

TOWN OF BASSENDEAN

MINUTES

PEOPLE SERVICES COMMITTEE

HELD IN THE COUNCIL CHAMBER, 48 OLD PERTH ROAD, BASSENDEAN
ON TUESDAY 13 FEBRUARY 2018, AT 7.00PM

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Acknowledgement of Traditional Owners

The Director Community Development opened the meeting, welcomed all those in attendance and conducted an Acknowledgement of Country.

2.0 ELECTION OF PRESIDING MEMBER AND DEPUTY PRESIDING MEMBER

Election of Presiding Member

Under delegated authority of the Chief Executive Officer, the Director Community Development conducted the election of the Presiding Member.

One nomination was received for Cr Sarah Quinton.

The Director Community Development declared Cr Sarah Quinton elected as Presiding Member.

Election of Deputy Presiding Member

The Presiding Member conducted the election of the Deputy Presiding Member.

One nomination was received for Jeanette Maddison.

The Presiding Member declared Jeanette Maddison elected as Deputy Presiding Member.

3.0 ATTENDANCES, APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

Present

Cr Sarah Quinton, Presiding Member
Jeanette Maddison, Deputy Presiding Member
Cr Renee McLennan
Cr John Gangell
Jennie Carter, Community Representative
Donna Czekalowski, Community Representative
Emily Wilding, Community Representative
Marnie Molloy, Community Representative
Shonie McKibbin, Community Representative

Staff

Graeme Haggart, Director Community Development
Salvatore Siciliano, Manager Recreation & Culture
Renata Pietracatella, Manager Library Services
Greg Neri, Manager Youth Services
Amy Holmes, Minute Clerk

Public

One member of the public was in attendance

4.0 DEPUTATIONS

4.1 Cultural Plan

The Consultant preparing the Town's new Cultural Plan, Mr Ricky Arnold, was in attendance to provide the Committee with an update on the project and made the following comments:

- *Plans and ideas that come from the community are linked to Council's strategic priorities –*
 - *Social Outcomes – Community Events*
 - *Natural Environment*
 - *Built Environment*
 - *Governance*
 - *Citizenship*
 - *Economic Development*

- *How is the State Government planning for arts and culture – any overlaps with the Town on what they want to achieve. EMRC and other local Councils – overlaps and points of difference.*

- *Reference group has been undertaking a SWOT analysis. Next step is to release a survey. Run focus groups (open to the public) during March. Survey will be split into different groups. Will also be a children's survey.*
- *Feedback by April/May. Look at issues and developing strategies. Public comment May/June. Finalise strategies in July.*

5.0 CONFIRMATION OF MINUTES

Nil

6.0 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

7.0 DECLARATIONS OF INTEREST

Nil

8.0 BUSINESS DEFERRED FROM PREVIOUS MEETING

Nil

9.0 REPORTS

9.1 Committee Members

As this is the first meeting, Committee members were asked to introduce themselves.

9.2 Instrument of Appointment and Delegation

The Committee's Instrument of Appointment and Delegation was included as an attachment to the agenda so that members can familiarise themselves with the document.

9.3 Code of Conduct

The Town's Code of Conduct has been distributed to Committee members. It is required that members read and understand the conditions of the Code of Conduct and agree to abide by the requirements of this document. Please sign and date the declaration and return to the Town of Bassendean.

9.4 Projects for the Term of the Committee

The Instrument of Appointment and Delegation includes a list of projects from the adopted Corporate Plan to be the basis of the Committee's work program. A progress report will be provided at each meeting.

