



GWYDIR
SHIRE COUNCIL

**COMMUNITY SERVICES AND PLANNING
COMMITTEE**

AGENDA

Thursday 7 March 2024

NOTICE OF MEETING

Notice is hereby given that a **Meeting of the Community Services and Planning Committee** will be held at the North Star Sporting Club on **Thursday 7 March 2024**, commencing at **10:00 am** to discuss the items listed in the Agenda.

Your attendance is respectfully requested.

Yours faithfully,

Max Eastcott
General Manager

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1 OFFICIAL OPENING AND WELCOME - MAYOR

2 APOLOGIES

3 CONFIRMATION OF THE MINUTES

RECOMMENDATION

THAT the Minutes of the Community Services and Planning Committee held on 16 November 2023 as circulated be taken as read and CONFIRMED.

4 PRESENTATION

5 CALL FOR THE DECLARATIONS OF INTERESTS, GIFTS RECEIVED AND CONFLICTS OF INTEREST

6 COMMITTEE OF THE WHOLE - CONFIDENTIAL ITEMS

Confidential Organisation and Community Services Report

It is recommended that the Council resolve into Committee of the Whole with the press and public excluded to allow consideration of this Item, as provided for under Section 10A (2) (a) of the Local Government Act, 1993, on the grounds the report contains personnel matters concerning particular individuals (other than councillors).

7 OFFICERS' REPORTS

7.1 Organisation and Community Services Report

File Reference: NA

Delivery Program

Goal: 5. Organisational management

Outcome: 5.1 Corporate management

Strategy: 5.1.5 Provision of responsible internal governance

Author: Leeah Daley, OCD Director

STAFF DISCLOSURE OF INTEREST

Nil

IN BRIEF/SUMMARY RECOMMENDATION

The monthly Organisation and Community Services Report details the activities carried out by the Department during February 2024.

TABLED ITEMS

Nil

BACKGROUND

The monthly Organisation and Community Services report forms part of a regular reporting regime. The purpose of the report is to inform Council of the activities carried out within the Department.

COMMENT

AGED CARE – NAROO FRAIL AGED HOSTEL

Naroo Frail Aged Hostel – February 2024

Staff Meeting

We now have 4 staff members completing their RN's. We have accepted a quote from Arjo for a bed replacement program and will replace 31 beds with King single bed, 8 with built in air mattresses. Building works for the ACAR grant build in High care and the internal courtyard are to start in June with Nathan Cob being successful in his tender. Nathan was great when the kitchen upgrade happened, and we look forward to working with him again. We have applied for two more grants one for staff accommodation the other to upgrade and add 7 rooms onto the north wing.

Resident Meeting

Welcome to new Residents. We have 3 new permanent and 1 here on respite. Our ACAR grant build for inside the courtyard and High Care area should start in June. We will hold a lot more toolbox meetings to keep all informed with what is happening.

We have excepted a bed replacement program for 31 king single beds 8 will have mattresses built in. New linen will be ordered and Arjo will come and install them for us section at a time. There is a new cleaning roster with 2 staff now sharing the week days and weekends will be rostered.

We have applied for 2 more grants one for updating of the north wing and an additional 7 rooms and another for staff accommodation to be built on the east spare block.

Residents News & Outings

This month Residents enjoyed some Valentine's Day craft with Helen from the Library. We had a Valentine's Day Raffle with some lovely goodies all donated. They enjoyed a Poetry afternoon. We had a power outage for 4 hours while our generator was being installed and Resident's enjoyed some drinks & nibbles and a little dancing.



Valentine's Day Craft and Raffle Winner.



Poetry Afternoon



No Power No Worries



Afternoon Dancing

CONSULTATION

Consultation has occurred within the Organisation and Community Development Directorate.

POLICY IMPLICATIONS

Policy implications are those relating to the 2023/2024 Operational Plan and the Policies of Gwydir Shire Council.

FINANCIAL IMPLICATIONS

The activities carried out by the Organisation and Community Services Department are in line with the 2023/2024 Operational Plan.

STRATEGIC IMPLICATIONS

The activities undertaken by the Organisation and Community Services Department regarding social and environmental factors are targeted in line with the 2023/2024 Operational Plan.

OFFICER RECOMMENDATION

THAT the report be received.

ATTACHMENTS

Nil

8 COUNCILLORS' REPORTS

9 CLOSURE