

Agenda

Alwyndor Management Committee

NOTICE OF MEETING

Notice is hereby given that a meeting of the
Alwyndor Management Committee will be held in the

Boardroom - Alwyndor
52 Dunrobin Road, Hove

13 February 2025 at 6.30pm



Pamela Jackson
Chief Executive Officer

1. Opening

To note the Chair Kim Cheater is joining via Teams and has requested the Deputy Chair Prof Lorraine Sheppard chair the meeting.

The Deputy Chairperson, Prof Lorraine Sheppard will declare the meeting open at 6.30pm.

2. Kurna Acknowledgement

We acknowledge Kurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kurna People today.

3. Apologies

3.1 Apologies received
Cr Robert Snewin

3.2 Absent

4. Declaration Of Interest

If a Committee Member has an interest (within the terms of the Local Government Act 1999) in a matter before the Committee they are asked to disclose the interest to the Committee and provide full and accurate details of the relevant interest. Committee Members are reminded to declare their interest before each item.

Attachment 1

5. Confirmation Of Minutes

Motion

That the minutes of the Alwyndor Management Committee meeting held on 28 November 2024 be taken as read and confirmed.

6. Review of Action Items

6.1 **Action Items**

6.2 **Annual Work Plan 2025**

The draft 2025 Work Plan is presented for the Committee's approval.

Attachment 1

Motion

That the Alwyndor Management Committee approves the 2025 Work Plan.

7. Reports/Items of Business

- 7.1 General Manager's Report (Report No: 01/25)

8. Items in Confidence

- 8.1 General Managers Report (Report No: 02/25)

Pursuant to Section 87(10) of the *Local Government Act 1999* the Report attached to this agenda and the accompanying documentation is delivered to the Alwyndor Management

Committee upon the basis that the Committee considers the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that the Committee will receive, discuss or consider:

- d. commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and would, on balance, be contrary to the public interest.**

- 8.2 Finance Report – confidential (Report No: 03/25)

Pursuant to Section 87(10) of the *Local Government Act 1999* the Report attached to this agenda and the accompanying documentation is delivered to the Alwyndor Management Committee upon the basis that the Committee considers the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Committee will receive, discuss or consider:

- d. commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and would, on balance, be contrary to the public interest.**

9. Urgent Business – Subject to the Leave of the Meeting

10. Date and Time of Next Meeting

The next meeting of the Alwyndor Management Committee will be held on Thursday 27 March 2025 in Boardroom, Alwyndor Aged Care, 52 Dunrobin Road, Hove or via audio-visual telecommunications.

11. Closure



Pamela Jackson

Chief Executive Officer



ITEM 4
ATTACHMENT 1

Committee Members - Register of Interests

The purpose of this register is to effectively identify, disclose and manage any actual, potential or perceived conflicts of interest in order to protect the integrity of Alwyndor Management Committee and manage risk.

Name of Committee Member	Description of interest	Date when disclosure given to the Committee
Kim Cheater	<p>Board and Committee Appointments</p> <ul style="list-style-type: none"> • Member, Advisory Board, Southern Cultural Immersion (Kurna owned business operating Living Kurna Cultural Centre at Warriparinga) • Advisory Board, SARAH Group (and Chair of Audit, Risk and IT Committee) • Council Member, Flinders University of South Australia • Chair, Advisory Board, Flinders University College of Government, Law & Business • Independent Chair, Audit Risk Finance and Investment Committee, Minda Inc • Board Member, ReturntoWorkSA • Board of RAA Group • Board of RAA Insurance • Non-Executive Director to the Board of Australian Unity Limited <p>Qualifications</p> <ul style="list-style-type: none"> • Fellow, Australian Institute of Company Directors • Fellow, Chartered Accountants Australia and NZ • Bachelor Economics (Major Accounting), Flinders University <p>Noting: My wife is the Member for Boothby in the Australian House of Representatives.</p>	15/12/2022
Cr Susan Lonie	<p>Board and Committee Appointments</p> <ul style="list-style-type: none"> • Member of Holdfast Bay Council. • Alwyndor Management Committee. 	

Name of Committee Member	Description of interest	Date when disclosure given to the Committee
	<p>Qualifications</p> <ul style="list-style-type: none"> Qualifications Bachelor of Nursing, Graduate Diploma in Intensive Care Nursing and Bachelor of Laws (Hons). (Please note I am not currently a Registered Nurse.) 	
Cr Robert Snewin	<p>Board and Committee Appointments</p> <ul style="list-style-type: none"> GDCC Board and Chairman of Sponsorship and Fundraising Treasurer of the Rural Media Communicators SA/NT Councillor at the Royal Agricultural and Horticultural Society of SA Member of Holdfast Bay Council. Alwyndor Management Committee <p>Qualifications</p> <ul style="list-style-type: none"> Dip. Marketing and FAICD 	
Judy Searle	<p>Board and Committee Appointments</p> <ul style="list-style-type: none"> Queensland Civil and Administrative Tribunal - Medical Practitioner Panel - assessor Griffith University School of Medicine – Professor Chair of the Northern Adelaide Local Health Network (NALHN) Governing Board Member Clinical Governance Advisory Committee, Aust Commission Safety & Quality in Health Care Member University of Adelaide Ageing & Community Services Industry Advisory Board <p>Qualifications</p> <ul style="list-style-type: none"> BMBS FRANZCOG(ret) GDPH MD GCTE PCM GAICD 	Updated Sept 2024

