



A G E N D A

Aged Care Advisory Committee **5:00pm, 13 February 2019** **Function Room, Administration Centre, 2 Railway Road,** **Kalamunda**

1 Opening

In the absence of the Presiding Member the deputy Presiding Member opened the meeting at 5.03pm.

2 Attendance and Apologies

Members

Ian Tarling - Kalamunda Community Learning Centre (Presiding Member)
 Cr John Giardina - Mayor, City of Kalamunda
 Cr Lesley Boyd- City of Kalamunda
 Ray Maher - Community Representative
 Helen Dymond - Divisional Manager Aged Care, RISE
 Beverley Love - Aged Care Today Kalamunda
 Geof Irvin - Community Representative
 Beverley Guimelle - Community Representative

Deputy Members

Cr Michael Fernie - City of Kalamunda

Ex officio Members

Rhonda Hardy - **Chief Executive Officer**

City of Kalamunda Staff

Peter Varelis - Director Development Services
 Andrew Fowler-Tutt - Manager Approval Services
 Donna McPherson - Executive Research Officer to Chief Executive Officer

Observers

Ms Linda McIntosh - Office of Ken Wyatt MP

Apologies

Malcolm Roberts - Aged Care Today Kalamunda
 Cr Margaret Thomas - City of Kalamunda

3 Questions or Deputations

Beverley Love asked some questions in relation to the report to be presented to Council – Cambridge Reserve Community Enhancement Project – Consideration of Submissions and Modifications for Final Adoption. The Director Development Services provided clarification on the matters raised.

4 Confirmation of Minutes

That the Minutes of the Aged Care Advisory Committee Meeting held on 28 November 2018, as published and circulated, are confirmed as a true and accurate record of the proceedings.

Moved: **Helen Dymond**

Seconded: **Beverley Love**

Vote: **Carried Unanimously (8/0)**

5 Correspondence

5.1 Correspondence In

5.2 Correspondence Out

6 Disclosure of Interests

6.1 Disclosure of Financial and Proximity Interest

- a. Members must disclose the nature of their interest in matter to be discussed at the meeting. (Section 5.56 of the *Local Government Act 1995*.)
- b. Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Section 5.70 of the *Local Government Act 1995*.)

Nil.

6.2 Disclosure of Interest Affecting Impartiality

- a. Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee had given or will give advice.

Nil.

7 Presentations

7.1 Heidelberg Reserve – Director Development Services

The Director Development Services provided a confidential presentation on and update on discussion and actions which have occurred since the last briefing to the Committee.

7.1 Hale Road– Director Development Services

The Director Development Services provided a confidential presentation on a potential development and actions which may be required.

The meeting discussed the proposal and moved a confidential recommendation to council which is provided as Confidential Attachment 1.

Reason for Confidentiality: - Local Government Act 1995 (CW) Section 5.23 (2)(e) – "a matter that if disclosed, would reveal – (i) a trade secret; (ii) information that has a commercial value to a person; or (iii) information about the business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government."

8 Reports from City of Kalamunda

8.1 Nil.

9 General Business

9.1 Site Matrix Update

The Chief Executive Officer provided an update on the Sites Matrix.

9.2 Actions 2019

The meeting discussed several actions. It was decided members should advise networks of the upcoming presentation of the Cambridge Reserve Community Enhancement Project – Consideration of Submissions and Modifications for Final Adoption to council.

10 Date of Next Meeting

Wednesday 22 May 2019

11 Closure

The meeting closed at 6.10pm