



MINUTES

Kalamunda Aged Care Advisory Committee Held at 5.00pm on Wednesday 28 November 2018 Function Room, City Administration Centre 2 Railway Road, Kalamunda

1 Opening

The Chairman opened the meeting at 5.05pm.

2 Attendance and Apologies

Members

Malcolm Roberts (Chairman) - Aged Care Today Kalamunda (ACT)

Cr John Giardina - Mayor, City of Kalamunda

Cr Margaret Thomas - City of Kalamunda

Cr Lesley Boyd - City of Kalamunda

Ian Tarling - Kalamunda Community Learning Centre

Ray Maher - Community Representative

Helen Dymond - Divisional Manager Aged Care, RISE

Beverley Love - Aged Care Today Kalamunda (ACT)

Geof Irvin - Community Representative

Ex officio Members

Rhonda Hardy - CEO, City of Kalamunda – Ex-Officio

Observers

Nil.

2.2 Apologies

Ken Wyatt – Member for Hasluck

Matthew Hughes - Member for Kalamunda

Beverly Giumelli - Community Representative

Deputy Members

Cr Michael Fernie - City of Kalamunda

3 Questions or Deputations

Nil.

4 Confirmation of Minutes

That the Minutes of the Kalamunda Aged Care Advisory Committee meeting held on 1 August 2018 as published and circulated, be confirmed as a true and accurate record of the proceedings.

Moved: **Ray Maher**

Seconded: **Beverley Love**

Vote: **CARRIED UNANIMOUSLY**

5 Disclosure of Interests

5.1 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.

5.2 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.

6 Correspondence

6.1 Correspondence In

6.1.1 Nil

6.2 Correspondence Out

6.2.1 Nil.

7 Presentations

7.1 Gavour Road Local Development Plan

The CEO provided the meeting with an update.

8 Reports from City of Kalamunda

8.1 Officer Reports

8.1.1 Retirement Housing Forum 3 November 2018

The CEO provided feedback from the Forum. The Committee discussed take a ways and opportunities arising for the City from the Forum.

8.2 Site Matrix Update

The updated Matrix was presented, and clarification provided.

It was discussed the requirement for the Matrix to be reviewed and updated.

Action

The Kalamunda Aged Care Sites Matrix is to be review and updated at the next meeting of the Kalamunda Aged Care Advisory Committee.

9 General Business

9.1 Aged Care Today Kalamunda Report

Mr Roberts reported to the Committee on recent discussions with the Member for Kalamunda in relation to aged care and the viability of various sites within the City.

Mr Roberts also provided an update in relation to a report to be presented by the State Government's cross departmental Aged Care Group.

Kalamunda ACT has recently undertaken an audit of aged care within the City. It was discussed that the City again write to local providers to ascertain the timeframes of provision of allocated aged care bed licences.

Action

The City of Kalamunda to write to all local aged care providers to request an update as to the timeframes of provision allocated aged care bed.

9.2 **Stakeholder Engagement**

The CEO suggested the Committee give consideration to the next stakeholder engagement event.

<p>Action</p> <p>Opportunities for Stakeholder Engagement to be provided for consideration at the next meeting.</p>
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10 **Date of Next Meeting**

Wednesday 13 February 2019

11 **Closure**

The meeting closed at 6.00pm.