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COTA Tasmania CEO Sue Leitch speaking at the World Elder Abuse Awareness Day event at Waterside Pavilion, Hobart. PHOTO: NICHOLAS LEITCH



#### **ABOUT COTA**

#### WHO WE ARE

COTA Tasmania is the peak body for older Tasmanians. As part of the COTA Federation. consisting of COTA offices in each state and territory, we represent the rights and interests of all older Australians.

#### **WHAT WE DO**

Advocacy for all older Australians, particularly the vulnerable and disadvantaged.

**Education** Our volunteer peer educators deliver free information sessions across the state, including remote and rural areas.

Policy Contributing to discussions at the highest level of government both locally and nationally.

**Consultation** Seeking out and listening to the concerns of older Tasmanians from diverse backgrounds.

**Events** Delivering Seniors Week, and year round workshops and events that benefit older Tasmanians.

#### STRATEGIC PLAN

#### 1. When we speak, people listen

- COTA Tasmania is recognised as an authoritative and credible source of comment and information on issues facing older Tasmanians.



- Our research and policy positions inform the priorities of decision makers at all levels of government, and in the not-for-profit and business sectors.
- We take a leadership role lobbying and campaigning on priority issues for older Tasmanians.

#### 2. We reflect the diversity of the community

- We will explore, develop and implement consultation processes that reach diverse groups of older Tasmanians.
- We will increase the scale and scope of our membership.
- Our board and volunteer succession planning will encourage people with diverse backgrounds and experience to nominate.

#### 3. We are effective and enduring in all that we do

- We will build our economic, governance and organisational sustainability as a priority.

#### **FUNDERS**

# Department of Premier and Cabinet, Communities, Sport and Recreation Tasmania

(Peak Body Funding, Seniors Week and Inclusive Ageing Project)

(Eat for Life Peer Education through the Feeding the Future program)

### Department of Health and Human Services

(Elder Abuse Prevention Project)

#### **Department of Health**

(Commonwealth Home Support Program project)

(Consumer Directed Care Peer Education through Home Care Today)

#### **Tasmanian Fire Service**

(Wake Up! Peer Education Project)

#### Palliative Care Tasmania

(Way to Go forums in Devonport and Launceston and Advance Care Directives peer education sessions were funded by the Australian Government's Better Access to Palliative Care in Tasmania Program, through Palliative Care Tasmania.)



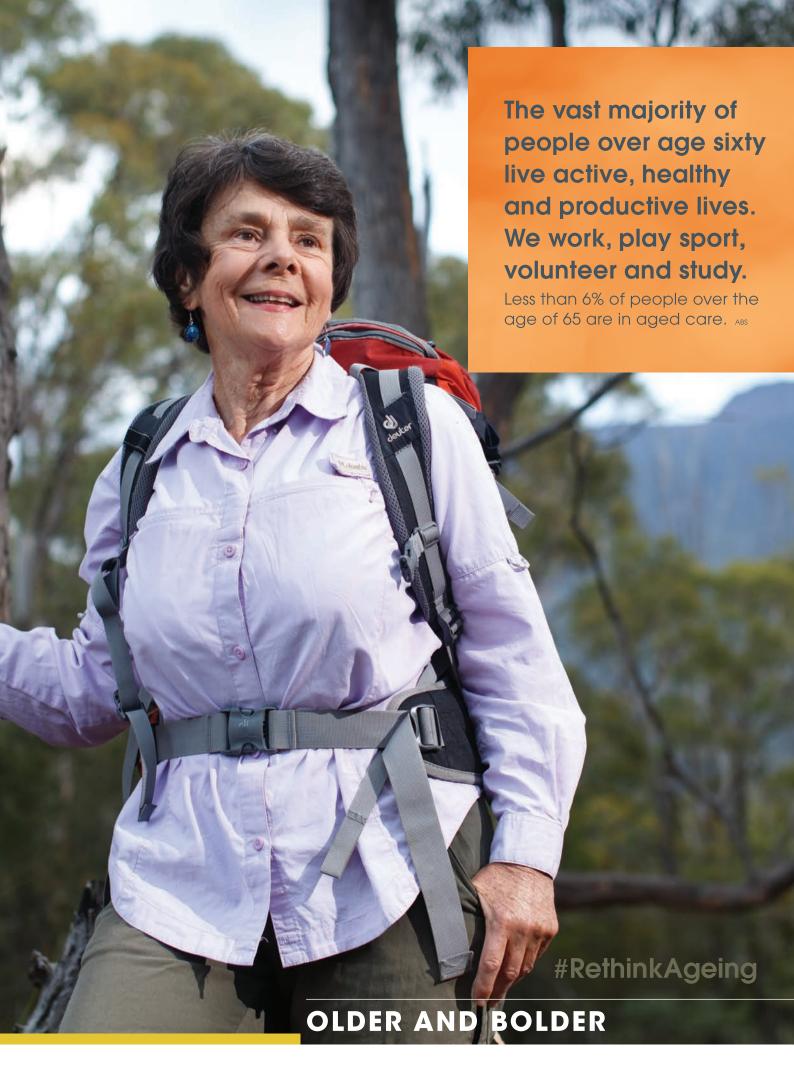




Funded by the Australian Government Department of Health. Visit www.health.gov.au for more information.

Attorney General Dr Vanessa Goodwin MLC and crowd at the World Elder Abuse Awareness Day Walk. PHOTO: NICHOLAS LEITCH





#### **SUPPORTERS**

#### Organisational Members

Advocacy Tasmania

Aged & Community

Services Tasmania Inc.

Alzheimer's Australia

(Tasmania)

Anglicare Tasmania Inc.

Australian Retired

Persons Association

Tasmania Inc.

Aveo

Carers Tasmania

CatholicCare Tasmania

Central Coast Council

Chinese Community

Association of Tasmania

Christian Homes

Tasmania Inc.

City of Hobart

Clennett's Mitre 10

Community Based

Support South Inc.

CTST (Community

Transport Services Tas Inc.)

Department of Health

Diabetes Tasmania

Drug Education Network

Inc.

Glenview Community

Services Inc.

Greek Welfare Centre

Hobart District Nursina

Service Inc.

Huon FlderCare

Independent Health Care

Service Pty Ltd

Independent Living Centre

(Tas) Inc.

Integrated Living Australia

I to

Italian Australian

Pensioners

Association of Tas Inc.

Launceston School for

Seniors Inc.

Lifeline Hobart Inc.

Liviende Veranto

Meals on Wheels

Association of

Tasmania Inc.

Medea Park

Association Inc.

O.P.E.N. Computing

Palliative Care Tasmania

Polish Welfare Office

Sandy Bay Senior

Citizens Club

South Eastern

Community Care

Southern Midlands

Council

St Ann's Homes Inc.

Tasmanian Association

of State Superannuants

The Hobart Clinic

Association

The National Council

Of Women Tasmania

(Hobart)

The Queen Victoria

Home Inc.

Ulverstone Senior Citizens

Club

University of the Third

Age - Clarence Inc.

University of the Third

Age - Hobart Inc.

Volunteering Tasmania Inc.

#### **Donors**

**E** Auchincloss

W & T Binns

A Bond

K Cox

G Denniss

P & J Flanagan

J Graham

A Haywood

A Heather

N Hobbins

J Hyland

A Keesing

7 (160001119)

M & H Murchison

U Roos

J Searle

M Truchanas

T Wrigley

#### **OUR PEOPLE**

#### **STAFF**



**SUE LEITCH Chief Executive** Officer



**DEB LEWIS Operations Manager** 



STAN BORDEAUX Project Officer - Positive Ageing (Peer Education)



**HELEN BRIDGMAN** Project Officer - Positive Ageing



**SOULA HOUNDALAS** Project Officer - Positive Ageing (Conversations with our Community &



KATHRYN KERSTAN Administration Support



**NATALIE LO** Administration & Finance Officer



JENNIFER MAZZELLA Peer Education - Support Role



**DAVID ROSE** Communications & Seniors Week Coordinator



#### LYNA NADJ

As part of her Masters of Social Work, Lyna Nadj joined COTA TAS for a 500 hour volunteer placement. Lyna was able

to make a significant contribution to our team in a short period assisting with our *Way to Go* forums in the north and north west and staying on for a short period in a paid support role assisting with Conversations with our Community. We have thoroughly enjoyed Lyna's time with us and have benefited greatly from her salient observations and recommendations regarding our processes and policies.



KEREE ROSE
Project Officer
- Positive Ageing
(Inclusive Ageing

#### **IN MEMORY**

#### GIUSEPPE LA ROSA - JOE

This year we celebrated and farewelled our good friend Joe La Rosa. An integral part of the COTA TAS family and a regular impromptu visitor to the Westella offices, Joe will be remembered for his smile, attention to detail and his perfectly tailored Italian suits.

Joe was a stalwart volunteer in COTA's Conversations with our Community program for 6 years. He volunteered with the Hobart City Council and attended many functions where he lobbied politicians tirelessly to progress causes important to him. He was a champion and a voice for others; an advocate for fairness who worked to support the rights and dignity of all older Tasmanians. Joe was a great listener, an independent thinker, a lover of history and a good friend.

In March this year, together, we celebrated Joe's 89th birthday with a morning tea at the COTA offices. We shared jokes, told stories and ate far too much cake, it was a wonderful occasion. Joe appreciated every kindness shown to him and reciprocated always with warmth and flair. Joe's daughter Aurora told us that the photo of his birthday celebration took pride of place on his desk.

Joe La Rosa (seated) with David Rose (L) and (L-R) Project Officer Helen Bridgman, Operations Manager Debra Lewis, COTA Champion Paul Turvey and Project Officer Soula Houndalas.