Project	Action Timeframe	Project Update
Facilitate community action driven Neighbourhood activation plans	2017/18 – 2020/21	Ashfield CAN has been a highly successful community development organization over the past 9 years. Movement is in place to establish a CAN in Eden Hill.
Develop Revised Culture Plan	2017/18 – 2020/21	Ricky Arnold, Project Consultant will present to the Committee
Develop the Local Studies Collection Plan that is relevant to, and includes engagement with the community	2018/19	A project planned for next financial year.
Nature-based Playground Facilities at Sandy Beach and Mary Cres Reserve	2017/18 – 2020/21	Community Consultation on the endorsed design for the facility remains active, concluding 9 March. Selling process for the Chapman and Lord St properties progressing with tender documentation being prepared by the Towns Solicitors. Lotterywest has been engaged in the project and indicated support for an application to be received.
Play Spaces Implementation Plan reviewed	2018/19	A project planned for next financial year.
Develop a new Reconciliation Action Plan (RAP)	2017/18	Draft new RAP prepared by Officers of the Town and Aboriginal residents. The draft RAP has been refined by Reconciliation Australia and endorsed by the Bassendean Aboriginal Advancement Group.
Plan for an integrated Children and Family Services Centre	2020/21	The project is not scheduled to be actioned during this Committee's tenure. Committee may wish to recommend the project be brought forward in time when next the Corporate Plan is reviewed.

In conjunction with the WA Police, develop a Community Safety Crime Prevention Plan	2018/19	A project planned for next financial year.
Develop Public Health Plan for the Town of Bassendean	2018/19	A project planned for next financial year.
Review Service delivery models for seniors including community care and Hyde Retirement Village	2017/18-2018/19	Significant changes have occurred in the service delivery model for aged care Australia wide since the commencement of 2017 with the introduction of Client Directed Care. A review of the Town's business model for aged care servicing will be conducted with an anticipated completion in June 2018.and will include Community Care Services and Residential Care.
Develop a new Age Friendly Community Plan	2018/19	A project planned for next financial year.
Develop a new Child Friendly Community Plan	2019/20-2020/21	The project is scheduled to commence toward the end of this Committee's tenure.
Review and implement Youth Plan	2017/18	Completed in September 2017.
Implementation of Disability Access & Inclusion Plan		This is the responsibility of the Disability Access and Inclusion Committee and is recommended to be removed as an action for this Committee

COMMITTEE/OFFICER RECOMMENDATION — ITEM 9.4

PSC – 1/02/18 MOVED Jennie Carter, Seconded Jeanette Maddison, that the progress report on the Corporate Plan projects be received.

CARRIED UNANIMOUSLY 9/0

9.5 Revised Town of Bassendean Youth Statement (Ref: Greg Neri, Manager Youth Services)

APPLICATION

For Council to adopt a revision of the 'Town of Bassendean Youth Statement' originally prepared by a consultant through funding from the Department of Communities.

BACKGROUND

In 2014/15, Youth Services received funding from the (then) Department of Local Government and Communities to update its 'Youth Statement' document.

The 'Youth Statement' sought to update the existing 'Youth Policy and Strategy' that was adopted in 1998, and is an informing document to the Bassendean Community Strategic Plan.

The following methodology was originally used to create the Youth Statement:

1. Options for Youth – Youth Policy and Strategy

The existing Town of Bassendean Youth Policy and Strategy value statements were reviewed and updated to reflect current issues facing the Town of Bassendean's young people.

2. Youth Consultation

A youth consultation process was conducted with young people that live, work, study or recreate in the Town of Bassendean. The Town's Youth Advisory Council provided guidance on the consultation process and local young people were engaged to interview the Town's youth.

3. Literature Review

A literature review was undertaken to examine the role Local Government authorities have within the Youth Sector, Youth Development theories and the benefits of youth participation in local government authorities.

5. Review and Revision

In September 2017, the Youth Statement was reviewed and revised to incorporate the latest 2016 ABS Census Data and reference the Community Strategic Plan.

COMMUNICATION & ENGAGEMENT

The document was originally developed through a comprehensive consultation process with over 100 young people undertaken by a Consultant and members of the Town of Bassendean's Youth Advisory Council.

A variety of youth engagement strategies were used in this consultation.

Issues canvassed included: accommodation and housing, participation and positive promotion, employment education and training, funding and coordination, health, legal, leisure issues, public space, culture and the arts, volunteering and civic participation.

