



## A G E N D A

### **Kalamunda Aged Care Advisory Committee Wednesday 4 November 2020 at 5:00pm Function Room, City of Kalamunda Administration Centre 2 Railway Road, Kalamunda**

**1            Opening**

The Acting Presiding Member opened the meeting at 5:00pm and welcomed Members to the meeting.

**2            Attendance and Apologies**

**Councillor Representative**

Cr Sue Bilich (Acting Presiding Member)  
 Cr Mary Cannon (arrived at 5:55pm)

**Members**

Ray Maher  
 Malcolm Roberts (left at 6:10pm)  
 Beverley Love  
 Elaine Sincock

**Members of Staff**

Rhonda Hardy - Chief Executive Officer (CEO)  
 Donna McPherson – Executive Assistant to the CEO

**Apologies**

Cr Margaret Thomas JP (Mayor)  
 Emma Brierty  
 Ian Tarling  
 Debbie Armstead

**4            Confirmation of Minutes**

4.1            That the Minutes of the Aged Care Advisory Committee Meeting held on 19 August 2020, as published and circulated, are confirmed as a true and accurate record of the proceedings.

Moved:            Malcolm Roberts

Seconded: Elaine Sincock

CARRIED

**5 Disclosure of Interests**

5.1 Nil.

**6 Correspondence**

6.1 Nil.

**7 Questions or Deputations**

7.1 Nil.

**8 Presentations**

8.1 Nil.

**9 Reports from City of Kalamunda**

9.1 Nil.

**10 General Business**

10.1 Cambridge Reserve Concept Plan – Consultation

The meeting discussed the consultation and agreed to again encourage members of their networks to complete a survey prior to the closing date of Friday 9 November 2020.

10.2 Strategic Community Plan Review

Reviewing the City of Kalamunda Strategic Community Plan (the Plan) is important to track the City's progress against the plan, identify where we can improve and plan our priorities for the future.

The Strategic Community Plan is the highest-level plan that the City will prepare. The plan documents the community's vision, outcomes, and priorities over a 10-year period. The plan is required to undergo a desktop review every two years, and a major consultative review every four (4) years.

We want to create multiple conversations with as many people in our community, so we can identify the vision for what the future City could look like.

Kalamunda Aged Care Advisory Committee Meeting 4 November 2020

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The CEO undertook a workshop with the meeting to review the strategies within the Plan. Feedback will be included in the creation of the City's new Plan.

10.3 Site Matrix Update November 2020

The CEO presented the updated Matrix for information.

**11 Date of Next Meeting**

Wednesday 3 March 2021

**12 Closure**

There being no further business, the Presiding Member declared the Meeting closed at 6:25pm.