





c) MP Seniors Network

**Leonie/Yaqirah** to follow up Leanne's offer to send information about a Falls/Prevention session/presentation for PACE.

**In Progress. Leonie will follow up on this.**

**NEW ACTIONS**

a) 2025 PACE members and nomination of Chair and Deputy Chair

**Dina** to send an email to each committee member seeking their intention for 2026. **Dina** to collate and then let everyone know; this will also trigger people to nominate Chair and Deputy chair for 2026.

**Complete.**

b) Potential changes to Voluntary Assisted Dying legislation - Gregg

Gregg advised that the legislation has now been passed. One of the key changes is that medicos can now initiate discussions about VAD.

**Complete**

c) Letters to COTA Australia, OPAN and the Minister for Aged Care and Seniors on changes to the Support at Home Program - Gregg.

Marcus provided update re why the letters haven't been sent – with changes to the ToR Marcus has had to organise the letter to be sent by the mayor/CEO. The letter content itself has not been changed and still includes the strong reference to PACE but will not be co-signed by the PACE Chair.

**Marcus** advised he will send to PACE Chair to review before sending.

Discussion ensued:

- If this will apply to all letters from PACE, or only those to politicians?
- The amount of time this issue has been unclear and unresolved.
- Concern that Shire governance is leading the organisation and not advising – e.g. can PACE no longer now write letters to e.g. COTA?
- PACE voiced strong concern about the push back coming from Governance as it is undermining PACE voice, strengths, past achievements and motivation going forward.

**Marcus** will come back to PACE asap re both letters to MPs and also which kind of letters apply going forward.

d) Social Prescribing

Helen to provide working group with contact details she has recently received re Social Prescribing

**Complete.**

e) PACE Terms of Reference



	<b>See 5(i)</b>
4.	<b><u>CORRESPONDENCE</u></b> <b>In:</b> Nil <b>Out:</b> Nil
5.	<b><u>CURRENT BUSINESS</u></b>  a) Update on PACE Expressions of Interest for new committee members. <b>Complete.</b> Two new members appointed.  <u>Sally Alsop</u> Working background includes <ul style="list-style-type: none"><li>○ Senior roles in state government, including Child Protection.</li><li>○ Anglicare - manager, including Hastings.</li></ul> Brings rich life experience including <ul style="list-style-type: none"><li>○ Currently chair of resident committee Martha's Point Retirement Village.</li><li>○ Mobility scooter; frustrations with poor accessibility of Shire shopping precincts.</li><li>○ Alzheimer's</li></ul> <u>Rosemarie Draper</u> In 2007 to 2013 - past professional co-opted member of PACE (Multicultural).  Brings passion of consumer voice being heard; working in partnership with the organisation.  Working background includes, as a social worker <ul style="list-style-type: none"><li>○ RDNS/Bolton Clark, including responsibility for staff development for visiting nurses.</li><li>○ Migrant Resource Centre</li></ul> b) Report on Communications Review by Conversation Co. <u>Lauren</u> spoke to the recently completed review particularly that the report strongly supports PACE and Shire Positive Ageing Team's recommendation of the importance of hard-copy information being made easily available; and that online information is available in desktop format (not just mobile/tablet platforms)  The review included benchmarking against selected councils and MPS's website did not fare favourably, while the Positive Ageing newsletter compared very favourably.  <b>See summary report and full report attached.</b> <b>Complete.</b>  c) Update on Community Connector role



Lauren advised Community Connector Chryssie Chrisoulis has moved on. However, the funding is still in place. Currently waiting on timeline confirmation from MPS Community Services of when the position will be refilled. Chryssie left well organised notes and resources to facilitate the transfer of information she gained so that it is not lost.

**Complete.**

d) Debrief of the Free Legal Info Session at Hastings on 13 November.

Gregg advised it was a great success - 41 people attended.

- Both speakers, Peninsula Community Legal Centre's (PCLC) lawyer Will Betts, and Senior Rights Victoria's Gary Ferguson were very well received.
- PCLC and Shire Positive Ageing endeavouring to do again next year.

e) Debrief of Ageism Awareness Workshop on 26 November.

Gregg advised it was a highly successful workshop and that trainer Emily Steel speaker from the Australian Human Rights Commission (AHRC) was very engaging. PACE request that the Shire Positive Ageing continues to endeavour to bring this training annually as it brings great benefit to staff across all Shire units and directorates.

Information on resources/links related to Ageism was handed out at the workshop.

**(attached)**

Helen also proposed the possibility of "Train the Trainer" workshops by AHRC.

**Helen** will continue to liaise with AHRC.

f) Get Active Expo – Recommendations for 2026 – deferred to Feb meeting due to time shortage

**In progress**

g) Proposed article in Positive Ageing Newsletter re 20<sup>th</sup> anniversary of PACE.