STRATEGIC IMPLICATIONS

The revised Youth Statement references the Strategic Community Plan within the Strategic Priority 1 objectives:

- 1.1 Build a sense of place and belonging
- 1.2 Ensure all community members have the opportunity to be active, socialise and be connected
- 1.3 Plan for a healthy and safe community
- 1.4 Improve lifestyle choices for the aged, families and youth

COMMENT

The Town of Bassendean Youth Statement seeks to inform the development of other Council policies, and was completed in time for the review of the Bassendean Community Strategic Plan.

The Youth Statement profiles Census data regarding local residents aged 12 to 25 years, and reviews literature examining the role Local Government authorities have within the Youth Sector, Youth Development theories and the benefits of youth participation in local government authorities.

The document seeks to propose broad 'Value Statements' which serve to represent Council's position in relation to future decisions which directly or indirectly impact local Young People. The Youth Statement follows the style of the original 'Youth Policy and Strategy' from 1998 in that it attempts to offer philosophical positions based on Council's vision and aspirations rather than discrete policy objectives. It may therefore function as a filter for decision making processes into the future when endeavouring to accommodate the needs of local Young People.

Council may chose to adopt the updated Town of Bassendean Youth Statement, as presented, or as amended, refer it back to Officers for amending, or refuse to accept it.

STATUTORY REQUIREMENTS

Local Government Act 1995

FINANCIAL CONSIDERATIONS

The revision of the document was completed internally and no extra funds were required.

OFFICER RECOMMENDATION — ITEM 9.5

That the Committee recommends that Council adopts the revised Town of Bassendean Youth Statement.

The Committee discussed the need to rework this document and the opportunity for feedback and comment.

COMMITTEE RECOMMENDATION – ITEM 9.5

PSC – 2/02/18

MOVED Shonie McKibbin, Seconded Emily Wilding, that Committee members be invited to provide feedback and comment to the Manager Youth Services on the Town's Youth Statement, to be presented at the next meeting of this Committee.

CARRIED UNANIMOUSLY 9/0

9.6 Ongoing Activity Progress Reports

Progress reports are provided from the following Business Units:

- Recreation and Culture
- Youth Services
- Volunteer Centre
- Library and Information Services (including a report on Local Studies Collection)
- Seniors and Disability Services
- Children's Services

RECREATION & CULTURE

Australia Day Event Review Working Group

The Australia Day Review working group last met on Monday 5 February 2018 to consider the results from the Community Survey.

The working group also considered options on the future direction of the Town's Australia Day event including alternative event format options and the issue of staging the event on the 26th January each year.

Officers are currently sourcing assistance through suitable communications professionals to develop a communications plan for the release of the Community Survey results, and to support ongoing communications with a future report being tabled before Council and the eventual decision being made by Council as to the future direction of the event.

To ensure that a budget submission can be considered in a timely manner for the 2018/2019 budget process, it is anticipated that a report will be tabled before the People Services Committee at its next meeting scheduled for Tuesday 10 April 2018, followed by Council's Briefings Session for Tuesday 17 April and the Ordinary Council Meeting scheduled for Tuesday 24 April 2018.

Further updates on the Community Survey results and decision making process regarding the future direction of the event will be provided via the Town's various online and print communication mediums.

Participation in Sport and Recreation, Leisure Activities

- The Town's RELax Program continues to attract strong enrolment numbers with 769 people registering for courses in 2017. For Term 1 courses are now open for registration, with courses starting on 12 February 2018.
- The Mary Crescent Reserve Playground concept design has been finalised. Officers are currently developing the tender documents from the contractors detailed plans. Approval was approved from the Minister for Planning for the release of Cash In Lieu(CIL) funding.
- 43 KidSport applications equating to \$6,747.39 have been processed this current financial year to assist junior sport players participate in their preferred sport. Numbers will increase rapidly with winter sport registrations now open.
- Summer sporting groups will soon be handing over facilities to winter clubs. There is a two week window for ground maintenance which is mainly for re-turfing worn areas before fixtures can be played by summer sports.

