



MEMBERS – D R, A D, R W, A W, J D, D B,
R O, L A, R A.

1-25 Captain Robertson Avenue, Golden Grove, SA 5125

Golden Grove Lifestyle Village Residents' Committee

Minutes of the Committee Meeting held on Wednesday 9th October 2019 at 9.30am in the Main Hall Card Room

Present: D R, A D, R O, L A, R W, J D,

Quorum: The Chairman noted that a quorum was present and declared the meeting open.

Apologies: D B, R A, A W

Visitors and Guests: None

Adoption of the minutes of the previous Committee meeting held on 11/09/1919 and Special Committee Meeting held on 30/09/19.

It was moved RW, Seconded LA, that the minutes be taken as read and accepted as a true and correct record and passed without dissent..

Business arising from the minutes:

It was agreed that any business arising from the Minutes would be considered during General Business.

Correspondence received:

- Email dated 26/09/19 from PL. Member of Parliament with attachments regarding what 3 words
- Letter dated 3/10/19 from VC, (Office for the Ageing) regarding preconciliation meeting on 11/10/19.

Correspondence outwards:

- Email dated 25/9/19 from AD, to PH regarding detailed wording of contract with Savant.

Liaison report from Residents' Association Committee:

It was confirmed that the minutes of the Residents' Committee Meetings would be emailed to all members of the Residents' Association and that a reciprocal response would be forthcoming from the Association.

General Business:

Defibrillators: L A, advised that the additional defibrillators and boxes have been installed and that training sessions will be arranged shortly. Emergency button for Clubrooms not yet relocated.

There was some discussion and agreement on questions to be raised at the forthcoming Lifestyle SA Annual Meeting, to be forwarded to PH for inclusion in his agenda.

The Secretary, RO, is to follow up with the Village Coordinator regarding the earlier request from the Committee for details of any Lifestyle SA guidelines on the handling of insurance claim excesses.

Reports on Ongoing Items

- (1) Electricity Tariffs
- (4) Ratable Value of our homes
- (10) Budget and Finance
- (15) New Bar Agreement with Lifestyle
- (17) Mounting Defibrillators
- (21) Commitment to Consultation
- (25) Public Holiday Coverage
- (27) Restoration of Residents Confidence in Lifestyle
- (29) Insurance claim excesses
- (30) Floor covering replacement
- (31) Monitoring of false alarm events in the Centre

Ongoing Items that have been Resolved/Archived:

Details of these items are included in the 'Current Ongoing Items' and 'Ongoing Items That Have Been Archived'. Copies of these documents are included on the notice board.

Next meeting: To be on a date and at a time to be advised.

Closure:

There being no further business the Chairman declared the meeting closed at 11.55.