



## MINUTES

### **Kalamunda Aged Care Advisory Committee Wednesday 4 March 2020 Zig Zag Cultural Centre Seminar Room**

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#### **1 Opening**

The Presiding Member opened the meeting at 5:03pm and welcomed Ms Hilary Lee, from Dementia Care International, and guests. The Presiding Member invited Ms Lee to present to the Committee prior to undertaking the order of business as set out in the agenda.

#### **2 Acknowledgement of Traditional Owners**

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)  
Cr Mary Cannon (arrived at 6:25pm)  
Cr Sue Bilich (arrived at 5:25pm)

##### **Members**

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

##### **Members of Staff**

Peter Varelis - Director Development Services  
Nicole O'Neill - Manager Customer & Public Relations  
Donna McPherson - Executive Assistant to the CEO

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**Guests**

Hilary Lee, from Dementia Care International  
Iris Jones

**Apologies**

Elaine Sincock  
Rhonda Hardy - Chief Executive Officer (CEO)

**4 Confirmation of Minutes**

That the Minutes of the Kalamunda Aged Care Advisory Committee Meeting held on 4 December 2019, as published and circulated, are confirmed as a true and accurate record of the proceedings.

Moved: **Emma Brierty**

Seconded: **Malcolm Roberts**

Vote: **CARRIED**

**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.

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## **6 Correspondence**

### 6.1 Correspondence In

6.1.1 Correspondence from Hall and Prior in relation to opening of facility in

### 6.2 Correspondence Out

6.2.1 Nil.

## **7 Questions or Deputations**

7.1 Nil.

## **8 Presentations**

8.1 Hilary Lee – Director & President – Dementia Care International (presentation provided at beginning of meeting.

Meeting discussed program and opportunities. At this time the committee would not recommend this program to the Council.

## **9 Reports from City of Kalamunda**

### 9.1 Site Matrix Update

The Director Development Services provided an update on the various projects and sites within the City.

The meeting discussed various issues with Cambridge Reserve and Heidelberg Park.

### 9.2 City of Kalamunda Projects Update

Update provided in conjunction with Site Matrix Update.

### 9.3 Royal Commission Update

No discussion.

## **10 General Business**

### 10.1 Actions and Priorities of Committee

The Manager Customer & Public Relations facilitated session. Actions and priorities for the committee to be circulated and presented at next meeting.

## **11 Date of Next Meeting**

11.1 Wednesday 4 June 2020

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**12 Closure**

There being no further business, the Presiding Member declared the Meeting closed at 6:47pm.

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.