#### **VOLUNTEERS**

#### **BOARD OF DIRECTORS**

As elected on Wednesday 18th November 2015:



IAN FLETCHER **President** Vice President (until Nov 2015) **Executive Committee** FARM\* Committee MC\*\*Committee • 5 of 6



MICHAEL WALPOLE Vice President (from May 2016)Treasurer (until Nov 2015) Executive Committee FARM\* Committee, MC\*\* Committee (Chair from June 2016) • 6 of 6



**DAVID GREGORY** Vice President (resigned May 2016) MC\*\*Committee (Chair until May 2016)



**RITA MEANEY** Treasurer FARM\* Committee (Chair) • 6 of 6



PHILIPPA ROBERTS Minute Secretary MC\*\*Committee • 5 of 6



**JULIA CURTIS** MC\*\*Committee • 4 of 4



JOHN PAULEY FARM\* Committee

**KEY** 

Number of Board meetings

**COTA Board Members Back** Row (L-R): David Gregory, Julia Curtis, Ian Fletcher, Philippa Roberts, John Pauley. Front Row (L-R): Suanne Lawrence, Brigid Wilkinson, Rita Meaney, Michael Walpole. Absent: Jean Walker, Peter Maloney.



**JEAN WALKER** 



**BRIGID WILKINSON** Tas Policy Council



**SUANNE LAWRENCE** 



**PETER MALONEY** FARM\* Committee • 4 of 6



As elected on Wednesday 20th November 2014:



**ALWYN FRIEDERSDORFF** President (until Nov 15) Tas Policy Council FARM\* Committee MC\*\*Committee Executive Committee Policy Committee • 2 of 2



MALCOLM MACDONALD (resigned Nov 2016) MC\*\*Committee Fundraising Action Group (Granted leave of absence)



**KEN PIERCE** (resigned Nov 2016) MC\*\*Committee
· 1 of 2

#### **Tas Policy Council**

Alwyn Friedersdorff (Chair from Mar 2016) David Gregory (resigned May 2016) Kimbra Parker Philippa Roberts

Brigid Wilkinson

#### **Peer Educators**

Marion Cassidy Michael Cassidy Rhonda Claridge David Henty Jennifer Mazzella Martin Modinger Des Mortimer Gweneth Norris Susan Walter

COTA Project Officer Soula Houndalas with Trish Jay, Kingborough Council (second from left) and members of the Kingborough Volunteer Progam.



#### **COTA Champions**

Maureen Rugen

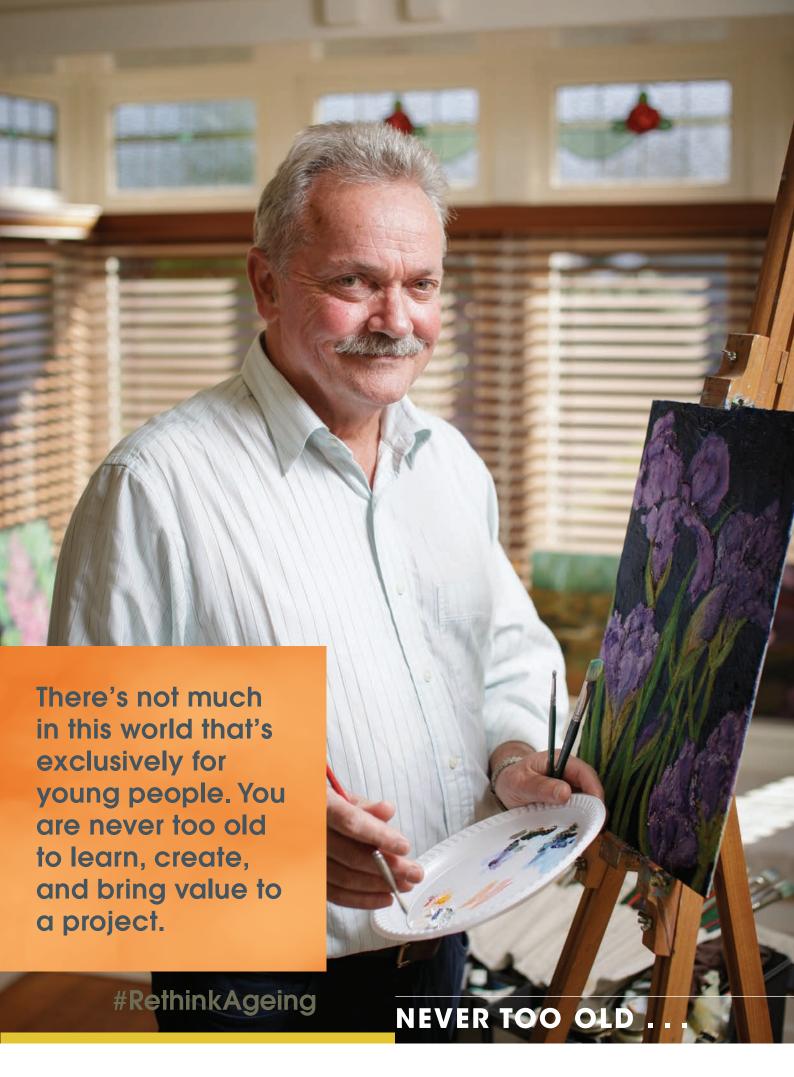
HUON VALLEY Betty Cook

KINGBOROUGH Margaret Gowland Mike Jackson Judy Kile

#### **Administration** & Fundraising

#### **Policy & Research**

#### **Photography**



#### PRESIDENT & CEO REPORT

The 2015-16 financial year has been yet another busy one for COTA Tasmania. Key policy areas included health, retirement incomes and elder abuse.

CFO Sue Leitch commenced her Masters of Ageing through the University of Melbourne with the support of the Board. The course is providing valuable insight into issues for older people with areas as broad as economics and ethics.

Project Officer Keree Rose and CEO Sue Leitch toured many of the local government areas talking to Mayors, General Managers and Community Development Officers about what it means to have an age friendly community.

For the 2015 Seniors Week Launch we were warmly welcomed by the East Coast for a great day at Milton Vineyard. There were lots of happy people feasting on gourmet delights and tasting Milton's wine to celebrate

the beginning of Seniors Week festivities.

At the AGM held in November 2015, we welcomed to the Board several new members -Julia Curtis, John Pauley and Suanne Lawrence. Their experiences in governance, research and policy have been warmly welcomed.

It was with great regret that we farewelled our President Alwyn Friedersdorff who had completed her maximum term with COTA. Our new President Ian Fletcher was welcomed to the role and has been very active through the year supporting the Board and staff, lan can often be seen wheeling his bike through the atrium on his way to visit. Thank you from the team lan, for your support and cheery manner.

During the year we farewelled David Gregory; we thank him for his time serving as Vice President of COTA Tasmania, Also leaving us were Directors

Ken Pierce and Malcolm MacDonald, thank you for your time serving on the Board.

Later in 2015, Sue Leitch joined the Community Council at Primary Health Network Tasmania. It was areat to have a perspective of older people being heard with the important work that is happening for communities in Tasmania in the primary health area.

The New Year saw preparations towards a Federal election, with focus groups across the state to see what was important to older people in the lead up to the election. This helped to inform the COTA Australia election platform which predicted, correctly so, that health was going to be a major election focus.

COTA Tasmania presented at the National Elder Abuse Conference in Melbourne in February and also had presentations on Elder Abuse and Age Friendly Communities at the

International Federation of Ageing Conference in Brisbane in June 2016.

The financial year drew to a close with another important policy issue for COTA. Our thanks go to the wonderful support of our patron Her Excellency, Professor the Honourable Kate Warner, Governor of Tasmania, who welcomed COTA Tasmania and guests to Government

House to launch our #RethinkAgeing program and for leading the Walk against Elder Abuse on 15 June for World Elder Abuse Awareness Day.

Finally both Sue as CEO and Ian as President would like to extend a warm thankyou to the COTA Team, including the dedicated staff, Board Members, Policy Council members and all our wonderful volunteers.
Without you, our important work would not be able to continue. Special thanks to our various sponsors and other supporters who have helped to make the work of COTA Tasmania have greater impact.

#### **SUE LEITCH**

Chief Executive Officer

#### IAN FLETCHER

President

(L-R) COTA Tasmania CEO Sue Leitch, Senator Catryna Bilyk, Her Excellency Professor the Honourable Kate Warner Governor of Tasmania, COTA Treasurer Rita Meaney and Senator Nick McKim leading the charge on the World Elder Abuse Awareness Day Walk, Hobart. PHOTO: NICHOLAS LEITCH



#### TREASURER'S REPORT

COTA Tasmania has achieved an increased surplus for the year. This is largely due to efficiencies identified and implemented and to new grants gained. These include additional Peer Education projects - Feeding the Future and Rethinking Your Medications.

Increased sponsorships gained in the year include TasNetworks for Seniors Week and The Senior Newspaper.

The significant increase in Sundry Income relates to the stipend paid by Primary Health Network for participation in the Community Council by the COTA CEO and funding for the Eat for Life peer education sessions.

The financial statements show a significant increase in Employee Entitlements. This is because of the recognition of long service leave liability. As several of our staff have been with us for five years or more it is considered good policy

to recognise the potential liability.

Lease renewal this year is for a period of six months, next year will be a full vear's cost of the increase and the additional space leased.

It was identified that there was a productivity issue requiring additional space. Careful investigation showed that the moving and relocation costs made it more cost effective to increase our space in our current location.

The increase in staff benefits includes the recruitment costs for new staff members and additional training allocations.

Travel and accommodation expenses have increased, this is primarily because of increased intrastate travel flowing from implementation of the Age Friendly Community project and attendance at two national conferences interstate.

Total current assets and total assets increased in the 2015/2016 year and total liabilities decreased for the year. The net effect is an increase in the equity at the end of the year from \$106,388 in 2015 to \$135,768 in 2016.