Name of Committee Member	Description of interest	Date when disclosure given to the Committee
Jo Cottle	<p>Board and Committee Appointments</p> <ul style="list-style-type: none"> • Work for Carers SA – Carers SA utilises Alwyndor’s services for residential respite and in home respite services –all via short term contracts at market rates • Chair of NFP Discussion Group – Chartered Accountants Australia & NZ • Director of Careworks SA & NT (a small SA NFP) • Director of Community Living Project (medium NFP providing disability support services) <p>Qualifications</p> <ul style="list-style-type: none"> • Fellow, Chartered Accountants Australia and NZ • Graduate – Australian Institute of Company Directors • Bachelor of Commerce and Bachelor of Business (Commercial Law) 	Oct 2024
Lorraine Sheppard	<p>Board and Committee Appointments</p> <ul style="list-style-type: none"> • Finance Committee, Royal Flying Doctor Service – Central ops • Non-executive director The Benevolent Society • Non-executive director and Chair, Finance Audit and Risk Committee, The Women’s Club • Professor of Physiotherapy and Health Care Administration <p>Qualifications</p> <ul style="list-style-type: none"> • B App Sc (Physiotherapy) MBA PhD FAICD CA 	March 2024 update Oct 2024
John O’Connor	<p>Board and Committee Appointments</p> <ul style="list-style-type: none"> • Governing Board Member, Yorke and Northern Local Health Network (YNLHN) • Chair, YNLHN Finance and Performance Committee 	Sept 2024

Name of Committee Member	Description of interest	Date when disclosure given to the Committee
	Qualifications <ul style="list-style-type: none"> • Fellow – CPA Australia • Graduate, Australian Institute of Company Directors 	

Item 6.1 – Action items

Non – confidential

Action No.	Meeting	Agenda Item	Action Required	Responsibility	Due Date	Current Status
		Nil				



ITEM 6.2
ATTACHMENT 1

Workplan 2025

	13 Feb	27 March (special focus)	23 April	29 May	June	31 July	August	25 Sept	30 October (special focus)	27 November	December
GM Report: <ul style="list-style-type: none"> current issues emerging risks industry developments financial impacts/issues clinical / critical incident matters of strategic importance 	Yes	<ul style="list-style-type: none"> Budget parameters, assumptions, priorities Aged Care Reform overview 2025 	Yes	Yes	No meeting	Yes	No meeting	Yes	TBA	Yes	No meeting
Project reports: <ul style="list-style-type: none"> Strategic Project Updates 	Employment Hero		As relevant – current projects	As relevant – current projects		As relevant – current projects		As relevant – current projects		As relevant – current projects	
Strategic: <ul style="list-style-type: none"> Review Strategic direction and priorities Key strategic initiatives for year ahead 				Strategy: achievements direction, priorities and initiatives							
Business Updates: <ul style="list-style-type: none"> Deep dive into key areas of business focussing on performance, operational risks, focus on Reform Agenda. 		Reform: Support at Home	Reform: Residential Corporate	Reform: Support at Home		Reform TBA		Reform TBA	Reform TBA		
Client Focus: <ul style="list-style-type: none"> Client feedback Reporting from Consumer Advisory Bodies 	Client feedback			Consumer Advisory Bodies report		Client feedback				Consumer Advisory Bodies report	
Performance: <ul style="list-style-type: none"> KPI review* <p><i>*proposed that this report be considered by AMC 6 monthly following QCAG review noting Quarterly Executive review will continue and that any extraordinary or critical issues will be reported consistent with our escalation procedure.</i></p> <ul style="list-style-type: none"> Reporting from Quality Care Advisory Body (QCAG) 				Performance report Q2&Q3 FY25 Quality Care Advisory Group report.						Performance report Q4 FY25 & Q1 FY26 Quality Care Advisory Group report. <i>Louise Watson to attend.</i>	
Risk & assurance: <ul style="list-style-type: none"> Enterprise risk review Risk Appetite Statement WHS reporting Legislative Compliance Annual Statement of Compliance 	Legislative Compliance		Work Health & Safety					Enterprise Risk Review – refresh Risk Appetite Statements		Work Health & Safety	

Workplan 2025

	13 Feb	27 March (special focus)	23 April	29 May	June	31 July	August	25 Sept	30 October (special focus)	27 November	December
Financials: <ul style="list-style-type: none"> Annual budget (including capex and asset management plan) Long Term Financial Plan Investments review Annual Financial Statements and Audit Quarterly financial performance 	Quarterly financial performance		Quarterly financial performance Draft Budget	Annual budget (including capex and asset management plan) Long Term Financial Plan EOFY Reporting process External Audit Plan		Quarterly financial performance (April-June 24)		Annual Financial Statement Review		Quarterly financial performance Investments review (<i>Ord Minnette</i>) Prudential Review Annual Statement of Compliance	
Policy Review and Approval	As scheduled		As scheduled	As scheduled		As scheduled		As scheduled		As scheduled	

Item No:	7.1
Subject:	General Manager Report
Date:	13 February 2025
Written by:	Beth Davidson-Park General Manager

Summary

This report is to update and inform the Alwyndor Management Committee (AMC) regarding items, initiatives and issues of relevance to Alwyndor business specifically and to the aged care sector more generally.

