

CITY OF HOLDFAST BAY

Minutes of the special meeting of the Alwyndor Management Committee of the City of Holdfast Bay held at Alwyndor Aged Care, Dunrobin Road, Hove on Thursday 25 October 2018 at 6.00 pm.

PRESENT

Elected Members

Councillor S Lonie

Independent Members

Chairperson – Ms T Aukett

Mr T Bamford

Ms J Cudsi (phone)

Mr O Peters

Mr K Whitford

Staff

General Manager Alwyndor – Mr R Kluge

Personal Assistant – Ms R Gordon

Guest

Mr G Edwards

1. OPENING

The Chairperson declared the meeting open at 6.17pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting the Chairperson stated:

We acknowledge the Kaurna 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 Kaurna People today.

3. APOLOGIES

3.1 For Absence - Nil

3.2 Leave of Absence - Mr K Cheater, Ms J Bonnici, Cr R Aust

4. DECLARATION OF INTEREST

Members were reminded to declare any interest before each item.

5. BUSINESS OF THE SPECIAL MEETING

5.1 2017-2018 General Purpose Financial Statements (Audit Committee Report No: 343/18)

The financial statements for the year ended 30 June 2018 have been completed and audited by Council's auditor, BDO, who have indicated that an unqualified audit opinion will be provided and that there are no material issues arising from the audit.

The financial statements were presented to the Audit Committee for review on 17 October 2018 and the Audit Committee resolved to *advise the Alwyndor Management Committee that the Alwyndor Aged Care General Purpose Financial Statements for the year ended 30 June 2018 present fairly the state of affairs at Alwyndor.*

Mr Edwards of BDO presented on the audited general purpose financial statement.

Motion

That the Chairperson sign the audited 2017-2018 Alwyndor General Purpose Financial Statements on behalf of the Alwyndor Management Committee.

Moved Cr Lonie, Seconded Mr Peters

Carried

6. CLOSURE

The meeting closed at 6.33pm.

CONFIRMED 20 November 2018

CHAIRPERSON