



## Western Australian Retirement Villages Residents Association Inc

### MINUTES of the GENERAL MEETING

Friday 28<sup>th</sup> May 2021 12.30pm – 2.15pm

Hall of Wesley Quarter Queen's Building Level 1/97 William St Perth

#### 1. PRELIMINARIES

##### 1.1 Welcome

President Ron Chamberlain welcomed all in attendance including Consumer Protection officer – Director of Policy Penny Lipscombe.

1.2 **Attendance:** 34 members  
10 visitors

1.3 **Apologies:** 17

#### 2. MINUTES OF GENERAL MEETING Friday 26<sup>th</sup> February 2021

**Resolved:** That the Minutes be approved.

*Moved: P Farrell*

*Seconded: E Browne*

*Carried*

#### 3. CORRESPONDENCE Nil

#### 4. REPORTS

4.1 **President** Ron Chamberlain highlighted Reports provided to members in recent communications.

Comments from members included:

- regret that the successful educational visitation programme to villages in the northern suburbs has ceased;
- budget information provided has been most helpful;
- promotion of WARVRA membership has been successful when presented at residents meetings;
- the requirement of Village Management to place a specified sum per unit into the village Maintenance Fund was not familiar to those in attendance.

4.2 **L&A Committee** Convenor Ron Chamberlain highlighted Reports provided to members and stated that the final CRIS 4 paper is presently being reviewed by the Minister.

4.3 **Treasurer's Report** – Treasurer C Knappers presented the 1<sup>st</sup> January 2021– 31<sup>st</sup> March 2021 as provided in the April Newsletter.

**Resolved:** That the Report be accepted.

*Moved: C Knappers*

*Seconded: D Govan*

*Carried*

#### 5. GENERAL BUSINESS

Penny Lipscombe informed the meeting that:

- she would investigate the reason for letters to Consumer Protection not being acknowledged within 14 days;
- CRIS 4 will be addressing
  - : Memorials and excise of land with appropriate resident consultation
  - : Insurance premiums and building insurance;
  - : Exit entitlements – under intense scrutiny, Treasury Corporation has been engaged, operators to complete a survey in a 2 week response time, transitional issues, and variations in business models;

- : An opportunity is to be provided for responses to be given by phone.
- Legislation Reform
- : Commitment that all consultation papers to reach the Minister by the end of the year for presentation to Parliament in early 2022;
- : Drafting of legislation may take 6 months with stakeholders to be kept informed;
- : Bill to reach Parliament in 2023.

## **6. FINALITIES**

### **6.1 Vote of Thanks**

The Chairperson thanked Penny for her attendance, presentation and responses to questions.

- 6.2 Next Meeting:** Annual General Meeting Friday 13<sup>th</sup> August.  
The time and venue is to be advised.