The Finance, Audit and Risk Management (FARM) Committee of the COTA Board met regularly throughout the year and continued to oversee organisation finances and risk management.

All reporting requirements have been met and unspent grant income relates to projects that extend beyond the end of the financial year. These funds will be fully expended as projects are finalised.

I would like to record my thanks for all the assistance accorded me in this year.

#### **RITA MEANEY**

Treasurer

\*Calculated using Volunteering Tasmania's Value of Volunteering Calculator



# COTA TASMANIA VOLUNTEERS DELIVER

# \$108,714

IN VALUE TO THE TASMANIAN COMMUNITY FVERYYEAR



#### HIGHLIGHTS

#### WHEN WE SPEAK, **PEOPLE LISTEN**

#### **World Elder Abuse Awareness Day**

This year COTA Tasmania marked World Elder Abuse Awareness Day (WEAAD) on the 15 June with several key events designed to raise awareness about the seriousness of elder abuse and the importance of tackling ageism. COTA was honoured to have Her Excellency, the Honourable Professor Kate Warner. Governor of Tasmania, lead our annual Stand Up: Walk Against Elder Abuse walk. The walk extended from St David's Park in Hobart to the Waterside Pavilion with around 80 people joining us to mark the day.



#### #RethinkAgeing

A reception was held at Government House to launch COTA's #RethinkAgeing Program which is aimed at challenging the clichés and stereotypes around being older. Postcards form part of this program and the postcards for children ask them to think about an older person they love and to write down what they love about that person as well as decorating the card. This program for young children resulted in many delightful artworks being on display at the reception. Attending the reception were children from two schools and their parents and grandparents.

Her Excellency, Professor the Honourable Kate Warner, Governor of Tasmania, with Sandra Dokos and students from Kingston High School at the #RethinkAgeing launch at Government House. PHOTO: TOBY RISELEY

Postcards aimed at adults also form part of the project. These postcards invite an older person to "identify one thing you value about being older". These have been very well received and will continue to be rolled out over the coming year.

Also on display at Government House was a series of professional photographs of older Tasmanians doing things they love, this is the third pillar of COTA's #RethinkAgeing initiative. These photographs will form the basis of our ongoing program aimed at challenging assumptions about older people and are the first in a three part series of photographic images of older Tasmanians. The second series will show older Tasmanians at work and a third is planned with the theme of volunteering.

The COTA photographs have been used to supplement and support the Love Stories and My Ageing postcards created as part of the Protecting Older Tasmanians Grant Program and examples of these works can be seen throughout this year's Annual Report.

Two 'Taking Control' sessions were arranged for WEAAD to provide information about the importance of financial literacy. Panel speakers were representatives from Tasmania Police, ASIC, the ACCC and Community Legal Centres. Unfortunately severe weather forced the cancellation of the northern session but the Hobart session was very well received with excellent audience feedback.

#### My Ageing

What do you value about being older?

"The one thing I like about ageing is time. Time to do what I want with no one looking over my shoulder telling me to get a move on."

"With ageing I now have acceptance. True acceptance of who I am with no pressure to change."

"No one tells me what to do anymore and I don't answer to anyone, getting older has given me freedom."

Tanana STATE

#RethinkAgeing posters

COTA 4464616194411114 COTA Tasmania Reply Paid 83056 Hobart TAS 7000

COTA



Love Stories and My Ageing postcards



#### Willing to Work Enquiry

In December 2015 COTA Tasmania completed a submission to the Willing to Work: National Inquiry into Employment Discrimination against Older Australians and Australians with Disability.

The Willing to Work Inquiry revealed that 'more than a quarter of Australians aged 50 years and over had experienced age discrimination in the workplace during the past two years'.

We would like to thank Nicola Ann Wright for her valuable contribution to this project.

#### Media

**34** requests for media from radio, television and newspapers across Tasmania

#### Social media

Twitter increased from 479 followers to **611** 

Facebook increased from 484 followers to **581** 

Facebook Age Friendly Communities Page increased from 78 to 142 followers

#### National Conference **Presentations**

CEO Sue Leitch presented to approximately 150 people at the National Elder Abuse Conference & over 600 people at the International Federation of Ageing.

#### WE REFLECT THE **DIVERSITY OF THE** COMMUNITY

#### **Integrated Living** Community Sessions on **Aged Care Reforms**

COTA CEO Sue Leitch. Operations Manager Deb Lewis and COTA volunteers Martin, David and Rhonda, attended these sessions held across the state in Hobart. Ulverstone, Launceston, St Helens, Campbell Town and Flinders Island. The sessions were coordinated by Integrated Living with the Department of Social Services and the Department of Human Services also in attendance. Over 220 people attended the consultations.

A barista course for seniors at the Crowded Lounge in Latrobe was a booked-out highlight in Seniors Week.



#### Seniors Week 2015

We kicked off Seniors Week 2015 by breaking tradition, holding our annual Seniors Week launch outside of the major cities on the beautiful East Coast of Tasmania at Milton Vinevard. The launch was amazing, picturesque scenery, gourmet food and wine, trade shows and displays, entertainment and an abundance of guests to add to the atmosphere, some making the trip from as far as Hobart and the North West Coast. This was made possible by the enthusiasm and commitment of the Glamorgan/Spring Bay Council, we cannot thank them enough for their efforts.

Seniors Week continues to grow from year to year with a record 574 events on offer in 2015. Continuing with the theme *Discover. Imagine. Together* participants could choose from an ever increasing range of activities this year including new events 'Born to Fly' and a 2 hour course on 'Becoming a Barista'.

"[Seniors Week] opens people's eyes to the possibilities of our local community and what it offers – networks, history, hobbies, volunteering and leisure activities'."

Outgoing COTA President Alwyn Friedersdorff with Senator Jacqui Lambie.



#### WE ARE EFFECTIVE AND ENDURING IN ALL THAT WE DO

#### Governance

#### Masters of Ageing

CEO Sue Leitch is undertaking a new Masters level course through the University of Melbourne - Masters of Ageing. Units completed so far include: Body of Ageing, Ethics of Ageing, Economics of Ageing, Ageing in Society, End of Life Issues. Potential further units include: Design for Ageing, Technology and Ageing, Leadership for an Ageing Workforce, Global Population Ageing, Mental Health and Ageing and Shifting Paradigms in Ageing. Also included is research and work based activity as a final capstone unit which will potentially address a policy area that needs exploring for older people of Tasmania.

#### Financial and **Risk Management** Committee (FARM)

The Finance and Risk Management (FARM) Committee has been active in building our effectiveness in financial management. An internal controls review conducted by Auditors Max Peck and Associates found internal controls to be of a high standard. COTA's risk management register is regularly reviewed by the committee and a review of insurance cover was also conducted this year with savings made without loss of cover. The lease on our offices at Westella was renegotiated during the year and additional space added to accommodate growth in staff numbers and volunteer activity.

#### 2015 Annual General Meeting

At the 2015 AGM we farewelled our outgoing President Alwyn Friedersdorff; Alwyn completed her maximum term of six years and although it was hard to say goodbye we know that Alwyn will continue to be involved with COTA for many years to come. We welcomed new President lan Fletcher and new Board members - Julia Curtis, John Pauley and Suanne Lawrence. We are excited to benefit from their experiences in governance, research and policy.

Our guest speaker Ngaire Hobbins proved to be very popular with attendees. Ngaire's no nonsense approach to diet and nutrition appeals to us all and we are ever so grateful for her knowledge, support and partnership this year.

**Ngaire Hobbins** speaking at the 2015 COTA TAS AGM.





#### **PROJECTS**

#### POLICY, CONSULTATION AND ADVOCACY

Funding Partners: Department of Health, Department of Premier and Cabinet

COTA Tasmania has been active in policy development, consultation and advocacy during the year:

- Submission to the Department of Health Healthy Tasmania consultation
- Submission to the Age Discrimination Commissioner's Willing to Work Inquiry supported by qualitative research undertaken by COTA volunteer Nicola Wright.
- Submission to the 2016-17 State **Budget Community** Consultation

- Conducted and evaluated participant feedback on palliative care and end-of-life planning at Way to Go forums in Launceston and Devonport
- Participated in a series of seven community presentations and consultations on changes to home support in aged in conjunction with the Department of Social Services and Integrated Living.
- Advocated for changes to the Workers Rehabilitation and Compensation Act 1988 to ensure that workers over the age of 65 years enjoy the same benefits under the Act as other workers.

- Conducted three focus groups prior to the Federal Election to capture community opinion for inclusion in the development of the COTA election platform.
- Supported the Older Persons Reference Group in Launceston and the Seniors Alliance Tasmania.
- Sue Leitch, COTA CEO, appointed to and participated in Primary Health Tasmania's Community Council.
- Conducted an Annual Stakeholder Survey.
- Co-ordinated a focus group on behalf of the Hunter Institute of Mental Health to inform the second Tasmanian Suicide Prevention Strategy.





#### **Presentations:**

- Conference paper entitled Community Conversations to prevent Elder Abuse presented by Sue Leitch and a representative of the Department of Health and Human Services at the National Conference on Elder Abuse in Melbourne.
- Conference papers entitled The Island Down Under: Towards Aae Friendly Communities Tasmania and Building Communities for respect and resilience presented by Sue Leitch at the International Federation of Ageing conference in Brisbane, COTA staff attended and gained much insight into contemporary practice nationally and internationally regarding legal frameworks and elder abuse, age friendly communities and interventions to support older populations during disaster management.