Facility Management

Consultant's AECOM Australia Pty Ltd provided a final report on the Community Facilities and Ovals/Reserves Audit and Needs Assessment in late September 2017. Staff have reviewed the initial findings from the audit and will be working with the Town's newly formed Town Assets Committee for adoption by Council and the Asset Services business unit to ensure that recommendations where applicable can be factored into future capital projects budget / asset management planning processes for 2018/2019 and beyond.

Facilities Audit to come to this committee.

Cultural Plan Review

A review of the Town's Cultural Plan continues to progress. On 6 November 2017 the project reference group met to undertake a SWOT analysis of the plan and agreed to an updated timeline for the public comment period in early June with a presentation to Council in June/ July 2018.

Community consultations have been scheduled for March 2018 with community gathering sessions in each of the 3 suburbs, at the following times and locations:

- Ashfield – Cyril Jackson Artshouse, Sat 10 March, 10am-1pm;
- Eden Hill – Alf Faulkner Hall, Thurs 15 March, 6.30pm-9pm; and
- Bassendean – Community Hall, Sat 17 March 10am-1pm.

The consultant will also undertake separate discussions with community groups.

A notice is included in the February issue of the Bassendean Briefings promoting the community consultations.

The consultant will present a verbal report at the meeting.

Community Events – Little Italy Street Festival, 9 & 10 March 2018

The Little Italy Street Festival is once again being held in the Town with local resident Nella Fitzgerald staging the event on Friday 9 and Saturday 10 March 2018 outside the Town's Administration Centre and Bassendean Senior Citizens' carpark. The event starts at 4.30pm each day.

2018 Australia Day Event

Town staff once again staged a successful 2018 Australia Day event.

A key feature of this year's event was the inclusion of a strong Aboriginal representation for the official opening of the event, which included ABC media personality Michelle White as the MC and Noongar Elder Walter McGuire performed Welcome to Country. As well, Colleen Hayward was interviewed on stage as the Town's Australia Day Ambassador.

It was estimated that approximately 16,000 people attended the event. For the first time, Town staff engaged *Culture Counts* to conduct an evaluation for the event with raw data currently being analysed. Among other things, Culture Counts aims to measure the impact upon, and intrinsic value experienced by, event patrons.

Telethon Community Cinemas

In partnership with the Telethon Community Cinemas, The Town will be hosting a "Silent Screens Live Sounds" on the BIC Reserve on Saturday 24 February at the Bassendean Outdoor Community Cinema. Gates open at 6.30pm and screening from 7.45pm. Award-winning musicians Viola Dana will perform their original live music score to Buster Keaton's comedy classic "The General".

In presenting this event, we have also coordinated with the Old Perth Road Markets, providing additional support for entertainment at the markets, and cross-promoting each activity. The markets will also ensure that event patrons have an extra selection of pre-screening meal options through the markets' food stall traders.

FREE Retro Wednesdays' 1980's Classics

Also in partnership with the Telethon Community Cinemas, the Town is presenting a leap back in time with a month of FREE 80's retro films at Bassendean Outdoor Community Cinemas!

PROGRAM:

28 February: THE BLUES BROTHERS (M)

7 March: E.T. - THE EXTRA TERRESTRIAL (PG)

14 March: OUT OF AFRICA (M)

21 March: THE BREAKFAST CLUB (M)

YOUTH SERVICES

RYDE Program

The RYDE Program has reached maximum capacity with over 100 Clients signed up. Youth Services received a grant through the 'Local Projects Local Jobs' funding for a 2nd program vehicle. The new vehicle has been purchased and converted to accommodate passenger side pedals. Youth Services has booked meetings with the City Of Mandurah for a RYDE Program expansion in April. The Town of Bassendean is continuing to support operations run by City of Cockburn and Anglicare. Currently revising some elements of the Mentor video induction in order to incorporate new features added over the past 12 months.

