



## 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 3:00pm on Wednesday 9 January 2019

**John Fathers**  
**ACTING 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

3.05pm The Presiding Member declared the meeting open

## 2 RECORD OF ATTENDANCE / APOLOGIES

### Members Present

Cr K Clements (Presiding Member)  
Cr S Etherington  
Mrs B Mulvihill  
Mrs J Leahy  
Mrs F Pengel (Manager Community Services)

### Apologies

Mrs L Sounness

## 3 CONFIRMATION OF MINUTES

**Moved Cr Etherington, seconded Mrs B Mulvihill**

**That the Minutes of the Ordinary Meeting of the Seniors Advisory Committee held 12 December 2018 as circulated, be taken as read and adopted as a correct record.**

**CARRIED**

## 4 PROGRESS REPORT AGAINST ACTION PLAN

- 4.1 The Presiding Member led a discussion regarding the brief of the committee and noted that the report to the Council will be very limited in its scope. However, much of the feedback received and anecdotal evidence could be included as an attachment to the report.

It was suggested by the Presiding Member that an extension to the timeframe for the committee and an expansion to the scope of the brief be sought from the Council.

- 4.2. The Manager of Community Services reported that discussion had taken place with TAFE and Silver Chain regarding the proposal for a series of information session to be held at Plantagenet Village Homes.

A discussion with Silver Chain has resulted in an offer from them to provide support to seniors through the My Aged Care system to trigger assessments for home support. This would be an ongoing commitment from Silver Chain.

- 4.3 Mr Mulvihill tabled a document, attached to these minutes, identifying areas of concern and possible actions for the Council to try and get these issues addressed.

**5 NEXT MEETING**

Wednesday 23 January 2019 – 3pm.

**6 MEETING CLOSURE**

4.00pm The Presiding Member declared the meeting closed.

CONFIRMED:

PRESIDING MEMBER \_\_\_\_\_ DATE: \_\_\_\_/\_\_\_\_/\_\_\_\_