Recommendation

That the Alwyndor Management Committee:

- 1. Note the resignation of Ms Trudy Sutton.**
- 2. Note that recruitment will commence for an AMC member with a focus on aged care skills, knowledge and experience.**
- 3. Note the Aged Care Reform update.**

7.1.1 AMC Membership update

On 1 December 2024, the Chair received Ms Trudy Sutton's resignation from her position as an Alwyndor Management Committee Member. In her resignation Trudy noted how much she had enjoyed being a member of AMC.

Trudy's resignation was also noted by the City of Holdfast Bay at the Council Meeting held on 10 December 2024 and a motion was moved acknowledging Trudy's service and her wisdom, experience and insights as well as the perspective and practical inputs Trudy had contributed to AMC.

Recruitment will begin shortly for a new Committee member with a focus on aged care experience.













7.1.2 Aged Care Reform

As AMC are aware the reform agenda for aged care continues to roll out. We have developed a one page summary (Attachment 1) which we have annotated to note our progress in each area. For context included is the full Department of Health & Ageing (DOHA) Roadmap. (Attachment 2)

Support at Home continues to be a significant area of concern for the sector and indeed this theme is occupying much of the advocacy work of our peak body Ageing Australia (formerly ACCPA). Alwyndor's Support at Home project will be a focus for the March AMC meeting.



