



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 Thursday 27 September 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

4pm The Manager of Community Services declared the meeting open and introduced the Chief Executive Officer.

1 ELECTION OF PRESIDING MEMBER

The Chief Executive Officer invited nominations for the position of Presiding Member. Cr S Etherington nominated Cr K Clements. There being no further nominations, the Chief Executive Officer declared Cr K Clements elected unopposed to the position of Presiding Member.

2 ELECTION OF DEPUTY PRESIDING MEMBER

The Presiding Member nominated Mrs L Sounness for the position of Deputy Presiding Member.

There being no further nominations, the Presiding Member declared Mrs L Sounness elected unopposed to the position of Deputy Presiding Member.

3 RECORD OF ATTENDANCE / APOLOGIES

Members Present

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

Visitors

Mr R Stewart

4 TERMS OF REFERENCE

The Terms of reference were discussed and it was agreed that baseline information was required to enable a comparison about changes in service levels for seniors.

The inclusion of the Shire of Cranbrook was also discussed and it was agreed that due to the structure of the Multi-Purpose Service (MPS) that covers the Shire of Cranbrook too, it would be logical to include Cranbrook in the data.

The information required initially is;

- Western Australia Country Health Service (WACHS)
 - What services were provided by WACHS in 2016/2017?
 - What services are being offered by WACHS now?
- Private Service Providers
 - How many providers are servicing the Shires of Plantagenet and Cranbrook?

- What services do they provide?
- Seniors
 - How many over 65 year olds reside in the district?
 - How many over 55 year olds reside in the district?
 - What services do they access?
 - What services did they access prior to the funding changes in the aged care sector (2016/2017)?

The possible methods of accessing the base line information were discussed.

It was agreed that the Chief Executive Officer would write to Mr David Naughton, Regional Director, WACHS and Ms Julie Hollingworth, Director of Nursing Health Service Manager Plantagenet District Hospital, inviting them to the next Seniors Advisory Committee meeting. The objective would be to gain the information required.

Plantagenet Village Homes were planning on conducting community engagement as part of their business planning. Members of the Seniors Advisory Committee were invited to attend a teleconference to discuss the questions to be asked of community members to see if the consultation would also provide the information required by this committee. Cr K Clements agreed to attend.

5 NEXT MEETING

10 October 2018 – 4pm

6 MEETING CLOSURE

5.35pm The Presiding Member declared the meeting closed.

CONFIRMED: PRESIDING MEMBER _____ DATE: ___/___/___