

Agenda

Aged Care Asset Divestment Committee

23 March 2021

Notice of Meeting

The next Aged Care Asset Divestment Committee will take place in the Committee Room, City of Bayswater Civic Centre, 61 Broun Avenue, Morley on **Thursday, 23 March 2021** commencing at **4:00 pm**.

Yours sincerely



LORRAINE DRISCOLL
DIRECTOR CORPORATE AND STRATEGY

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1 OFFICIAL OPENING**2 ACKNOWLEDGEMENT OF COUNTRY**

In accordance with the City of Bayswater's Reflect Reconciliation Action Plan November 2019- November 2020, the Presiding Member will deliver the Acknowledgement of Country.

Noongar Language

Ngalla City of Bayswater kaatanginy baalapa Noongar Boodja baaranginy, Whadjuk moort Noongar moort, boordiar's koora koora, boordiar's ye yay ba boordiar's boordawyn wah.

English Language Interpretation

We acknowledge the Traditional Custodians of the Land, the Wadjuk people of the Noongar Nation, and pay our respects to Elders past, present and emerging.

3 ATTENDANCE**Members**

Cr Dan Bull, Mayor (Chairperson)
Cr Giorgia Johnson
Cr Sally Palmer

Officers

Ms Lorraine Driscoll	Director Corporate and Strategy
Mr Kelley Ambrose	Manager Strategic Projects
Ms Karen D'Cunha	Personal Assistant/Director Corporate and Strategy

Observers

Press -
Public -

Leave of Absence**3.1 Apologies**

Mr Andrew Brien Chief Executive Officer

3.2 Approved Leave Of Absence

Nil.

4 DISCLOSURE OF INTEREST SUMMARY

In accordance with section 5.65 of the *Local Government Act 1995*:

A member who has an interest in any matter to be discussed at a Council or Committee meeting that will be attended by the member must disclose the nature of the interest -

(a) in a written notice given to the CEO before the meeting; or

(b) at the meeting immediately before the matter is discussed.

Name	Item No.	Type of Interest	Nature of Interest
Mr Andrew Brien, Chief Executive Officer	11.1	Financial	Mr Brien declared a financial interest in this item as his son in law works for one of the tenderers. As such, Mr Brien will neither be attending the meeting nor reading the confidential agenda.

5 DELEGATED AUTHORITY BY COUNCIL

There are no item appearing in this agenda for which the Aged Care Asset Divestment Committee has been granted delegated authority by Council in accordance with section 5.23(1)(b) of the *Local Government Act 1995 (WA)*; this meeting is closed to the Public.

6 TERMS OF REFERENCE

TERMS OF REFERENCE Aged Care Asset Divestment Committee	
Purpose:	To review and monitor all actions in relation to the divestment of Aged Care Assets as outlined in the proposed confidential Memorandum of Understanding and to make recommendations to Council on any actions required to progress the divestment of aged care assets.
Membership:	<p>Membership of the Committee comprises :</p> <p>3 x City of Bayswater representatives; and Chief Executive Officer; and Director Corporate and Strategy</p> <p>In accordance with section 5.11A of the <i>Local Government Act 1995</i>, all other Councillors are appointed as Deputy Members of the Aged Care Governance Committee for the term 31 October 2017 to 12 October 2019 in the following order:</p> <p>If a Member is unable to attend a meeting, the order of appointment of the Deputy at that meeting will be based on:</p> <p>i) Councillor of the same Ward as the Member of the Committee; and ii) Length of service</p>
Meetings:	<p>Committee meetings are to be in accordance with the City of Bayswater Standing Orders Local law.</p> <p>The Chairperson is responsible for the proper conduct of the Committee.</p> <p>The Committee has no delegated power or duty to implement its recommendations without approval of Council.</p>
Meeting Frequency:	Monthly or as required.
Meeting Date and Time:	When suitable.
Location:	City of Bayswater Civic Centre.
Liaison Officer:	Director Corporate and Strategy or nominated officer.

7 CONFIRMATION OF MINUTES

The Minutes of the Ordinary Council Meeting held on 15 February 2021 which have been distributed, be confirmed as a true and correct record.

8 REPORTS

9 PREVIOUS MATTERS DEALT WITH NOT ON THE AGENDA

Reconciliation arising from past meetings:

Nil.

10 GENERAL BUSINESS

Nil.

11 CONFIDENTIAL ITEMS

11.1 Evaluation Of Tender Submissions - Interim Management Agreement

Responsible Branch:	Strategic Projects
Responsible Directorate:	Corporate and Strategy
Authority/Discretion:	Executive/Strategic
Voting Requirement:	Simple Majority

REASON FOR CONFIDENTIALITY

Item 11.1 Evaluation of Tender Submissions Interim Management Agreement is a CONFIDENTIAL REPORT in accordance with section 5.23(2) of the Local Government Act 1995 (WA), which permits the meeting to be closed to the public for the business relating to:

- (e) *a matter that if disclosed, would reveal —*
- (iii) *information about the business, professional, commercial or financial affairs of a person.*

OFFICER'S RECOMMENDATION

That the recommendation as contained in the "Confidential Report" be adopted.

12 NEXT MEETING

13 CLOSURE