ITEM 7.1.2
ATTACHMENT 1

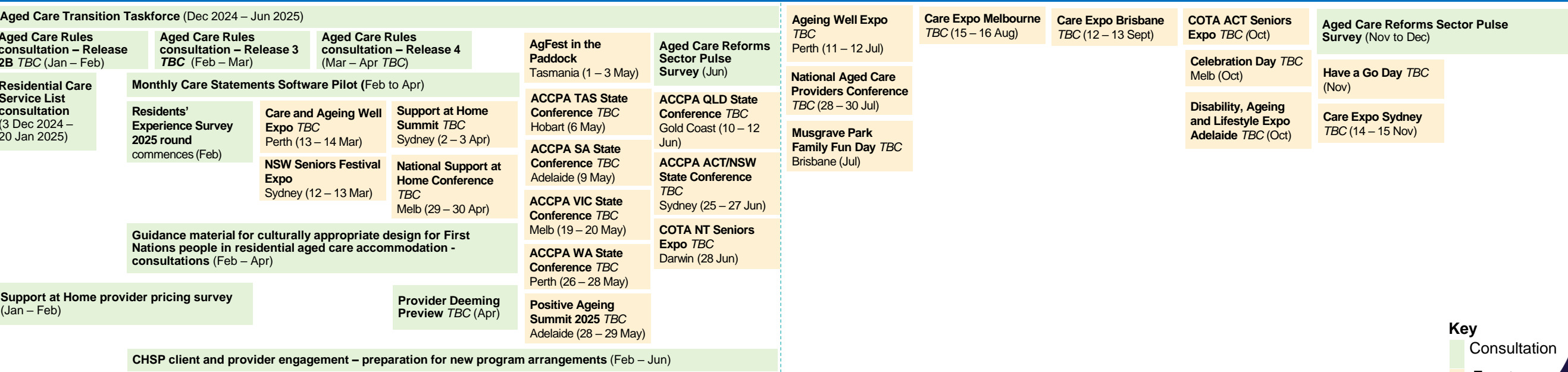
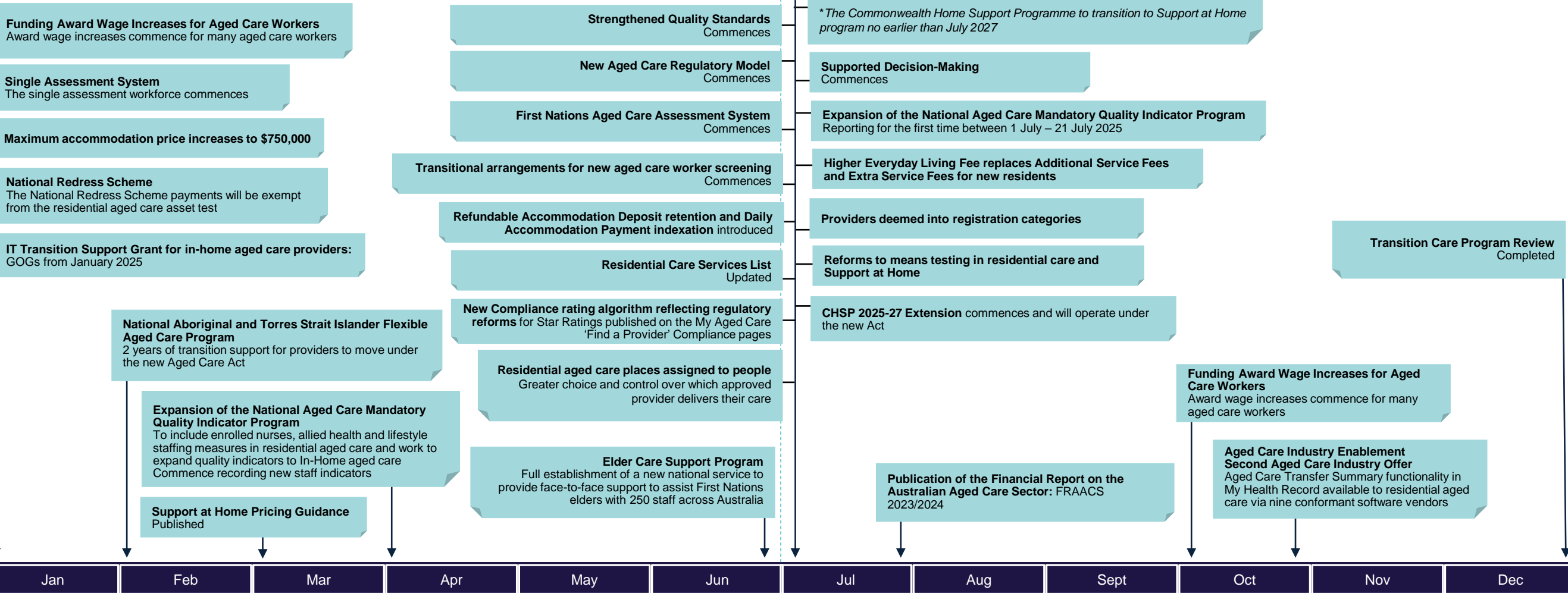
<p>1 Funding Award Wage Increases for Aged Care Workers WHO: All aged care services WHAT: Award wage increases commence for many aged care workers; this reform is part of broader efforts to address issues identified in the Royal Commission into Aged Care Quality and Safety WHEN: From January.</p> <p>Underway</p> 	<p>2. Support at Home Pricing Guidance Published WHO: Support at Home WHAT: A pricing framework with outlined methodology for setting unit prices for various services. Maximum pricing caps will be set. WHEN: March 2025.</p> <p>This will be incorporated into our action plan and modelling when prices are published</p> <p>Pending further information</p> 	<p>3. Expansion of the National Aged Care Mandatory Quality Indicator Program WHO: Residential Aged Care WHAT: To include enrolled nurses, allied health and lifestyle staffing measures in residential aged care. WHEN: April 2025</p> <p>The introduction of three new staffing indicators will expand the National Quality Indicators to 14.</p> <p>Ensure systems are in place to enable data to be automatically collected prior to reporting due date.</p> 	<p>4 Residential Care Services List WHO: Residential aged care WHAT: This list explains what care and services aged care homes must provide to all permanent and respite residents. It will replace the current Schedule 1 of the Quality of Care Principles 2014 –the Schedule of Specified Care and Services, under the New Aged Act. WHEN: July 2025.</p> <p>Review of the new Residential Care Services List, ensuring we remain compliant while introducing any new requirements.</p> <p>Pending further information</p> 
<p>5. New Aged Care Act WHO: All aged care services WHAT: The Aged Care Act encompasses the new Strengthened Quality Standards as of 1 July 2025. WHEN: July 2025</p> <p>An action plan is currently being developed to identify new requirements.</p> <p>Underway</p> 	<p>6. Support at Home WHO: Support at Home WHAT: Replaces Home Care Packages Program and Short-Term Restorative Care Program. The Commonwealth Home Support Program to transition to Support at Home program no earlier than 2027 WHEN: July 2025</p> <p>Project commenced and regularly reported to AMC.</p> <p>National Quality Indicators to commence July 2026.</p> <p>Underway</p> 	<p>7 Revised Quality Standards WHO: All aged care services WHAT: To ensure that aged care services are person-centred, safe and effective, while prioritising the dignity, rights and well-being of older Australians. WHEN: July 2025.</p> <p>Establish an action plan for implementing the new Standards to include:</p> <ul style="list-style-type: none"> Updating policies & processes Identify competency-based training requirements as noted in the new standards Establish a Food & Dining group Reablement <p>Underway</p> 	<p>8 New Compliance rating algorithm reflecting regulatory reforms WHO: Residential aged care WHAT: The compliance algorithm influences the Star Ratings of aged care services by assessing adherence to regulatory standards. WHEN: July 2025</p> <ul style="list-style-type: none"> Integration with Star Ratings – influences the star ratings by assessing adherence to standards. Non-compliance can lead to lower star ratings. Enhanced monitoring – Will systematically evaluate compliance data. Improved transparency – by reflecting compliance status in the Star Ratings Alignment with Regulatory Reforms - This algorithm will align with broader regulatory reforms. <p>Current rating 3 stars (Updated 4 October 2024) Goal: Maintain 3–4 star rating</p> 
<p>9. New Aged Care Regulatory Commences WHO: All aged care services WHAT: The Government is implementing a new aged care regulatory model alongside the new Aged Care Act. WHEN: July 2025</p> <ul style="list-style-type: none"> Provider Registration: providers delivering government-funded aged care services are required to register under the new model. Existing providers are automatically deemed as registered. Regular Renewal: providers must renew their registrations periodically, ensuring ongoing compliance with standards. Strengthened Quality Standards Code of Conduct compliance Financial & Prudential Standards: new financial & prudential standards will be enforced Worker Screening Requirements: aged care workers must meet specific screening requirements. <p>Underway</p> 	<p>10. Refundable Accommodation Deposit retention and Daily Accommodation Payment Indexation WHO: All aged care services WHAT: National pricing schedules across the sector. Strengthening compliance to ensure timely refunds. WHEN: July 2025</p> <p>Refundable Accommodation Deposit (RAD) and Contribution (RAC) Retention: providers will retain a portion of all RADs or RACs for residents entering from 1 July 2025. The retention rate will be 2% per annum and deducted monthly.</p> <p>Daily Accommodation Payment (DAP) Indexation: providers will index DAPs for new residents entering from 1 July 2025. Indexation will occur twice per year in line with the Age Pension.</p> 	<p>11. Higher Living Everyday Living Fee WHO: Residential aged care services WHAT: The Australian Government is replacing the Extra Service Fee and Additional Service Fee. Residents and providers will agree to additional optional goods and services. WHEN: July 2025</p> <p>A plan of goods and services that are of a higher quality than the standard already provided at Alwyndor is to be established by 1 July 2025.</p> 	<p>*Format follows the ACQSC Roadmap</p> <p>NB the Reform agenda is underpinned by the DoHA Digital Plan: Action Plan Aged Care Data & Digital Strategy Outcome 3, Priority 6 Government Provider Management System</p> <p>Data and digital roadmap: digital changes in aged care in 2025 ICT team working to ensure reporting requirements are met before October 2025.</p> <p>Underway</p> 



