



M I N U T E S

Kalamunda Aged Care Advisory Committee **Wednesday 19 August 2020** **City of Kalamunda Administration Centre, Council Chambers** **2 Railway Road, Kalamunda**

1 Opening

The Presiding Member opened the meeting at 5.06pm.

2 Acknowledgement of Traditional Custodians

We wish to acknowledge the traditional custodians of the land we are meeting on, the Whadjuk of the Noongar people. We wish to acknowledge their Elders’ past, present and future and respect their continuing culture and the contribution they make to the life of this City and this Region.

3 Attendance and Apologies

Councillor Representative

Cr Margaret Thomas JP (Mayor)

Members

Emma Brierty (Presiding Member)
 Ray Maher
 Malcolm Roberts
 Beverley Love
 Ian Tarling
 Elaine Sincock
 Debbie Armstead

Members of Staff

Rhonda Hardy - Chief Executive Officer (CEO)
 Sarah Griffiths - Council Support Officer

Guests

Daymon Joseph - Executive Director Regional Leader, Hall & Prior

Apologies

Cr Mary Cannon
 Cr Sue Bilich

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4 Confirmation of Minutes

That the Minutes of the Kalamunda Aged Care Advisory Committee Meeting held on 4 March 2020, as published and circulated, are confirmed as a true and accurate record of the proceedings.

Moved: Malcolm Roberts

Seconded: Cr Margaret Thomas

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*.)

5.1.1 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.

5.2.1 Nil.

6 Correspondence

6.1 Correspondence In

6.1.1 Nil.

6.2 Correspondence Out

6.2.1 Nil.

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7 Questions or Deputations

7.1 Nil.

8 Presentations

8.1 Daymon Joseph, Executive Director Regional Leader, Hall & Prior

Mr Joseph presented an update to the committee on the progress of the Hall and Prior development in High Wycombe.

The Committee sought clarification on several aspects of the development.

Mr Joseph offered the opportunity to the committee to visit the facility. The committee expressed interest in the opportunity to hold a meeting at the facility.

Action

Arrangements to be made to hold a meeting of the Aged Care Advisory Committee at the Hall and Prior facility in High Wycombe when things return somewhat to normal from COVID.

9 Reports from City of Kalamunda

9.1 Site Matrix Update

The Matrix was distributed with the Agenda, there were no queries.

9.2 City of Kalamunda Projects Update

The CEO provided a presentation on certain aged care projects within the City

10 General Business

10.1 COVID – Impact on Aged Community

The presiding person raised this as a concern about how COVID has impacted Aged Care facilities in the East, we have been fortunate here and need to be aware incase of a second wave here and learn from actions taken/not taken over there. One concern was the ratio of staff to patients and how to get this reviewed.

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10.2 Actions and Priorities of Committee

The CEO did a presentation following the brainstorming at the March meeting.

Action
The CEOs presentation to be circulated to the Committee

11 Date of Next Meeting

11.1 Wednesday 4 November 2020

12 Closure

There being no further business, the Presiding Member declared the Meeting closed at 6:27pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this Council.

Signed: _____
Presiding Member

Dated this _____ day of _____ 2020.