





	<p>a) <u>Willum Warrain</u> After contacting Willum Warrain, Marg advised they are taking possible liaison to their Elders Group that meets monthly. <b>In progress.</b></p> <p>b) <u>Follow-up on PACE submission to the Public Health &amp; Wellbeing Plan 2025-2029.</u> <b>See attachment</b> from Chris Munro - <i>PACE &amp; DAC Feedback on Council and Wellbeing Plan.</i></p> <p>PACE expressed appreciation that most of PACE's recommendations were included in the final Plan. <b>Complete.</b></p> <p><b><u>NEW ACTIONS</u></b></p> <p>b) <u>Elder Law Forum with PCLC Thursday 13 November, Hastings</u> <b>Helen</b> will send out email with venue and time as soon as it is firmly bedded down. Update that currently there are 61 RSVPs. Excellent and unexpected; demonstrating the need. <b>Complete.</b></p> <p><u>MP Seniors Network</u> <b>Leonie/Yaqirah</b> to follow up Leanne's offer to send information about a Falls/Prevention session/presentation for PACE. <b>In Progress.</b></p>
5.	<p><b><u>CORRESPONDENCE</u></b></p> <p><b>In:</b> 6 October 2025 - Invitation from Lauren Carlomagno for PACE to sign joint advocacy letter re proposal for a Working with Vulnerable People Check. <b>On hold now until Cr Williams proceeds with further liaison with Zoe McKenzie.</b></p> <p><b>Out:</b> Nil</p>
6.	<p><b><u>CURRENT BUSINESS</u></b></p> <p>a) Committee Intentions for 2026, including election of Chair and Deputy Chair in November</p> <ul style="list-style-type: none"><li>• <b>Dina</b> will send an email to each committee member seeking their intention for 2026. <b>Dina</b> will collate and then let everyone know; this will also trigger people to nominate Chair and Deputy chair for 2026.</li></ul> <p>b) Update on PACE Expressions of Interest for new committee members. As per Positive Ageing Report - Four shortlisted applicants.</p>



- c) Debrief of Seniors Festival activities, including the Get Active Expo  
There were no specific comments.
- d) Debrief of PACE Focus Group on Communications Review
- PACE members were surprised and concerned that the focus group was heavily focussed on the Positive Ageing (PA) newsletter, rather than more broadly seeking feedback about all the various ways the Shire communicates with older people.
  - A particular concern was that the focus group explored the possibility of either reducing the frequency of the PA newsletter, having it included only in the online “Peninsula Buzz” or not continuing with it at all in hard copy, despite that on the “Have Your Say” webpage on this topic, the FAQs included the following:  
  
***Will the printed newsletter stop?***  
*No. The Shire has committed to continuing the printed Positive Ageing newsletter.*  
***Is it about reducing services?***  
*No. This project is only about improving how the Shire communicates with older people and is not a review of services.*
- e) Potential Changes to Voluntary Assisted Dying (VAD) Legislation
- **See report from Gregg attached.**  
Currently review underway by Victorian government as despite being the first state to introduce the legislation, it is now outdated due to a variety of problems. Therefore, needing significant improvement. For example, currently, approval still needs to be obtained from two medical specialists, who have been trained and approved to give the authority (which is especially difficult in rural regions). Also, dementia is not a reason for approval. Hopefully, the new legislation will make the process quicker, less complicated and broader in its application.
  - **Gregg** will send PACE members the relevant link and then devise a draft submission for a PACE submission. A reminder that individual PACE members may also put a submission in, but not as a representative of PACE.
- f) Proposed letters to COTA Australia, OPAN and the Minister for Aged Care and Seniors (as tabled)
- PACE moved and agreed to send the tabled draft advocacy letters to relevant MPs re the inequity of pensioners needing to pay for home-based services as outlined in the new Support at Home Service.
  - **Gregg and Dina** will send the letters on behalf of PACE, after emailing Helen to provide the required two weeks’ notice advising the Shire of PACE’s intentions to send advocacy letters to the Minister.
- g) Terms of Reference (ToR) for PACE.



