

**REPORT OF THE MEETING OF BALRANALD SHIRE COUNCIL
RETIREMENT HOSTEL COMMITTEE HELD AT THE BIDGEE HAVEN
HOSTEL ON MONDAY 2nd FEBRUARY 2015 COMMENCING AT 5.10 PM**

PRESENT: Cr Steve O'Halloran Cr Linda Cooke (Chair), Cr Elaine Campbell, Helen Edmonds, Gen McConnell (Hostel Co-ordinator) and Elizabeth White (Director of Corporate Services).

APOLOGIES: Katherine Ferguson, Aaron Drenovski (G.M.)

CORRESPONDENCE: Nil.

DIRECTOR OF CORPORATE SERVICES REPORT:

A query regarding water issues in the respite room was raised with the Coordinator. Coordinator advised that work had been completed but there now appears to be a bubble at the entrance to the room.

COORDINATORS REPORT: Nil

BUSINESS ARISING:

- 1) Minister to be invited to open the new hostel Extension. Mayor suggested this be in conjunction with a 20year celebration. Tentative date to be advised.
- 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 – RMS to be advised.
- 3) Suggestion to put a sign on the Hostel Bus (Bidgee Haven Retirement Village, Balranald). Gen to obtain quotes.
- 4) As the next scheduled meeting falls on a public holiday the meeting will be held on a Monday, April 13th, 2015.

OTHER BUSINESS:

Questions without notice

- 1) There was a Question regarding inviting a resident representative to attend Hostel Committee meetings. Gen advised that residents were not interested in attending, but would encourage them to attend.
- 2) There was a Question as to whether a WH&S representative should attend meeting. Advised they were not required to attend

Meeting closed 5.40 pm.

Recommendation: that the report be received.