# PEER EDUCATION - CONSUMER DIRECTED CARE

#### Funding Partner: Department of Health

- 9 Sessions were delivered across Tasmania in-line with current funding for roll-out of information sessions. This roll-out reflects the fact that the majority of sessions have been delivered as expected to a wide range of community based organisations.
- The Peer Education program is now ready to start training and delivery of the second stage of information sessions titled Step Forward. Step Forward aims to deliver information and training around "wellness" and "reablement" for people currently receiving a Home Care Package.

### PEER EDUCATION - YOU'RE WORTH IT

#### Funding Partner: Department of Health and Human Services

- The delivery of You're Worth It Peer Education sessions began to slow in the latter half of the year. This can be attributed to the large push for sessions which has occurred in the past 2 years.
- Work has begun internally to redesign the program to ensure the message remains fresh and current which will encourage organisations to have follow-up sessions in the future.

#### PEER EDUCATION -**WAKE UP - HOME FIRE SAFETY**

#### Funding Partner: Tasmanian Fire Service

- Home Fire Safety has also been heavily promoted over the past two years and efforts are now focussing on incorporating Bush Fire Safety into the standard winter programme. Seven Home Fire Safety sessions were delivered during the financial year.
- The current emphasis on providing summer bush fire peer education sessions is proving to be popular and a number of sessions are now being booked for summer months which have been traditionally slow in past years.

(L-R) COTA Project Officer Stan Bordeaux, COTA Peer Educators Maureen Rudge, Barry Heather, Rhonda Claridge, Susan Walter and Peter Middleton from the Tas Fire Service.

#### PEER EDUCATION -**SHORT TERM AND PILOT PROJECTS**

This year has been a very busy time for the Peer Education Programme as we have undertaken a number of shortterm projects mainly to investigate the suitability to seek partnerships and/or sponsorships to develop projects into main stream Peer Education sessions.

Partnerships with Palliative Care Tasmania to deliver sessions on Advanced Care Directives: with Feeding the Future to deliver Eat for Life sessions; and Consultant Pharmacy Services to prepare a series of peer education sessions on Rethinking Your Medications are underway with peer educator training completed and sessions/ public workshops scheduled for early in the next financial year.

#### **INCLUSIVE AGEING** - AGE FRIENDLY COMMUNITIES

#### Funding Partner: Department of Premier & Cabinet

- Introduced 21 local Councils to the Age-Friendly Community concept through presentations delivered to key personnel in each Council and provided assistance where requested to commence work on the process of achieving Age-Friendly Community status.
- Established a Tasmanian Communities Age-Friendly Network Facebook page and achieved 142 likes by end June 2016. Produced two Age-Friendly Community quarterly newsletters.





# INCLUSIVE AGEING - WORKPLACE PARTICIPATION

Funding Partner:
Department of Premier &
Cabinet

- Conducted interviews
  with a sample of
  people aged 45+
  regarding their
  workplace experiences
  to inform our submission
  to the Willing to Work
  inquiry conducted by
  the Age Discrimination
  Commissioner, Susan
  Ryan.
- Advocated for changes to the Workers Rehabilitation and Compensation Act 1988 to ensure that workers over the age of 65 years enjoy the same benefits under the Act as other workers.
- Explored a range
   of professional
   development
   opportunities available
   to employers in
   Tasmania to develop
   age friendly workplace
   practices.

### SENIOR'S WEEK 2015

Funding Partner:
Department of Premier &
Cabinet

Seniors Week was held in mid October for the second time and continued to attract good patronage.

A record 574 events were held by 200 organisers.

After refining the distribution list from 2014, 23000 Seniors Week programs were printed and distributed state-wide.

Almost 60% of participants took part in events they had not previously engaged in.

More than 300 people attended the official launch event, held on the East Coast for the first time in the form of a senior's expo at Milton Vineyard in collaboration with the Glamorgan-Spring Bay Council.





From left, Bec Johnson from Hobart City Council with Bushcare volunteers during Seniors Week 2015.

Seniors Week Project Officer David Rose with Tania Rattray MLC at the Seniors Week Launch.



Former ABC media personality Judy Tierney (L) with Glamorgan Spring Bay Mayor Michael Kent, COTA Tasmania CEO Sue Leitch and Parliamentary Secretary Guy Barnett

#### CONVERSATIONS WITH OUR COMMUNITY

#### Funding Partner: Department of Health

Extensive planning, consultation and research activities have been undertaken so as to develop resources for a new volunteer program. COTA Tas has been commissioned to assist older Tasmanians to engage with and navigate the recently reformed aged care system. Trained peer support volunteers will provide information and support to people who wish to register for and receive home based support to continue ageing at home. Volunteers will support people in the community, on a one to-one basis, and the lessons learned will be feedback to COTA and all key stakeholders.

Consumer focus groups were held in Hobart and the Southern Midlands to identify the specific issues facing older Tasmanians who have needed or accessed aged care. The findings from these strategic conversations serve as a foundation to develop appropriate resources for peer support volunteers.

Staying At Home and Staying Connected community forums were held in Huonville and Oatlands with the support of the Southern Midlands and Huon Valley Councils. Both forums were very well attended, with 54 community participants in Oatlands and 88 In Huonville. The sessions assisted participants to better understand how to access aged care and other support in their home.



#### **ELDER FINANCIAL ABUSE PREVENTION**

#### Funding Partner: Department of Health and Human Services

- Referrals Pathways -As part of the grant deed requirements we have established a Pathways Referrals group which is made up of representatives from Community Legal Services, Tasmania Police, Relationships Australia, the Migrant Resource Centre and Advocacy Tasmania. We have established a partnership with Relationships Australia (RA), whose Launceston office is engaged in a national trial of elder mediation. COTA meets with RA regularly to discuss outcomes of the trial.
- Commenced discussions with the Tasmanian Law Reform Institute to examine options for research into the legislative framework around reporting elder abuse. This meeting was facilitated by Her Excellency, Professor

- the Honourable Kate Warner, Governor of Tasmania.
- COTA participated in the Council of Australian Governments' National Campaign to Reduce Violence against Women and their Children, COTA was invited to participate in the Family Violence Consultative Group as part of the Council of Australian Governments' National Campaign to Reduce Violence against Women and their Children. Our engagement is ongoing for this financial year.
- COTA's #RethinkAgeing project was launched by Her Excellency, Professor the Honourable Kate Warner, Governor of Tasmania on June 14. This project aims

- to tackle ageism and stereotypes through positive imagery and storytelling. As part of this project COTA worked with Kingston High School and The Friends' School to develop images reflecting intergenerational relationships and value. Over 130 people attended the launch including students involved in the project and their grandparents.
- COTA launched two postcard projects Love Stories and My Ageing. The Love Stories project involves younger people describing an older person they love by writing or drawing an image on a postcard. The My Ageing project is a set of three postcards that ask adults to identify one of the things they value about being older. The
  - postcards will be circulated at all COTA events.

- For the second year COTA TAS co-ordinated the 'Stand Up and Walk against Elder Abuse' walk in Hobart on World Flder Abuse Awareness Day. The walk was led by Her Excellency, Professor the Honourable Kate Warner, Governor of Tasmania with approximately 80 participants including dignitaries, representing government, council and the community sector.
- *`Taking Control: Legal* Matters and Ageing' workshops were scheduled for Hobart and Launceston. The Hobart workshop was well received, due to floods in northern Tasmania the Launceston workshop was postponed until a later date. Presentations were given by Tas Police, the Australian Competition & Consumer Commission, Australian Securities & Investments Commission and the Hobart Community Legal Service.



#### **EVENTS**

- Annual General Meeting held in November attended by over 60 people with guest speaker Ngaire Hobbins whose presentation addressed the changing nature of the body's nutrition needs as we age.
- Our October Board meeting was held in the north of the state for the first time with 8 out of 10 Board members attending. This meeting was preceded by a networking event the night prior with Ian Yates from COTA Australia speaking to local COTA members and stakeholders.
- Participated in the Living Well in Retirement expo conducted by the Association of Independent Retirees in October.

COTA Australia CEO Ian Yates speaking at a COTA TAS Board & Members function in Launceston.

- For the first year COTA TAS participated in the Hobart City Council's Christmas gift wrapping service in Hobart mall. This was a chance to spread COTA's messages and raise funds.
- Participated in the West Moonah Community House 2016 Wellness Expo in April.
- COTA TAS held a Christmas Party to thank our volunteers for their service throughout the year. This was held in the newly extended COTA offices and was well attended.
- Participated in the Dying to Talk Expo in both Launceston and Hobart conducted by Palliative Care Tasmania in Mav.
- **COTA Volunteers** attended the Hobart City Council Volunteer Recognition Awards for National Volunteer Week.

Julie Andersson, Clarence City Council, and guests with Ngaire Hobbins (second from right) at the Eat for Life information session.



COTA Staff (L-R): Soula Houndalas and Lyna Nadj.





### TASMANIAN POLICY COUNCIL

Funding Partner: Department of Premier & Cabinet, Department of Health

- Participated in the National Policy Council discussion in November
- Initiated a discussion at the National Policy Council on the impact of climate change on older Australians that resulted in the adoption of a position statement on Climate Change by COTA Australia and a presentation at the International Federation of Ageing conference in Brisbane in June.
- Worked with TasCOSS to raise awareness about the impact of proposed electricity tariff reform on vulnerable customers.
- Advocated for changes to Tasmania's Workers Rehabilitation and Compensation Act 1988 to seek amendments that would allow workers over the age of 65 years to have full

- access to the provisions of the Tasmanian Workers Rehabilitation and Compensation Scheme.
- Contributed to the COTA Tasmania submission to the Healthy Tasmania consultation.
- Acknowledged the contribution of Alwyn Friedersdorff as Chairperson of the Tasmanian Policy Council and welcomed John Pauley as the new Chairperson in March 2016.

We are living through a massive demographic change yet community attitudes, employer practices and business strategies seem to ignore where we are now.