	<ul style="list-style-type: none"><li>• <b>Marcus</b> confirmed he is following up Chris's email to PACE that had suggested PACE insert the clause re PACE Chair/Deputy being involved in interviewing prospective new PACE members; i.e. recommending its addition to new PACE ToR.</li><li>• Council decision will be made on 2 December; there will be a briefing beforehand on 11 November. Dina pointed out that if Governance removes the clause prior to the briefing there would be no opportunity for Council to hear of the proposed inclusion by PACE so Council would not be in a position to even consider or discuss it. Marcus outlined there is also a potential for a 'later point of escalation' – i.e. if necessary, a motion could be raised by Councillor Delegate (Cr Williams) at the Council meeting on 2 December.</li><li>• <b>Marcus</b> will confirm the above after following up further with Governance.</li><li>• Discussion ensued re PACE being the leader in the state for many years in establishing and effectiveness of Council Advisory Committees. Cr Williams suggested Governance is reminded of this strength and recognition, and that PACE wishes to maintain this valued leadership role. He also confirmed he will support PACE's recommendation that PACE Chair remains involved in interviewing new PACE members.</li><li>• PACE commented that the ToR template Governance provided was badly formatted and had typos.</li><li>• <b>Helen</b> will continue to liaise with PACE ToR Working Group to ensure timelines are met for draft PACE ToR to be sent to Governance.</li></ul>
7.	<b><u>BREAK</u></b>
9.	<b><u>PACE WORKING GROUP REPORTS</u></b> <ul style="list-style-type: none"><li>a) Housing WG (report as tabled)<ul style="list-style-type: none"><li>• <b>See attached brochure</b> re research and pilot project proposed for Mornington Peninsula</li><li>• As a member of Southern Women's Action Network (SWAN) <b>Vicky</b> is attending the state government Round Table on 27 November.</li></ul></li><li>b) Elder Abuse WG (report as tabled)<ul style="list-style-type: none"><li>• Recommended name change to 'Preventing Elder Abuse Working Group'. <b>All agreed</b></li></ul></li><li>c) Social Isolation/Social Participation WG (report as tabled)<ul style="list-style-type: none"><li>• <b>Helen</b> will provide working group with contact details she has recently received re Social Prescribing</li></ul></li></ul>



10.	<p><b><u>PACE DELEGATE REPORTS</u></b></p> <p>a) Disability Advisory Committee (report as tabled) Of note:</p> <ul style="list-style-type: none"><li>• Social Model of Disability – changing focus on the environment rather than focus on the ‘person with a disability’.</li><li>• DAC discussed proposed DAC ToR - included length of membership being too long, as it’s usually hard to find DAC members</li></ul> <p>b) MP Seniors Network (report as tabled)</p>
11.	<p><b><u>CHAIR &amp; SHIRE REPORTS</u></b></p> <p>a) Chair – Dina Tanphanich (report as tabled)</p> <ul style="list-style-type: none"><li>• Excellent feedback re new Meals On Wheels (MOW) providers.</li><li>• Peninsula Transport Assist (PTA) sending article for Positive Ageing newsletter via Dina to promote PTA. Note that PTA takes people to and from social engagements/activities (e.g. church events) not just for medical appointments.</li></ul> <p>b) Councillor Delegate – Cr Cam Williams Included:</p> <ul style="list-style-type: none"><li>• ‘Drop in Centre’ at Capel Sound Hub, used to be known as Seniors Citizens Centre</li><li>• Cr Williams has proposed All Abilities playground at Vern Wright Reserve; same precinct as his proposal for a Seniors Exercise Equipment</li><li>• 75km bike ride on proposed new linked trail that includes the Peninsula Bay Trail.</li><li>• Headspace has now moved into the Rosebud Youth Hub</li><li>• Home Library 25-year anniversary event was excellent</li><li>• Mayoral Bay Cruise fundraising event went very well and raised over \$60,000</li></ul> <p>c) Community Inclusion/Positive Ageing As per Positive Ageing Report (as tabled)</p>
12.	<p><b><u>Round Table for PACE members</u></b></p> <ul style="list-style-type: none"><li>• Yaqirah made available hard copies of the Arts, Culture and Events Plan current Have Your Say <a href="#">Arts, Culture and Events Plan   Shape Our Future</a></li></ul>



<b>PACE MEETINGS 2025 - 4<sup>th</sup> Thursday, Monthly</b> <b>February – November 12.30pm to 3pm (preceded by lunch at 12 noon)</b> <b>No meeting – July and December 2025</b>		
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 <b>Note venue change &amp; Time change to 10am</b>

COMMITTEE/NETWORK	DELEGATE	PROXY
<b><u>Shire Committees/Networks</u></b>		
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

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

<b><u>PACE Working Groups</u></b>	
PACE Preventing Elder Abuse 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