

MINUTES OF THE BIDGEE HAVEN HOSTEL MEETING HELD ON MONDAY 13 NOVEMBER 2017 AT COUNCIL CHAMBERS AT 5.20 PM

PRESENT: Mia Zaffina (Chair), Helen Edmonds, Cheryl McFarland, Simon Coelli, Cr Doug Allen, Tony Conway, Peter Lawler, Beverly Purtill, Cr German Urgarte (observer), Gen McConnell (Observer)

APOLOGIES: Charmaine Murfet Director Corporate and Community Development, Aaron Drenovski General Manager, Cr O'Halloran

Acceptance of Minutes of previous meeting 24 July 2017.

Moved Simon Coelli

Second Cr Doug Allan

Business Arising from previous meeting -

Hostel car – be deferred for now

Motion by Simon Coelli to defer to a later meeting

Second Cr Doug Allen

Business Manager's Report –

Beverly Purtill moved that the manager's report be accepted on the understanding that the business manager's role be clarified at the next meeting regarding item 1 on the agenda items.

Second Cheryl McFarland

General Business arising– from report from DCCD advising the Committee that Council had requested a paper to be prepared outlining options for the future operations of the Bidgee Haven.

Motion and Recommendation by Tony Conway as the option that Council seek an incorporated group to operate the hostel and that the incorporated community group include member of Council's Hostel committee. The group/committee will provide council with a business plan/submission forming the incorporated body. The incorporated body would require limited financial support eg guarantor overdrafts from Council. And that Council not change the current staff structure until the plan is submitted to Council for consideration.

The plan/submission will be developed within 4 weeks and submitted to Council. The Committee seeks Council's response by 24 November 2017.

Second Simon Coelli.

Motion and Recommendation by Peter Lawler that the Independent Living Units be re-advertised for accommodation for the 55 years and retired under Licence Agreements.

If Council is not successful in obtaining any potential buyers within 3 months then advertise the Independent Living units as rental accommodation under the NSW Residential Tenancy Act.

Rental to be at \$160.00 per week for the 1 bedroom units and \$200.00 per week for the 2 bedroom unit.

The rent collected to be deposited in trust in a Rental Fund Account for the units for future maintenance and refurbishment.

Second Tony Conway

Next meeting subject to Council's response to the Committee's recommendations.

Meeting closed 6.20pm