Hon Susan Ryan AO, Age Discrimination Commissioner



COTA TAS Inc Financial Statements 2015/16

#### STATEMENT BY MEMBERS OF THE BOARD



'Westella' 181 Elizabeth Street Hobart TAS 7000

www.cotatas.org.au ABN 71 718 804 307

P:(03) 6231 3265 F:(03) 6234 3515 admin@cotatas.org.au

Financial Year Ending 30th June 2016

**Statement by Members of the Board** 

In the opinion of the Board the consolidated balance sheet, profit and loss statement and the notes to the financial statements:

- 1. Presents fairly the financial position of the Council of the Ageing (Tasmania) Inc as at 30<sup>th</sup> June 2016 and its performance of the year ended on that date in accordance with Note 1 accounting policies.
- 2. At the date of this statement, there are reasonable grounds that the Council of the Ageing (Tasmania) Inc will be able to pay its debts as and when they fall due.

The statement is made in accordance with a resolution of the Board and is signed for and on behalf of the Board by:

President\_

Ian Fletcher

Rita Meaney

Dated this 20 day of September 2016.

#### **BALANCE SHEET AS AT 30 JUNE 2016**

#### Council on the Ageing (Tasmania) Incorporated

Balance Sheet as at 30 June 2016	2016	2015
Current Assets Cash at Bank, on Hand Bond GST Due from ATO	20,744 7,990 7,706	26,280 0 8,439
Petty Cash Term Deposits Receivables	100 190,912 50,811	100 209,084 11,832
TOTAL CURRENT ASSETS	278,262	255,734
NON CURRENT ASSETS Computers at Cost Deduct Provision Depreciation	15,934 -9,725	15,934 -8,391
Furniture, Fittings at Cost  Deduct Provision Depreciation	0	306 -228
Office Equipment at Cost  Deduct Provision Depreciation	0	3,448 -3,051
Motor Vehicles at Cost  Deduct Provision Depreciation	32,229 -6,120	31,569 -8,442
TOTAL NON CURRENT ASSETS	32,319	31,144
TOTAL ASSETS	310,581	286,878
CURRENT LIABILITIES Payroll Liabilities Provision Employee Entitlements GST Due to ATO Unexpended Project Funds	6,802 48,677 9,118 110,216	4,799 23,412 14,591 137,688
TOTAL CURRENT LIABILITIES	174,813	180,490
NET ASSETS	\$135,768	\$106,388
EQUITY Accumulated Funds Brought Forward Current Year Surplus	106,388 29,379	106,333 55
TOTAL EQUITY	\$135,768	\$106,388

