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<b>ITEM NO:</b>	<b>7.1-1</b>	<b>LATE ITEM</b>
<b>REPORT FROM:</b>	<b>Corporate and Community Services</b>	
<b>KEY DIRECTION:</b>	<b>Efficient and Responsive Services</b>	
<b>SUBJECT:</b>	<b>POSITIVE AGEING STRATEGY</b>	

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**Submitted to Council's Ordinary Meeting held on: 21 June 2016**

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**PURPOSE:**

The purpose of this report is to present a submission for the consideration of Council. The submission was received after the finalisation of the main report to Council; Item No: 7.1 of the Agenda.

**BACKGROUND:**

A Strategic Plan is a document that provides a prioritised set of strategic actions for Council to deliver within the time-frame of the Plan.

Council resolved the following at the May17 Council Meeting.

*That Council:*

- 1. Endorse the Draft Narrandera Shire Positive Ageing Strategy.*
- 2. Place the Strategy on Public Exhibition for 28 days.*
- 3. Receive the final Strategy for adoption and resourcing after the Public Exhibition Period.*

The DRAFT Narrandera Shire Positive Ageing Strategy 2016-2021 was put on exhibition for 28 days ending on 20 June 2016.

Public Exhibition closes on Monday 20 June 2016.

No written submissions have been received as at Friday 10 June 2016.

Any submissions received after Friday 10 June 2016 will be tabled at the Council Meeting of Tuesday 21 June 2016.

The following report has been prepared based on the exhibited documents policy and addresses the submission received to date within the exhibition period.

**RELEVANCE TO COMMUNITY STRATEGIC PLAN AND OTHER STRATEGIES / MASTERPLANS / STUDIES:**

This report aligns with the Narrandera Shire Community Strategic Plan:-

Key Direction 4.0 Efficient and Responsive Services

**ISSUES AND IMPLICATIONS:**

- **Policy**  
Community Engagement Policy

- **Financial**  
The four year delivery program and the one year operational plan have been developed to respond to the priorities and challenges identified in the Community Strategic Plan. These documents outline Council's response to strategies and are used to drive resources, budget and work plan decisions. The budget documents that are being considered at this meeting are consistent with the four year delivery program and the one year operational plan.
- **Legal/Statutory**  
Local Government Act, 1993  
Local Government (General) Regulation, 2005  
Integrated Planning and Reporting Guidelines published March 2013
- **Community Engagement / Communication**  
Twenty eight day exhibition period commencing 19 May 2016 until 4.00pm 15 June 2016
- **Human Resources / Industrial Relations (if applicable)**  
Some areas of operation may potentially be at risk due to budgetary constraints
- **Risks**  
Council is unable to meet all of the expectations of the community

#### **OPTIONS:**

As part of the process of informed decision making, below is a summary of the submission received with copies enclosed as Attachment 1.

#### ***Barellan Aged Care Support Group***

- **Seeking dollar for dollar funding to build two self-contained aged friendly units at Barellan**  
Financial support from the proceeds of sale of Teloca House would assist to construct and service two aged friendly units in Barellan. The group have raised over \$200,000 for this cause so far. Matching funding from Council would mean that an amount of \$400,000 should provide for the servicing of and construction of two aged friendly units at Barellan.

#### **Response**

The submission refers to the Positive Ageing Strategy considered early under Item 7.1. The outcomes of the Positive Ageing Strategy will determine how Council will allocate funding from the 30% of the proceeds of sale of Teloca House.

Consultation carried out with the Barellan community via a survey questionnaire, a Listening Post and a face to face meeting, did not provide the consulting team with any significant information or specific request regarding the proposed self-care aged care friendly units.

Council is not in receipt of a proposal from the Barellan Aged Care Support Group to enable Council to assess the viability of the project. Such a proposal might comprise, a plan including proposed governance structure, a construction project plan, unit design and proposed location, evidence of funds held, and a budget. A proposal should also include post-construction management plan setting out how the units will be managed to remain viable and maintain the asset.

The Draft Narrandera Shire Positive Ageing Strategy 2016-2021 includes the following strategic action:

- Objective 9.1 - Advocate for suitable housing development that meets the changing needs of seniors.
- Strategic Action 9.1.1 - Investigate government and philanthropic funding and private partnerships for proposed Barellan Self-Care Village.
- Council Department - ES/CCS
- Priority - High

Budget Impact

Dependent upon the resolution of Council as per Item 7.1 of the main agenda.

Action

Dependent upon the resolution of Council as per Item 7.1 of the main agenda.

**CONCLUSION:**

It will be recommended that Council adopt the Narrandera Shire Positive Ageing Strategy without change, noting the Strategic Action 9.1.1 in relation to the submission.

**ATTACHMENTS:**

1. Submission received from the Barellan Aged Care Support Group – seeking dollar for dollar funding to build two aged friendly units at Barellan.

**RECOMMENDED:**

That Council:

1. Note the submission from the Barellan Aged Care Support Group.
2. Decline to provide dollar for dollar funding to build two aged friendly units at Barellan as there is no viable proposal provided with the submission which addresses a wide range of governance and management issues.

**Attachment 1 - Submission received from Barellan Aged Care Support Group**

BARELLAN AGED CARE SUPPORT GROUP

PO Box 3

Barellan NSW 2665

15<sup>th</sup> June 2016

Submission for 2016/2017 Narrandera Shire Council Budget

To General Manager

Mrs Judy Charlton

Barellan Aged Care Support Group was formed in 2009, with a small but resolute committee. Fund raising commenced with catering functions and other things such as clearing sales, street stalls, market stalls and donations. Slowly the bank balance increased and by 2012 we had raised \$100,000.00.

In 2010 we commenced holding "Swap Meet" events at the showgrounds as another fund raising event and these have been a great success.

After much letter writing, phone calls etc. the block of land designated for the Aged in Barellan and was finally purchase by the committee in 2015. The block has space for 6 X 2-bedroom age friendly units.

We now have over \$200,000.00 raised towards this project. If we were able to receive funds from Council to match our total - \$1 for \$1, this would enable us to erect 2 units plus water, power etc.

We understand that there could be funds available from the recent sale of Teloca House in Narrandera and that these funds to be used for projects relating to the aged in our community.

We respectfully ask that Council give serious consideration to this request as we feel it fits in with the "Positive Ageing" strategies that council are striving to achieve.

There is also a real need for this type of accommodation particularly in Barellan.

Your sincerely

Sandra Vicary

Secretary

Barellan Aged Care Support Group