

# **District Council of Orroroo Carrieton**



DISTRICT COUNCIL OF  
**ORROROO/CARRIETON**  
Southern Flinders Ranges • Established 1997

## **AGENDA**

**Orroroo Lifestyle Units Advisory**

**Committee Meeting**

**Wednesday 27<sup>th</sup> March 2019**

**Commencing at 1.30pm**

# **District Council of Orroroo Carrieton**

**Notice is hereby given pursuant to Section 87 of the Local Government Act 1999, the next Ordinary Meeting of the Orroroo Lifestyle Units Advisory Committee will be held in the Council Chambers, 17 Second Street Orroroo SA, on Wednesday 27<sup>th</sup> March 2019 commencing at 1.30pm.**

**Dylan Strong  
Chief Executive Officer**

21<sup>st</sup> March 2019

**THE DISTRICT COUNCIL OF ORROROO CARRIETON  
INDEX FOR ORROROO LIFESTYLE UNITS ADVISORY COMMITTEE MEETING  
TO BE HELD WEDNESDAY 27<sup>th</sup> MARCH 2019**

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- 1: PRESENT**
- 2: APOLOGIES**
- 3: DECLARATION OF CONFLICT OF INTERESTS**
- 4: CONFIRMATION OF MINUTES**
  - 4.1 CONFIRMATION OF PREVIOUS COMMITTEE MEETING MINUTES**
- 5: DEPUTATIONS AND REPRESENTATIONS – Nil**
- 6: RESOLUTION – ACTION STATUS REPORT – Nil**
- 7: COMMITTEE WORK PROGRAM – NIL**
- 8: ORROROO LIFESTYLE UNITS ADVISORY REPORTS**
  - 8.1 PROPOSED APPLICATION FOR EXEMPTION OF ORROROO LIFESTYLE VILLAGE**
- 9: CONFIDENTIAL REPORTS – Nil**
- 10: CLOSURE AND NEXT MEETING**

**THE DISTRICT COUNCIL OF ORROROO CARRIETON  
AGENDA FOR AN ORDINARY MEETING OF THE ORROROO LIFESTYLE UNITS ADVISORY  
COMMITTEE TO BE HELD ON WEDNESDAY 27<sup>th</sup> MARCH 2019 COMMENCING AT 1.30PM IN THE  
COUNCIL CHAMBERS, SECOND STREET ORROROO**

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**1: PRESENT:**

**2: APOLOGIES:**

**3: DECLARATION OF CONFLICT OF INTERESTS**

**Elected Members are reminded of the requirements for disclosure by Members of a conflict of interest (whether a material conflict of interest under section 73 of the Act or an actual or perceived conflict of interest under section 75 of the Act) in items listed for consideration on the Agenda.**

**Sections 74 and 75A of the Local Government Act 1999 respectively require that Elected Members declare any material conflict of interest and any actual or perceived conflict of interest and provide details of the nature of the interest to the Council prior to consideration of that item on the Agenda. In relation to an actual or perceived conflict of interest, Elected Members must also explain how they intend to deal with that interest.**

**Each Member of a Council has a duty to vote at all meetings unless exempted by legislation.**

**The major exemption being where a Member has a conflict of interest.**

**4: CONFIRMATION OF MINUTES**

**4.1 Confirmation of Previous Committee Meeting Minutes**

Minutes of the Ordinary Committee Meeting held on 9<sup>th</sup> January 2019 are enclosed at Attachment 1.

**RECOMMENDATION**

**That the minutes of the Ordinary Committee Meeting held on 9<sup>th</sup> January 2019 be taken as read and confirmed.**

**5: DEPUTATIONS AND REPRESENTATIONS – Nil**

**6: RESOLUTION – ACTION STATUS REPORT – Nil**

**7: COMMITTEE WORK PROGRAM: - Nil**

## 8: ORROROO LIFESTYLE UNITS ADVISORY REPORTS

### 8.1 PROPOSED TERMINATION OF ORROROO LIFESTYLE VILLAGE

Officer: A/CEO

Ref:

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#### REPORT

At the Council Meeting held on 26<sup>th</sup> September 2018 the following motion was resolved:

**MOTION: (011/0119)**

***That Council develop a comprehensive application for exemption aligned with the legal advice received and that the matter be referred to a special meeting of the Orroroo Lifestyle Units Advisory Committee.***

***Cr Chapman / Cr Ford CARRIED***

Council's administration has developed a draft letter of application as directed, refer attachment.

The draft letter provides background information on the Village, residents, current operational details and the future proposal for the Units.

Letters have already been obtained by Ray White Real Estate and Landmark ascertaining demand for rental accommodation in Orroroo.

For consideration of Committee and recommendation to Council to continue with the application for exemption.

#### STRATEGIC AND COMMUNITY PLAN 2017-2022 LINK

The subject is linked to the Strategic and Community Plan and Key Strategic Principles and Functional Objectives as follows:

<b>Key Strategic Principles</b>	
<b>2</b>	<b>Social and Community</b>
2.2	Maintain infrastructure, facilities and services to ensure and support accessibility to essential services and community living options that support community well being
2.3	Stabilise and increase population and employment by encouraging business investment and growth; maintaining and developing essential services, and developing and prompting affordable residential living

<b>Functional Objectives - Description</b>	<b>Strategic Links</b>	<b>Priority</b>
<b>Social and Community</b>		
Maintain Addison Court Retirement Units in accordance with legislative requirements and resident needs	2.2, 2.3	Medium

## STRATEGIC AND COMMUNITY PLAN 2017-2022 PROJECTS LINK

The subject is linked to the Strategic and Community Plan Projects as follows:

Projects - Description	Strategic Links	Timeframe	Role	Funding
<b>Social and Community</b>				
Review ownership and operations of the Addison Court Retirement Units and explore options for a service provider own/manage and operate	2.2, 2.3, 4.1	2018/19	Facilitator / Partner	Private

### ANNUAL BUSINESS PLAN LINK

The subject is not linked to the Annual Business Plan and Budget.

### BUDGET IMPACT ASSESSMENT

The following provides a summary of the budget impact assessment:

**Allocation made in the Budget:** Yes

**Impact on Budget:** No

**Assessment Comments:** Nil

### RISK ASSESSMENT

**Risk Level:** Medium

#### Assessment Comments:

The occupation of Units 2 and 3 will result in additional income and ensure that the units remain operational and do not deteriorate.

**ATTACHMENT ITEM:** Yes - Attachment 2

### RECOMMENDATION

**That the Orroroo Lifestyle Units Advisory Committee, following consideration of the draft letter to Minister, recommend to Council to continue with the application to exemption on Units 2 and 3 at Addison Court Lifestyle Village under the Retirement Villages Act 2016.**

**9: CONFIDENTIAL REPORTS: Nil**

**10: CLOSURE AND NEXT MEETING**