ITEM 7.1.2
ATTACHMENT 2

Aged Care Reform Activity Jan to Dec 2025

Aged care changes

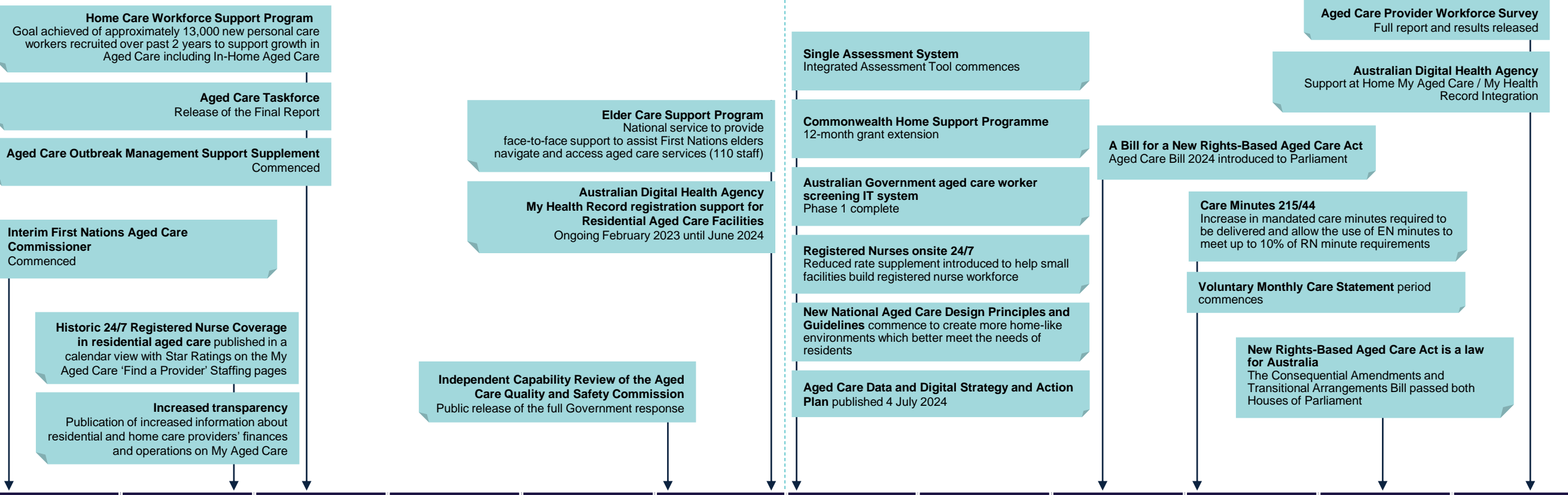


Readiness activities

The Aged Care Reform Activity roadmap represents a point-in-time overview of major reform activities. Actual timing and activities are dependent on a number of factors and are subject to change.