#### **INCOME AND EXPENDITURE STATEMENT FOR** THE YEAR ENDED 30 JUNE 2016

#### Council on the Ageing (Tasmania) Incorporated

Income Statement for year ended 30 June 2016

Insurance Royalties	income Statement for year ended 30 Jur	2016	2015
Advertising Revenue         4,987         5,682           Administration Services         147,103         130,125           Grants Funding         0         872           COTA NSW Cybersecurity         0         2,924           CDC         12,736         9,310           DoH         26,480         0           DHRS         129,105         60,451           DPAC         384,993         341,366           HACC         107,441         117,163           Caring Voices Project         0         18,160           Tas Fire Service         14,566         8,67           TAHPC         6,462         0           Interest         5,829         4,660           Sundry Income         12,317         2,105           Membership         5,142         5,854           Sponsorship         14,500         1,500           TOTAL INCOME         876,471         714,936           EXPENSES           Advertising, Promotion         65,569         74,405           Audit, Accounting         1,990         2,000           Board, Conference, Annual Report         7,358         5,088           Cleaning         3	INCOME		
Administration Services         147,103         130,125           Grants Funds:         BB Funding         0         872           COTA NSW Cybersecurity         0         2,924           CDC         12,736         9,310           DoH         26,480         9,310           DHHS         129,105         60,451           DPAC         384,993         341,366           HACC         107,441         117,163           Caring Voices Project         0         18,160           Tas Fire Service         14,566         9,847           TAHPC         6,462         0           Interest         5,829         4,660           Sundry Income         12,317         2,105           Membership         5,142         5,854           Sponsorship         14,500         1,500           TOTAL INCOME         876,471         714,936           EXPENSES           Advertising, Promotion         65,569         74,405           Audit, Accounting         1,990         2,000           Board, Conference, Annual Report         7,358         5,088           Cleaning         3,933         3,975           Consul	Insurance Royalties		
Grants Funding         0         872           COTA NSW Cybersecurity         0         2,924           CDC         12,736         9,310           DoH         26,480         0           DHHS         129,105         60,451           DPAC         384,993         341,366           HACC         107,441         117,163           Caring Voices Project         0         18,160           TAFIPC         6,462         0           Interest         5,829         4,660           Sundry Income         12,317         2,105           Membership         5,142         5,854           Sponsorship         14,500         1,500           TOTAL INCOME         876,471         714,936           EXPENSES           Advertising, Promotion         65,569         74,405           Audit, Accounting         1,990         2,000           Board, Conference, Annual Report         7,358         5,088           Cleaning         3,933         3,975           Consultancies         5,780         27,821           COTA National, Australia Levy         16,690         14,516           Depreciation         4,360			
BB Funding	Administration Services	147,103	130,125
COTA NSW Cybersecurity CDC 12,736 9,310 DOH 26,480 0 DHHS 129,105 60,451 DPAC 384,993 341,366 HACC 107,441 117,163 Caring Voices Project 0 18,160 Tas Fire Service 14,566 9,847 TAHPC 6,462 10,317 Caring Voices Project 10,6462 Tas Fire Service 14,566 Sundry Income 12,317 2,105 Membership 14,500 1,500  TOTAL INCOME 876,471 714,936  EXPENSES Advertising, Promotion Audit, Accounting 1,990 2,000 Board, Conference, Annual Report 1,358 5,088 COTA National, Australia Levy 16,690 14,510 Employee Entitlements 58,320 24,053 Equipment, Consulting 7,947 1,653 Equipment, Consulting 7,947 1,653 Equipment, Consulting 7,947 1,653 Insurance 1,661 1,711 Individual membership 2,563 1,234 Insurance 6,614 7,141 17 Contract 1,669 1,827 1,640 1,836 1,847 1,84	Grants Funds:		
CDC			
DoH	COTA NSW Cybersecurity		
DHHS         129,105         60,451           DPAC         384,993         341,366           HACC         107,441         117,163           Caring Voices Project         0         18,160           Tas Fire Service         14,566         9,847           TAHPC         6,462         0           Interest         5,829         4,660           Sundry Income         12,317         2,105           Membership         5,142         5,854           Sponsorship         14,500         1,500           TOTAL INCOME         876,471         714,936           EXPENSES           Advertising, Promotion         65,569         74,405           Audit, Accounting         1,990         2,000           Board, Conference, Annual Report         7,358         5,088           Cleaning         3,933         3,975           Consultancies         5,780         27,821           COTA National, Australia Levy         16,690         14,516           Depreciation         4,360         4,313           Electricity         3,061         3,509           Employee Entitlements         58,320         24,053           Ini			
DPAC         384,993         341,366           HACC         107,441         117,163           Caring Voices Project         0         18,160           Tas Fire Service         14,566         9,847           TAHPC         6,462         0           Interest         5,829         4,660           Sundry Income         12,317         2,105           Membership         5,142         5,854           Sponsorship         14,500         1,500           TOTAL INCOME         876,471         714,936           EXPENSES           Advertising, Promotion         65,569         74,405           Advertising, Promotion         65,569         74,405           Advertising, Promotion         65,569         74,405           Advertising, Promotion         65,569         74,405           Advertising, Promotion         465,569         74,405           Advertising, Promotion         65,569         74,405           Advertising, Promotion         65,569         74,405           Advertising, Promotion         65,569         74,405           Advertising, Promotion         46,566         718,20           Cleaning         3,933 <td< td=""><td></td><td></td><td></td></td<>			
HACC         107,441         117,163           Caring Voices Project         0         18,166           Tas Fire Service         14,566         9,847           TAHPC         6,462         0           Interest         5,829         4,660           Sundry Income         12,317         2,105           Membership         5,142         5,854           Sponsorship         14,500         1,500           TOTAL INCOME         876,471         714,936           EXPENSES           Advertising, Promotion         65,569         74,405           Audit, Accounting         1,990         2,000           Board, Conference, Annual Report         7,358         5,088           Cleaning         3,933         3,975           Consultancies         5,780         27,821           COTA National, Australia Levy         16,690         14,516           Depreciation         4,360         4,313           Electricity         3,061         3,509           Employee Entitlements         58,320         24,053           Equipment, Consulting         7,947         1,653           Fringe Benefits Tax         4,092         3,715			, ,
Caring Voices Project         0         18,160           Tas Fire Service         14,566         9,847           TAHPC         6,462         0           Interest         5,829         4,660           Sundry Income         12,317         2,105           Membership         5,142         5,854           Sponsorship         14,500         1,500           TOTAL INCOME         876,471         714,936           EXPENSES           Advertising, Promotion         65,569         74,405           Audit, Accounting         1,990         2,000           Board, Conference, Annual Report         7,358         5,088           Cleaning         3,933         3,975           Consultancies         5,780         27,821           COTA National, Australia Levy         16,690         14,516           Depreciation         4,360         4,313           Electricity         3,061         3,509           Employee Entitlements         58,320         24,053           Equipment, Consulting         7,947         1,653           Fringe Benefits Tax         4,092         3,715           Individual membership         2,563         2,234 </td <td></td> <td></td> <td></td>			
Tas Fire Service         14,566         9,847           TAHPC         6,462         0           Interest         5,829         4,660           Sundry Income         12,317         2,105           Membership         5,142         5,854           Sponsorship         14,500         1,500           TOTAL INCOME         876,471         714,936           EXPENSES           Advertising, Promotion         65,569         74,405           Audit, Accounting         1,990         2,000           Board, Conference, Annual Report         7,358         5,088           Cleaning         3,933         3,975           Consultancies         5,780         27,821           COTA National, Australia Levy         16,690         14,516           Depreciation         4,360         4,313           Electricity         3,061         3,509           Employee Entitlements         58,320         24,053           Equipment, Consulting         7,947         1,653           Fringe Benefits Tax         4,092         3,715           Individual membership         2,563         2,234           Insurance         6,614         7,141     <			
TAHPC         6,462         0           Interest         5,829         4,660           Sundry Income         12,317         2,105           Membership         5,142         5,854           Sponsorship         14,500         1,500           TOTAL INCOME         876,471         714,936           EXPENSES           Advertising, Promotion         65,569         74,405           Audit, Accounting         1,990         2,000           Board, Conference, Annual Report         7,358         5,088           Cleaning         3,933         3,975           Consultancies         5,780         27,821           COTA National, Australia Levy         16,690         14,516           Depreciation         4,360         4,313           Electricity         3,061         3,509           Employee Entitlements         58,320         24,053           Equipment, Consulting         7,947         1,653           Fringe Benefits Tax         4,092         3,715           Individual membership         2,563         2,234           Insurance         6,614         7,141           IT Contract         3,067         2,612			
Interest			
Sundry Income         12,317         2,105           Membership         5,142         5,854           Sponsorship         14,500         1,500           TOTAL INCOME         876,471         714,936           EXPENSES           Advertising, Promotion         65,569         74,405           Audit, Accounting         1,990         2,000           Board, Conference, Annual Report         7,358         5,088           Cleaning         3,933         3,975           Consultancies         5,780         22,821           COTA National, Australia Levy         16,690         14,516           Depreciation         4,360         4,313           Electricity         3,061         3,509           Employee Entitlements         58,320         24,053           Equipment, Consulting         7,947         1,653           Fringe Benefits Tax         4,092         3,715           Individual membership         2,563         2,234           Insurance         6,614         7,141           IT Contract         3,067         2,612           Meeting Expenses         5,938         4,755           Motor Vehicle         6,491         5,		-,	
Membership         5,142         5,854           Sponsorship         14,500         1,500           TOTAL INCOME         876,471         714,936           EXPENSES         Adertrising, Promotion         65,569         74,405           Audit, Accounting         1,990         2,000           Board, Conference, Annual Report         7,358         5,088           Cleaning         3,933         3,975           Consultancies         5,780         27,821           COTA National, Australia Levy         16,690         14,516           Depreciation         4,360         4,316           Electricity         3,061         3,509           Employee Entitlements         58,320         24,053           Equipment, Consulting         7,947         1,653           Fringe Benefits Tax         4,092         3,715           Individual membership         2,563         2,234           Insurance         6,614         7,141           IT Contract         3,067         2,612           Meeting Expenses         5,938         4,755           Motor Vehicle         6,491         5,422           Photocopier, Printing         9,498         9,273			
Sponsorship	-		
EXPENSES         Advertising, Promotion         65,569         74,405           Audit, Accounting         1,990         2,000           Board, Conference, Annual Report         7,358         5,088           Cleaning         3,933         3,975           Consultancies         5,780         27,821           COTA National, Australia Levy         16,690         14,516           Depreciation         4,360         4,313           Electricity         3,061         3,509           Employee Entitlements         58,320         24,053           Equipment, Consulting         7,947         1,653           Fringe Benefits Tax         4,092         3,715           Individual membership         2,563         2,234           Insurance         6,614         7,141           IT Contract         3,067         2,612           Meeting Expenses         5,938         4,755           Motor Vehicle         6,491         5,426           Photocopier, Printing         9,498         9,273           Postage         1,827         1,904           Salaries         35,862         34,090           Salaries         366,447         289,926           Staff	Membership		
EXPENSES         Advertising, Promotion         65,569         74,405           Audit, Accounting         1,990         2,000           Board, Conference, Annual Report         7,358         5,088           Cleaning         3,933         3,975           Consultancies         5,780         27,821           COTA National, Australia Levy         16,690         14,516           Depreciation         4,360         4,313           Electricity         3,061         3,509           Employee Entitlements         58,320         24,053           Equipment, Consulting         7,947         1,653           Fringe Benefits Tax         4,092         3,715           Individual membership         2,563         2,234           Insurance         6,614         7,141           IT Contract         3,067         2,612           Meeting Expenses         5,938         4,755           Motor Vehicle         6,491         5,426           Photocopier, Printing         9,498         9,273           Postage         1,827         1,904           Projects         147,103         138,765           Rent         35,862         34,090           Salaries<	Sponsorship	14,500	1,500
Advertising, Promotion         65,569         74,405           Audit, Accounting         1,990         2,000           Board, Conference, Annual Report         7,358         5,088           Cleaning         3,933         3,975           Consultancies         5,780         27,821           COTA National, Australia Levy         16,690         14,516           Depreciation         4,360         4,313           Electricity         3,061         3,509           Employee Entitlements         58,320         24,053           Equipment, Consulting         7,947         1,653           Fringe Benefits Tax         4,092         3,715           Individual membership         2,563         2,234           Insurance         6,614         7,141           IT Contract         3,067         2,612           Meeting Expenses         5,938         4,755           Motor Vehicle         6,491         5,426           Photocopier, Printing         9,498         9,273           Postage         1,827         1,904           Salaries         35,862         34,090           Salaries         366,447         289,926           Staff Benefits, Development, Re	TOTAL INCOME	876,471	714,936
Audit, Accounting       1,990       2,000         Board, Conference, Annual Report       7,358       5,088         Cleaning       3,933       3,975         Consultancies       5,780       27,821         COTA National, Australia Levy       16,690       14,516         Depreciation       4,360       4,313         Electricity       3,061       3,509         Employee Entitlements       58,320       24,053         Equipment, Consulting       7,947       1,653         Fringe Benefits Tax       4,092       3,715         Individual membership       2,563       2,234         Insurance       6,614       7,141         IT Contract       3,067       2,612         Meeting Expenses       5,938       4,755         Motor Vehicle       6,491       5,426         Photocopier, Printing       9,498       9,273         Postage       1,827       1,904         Projects       147,103       138,765         Rent       35,862       34,090         Salaries       36,647       289,926         Staff Benefits, Development, Recruitment       11,744       1,989         Superannuation       36,683	EXPENSES		
Board, Conference, Annual Report         7,358         5,088           Cleaning         3,933         3,975           Consultancies         5,780         27,821           COTA National, Australia Levy         16,690         14,516           Depreciation         4,360         4,313           Electricity         3,061         3,509           Employee Entitlements         58,320         24,053           Equipment, Consulting         7,947         1,653           Fringe Benefits Tax         4,092         3,715           Individual membership         2,563         2,234           Insurance         6,614         7,141           IT Contract         3,067         2,612           Meeting Expenses         5,938         4,755           Motor Vehicle         6,491         5,426           Photocopier, Printing         9,498         9,273           Projects         147,103         138,765           Rent         35,862         34,090           Salaries         366,447         289,926           Staff Benefits, Development, Recruitment         11,744         1,989           Subscriptions         4,361         3,131           Sundry Expenses </td <td>Advertising, Promotion</td> <td>65,569</td> <td>74,405</td>	Advertising, Promotion	65,569	74,405
Cleaning         3,933         3,975           Consultancies         5,780         27,821           COTA National, Australia Levy         16,690         14,516           Depreciation         4,360         4,313           Electricity         3,061         3,509           Employee Entitlements         58,320         24,053           Equipment, Consulting         7,947         1,653           Fringe Benefits Tax         4,092         3,715           Individual membership         2,563         2,234           Insurance         6,614         7,141           IT Contract         3,067         2,612           Meeting Expenses         5,938         4,755           Motor Vehicle         6,491         5,426           Photocopier, Printing         9,498         9,273           Postage         1,827         1,904           Projects         147,103         138,765           Rent         35,862         34,090           Salaries         366,447         289,926           Staff Benefits, Development, Recruitment         11,744         1,989           Subscriptions         4,361         3,131           Superannuation         36,683 <td>Audit, Accounting</td> <td>1,990</td> <td>2,000</td>	Audit, Accounting	1,990	2,000
Consultancies         5,780         27,821           COTA National, Australia Levy         16,690         14,516           Depreciation         4,360         4,313           Electricity         3,061         3,590           Employee Entitlements         58,320         24,053           Equipment, Consulting         7,947         1,653           Fringe Benefits Tax         4,092         3,715           Individual membership         2,563         2,234           Insurance         6,614         7,141           IT Contract         3,067         2,612           Meeting Expenses         5,938         4,755           Motor Vehicle         6,491         5,426           Photocopier, Printing         9,498         9,273           Postage         1,827         1,904           Projects         147,103         138,765           Rent         35,862         34,090           Salaries         366,447         289,926           Staff Benefits, Development, Recruitment         11,744         1,989           Subscriptions         4,361         3,131           Superannuation         36,683         29,284           Telephone, Facsimile, Internet <td>Board, Conference, Annual Report</td> <td>7,358</td> <td>5,088</td>	Board, Conference, Annual Report	7,358	5,088
