



SENIORS ADVISORY COMMITTEE MEETING

MINUTES

SECTION 5.9(2)(c) LGA 1995

Committee Brief

The duties of the committee are:

- a) Examine services provided to seniors in the Shire of Plantagenet.*
- b) Monitor the change in service providers and actual services to aged care.*
- c) Report back to the Council by 26 March 2019.*

A meeting of the Seniors Advisory Committee was held at the Shire of Plantagenet Committee Room, Mount Barker at 4:00pm on Wednesday 7 November 2018

Rob Stewart
CHIEF EXECUTIVE OFFICER

Committee Members:

Cr K Clements, Cr S Etherington, Mrs L Sounness, Mrs J Leahy, Mrs B Mulvihill and Ms F Pengel - (Resolution NO. 201/18)

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Membership

Cr K Clements
Cr S Etherington
Mrs L Sounness
Mrs J Leahy
Mrs B Mulvihill
Mrs F Pengel

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

4.00pm The Presiding Member declared the meeting open

2 RECORD OF ATTENDANCE / APOLOGIES

Members Present

Cr K Clements (Presiding Member)

Mrs B Mulvihill

Mrs F Pengel (Manager Community Services)

Mrs L Sounness (Deputy Presiding Member)

Apologies

Cr S Etherington

Mrs J Leahy

3 CONFIRMATION OF MINUTES

Moved Mrs B Mulvihill, Seconded Mrs L Sounness:

That the Minutes of the Ordinary Meeting of the Seniors Advisory Committee held 24 October 2018 as circulated, be taken as read and adopted as a correct record.

CARRIED

4 PROGRESS REPORT AGAINST ACTION PLAN

4.1 The Manager Community Services invited a representative from ACAT to attend the meeting, however Sally Rose was unable to attend this time. The committee agreed to meet an hour earlier than normally scheduled on 21 November 2018 to enable Sally to attend.

4.2 Mrs Sounness had provided the committee the 'Services for Seniors' survey prior to the meeting for comment. Mrs Sounness had received feedback from members of the committee and changes had been made to the final survey.

The Survey was to be copied and distributed widely. A media release and advertisement on behalf of Plantagenet Village Homes was with the Plantagenet News for the next publication.

The survey was going to be distributed at the Mount Barker Co-operative on 14-16 November 2018. The Manager Community Services and Community Development Officer will assist handing the surveys out.

The survey closes on 19 November 2018 so there is a short timeframe for responses.

4.3 Mrs Sounness asked had a letter been sent from the CEO to WA Country Health Service (WACHS) requesting base line data for HACC services provided in Plantagenet. The committee agreed that in the absence statistical data being provided locally, it was imperative this information was made available to the committee.

ACTION: The Manager Community Services to make further enquiries to get base line data from WACHS.

5 NEXT MEETING

Wednesday 21 November 2018 – 3pm (please note change of scheduled time)

6 MEETING CLOSURE

4.50pm The Presiding Member declared the meeting closed.

CONFIRMED:

PRESIDING MEMBER _____ DATE: ____/____/____