

District Council of Orroroo Carrieton



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

AGENDA

Orroroo Lifestyle Units Advisory

Committee Meeting

Wednesday 9th January 2019

Commencing at 10.00am

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 9th January 2019 commencing at 10.00am.

**Ann Frick
Acting Chief Executive Officer**

4th January 2019

**THE DISTRICT COUNCIL OF ORROROO CARRIETON
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TO BE HELD WEDNESDAY 9th JANUARY 2019**

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**THE DISTRICT COUNCIL OF ORROROO CARRIETON
AGENDA FOR AN ORDINARY MEETING OF THE ORROROO LIFESTYLE UNITS ADVISORY
COMMITTEE TO BE HELD ON WEDNESDAY 9th JANUARY 2019 COMMENCING AT 10.00AM IN
THE COUNCIL CHAMBERS, SECOND STREET ORROROO**

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 29th August 2018 are enclosed at Attachment 1.

RECOMMENDATION

That the minutes of the Ordinary Committee Meeting held on 29th August 2018 be amended

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.....
..... **and then 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:

REPORT

At the Council Meeting held on 26th September 2018 the following motion was resolved:

MOTION: (013/0918)

That Council continue with the voluntary termination of the Addison Court Lifestyle Village under the Retirement Villages Act 2016 and continue to work with the Office of the Ageing throughout this process.

Cr Ford / Cr Goehring CARRIED

Council Staff have been working with the Office for the Ageing and lawyers, Norman Waterhouse, in preparing and drafting the necessary paperwork. A copy of the draft letter to the Minister for Health and Wellbeing is enclosed at the Attachment for the consideration of the Committee.

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

Particular attention is drawn to Item 5.3 of the letter which details the process for existing residents, Mrs Beer and Mr Byerlee. Following discussion and confirmation of the process by the Committee and Council, further consultation will be required to be undertaken with residents to advise that their exit entitlements will be calculated with a 'sale price' under their contracts and then paid out accordingly. They will then be offered new residential Tenancy Agreements maintaining the security of tenure of their Units. A copy of the Residential Tenancy Agreement is also enclosed at the Attachment. This same Agreement will be offered to new residents.

For consideration of Committee and recommendation to Council to continue with the termination.

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:

Key Strategic Principles	
2	Social and Community
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

Functional Objectives - Description	Strategic Links	Priority
Social and Community		
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
Social and Community				
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 voluntary termination of the Addison Court Lifestyle Village under the Retirement Villages Act 2016 and continue to work with the Office of the Ageing throughout this process.

9: CONFIDENTIAL REPORTS: Nil

10: CLOSURE AND NEXT MEETING