

Minutes

Seniors Interests Advisory Committee

MEETING HELD ON 3 DECEMBER 2008

CITY OF JOONDALUP

MINUTES OF THE SENIORS INTERESTS ADVISORY COMMITTEE MEETING HELD IN CONFERENCE ROOM 3, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON WEDNESDAY, 3 DECEMBER 2008.

ATTENDANCE

Committee Members:

<i>Cr Brian Corr</i>	<i>Presiding Person</i>	<i>South Ward</i>
<i>Ms Margaret March</i>		<i>Community Member</i>
<i>Ms Joy Coleman</i>		<i>Community Member</i>
<i>Ms Valerie Corey</i>		<i>Community Member</i>
<i>Ms Patricia Geary</i>		<i>Community Member</i>
<i>Mr Allyn Bryant</i>		<i>Association of Independent Retirees</i>
<i>Ms Maria Bunn</i>		<i>Multicultural Aged Care Services WA</i> from 0938 hrs
<i>Mr Alex Cilia La Corte</i>		<i>National Seniors</i>
<i>Mr Patrick Wyburn</i>		<i>WA Retirement Complexes Association</i>
<i>Ms Anne Pike</i>		<i>Advocare Inc</i>

Officers:

<i>Ms Debbie Terelinck</i>	
<i>Ms Pauline Sookloll</i>	<i>Community Development Officer</i>
<i>Mrs Jill Hewison</i>	<i>Administrative Secretary</i>

In Attendance:

Ms Jean Garret-Reid

DECLARATION OF OPENING

The Presiding Person declared the meeting open at 0931 hrs.

APOLOGIES/LEAVE OF ABSENCE

Apologies:

Cr Fiona Diaz
Ms Lynda Waterman

CONFIRMATION OF MINUTES

MINUTES OF THE SENIORS INTERESTS ADVISORY COMMITTEE MEETING HELD ON 1 OCTOBER 2008

MOVED Mr Alex Cilia La Corte SECONDED Ms Margaret March that the minutes of the meeting of the Seniors Interests Advisory Committee held on 1 October 2008 be confirmed as a true and correct record.

The Motion was Put and

CARRIED (9/0)

In favour of the motion: Cr Corr, Ms J Coleman, Mr A Bryant, Ms M March, Ms A Pike, Ms P Geary, Ms V Corey, Mr A Cilia La Corte & Mr P Wyburn

ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil.

DECLARATIONS OF INTEREST

Nil.

IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS

Nil.

PETITIONS AND DEPUTATIONS

Nil.

REPORTS**ITEM 1 SENIORS INTERESTS ADVISORY COMMITTEE - MEETING DATES 2009 – [55511]**

WARD: All

RESPONSIBLE

DIRECTOR: Mr Ian Cowie
Acting Director, Planning and Community Development

PURPOSE

To propose meeting dates for the Seniors Interests Advisory Committee (SIAC) for 2009.

EXECUTIVE SUMMARY

The terms of reference of the committee state “that the committee must meet bi-monthly.” The dates for 2009 have been set to ensure that the terms of reference are adhered to.

BACKGROUND

During 2008 the committee met every two months on the first Wednesday of the month in which it fell. A majority of the 2008 members are continuing from last year, so the meeting dates have been set taking their past availability into consideration.

DETAILS

The proposed meeting schedule is until the 2009 Election. The Local Government Act specifies that all Committees of the Council are disbanded on the Ordinary Election Date.

The proposed meeting dates for 2009 are:

- 4 February 2009
- 1 April 2009
- 3 June 2009
- 5 August 2009
- 7 October 2009

COMMENT

It is important that the dates are set ahead of time to allow for the preparation of agenda items and information provided to the committee.

A meeting for December 2009 has not been listed. This is because, according to procedure, all committees will be disbanded following the Council elections scheduled in October 2009. The Seniors Interests Advisory Committee will be listed for re-instatement once the Council election process is complete.

ATTACHMENTS

Nil.

VOTING REQUIREMENTS

Simple Majority.

MOVED Mr Allyn Bryant SECONDED Ms Anne Pike that the Seniors Interests Advisory Committee RECOMMENDS that Council adopts the following dates for its meetings:

- **4 February 2009**
- **1 April 2009**
- **3 June 2009**
- **5 August 2009**
- **7 October 2009**

The Motion was Put and

CARRIED (9/0)

In favour of the motion: Cr Corr, Ms J Coleman, Mr A Bryant, Ms M March, Ms A Pike, Ms P Geary, Ms V Corey, Mr A Cilia La Corte & Mr P Wyburn

ITEM 2 AGED ACCOMMODATION IN THE CITY OF JOONDALUP – [55511]

WARD: All

RESPONSIBLE Mr Ian Cowie

DIRECTOR: Acting Director, Planning and Community Development

PURPOSE

To provide the Seniors Interests Advisory Committee (SIAC) with information about accommodation for seniors in the City of Joondalup.