This will be one of the first initiatives to celebrate this wonderful milestone.

**Helen** advised Positive Ageing Team work with PACE re acknowledgments & celebrations.

h) PACE Annual Report 2025 (As tabled)

Endorsed. **Cr Williams** will take the PACE Annual Report to Council as a Delegates Report

i) Update on PACE Terms of Reference (ToR) which will be tabled at the 2 December Council meeting

Gregg has emailed Cr Williams asking him to raise PACE concern re Chair not being involved in interviewing new PACE members and requesting he raises this at the next Council meeting. Cr Williams forwarded the email to Governance for their feedback/response and will pass both on to the mayor and all Councillors together with a document outlining the reasons for PACE concern, with the view that it will be discussed at the Council meeting 2 December; the same meeting as all the ToRs being endorsed. Cr Williams waiting on advice if he is legally allowed to request an amendment.



	<p><b>ToR Working Group</b> to roll over to 2026 re the outcome of Council meeting 2 December. Dina thanked the ToR WG particularly Gregg as the Convenor, and Shire staff and Cr Williams for their support in raising this matter for over the last two years.</p> <p><u>Gregg</u> advised document still has significant formatting errors which is embarrassing to PACE.</p> <p><b>Marcus</b> will ensure the final document includes the work PACE had done to format correctly.</p>
6.	<p><b><u>PACE WORKING GROUP REPORTS</u></b></p> <p>a) Elder Abuse WG (report as tabled)</p> <p>b) Housing WG <u>Vicky</u> reported that, following representations to the Federal Government’s Special Envoy for Housing and Homelessness– Josh Byrnes – on his recent visit to the Peninsula by both the shire and SWAN, it is looking more likely that funding will be obtained for the Women’s Housing proposal in Rosebud.</p> <p>c) Social Isolation/Social Participation WG Sally Alsop nominated to be a member of this WG; on Leonie’s resignation. <b>Helen</b> to ask Laurencia to contact Jenny re Peninsula Dementia Action Group (PDAG). <b>Marg</b> to give Jenny contact details re Dementia Cafes.</p>
7.	<p><b><u>PACE DELEGATE REPORTS</u></b></p> <p>a) Disability Advisory Committee (report as tabled)</p> <p>b) AAA Housing Committee (report as tabled)</p>
8.	<p><b><u>CHAIR &amp; SHIRE REPORTS</u></b></p> <p>a) Chair – Dina Tanphanich (report as tabled)</p> <p>b) Councillor Delegate – Cr Cam Williams Report included: -Capel Sound Hub is now the new name for Seawinds Hub. -Italian Festival at Rosebud Village Green was enormous! Many came unexpectedly from Melbourne. Further planning will be needed for any subsequent local Italian Festivals. -Remembrance Day at Rye – amazing turnout -Tour of proposed new development at Port of Hastings – location for wind turbine building and sea transport. -Chaired H&amp;WB Committee -Business Excellence Awards – a range of small and medium size businesses awarded. -Local Government Diversity Training at Willum Warrain – <i>Speed Date/You Can’t Ask</i></p>



	<p><i>That</i> format was excellent.</p> <p>c) Community Inclusion/Positive Ageing (report as tabled)</p>
9	<p>Announcement of Committee Members returning in 2026  <u>Leonie Kingsbury</u> and <u>Yaqirah Herut</u> have resigned from PACE and will not be returning in 2026. Both Leonie and Yaqirah (in absentee) were sincerely thanked for their time and commitment to PACE.  <u>Dina</u> thanked all committee members for their contribution and support over the past two years in her role as Chair and she thanked in particular Leonie (as immediate past Chair) and Vicky as her Deputy Chair.</p> <p><b>Election of 2025 Chair and Deputy Chair</b>          Unanimous appointment of new  <b>PACE Chair</b>                      Vicky Davison  <b>Deputy Chair</b>                      Gregg Nicholls</p> <p>Handover of past Chair/Deputy Chair to new Chair/Deputy Chair</p> <p>New chair <u>Vicky</u>, spoke of her and PACE’s sincere thanks to Dina for the sterling job and time she has committed to PACE over the last two years.</p>
10.	<p><b><u>Round Table for PACE members</u></b></p> <ul style="list-style-type: none"> <li><u>Dinka</u> pot holes – to provide Cr Williams with the address and he will request for them to be fixed (if a Shire road)</li> </ul> <p><b>Next meeting: Thursday 26 February 2026</b></p>

<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>		
Respecting Seniors Network Steering Committee	Gregg Nicholls	Vacant
Media Liaison Officer for PACE Events		



<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,
PACE Social Isolation/Social Participation Working Group	Jenny Gielb (Convenor), Sally Alsop 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