COTA National, Australia Levy         16,690         14,516           Depreciation         4,360         4,313           Electricity         3,061         3,509           Employee Entitlements         58,320         24,053           Equipment, Consulting         7,947         1,653           Fringe Benefits Tax         4,092         3,715           Individual membership         2,563         2,234           Insurance         6,614         7,141           IT Contract         3,067         2,612           Meeting Expenses         5,938         4,755           Motor Vehicle         6,491         5,426           Photocopier, Printing         9,498         9,273           Postage         1,827         1,904           Projects         147,103         138,765           Rent         35,862         34,090           Salaries         366,447         289,926           Staff Benefits, Development, Recruitment         11,744         1,989           Subscriptions         4,361         3,131           Sundry Expenses         967         677           Superannuation         36,683         29,284           Telephone, Facsimile, Internet	Cleaning	3,933	3,975
Depreciation         4,360         4,313           Electricity         3,061         3,509           Employee Entitlements         58,320         24,053           Equipment, Consulting         7,947         1,653           Fringe Benefits Tax         4,092         3,715           Individual membership         2,563         2,234           Insurance         6,614         7,141           IT Contract         3,067         2,612           Meeting Expenses         5,938         4,755           Motor Vehicle         6,491         5,426           Photocopier, Printing         9,498         9,273           Postage         1,827         1,904           Projects         147,103         138,765           Rent         35,862         34,090           Salaries         36,647         289,926           Staff Benefits, Development, Recruitment         11,744         1,989           Subscriptions         4,361         3,131           Sundry Expenses         967         677           Superannuation         36,683         29,284           Telephone, Facsimile, Internet         6,434         5,762           Travel, Accommodation	Consultancies	5,780	27,821
Electricity         3,061         3,509           Employee Entitlements         58,320         24,053           Equipment, Consulting         7,947         1,653           Fringe Benefits Tax         4,092         3,715           Individual membership         2,563         2,234           Insurance         6,614         7,141           IT Contract         3,067         2,612           Meeting Expenses         5,938         4,755           Motor Vehicle         6,491         5,426           Photocopier, Printing         9,498         9,273           Postage         1,827         1,904           Projects         147,103         138,765           Rent         35,862         34,090           Salaries         366,447         289,926           Staff Benefits, Development, Recruitment         11,744         1,989           Subscriptions         4,361         3,131           Sundry Expenses         967         677           Superannuation         36,683         29,284           Telephone, Facsimile, Internet         6,434         5,762           Travel, Accommodation         13,862         4,753           Volunteer Expenses	COTA National, Australia Levy	16,690	14,516
Employee Entitlements         58,320         24,053           Equipment, Consulting         7,947         1,653           Fringe Benefits Tax         4,092         3,715           Individual membership         2,563         2,234           Insurance         6,614         7,141           IT Contract         3,067         2,612           Meeting Expenses         5,938         4,755           Motor Vehicle         6,491         5,426           Photocopier, Printing         9,498         9,273           Postage         1,827         1,904           Projects         147,103         138,765           Rent         35,862         34,090           Salaries         366,447         289,926           Staff Benefits, Development, Recruitment         11,744         1,989           Subscriptions         4,361         3,131           Sundry Expenses         967         677           Superannuation         36,683         29,284           Telephone, Facsimile, Internet         6,434         5,762           Travel, Accommodation         13,862         4,753           Volunteer Expenses         6,931         6,056           Website	Depreciation	4,360	
Equipment, Consulting         7,947         1,653           Fringe Benefits Tax         4,092         3,715           Individual membership         2,563         2,234           Insurance         6,614         7,141           IT Contract         3,067         2,612           Meeting Expenses         5,938         4,755           Motor Vehicle         6,491         5,426           Photocopier, Printing         9,498         9,273           Postage         1,827         1,904           Projects         147,103         138,765           Rent         35,862         34,090           Salaries         366,447         289,926           Staff Benefits, Development, Recruitment         11,744         1,989           Subscriptions         4,361         3,131           Sundry Expenses         967         677           Superannuation         36,683         29,284           Telephone, Facsimile, Internet         6,434         5,762           Travel, Accommodation         13,862         4,753           Volunteer Expenses         6,931         6,056           Website         174         2,054           TOTAL EXPENSES         845,666	Electricity	3,061	3,509
Fringe Benefits Tax         4,092         3,715           Individual membership         2,563         2,234           Insurance         6,614         7,141           IT Contract         3,067         2,612           Meeting Expenses         5,938         4,755           Motor Vehicle         6,491         5,426           Photocopier, Printing         9,498         9,273           Postage         1,827         1,904           Projects         147,103         138,762           Rent         35,862         34,090           Salaries         366,447         289,926           Staff Benefits, Development, Recruitment         11,744         1,989           Subscriptions         4,361         3,131           Sundry Expenses         967         677           Superannuation         36,683         29,284           Telephone, Facsimile, Internet         6,434         5,762           Travel, Accommodation         13,862         4,753           Volunteer Expenses         6,931         6,056           Website         174         2,054           TOTAL EXPENSES         845,666         714,881           Operating Surplus for year <t< td=""><td>Employee Entitlements</td><td>58,320</td><td>24,053</td></t<>	Employee Entitlements	58,320	24,053
Individual membership         2,563         2,234           Insurance         6,614         7,141           IT Contract         3,067         2,612           Meeting Expenses         5,938         4,755           Motor Vehicle         6,491         5,426           Photocopier, Printing         9,498         9,273           Postage         1,827         1,904           Projects         147,103         138,765           Rent         35,862         34,090           Salaries         366,447         289,926           Subscriptions         4,361         3,131           Sundry Expenses         967         677           Superannuation         36,683         29,284           Telephone, Facsimile, Internet         6,434         5,762           Travel, Accommodation         13,862         4,753           Volunteer Expenses         6,931         6,056           Website         174         2,054           TOTAL EXPENSES         845,666         714,881           Operating Surplus for year         30,804         55           Deduct Loss on Disposal of Asset         1,425         0	Equipment, Consulting	7,947	1,653
Insurance         6,614         7,141           IT Contract         3,067         2,612           Meeting Expenses         5,938         4,755           Motor Vehicle         6,491         5,426           Photocopier, Printing         9,498         9,273           Postage         1,827         1,904           Projects         147,103         138,765           Rent         35,862         34,090           Salaries         366,447         289,926           Staff Benefits, Development, Recruitment         11,744         1,989           Subscriptions         4,361         3,131           Sundry Expenses         967         677           Superannuation         36,683         29,284           Telephone, Facsimile, Internet         6,434         5,762           Travel, Accommodation         13,862         4,753           Volunteer Expenses         6,931         6,056           Website         1,74         2,054           TOTAL EXPENSES         845,666         714,881           Operating Surplus for year         30,804         55           Deduct Loss on Disposal of Asset         1,425         0	Fringe Benefits Tax	4,092	3,715
IT Contract         3,067         2,612           Meeting Expenses         5,938         4,755           Motor Vehicle         6,491         5,426           Photocopier, Printing         9,498         9,273           Postage         1,827         1,904           Projects         147,103         138,765           Rent         35,862         34,090           Salaries         366,447         289,926           Staff Benefits, Development, Recruitment         11,744         1,989           Subscriptions         4,361         3,131           Sundry Expenses         967         677           Superannuation         36,683         29,284           Telephone, Facsimile, Internet         6,434         5,762           Travel, Accommodation         13,862         4,753           Volunteer Expenses         6,931         6,056           Website         174         2,054           TOTAL EXPENSES         845,666         714,881           Operating Surplus for year         30,804         55           Deduct Loss on Disposal of Asset         1,425         0	Individual membership	2,563	2,234
Meeting Expenses         5,938         4,755           Motor Vehicle         6,491         5,426           Photocopier, Printing         9,498         9,273           Postage         1,827         1,904           Projects         147,103         138,765           Rent         35,862         34,090           Salaries         366,447         289,926           Staff Benefits, Development, Recruitment         11,744         1,989           Subscriptions         4,361         3,131           Sundry Expenses         967         677           Superannuation         36,683         29,284           Telephone, Facsimile, Internet         6,434         5,762           Travel, Accommodation         13,862         4,753           Volunteer Expenses         6,931         6,056           Website         174         2,054           TOTAL EXPENSES         845,666         714,881           Operating Surplus for year         30,804         55           Deduct Loss on Disposal of Asset         1,425         0	Insurance	6,614	
Motor Vehicle         6,491         5,426           Photocopier, Printing         9,498         9,273           Postage         1,827         1,904           Projects         147,103         138,765           Rent         35,862         34,090           Salaries         366,447         289,926           Staff Benefits, Development, Recruitment         11,744         1,989           Subscriptions         4,361         3,131           Sundry Expenses         967         677           Superannuation         36,683         29,284           Telephone, Facsimile, Internet         6,434         5,762           Travel, Accommodation         13,862         4,753           Volunteer Expenses         6,931         6,056           Website         174         2,054           TOTAL EXPENSES         845,666         714,881           Operating Surplus for year         30,804         55           Deduct Loss on Disposal of Asset         1,425         0	IT Contract	,	
Photocopier, Printing         9,498         9,273           Postage         1,827         1,904           Projects         147,103         138,765           Rent         35,862         34,090           Salaries         366,447         289,926           Staff Benefits, Development, Recruitment         11,744         1,989           Subscriptions         4,361         3,131           Sundry Expenses         967         677           Superannuation         36,683         29,284           Telephone, Facsimile, Internet         6,434         5,762           Travel, Accommodation         13,862         4,753           Volunteer Expenses         6,931         6,056           Website         174         2,054           TOTAL EXPENSES         845,666         714,881           Operating Surplus for year         30,804         55           Deduct Loss on Disposal of Asset         1,425         0	Meeting Expenses		
Postage         1,827         1,904           Projects         147,103         138,765           Rent         35,862         34,090           Salaries         366,447         289,926           Staff Benefits, Development, Recruitment         11,744         1,989           Subscriptions         4,361         3,131           Sundry Expenses         967         677           Superannuation         36,683         29,284           Telephone, Facsimile, Internet         6,434         5,762           Travel, Accommodation         13,862         4,753           Volunteer Expenses         6,931         6,056           Website         174         2,054           TOTAL EXPENSES         845,666         714,881           Operating Surplus for year         30,804         55           Deduct         Loss on Disposal of Asset         1,425         0	Motor Vehicle	,	
Projects         147,103         138,765           Rent         35,862         34,090           Salaries         366,447         289,926           Staff Benefits, Development, Recruitment         11,744         1,989           Subscriptions         4,361         3,131           Sundry Expenses         967         677           Superannuation         36,683         29,284           Telephone, Facsimile, Internet         6,434         5,762           Travel, Accommodation         13,862         4,753           Volunteer Expenses         6,931         6,056           Website         174         2,054           TOTAL EXPENSES         845,666         714,881           Operating Surplus for year         30,804         55           Deduct         Loss on Disposal of Asset         1,425         0	Photocopier, Printing		
Rent         35,862         34,090           Salaries         366,447         289,926           Staff Benefits, Development, Recruitment         11,744         1,989           Subscriptions         4,361         3,131           Sundry Expenses         967         677           Superannuation         36,683         29,284           Telephone, Facsimile, Internet         6,434         5,762           Travel, Accommodation         13,862         4,753           Volunteer Expenses         6,931         6,056           Website         174         2,054           TOTAL EXPENSES         845,666         714,881           Operating Surplus for year         30,804         55           Deduct         Loss on Disposal of Asset         1,425         0			
Salaries         366,447         289,926           Staff Benefits, Development, Recruitment         11,744         1,989           Subscriptions         4,361         3,131           Sundry Expenses         967         677           Superannuation         36,683         29,284           Travel, Accommodation         13,862         4,753           Volunteer Expenses         6,931         6,056           Website         174         2,054           TOTAL EXPENSES         845,666         714,881           Operating Surplus for year         30,804         55           Deduct         Loss on Disposal of Asset         1,425         0	Projects		
Staff Benefits, Development, Recruitment         11,744         1,989           Subscriptions         4,361         3,131           Sundry Expenses         967         677           Superannuation         36,683         29,284           Telephone, Facsimile, Internet         6,434         5,762           Travel, Accommodation         13,862         4,753           Volunteer Expenses         6,931         6,056           Website         174         2,054           TOTAL EXPENSES         845,666         714,881           Operating Surplus for year         30,804         55           Deduct         Loss on Disposal of Asset         1,425         0	Rent		
Subscriptions         4,361         3,131           Sundry Expenses         967         677           Superannuation         36,683         29,284           Telephone, Facsimile, Internet         6,434         5,762           Travel, Accommodation         13,862         4,753           Volunteer Expenses         6,931         6,056           Website         174         2,054           TOTAL EXPENSES         845,666         714,881           Operating Surplus for year         30,804         55           Deduct Loss on Disposal of Asset         1,425         0			
Sundry Expenses         967         677           Superannuation         36,683         29,284           Telephone, Facsimile, Internet         6,434         5,762           Travel, Accommodation         13,862         4,753           Volunteer Expenses         6,931         6,056           Website         174         2,054           TOTAL EXPENSES         845,666         714,881           Operating Surplus for year         30,804         55           Deduct         Loss on Disposal of Asset         1,425         0	Staff Benefits, Development, Recruitment		
Superannuation         36,683         29,284           Telephone, Facsimile, Internet         6,434         5,762           Travel, Accommodation         13,862         4,753           Volunteer Expenses         6,931         6,056           Website         174         2,054           TOTAL EXPENSES         845,666         714,881           Operating Surplus for year         30,804         55           Deduct         Loss on Disposal of Asset         1,425         0			
Telephone, Facsimile, Internet         6,434         5,762           Travel, Accommodation         13,862         4,753           Volunteer Expenses         6,931         6,056           Website         174         2,054           TOTAL EXPENSES         845,666         714,881           Operating Surplus for year         30,804         55           Deduct         Loss on Disposal of Asset         1,425         0	Sundry Expenses		
Travel, Accommodation         13,862         4,753           Volunteer Expenses         6,931         6,056           Website         174         2,054           TOTAL EXPENSES         845,666         714,881           Operating Surplus for year         30,804         55           Deduct Loss on Disposal of Asset         1,425         0			
Volunteer Expenses         6,931         6,056           Website         174         2,054           TOTAL EXPENSES         845,666         714,881           Operating Surplus for year         30,804         55           Deduct Loss on Disposal of Asset         1,425         0			
Website         174         2,054           TOTAL EXPENSES         845,666         714,881           Operating Surplus for year         30,804         55           Deduct Loss on Disposal of Asset         1,425         0	Travel, Accommodation		
TOTAL EXPENSES         845,666         714,881           Operating Surplus for year         30,804         55           Deduct Loss on Disposal of Asset         1,425         0			
Operating Surplus for year     30,804     55       Deduct Loss on Disposal of Asset     1,425     0	Website	174	2,054
Deduct Loss on Disposal of Asset	TOTAL EXPENSES	845,666	714,881
Deduct Loss on Disposal of Asset	Operating Surplus for year	30,804	55
Net Surplus for Year         \$29,379         \$55		1,425	0
	Net Surplus for Year	\$29,379	\$55

#### NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDING 30 JUNE 2016

#### Council on the Ageing (Tasmania) Incorporated

Notes to and Forming Part of the Accounts for year ended 30 June 2016

#### 1 STATEMENT OF ACCOUNTING POLICIES

#### (a) Basis of Accounting

This financial report is a special purpose financial report prepared in order to satisfy the financial report preparation requirements of the Associations Incorporation Act (TAS).

The Members of the Council have determined that the Council on the Ageing Incorporated is not a reporting entity.

The report has been prepared in accordance with the requirements of the Associations Incorporations Act (TAS) and the following applicable Accounting Standards

#### AASB 1031: Materiality

#### AASB 110: Events After the Balance Sheet Date

No other applicable Accounting Standards, Urgent Issues Group Consensus Views or other authoritative pronouncements of the Australian Accounting Standards Board have been applied.

The following is a summary of the significant accounting policies, which are consistent with the previous period, unless otherwise stated, have been adopted in the preparation of this report.

#### (b) Changes in Accounting Policies

Accounting policies adopted are consistent with prior years.

#### (c) Principle Activities

The Principal continuing activity of the Council during the financial year has been to provide information and support for the Ageing in Tasmania.

#### (d) Income Tax

The company is exempt from income tax under the current provisions of the Income Tax Assessment Act and accordingly no expense has been charged or liability included in the accounts with respect to income tax.

#### (e) Plant & Equipment

Plant and equipment are brought to account at cost.

The gain or loss on disposal of all fixed assets is determined as the difference between the carrying amount of the asset at the time of disposal and the proceeds from disposal, and is included in net profit of the company in the period of disposal.

The depreciable amounts of all fixed assets are depreciated over their useful lives commencing from the time the asset is held ready for use. Items of property plant and equipment other than freehold land are depreciated over their estimated useful lives using the straight line method of depreciation.

#### (f) Employee Entitlements

Provision is made for employee entitlement benefits accumulated as a result of employees rendering services up to the reporting date.

The amount provided in the financial statements for the payment of employee leave entitlements are included as current liabilities to the extent of the amount expected to be paid out within twelve months. Amounts not expected to be paid out within twelve months of balance date are treated as long term liabilities.

Contributions are made by the Association to an employee superannuation fund and are charged as expenses when incurred. The Association has no legal obligation to cover any shortfall in the funds obligation to provide benefits to employees on retirement.

Revenue from the provision of services is recognised upon the delivery of those services to customers. Interest revenue is recognised on a proportional basis taking into account the interest rates applicable to the financial

All revenue is stated net of the amount of Goods and Services Tax (GST).

#### (h) Investments

Investments are valued at cost, and interest is accrued on a daily basis.

#### INDEPENDENT AUDITOR'S REPORT



Principal: Rendell W Ridge B.Ec Registered Company Auditor #161503

#### Independent auditor's report to members of the Council on the Ageing (Tasmania) Inc

I have audited the special purpose financial report of the Council on the Ageing (Tasmania) Inc for the year ended 30 June 2016.

#### Management Committee's Responsibility for the Financial Report

The Management Committee is responsible for preparation and fair presentation of the special purpose financial report and information contained therein. This responsibility includes establishing and maintaining internal controls relevant to preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

#### Auditor's Responsibility

My responsibility is to express an opinion on the financial report based on my audit. I have conducted my audit in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the accounts are free of material misstatement. My procedures included examination, on a test basis, of evidence supporting amounts and other disclosures in the accounts, and the evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion as to whether, in all material respects, the financial statements are presented fairly in accordance with Australian Accounting Concepts and Standards and other mandatory professional reporting requirements (Urgent Issues Group Consensus Views) (where applicable), and statutory requirements so as to present a view which is consistent with my understanding of the Association's financial position and the results of its operations and

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

To the best of my knowledge and belief, there has been no contravention of auditor independence and any applicable code of professional conduct in relation to the audit.

#### Limitation of Scope

It is not practicable to establish complete accounting control over all transactions processed by the Association from all of its activities. Verification therefore has been limited to the transactions recorded in the Association's financial records.

#### **Audit Opinion**

In my opinion, the special purpose financial report of the Council on the Ageing (Tasmania) Inc presents fairly in accordance with applicable Accounting Standards and other mandatory professional reporting requirements in Australia the financial position of the Association as at 30 June 2016 and the results of its operations for the year then ended.

MAX PECK & ASSOCIATES

Rendell W. RIDGE 15 September 2016

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Images from the #RethinkAgeing series are images of real Tasmanians photographed by Peter Mathew. (www.petermathew.com.au)



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