Aged Care Reform Activity Jan to Dec 2024

Aged care changes



Jan Feb Mar Apr May Jun Jul Aug Sept Oct Nov Dec

2024

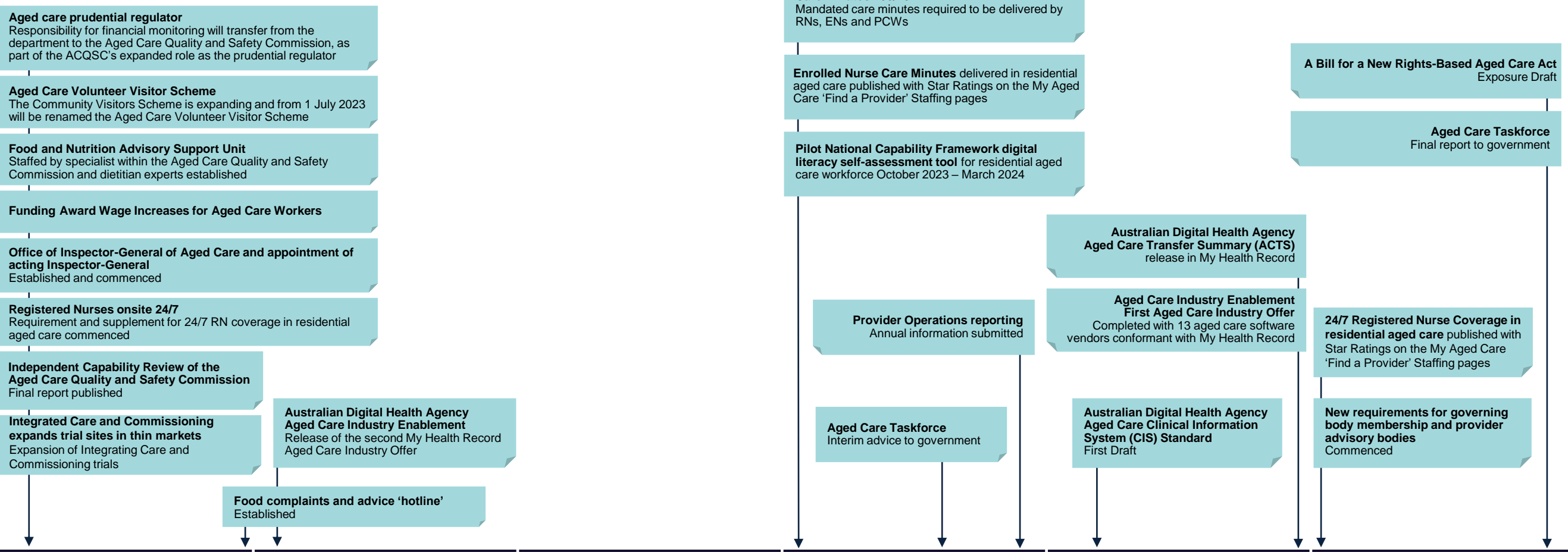
New National Aged Care Design Principles and Guidelines Design Ideas Competition (Oct 2023 – May 2024)			Aged care worker survey (Mar – Apr)			ACCPA WA State Conference Perth (27 – 29 May)			Australian Dementia Research Forum Gold Coast (3 – 5 June)			ARIIA Facing the Future Conference Adelaide (4 – 5 Jul)			Aged Care Rules consultation – Release 1 (26 Sept – 31 Oct)			Aged Care Rules consultation – Release 2A (6 Nov – 6 Dec)								
Aged care Reforms Survey for Older People (Feb – Apr)			Consultation on draft Guidance for strengthened Quality Standards by the Aged Care Quality and Safety Commission (Feb – May)			Share your thoughts on aged care for First Nations people (Feb – Jun)			ACCPA VIC State Conference Melbourne (11 – 13 June)			Musgrave Park Family Fun Day Brisbane (12 Jul)			Aged care Reforms Survey for Older People (Aug – Oct)			Star Ratings consultation – rating design changes (18 Nov – 13 Dec)								
Exposure draft of new Aged Care Act consultation (14 Dec 2023 – 8 Mar 2024)			Aged Care Quality and Safety Commission National Provider Conference Adelaide (23 – 24 Apr)			Quality Indicators Program consultation on home care quality indicators (28 May – 8 Jul)			Australian Elder Abuse Conference Adelaide (22 – 24 Jul)			ACCPA Care and Ageing Well Expo Perth (3 – 4 Aug)			HammondCare International Dementia Conference Sydney (5 – 6 Sept)			Provider deeming validation process (30 Sept – Dec 2024)								
Quality Indicators – consultation on staffing quality indicators (23 Jan – 5 Mar)			Quality Indicators – Staffing quality indicators pilot (Mar – Apr)			Australian Digital Health Agency Aged Care Clinical Information System (CIS) Standard consultation (May)			Aged Care Reforms Sector Pulse Survey (Jun)			National Nursing Forum Cairns (14 – 16 Aug)			Care Expo Brisbane (6 – 7 Sept)			Celebration Day Melbourne (6 Oct)			Australian Association of Gerontology Conference Hobart (12 – 15 Nov)			National CHSP Conference 2024 Melbourne (4 – 5 Dec)		
Support at Home policy consultations (Feb)			ACCPA TAS State Conference Hobart (6 Mar)			Single Assessment System: Integrated Assessment Tool (IAT) Train the Trainer Workshops (Apr – May)			ACCPA NSW/ACT State Conference (19 – 21 June)			Care Expo Melbourne (30 – 31 Aug)			National Aged Care Convention Sydney (11 – 12 Sept)			Disability Ageing and Lifestyle Expo Adelaide (11 – 12 Oct)			Have a Go Day Perth (13 Nov)			Residential Care Service List consultation (3 Dec 2024 – 20 Jan 2025)		
Residents Experience Survey 2024 round commences (Feb)			ACCPA SA State Conference Adelaide (15 Mar)			ACCPA Qld State Conference Gold Coast (29 Apr – 1 May)			COTA NT Seniors Expo Darwin (29 June)			Positive Ageing Expo Cairns (16 Aug)			COTA ACT Spring Seniors Festival Canberra (25 Sept)			FECCA Conference Brisbane (16 – 17 Oct)			Care Expo Sydney 2024 Sydney (15 – 16 Nov)			Aged Care Transition Taskforce (Dec 2024 – Jun 2025)		
Care and Ageing Well Expo Melbourne (10 – 11 Feb)			Hatchery Conference Preparing for the new Aged Care Act			Agfest Tasmania Carrick (2 – 4 May)			Star Ratings evaluation – public consultation (Apr – Aug)			Illawarra Dementia Forum Wollongong (25 Sept)			SARRAH National Rural & Remote Allied Health Conference Mildura (21 – 23 Oct)			AGCCPA National Conference Adelaide (23 – 25 Oct)			General Practice Conference and Exhibition Perth (15 – 17 Nov)					
Australian Library and Information Association partnership (Aug – Nov)																		Key								
																		Consultation								
																		Event								

Readiness activities

The Aged Care Reform Activity roadmap represents a point-in-time overview of major reform activities. Actual timing and activities are dependent on a number of factors and are subject to change.

