

MINUTES OF THE MEETING OF THE HOSTEL COMMITTEE HELD ON 16TH APRIL 2018, COMMENCING AT 5:00PM

PRESENT: Mia Zaffina (Chairperson), Bev Purtill, Cheryl McFarland, Helen Edmonds, Tony Conway, Peter Lawler, Cr Doug Allen, Gen McConnell (Hostel Coordinator) Michael Kitzelmann (General Manager) and Terri Bilske (Director Corporate & Community Development)

APOLOGIES: Councillor Byron, Cr Steve O'Halloran and Simon Coelli

Acceptance of Minutes From Previous Meeting:

Following review it was agreed the minutes from the previous meeting should be accepted as a true record.

Moved: Tony Conway
Seconded: Peter Lawler

Business Arising from the Minutes:

Director Corporate & Community Development reported the following to the committee;

1. *Hostel is going well, and the Administration position is to be advertise shortly.*
2. *Arthur Graham is helping with Residents payment at hostel.*
3. *Profit & Loss statement was presented.*

Hostel Coordinators Report

Hostel Coordinator's report is attached.

It was moved by Peter Lawler and Seconded by Bev Purtill that the reports by Director Corporate & Community Development and Hostel Coordinator be accepted.

New Business:

1. It was moved by Tony Conway and Seconded by Peter Lawler to rescind the motion and recommendation from November Hostel Meeting; -

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 e.g. 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.

2. Transport of Residents

The Committee expressed its concerns that residents do not have the means of being transported to appointments. The General Manager will pursue.

3. Independent Living Units

The Committee expressed its concerns that the Units are not being used for the purpose they were built. The General Manager advised that the units served as accommodation for Council staff, and that Councillors will make a decision for their future use.

Next Meeting: The next Retirement Hostel Committee Meeting will be held on Monday 4th June 2018 in the Council Chambers commencing at 5pm

CLOSED: There being no further business the meeting closed at 6.10pm