Cooking Program

Provision of cooked meals to young people and distribution of food to local families via a partnership with Foodbank.

School Holiday Program

Adventure World outing for local Aboriginal families participating in the Cultural Advancement Group completed. 65 participants.

Centre renovations/IT Upgrade

New network wiring installed. 12 new Internet café computers built through Local Projects Local Jobs funding. Use of local volunteer to build hardware and install software.

Education Program

Introduction of CERT I/II/III Education for local young people disengaged from mainstream education. Self paced and rolling intake model using the Centre's new IT to undertake custom learning modules. Psychologist on site once per fortnight to offer specialist services. Partnership model involves Youth Services delivering case management services to individual young people as required. This Program will utilise the Centre's interior space Mon – Thurs preceding the Drop-In Program.

Youth Advisory Council

YAC participants have been heavily involved in the planning phase of the GRAVIT8 Youth Festival. Event suppliers booked for the evening of 16th February. YAC members will be engaged in the delivery various aspects of the event. Promotion underway via school visits, use of Variable Message Boards and Facebook promotions.

BASSENDAN VOLUNTEER CENTRE

Overview

Operating since March 2007, the Bassendean Volunteer Centre provides:

- A central point and link for volunteer enquiries, for community organisations recruiting volunteers and council volunteers;
- promotion of volunteering and the benefits involved; and
- training information sharing opportunities for community organisations.

Objectives of the Volunteer Centre

The objectives of the Volunteer Centre are to:

- Promote volunteer opportunities with the Town;
- support the Town's community services with volunteers- Memorial Library, Seniors and Disabilities; Wind in the Willows; Local Studies Group and the Youth Centre;
- support community-based groups with recruitment and retention of volunteers;
- facilitate training programs and volunteer appreciation events;
- ensure people from all backgrounds are supported to participate in volunteering activities;
- promote community participation in the arts, festivals and events;
- promote volunteer opportunities for Noongar people;
- promote the Town's healthy living campaigns; and
- remain actively involved with volunteer support organisations such as Volunteering WA and the Volunteer Resource Committee

Volunteer Resource Committee

The Bassendean Volunteer Centre is a member of the State-wide Volunteer Centre Alliance Network, linking into the 22 other WA centres. This network links to Volunteering Australia and Volunteering Western Australia, and assists and promotes current volunteer management practices and procedures for its members.

Act Belong Commit

Bassendean Volunteer Centre is a proud partner of the Act-Belong-Commit campaign run by Mentally Healthy WA. Act-Belong-Commit is a health promotion campaign that aims to enhance the mental health and wellbeing of Western Australians by strengthening individual resilience and building community cohesion. Bassendean Volunteer Centre is committed to promoting overall community health, inclusiveness, lifelong learning, and social wellbeing.

Upcoming events

3 May and 2 July	Training partnership with the City of Swan - (volunteer recruitment, management, retention and recognition- two part series to assist community groups) 15 representative community groups from the Town of Bassendean
24 May	Volunteer appreciation dinner- Mulberry on the Swan (220 guest volunteers)

Stats

YTD Volunteer participation hours in the Centre's office alone (<u>does not include volunteer placements</u>)	YTD- 385.5 volunteer participation hours According to the Volunteering WA calculator, this equates to: YTD = \$29,416 injected back into the Town. Expected annual return = \$352,992.
Community Transport statistics for 2016-17	Community telephone enquiries attended to= 5,904 Community transport trips made= 4,650

BASSENDEAN MEMORIAL PUBLIC LIBRARY

Activities for adults to be maintained in 2018

- Cyber Citizen- computer training for all- replacement for discontinued Broadband for Seniors program; one-on-one training provided by volunteer tutors
- Literary Salon- quarterly meet-the-author sessions with high tea and nibbles: next session Wednesday 28th March with Louise Allan (a new author, recently featured in the West Australian)
- Library Craft Group- meets every Friday; a casual gathering of crafters from all areas
- Saturday Game day- at the library every first Saturday of the month- board games for adults and children- a casual, social event for all
- Midvale Hub Parenting Service- selected program for parents
- New events to be added in 2018:
- Lunch Time Interludes- series of presentations introducing various topics of interest- first session: Tuesday 27th March: 'How to live plastic free'

