

**REPORT OF THE MEETING OF BALRANALD SHIRE COUNCIL
RETIREMENT HOSTEL COMMITTEE HELD AT THE BIDGEE HAVEN
HOSTEL ON MONDAY 2nd JUNE 2014 COMMENCING AT 5.05 PM**

PRESENT: Cr Linda Cooke, Cr Elaine Campbell, Helen Ellis, Gen McConnell (Hostel Co-ordinator) and Robert Rayner (Director of Corporate Services).

APOLOGIES: Cr Steve O'Halloran, Helen Edmunds and Kathryn Ferguson

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.
- 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. Council have approved in principle the extension.
- The annual ACAR closes at the beginning of July 2014.
- Reaccreditation of the Hostel commences on 17/6/14.

COORDINATORS REPORT:

- Blinds have been ordered for the office
- Accreditation commences 17/6/14

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: Helen Edmunds suggested by message a pedestrian crossing be considered in the main street.
- 4) Suggested that a sign warning pedestrians that they must give way to motor vehicles at the crossing near the bakery be installed. Information on the subject to be given to the Hostel Residents, day care and through Council's newsletter.
- 5) Advertise for two new members of the community for the Hostel Committee as numbers are low.
- 6) The next meeting will be held on Monday, August 4th, 2014.

Meeting closed 5.27 pm.

Recommendation: that the report be received.