



District Council Of Loxton Waikerie

Minutes of the Loxton Retirement Village Committee held on Thursday 25 July 2019 in the Loxton Council Chambers commencing at 2.05 am

1. **Present:** Paul Lewis (Chairperson), Cr Jody Flavel, Jan Cass and Carlene Noble
Eve Will (Loxton Retirement Village Administration Officer), Daniel Brown (Project Manager) and Terri Hentschke (Administration Officer - Minutes)
2. **Apologies:** Carolyn Edwards, Cr Trevor Norton and David Beaton (Chief Executive Officer)
3. **On leave:** Nil
4. **Member's Declaration of Interest:** Nil
5. **Confirmation of minutes of previous meeting**

J Cass moved C Noble seconded

That the minutes of the Loxton Retirement Village Committee meeting held on 12 June 2019 be taken as read and confirmed.

CARRIED

6. **Business Arising**
7. **Financial Management**

7.1 **Maintenance Financial Statement**

7.2 **Refurbishment Financial Statement**

J Cass moved C Noble seconded

That \$300,000 from the Capital Account be transferred to the Refurbishment Account to allow for the wet areas in the units at Peter Jackson Court to be upgraded and to allow for ongoing changeover refurbishment.

CARRIED

Cr Flavel moved J Cass seconded

That reports numbered 7.1 and 7.2 be received.

CARRIED

8. **Correspondence:** Nil



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9. Information Only Reports

9.1 Administration Officer – Annual Work Plan

9.2 Loxton Retirement Village Community Centre

J Cass moved C Noble seconded

That the Loxton Retirement Village Committee accept the concept plan for the Loxton Retirement Village Community Centre with minor amendments and endorse further development of the plan.

CARRIED

9.3 Consultancy Report

Cr Flavel moved C Noble seconded

That the Loxton Retirement Village Committee recommend to council that the Quantity Surveyor Report be updated and as part of the review the percentage of retention for each of the refurbishment fund and capital accounts also be reviewed.

CARRIED

C Noble left the meeting at 3.42 pm

Cr Flavel advised he will be an apology for the August meeting.

10. **Next Meeting** Thursday 29 August 2019 at 2.00 pm

11. **Closure** The meeting closed at 3.45