

**REPORT OF THE MEETING OF BALRANALD SHIRE COUNCIL
RETIREMENT HOSTEL COMMITTEE HELD AT THE BIDGEE HAVEN
HOSTEL ON MONDAY 13th OCTOBER 2014 COMMENCING AT 5.00 PM**

PRESENT: Cr Steve O'Halloran Cr Linda Cooke, Cr Elaine Campbell, Kathryn Ferguson, Helen Ellis, Helen Edmunds and Elizabeth White (Director of Corporate Services).

APOLOGIES: Aaron Drenovski (GM) Gen McConnell (Hostel Co-Ordinator)

CORRESPONDENCE: Nil.

DIRECTOR OF CORPORATE SERVICES REPORT:

- The Builder has looked at the water issues in respite room and Carpet Court will be attending to finalise this repair.
- ACAR application for new dementia wing. Council should receive notification in December
- Discussion re proposed re-structure of staff
- New Residential Aged Care agreements in place
- Director met with Alan Carter of St. Anne's Broken Hill regarding bed licences and other issues.

COORDINATORS REPORT:

The Co-Ordinator was not present at the meeting and no report was given

NEW BUSINESS

1. Minister to be invited to open the new Hostel, suggest this be in conjunction with 20 year celebration in February 2016
2. Pedestrian Crossing – GM to raise at the Traffic Committee again, stating the preferred option is to provide a Zebra Crossing and the second option is to advise pedestrians to give way to traffic.
3. Suggestion to put a sign on the Hostel bus (Bidgee Haven Retirement Village, Balranald)

Meeting closed 5.32 pm.

Recommendation: that the report be received.