



MINUTES

Kalamunda Aged Care Advisory Committee Wednesday 9 June at 5pm City of Kalamunda Function Room 2 Railway Road, Kalamunda

1 Opening

2 Attendance and Apologies

Members

Emma Brierty (Presiding Member)
Malcolm Roberts
Beverley Love
Ray Maher
Cr Sue Bilich
Cr John Giardina

Members of Staff

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

Guests

Matthew Hughes MLA - Member for Kalamunda
Iris Jones

Apologies

Cr Margaret Thomas JP (Mayor)
Cr Mary Cannon
Ian Tarling
Elaine Sincock
Debbie Armstead

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3 Confirmation of Minutes

That the Minutes of the Kalamunda Aged Care Advisory Committee Meeting held on 3 March 2021, as published and circulated, are confirmed as a true and accurate record of the proceedings.

Moved: Malcolm Roberts

Seconded: Beverley Love

Vote: Carried Unanimously

4 Disclosure of Interests

4.1 Nil.

5 Correspondence

5.1 Incoming from Matthew Hughes office that the Pomeroy Road parcel of land is out for expression of interest

6 Questions or Deputations

6.1 Nil.

7 Presentations

7.1 Nil.

8 Reports from City of Kalamunda

8.1 The CEO provided a brief update on various projects as listed on the Matrix.

9 General Business

9.1.1 Australian Aged Care Collaboration – Aged Care – The Way Forward Report

Discussion around the 6 main areas. Cr Giardina asked about Iris Jones query at Council regarding Local Government Role.

It was agreed to move to item 9.1.4 and then come back to order

9.1.2 Economic and Social Impact of the Aged Care Sector in WA Final Report

After discussion on 9.1.4 discussion came back to this item.

Rhonda advised that herself and the Mayor attended the Presentation on this. Rhonda mentioned regarding the Pomeroy Road land the City would like to write to the 10 Aged Care providers in the report and suggest they put in an EOI, Matthew Hughes said he supports this.

Matthew spoke around the new government and needs education around provision of aged care and these sites that are suitable as the responsibility falls over several portfolios. Matthew feels that there needs to be an inter-

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agency steering group regarding the marketing of aged care land and has this on his agenda.

Matthew also raised the issues that the City had with Roshana land and how it was being held up. Rhonda advised that there were difficulties and that we were progressing through as we need to. Roshana were pushing back on conditions and we have conditions for a reason and need to consider the community.

9.1.3 Site Matrix – June 2021 (CONFIDENTIAL)

Matthew Hughes and Iris Jones were thanked for their attendance and interest and asked to leave as this item is confidential.

Malcolm Roberts asked about Cambridge. Rhonda advised we are having issues with getting valuation and that we have asked Stephen Price, Member for Forrestfield’s assistance. Once valuations have been received and everything settled we would put out the EOI and again encourage Aged Care providers to submit

9.1.4 The City of Kalamunda’s role in aged care - accommodation, information, services.

Malcolm Roberts and Beverley Love presented on this item – Presentation attached

Discussion continued around forming a focus group to look at the website and information accessibility. Needs a Seniors staff member. Rhonda Hardy also mentioned the Town of Bayswater Presentation about Seniors Ambassadors, Rhonda to investigate. Rhonda also mentioned the City cannot employ any new staff.

ACTION:

Emma to contact the COTA (Council of the Ageing) CEO and arrange a time to catch up with Rhonda to see how we could progress a working group. Updates to be provided via email.

10 Date of Next Meeting

10.1 Wednesday 1 September 2021

11 Closure

11.1 The meeting concluded at 6:01pm.