

**REPORT OF THE MEETING OF BALRANALD SHIRE COUNCIL  
RETIREMENT HOSTEL COMMITTEE HELD AT THE BIDGEE HAVEN  
HOSTEL ON MONDAY 7th APRIL 2014 COMMENCING AT 5.05 PM**

**PRESENT:** Cr Steve O'Halloran, Helen Edmunds, and Robert Rayner (Director of Corporate Services).

**APOLOGIES:** Cr Linda Cooke, Cr Elaine Campbell and Gen McConnell (Hostel Co-ordinator)

As no quorum was present a discussion was held.

**CORRESPONDENCE:** Nil.

It was suggested by Cr O'Halloran and agreed by Helen Edmunds a minutes silence be observed for the late Joan Dalton. It was also suggested a letter of thanks for Joan's contribution to the Hostel be sent to her family.

**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.
- David Wallace who has previously completed proposals for the Council for Aged Care Approval Rounds (ACAR) has been engaged to complete an application for a grant and bed licences. Staff are assisting David in completing the application.
- The next annual ACAR will not be until June 2014.
- A report was completed to Council at its March 2014 meeting seeking approval in principle to the extension. A copy is attached for reference.

**AGENDA ITEMS:**

- 1) ACAR Application as detailed in the Director of Corporate Services report.
- 2) Progress on the Hostel sprinklers as detailed in the Director of Corporate Services report.
- 3) Questions without notice: Full page advertising to be placed in the Guardian, Riverine Grazier and Sentinel to try and generate some interest for the units.
- 4) Consider some blinds for the office at the Hostel
- 5) The next meeting will be held on Monday, June 2nd, 2014.

Meeting closed 5.32 pm.

**Recommendation:** that the report be received.