



	<p>Letter from CEO dated 3 September in response to PACE letter dated 1 September regarding PACE concerns with the newly endorsed Committee Management Policy (both as tabled)</p> <p>Dina thanked all PACE members for endorsing the letter prior to sending it, and emphasised that PACE appreciates the CEO's prompt reply.</p>
5.	<p><u>CURRENT BUSINESS</u></p> <p>a) <u>Work for Money & Enjoyment forum: Tuesday 28 October (2-3.30pm) at the Safety Beach Sailing Club</u> This event is specifically aimed at people aged 55 years and older. Call for volunteers with registration and meet and greet. Dina and Leonie – Registration Marg - Meet and Greet, downstairs</p> <p>b) <u>Elder Law Forum with PCLC Thursday 13 November, Hastings</u> Venue and time TBC. Call for volunteers with registration and meet and greet. Volunteers - Gregg and Jenny Helen thanked Gregg and Jenny Helen will send out email with venue and time as soon as it is firmly bedded down.</p> <p>c) <u>Update on PACE Expressions of Interest for new committee members</u> Currently we have 6 Expressions of Interest. All are from the Port Phillip Bay areas. All applicants who have given their permission will receive a phone call from Dina, so she can answer any questions they may have, and find out more about PACE.</p>
6.	<p><u>PACE WORKING GROUP REPORTS</u></p> <p>a) Housing WG – there has been no meeting this month. b) Elder Abuse WG – report attached c) Social Isolation/Social Participation WG – there has been no meeting this month. d) Transport WG – there has been no meeting this month.</p>
7.	<p><u>PACE DELEGATE REPORTS</u></p> <p>a) Disability Advisory Committee – meeting cancelled due to illness amongst members.</p> <p>b) MP Seniors Network (report as tabled) – PACE keen for <u>Leonie/Yaqirah</u> to follow up Leanne's offer to send information about a Falls/Prevention session/presentation for PACE.</p> <p>Other meetings occur bimonthly or quarterly. There will be no meeting of the Respecting Seniors Network Steering Committee until a new Convenor has been appointed – the process is currently underway.</p>



8. **CHAIR & SHIRE REPORTS**

- Chair – Dina Tanphanich (report as tabled)
 - **Dina** guest speaker at Peninsula Transport Assist (PTA) AGM on 17 October Dina will speak about PACE, MOW, Home Library Service. Dina emphasised PTA is an excellent service.
- Councillor Delegate – Cr Cam Williams
 - Unscheduled Council meeting – Extreme over population of wallabies at Briars. Council agreed not to cull. Instead, a professional rehoming program is underway for some at other sanctuaries; and birth control device for older females who have already had joeys.
 - Council decision to act as financial guarantor for Devil Bend Reservoir to assist drought proofing measures
 - Shire Have Your Say - now open – Community Disaster Resilience Plan [Community Disaster Resilience Plan | Shape Our Future](#)
- Community Inclusion/Positive Ageing (see report)
 - Senior Exercise Parks: see Lauren’s email 25 September inviting PACE members to attend the activation – **Dina asked PACE members to email Lauren any dates they can attend as PACE members to support these events.**

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