



## 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 13 February 2019

**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  
Ms 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  
Ms F Pengel (Manager Community Services)  
Mrs L Sounness  
Mrs B Mulvihill

### Apologies

Mrs J Leahy

### Guest

Mr R Stewart

## 3 CONFIRMATION OF MINUTES

**Moved Cr Clements, seconded Cr Etherington**

**That the Minutes of the Ordinary Meeting of the Seniors Advisory Committee held 23 January 2019 as circulated, be taken as read and adopted as a correct record.**

**CARRIED**

## 4 PROGRESS REPORT AGAINST ACTION PLAN

### 4.1 Discussion regarding the Final Report and Council Recommendations

Input from the Committee was requested to be provided to the Manager Community Services by 20 February 2019 for inclusion into the Committee's Final Report to the Council.

A further meeting will be held to endorse the Final Report and confirm the recommendations to the Council.

## 5 NEXT MEETING

Wednesday 27 February 2019 – 3pm.

## 6 MEETING CLOSURE

4.15pm The Presiding Member declared the meeting closed.

CONFIRMED:

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