Activities for children to continue in 2018

- Regular Rhyme Time and Story Time during school term
- School holiday activities
- Lego program- introducing Bricks4kids- every last Monday of the month (supporting STEM program)
- Reading program during school term- Basso Kids Readers
- Code club for kids

Community engagement

Library supports Bassendean Writers Group and two Tuesday Book Clubs, has a strong team of volunteers and offers work experience places for high school and TAFE and University Library and Information practicum students. This school term the library welcomes an education support student from LaSalle and Library and Information student from TAFE.

The library continues to inform our community about activities, programs and events via Facebook, monthly newsletter 'the Word' – in its seventh year of production (Issue 74 now available), Website and in-house produced flyers and displays.

Display space is also offered to local and neighbouring crafters and artists: currently on display are paintings by Maureen Hirst.

Self-service check-in for library stock

- Supplier has been selected (Envisionware); project to be completed by May 2018

Collection management

- The library completed integration of e-resources to the library database
- New e-resource has been added into the collection- Kanopy, a film and video streaming service (via State Library)
- Read Watch Listen project inviting patrons to help build library collection is gaining momentum- more stock is being purchased in response to the requests

LOCAL STUDIES COLLECTION

Oral History Program

- An interview with members of the Bropho family is being coordinated.
- An interview with the Hon. Maltese Consul has been coordinated.
- A copy of the transcript of an interview with Mr Eric McCrum (by Heather Campbell for the City of Perth) has been added to the Local Studies Collection.

Collection Management

New information has been researched and added to the Local Studies Collection including biographical information about the Harber family, Padbury family, Walters family, Young family, Hardman family, Webster family, Munro family and Knight family.

New items added to the Local Studies Collection include:

- Town of Bassendean Remembrance Day service booklet 2017
- Opa's Life : from Naught to Nighty by Wim Michels (donation)
- Town of Bassendean Digital Strategy (2015)
- Diary by Caroline Broun c1850-1870 (copy) donation
- Hellfire's Lovechild by Olga Wignall (donation)
- Town of Bassendean Annual Report 2016-2017

Guided walk

Monthly free guided walks for the community are provided by a Local Studies Volunteer .

Old Perth Road Guided Walk- every first Wednesday of the month, from 10am-12noon

River Walk- new in 2018- starts from Point Reserve on North Road and heads toward Success Hill- every second Thursday of the month, from 10am-12noon

Facebook

Information on street name origins and photographs from the Local studies Collection are regularly posted on the Library's Facebook page.

Community Engagement

- The Local Studies Librarian met with representatives of the Bassendean Historical Society Inc. in January 2018.
- A new volunteer will contribute his time and skills to the Local Studies Collection.
- The Local Studies Librarian provided a display (of photographs and newspaper articles) in November 2017 about the Bassendean Bowling Club to coincide with its founding month.
- Enquiries answered include information requests about people, places, war, geography and family history.

CHILDREN SERVICES

Renovations

During the closure period we spent much time at Ashfield Wind in the Willows creating a homely environment to facilitate children's security and wellbeing. The Ashfield service was treated to painting, blinds, floor covering, furniture and cleaned until it shone. The new intentional teaching space now sports a homely corner to read and relax, a place dedicated to craft and reuse, a dining area and a construction area for the next generation of engineers to practice.

The makeover continues as we step outside, the central reservation has been transformed into an amazing sandpit surrounded by the most beautiful jarrah logs and enormous river stones. Mini Monet's can be found expressing their creativity in the Atelier and tiny Einstein's cook up a storm in the mud kitchen.

