum number of 13 committee members will be applied.
- b) Disability Advisory Committee (report as tabled). Gregg advised that at the DAC meeting, they were advised that special circumstances can be taken into account in extending membership past 6 years, via flexibility in the Terms of Reference.
- c) MP Seniors Network (report as tabled)
- d) Peninsula Ethnic Seniors Committee – Marg reported that this Committee has been disbanded due to lack of interest by its members. A number of the various ethnic groups are still active and vibrant and are members of the MP Seniors Network and do not see the value in being a member of this particular committee. At the last PESC meeting which was scheduled, none of the groups turned up. The PESC committee sought feedback from the groups before making this decision.
- e) Dying to Know Network – the Dying to Know event on 7 August was very successful and Marg (as the new PACE delegate) attended the debriefing session. Next year, it is anticipated that there will be a speaker from Dying with Dignity, as PACE had advocated for, this year.
- f) Respecting Seniors Network Steering Committee (report as tabled). Gregg advised that the Network Coordinator, Louise Singleton, has been seconded into a different position within Peninsula Health. The position has been advertised and Gregg has been asked to be on the interview panel. The Chair commented that this was a reflection of the regard the Steering Committee holds of Gregg.
- g) MP RRR Network (report as tabled). Yaqirah advised that there would be one more meeting this year. In her report, she highlighted areas where it would benefit PACE to have input and updates.

8. **CHAIR & SHIRE REPORTS**

- a) Chair – Dina Tanphanich (as tabled)
- b) Councillor Delegate – Cr Cam Williams
 - o At the 22 July Council meeting, Cr Cam proposed that the maximum number of 10 committee members of an advisory committee be increased to 13 and this amendment to the Committee Management Policy was approved.
 - o Open Space Strategy report out for a 6-week public consultation.
 - o Cr Cam will investigate the possibility of a state or federal Working with Vulnerable People Check.



	<p>c) Community Inclusion - Team Leader, Lauren Carlomagno (Positive Ageing report as tabled).</p> <ul style="list-style-type: none"> ○ Lauren advised that 11 Exercise Champions for the Seniors Exercise Parks have been recruited and they have already completed 5 out of 10 training sessions conducted by NARI. QR codes are now on display at the parks so people can download the instructions on how to use the equipment. ○ The PCLC legal forum which was requested for Hastings will be held on 13 November.
<p>9.</p>	<p><u>Roundtable for PACE members</u></p> <ul style="list-style-type: none"> • Yaqirah queried the status and purpose of the Positive Ageing Working Group where the appointed PACE delegates are the Chair and Deputy Chair. Dina explained that the PAWG was created as a result of the new <i>We All Belong</i> Strategy. Formerly it was set up as PASC (Positive Ageing Steering Committee) where the Chair and Deputy Chair were also the delegates from PACE. A report on the first PAWG attended by the Chair this year had already been tabled at a previous PACE meeting. Leonie (as a past Chair) also provided further information on PASC and PACE's role on PASC. • Gregg referred to PACE's July 7 submission to the Public Health and Wellbeing Plan 2025-2029. PACE has requested in the past that it would like to be kept informed of the outcome/progress of our submissions. Lauren undertook to check on this and report back to PACE. • Gregg shared that he had been interviewed by research staff from Monash University on the current and future use of technology in the home. There is a particular focus on new and emerging technologies including AI and how this may assist older people to remain living at home longer. • Vicky asked if Positive Ageing Officers can follow up and inform PACE if there is information on changes to older people and their driver's licence renewal.

PACE MEETINGS 2025 - 4th Thursday, Monthly February – November 12.30pm to 3pm (preceded by lunch at 12 noon) No meeting – July and December 2025		
27 February 2025 Mornington Community House, 3/91 Wilsons Road, Mornington	27 March 2025 Mornington Library Vancouver Street Mornington	24 April 2025 Paperbark Room Shire Office, Rosebud Besgrove Street, Rosebud
22 May 2025 Council Chambers Mornington Queen Street Mornington Time change	26 June 2025 Paperbark Room Shire Office, Rosebud Besgrove Street, Rosebud	28 August 2025 Mornington Library Vancouver Street Mornington
25 September 2025 Paperbark Room Shire Office, Rosebud Besgrove Street, Rosebud	23 October 2025 Mornington Library Vancouver Street Mornington	27 November 2025 Safety Beach Sailing Club Safety Beach Venue change and time change to 10am



COMMITTEE/NETWORK	DELEGATE	PROXY
<u>Shire Committees/Networks</u>		
AAA Housing	Vicky Davison	Marg D'Arcy
Disability Advisory Committee (DAC)	Gregg Nicholls	Dina Tanphanich
Mornington Peninsula Seniors Network	Yaqirah Herut	Leonie Kingsbury
Mornington Peninsula Volunteer Network (MPVN)	Jenny Gielb	Winston Trood
Dying to Know Network	Marg D'Arcy	Leonie Kingsbury
Positive Ageing Working Group (two positions for Chair and Deputy Chair)	Dina Tanphanich Vicky Davison	N/A

<u>Non-Shire Committees/Networks</u>		
Respecting Seniors Network Steering Committee	Gregg Nicholls	Vacant
Media Liaison Officer for PACE Events	Yaqirah Herut	



<u>PACE Working Groups</u>	
PACE Elder Abuse/Ageism Working Group	Gregg Nicholls (Convenor), Winston Trood, Marg D'Arcy
PACE Housing Working Group	Vicky Davison (Convenor), Marg D'Arcy, Jenny Gielb, Yaqirah Herut
PACE Social Isolation/Social Participation Working Group	Jenny Gielb (Convenor), Leonie Kingsbury, Dina Tanphanich
PACE Transport Working Group	Winston Trood (Convenor), Dinka Jakovac
PACE Terms of Reference Working Group (Temporary)	Gregg Nicholls (Convenor), Dina Tanphanich, Winston Trood, Vicky Davison