

**REPORT OF THE MEETING OF BALRANALD SHIRE COUNCIL
RETIREMENT HOSTEL COMMITTEE HELD AT THE BIDGEE HAVEN
HOSTEL ON MONDAY 4th AUGUST 2014 COMMENCING AT 5.00 PM**

PRESENT: Cr Steve O'Halloran Cr Linda Cooke, Cr Elaine Campbell, Aaron Drenovski (G.M.) Kathryn Ferguson, Pam Martin, Helen Ellis, Gen McConnell (Hostel Co-ordinator) and Elizabeth White (Director of Corporate Services).

APOLOGIES: Helen Edmunds

CORRESPONDENCE: Nil.

DIRECTOR OF CORPORATE SERVICES REPORT:

- GN Consulting have completed the design of the Fire Sprinkler system at the Hostel and the specifications for tender purposes. Tender has been advertised and will be assessed once the period closes. The approximate cost has been budgeted in the 2014/15 operational plan.
- ACAR application for new dementia wing has been completed and lodged
- Hostel has met all 44 outcomes of accreditation and has been re-accredited for 3 years.

The Mayor congratulated the Hostel staff for the Hostel being accredited for the next 3 years.

COORDINATORS REPORT:

- New blinds have been installed in the office
- Accreditation has been completed.
- The following 3 grant applications have been applied for
 1. Dementia Training
 2. Activity Room
 3. Men's Place

AGENDA ITEMS:

- 1) ACAR Application as detailed in the Director of Corporate Services report.
- 2) Pedestrian Crossing.
GM to raise at Traffic Committee that the preferred option is to provide a zebra crossing and the second option is to advise pedestrians to give way to traffic
- 3) Advertise for two new members of the community for the Hostel Committee as numbers are low.
This is scheduled for inclusion in the next Newsletter.
- 4) The next meeting will be held on Monday, October 13th, 2014.

OTHER BUSINESS:

- 1) In response to interest shown in units, there was a request by staff for a brochure to hand to interested purchasers.
- 2) Units need cleaning before viewing
- 3) GM & DCS to explore options for occupancy of units, i.e. Loan & Lease.
- 4) Minister to be invited to open the new hostel Extension. Mayor suggested this be in conjunction with a 20year celebration.

Meeting closed 5.35 pm.

Recommendation: that the report be received.