Aged Care Reform Activity Jul to Dec 2023

Aged care changes



Jul Aug Sept Oct Nov Dec

2023

<p>Support at Home Trial of assessment tool (Jul)</p> <p>Townsville Aged Care Expo (4 Jul)</p> <p>Musgrave Park Family Day Brisbane (7 Jul)</p> <p>Aged and Community Care Reform Summit – Sydney (19 – 20 July)</p>	<p>New National Aged Care Design Principles and Guidelines Infrastructure Stocktake Survey and opportunity to provide feedback on draft National Aged Care Design Principles and Guidelines (Aug – Nov)</p> <p>Foundations of the New Aged Care Act Consultation (4 Aug – 8 Sep)</p> <p>Draft Aged Care Digital Strategy Consultation (Aug – Oct)</p> <p>COTA and OPAN Consultations on the Foundations of the New Act and the Taskforce funding principles (Aug – Sep)</p> <p>Aged Care Taskforce Draft aged care funding principles (4 Aug – 31 Aug)</p> <p>Positive Ageing Expo Cairns (2 Aug)</p> <p>National Nursing Forum Adelaide (9 – 11 Aug)</p> <p>Care Expo Melbourne (11 – 12 Aug)</p> <p>Care and Ageing Well Expo Perth (12 – 13 Aug)</p> <p>COTA Seniors Expo Alice Springs (22 Aug)</p> <p>Catholic Health Australia Conference (28 – 30 Aug)</p>	<p>Brisbane Care Expo (1 – 2 Sep)</p> <p>Aged Care Quality Safety and Risk Forum (12 – 13 Sep)</p> <p>Home Care Reform Forum (12 – 13 Sep)</p> <p>Oceanic Palliative Care Conference – Sydney (13 – 15 September)</p> <p>Illawarra Dementia Forum (20 Sep)</p> <p>COTA Seniors Festival Canberra (21 Sep)</p>	<p>Support at Home Targeted engagements with stakeholders (Oct 2023 – Mar 2024)</p> <p>New National Aged Care Design Principles and Guidelines Design Ideas Competition (Oct 2023 – May 2024)</p> <p>Celebration Day VIC (Oct)</p> <p>Disability Ageing & Lifestyle Expo Adelaide (13 – 14 Oct)</p> <p>ACCPA National Conference (25 – 27 Oct)</p>	<p>Support at Home Consultation on higher levels of care at home (Nov)</p> <p>Australian Library and Information Association partnership – pilot (Nov – Dec)</p> <p>Care Expo Sydney (10 – 11 Nov)</p> <p>Aged Care Workforce Leaders Forum Sydney (14 – 15 Nov)</p> <p>Australian Association of Gerontology Conference, Gold Coast (14 – 17 Nov)</p> <p>Have a Go Day Perth (15 Nov)</p> <p>National Aged Care Alliance Conference (16 – 17 Nov)</p> <p>National Multicultural Health and Wellbeing Conference, Sydney (21 – 22 Nov)</p>	<p>Exposure draft of new Aged Care Act consultation (14 Dec 2023 – 8 Mar 2024)</p>
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Key

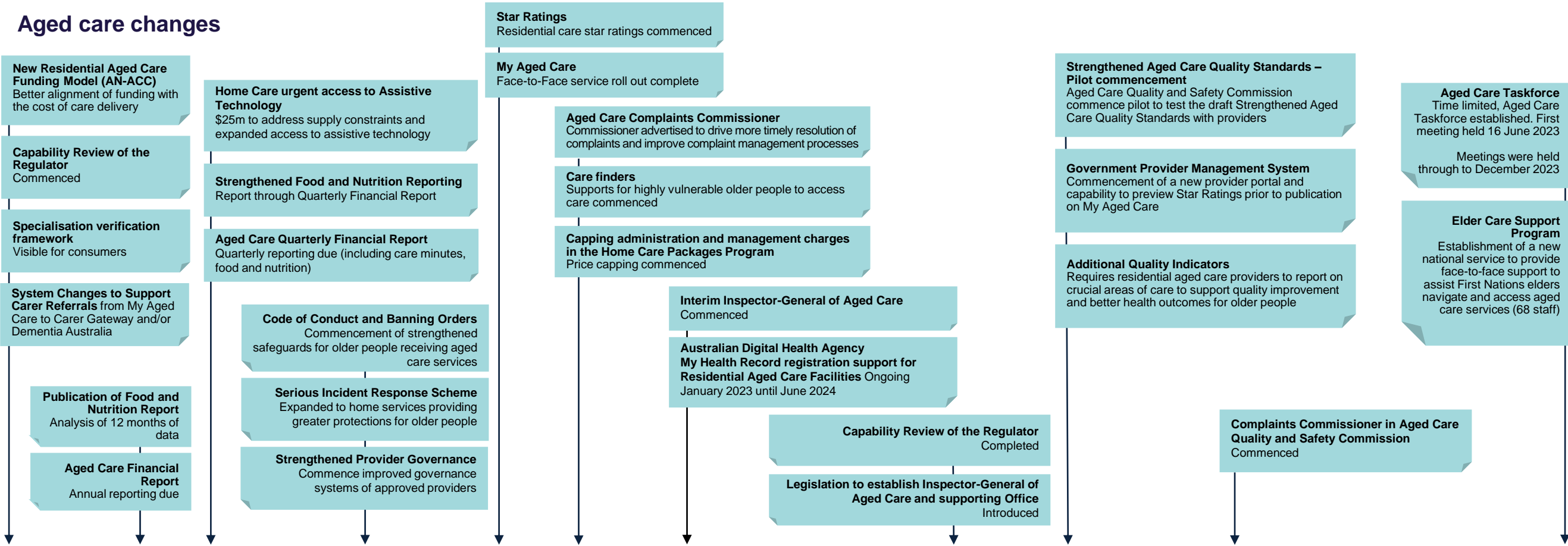
- Consultation
- Event

Readiness activities

The Aged Care Reform Activity roadmap represents a point-in-time overview of major reform activities. Actual timing and activities are dependent on a number of factors and are subject to change.