EXECUTIVE SUMMARY

At its meeting in August 2008, the SIAC requested a report about Retirement Villages in the City of Joondalup. This report is about Retirement Villages and also includes information about Hostel and Nursing Home accommodation in the City. It was considered to be useful to provide a comprehensive report that included all aspects of aged accommodation.

It is recommended that the Seniors Interests Advisory Committee NOTES the information provided in this report on the availability of Aged Accommodation within the City of Joondalup.

BACKGROUND

Definitions of the different types of aged accommodation generally fit into the following categories:

Retirement Village

A group of units built specifically for people aged 60 years and over who are able to live independently. The provider of the Retirement Village may offer a program of activities or amenities such as a community hall, bowling green, swimming pool, barbecue or recreation area. Residents choose to live in a Retirement Village and government eligibility requirements do not apply.

Hostel (Low Care Facility)

A facility provided for people who require accommodation, meals, laundry and room cleaning as well as help with personal care and some nursing care. Eligibility of residents is assessed under government guidelines.

Nursing Home (High Care Facility)

Facility provided for residents who require almost complete assistance with most daily living activities. This includes accommodation, meals, laundry, room cleaning and personal care. Nursing staff at a high care facility manage all medical needs. Eligibility of residents is assessed under government guidelines.

Information about Retirement Villages, Hostel and Nursing Home Accommodation is provided in the attached table. Locations of retirement villages, hostels and nursing homes are depicted in the attached map.

Analysis of the information indicates that of the 22 suburbs within the City, at least one type of aged accommodation is provided in 15 suburbs.

DETAILS

According to the Council on the Ageing (COTA) WA, 6.4% of seniors aged 65 years or older currently need or will need residential care, i.e. either Hostel or Nursing Home accommodation in the future. The provision of residential care in the City is 5.25% of the demographic at present. If the City increases the rate of development approvals by 1.15% or more in the future, the care needs of seniors will be taken into consideration. This however will only cater for the existing seniors population – as the population of the City ages, the amount of residential care required will increase.

Issues and options considered:

Not Applicable

Link to Strategic Plan:

The provision of services, events and activities for seniors by the City is linked to the Strategic Plan through the outcomes, objectives and strategies under the Strategic Plan Key Focus Area- Community Wellbeing; The City of Joondalup is committed to enhancing the wellbeing of all people in the community – socially, emotionally, culturally and physically.

Legislation – Statutory Provisions:

Not Applicable

Risk Management considerations:

Not Applicable

Financial/Budget Implications:

Not Applicable

Policy implications:

Not Applicable

Regional Significance:

Not Applicable

Sustainability implications:

Not Applicable

Consultation:

Not Applicable

COMMENT

It is important that the City continues to support development applications from providers of residential aged care in order to meet the needs of seniors in the future. Aged accommodation will need to be located in appropriate suburbs to ensure that provision is

evenly spread and is in close proximity to services such as health care as well as the existing networks of residents.

Of particular note is that nearly all of the facilities listed have waiting lists of people seeking accommodation. This is an indication that the supply of seniors-specific accommodation is not meeting the community need.

ATTACHMENTS

Attachment 1	Table of Aged Accommodation in the City of Joondalup
Attachment 2	Map depicting Locations of Aged Accommodation in the City of Joondalup

VOTING REQUIREMENTS

Simple Majority

The Community Development Officer provided an overview of the Report.

Discussion ensued. It was advised there was an error in the report under the sub heading “Retirement Village” with regard to the age at which the units are aimed. The wording should read “A group of units built specifically for people aged 55 years

Ms Bunn entered the Room, the time being 0938 hrs

MOVED Mr Patrick Wyburn SECONDED Mr Allyn Bryant that the Seniors Interests Advisory Committee NOTES the information provided in this Report on the availability of Aged Accommodation within the City of Joondalup.

The Motion was Put and

CARRIED (10/0)

In favour of the motion: Cr Corr, Ms J Coleman, Mr A Bryant, Ms M March, Ms A Pike, Ms P Geary, Ms V Corey, Mr A Cilia La Corte, Mr P Wyburn & Ms M Bunn

MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

REQUESTS FOR REPORTS FOR FUTURE CONSIDERATION

MOVED Ms M March SECONDED Ms P Geary the following reports be prepared:

- **A report including a map of where existing bus routes are within the City of Joondalup covering access from retirement villages to shopping centres, railway stations and public services;**
- **A report on the City of Joondalup Community Transport Program.**

The Motion was Put and

CARRIED (10/0)

In favour of the motion: : Cr Corr, Ms J Coleman, Mr A Bryant, Ms M March, Ms A Pike, Ms P Geary, Ms V Corey, Mr A Cilia La Corte, Mr P Wyburn & Ms M Bunn

CLOSURE

There being no further business, the Presiding Person declared the Meeting closed at 1015 hrs; the following committee members being present at that time:

Cr Brian Corr
Ms Margaret March
Ms Joy Coleman
Ms Valerie Corey
Ms Patricia Geary
Mr Allyn Bryant
Ms Maria Bunn
Mr Alex Cilia La Corte
Mr Patrick Wyburn
Ms Anne Pike