A water tank is situated in the centre for children to utilise in their play as we teach and learn about water conservation.

Meanwhile at Wind in the Willows Bassendean some time and resources have been spent developing the administration area and areas for Educators. The staffroom and office space has had a makeover and we now at least have a suitable respectful place for educators to complete their documentation as required.

Open Evening

On Tuesday 30th January we had an open evening for transitioning and prospective families. Approximately 50 people attended to explore the environment and hear Educators present information of the curriculum and learn more about the Early Years Learning Framework and the requirements of early childhood education. A positive response has been received by all families.

As the children graduate to school a number of transitions will happen throughout the services, this therefore creates a number of places in the younger environments. Wind in the Willows Bassendean has been extremely busy welcoming and settling new families, a slightly reconfigured Educator team has also occurred in order to create higher ratio's to facilitate quality early childhood education.

Regulatory Unit Spot Visit

On January 31st a successful spot check occurred from the Early Childhood Regulatory Unit at the Bassendean service.

Just a couple of minor items were raised including the painting of the service which will hopefully be funded in the coming budget and scheduled for the end of year closure.

Training

Thinking outside the box in Children's Services we are also constantly looking how we can support the wider community. Currently we are liaising with Midvale Hub who has received funding to roll out parenting services in the north east over the next 5 years. We have identified a champion in children's services who will engage in training such as Circle of Security and Tuning into Kids; following this our champion will be involved in co facilitating training for families in our community. This will of course come at an additional cost to the business unit however, are confident it will be well worth the investment. We are very excited for the opportunities this will provide both for the enhancement of services of the Town of Bassendean and the community.

Reconciliation is also high on the agenda for children's services. 3 educators are scheduled to attend the Reconciliation Symposium in Fremantle in May, following this our June Educator team meeting will include whole team development in the area. From here we are hoping to explore the RAP for the Town and do our utmost to contribute to the sense of belonging for all in our community.

Finally further education is scheduled for promoting respect for the environment and 9 educators have expressed an interest in the Reducing Waste Together workshop on the 10th April. The last time I engaged with a group of Educators (at my previous Centre) on this topic we saved almost \$10,000 pa, not to mention the important environmental benefit. I am keen to see what further outcomes this can inspire for Wind in the Willows and beyond.

SENIORS & DISABILITY SERVICES

Workforce

Currently recruiting for Support Workers and Home and Garden Maintenance Officer.

Program Overview

The Reforms in Aged Care and Disability continue unabated and we continue to evolve as a service in line with the new requirements as they happen. We had a Quality Service Review for the Home Care Packages last November against the current standards. These standards are about to be removed a set of new standards will come into effect in July 2018. This means we will have to review all our quality system, policies procedures etc. in line with the new standards. The Commonwealth Home Support Programs also come into effect on that date, as does the consolidation of the State NDIS service model into the Federal one.

Home Care Packages (HCP)

We have 27 packages to date.

Home and Community Care (HACC)

The Business Unit is preparing to transition from HACC (Home and Community Care) to CHSP (Commonwealth Home Support Program) which will commence in July 2018

NDIS

We currently have 21 clients that we are providing services for and 4 clients still in the process of transitioning to NDIS.

Private and Brokered Services

Client numbers are stable.

Hyde Retirement Village

2 units vacant 8 and 15 and a third will be vacated in 4 weeks.

COMMITTEE/OFFICER RECOMMENDATION — ITEM 9.6

PSC – 3/02/18 MOVED Marnie Molloy, Seconded Cr McLennan, that the Ongoing Activities Progress Reports be received.
CARRIED UNANIMOUSLY 9/0

10.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

11.0 ANNOUNCEMENTS OF NOTICES OF MOTION FOR THE NEXT MEETING

Nil

12.0 CONFIDENTIAL BUSINESS

Nil

13.0 CLOSURE

The next meeting will be held on Tuesday 10 April 2018, commencing at 7.00pm.

There being no further business, the Presiding Member closed the meeting at 8.55pm.