Aged Care Reform Activity to 30 June 2023

Aged care changes



Oct Nov Dec Jan Feb Mar Apr May Jun

2022

2023

Subordinate legislation: Implementing Aged Care Reforms Consultation (1 Nov – 30 Apr)						ANZSGM Conference (10 – 12 May)	ACQSC National Provider Conference (8 – 9 Jun)
Subordinate legislation: Royal Commission Response Act Consultation (1 Sep – 30 Nov)	Inspector-General Bill Consultation (5 Dec – 27 Jan)		NSW Seniors Festival Expo (2 – 3 Feb)	Closing the Gap Day Adelaide (16 March)	Nursing & Health Expo Melbourne (1 Apr)	AgFest TAS (4 – 6 May)	Seniors Lifestyle and care expo, Bundaberg (9 Jun)
Accommodation design in residential aged care Workshops (19 Sep – 31 Jan)			Care & Ageing Well Expo Melbourne (11 – 12 Feb)	COTA Seniors Expo Katherine (Mar)	ACCPA Queensland State Conference Gold Coast (18 – 20 Apr)	Aged Care Digital Transformation Forum (23 – 24 May)	
Aged Care Data Strategy Consultation (5 Oct – 30 Nov)	National Dementia Action Plan Consultation (1 Dec – 31 Jan)		National Volunteering Conference Reform stand (13 – 14 Feb)		Aged Care Provider Workforce Survey (end Apr – mid Jun)		
Aged Care Regulatory Framework Design Consultation (starts Oct)	SIRS Expansion explanatory paper Available (1 Nov – 15 Nov)	Aged Care Workforce Roundtables (5 – 6 Dec)	Aged Care survey for older people Survey (8 Feb – 24 Mar)				
CHSP Specialist Support Services Workshops (10 – 17 Oct)	Short-term restorative care Survey (17 Oct – 14 Nov)	ACAR transition Workshops (17 Nov – 9 Dec)	A new model for regulating aged care Consultation (Apr – June)				
Sector Support and Development Community of Practice (went live 18 Nov)		First Nations comms planning Consultation (14 Nov – 31 May)					
In-Home Aged Care Discussion paper & workshops (18 Oct – 22 Nov)			In-Home Aged Care Targeted consultation on policy proposition consultation (end Jan – end Feb)		ACCPA NSW State Conference Sydney (29 – 31 May)		
Quality Standards Consultation (17 Oct – 25 Nov)		Carer Gateway - Workshops on Streamlining respite bookings (Feb)		COTA NT Seniors Expo – Darwin (27 May)			
Independent Capability Review ACQSC Consultation (31 Oct – 2 Dec)		Residents Experience Survey 2023 round commences (Feb)		Australian Dementia Research Forum (29 – 31 May)			
				ACCPA conferences (VIC 13 June, WA 30 June)			

Key

- Consultation
- Event

Readiness activities

The Aged Care Reform Activity roadmap represents a point-in-time overview of major reform activities. Actual timing and activities are dependent on a number of factors and are subject to change.

ITEM NUMBER: 8.1

CONFIDENTIAL REPORT

GENERAL MANAGER REPORT

Pursuant to Section 87(10) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Alwyndor Management Committee upon the basis that the Alwyndor Management Committee consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Alwyndor Management Committee will receive, discuss or consider:

- d. **commercial information of a confidential nature (not being a trade secret) the disclosure of which –**
 - i. **could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and**
 - ii. **would, on balance, be contrary to the public interest;**
Recommendation – Exclusion of the Public – Section 90(3)(d) Order

Recommendation – Exclusion of the Public – Section 90(3) Order

1. **That pursuant to Section 90(2) of the *Local Government Act 1999* Alwyndor Management Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the General Manager and Staff in attendance at the meeting in order to consider Report No 02/25 in confidence.**
2. **That in accordance with Section 90(3) of the *Local Government Act 1999* Alwyndor Management Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 02/25, General Manager's Report - Confidential on the following grounds:**
 - d. **pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a third party.**

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to

the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

- 3. The Alwyndor Management Committee is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.**

CONFIDENTIAL

ITEM NUMBER: 8.2

CONFIDENTIAL REPORT

FINANCE REPORT

Pursuant to Section 87(10) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Alwyndor Management Committee Members upon the basis that the Alwyndor Management Committee consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Alwyndor Management Committee will receive, discuss or consider:

- d. **commercial information of a confidential nature (not being a trade secret) the disclosure of which –**
 - i. **could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and**
 - ii. **would, on balance, be contrary to the public interest;**

Recommendation – Exclusion of the Public – Section 90(3) Order

1. **That pursuant to Section 90(2) of the *Local Government Act 1999* Alwyndor Management Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the General Manager and Staff in attendance at the meeting in order to consider Report No 03/25 Finance Report - Confidential in confidence.**
2. **That in accordance with Section 90(3) of the *Local Government Act 1999* Alwyndor Management Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 03/25 Finance Report - Confidential I on the following grounds:**
 - d. **pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a third party.**

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the

meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

- 3. The Alwyndor Management Committee is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.**

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