

## Future Nillumbik Committee

to be held at the Civic Centre, Civic Drive, Greensborough  
on Tuesday 17 April 2018 commencing at 7.30pm.

## Minutes

**Mark Stoermer**  
**Chief Executive Officer**

Thursday 19 April 2018

Distribution: Public

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*Wominje ka*

Nillumbik Shire Council

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Contents

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<b>1. Welcome and apologies</b>	<b>1</b>
<b>2. Disclosure of conflicts of interest</b>	<b>1</b>
<b>3. Confirmation of minutes</b>	<b>1</b>
<b>4. Officers' report</b>	<b>3</b>
<b>Community Services Portfolio</b>	
FN.010/18      Aged Care Reform	3
FN.011/18      16 Days of Activism	5
<b>5. Supplementary and urgent business</b>	<b>6</b>
<b>6. Confidential reports</b>	<b>6</b>

## Nillumbik Shire Council

Minutes of the Future Nillumbik Committee Meeting held Tuesday 17 April 2018. The meeting commenced at 7.30pm.

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### Councillors present:

Cr Peter Clarke	Wingrove Ward (Mayor)
Cr Grant Brooker	Blue Lake Ward
Cr Karen Egan	Bunjil Ward
Cr John Dumaresq	Edendale Ward
Cr Peter Perkins	Ellis Ward
Cr Jane Ashton	Sugarloaf Ward
Cr Bruce Ranken	Swipers Gully Ward

### Officers in attendance:

Mark Stoermer	Chief Executive Officer
Adrian Cully	Director Business and Strategy
Matt Kelleher	Director Services and Planning
Hjalmar Philipp	Director Sustainability and Place
Blaga Naumoski	Executive Manager Governance
Corrienne Nichols	Manager Community Programs
Mitch Grayson	Chief of Staff to Mayor & Councillors

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### 1. Welcome and apologies

Nil

### 2. Disclosure of conflicts of interest

Nil

### 3. Confirmation of minutes

Confirmation of minutes of the Future Nillumbik Committee Meeting held on Tuesday 13 March 2018, the Special Meetings of Future Nillumbik Committee held on Monday 19 March 2018, Tuesday 20 March 2018, Thursday 22 March 2018, Tuesday 3 April 2018 and Thursday 5 April 2018.

Motion

That the minutes of the Future Nillumbik Committee Meeting held on Tuesday 13 March 2018, the Special Meetings of Future Nillumbik Committee held on Monday 19 March 2018, Tuesday 20 March 2018, Tuesday 3 April 2018 and Thursday 5 April 2018 be confirmed.

**Committee Resolution**

Moved            Cr Karen Egan  
Seconded       Cr Peter Perkins

That the minutes of the Future Nillumbik Committee Meeting held on Tuesday 13 March 2018 and the Special Meetings of the Future Nillumbik Committee held on Monday 19 March 2018, Tuesday 20 March 2018, Thursday 22 March 2018, and Thursday 5 April 2018 be confirmed as the correct record of business transacted.

**CARRIED**

**Committee Resolution**

Moved            Cr Jane Ashton  
Seconded       Cr Bruce Ranken

That the minutes of the Special Future Nillumbik Committee Meeting held on Tuesday 3 April 2018 be amended to include Catherine Russell to the list of speakers for the general land sales and be confirmed as the correct record of business transacted.

**CARRIED**

**4. Officers' report****FN.010/18      Aged Care Reform****Portfolio:      Community Services****Distribution:   Public****Manager:      Matt Kelleher, Director Services and Planning****Author:        Corrienne Nichols, Manager Community Programs****Summary**

Council currently has a service agreement with the Commonwealth Department Of Health (DOH) to deliver Commonwealth Home Support Program (CHSP) services until June 2019. While yet to be confirmed with Council officially by the Commonwealth, it is likely a 12 month extension will be issued to June 2020. Post this date it is expected the DOH will cease block funding services and move to funding sitting with individual clients.

Council sub-contracts its CHSP direct care services to MECWACare, a community not-for-profit organisation that aims to provide excellence in care and maximise the quality of life for clients. The contract with MECWACare is due to expire in June 2019. Council has the option of seeking State approval to extend the contract until 2020, in line with the expected expiration of Councils' contract with the Commonwealth DOH.

To inform the types of programs and services Council will deliver moving forward and meet the needs of the broader ageing population, consultation with the community is currently underway with the findings to be presented to Council in May 2018.

**Committee Resolution****Moved            Cr Jane Ashton****Seconded      Cr Karen Egan****That That the Committee (acting under delegation from Council):**

- 1. Authorises Officers to engage with the Commonwealth Department of Health to receive official confirmation of the extension of the service agreement to deliver Commonwealth Home Support Program services until June 2020**
- 2. Authorises Officers to engage with State Minister in relation to procurement exemption of tender process for one year extension of CHSP contract with MECWACare to ensure continuity of care, should council resolve to continue to provide services through to June 2020.**
- 3. Based on confirmation of the extension of its service agreement with the Commonwealth, continues its Commonwealth Home Support Programme services operation as business as usual, to 30 June 2020**
- 4. Receives a further report by July 2018 that:**
  - a) Considers the process, options and impacts of discontinuation or not re-tendering for some or all services under Commonwealth Home Support Programme as of 1 July 2020**
  - b) Provides the results of the current Ageing well survey**

**4. Officers' Report**

**FN.010/18 Aged Care Reform**

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- c) Provides information about current market readiness for direct service delivery in Nillumbik post July 2020
  - d) Outlines the opportunity of playing a stewardship role in assisting the transition of current service recipients to alternative providers and the relevant service model
5. Authorises further exploration of reinvestment opportunities into providing alternative services and support for older people in the community

**CARRIED**

**4. Officers' report**

**FN.011/18      16 Days of Activism**

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**Portfolio:      Community Services**

**Distribution:   Public**

**Manager:      Matt Kelleher, Director Services and Planning**

**Author:        Jodie Leahy, Family Support and Participation Resource Officer  
Corrienne Nichols, Manager Community Programs**

**Summary**

The purpose of this report is to update Council of the activities and outcomes of last year's 16 Days of Activism against Gender-Based Violence Campaign.

**Committee Resolution**

**Moved            Cr Jane Ashton**

**Seconded      Cr Karen Egan**

**That That the Committee (acting under delegation from Council):**

- 1. Commences planning for this year's 16 Days of Activism campaign.**
- 2. Continues to build capacity within the community to support the campaign moving forward.**
- 3. Reviews resource allocation to support the implementation of the 16 Days of Activism campaign and the Gender Equity Working Plan.**
- 4. Builds on existing and new partnerships with key organisations and peak bodies to leverage more resources and increase community mobilisation and partnership opportunities.**

**CARRIED**

**5. Supplementary and urgent business**

Nil

**6. Confidential reports**

Nil

The meeting closed at 7.45 pm.

Confirmed: \_\_\_\_\_  
Cr Peter Clarke, Mayor